



# Central California Child Development Services, Inc.

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## REGULAR BOARD OF DIRECTORS' MEETING AGENDA

**Tuesday  
4:00 p.m.  
June 6, 2017**

**CCCDs – Conference Room  
2250 Rockefeller Dr., Ste. 1  
Ceres, CA 95307**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTION OF GUESTS**
4. **HEARING OF THE PUBLIC**  
Members of the public may be heard on any items. A person addressing the Board will be limited to five minutes unless the President of the Board grants a longer period of time. The Board will only allow comments by members of the public on any items on the agenda during the consideration of the item.
5. **CONSENT CALENDAR**
  - A. Approval of Agenda
    1. Approval of Minutes – May 9, 2017
  - B. Financial.
    1. Financial Report for Period Ending April 30, 2017
  - C. Correspondence
6. **BOARD ACTION ITEMS**
  - A. **2016-2017 CACFP Corrective Plan of Action**  
*Enclosed for the Board's review and action is the Corrective Plan for the CACFP Program Review.*
  - B. **2017-2018 RHS Program Goals and Objectives**  
*Enclosed for the Board's review and action is the 2017-2018 Goals and Objectives for the RHS Program.*
  - C. **Land Use Agreement for the Riverbank Center**  
*Enclosed for Board's review and action is the Land Use Agreement for the Riverbank Center.*
  - D. **Revised Job Description for Center Supervisor**  
*Enclosed is the revised job description for Center Supervisor. Changes are marked in red.*
  - E. **2017-2018 Agreement for Delegation of Activities Under Head Start Grant NO. 90.CM-9801/4, Amendment #2**  
*This amendment reflects the addition of Duration On-Going Funding for a total amount of \$108,693.*
7. **BOARD INFORMATIONAL ITEMS**
  - A. **Recruitment/Enrollment Report** – Report as of March 20, 2017 is enclosed.
  - B. **Enrollment of Children with Disabilities** – The current enrollment of children with disabilities is 10% for the RHS program and 2.2% for the MHS program.
  - C. **Communication from the Office of Head Start** – Enclosed is the ACF-PI-HS-17-02 RE: FY 2017 Head Start Funding Increase.
  - D. **Policy Committee Meeting Minutes** – Enclosed are the minutes for the RHS PC meeting.
  - E. **Administrative Staff Monthly Narratives** – None available due to the change in the Board Meeting date.

- F. **RHS PIR Summary** – *The RHS PIR Summary for the month of April 2017 is enclosed.*
- G. **MHS/MEHS PIR Summary** – *The MHS/MEHS PIR Summary for the month of April 2017 is enclosed.*
- H. **Child Supervision** – *No information available.*
- I. **Out-of- Area Trainings** – *Concha Alvarez and Ferdinand Gonzaga will attend the Leadership Institute in Washington D.C. on June 12-14, 2017. Yolanda Valencia, Aurea Guardado, Sandra Franco and Concha will attend the FCCCH Forum in Salinas, CA on June 21-22, 2017.*
- J. **Introduction of the Brown Act and Roberts Rules of Order** – *Enclosed you will find important information about this topic.*
- K. **2016-2017 State Program Self-Evaluation** – *Enclosed you will find the State Programs Self – Evaluation for the CSPP, CCTR, CMIG PY and CMIG FY.*

8. **BOARD COMMENTS**

9. **EXECUTIVE SESSION**

The Board of Directors will meet in closed session to consider matters appropriate for closed session in accordance with Government Code 54954.2 and as otherwise provided by law. Any required action on these matters to be taken when the Board reconvenes in open session. Items to be discussed:

- A. Personnel

10. **ADJOURN**

Any writings or documents that are public records and are provided to the Board of Directors regarding open session items on this agenda will be made available for public inspection at the Central Office located at 2250 Rockefeller Dr., Ste. 1, Ceres, CA during normal business hours of 8:00 a.m.-5:00 p.m.