



Central California Child Development Services, Inc.

2250 Rockefeller Dr., Ste. 1, P.O. Box 2540, Ceres, CA 95307 (209)581-9000 Fax (209) 581-9009

REGULAR BOARD OF DIRECTORS' MEETING AGENDA

**Tuesday
11:30 a.m.
August 29, 2017**

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

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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 – August 8, 2017
 6. **BOARD ACTION ITEMS**
 - A. **2017-2018 Agreement for Delegation of Activities – RHS Program**

Enclosed for the Board's action is the contract for the RHS program FY 2017-2018.
 - B. **CCCDs Personnel Policies Manual**

Enclosed you will find the Personnel Policies Manual for action. There are several policies that were revised. The revised policies are highlighted in the table of contents as well as the changes made to each policy.
 7. **BOARD INFORMATIONAL ITEMS**
 - A. **Recruitment/Enrollment Report** – *Report enclosed.*
 - B. **Enrollment of Children with Disabilities** – *The current enrollment of children with disabilities is 4.83 percent for the MHS program.*
 - C. **Communication from the Office of Head Start** – *Enclose you will find the Informational Memorandum ACF-PI-HS-17-04 Re: Federal Reporting of Standard Forms (SF) 425 and 428*
 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.