

Notice of Public Meeting

**YOLO COUNTY OFFICE OF EDUCATION
HEAD START/EARLY HEAD START/STATE FUNDED PROGRAMS
POLICY COUNCIL MEETING AGENDA
February 23, 2018 from 10:30 a.m. to 12:30 p.m.
626 West Lincoln Avenue Woodland, CA 95695**

1.0 Call to Order

2.0 Introductions/Recognition of Visitors

3.0 Consent Agenda:

These items are expected to be routine and non-controversial. They will be acted upon by the Policy Council at one time without discussion unless a Policy Council member or citizen requests that an item(s) be removed for discussion and separate consideration. In that case, the designated item(s) will be considered following approval of the remaining items.

**Action 3.1 Approve February 23, 2018 Agenda
3.2 Approve January 26, 2018 Minutes**

Action 4.0 Public Comment:

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Policy Council on any item(s) of business that does not appear on the formal agenda. You may request recognition by completing the form provided at the door.

Visitors may also request recognition from the chairperson, to address the Policy Council concerning an item on the agenda by completing the form provided at the door.

The Policy Council reserves the right to establish a time limit on these discussions, or to refer them to the next regular meeting for further deliberation.

5.0 Adjourn to Closed Session:

**Discussion &
Possible Action**

- 5.1 Employment of New Hires – *Margie Valenzuela*
- 5.2 Employments of Substitutes – *Margie Valenzuela*
- 5.3 Employment of Various Service Providers – *Margie Valenzuela*
- 5.4 Non-Reemployment- *Margie Valenzuela*

Possible Action 6.0 Open Session:

6.1 Old Business:

- 6.1.1 Policy Council Members Report on attending CHSA Conference *Bethel / Richard*

6.2 New Business:

- 6.2.1 Approve 2017 Self-Assessment *Genet Telahun*
- 6.2.2 Head Start /Early Head Start Grant Application *Gail Nadal*

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Information/ & Discussion **7.0 Financial Report/Finance Committee – YCOE Fiscal Staff**

Information **8.0 Program Operations: Service Area Reports – (10-15 minutes)**

- 8.1 Program Design & Management/Director Report for HS/Early HS and State Preschool – *Gail Nadal*
- 8.2 Program Operations- *Genet Telahun*
- 8.3 Child Health Services – *Gustavo Melgoza*
- 8.4 Family Support Services – *Silvia Figueroa*
- 8.5 Education Services/Special Services – *Amee Dowkes*
- 8.6 Nutrition Services – *Stephanie Gray*
- 8.7 Site Coordinator/Home Base Services – *Connie Luna*
- 8.8 Site Coordinator – *Lana Volchansky*
- 8.9 Site Coordinator – *Jacqueline Tam*
- 8.10 Site Coordinator- *Sandra Hernandez*

Information **9.0 Program Reports**

- 9.1 Community Update – *Community Members*
- 9.2 Lincoln Center – EHS & HS Programs
- 9.3 Westfield – HS Program
- 9.4 Lemen Center – EHS Program
- 9.5 Esparto Center – HS Program
- 9.6 Home Base – EHS & HS Program
- 9.7 Alyce Norman – EHS & HS Program
- 9.8 Charter – EHS & HS Program
- 9.9 Valley Oak – HS Program
- 9.10 Elkhorn – HS Program
- 9.11 Plainfield – HS Program

10.0 Confirmation Next Meeting Date

Special Meeting – Friday, March 16, 2018 – 10:30 a.m. – 12:00 p.m.
Regular Meeting – Friday, March 30, 2018 – 10:30 a.m. – 12:30 p.m.

Action **11.0 Motion for Adjournment**

***The meeting shall be conducted in conformity with the Brown Act.
Items may be taken out of order.***

Notice:

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Vanessa Quintana (530) 668-3030 for further information. In addition, a person with a disability who requires a modification or

In compliance with the Brown Act regulations, this agenda must be posted at least 48 hours prior to the meeting at the following locations: 1280 Santa Anita Court, Suite 140, Woodland, CA 95776-6106; 626 W. Lincoln Avenue, Woodland, CA 95695; 1230 ½ Lemen Avenue, Woodland, CA 95776; 26479 Grafton Street, Esparto, CA 95627; and 1200 Anna Street, West Sacramento, CA 95605; 1400 E. 8th Street Room 6, Davis, CA 95616; 1441 Danbury Street, Davis, CA 95618; 750 Cummins Way West Sacramento, CA 95605; and 1504 Fallbrook Street, West Sacramento, CA 95691

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accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Vanessa Quintana as soon as possible and preferably at least 24 hours prior to the meeting. (Government Code § 54954.2)

Yolo County Office of Education Head Start/Early Head Start Programs
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(530) 668-3030 / (530) 668-5172 [fax]

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