

Notice of Public Meeting

YOLO COUNTY OFFICE OF EDUCATION HEAD START/EARLY HEAD START/STATE FUNDED PROGRAMS POLICY COUNCIL MEETING AGENDA January 26, 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 <u>Consent Agenda:</u>

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 January 26, 2018 Agenda

3.2 Approve November 17, 2017 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:

5.1 Employment of New Hires – Margie ValenzuelaDiscussion &5.2 Employments of Substitutes – Margie ValenzuelaPossible Action5.3 Employment of Various Service Providers – Margie Valenzuela

Possible Action 6.0 <u>Open Session:</u>

6.1 Old Business:

6.2 New Business:

- 6.2.1 Policy Council Members attending the Parent Conference for CHSA- Gail Nadal
- 6.2.2 Approval: CSPP/QMIG QRIS Grant Application Gail Nadal
- 6.2.3 Approval: Infant Toddler Block Grant Application- Gail Nadal

Information/ 7.0 Financial Report/Finance Committee – YCOE Fiscal Staff

AGENDA HEAD START/EARLY HEAD START POLICY COUNCIL

January 26, 2018 REGULAR MEETING

& Discussion	7.1 Approve: Standard Form 425 Federal Financial Report under New Business
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 – JacquelineTam 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 <i>Regular Meeting</i> - Friday, February 23, 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 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

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

AGENDA HEAD START/EARLY HEAD START POLICY COUNCIL

January 26, 2018 REGULAR MEETING

1280 Santa Anita Court, Suite 140, Woodland, CA 95776 (530) 668-3030 / (530) 668-5172 [fax]

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