Glenn County Office of Education

Department of Child and Family Services

### **Policy Council Regular Meeting**

### **Agenda**

**Virtual Meeting Wednesday, January 26, 2022**

Zoom: 6:00 to 8:00 p.m.

1. **Call meeting to order**
2. **Roll call taken and quorum established**
3. **Public Comment on Agenda Items**
4. **Minutes of November 2021 read, corrected and/or approved**

Matter:

Motion/Second:

Vote:

1. **Correspondence:**
2. **Reports:**
	1. **Division Report & Program Training**: Kelsey Adkins, Associate of Mental Health and Brenda Aguilar, Program Supervisor: Social and Emotional Supports and Curriculum
	2. **Fiscal and Non-Federal Report**: December, 2021
	3. **Program Service Report** *(Enrollment, Disabilities, Mental Health, Family, Health/Dental/Nutrition and Prenatal Services)*: December, 2021
	4. **Parent Activity Fund Report**: October - December, 2021
	5. **Family Engagement Report:**
	6. **Director’s Report:**
		1. Impacts of COVID on CaFS Programs
		2. Revisions to the Head Start Program Performance Standards
3. **New Business:**
4. **Approval Packet: Review/Action items:**
	1. 2021-2022 Policy Council Election of Officers (tabled from 11/2021)
		1. Chairperson
		2. Vice-Chairperson
		3. Attendance Clerk
		4. Recorder

b) Behavior Management Plan and Overview Procedures

 c) Disabilities Service Plan

 d) COVID-19 Mandatory Vaccination Policy

 e) 2020-2021 Annual Report

 f) Policy Council Parent Representative Chapman B Shyla Perez

1. **Old Business:**
2. **Closed Session:**

 **10.1** Personnel Committee Employment Report: (**standing agenda item**, confidential personnel information is handed out and discussed at each PC meeting in closed session)

 10.1 (a) Primary Care Teacher

1. **Open Session (outcome of closed session):**
2. **Schedule Next Meeting: February 23, 2022 Location TBD**
3. **Unscheduled Non-Action Matters and Public Comment:**
4. **Meeting Adjourned:**