Glenn County Office of Education

Department of Child and Family Services

### **Policy Council Regular Meeting**

### **Agenda**

**Zoom Wednesday, March 23, 2022**

**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 February 2022 read, corrected and/or approved**

Matter:

Motion/Second:

Vote:

1. **Correspondence:**
2. **Reports:**

● **Division Report & Program Training**: Arné Stanfield, Auxiliary Division Manager - Self-Assessment

● **Fiscal and Non-Federal Report**: February 2022

● **Program Service Report** *(Enrollment, Disabilities, Mental Health, Family, Health/Dental/Nutrition and Prenatal Services)*: February 2022

● **Parent Activity Fund Report**: February 2022

* **Family Engagement Report**
  + **Parent Survey results**

● **Director’s Report:**

1. Proposed EHS/HS Grant Application/Budget
2. Tehama Preschool Closure
3. CSEA Negotiations

* **Board Liaison Pass Down**: Chris Redes

1. **New Business:**
2. **Approval Packet: Review/Action items:**

* 2022-2023 Early Head Start/Head Start Application-Budget

Matter:

Motion/Second:

Vote:

* 2021-2022 Self-Assessment Improvement Plan

Matter:

Motion/Second:

Vote:

* 2021-2022 Policy Council Election of Officers Results

Vice-Chairperson Gil Tovar

Matter:

Motion/Second:

Vote:

Recorder (Open)

Matter:

Motion/Second:

Vote:

1. **Old Business:**
   * 2021-2022 Policy Council Election of Officers Results
     1. Chairperson- Adriana Mojica
     2. Attendance Clerk- Araceli Garcia
2. **Closed Session:**

a. Personnel Committee recommendations for employment: (**standing agenda item**, confidential personnel information is handed out and discussed at each PC meeting in closed session) - **information item:**

**6.1(a)** Program Compliance Specialist

1. **Open Session (outcome of closed session):**
2. **Schedule Next Meeting: Schedule Next Meeting: April 20, 2022, Via Zoom**
3. **Unscheduled Non-Action Matters and Public Comment:**
4. **Meeting Adjourned:**