Glenn County Office of Education

Department of Child and Family Services

### **Policy Council Regular Meeting**

### **Agenda**

### **Zoom Meeting** **Wednesday, April 27, 2022**

**6:00-8:00 PM** [**https://us02web.zoom.us/j/85604191030?pwd=ak9mWVg2bkdUZGFXUVY5QWFtbEhNUT09**](https://us02web.zoom.us/j/85604191030?pwd=ak9mWVg2bkdUZGFXUVY5QWFtbEhNUT09)

1. **Call meeting to order**
2. **Roll call taken and quorum established**
3. **Public Comment on Agenda Items**
4. **Minutes of March 2022 read, corrected and/or approved**

Matter:

Motion/Second:

Vote:

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

● **Division Report & Program Training**: Jessica Gibson- Coach/Mentor

* **Fiscal and Non-Federal Report**: March 2022

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

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

* **Family Engagement Report:**

● **Director’s Report:**

Universal Preschool Planning

2022-23 Program Planning

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

1. **New Business:**

* Ongoing Monitoring Review (OMR) - Policy Council Governance

1. **Approval Packet: Review/Action items:**

Matter:

Motion/Second:

Vote:

1. **Old Business:**
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:**

* Teacher Aide - Chapman A
* Kitchen and Safety Aide - Chapman B
* Teacher/Director - HC Preschool - Side B

1. **Open Session (outcome of closed session):**
2. **Schedule Next Meeting: Wednesday, May 25, 2022, 6:00-8:00 p.m.**
3. **Unscheduled Non-Action Matters and Public Comment:**
4. **Meeting Adjourned:**