Glenn County Office of Education

Department of Child and Family Services

### **Policy Council**

### **Minutes**

### **l 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:** 6:06 p.m.
2. **Roll call taken and quorum established**

Members Present: Phadie Irons, Adriana Mojica, Rosa Maria Velasquez, Chris Redes, Monica Paniagua, Cecilia Sanchez

Members Absent: Gilberto Tovar, Araceli Garcia

Staff Present: Heather Aulabaugh, Director; Kassy Espinoza, Coordinated Services Liaison, Jessica Gibson- Coach/Mentor, Isela Carrillo for Translation

1. **Public Comment on Agenda Items:** None.
2. **Minutes of March 2022 read, corrected and/or approved**

Matter: To approve the minutes as written.

Motion/Second: Monica Paniagua/Cecilia Sanchez

Vote: Unanimous

1. **Correspondence:** Shirley Overstreet - Health and disability specialist of 35 years - retired is receiving an award for Educators Hall of Fame. Received info from EHS/HS 5 and under automatically eligible for enrollment if receive SNAP; Received cost of living 2.28%; quality improvement supp $12,245, $72,151 in budget moving forward
2. **Reports:**

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

Jessica discussed the changes through pandemic for coaching regarding; in person or zoom for educational staff; practice base coaching - researched based coaching utilized; provide online resources; group coaching; practice based coaching - class observation, feedback, needs assessment, action plan

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

Met and exceeded Non Federal Share match. Heather Aulabaugh discussed the fiscal report.

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

 Heather Aulabaugh discussed the report.

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

No changes to the parent activity fund. Note: Cecilia Sanchez attending May 2022 Advocacy day at the capitol - to be paid from the parent activity fund.

* **Family Engagement Report:**

 Kassy Espinoza reported on the April newsletter and encouraged parents to sign up for a parent committee regarding end of year celebration planning; connections to teeth brushing resources and last parent contact; curriculum connections to home learning; how to engage parents, etc. Adriana Mojica - parent interested in attending Parent activity fund committee meetings.

● **Director’s Report:**

Universal Preschool Planning

Heather Aulabaugh discussed grants available for funding - Preschool (CSPP) Expansion Grant application would provide operational funding for Little Bridges Preschool behind William Finch for preschool aged children; 8 slots for severely disabled. Teacher Development Grant would provide pathways for early educators to receive appropriate credentials. GCOE (CaFS, Ed Services and Student Services) reached out to district superintendents and will be applying on behalf of the county.

2022-23 Program Planning

The program year 2022-23 is the fifth year in the 5-year grant cycle for Head Start. Leap Solutions - Bay Area, and Applied Survey Research - Sacramento, are consulting firms being interviewed to assist with the Comprehensive Community Needs Assessment and strategic planning process; The expectation of Head Start and the California Department of Education for the coming year is to be fully enrolled with no “hold-harmless” flexibilities. To be fully enrolled we must be fully staffed with qualified teachers. Recruitment of teachers is a priority; GCOE will have a new HR Director, Ronnie Stindquist. Ronnie will meet with Miriam Lopez and Heather Aulabaugh to review Head Start HR requirements and share this information with the new County Superintendent.

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

Discussed charter approval for Success One, Walden Academy, and William Finch. Linda Regal presented on the CTE pathway program; CNA, EMT, LVN programs offered at Success One Center. Stacey Garrett of Gear Up discussed preparing students for success after high school. Pipeline student trip in summer - mid July - participating students up to 180. The Board voted for Educators Hall of Fame - Shirley Overstreet and Sherry Rhinehart received the recognition. Little Bridges Preschool - several delays but moving forward; Shane Anderson - new sign at Success One.

1. **New Business:**
* Ongoing Monitoring Review (OMR) - Policy Council Governance

Heather Aulabaugh discussed policy council questionnaire

1. **Approval Packet: Review/Action items:** None.
2. **Old Business:** None.
3. **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):** 7:27 p.m.
2. **Schedule Next Meeting: Wednesday, May 25, 2022, 6:00-8:00 p.m.** (IN PERSON @ SQUARE SQUARE CONFERENCE CENTER, Orland; No childcare will be provided.)
3. **Unscheduled Non-Action Matters and Public Comment:** Adriana Mojica was accepted into the Medical Assistant Program.
4. **Meeting Adjourned:** 7.29 p.m.