

Child Development Programs Policy Council
March 1, 2019 - 9:30 a.m.
County Office of Education - Conference Room B1&2

AGENDA

***Mission Statement** ~ The El Dorado County Office of Education, Child Development Programs provides appropriate, high quality services to children and families in safe, nurturing environments that will promote the well-being of the whole child.*

This meeting will be video-conferenced to the Tahoe Center
1286 Kyburz Avenue, South Lake Tahoe

1. Welcome and Introductions

2. Call to Order

3. Public Comment

The first ten minutes of the meeting are reserved for public members to address Policy Council on items of interest to the public that are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Attention is called to the fact that the Council is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Council does not respond to the public comment at this time.

4. Roll Call

Establish Quorum

5. Items for Approval – Action Required

5.1 Adoption of the March 1, 2019 Agenda

Recommendation: Approval of Agenda for March 1, 2019

ACTION: _____

5.2 Review of the Minutes from January 25, 2019

Recommendation: Approval of the minutes for January 25, 2019

ACTION: _____

5.3 Approval of Program Self-Assessment 2018-2019

Recommendation: Approval of the Program Self-Assessment/Goals and Objectives 2018-2019

ACTION: _____

5.4 Approval of Program Goals and Objectives 2019-2020

Recommendation: Approval of the Program Goals and Objectives 2019-2020

ACTION: _____

5.5 Approval of the 2019-2020 Early Head Start/Head Start Baseline Application

Recommendation: Approval of the 2019-2020 Early Head Start/Head Start Baseline Application

6. Program Accountant Report – Informational Item - Handout

Monthly Reports

- Budget/Expenditures
- Administrative Cost
- Meals/Snacks – Reimbursements
- Credit Card Expenditures
- In-Kind

7. Attendance/Enrollment - Informational Item - Handout

A review of attendance/enrollment and ADA.

8. Communication from the Office of Head Start - Informational Item - Handout

A summary of communication received from the Office of Head Start will be shared.

9. Content Area Reports - Informational Item only

Each area component coordinator will give an update of their area component.

Program Updates

- Review of Annual Report

Education

- DRDP Summary of Findings

Nutrition

Disabilities/Mental Health

Health

Family Engagement

10. Class Reports

11. Adjournment – Action Item

ACTION: _____

Next Policy Council Meeting scheduled for March 22, 2019 at 9:30 a.m. Conference Rooms B1&2.

Notices:

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Office of Education (EDCOE), please contact Kathy Daniels at 530.295.2205, kdaniels@edcoe.org at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided online at www.edcoe.org If you require documents being discussed at a public meeting be made accessible, please contact Veronica Arechiga at 530.295.2322, varechiga@edcoe.org at least 48 hours in advance of the meeting. EDCOE strives to provide a fragrance free work environment. For the comfort of all participants, attendees are requested to refrain from using perfume, cologne and other fragrances.