



**Policy Council Meeting Minutes**  
 Location: Hilton Concord, 1970 Diamond Blvd, Concord, CA



**Date:** 9/28/2019

**Time Convened:** 1:12 PM

**Time Terminated:** 2:15 PM

**Recorder:** Zully Acosta

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Meeting Rules	Veronica Gutierrez, Chair, called the meeting to order at 1:12 PM Emma Duran, Vice Chair, reviewed the desired outcomes. Daisy Templeton, Past Parent, reviewed the ground meeting rules.
Public Comment	None
Correspondence	None
Ice Breaker	Policy Council Representatives participated in an icebreaker group activity to open communication and build connections among members.
<b>Administrative Reports</b> <ul style="list-style-type: none"> <li>• Division Manager</li> <li>• Fiscal</li> </ul>	<p>Katharine Mason, Division Manager, welcomed new Policy Council representatives and provided enrollment and attendance statistics for the month of August as follows:</p> <ul style="list-style-type: none"> <li>• Enrollment for the month was at 72% for Head Start, 98.10% for Early Head Start, 98.61% for Early Head Start Child Care Partnership #1, and 98.40% for Early Head Start Child Care Partnership #2.</li> <li>• Attendance for the month was at 86.05% for Head Start, 85.44% for Early Head Start, 89.06% for Early Head Start Child Care Partnership #1, and 85.80% for Early Head Start Child Care Partnership #2.</li> </ul> <p>Early Head Start programs are required to be enrolled 100% at every month, However, Head Start programs are allowed to be under enrolled in the summer when not all program options are in sessions such as part day part year program. We are required to be 100% enrolled 30 days from when all program options are in session. If enrollment is not 100% for four consecutive months, we may be subject to a corrective action plan to improve enrollment.</p> <p>Head Start program is mandated by the Office of Head Start (OHS) to have at least 85% attendance in all program models. In the event that attendance falls below 85%, the ERSEA Coordinator conducts an analysis and develops a corrective action for improving attendance. Research shows that for children to succeed in school and life, at least 97% attendance is needed – no more than 7 or 8 days of absence during the year.</p> <p>Katharine shared the following program updates:</p>

TOPIC	RECOMMENDATION / SUMMARY
	<ul style="list-style-type: none"> <li>• CSB will have two Federal Reviews this year, Classroom Assessment Scoring System (CLASS) and Focus Area 2. The CLASS review has been scheduled for the week of October 21, 2019. The reviewers will choose a random sampling of preschool classrooms to review countywide. CSB has conducted internal CLASS monitoring and surpassed both the minimum thresholds for CSB and Office of Head Start. A date for the Focus Area 2 review has not been scheduled yet. More information about CLASS will be shared during October’s PC Meeting.</li> <li>• CSB’s Part-Day/Part-Year Head Start teaching staff returned to their classrooms to prepare for the new school year.</li> <li>• CSB has planned and developed a new program to better orient and train teacher assistants trainees. The program started this summer. The teacher assistant trainees will spend their first 30 days under a master teacher’s supervision to receive a thorough orientation into the program.</li> <li>• CSB held an All-Staff Development Day on August 28, 2019, at the Centre Concord. All CSB staff, including temporary employees, attended the all-day staff summit where the theme was wellness. The Administration Office and Childcare Centers were closed for the day.</li> </ul> <p>Haydee Ilan, Accountant III, presented the following fiscal reports:</p> <ul style="list-style-type: none"> <li>○ <b>2018-2019 Head Start Program: July 2019</b> year to date cash expenditures were \$7,835,972 YTD, which represents 46% of the program budget.</li> <li>○ <b>2018-2019 Early Head Start Program: July 2019</b> year to date cash expenditures were \$1,209,577 YTD, which represents 33% of the program budget.</li> <li>○ <b>2018-2019 Early Head Start – CC Partnership #1: July 2019</b> year to date cash expenditures were \$34,625 YTD, which represents 3% of the program budget.</li> <li>○ <b>2018-2019 Early Head Start – CC Partnership #2: July 2019</b> year to date cash expenditures were \$4,298,900 YTD, which represents 56% of the program budget.</li> <li>○ <b>Credit Card expenditures</b> for all programs, including Head Start and Early Head Start, for the month of June 2019, were \$28,586.03.</li> <li>○ <b>Credit Card expenditures</b> for all programs, including Head Start and Early Head Start, for the month of July 2019, were \$27,369.94.</li> <li>○ <b>Child and Adult Care Food Program: July 2019</b> total meal served including breakfast, lunch, and supplements were 25,678.</li> </ul>
<p><b>Action:</b> Consider Ratification of Approval of 2020 Early Head Start &amp; Head Start Program Continuation Grant</p>	<p>Haydee Ilan, Accountant III, provided an overview of the 2020 Early Head Start &amp; Head Start Program Continuation Grant Application: Including Budgets, T &amp; TA Plan and Program Goals &amp; Objectives.</p> <p><b>2020 Head Start Program Continuation Grant Funding Application:</b></p> <p style="text-align: center;"><b>EXECUTIVE SUMMARY</b> <b>INCOMING FUNDS NARRATIVE STATEMENT</b></p>

TOPIC	RECOMMENDATION / SUMMARY																																		
Application: Including Budgets, T & TA Plan and Program Goals & Objectives	<p><b>1. PROJECT/PROGRAM TITLE.</b> <u>Head Start Program</u> Continuation Grant Funding Application for Budget Period 1/1/20 through 12/31/20.</p> <p><b>2. FUNDING AGENCY.</b> Department of Health and Human Services, Administration for Children and Families (ACF), Office of Head Start (OHS).</p> <p><b>3. SUBMITTAL STATUS.</b> This is a submission of application for continuation grant funding for FY 2020.</p> <p><b>4. PROPOSED TERM.</b> Funding must be requested annually. The standard one budget period is from 1/1/20 through 12/31/20. The budget summary below is for year 2 of the five year grant period.</p> <p><b>5. CURRENT FUNDING.</b> Funding for Head Start is provided by federal dollars. Contra Costa County, as Grantee, is required to generate a 20% non-federal match of the total project budget, which may be in cash or in-kind contributions, fairly valued.</p> <p><b>6. FUTURE FUNDING.</b> An application for continuation grant funding must be submitted each year.</p> <p><b>7. BUDGET SUMMARY</b></p> <table border="1" data-bbox="510 818 1761 1432"> <thead> <tr> <th data-bbox="510 818 1045 886">Budget Categories:</th> <th data-bbox="1045 818 1251 886">T/TA</th> <th data-bbox="1251 818 1514 886">Basic Grant</th> <th data-bbox="1514 818 1761 886">TOTAL</th> </tr> </thead> <tbody> <tr> <td data-bbox="510 886 1045 954">Personnel</td> <td data-bbox="1045 886 1251 954"></td> <td data-bbox="1251 886 1514 954">4,325,478</td> <td data-bbox="1514 886 1761 954">4,325,478</td> </tr> <tr> <td data-bbox="510 954 1045 1023">Fringe Benefits</td> <td data-bbox="1045 954 1251 1023"></td> <td data-bbox="1251 954 1514 1023">2,650,000</td> <td data-bbox="1514 954 1761 1023">2,650,000</td> </tr> <tr> <td data-bbox="510 1023 1045 1091">T &amp; TA</td> <td data-bbox="1045 1023 1251 1091">190,000</td> <td data-bbox="1251 1023 1514 1091">-</td> <td data-bbox="1514 1023 1761 1091">190,000</td> </tr> <tr> <td data-bbox="510 1091 1045 1159">Travel</td> <td data-bbox="1045 1091 1251 1159">7,344</td> <td data-bbox="1251 1091 1514 1159">-</td> <td data-bbox="1514 1091 1761 1159">7,344</td> </tr> <tr> <td data-bbox="510 1159 1045 1227">Supplies</td> <td data-bbox="1045 1159 1251 1227"></td> <td data-bbox="1251 1159 1514 1227">205,000</td> <td data-bbox="1514 1159 1761 1227">205,000</td> </tr> <tr> <td data-bbox="510 1227 1045 1295">Contractual</td> <td data-bbox="1045 1227 1251 1295"></td> <td data-bbox="1251 1227 1514 1295">3,339,185</td> <td data-bbox="1514 1227 1761 1295">3,339,185</td> </tr> <tr> <td data-bbox="510 1295 1045 1432">Construction</td> <td data-bbox="1045 1295 1251 1432"></td> <td data-bbox="1251 1295 1514 1432">-</td> <td data-bbox="1514 1295 1761 1432">-</td> </tr> </tbody> </table>			Budget Categories:	T/TA	Basic Grant	TOTAL	Personnel		4,325,478	4,325,478	Fringe Benefits		2,650,000	2,650,000	T & TA	190,000	-	190,000	Travel	7,344	-	7,344	Supplies		205,000	205,000	Contractual		3,339,185	3,339,185	Construction		-	-
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	Other		4,706,261	4,706,261
	Sub-Total of Direct Charges	197,344	15,225,924	15,423,268
	Indirect Costs		1,491,111	1,491,111
	<b>Total Federal Amount Requested</b>	<b>197,344</b>	<b>16,717,035</b>	<b>16,914,379</b>
	<i>Non-Federal Share</i>	<i>49,336</i>	<i>4,179,259</i>	<i>4,228,594</i>
	<b>Total Federal and Non-Federal</b>	<b>\$246,680</b>	<b>\$20,896,294</b>	<b>\$21,142,973</b>
	<i>A22/PA20 Requested Amount for First Baptist (Delegate Agency) included in Total Amount above</i>	<i>\$8,000</i>	<i>\$ 2,194,788</i>	<i>\$ 2,202,788</i>

**8. STAFFING REQUIREMENTS.** As Grantee, Contra Costa County operates the Head Start Program, which is administered and staffed by the Employment & Human Services Department, Community Services Bureau.

**9. PROGRAM NEED.** The Community Services Bureau serves the needs of low-income children (3-5 years of age under Head Start, and prenatal - 3 years under Early Head Start) and their families, by providing quality childcare, child development, and other services such as medical, mental health and dental needs.

**10. RELATIONSHIP TO OTHER PROGRAMS.** The Community Services Bureau's Head Start program combines Federal Head Start and State Child Development funding into one cohesive program. The Bureau also has strong collaborations with other departments within the County and partners with community based organizations, local private businesses, schools, non-profits, and volunteer organizations.

**11. PROJECT GOALS. (Same goals and objectives for both Head Start and Early Head Start)**

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	<p><b>Goal 1:</b> Through the use of multiple technologies, CSB will develop systems to enhance staff and client communication while coordinating program-wide approaches to effective data management and ensuring high quality service delivery.</p> <p><b>Goal 2:</b> Due to an 84% increase in Early Head Start slots (from 311 to 623) in two years, CSB will enhance its Early Head Start programming through a multi-faceted approach.</p> <p><b>Goal 3:</b> CSB will implement a “Grow Our Own” approach to hiring, developing, and retaining a robust staff across all service areas that are responsive to the clients and intrinsically motivated to be the best they can be through a variety of supports and services.</p> <p><b>Goal 4:</b> CSB will implement data-driven Parent, Family and Community Engagement (PFCE) services that embrace the PFCE framework and result in measurable impacts that achieve the mission of the organization.</p> <p><b>12. STATED OBJECTIVES.</b></p> <ul style="list-style-type: none"> <li>• By June 30, 2019, CSB will place interactive self-service kiosk stations at large centers and the administration building with user-friendly interface and software that interacts with CSB’s data management system.</li> <li>• By June 30, 2019, CSB will implement the use of an interactive web-portal and mobile application to improve communication between client and staff.</li> <li>• By June 30, 2019, CSB will implement an Interactive Voice Response (IVR) and Short Message System (SMS) that allows a computer to interact with clients through the use of voice and/or text to input via keypad or their land line or mobile device.</li> <li>• By June 2019, trainings based on Program for Infant and Toddler Care (PITC) and State of California Infant and Toddler Learning Foundations will continue to be implemented to support growing professional knowledge of caregiving practices.</li> <li>• By June 2019, CSB will increase family collaboration and understanding of school readiness through various family engagement activities based on the first assessment date in the child outcomes report.</li> <li>• By June 2019, CSB will administer vision screenings to Early Head Start Children ages 6 months to 3 years using the Plusoptix Mobile Vision Screener to ensure the earliest possible identification of vision concerns.</li> <li>• By June 2019, CSB will enhance nutrition and oral health education with parents and staff to reduce the risk of early onset dental decay in children under 3 years old.</li> <li>• By December 31, 2019, CSB will collaborate with Diablo Valley College ECE Learning Communities to engage participants in the field of early childhood education.</li>   <li>• By December 31, 2019, CSB staff will have an opportunity to participate in the Peer Recognition Program and other trainings that facilitate increased staff competencies and morale.</li> <li>• By December 31, 2019, CSB will collaborate with the YMCA of the Bay Area and Contra Costa College in the California Apprenticeship Initiative to engage participants in the early care and education field.</li> <li>• By June 2019, CSB will strengthen father-child relationships through activities that promote healthy lifestyles.</li> <li>• By June 2019, CLOUDS’s Strength Building-Family Partnership Agreement (SB-FPA) will provide measurable family</li> </ul>

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	<p>outcome reports.</p> <ul style="list-style-type: none"> <li>• By June 2019, The Make Parenting A Pleasure (MPAP) Curriculum will expand the scope of trainings.</li> </ul> <p><b>13. ACTIVITY SUMMARY.</b> Program continues to provide high-quality services.</p> <p><b>14. EVALUATION METHOD(S).</b> Measurable, results-based child and family outcomes have been implemented, such as the required State of California’s Desired Results Developmental Profile, for programs providing services through collaboration with the State of California Department of Education.</p> <p><b>15. CHANGES COMPARED TO PRIOR YEAR (if any).</b> Goals and Objectives cover FY 2018 – FY 2022. Policy Council has been involved in the development, review and evaluation process of the goals and objectives.</p> <p><b>16. POTENTIAL CONTROVERSIAL ISSUES.</b> None. Public perception of the <b>Head Start and Early Head Start programs remain positive. The Policy Council approved submission of this grant at their August 21, 2019 meeting.</b></p> <p><b>2020 Early Head Start Program Continuation Grant Funding Application:</b></p> <p style="text-align: center;"><b>EXECUTIVE SUMMARY</b> <b>INCOMING FUNDS NARRATIVE STATEMENT</b></p> <p><b>1. PROJECT/PROGRAM TITLE.</b> <u>Early Head Start Program</u> Continuation Grant Funding Application for Budget Period 1/1/20 through 12/31/20.</p> <p><b>2. FUNDING AGENCY.</b> Department of Health and Human Services, Administration for Children and Families (ACF), Office of Head Start (OHS).</p> <p><b>3. SUBMITTAL STATUS.</b> This is a submission of application for continuation grant funding for FY 2020.</p> <p><b>4. PROPOSED TERM.</b> Funding must be requested annually. The standard one budget period is from 1/1/20 through 12/31/20. The budget summary below is for year 2 of the five year grant period.</p> <p><b>5. CURRENT FUNDING.</b> Funding for Early Head Start is provided by federal dollars. Contra Costa County, as Grantee, is required to generate a 20% non-federal match of the total project budget, which may be in cash or in-kind contributions, fairly valued.</p>

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	<p><b>Budget Categories:</b></p>	<p><b>T/TA</b></p>	<p><b>Basic Grant</b></p>	<p><b>TOTAL</b></p>
	Personnel		325,000	325,000
	Fringe Benefits		193,000	193,000
	T & TA	77,600	-	77,600
	Travel	5,344	-	5,344
	Supplies		21,500	21,500
	Contractual		965,000	965,000
	Construction			
	Other		2,035,450	2,035,450
	Sub-Total of Direct Charges	82,944	3,539,950	3,622,894
	Indirect Costs		68,250	68,250
	<b>Total Federal Amount Requested</b>	<b>82,944</b>	<b>3,608,200</b>	<b>3,691,144</b>
	<i>Non-Federal Share</i>	<i>20,736</i>	<i>902,050</i>	<i>922,786</i>
	<b>Total Federal and Non-Federal</b>	<b>\$ 103,680</b>	<b>\$ 4,510,250</b>	<b>\$ 4,613,930</b>
	<p><b>8. STAFFING REQUIREMENTS.</b> As Grantee, Contra Costa County operates the Head Start Program, which is administered and staffed by the Employment &amp; Human Services Department, Community Services Bureau.</p>			
	<p><b>9. PROGRAM NEED.</b> The Community Services Bureau serves the needs of low-income children (3-5 years of age under Head Start, and prenatal - 3 yrs under Early Head Start) and their families, by providing quality childcare, child development, and other services such as medical, mental health and dental needs.</p>			

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	<p><b>10. RELATIONSHIP TO OTHER PROGRAMS.</b> The Community Services Bureau’s Head Start program combines Federal Head Start and State Child Development funding into one cohesive program. The Bureau also has strong collaborations with other departments within the County and partners with community based organizations, local private businesses, schools, non-profits, and volunteer organizations.</p> <p><b>11. PROJECT GOALS. (Same goals and objectives for both Head Start and Early Head Start)</b></p> <p><b>Goal 1:</b> Through the use of multiple technologies, CSB will develop systems to enhance staff and client communication while coordinating program-wide approaches to effective data management and ensuring high quality service delivery.</p> <p><b>Goal 2:</b> Due to an 84% increase in Early Head Start slots (from 311 to 623) in two years, CSB will enhance its Early Head Start programming through a multi-faceted approach.</p> <p><b>Goal 3:</b> CSB will implement a “Grow Our Own” approach to hiring, developing, and retaining a robust staff across all service areas that are responsive to the clients and intrinsically motivated to be the best they can be through a variety of supports and services.</p> <p><b>Goal 4:</b> CSB will implement data-driven Parent, Family and Community Engagement (PFCE) services that embrace the PFCE framework and result in measurable impacts that achieve the mission of the organization.</p> <p><b>12. STATED OBJECTIVES.</b></p> <ul style="list-style-type: none"> <li>• By June 30, 2020, CSB will implement the use of an interactive self-service kiosks, web portal, and mobile application with user-friendly interface and software that interacts with CSB’s data management system.</li> <li>• By June 30, 2020, CSB will develop communication protocols to maximize the use of Short Message System (SMS) and e-mails through CSB’s data management system to enhance communication with families and staff.</li> <li>• By June 30, 2020, CSB will expand the use of the Interactive Voice Response (IVR) system that allows the database to interact with families for purposes of automated alerts to support recordkeeping.</li> <li>• In February 2020, CSB will pilot Early Head Start oral health curriculum during Oral Health Month to determine which curriculum will be used in our program moving forward.</li> <li>• By June 2020, select program staff will receive Infant/Toddler CLASS coaching with a certified Infant/Toddler CLASS consultant to increase their understanding of best practices in adult/child interactions.</li> <li>• By June 2020, both CSB and the partners and will increase family collaborating and understanding of school readiness through various family engagement activates based on the first assessment date in the child outcomes report.</li> <li>• By December 2020, 15 additional Teacher Assistant Trainees will complete the core 12 units by participating in the ECE Work Study Program, in partnership with the colleges of Contra Costa and the YMCA of the East Bay.</li> <li>• By December 2020, 10 teachers will acquire classes in pursuit of degrees and earning a higher-level permit.</li> <li>• By December 2020, the Staff Health Improvement Plan in partnership with the Wellness Champions will improve CSB’s holistic wellness in the areas of: 1) Consistent information dissemination 2) Nutrition and physical activity 3)</li> </ul>



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	<p>Effective Stress Management.</p> <ul style="list-style-type: none"> <li>• By December 2020, CSB will utilize innovative recruitment strategies to increase the number of qualified Teacher Assistant Trainees (TAT) and Associate Teachers (AT) by 10%.</li> <li>• By June 2020, CSB staff will participate in a learning series targeted at boosting staff confidence and enthusiasm in working with parents to achieve meaningful and appropriate engagement in program activities.</li> <li>• By June 2020, CSB will introduce <i>“Strong Partners/Strong families,”</i> a new approach directed at re-designing Parent Committee Meetings and enhancing meaningful participation by parents and staff.</li> <li>• By June 2020, CSB will build pro-fathering knowledge, attitudes, and skills of the fathers and other male caregivers by piloting the Fathering in 15<sup>(TM)</sup>: Online Learning for Dads.</li> </ul> <p><b>13. ACTIVITY SUMMARY.</b> Program continues to provide high-quality services.</p> <p><b>14. EVALUATION METHOD(S).</b> Measurable, results-based child and family outcomes have been implemented, such as the required State of California’s Desired Results Developmental Profile, for programs providing services through collaboration with the State of California Department of Education.</p> <p><b>15. CHANGES COMPARED TO PRIOR YEAR (if any).</b> Goals and Objectives cover FY 2018 – FY 2022. Policy Council has been involved in the development, review and evaluation process of the goals and objectives.</p> <p><b>16. POTENTIAL CONTROVERSIAL ISSUES.</b> None. Public perception of the <b>Head Start and Early Head Start programs remain positive. The Policy Council approved submission of this grant at their August 21, 2019 meeting.</b></p> <p><b>A motion to ratify the approval of the 2020 Early Head Start &amp; Head Start Program Continuation Grant Application: Including Budgets, T &amp; TA Plan and Program Goals &amp; Objectives was made by Andres Torres and seconded by Emma Duran. The motion passed.</b></p> <table border="1" data-bbox="493 1312 1780 1479"> <thead> <tr> <th colspan="2">Ayes</th> <th>Nays</th> <th>Abstentions</th> <th colspan="2">Not Present</th> </tr> </thead> <tbody> <tr> <td>Nika Agnew</td> <td>Jamillah Monroe</td> <td></td> <td></td> <td>Bolatito Adesina</td> <td>Delphine Smith</td> </tr> <tr> <td>Maria Roxana Alvarado</td> <td></td> <td></td> <td></td> <td>Maria de Lourdes</td> <td></td> </tr> <tr> <td>Maldonado</td> <td>Mariam Okesanya</td> <td></td> <td></td> <td>Barrios</td> <td>Carla Waters</td> </tr> <tr> <td>Jonathan Bean</td> <td>Kim Pham Perez</td> <td></td> <td></td> <td>Erica Billaran</td> <td>Emma Swafford</td> </tr> </tbody> </table>	Ayes		Nays	Abstentions	Not Present		Nika Agnew	Jamillah Monroe			Bolatito Adesina	Delphine Smith	Maria Roxana Alvarado				Maria de Lourdes		Maldonado	Mariam Okesanya			Barrios	Carla Waters	Jonathan Bean	Kim Pham Perez			Erica Billaran	Emma Swafford
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<p><b>Action:</b> Consider Ratification of Approval of the Health and Safety Screener results summary for Head Start, Early Head Start and Early Head Start Child Care Partnership 1</p>	<p>Tracy Lewis, ASA III TU, provided an overview of the Health and Safety Screener results summary for Head Start, Early Head Start and Early Head Start Child Care Partnership 1. Contra Costa County Community Services Bureau is required to conduct a review of each site serving children from this funding utilizing the health and safety screener checklist. The health and safety screener helps organizations to identify where they need to make changes and build capacity to ensure children are healthy and safe while in their care.</p> <p><b>Findings:</b> Thirty-eight (38) sites were reviewed utilizing the health and safety screener tool. This tool has a series of twenty-four (24) requirements. Upon completion of the tool, (3) sites were found to have no areas for improvement. The remaining (35) sites had a total of (164 out of 2135) items in need of improvement.</p> <p><b>Outcomes:</b> Timely follow-up has been conducted for each item and actions have been taken to ensure child safety, representative of quality standards of Head Start and local regulation. Action plans have been implemented for any outstanding items in need of improvement.</p> <p><b>A motion to ratify the approval of the Health and Safety Screener results in summary for Head Start, Early Head Start and Early Head Start Child Care Partnership #1, was made by Andres Torres and seconded by Charles Latham. The motion passed.</b></p> <table border="1" data-bbox="495 1247 1780 1495"> <thead> <tr> <th colspan="2">Ayes</th> <th>Nays</th> <th>Abstentions</th> <th colspan="2">Not Present</th> </tr> </thead> <tbody> <tr> <td>Nika Agnew</td> <td>Jamillah Monroe</td> <td></td> <td></td> <td>Bolatito Adesina</td> <td>Delphine Smith</td> </tr> <tr> <td>Maria Roxana Alvarado</td> <td>Mariam Okesanya</td> <td></td> <td></td> <td>Maria de Lourdes Barrios</td> <td>Carla Waters</td> </tr> <tr> <td>Jonathan Bean</td> <td>Kim Pham Perez</td> <td></td> <td></td> <td>Erica Billaran</td> <td>Emma Swafford</td> </tr> <tr> <td>Katie Cisco</td> <td>Sonia Quinones</td> <td></td> <td></td> <td>Cristal Fregoso</td> <td></td> </tr> <tr> <td>Jasmine Cisneros</td> <td>EJ Smith</td> <td></td> <td></td> <td>Latrese Hill</td> <td></td> </tr> </tbody> </table>						Ayes		Nays	Abstentions	Not Present		Nika Agnew	Jamillah Monroe			Bolatito Adesina	Delphine Smith	Maria Roxana Alvarado	Mariam Okesanya			Maria de Lourdes Barrios	Carla Waters	Jonathan Bean	Kim Pham Perez			Erica Billaran	Emma Swafford	Katie Cisco	Sonia Quinones			Cristal Fregoso		Jasmine Cisneros	EJ Smith			Latrese Hill	
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<b>Action:</b> Review and consider approval of Community and Past Parent Representatives	<p>Veronica Gutierrez, Chair provided Community Representatives &amp; Past Parent wishing to serve on the 2019-20 Policy Council the opportunity to read their letters of interest.</p> <p>Community Representative letters of interest were received from: Dawn Miguel from Economic Opportunity Council to join the Policy Council.</p> <p>Past Parent letters of interest were received from: Katie Cisco and Daisy Templeton.</p> <p><b>A motion to approve the Community and Past Parent Representatives noted above was made by Emma Duran and seconded by Tracy Keesling. The motion was approved.</b></p> <table border="1" data-bbox="495 850 1780 1386"> <thead> <tr> <th colspan="2">Ayes</th> <th>Nays</th> <th>Abstentions</th> <th colspan="2">Not Present</th> </tr> </thead> <tbody> <tr> <td>Nika Agnew</td> <td>Jamillah Monroe</td> <td></td> <td></td> <td>Bolatito Adesina</td> <td>Delphine Smith</td> </tr> <tr> <td>Maria Roxana Alvarado Maldonado</td> <td>Mariam Okesanya</td> <td></td> <td></td> <td>Maria de Lourdes Barrios</td> <td>Carla Waters</td> </tr> <tr> <td>Jonathan Bean</td> <td>Kim Pham Perez</td> <td></td> <td></td> <td>Erica Billaran</td> <td>Emma Swafford</td> </tr> <tr> <td>Katie Cisco</td> <td>Sonia Quinones</td> <td></td> <td></td> <td>Cristal Fregoso</td> <td></td> </tr> <tr> <td>Jasmine Cisneros</td> <td>EJ Smith</td> <td></td> <td></td> <td>Latrese Hill</td> <td></td> </tr> <tr> <td>Emma Duran</td> <td>Daisy Templeton</td> <td></td> <td></td> <td>Karen Medrano</td> <td></td> </tr> <tr> <td>Emily Ferne</td> <td>Andres Torres</td> <td></td> <td></td> <td>Nivette Moore Mason</td> <td></td> </tr> <tr> <td>Veronica Gutierrez</td> <td>Victoria Velasquez</td> <td></td> <td></td> <td>Priscilla Proteau</td> <td></td> </tr> <tr> <td>Tracy Keesling</td> <td>Patricia Velazco</td> <td></td> <td></td> <td>Ana Ramos</td> <td></td> </tr> <tr> <td>Charles Latham</td> <td>Delia Zarges</td> <td></td> <td></td> <td>Victoria Roberts</td> <td></td> </tr> <tr> <td>Yarigza Lopez</td> <td></td> <td></td> <td></td> <td>Cristal Rodríguez</td> <td></td> </tr> <tr> <td>Dawn Miguel</td> <td></td> <td></td> <td></td> <td>Damaris Santiago</td> <td></td> </tr> </tbody> </table>						Ayes		Nays	Abstentions	Not Present		Nika Agnew	Jamillah Monroe			Bolatito Adesina	Delphine Smith	Maria Roxana Alvarado Maldonado	Mariam Okesanya			Maria de Lourdes Barrios	Carla Waters	Jonathan Bean	Kim Pham Perez			Erica Billaran	Emma Swafford	Katie Cisco	Sonia Quinones			Cristal Fregoso		Jasmine Cisneros	EJ Smith			Latrese Hill		Emma Duran	Daisy Templeton			Karen Medrano		Emily Ferne	Andres Torres			Nivette Moore Mason		Veronica Gutierrez	Victoria Velasquez			Priscilla Proteau		Tracy Keesling	Patricia Velazco			Ana Ramos		Charles Latham	Delia Zarges			Victoria Roberts		Yarigza Lopez				Cristal Rodríguez		Dawn Miguel				Damaris Santiago	
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<b>Action:</b>	The minutes of the August 21, 2019, Policy Council meeting were reviewed and no corrections were noted.																																																																																			

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<p>Consider Approval of the August 21, 2019, Policy Council Minutes</p>	<p><b>A motion to approve the minutes from the August 21, 2019, Policy Council meetings was made by Jasmine Cisneros and seconded by Daisy Templeton. The motion was approved.</b></p> <table border="1" data-bbox="493 256 1780 792"> <thead> <tr> <th colspan="2">Ayes</th> <th>Nays</th> <th>Abstentions</th> <th colspan="2">Not Present</th> </tr> </thead> <tbody> <tr> <td>Nika Agnew</td> <td>Jamillah Monroe</td> <td></td> <td></td> <td>Bolatito Adesina</td> <td>Delphine Smith</td> </tr> <tr> <td>Maria Roxana Alvarado</td> <td>Mariam Okesanya</td> <td></td> <td></td> <td>Maria de Lourdes Barrios</td> <td>Carla Waters</td> </tr> <tr> <td>Jonathan Bean</td> <td>Kim Pham Perez</td> <td></td> <td></td> <td>Erica Billaran</td> <td>Emma Swafford</td> </tr> <tr> <td>Katie Cisco</td> <td>Sonia Quinones</td> <td></td> <td></td> <td>Cristal Fregoso</td> <td></td> </tr> <tr> <td>Jasmine Cisneros</td> <td>EJ Smith</td> <td></td> <td></td> <td>Latrese Hill</td> <td></td> </tr> <tr> <td>Emma Duran</td> <td>Daisy Templeton</td> <td></td> <td></td> <td>Karen Medrano</td> <td></td> </tr> <tr> <td>Emily Ferne</td> <td>Andres Torres</td> <td></td> <td></td> <td>Nivette Moore Mason</td> <td></td> </tr> <tr> <td>Veronica Gutierrez</td> <td>Victoria Velasquez</td> <td></td> <td></td> <td>Priscilla Proteau</td> <td></td> </tr> <tr> <td>Tracy Keesling</td> <td>Patricia Velazco</td> <td></td> <td></td> <td>Ana Ramos</td> <td></td> </tr> <tr> <td>Charles Latham</td> <td>Delia Zarges</td> <td></td> <td></td> <td>Victoria Roberts</td> <td></td> </tr> <tr> <td>Yarigza Lopez</td> <td></td> <td></td> <td></td> <td>Cristal Rodríguez</td> <td></td> </tr> <tr> <td>Dawn Miguel</td> <td></td> <td></td> <td></td> <td>Damaris Santiago</td> <td></td> </tr> </tbody> </table>				Ayes		Nays	Abstentions	Not Present		Nika Agnew	Jamillah Monroe			Bolatito Adesina	Delphine Smith	Maria Roxana Alvarado	Mariam Okesanya			Maria de Lourdes Barrios	Carla Waters	Jonathan Bean	Kim Pham Perez			Erica Billaran	Emma Swafford	Katie Cisco	Sonia Quinones			Cristal Fregoso		Jasmine Cisneros	EJ Smith			Latrese Hill		Emma Duran	Daisy Templeton			Karen Medrano		Emily Ferne	Andres Torres			Nivette Moore Mason		Veronica Gutierrez	Victoria Velasquez			Priscilla Proteau		Tracy Keesling	Patricia Velazco			Ana Ramos		Charles Latham	Delia Zarges			Victoria Roberts		Yarigza Lopez				Cristal Rodríguez		Dawn Miguel				Damaris Santiago	
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<p><b>Action:</b> Consider approval of the 2018-2020 PC Bylaws</p>	<p>Ana Araujo, Comprehensive Services Manager for Parent, Family and Community Engagement, provided an overview of updates to the Policy Council Bylaws. She informed once approved by the Policy Council the they will be sent to the Board of Supervisors for final approval.</p> <p><b>PC bylaws updates/changes include the following:</b></p> <ul style="list-style-type: none"> <li>• <b>Section III – Executive Committee:</b> <ul style="list-style-type: none"> <li>▪ Nominated PC representatives are voted to be part of the PC Executive team during PC meeting in October.</li> </ul> </li> <li>• <b>Section III – Executive Committee – Subsection E - Election of Officers:</b> <ul style="list-style-type: none"> <li>▪ Officers shall be elected annually at the October general meeting.</li> </ul> </li> <li>• <b>Section IV.A.1 – Policy Council Membership – Past Parent Composition:</b> <ul style="list-style-type: none"> <li>▪ Re-phrased to “Parents of Currently Enrolled Children.”</li> </ul> </li> <li>• <b>Section IV – Policy Council Membership – Subsection A.2 - Past Parent Representative:</b> <ul style="list-style-type: none"> <li>▪ Updated limit of 5 years terms for past parents, also past parents must submit a letter of inters and be voted in during 1st business meeting (Sept).</li> </ul> </li> <li>• <b>Section IV – Policy Council Membership – Subsection B – Term of Membership:</b></li> </ul>																																																																																	

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	<ul style="list-style-type: none"> <li>▪ Term of Membership</li> <li>• <b>Section IV – Policy Council Membership – Subsection G – Vacancy:</b> <ul style="list-style-type: none"> <li>▪ Updated, past parent vacancies are announced by the PC chair during PC business meeting. Interested past parent representatives must follow the past parent procedures election.</li> </ul> </li> <li>• <b>Section V – Subcommittees:</b> <ul style="list-style-type: none"> <li>▪ Updated, the number of current subcommittees to two standing subcommittees Program Services and Fiscal; and three Ad-hoc subcommittees, Bylaws, Advocacy and Ongoing Monitoring-Self assessment.</li> </ul> </li> <li>• <b>Section VI – Conferences:</b> <ul style="list-style-type: none"> <li>▪ Updated verbiage, representative’s participation in conferences is paid by County as approved by HS budget and CSB protocols.</li> </ul> </li> <li>• <b>Section IX – Resolution of Disputes:</b> <ul style="list-style-type: none"> <li>▪ Added, Dispute Resolution protocol between PC and BOS.</li> </ul> </li> </ul> <p><b>A motion to approve the 2018-2020, Policy Council Bylaws was made by Charles Latham and seconded by Andres Torres. The motion was approved.</b></p> <table border="1" data-bbox="495 717 1782 1255"> <thead> <tr> <th colspan="2">Ayes</th> <th>Nays</th> <th>Abstentions</th> <th colspan="2">Not Present</th> </tr> </thead> <tbody> <tr> <td>Nika Agnew</td> <td>Jamillah Monroe</td> <td></td> <td></td> <td>Bolatito Adesina</td> <td>Delphine Smith</td> </tr> <tr> <td>Maria Roxana Alvarado</td> <td>Mariam Okesanya</td> <td></td> <td></td> <td>Maria de Lourdes Barrios</td> <td>Carla Waters</td> </tr> <tr> <td>Jonathan Bean</td> <td>Kim Pham Perez</td> <td></td> <td></td> <td>Erica Billaran</td> <td>Emma Swafford</td> </tr> <tr> <td>Katie Cisco</td> <td>Sonia Quinones</td> <td></td> <td></td> <td>Cristal Fregoso</td> <td></td> </tr> <tr> <td>Jasmine Cisneros</td> <td>EJ Smith</td> <td></td> <td></td> <td>Latrese Hill</td> <td></td> </tr> <tr> <td>Emma Duran</td> <td>Daisy Templeton</td> <td></td> <td></td> <td>Karen Medrano</td> <td></td> </tr> <tr> <td>Emily Ferne</td> <td>Andres Torres</td> <td></td> <td></td> <td>Nivette Moore Mason</td> <td></td> </tr> <tr> <td>Veronica Gutierrez</td> <td>Victoria Velasquez</td> <td></td> <td></td> <td>Priscilla Proteau</td> <td></td> </tr> <tr> <td>Tracy Keesling</td> <td>Patricia Velazco</td> <td></td> <td></td> <td>Ana Ramos</td> <td></td> </tr> <tr> <td>Charles Latham</td> <td>Delia Zarges</td> <td></td> <td></td> <td>Victoria Roberts</td> <td></td> </tr> <tr> <td>Yarigza Lopez</td> <td></td> <td></td> <td></td> <td>Cristal Rodríguez</td> <td></td> </tr> <tr> <td>Dawn Miguel</td> <td></td> <td></td> <td></td> <td>Damaris Santiago</td> <td></td> </tr> </tbody> </table>	Ayes		Nays	Abstentions	Not Present		Nika Agnew	Jamillah Monroe			Bolatito Adesina	Delphine Smith	Maria Roxana Alvarado	Mariam Okesanya			Maria de Lourdes Barrios	Carla Waters	Jonathan Bean	Kim Pham Perez			Erica Billaran	Emma Swafford	Katie Cisco	Sonia Quinones			Cristal Fregoso		Jasmine Cisneros	EJ Smith			Latrese Hill		Emma Duran	Daisy Templeton			Karen Medrano		Emily Ferne	Andres Torres			Nivette Moore Mason		Veronica Gutierrez	Victoria Velasquez			Priscilla Proteau		Tracy Keesling	Patricia Velazco			Ana Ramos		Charles Latham	Delia Zarges			Victoria Roberts		Yarigza Lopez				Cristal Rodríguez		Dawn Miguel				Damaris Santiago	
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Site Reports	<p><b>Ambrose:</b></p> <ul style="list-style-type: none"> <li>• A Pediatric Dentist visited the center on August 20<sup>th</sup> and provided children's oral health screenings. Thirteen children were seen, two were referred for treatment.</li> <li>• Our center has the privilege to mentor and on-board Gabriela Martinez, a new floater teacher assigned to Cluster B. Welcome to CSB Ms. Gabriela!!</li> <li>• Ms. Afi Fiaxe, Education Manager came to our center to visit with the children.</li> </ul>																																																																														

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	<ul style="list-style-type: none"> <li>• Free diapers donated by Sweet Beginnings Family Resource Center were distributed to families in need.</li> </ul> <p><b>Crescent Park:</b></p> <ul style="list-style-type: none"> <li>• Four of the Crescent Park Preschool teachers have transitioned to their new teaching locations; Verde and Balboa</li> <li>• Ms. Alexandra supported Balboa in setting up the classroom environment for the toddlers who will very soon transition from Crescent Park to Balboa.</li> <li>• Francisca Hernandez from First 5 Contra Costa visited the week of 9/2/19.</li> <li>• Trauma Informed Practice, a series of trainings were posted on the staff board for staff's knowledge to support all who are looking to complete their professional growth and development hours.</li> </ul> <p><b>GMC:</b></p> <ul style="list-style-type: none"> <li>• New policy council representatives were elected.</li> <li>• Head Start part day/ inclusion program classes for this school year begin on September 3, 2019. The full inclusion classroom is offered in collaboration with the Mount Diablo Unified School.</li> <li>• CSUEB Nursing Students provided activities with the children during circle time.</li> <li>• The center received a new and colorful playground for the infant toddler children.</li> </ul> <p><b>GMIII:</b></p> <ul style="list-style-type: none"> <li>• All GMIII staff celebrated and enjoyed the opportunity to attend the All Staff Summit.</li> <li>• GMIII Parents voted in three new Parent Policy Council Representatives.</li> <li>• Lifelong Dental Van visited the center provided dental screenings.</li> <li>• A librarian from the Richmond Public Library visited the center and read stories to children in their classrooms.</li> <li>• Weekly flyers are sent home each Friday with resources. Parents are invited and encouraged to attend our monthly parent meetings.</li> </ul> <p><b>Los Arboles :</b></p> <ul style="list-style-type: none"> <li>• The center is welcoming all new families and children. Children are being Introduced to the different classroom areas and creating classroom rules.</li> <li>• The center received a new play kitchen for toddlers to enjoy outdoors.</li> </ul>
Announcements	<p>Ana Araujo, Comprehensive Services Manager for Parent, Family and Community Engagement, provided the following announcements:</p> <ul style="list-style-type: none"> <li>• The Executive Nomination form was given to representatives for their review and to prepare for October's Executive Committee elections.</li> <li>• Childcare options and mileage reimbursement were discussed. Completion of CSB-325 form, "Demand on Policy Council Child Care Fund" to request reimbursement was reviewed.</li> </ul>

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	<ul style="list-style-type: none"> <li>Representatives are encouraged to work with their Site Supervisors to complete and submit Site Reports form CSD336. Reports are shared out during monthly PC meetings on a rotating basis.</li> <li>Representatives are encouraged to nominate and recognize center staff for their quality work, by completing the CSB-342 Parent Recognition - Staff Nomination form. Representatives are asked to share the nomination form with parents at their sites and encourage them to also recognize staff.</li> <li>Attendance at monthly PC Meetings is very important as is arriving on time – it makes a difference in the efficiency of our meetings.</li> </ul>	
Meeting Evaluation	<p style="text-align: center;"><u>Pluses / +</u></p> <ul style="list-style-type: none"> <li>Presentations</li> <li>Male involvement</li> <li>Food was good</li> <li>Ice breakers was fun</li> </ul>	<p style="text-align: center;"><u>Deltas / Δ</u></p> <ul style="list-style-type: none"> <li>N/A</li> <li></li> </ul>