

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Community Services Bureau to a majority of members of the Head Start Policy Council less than 72 hours prior to that meeting are available for public inspection at: 3068 Grant St. Bldg. 8, Concord, CA 94520 during normal business hours. (Gov. Code, section 54957.5(b)(2)). To slow the spread of COVID-19, the CSB Policy Council Executive Meeting will be accessible via Zoom as permitted by Government Code section 54953 (e).

Agenda

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| Group/Meeting Name: CSB Policy Council Meeting | |
| Date: August 17, 2022 | Time: 6:00 PM – 8:15 PM |
| Zoom Meeting ID: 846 2326 0882 Password: 092863 | |
| Meeting Leader: Jasmine Cisneros | |
| Purpose: Conduct Regular Monthly Meeting | |

*The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or subcommittee meetings.
Please contact Ana Araujo at least 48 hours before the meeting at (925) 864-0837 or at aaaraujo@ehsd.cccounty.us or you may contact the Federal Information Relay Service at 1-800-877-8339 for Teletypewriter communication assistance.*

Opportunities for Public Comment: *Persons who wish to address the CSB Policy Council during public comment or with respect to an agenda item may email their comments to aaaraujo@ehsd.cccounty.us before or during the meeting. Please raise your hand in the Zoom app when your item is called and you will be limited to two minutes comment. All votes taken during a teleconference will be by roll call.*

Desired Outcome: By the end of this meeting, we will have:

Agreement on desired outcomes and ground rules so that our meeting is productive.

An awareness of CSB correspondence so that we are all informed of current notifications.

An opportunity for the public to address the CSB Policy Council and share thoughts and ideas that may impact their work and the needs of the community.

Parent Recognition of Staff Excellence Award presentation to validate employee dedication and uniqueness while working with children and families.

An approval of the year five Head Start and Early Head Start continuation grant for the period of January 1, 2023 through December 31, 2023.

An approval of the 2021 Head Start/Early Head Start Carryover Funds.

An approval for a Change in Scope to add family childcare option to Head Start.

An approval of the June 15, 2022 Policy Council Minutes.

An understanding of the monthly updates and approvals to ensure ongoing communication and necessary actions take place for seamless program operation.

An understanding of subcommittee updates so that representatives are informed of subcommittee discussions and outcomes.

A wellness activity to open communication and enhance overall wellbeing.

An understanding of the semi-annual updates to current objectives to ensure progress is being made towards achievements of 2022 Program Goals & Objectives.

An understanding of the 2021-2022 Period 2 Semi-Annual Monitoring report so that we are informed of our strengths and areas for improvement.

An understanding of the Final-Year DRDP Outcomes Reports and updates to the School Readiness Goals so that we are aware of the children’s educational progress.

Recognition of the 2021-2022 Policy Council as this is the last meeting for this PC year.

An understanding of Site Reports so that we may celebrate our co-parenting and partnership-building efforts.

Heard announcements so that we may be informed of Bureau news and/or available community resources.

A Meeting Evaluation so that we may review our strengths and make any improvements as needed.

| Agenda | | | |
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| What (Content) | How (Process) | Who | Time (Minutes) |
| Review Desired Outcomes | Present Clarify Check for understanding | Juan Batiz | 2 Minutes |
| Meeting Ground Rules | Present Clarify Check for understanding | Myriah Herrington | 2 Minutes |
| Correspondence | Present Clarify | Karen Medrano | 2 Minutes |
| Public Comment | Present | Public | 2 Minutes |
| Parent Recognition of Staff Excellence Award Recognition | Present Clarify | Jasmine Cisneros | 6 Minutes |
| Action: <ul style="list-style-type: none"> Approve EHS & HS continuation grant January 1, 2023 through December 31, 2023 | Present Clarify Check for understanding Check for Agreement | Sarah Reich | 10 Minutes (Reserve 3 minutes for roll call) |
| Action: <ul style="list-style-type: none"> Approve of the 2021 HS/EHS Carryover Funds | Present Clarify Check for understanding Check for Agreement | Haydee Ilan | 10 Minutes (Reserve 3 minutes for roll call) |
| Action: <ul style="list-style-type: none"> Consider approval for a Change in Scope to add family child care option to Head Start | Present Clarify Check for understanding Check for Agreement | Sarah Reich | 8 Minutes (Reserve 3 minutes for roll call) |
| Action: | Present Clarify | Karen Medrano | 5 Minutes (Reserve 3 |

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| <ul style="list-style-type: none"> Consider approval of June 15, 2022, Policy Council Minutes | <p>Check for understanding Check for Agreement</p> | | minutes for roll call) |
| <p>Administrative Reports:</p> <ul style="list-style-type: none"> CSB Director | <p>Present Clarify Check for understanding</p> | Dr. Aaron Alarcon-Bowen | 10 Minutes |
| <p>Administrative Reports:</p> <ul style="list-style-type: none"> Interim Division Manager | <p>Present Clarify Check for understanding</p> | Amy Wells | 10 Minutes |
| <p>Administrative Reports:</p> <ul style="list-style-type: none"> Fiscal | <p>Present Clarify Check for understanding</p> | Haydee Ilan | 8 Minutes |
| <p>Report:</p> <ul style="list-style-type: none"> Subcommittee Updates | <p>Present Clarify Check for understanding</p> | Subcommittee Leads | 2 Minutes |
| <ul style="list-style-type: none"> Wellness Activity | <p>Present Clarify Check for understanding</p> | Jasmine Cisneros | 2 Minutes |
| <p>Report:</p> <ul style="list-style-type: none"> Program Goals and Objectives Updates | <p>Present Clarify Check for understanding</p> | Sarah Reich | 8 Minutes |
| <p>Report:</p> <ul style="list-style-type: none"> Semi Annual Monitoring | <p>Present Clarify Check for understanding</p> | Nelly Ige | 10 Minutes |
| <p>Report:</p> <ul style="list-style-type: none"> Final DRDP and SR Goals | <p>Present Clarify Check for understanding</p> | Ron Pipa & Afi Fiaxe | 15 Minutes |
| <p>Report:</p> <ul style="list-style-type: none"> 2021-2022 Policy Council Recognition | <p>Present</p> | Dr. Aaron Alarcon-Bowen & Dr. Easter Calvit | 25 Minutes |
| <ul style="list-style-type: none"> Site Reports | <p>Present Clarify Check for understanding</p> | Site Representatives | 1 Minutes |
| <ul style="list-style-type: none"> Announcements | <p>Present Clarify Check for understanding</p> | Ana Araujo | 4 Minutes |

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| • Meeting Evaluation | Plus/Delta | Volunteer | 1 Minutes |
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