

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: 847-B Brookside Drive, Richmond, CA 94801, during normal business hours. (Gov. Code, section 54957.5 (b) (2)).

Agenda

Group/Meeting Name: CSB Policy Council Meeting	
Date: March 18, 2009	Time: 6:00 – 8:00 PM
Location: Pacheco Community Center, 5800 Pacheco Blvd., Pacheco	
Meeting Leader: Denice Mullaney, Chair	
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 Alicia Prieto at least 48 hours before the meeting at (510) 374-3994

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

Reviewed Desired Outcomes and Grounds Rules

Heard Any Public Comment

Read Any Correspondence

Awarded Parent Recognition of Staff Excellence

Heard Administrative Reports

Heard Parent Conference Reports

Heard Self-Assessment Report

Reviewed and Considered Approval of 2007-2008 PIR Report

Considered Approval of the Conversion of Slots from HS to EHS

Considered Approval of PC Endorsement of the West County Healthy Eating Active Living (HEAL) Collaborative

Considered Approval of New Hires

Reviewed and Considered Approval of Minutes from February 18, 2009 Policy Council Meeting

Received Training on “Getting Ready for Kindergarten”

Heard Site Reports

Heard Announcements

Evaluated the Meeting

What (Content)	How (Process)	Who	Time (Minutes)
Reviewed Desired Outcomes and Meeting Rules	Present Clarify Check for understanding	Denice Mullaney	3 Minutes
Public Comment	Present Clarify	Public	3 Minutes
Correspondence	Present Clarify	Maria Cortez	2 Minutes
Parent Recognition of Staff Excellence	Present Clarify	Denice Mullaney	5 Minutes
Administrative Reports: <ul style="list-style-type: none"> • CSB Director • Division Manager • Fiscal 	Present Clarify Check for understanding	Pat Stroh Camilla Rand Vickie Kaplan	10 Minutes
Parent Conferences Report	Present Clarify Check for understanding	Denice Mullaney Karen Lane Erica Givens	10 Minutes
Self-Assessment Report	Present Clarify Check for understanding	Christina Reich	5 Minutes
Action: <ul style="list-style-type: none"> • Review and Consider Approval of 2007-2008 PIR Report 	Present Clarify Check for understanding Check for Agreement	Christina Reich	5 Minutes
Action: <ul style="list-style-type: none"> • Consider Approval of the Conversion of Slots from HS to EHS 	Present Clarify Check for understanding Check for Agreement	Stephanie Seaborg	5 Minutes
Action: <ul style="list-style-type: none"> • Consider Approval of PC Endorsement of the West Co. Healthy Eating Active Living (HEAL) Collaborative 	Present Clarify Check for understanding Check for Agreement	Andrés Soto	10 Minutes
Action: <ul style="list-style-type: none"> • Consider Approval of New Hires 	Present Clarify Check for understanding Check for Agreement	Enid Mendoza	5 Minutes

Agenda

What (Content)	How (Process)	Who	Time (Minutes)
Action: <ul style="list-style-type: none"> • Consider Approval of February 18, 2009 Policy Council Minutes 	Present Clarify Check for understanding Check for Agreement	Denice Mullaney	5 Minutes
Training: <ul style="list-style-type: none"> • Getting Ready for Kindergarten 	Present Clarify Check for Understanding	Ron Pipa	30 Minutes
Site Reports	Present Clarify Check for Understanding	Site Representatives	5 Minutes
Announcements	Present Clarify Check for Understanding	Staff	5 Minutes
Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes