

Child Development Programs Policy Council  
February 26, 2020 – 9:30 a.m.  
Zoom Conference

## **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 video-conferenced to the Tahoe Center  
1286 Kyburz Ave, South Lake Tahoe*

### **1. Welcome and Introductions**

### **2. Call to Order**

### **3. Public Comment**

The first ten minutes of the meeting are reserved for members of the public to address the 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 February 26, 2020 Policy Council Agenda**

Approval of Agenda for February 26, 2020

ACTION: \_\_\_\_\_

#### **5.2 Review of the Minutes from the January 15, 2020 Policy Council Meeting**

Approval of the minutes from the January 15, 2020 Policy Council Meeting

ACTION: \_\_\_\_\_

#### **5.3 Child Development Program Self-Assessment 2020/2021**

Approve the Child Development Program Self-Assessment/Goals and Objectives 2020-2021

ACTION: \_\_\_\_\_

#### **5.4 Child Development Program Goals and Objectives 2021-2022**

Approve the Child Development Program Goals and Objectives 2020-2021

ACTION: \_\_\_\_\_

#### **6. Review of Annual Report – Information Item**

#### **7. Program Accountant Report – Informational Item Monthly Reports**

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

#### **8. Attendance/Enrollment – Informational Item**

A review of attendance/enrollment and ADA.

#### **9. Communication from the Office of Head Start & California Department of Education – Informational Item Only**

A summary of communication received from the Office of Head Start & California Department of Education will be shared.

#### **10. Content Area Reports – Informational Item**

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

##### **Program Updates**

**Education** – DRDP Summary of Findings

**Family Engagement**

**Nutrition**

**Health**

**Disabilities/Mental Health**

#### **11. Class Reports**

#### **12. Adjournment – Action Required**

ACTION: \_\_\_\_\_

Next Policy Council Meeting scheduled for **March 19, 2021** Via Zoom.