

TO: POLICY COMMITTEE REPRESENTATIVES AND HEAD START TEACHERS
SUBJECT: POLICY COMMITTEE MEETING

**POLICY COMMITTEE MEETING
THURSDAY NOVEMBER 18, 2021
9:00 AM – 11:00 AM**

LOCATION: In response to the AB361 (Brown Action Section 54953) relating to the COVID-19 Pandemic, the Head Start Policy Committee (PC) is conducting this meeting on Zoom. Members of the public who wish to attend the meeting may request Zoom link or to submit public comment, please email Rose Moya at moyar@scusd.edu.

In the event of disruption which prevents broadcasting of the meeting to members or the public using the call-in or internet-based service options, or in the event of a disruption which prevents members of the public from offering public comments, the Committee shall take no further action on items appearing on the meeting agenda until public access to the meeting is restored.

Closed captioning will be available.

If you have any questions please call:
Rose Moya, Registration Supervisor 916-395-5500 x705011

AGENDA

I. Call to Order/Roll Call

II. Consent Items

- A. Approval of the Minutes of the May 20, 2021 Meeting
- B. Approval of the Minutes of the October 14, 2021 Meeting

III. Action Items

- A. Approval of Findings and Authorization to Extend Use of Teleconferencing Procedures for Committee Meetings During Declared State of Emergency and/or While State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing
- B. Approval of CARES Act No Cost Extension

IV. Action Items-Continued (Closed Session Personnel-Pursuant to Government Code Section 54957)

- A. Staff Approval (if applicable)

V. Information Items

- A. Director's Report
- B. Self-Assessment Process
- B. Eligibility, Recruitment, Selection, Enrollment and Attendance Report

- C. Fiscal Monthly Report
 - Department Credit Card Statement of Account
 - USDA Meals/Snacks
- D. Policy Council Report
- E. Health and Nutrition Update
- F. Facility Update
- G. Education Update
- H. Parent Engagement and First 5 Update

VI. Open Discussion and Comments

VII. Public Participation

VIII. Adjournment