



Helping Families Grow Healthy Children.

MEETING OF THE BOARD
SEPTEMBER 4, 2009
8:00 A.M. BOARD ROOM
3735 STEPHEN DRIVE, NO. HIGHLANDS

AGENDA

A. CALL TO ORDER BY PRESIDENT

B. PUBLIC COMMENT PERIOD:

At this point on the agenda, opportunity is provided for the public to make a statement to the Board regarding an issue not listed on the agenda. The Board will not take action on an item introduced during this portion of the agenda. With regard to items on the agenda, an opportunity is provided for members of the public to speak on any item on the agenda at the time that item is addressed. A speaker shall be limited to 3 minutes.

C. ACTION ITEMS:

1. APPROVAL OF THE JULY 10, 2009 MINUTES (no meeting in August)
2. APPROVAL OF REVISED DESIGNATED HOLIDAYS CONTRACT YEAR 2009-10
3. APPROVAL OF CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) FULL DAY, FULL YEAR CENTER POLICY
4. APPROVAL OF CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) PART DAY, PART YEAR CLASSROOM POLICY

D. EXECUTIVE DIRECTORS REPORT:

1. Elimination of Latchkey (CLTK) Contract Update
2. Changes to Twin Rivers USD Calendar
3. Proposed Change to Designated Holidays for 2009-10
4. Defining Full Day and Part Day CSPP Policies

E. FISCAL DIRECTOR REPORT:

Review of financial reports for Child Care and Food Programs

F. COMMITTEE REPORTS

* AUDIT:

* PERSONNEL/LEGAL:

* PROGRAM:

* BOARD DEVELOPMENT:

* FUND DEVELOPMENT: Update

G. OLD BUSINESS: Whistleblower Policy Update

H. NEW BUSINESS: