RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM: YES ( )   NO (x))

Resolution authorizing the filling of the vacancy of the Head Start Program Director position in the Mariposa County Head Start Program. (Required by Board policy. The current Director has submitted a letter of resignation).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has often supported the Head Start Program in the County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The position is required by Head Start Program regulations.

COSTS:  (X) Not Applicable
A. Budgeted  CURRENT FY  $__________
B. Total anticipated costs  $__________
C. Required add’l funding  $__________
D. Internal transfers  $__________

SOURCE: ( ) 4/5’s vote required
A. Unanticipated revenues  $__________
B. Reserve for Contingencies  $__________
C. Source description:  

Balance in Reserve for Contingencies, if approved:  $__________

SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:

CLERK’S USE ONLY:
Resolution No.: 95-S-19
Ordinance No.:  
Vote: Ayes:  Noes: 
Absent:  Abstain: 
( ) Approved  ( ) Denied  
( ) Minute Order attached.  
( ) No Action Necessary.

The foregoing instrument is a correct copy of the original on file in this office.
Date:  

ATTEST:  
MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

BY:  
Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on Agenda is:  
Recommended  
Not recommended  
Policy determination  
Submitted w/ comment  
Returned for further action  
Comment:  

A.O. Initials:  

PHONE: 966-6121
TO: JIM EVANS, HCD DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: HEAD START PROGRAM DIRECTOR VACANCY

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 5, 1995

ACTION AND VOTE:

B) Resolution Authorizing the Filling of the Vacancy of the Head Start Program Director Position in the Mariposa County Head Start Program

BOARD ACTION: Following discussion with Jim Evans, (M)Reilly, (S)Stewart, Res. 95-519 adopted directing Housing and Community Development Agency Director to contract on a Personal Services basis to fill this position temporarily until there is a better understanding of the program's future oversight/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    Jeff Green, County Counsel
    Nancy Kyle, Personnel Analyst
    File