

# Thought for the Day: "Take a chance, expect the best, and see things in a different way." Author: Unknown

# REGULAR MEETING OF THE HEAD START/EARLY HEAD START PARENT ADVISORY COMMITTEE

- Date: Tuesday, March 9, 2004 (Note: meeting date)
- Time: 6:00 p.m. (Note: meeting time)
- Location: SETA Boardroom
  - 925 Del Paso Blvd.
    - Sacramento, CA 95815

While the Head Start Parent Advisory Committee (PAC) welcomes and encourages participation in the Committee meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under the jurisdiction of the Head Start Parent Advisory Committee and not on the posted agenda may be addressed by the general public following completion of the regular Committee for consideration. The Head Start Parent Advisory Committee limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject.

# <u>AGENDA</u>

#### I. Welcome/Call to Order

- II. Annual Self Assessment Parent Training
- A. Ms. Denise Lee
- I. <u>Welcome</u> (cont')
- A. Roll Call
- B. PAC Meeting Attendance Update

#### III. Consent Items

A. Approval of Minutes for PAC Meeting of February 17

#### IV. Action Items

- A. Selection of Representatives and Alternates to Attend the Public Policy Symposium
- B. Election of Policy Council Alternates

#### V. Information Items

- A. Standing Information Items
  - Introduction of Staff
  - California Head Start Association Conference Reports (Attached)

NHSA Annual Training Conference - April 21-24, 2004 (Wednesday - Saturday), Anaheim, CA

>Annual Parent Leadership Institute (date pending)

>NHSA/Region IX Head Start Education Awards and Scholarships

California Head Start Association (CHSA) Report

Fiscal Report (January, April, July, October) Mr. Kim Peck

➢Parent/Staff Recognitions

Child Care Center Food Menu (Attached)

B. SETA Governing Board Minutes

#### VI. <u>Committee Report</u>

Executive Committee

Critique of the Parent Advisory Committee, February 17, 2004

#### VII. Other Reports

> Chair's Report - Mr. Hasan McWhorter

Policy Council's Report(s) - Ms. Kama Meredith, Ms. Betty Walker, Ms. Jennifer Lozano, Ms. Larisa Yarbrough, Mr. Hasan McWhorter, Ms. Denise Nelson

Head Start Deputy Director's Report - Ms. Norma Johnson

#### VIII. Discussion

#### IX. <u>Public Participation</u>

X. Adjournment

Distribution Date: Wednesday, March 4, 2004

# <u>ITEM II</u>

# ANNUAL SELF ASSESSMENT PARENT TRAINING Ms. Denise Lee

#### BACKGROUND:

This agenda provides an opportunity for Ms. Denise Lee, Program Officer, to train the Parent Advisory Committee on the Self-Assessment.

# ITEM I-A – ROLL CALL

The Parent Advisory Committee Secretary will call the roll for the following members:

- Georgia Work, Auberry Park Head Start
- Christina Matson, Bannon Creek Head Start
- Vacant, Broadway Early Learning Center
- Vera Holland, Center of Praise Head Start
- Vacant, Countrywood Head Start
- Phonvilay Kham-Avone, Crossroads Garden Head Start
- Vacant, CSUS Head Start
- Vacant, Dos Rios Head Start
- Sherry Hall Gangloff, Early Head Start
- Hasan McWhorter, Franklin Head Start
- Crystal Guevara, Fruitridge Head Start
- Vacant, Galt Head Start
- Vacant. Grace Lutheran Head Start
- Vacant, Grant Skills Center
- Vacant, Hillsdale Head Start
- Vacant, Home Base/CCCP Head Start
- Vacant, Home Base/CCCP Head Start
- Vacant, Job Corp Head Start
- Vacant, Kennedy Estates Head Start
- Keely Miller, La Riviera Head Start
- Vacant, LaVerne Stewart Head Start
- Vacant. Los Niños Head Start
- Arlene Mendez, Marie Cleveland's Bright Beginnings Head Start
- Suzy Root, Mather Head Start
- Kama Meredith, Mulberry Commons Head Start
- Vacant. Nedra Court Head Start
- Vacant. New Helvetia Head Start
- Betty Walker, Northview Head Start
- Vacant. Norwood Head Start
- Vacant, Parker Avenue Head Start
- LaRisa Yarbrough, Strizek Head Start
- Jennifer Lozano, Vineland Head Start
- Vacant, Walnut Grove Head Start
- Joi Tikoi, Watt and "E" Head Start
- Vacant, Whispering Pines Head Start
- Denise Nelson, Foster Parent Representative
- Penny Campbell-Mays, Grandparent Representative
- Gary Rauscher, Male Involvement Representative
- Margie Mitchell, Out Going Chair
- Aisha Money, Past Parent/Community Representative
- Beverly Shah, Past Parent/Community Representative

#### *New Representatives to be seated:*

- Christina Canda, CSUS Head Start
- Neikeia (Nikki) Campbell, Home Base/CCCP Head Start
- Patricia Rodriquez, Home Base/CCCP Head Start
- Minerva Gillette, Kennedy Estates

- Nancy Flores, Los Niños
- \_\_\_\_ Sonja Montana, Norwood Head Start
- \_\_\_\_ Margorie Friedrick, Walnut Grove
- Ursha Baines, Whispering Pines

# ITEM I-B – PAC MEETING ATTENDANCE UPDATE

BOARD MEMBER	CENTER	11/13	12/16	1/13	2/17			
Georgia Work S/B Seated 11/03	AP	U	Х	U	х			
Christina Matson	BC			E	Х			
Datisha Tarvin S/B Seated 12/03	BLC		U	E	E			
Vera Holland S/B Seated 02/04	COP				х			
Silvia Sarmienta S/B Seated 12/03	CW		AP	U	х			
Phonvilay Kham-Avone S/B Seated 12/03	CR		E	х	U			
Rebecca Fender S/B Seated 11/03	CSUS	U	х	E	E			
Vacant	DR				E			
Sherry Hall Gangloff Seated 12/03	EHS		х	U	х			
Hasan McWhorter Seated 11/03	FR	Х	х	х	х			
Crystal Guevara Seated 11/03	FT	Х	х	E	х			
Vacant	G							
Sandra Cabrea	GL			U	U			
S/B Seated 1/04				5	5			
Vacant Vacant	GSC H							
Neikeia Campbell					_			
S/B Seated 02/04 Vacant	HB/CCCP HB/CCCP				E			
Patricia Rodriguez S/B Seated 02/04	JC				U			
Minerva Gillette Seated 02/04	К				х			
Keely Miller Seated 11/03	LAR	Х	х	U	х			
Vacant	LVS							
Vacant	LN							
Arlene Mendez Seated 11/03	MCBB	Х	х	х	х			
Suzy Root Seated 11/03	М	х	E	х	х			
Kama Meredith Seated 11/03	MULBC	Х	U	х	х			
Vacant	NC							
Vacant	NH							
Betty Walker Seated 11/03	NV	Х	E	Х	Х			
Vacant	N PA							
Vacant LaRisa Yarbrough Seated 11/03	S PA	х	х	x	x			
Jennifer Lozano	V	х	E	х	х			
Seated 11/03 Joi Tikoi Seated 11/03	WE	х	E	U	х			
Margorie Friedrick S/B Seated 02/04	WG				U			
Ursha Baines S/B Seated 02/04	WP				E			
Denise Nelson Seated 11/03	FPR	х	х	U	х			
Penny Campbell-Mays Seated 11/03	GPR	х	х	х	х			
Gary Rauscher Seated 04/03	MIR	х	E	х	E			
Margie Mitchell Seated 11/03	OGC	х	х	х	х			
Aisha Money S/B Seated 11/03	PPR	U	E	х	х			

The PAC was seated on November 13, 2003 PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE PROGRAM YEAR 2003-2004

Beverly Shah	PPR	х	х	х	х			
Seated 11/03								

- Members: If you cannot attend a meeting and are going to be absent, you must:
  First, call your Alternate to see if they can attend in your place,
  Second, call Head Start Social Services/Parent Involvement Coordinator, Marie Desha at 263-4082, and
  Third, please call PAC Chair, Mr. Hasan McWhorter at 429-7847 or the PAC Secretary, Lori Black at 263-4068.

#### PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE UPDATE PROGRAM YEAR 2003-2004 (Continued)

#### **Center Abbreviations**

AP:	Auberry Park	LAR:	La Riveria
BC:	Bannon Creek	LN:	Los Ninos
BLC:	Broadway Early Learning Center	LVS:	LaVerne Stewart
COP:	Center of Praise	M:	Mather
CR:	Crossroads Garden	MCBB:	Marie Cleveland Bright Beginnings
CSUS:	CA State University, Sacramento	MULBC:	Mulberry Commons
CW:	Countrywood	N:	Norwood
DR:	Dos Rios	NC:	Nedra Court
EHS:	Early Head Start	NH:	New Helvetia
FR:	Franklin	NV:	Northview
FT:	Fruitridge	PA:	Parker Avenue
G:	Galt	S:	Strizek
GL:	Grace Lutheran	<b>V</b> :	Vineland
GSC:	Grant Skills Center	WE:	Watt and E
H:	Hillsdale	WG:	Walnut Grove
HB/CCCP:	Home Based/Child Care Collaboration Program	WP:	Whispering Pines
JC: K:	Job Corp Konnedy Estates		
n.	Kennedy Estates		

#### **Representative Abbreviations**

- **FPR:** Foster Parent Representative
- **GPR:** Grandparent Representative
- **MIR:** Male Involvement Representative
- **OGC:** Out Going Chair
- PPR: Past Parent Representative

#### **Attendance Record Abbreviations**

- X: Present
- E: Excused
- **AP:** Alternate Present
- U: Unexcused
- PAC: Parent Advisory Committee

# ITEM III-A – CONSENT ITEM

# APPROVAL OF MINUTES FOR PAC MEETING FEBRUARY 17, 2004

# BACKGROUND:

The minutes of the Parent Advisory Committee meeting of February 17, 2004 will be provided in April's agenda.

# ITEM IV - A – ACTION ITEM

#### SELECTION OF REPRESENTATIVES AND ALTERNATES TO ATTEND THE PUBLIC POLICY SYMPOSIUM

#### BACKGROUND: BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to select five (5) Representatives and five (5) Alternates to attend the Public Policy Symposium, Wednesday, April 21, 2004, at the Sacramento Convention Center and State Capitol. See attached information.

#### **Representatives:**

1	
2. ]	
3	
4	
5	

#### Alternates:

1.	
2.	
3.	
4.	
5.	

#### **RECOMMENDATION:**

That the Parent Advisory Committee approves the selection of five (5) Representatives and five (5) Alternates to attend the Public Policy Symposium.

# NOTES:

ACTION: Moved	Second
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Seconded						

VOTE: Aye \_\_\_\_\_ Nay \_\_\_\_ Abstain \_\_\_\_\_

# ITEM IV - B – ACTION ITEM

# ELECTION OF POLICY COUNCIL ALTERNATES

#### BACKGROUND:

There are currently two (2) vacant Alternate positions to the Sacramento County Head Start/Early Head Start Policy Council.

The duties of an Alternate, if Representative is not available, include:

- 1. Attend monthly Policy Council meeting held at the SETA Boardroom on the fourth Tuesday of each month 9:00 a.m.
- 2. Attend Committee meeting as needed.
- 3. Report to PAC Representatives information received and decisions made by the Policy Council.
- 4. Must be a parent who currently has a child/children enrolled in Head Start/Early Head Start.

#### **RECOMMENDATION:**

That the PAC elects two (2) Alternates to the Policy Council.

#### NOTES:

ACTION: Moved	 Seconded					
	_					

VOTE: Aye \_\_\_\_\_ Nay \_\_\_\_ Abstain \_\_\_\_\_

# **ITEM V-A – INFORMATION ITEMS**

#### **STANDING INFORMATION ITEMS**

#### BACKGROUND:

This agenda item provides an opportunity for information to be shared on the following:

Standing Information Items

≻Introduction of Staff

California Head Start Association Conference Reports (Attached)

➢NHSA Annual Training Conference - April 21-24, 2004 (Wednesday -Saturday), Anaheim, CA

>Annual Parent Leadership Institute (date pending)

>NHSA/Region IX Head Start Education Awards and Scholarships

California Head Start Association (CHSA) Report

Fiscal Report (January, April, July, October) Mr. Kim Peck

➢Parent/Staff Recognitions

Child Care Center Food Menu (attached)

# **ITEM V-B – INFORMATION ITEMS**

# **GOVERNING BOARD MINUTES**

**BACKGROUND:** The Governing Board minutes will be provided during meeting.

# ITEM -VI – COMMITTEE REPORT

# **EXECUTIVE COMMITTEE REPORT**

# BACKGROUND:

This agenda item provides an opportunity for the PAC Executive Committee to present a report.

- Executive Committee
  - Critique of the Parent Advisory Committee, February 17, 2004

# PAC EXECUTIVE COMMITTEE CRITIQUE OF THE JANUARY 13, 2004 MEETING

GOOD	NEEDS IMPROVEMENT
1. Timeliness of meeting (length)	1. No food/drink in Boardroom
2. Attendance	2. Starting on time
3. Chair - overall great job.	3. Cell phones on vibrate

# ITEM VII – OTHER REPORTS

# BACKGROUND:

This agenda item provides an opportunity for other reports to be shared with PAC.

> Chair's Report - Mr. Hasan McWhorter

Policy Council's Report(s) - Ms. Kama Meredith, Ms. Betty Walker, Ms. Jennifer Lozano, Ms. Larisa Yarbrough, Mr. Hasan McWhorter, Ms. Denise Nelson

> Head Start Deputy Director's Report - Ms. Norma Johnson

#### ITEM VIII - DISCUSSION

#### BACKGROUND:

This agenda item allows Parent Advisory Committee members the opportunity to ask questions about the program pertinent to their centers.

# **ITEM IX – PUBLIC PARTICIPATION**

# BACKGROUND:

Participation of the general public at the SETA-Operated Parent Advisory Committee is encouraged. Members of the audience are asked to address their request to the Chair if they wish to speak.

# ITEM X – ADJOURNMENT