

GOVERNING BOARD

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County of Sacramento

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Executive Director

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Deputy Director

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Thought of the Day: "Take time to love, for it provides nourishment
for the soul."

Author: Esteemed Human Development International

**SPECIAL MEETING OF THE HEAD START
POLICY COUNCIL**

DATE: Friday, August 3, 2007

TIME: 9:00 a.m.

LOCATION: SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

While the SETA/Head Start Policy Council welcomes and encourages participation in the Council meetings, it would be appreciated if you would limit your comments to three minutes so that everyone may be heard. Matters under jurisdiction of the SETA/Head Start Policy Council and not on the posted agenda or any off-agenda matters may be addressed by the general public following completion of the regular agenda. The SETA/Head Start Policy Council limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

I. Call to Order/Roll Call/Review of Board Member Attendance

II. Consent Item: None.

III. Action Items

A. CLOSED SESSION: PERSONNEL - Pursuant to Government Code Section 54957

- ✓ Approval of Eligible List for the following position: Head Start Typist Clerk III

**CLOSED SESSION: PERSONNEL
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section 54957**

- Report out of Closed Session

IV. Adjournment

DISTRIBUTION DATE: MONDAY, JULY 30, 2007

ITEM I - CALL TO ORDER/ROLL CALL

A member of the Policy Council will call the roll for the following members:

- _____ Brenda Vincent, Elk Grove Unified School District
- _____ Tusundra Nunley, WCIC/Playmate Child Development Center
- _____ Amelia Ramirez, WCIC/Playmate Child Development Center
- _____ Josie Cleaver, Sacramento City Unified School District
- _____ Irlanda Meza, Sacramento City Unified School District
- _____ Ronald Montez, Sacramento City Unified School District
- _____ Tanya Goode, San Juan Unified School District
- _____ Danyelle Nelson, San Juan Unified School District
- _____ Salina Davey, SETA-Operated Program
- _____ Esmeralda Garcia, SETA-Operated Program
- _____ Carolina Guerra, SETA-Operated Program
- _____ Kieston Murray, SETA-Operated Program
- _____ Kathy Ruiz, SETA-Operated Program
- _____ Lisa Horst, Home Base Program
- _____ Reanna Coe, Early Head Start (San Juan)
- _____ Donald M. Clark, Grandparent Representative
- _____ Carol Schaefer, Child Health and Disability Prevention Program
- _____ Rachel Minnick, Child Action, Inc.

Member to be Seated:

Seats Vacant:

- _____ Vacant (Taylor), Elk Grove Unified School District
- _____ Vacant (Hutton), Del Paso Early Childhood Development Center
- _____ Vacant, Del Paso Early Childhood Development Center
- _____ Vacant (Gangloff), SETA-Operated Program
- _____ Vacant, Foster Parent Representative
- _____ Vacant (Schneider), Early Head Start (SETA)
- _____ Vacant (Gray), Past Parent Representative
- _____ Vacant (Dyba), Past Parent Representative
- _____ Vacant (Shanklin), CAMP Representative

**** Please call your alternate, the Policy Council Chair (Ronald Montez, 379-9201) or Head Start Staff (Marie Desha: 263-4082 or Nancy Hogan: 263-3827) if you will not be in attendance. ****

**POLICY COUNCIL
BOARD MEETING ATTENDANCE
PROGRAM YEAR 2005-2006**

The 2005-2006 Board was seated on **November 28, 2006**
and
December 21, 2006

BOARD MEMBER	SITE	11/28	12/21	1/23	2/27	3/27	4/24	5/22	6/6	7/24	8/3			
D. Clark (11/28)	GP	X	X	X	E	X	E	X	X	X				
J. Cleaver (11/28)	SAC	X	X	X	X	X	X	U	X	X				
R. Coe (11/28)	EHS (SJ)	X	X	X	X	X	X	U	X	X				
S. Davey (3/27)	SOP					X	X	X	X	X				
S. Gangleff (11/28)	SOP	X	E	X	X	X	X	X	E	AP				
E. Garcia (4/24/)	SOP						X	X	X	X				
T. Goode (11/28)	SJ	X	X	X	X	X	X	X	X	X				
C. Guerra (11/28)	SOP	X	X	X	X	E	X	E	X	X				
L. Horst s/b/s 5/22 (6/6)	HB							E	X	AP				
I. Meza (11/28)	SAC	X	X	X	X	X	X	X	X	X				
R. Minnick (3/27)	Child Action					X	E	X	E	X				
R. Montez (11/28)	SAC	X	X	X	EX./ PCB	X	X	X	X	X				
K. Murray (5/22)	SOP							X	X	E				
Danyelle Nelson (11/28)	SJ	X	X	X	X	X	X	X	X	X				
T. Nunley (11/28)	WCIC	X	X	X	X	U	X	X	E	E				
A. Ramirez s/b/s 4/24/07 (5/22)	WCIC						U	X	X	U				
K. Ruiz (11/28)	SOP	X	X	X	X	X	X	X	X	X				

BOARD MEMBER	SITE	11/28	12/21	1/23	2/27	3/27	4/24	5/22	6/6	7/24	8/3			
C. Schaefer (11/28)	CHDP	X	X	X	X	AP	AP	X	X	X				
R. Shanklin s/b/s 3/27 (4/24)	CAMP					U	X	E	X	U				
T. Taylor s/b/s 3/27 (4/24)	EG					U	X	X	E	U				
B. Vincent 12/21 s/b/seated 11/28	ELK	U	X	X	X	X	X	X	X	X				
Vacant	WEAVE													
Vacant	CSPC													

GLOSSARY OF ACRONYMS

ACRONYM	REPRESENTATIVE CENTER
ACTION	Child Action
ALTA	Alta California Regional Center
CAMP	Community Advocating Male Participation
CHDP	Child Health and Disability Prevention Program
CR	Community Representative
CSPC	Community Services Planning Council
DHA	Department of Human Assistance
DP	Del Paso Heights School District
EHS	Early Head Start
ELK	Elk Grove Unified School District
FOSTER	Foster Parent Representative
GRAND	Grandparent Representative
HB	Home based Option
PAST	Past Parent Representative
SAC	Sacramento City Unified School District
SHA	Sacramento Housing Alliance
SJ	San Juan Unified School District
SOP	SETA-Operated Program
WCIC	Women's Civic Improvement Club/Playmate Child Care Center

X: Present

E: Excused

U: Unexcused Absence

S/B/S: Should be Seated

AP: Alternate Present

E/PCB: Excused, Policy Council Business

E/PCB: Excused, Policy Committee Business

Current a/o 7/27/07

ITEM III- A – ACTION

CLOSED SESSION: PERSONNEL

BACKGROUND:

This item provides an opportunity for the Council to take action on personnel items.

NOTES: