

Early Learning Centers Serving More Than 6,000 Sacramento Children & Families Annually

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ADMINISTRATION

KATHY KOSSICK Executive Director

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Website: http://www.headstart.seta.net Thought for the Day: Courage is grace under pressure.

- Ernest Hemingway

HEAD START/EARLY HEAD START

REGULAR MEETING OF THE PARENT ADVISORY COMMITTEE

Date: Tuesday, January 26, 2010 Time: 9:00 a.m. 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 under the Public Participation item of this agenda. 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.

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		 Program Content Area/Special Education Report Region Monthly Reports
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Distribution Date: Thursday, January 21, 2010

ITEM I-A –ROLL CALL

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

- Vacant. Auberry Park Head Start
- Zenobia Prothro, Bannon Creek Head Start
- Antionette Walker, Broadway Early Learning Center
- Eva Borja, Center of Praise Head Start
- Vacant, Countrywood Head Start ____
- Mayra Cervantes, Crossroads Garden Head Start
- _____ Vacant, Early Head Start /Home Base
- Vacant, Florin Meadows Head Start
- Vacant, Freedom Park Head Start _____
- Phoua Lee, Fruitridge Head Start
- Vacant, Galt Head Start
- Juanita Ayala, Grant Skills Center
- _____ Vacant, Grizzly Hollows
- Robin Adams, Hillsdale Head Start ____
- Tamara Knox. Home Base
- _____ Vacant, Home Base
- Kelly Martin, Hopkins Park Head Start
- Vacant, Illa Collin Head Start
- Vacant, Job Corps Head Start _____
- _____ David Quintero, Kennedy Estates Head Start
- Mary Brown, La Riviera Head Start
- Vacant, LaVerne Stewart Head Start
- Vacant, Marie Cleveland's Bright Beginnings Head Start
- Vacant. Mather Head Start
- Maria Morales. Nedra Court Head Start
- _____ Vacant, New Helvetia 1 Head Start
- _____ Yvette Hernandez, New Helvetia 2 Head Start
- Maria Castellanos, Norma Johnson Head Start ____
- Khalelah Hazewood, Northview Head Start
- _____ ____ Vacant, Parker Avenue Head Start
- Katherine Arrue, Phoenix Park Head Start
- Vacant, Sharon Neese Early Learning Center
- Vacant, Solid Foundation Head Start
- Dina Patterson, Strizek Park Head Start _____
- Kara Mann, Vineland Head Start
- _____ Laura Meza, Walnut Grove Head Start
- Vacant, Whispering Pines Head Start
- Vacant, Foster Parent Representative
- Vacant, Grandparent Representative
- Vacant, Male Involvement Representative
- Jeanine Vandermolen, Past Parent/Community Representative
- Kiesha Spriggs, Past Parent/Community Representative

New Representatives to be seated:

Victor Goodwin, LaVerne Stewart Head Start

ITEM I- B – PAC MEETING ATTENDANCE UPDATE

The PAC was seated on November 30, 2009 PARENT ADVISORY COMMITTEE MEETING ATTENDANCE PROGRAM YEAR 2009-2010

COMMITTEE MEMBER	CENTER	11/30	12/18	01/26	02/23	03/30	04/27	05/25	06/22	07/27	08/24	09/28	10/26	11/23
Vacant	AP													
Zenobia Prothro Seated 11/09	BC	Х	E											
Antionette Walter S/B Seated 11/09	BLC	U	х											
Eva Borja Seated 11/09	COP	Х	х											
Itzel Oregon Seated 11/09	CW	Х	R											
Mayra Cervantes Seated 11/09	CR	Х	U											
Devon McCracken S/B Seated 11/09	EHS/HB	U	U											
Vacant	FM													
Vacant	FP													
Phoua Lee Seated 11/09	FT	Х	х											
Vacant	G													
Juana Rodriguez Seated 11/09	GH	Х	R											
Juanita Ayala Seated 12/09	GSC		х											
Robin Adams Seated 11/09	Н	Х	U											
Tamara Knox Seated 11/09	НВ	Х	х											
Vacant	HB													
Maybeth Plancart S/B Seated 11/09	IC	U	U											
Kelly Martin Seated 11/09	HP	х	х											
Vacant	JC													
David Quintero Seated 11/09	к	Х	х											
Mary Brown Seated 11/09	LAR	х	Х											
Victor Goodwin S/B Seated 01/10	LVS													
Vacant	MCBB													
Vacant	М													
Maria Morales S/B Seated 12/09	NC		х											
Maria Castellanos S/B Seated 11/09	NJ	U	х											
Vacant	NH1													
Yvette Hernandez S/B Seated 11/09	NH2	Е	х											
Khalelah Hazewood Seated 11/09	NV	х	х											
Vacant	PA													
Katherine Arrue S/B Seated 11/09	PP	E	х											
Vacant	SF													
Vacant	SN													
Dina Patterson Seated 11/09	SP	Х	х											
Kara Mann Seated 11/09	V	Х	х											
Laura Meza Seated 11/09	WG	Х	E											
Vacant	WP													
Vacant	FPR													
Vacant	GPR													
Vacant	MIR													
Salina Davey Seated 11/08	OGC	Х	х											
Kiesha Spriggs Seated 11/09	PPR	х	х											
Jeanine Vandermolen Seated 11/09	PPR	Х	х											

Members: If you cannot attend a meeting and are going to be absent, you must:

1. First, call your Alternate(s) to see if they can attend in your place;

2. Second, call Head Start Social Services/Parent Involvement Coordinator, Ms. Marie Desha, at 263-4082; and

3. Third, please call the PAC Chair, Ms. Jeanine Vandermolen, at 837-1176, or the PAC Clerk, Ms. Lori Black, at 263-4068

PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE UPDATE PROGRAM YEAR 2008-2009

(Continued)

Head Start Center Abbreviations

- AP: Auberry Park
- BC: Bannon Creek
- BLC: Broadway Early Learning Center
- **COP:** Center of Praise
- **CR:** Crossroads Garden
- **CW:** Countrywood
- **EHS:** Early Head Start
- **FM:** Florin Meadows
- **FP:** Freedom Park
- FT: Fruitridge
- G: Galt
- **GH:** Grizzly Hollow
- **GSC:** Grant Skills Center
- H: Hillsdale
- HB: Home Based
- **HP:** Hopkins Park
- IC: Illa Collin
- JC: Job Corps

- K: Kennedy Estates
- LAR: La Riviera
- LVS: LaVerne Stewart
 - M: Mather
- MCBB: Marie Cleveland Bright Beginnings
- NJ: Norma Johnson
- NC: Nedra Court
- NH1: New Helvetia 1
- **NH2** New Helvetia 2
- NV: Northview
- **PA:** Parker Avenue
- **PP:** Phoenix Park
- **SF:** Solid Foundation
- **SN:** Sharon Neese
- **SP:** Strizek Park
- V: Vineland
- WG: Walnut Grove
- **WP:** Whispering Pines

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
- AE: Alternate Excused
- U: Unexcused
- PAC: Parent Advisory Committee
- R: Resigned

ITEM II-A – CONSENT

APPROVAL OF MINUTES FOR PAC SPECIAL MEETING DECEMBER 18, 2009

BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to review and approve the minutes of the PAC Special Meeting of December 18, 2009.

N	<u>OTES</u> :			
_				
_				
_		 		
_		 		

ACTION:	Moved	S	Seconded
VOTE: A	ye	Nay	Abstain

SPECIAL MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE

MINUTES/SYNOPSIS

SETA Boardroom 925 Del Paso Blvd. Sacramento, CA 95815 December 18, 2009 9:00 a.m.

I. <u>Welcome</u>

A. Call to Order/Roll Call

Ms. Salina Davey called the meeting to order at 9:10 a.m. Ms. Mary Brown served as Secretary. The Pledge of Allegiance was recited. The Thought for the Day was read by Ms. Kiesha Spriggs.

Executive Director Kathy Kossick announced that SETA Head Start Children and Family Services Deputy Director Maureen Dermott has left the Agency. It is a personal matter that can't be discussed with the Committee. Head Start Manager Denise Lee, who has more than 18 years with the Agency, has been appointed Interim Deputy Director for Head Start Children and Family Services.

Members Present:

Eva Borja Phoua Lee Tamara Knox Kelly Martin David Quintero (9:15 arrival) Mary Brown Khalelah Hazewood Dina Patterson Kara Mann Salina Davey Jeanine Vandermolen Kiesha Spriggs

Members Absent:

Zenobia Prothro (E) Itzel Oregon (R) Mayra Cervantes (U) Juana Rodriguez (R) Robin Adams (U) Laura Meza (E)

- B. PAC Meeting Attendance Update read by Ms. Davey.
- A. Call to Order/Roll Call (Continued)

New Members Seated:

Antionette Walker, Broadway ELC Head Start Maria Morales, Nedra Court Head Start Yvette Hernandez, New Helvetia II Head Start Maria Castellanos, Norma Johnson Head Start Katherine Arrue, Phoenix Park Head Start Juanita Ayala, Grant Skills Center Head Start

New Members Absent:

Devon McCracken, EHS/Home Base Head Start (U) Maybeth Plancarte, Illa Collin Head Start (U)

II. Consent Item (2008-2009 Parent Advisory Committee)

A. Approval of Minutes for PAC Regular Meeting November 30, 2009

Motion by Ms. Mary Brown to approve the PAC minutes. Seconded by Ms. Jeanine Vandermolen.

Discussion: Corrections to the minutes, as misstated at the meeting; on Page 1, Action Item A., (Bylaws modifications), second line from the bottom <u>"Article VIII</u> Bylaws Amendment C..." should be "<u>B</u>." Modified to read: Proposals to amend the bylaws must originate at least four full calendar weeks prior to the final voting and acceptance or rejection of the proposals. On Page 4, Action Item III, B., (Election of Policy Council Representatives), Tamara Knox's name must come off because she is already seated as a PC Representative. A new PC Representative will be elected at the next meeting. Ayes, 17. Nays, 0. Abstentions, 1 (Ms. Davey). Motion carried.

III. Information Items

- A. Standing Information
 - Introduction of Newly Seated Representatives The newly seated Representatives introduced themselves.
- B. How to Present and Make a Motion
 - Vice Chair Jeanine Vandermolen read the How to Make/Present a Motion handout (Glossary of Terms attached). Ms. Davey explained that the Chair abstains from voting to break a tie vote.

IV. Action Items

A. Election of Parent Advisory Committee Officers 2009-2010

Ms. Davey shared that no member shall hold more than one office at a time; no member shall serve more than two terms in the same office; and no more than one member from each SOP center shall serve in office. Although there is a Clerk (Lori Black) to take Board minutes, the PAC Secretary is encouraged to follow the meeting and take notes as well. The Treasurer does not actually handle any money.

Motion by Ms. Vandermolen, seconded by Ms. Katherine Arrue, to elect Officers for Program Year 2009-2010. No discussion. Ayes, 17. Nays, 0. Abstentions, 1 (Ms. Davey.) Motion carried.

Officer Elections:

All Committee Officer nominees explained why they would like to hold their desired Officer positions (one minute was allowed).

The Outgoing Chair, Salina Davey, abstained on all Officer election votes:

<u>CHAIR NOMINEES:</u> Jeanine Vandermolen (received 11 votes) Katherine Arrue (received 6 votes) **Ms. Jeanine Vandermolen elected Chair.**

VICE CHAIR NOMINEES: Mary Brown (received 11 votes) Kara Mann (received 6 votes)

Ms. Mary Brown was elected Vice Chair.

<u>SECRETARY NOMINEES:</u> (Two votes were held due to one member's vote not being counted the first time.)

Yvette Hernandez (received 5 on first vote, 5 on the second vote) Katherine Arrue (received 11 on the first vote, 12 on the second vote)

Ms. Katherine Arrue was elected Vice Chair.

TREASURER NOMINEES: Kiesha Spriggs (received 10 votes) Tamara Knox (received 7 votes)

Ms. Keisha Spriggs was elected Treasurer.

PARLIAMENTARIAN NOMINEES: Eva Borja (received 14 votes) Antionette Walker (received 3 votes)

Ms. Eva Borja was elected Parliamentarian.

B. Selection of Parent Advisory Committee Members 2009-2010

1) Bylaws Committee

Ms. Vandermolen gave background information. Ms. Marie Desha gave an overview of the committee and role of its members.

<u>Selected Nominees:</u> Eva Borja (automatic as Parliamentarian) Antionette Walker

2) Budget/Planning

Mr. Roger Bartlett gave an overview of the committee and role of its members.

<u>Selected Nominees:</u> Kiesha Spriggs (automatic as Treasurer) Phoua Lee Mary Brown

3) Social/Hospitality

Ms. Desha gave an overview of the committee and role of its members. (Additional members were allowed to sit on the committee.)

<u>Selected Nominees:</u> Katherine Arrue (automatic as Secretary) Kiesha Spriggs (automatic as Treasurer) Yvette Hernandez Kelly Martin Tamara Knox Khalelah Hazewood Phoua Lee

Program Area Committees – Child Development & Health Services Committee and Parent/Family Support Committee, AKA Child Safety Committee (*Early Head Start Committee combined - no longer in the Bylaws)

Ms. Denise Lee and Ms. Lisa Carr gave an overview of the committees and role of committee members. (Additional members were allowed to sit on the committee.)

Selected Nominees: Dina Patterson Khalaleh Hazewood Katherine Arrue Tamara Knox Kara Mann Antionette Walker

6) Food Services

Ms. Brenda Campos gave an overview of the committee and role of members.

<u>Selected Nominees:</u> Kara Mann Phoua Lee Yvette Hernandez

7) *Early Head Start Committee – Combined with Child Development & Health Services Committee and Parent/Family Support Committee AKA Child Safety Committee. (No longer in the Bylaws.)

8) Male Involvement

Ms. Lisa Carr gave overview of the committee and role of its members. The committee is open to women as well. Spouses can attend meetings, but will not receive a stipend (meeting reimbursement).

Selected Nominees: David Quintero Antionette Walker Dina Patterson Kelly Martin Khalelah Hazewood Yvette Hernandez

5) Monitoring and Evaluation

<u>Committee of the Whole</u> – Ms. Brenda Campos gave an overview of the committee and role of its members. Ms. Campos shared that she (not Robyn Caruso) will oversee this committee.

Motion by Ms. Mann for the PAC to select Standing and Program Area Committees Representatives. Seconded by Mr. Quintero. No further discussion. Ayes, 15. Nays, 0. Abstentions, 2 (Parliamentarian, Ms. Borja and Chair, Ms. Vandermolen.) (Outgoing Chair's vote doesn't count due to support role.)

III. Information Items (Continued)

- A. Standing Information (Continued)
 - > PC/PAC Calendar of Events Attached.

Executive Committee members need to meet with Ms. Desha directly after the meeting to discuss the January 6th, 10:00 a.m. meeting time.

PC/PAC/Delegate Agency Officer Training will be in the Redwood Room, not the SETA Boardroom, 8:30 a.m.-1:00 p.m. (Revised calendar distributed.)

SETA will be closed at noon December 24, 2009, through January 3, 2010.

PC/PAC Orientation is January 15, 2010, 8:30 a.m.-1:30 p.m., SETA Boardroom. All parent members should attend.

- > Parent/Family Support Unit Events and Activities attached.
- Parent/Staff Recognitions

Ms. Desha asked the Outgoing Chair, Ms. Salina Davey, to step down (come to podium). She recognized Ms. Davey for her commitment and dedication to the Head Start/Early Head Start program for three years, and for being Chair for 2008-2009.

Fiscal Monthly Report/Corporate Card Monthly Statement of Account – Mr. Roger Bartlett shared that under the Reauthorization Act, the PAC is required to oversee the budget, including the monthly budget report.

Mr. Bartlett shared that Head Start has a \$54-million federal government grant: \$31 million is SETA Operated Programs (SOP); \$24 million for the five 5 Delegate Agencies. There are four grants within the SOP (Head Start Basic \$24 ½ million; Head Start T/TA \$1/2 million; Early Head Start \$2 ½ million; Early Head Start T/TA \$65 thousand; and ARRA funds are about \$2 ½ million (stimulus dollars received this year, some of which will carry over for two years). Expenditure reports will be provided each month. Mr. Bartlett shared on the attached fiscal reports.

- SETA Operated Program Monthly Enrollment ADA Report Elsie Bowers (Report distributed.) Training will be provided at the next PAC meeting.
- Child Care Center Food Menu (Attached)
- C. Governing Board Minutes of November 5, 2009 (Attached)

V. <u>Committee Reports</u>

Executive Committee Ms. Vandermolen read the attached critique of last month's PAC meeting.

VI. Other Reports

Chair's Report – Ms. Vandermolen asked the Board to complete the E-mail/Birthday list being passed around for office staff.

NHSA Parent Reports are due Friday, January 8, 2010, 4:00 p.m.

- Policy Council Report(s) Mr. David Quintero, Ms. Kelly Martin, Ms. Itzel Oregon, Ms. Mary Brown, and Ms. Khalelah Hazewood – No report.
- Head Start Executive Director's Monthly Report Ms. Kathy Kossick shared that one of her goals next year for Head Start is she is going to try to get more publicity on the good work that has been done with the program. She is asking the Public Information Officer, Terri Carpenter, to attend the Policy Council meetings on a regular basis, provided she has no conflicting schedules. Ms. Kossick asked the Board to think of good stories on what Head Start does that Ms. Carpenter can take back to the media.
- Managers' Reports
 - Program Support Services Report Ms. Brenda Campos

The Board was asked to contact Ms. Campos with any questions regarding the attached Tuberculosis Policy (TB Policy).

There has been a major change: three-year-olds are not required to have a TB screening upon entering Head Start unless they fail the TB Risk Assessment questionnaire completed by the parent. Four-year-olds must have the test. Beginning in January Head Start will participate in the State of California Immunization Registry. This will allow clinics, schools, etc., to access children's/foster children's immunization records from the Registry in case the parent's record is lost. Informational poster available at centers.

• Parent/Family Support Report – Ms. Lisa Carr

This month two weeks ago the Parent/Family Support Unit did a countywide training on Learning to Love Literacy, with Francie Dillion. Although a better turnout was hoped for, everyone who attended had a good time. Parents were just as engaged as the children. The next countywide training will be Wednesday, February 17, 2010 on MEN, Mental Health Exercise and Nutrition, presented by Kory Annonio. This workshop will be geared towards men. Announcement flyers will be provided at the centers.

• Child Development and Education Services Report – Ms. Denise Lee

Ms. Lee welcomed the new Officers and Representatives.

SETA has received its official award letter from the federal government with approval for Early Head Start Expansion. This means SETA will be serving an additional 196 Early Head Start children (zero- to three-year-olds) beginning January 19th. Recruitment has begun, and Ms. Lee asked the Board to refer anyone in that age group to the program.

• Monthly Head Start Report – Distributed.

VII. Discussion

Tabled.

(Ms. Mary Brown urged the Board to attend the PC/PAC Orientation January 15th to receive a lot of valuable information.)

VIII. Public Participation

None.

IX. Adjournment

10:53 a.m.

ITEM III-A – ACTION ITEM

ELECTION OF POLICY COUNCIL REPRESENTATIVES AND ALTERNATES

BACKGROUND:

There are two (2) vacant Representative positions and six (6) vacant Alternate positions to the Sacramento County Head Start Policy Council (PC).

The duties of these Representatives and Alternates include:

- ✓ Attend monthly Policy Council meetings held at the SETA Boardroom on the fourth Tuesday of each month at 10:45 a.m., following the Parent Advisory Committee meetings
- ✓ Attend Committee meetings as needed
- Report to the PAC members information received and decisions made by the Policy Council
- Policy Council Representatives must be parents of children currently enrolled in the Head Start/Early Head Start program

RECOMMENDATION:

That the Parent Advisory Committee elects two (2) Representatives and six (6) Alternates to the Policy Council.

ACTION: Moved		Seconded	
<u>VOTE</u> : Aye	Nay	Abstain	

ITEM III-B - ACTION

SELECTION OF REPRESENTATIVE AND ALTERNATE TO SETA HEAD START HEALTH SERVICES ADVISORY COMMITTEE (HSAC)

BACKGROUND:

The Parent Advisory Committee is requested to select one (1) Representative and one (1) Alternate to serve on the Head Start Health Services Advisory Committee. This committee is an advisory group to the health program area plan, assists with creation of policies, and serves as one of our primary community resources for health information. Members on the committee include Head Start staff and parents and health professionals from the community with an interest in Head Start. The group meets two times per year for a dinner meeting. Meeting location and time to be announced. An interest in health would be appropriate for those serving on this committee. Ms. Brenda Campos-Peck will be available to share information and answer questions.

Please see attached minutes of last meeting held on Wednesday, October 21, 2009.

RECOMMENDATION:

That the PAC elects one (1) Health Services Advisory Committee Representative and one (1) Alternate to serve on the committee.

NOTES:

ACTION: Moved	Seconded

VOTE: Aye _____ Nay____ Abstain _____

ITEM III-C - ACTION

SELECTION OF REPRESENTATIVE AND ALTERNATE TO THE SETA HEAD START COMMUNITY PARTNERSHIPS ADVISORY COMMITTEE (CPAC)

BACKGROUND:

The Parent Advisory Committee is requested to select one (1) Representative and one (1) Alternate to serve on the Community Partnership Advisory Committee (CPAC). This advisory committee is an advisory group to the Head Start social services program area of Head Start. Members of this committee include Head Start staff, parents and social services professionals from the community with an interest in the Head Start Program. Each program year a PAC Representative is selected to sit on this committee. The CPAC meetings will be held semi-annually; time and date will be announced when determined. Having an interest in social services collaboration would be appropriate for those wishing to serve on this committee.

Ms. Terri Carpenter will be available to share additional information and answer questions.

Please see the attached minutes of the last meeting held on Thursday, November 12, 2009.

RECOMMENDATION:

That the Parent Advisory Committee select one (1) Community Partnership Advisory Committee Representative and one (1) Alternate to serve on the committee.

ACTION: Moved		Seconded	
<u>VOTE</u> : Aye	Nay	Abstain	

ITEM IV-A – INFORMATION ITEMS

STANDING INFORMATION

BACKGROUND:

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

- A. Standing Information
 - Introduction of Newly Seated Representatives
 - > PC/PAC Calendar of Events Ms. Jeanine Vandermolen
 - > Parent/Staff Recognitions Ms. Jeanine Vandermolen
 - Fiscal Monthly Report/Corporate Card Monthly Statement of Account Mr. Roger Bartlett
 - Program Content Area/Mental Health Report Ms. Marilyn Palmer
 - > National Head Start Association Annual Parent Training Conference Reports
 - Child Care Center Food Menu (Attached)
 - Community Resources PAC Representatives/Staff Ms. Jeanine Vandermolen
 - SETA Operated Program Monthly Enrollment/ADA Report Ms. Elsie Bowers

PC/PAC CALENDAR OF EVENTS

EVENT	DATE
PAC Executive Committee Meeting	Wednesday, February 3, 2010 10:00 a.m. 925 Del Paso Blvd., #100 Olympus Room
PC Executive Committee Meeting	Thursday, February 5, 2010 9:00 a.m. 925 Del Paso Blvd., #100 Olympus Room
Budget/Planning Committee Meeting	Tuesday, February 9, 2010 9:00 a.m. – 10:30 a.m. 925 Del Paso Blvd., #100 CANCELED – New meeting date/time to be announced.

ITEM IV-B - INFORMATION ITEM

GOVERNING BOARD MINUTES

BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to review the Governing Board minutes of December 3, 2009 attached.

ITEM V – COMMITTEE REPORTS

BACKGROUND:

This agenda item provides an opportunity for the PAC Executive Committee and Program Area Committees to provide a report.

Executive Committee

• Critique of the Parent Advisory Committee special meeting, December 18, 2009.

GOOD	NEEDS IMPROVEMENT
 Great parent participation - thank you for your involvement in the vote process. 	1. Attendance.
2. Good job on clean Boardroom.	
3. Good job addressing the Chair.	
 Thank you Ronald Jones for making reminder calls to PAC Representatives to attend the Board meeting. 	

Budget/Planning Committee

ITEM VI – OTHER REPORTS

BACKGROUND:

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

- Chair's Report
- Policy Council Report(s) Mr. David Quintero, Ms. Kelly Martin, Ms. Khalelah Hazewood, Ms. Mary Brown, and Ms. Jeanine Vandermolen
- Head Start Interim Deputy Director's Monthly Report Ms. Denise Lee
- Managers' Reports
 - Child Development and Education Services Monthly Report Ms.Denise Lee
 - ✓ Program Content Area/Special Education Report
 - ✓ Region Monthly Reports
 - Program Support Services Monthly Report Ms. Brenda Campos
 - Parent/Family Support Report Ms. Lisa Carr
- Monthly Head Start Report (Attached)

ITEM VII – CENTER UPDATES

BACKGROUND:

This agenda item provides an opportunity for Head Start (SOP) centers to give an update on their activities.

ITEM VIII – DISCUSSION

BACKGROUND:

This agenda item allows Parent Advisory Committee Representatives 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 Program Parent Advisory Committee meeting is encouraged. Members of the audience are asked to address their request to the Chair if they wish to speak.

NOTES:

ITEM X - ADJOURNMENT