

GOVERNING BOARD

DON NOTTOLI

Board of Supervisors
County of Sacramento

BONNIE PANNELL

Councilmember
City of Sacramento

JAY SCHENIRER

Councilmember
City of Sacramento

SOPHIA SCHERMAN

Public Representative

JIMMIE YEE

Board of Supervisors
County of Sacramento

ADMINISTRATION

KATHY KOSSICK

Executive Director

DENISE LEE

Deputy Director

925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

Phone: (916) 263-3804
Fax: (916) 263-3779

Website:
<http://www.headstart.seta.net>

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

DATE: Thursday, March 3, 2011

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

II. Action Item

A. Approval to Submit a Request to Carryover Program Year 2009-10 Head Start and Early Head Start Expansion, COLA and Quality Improvement Funds

III. Adjournment

DISTRIBUTION DATE: FRIDAY, FEBRUARY 25, 2011

ITEM I - CALL TO ORDER/ROLL CALL

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

- _____ Willie Jean Peck, Elk Grove Unified School District
- _____ Lora Tellez, Elk Grove Unified School District
- _____ Arisdely Ornelas, Sacramento City Unified School District
- _____ Brianna Mitchell, Sacramento City Unified School District
- _____ Brandy Krueger, San Juan Unified School District
- _____ Darlene Low, San Juan Unified School District
- _____ Michela Barbosa, Twin Rivers Unified School District
- _____ Ekuah Ramsey, Twin Rivers Unified School District
- _____ Lisa Daniels, WCIC/Playmate Child Development Center
- _____ Delia Ramirez, WCIC/Playmate Child Development Center
- _____ David Quintero, SETA-Operated Program
- _____ Haley Joslin, SETA-Operated Program
- _____ Michelle Burgess, SETA-Operated Program
- _____ Mary Brown, SETA-Operated Program
- _____ Rebecca Lewis, Grandparent Representative
- _____ Dina Patterson, Foster Parent Representative
- _____ Coventry St. Mary, Early Head Start (San Juan)
- _____ Kristen Hendricks, Early Head Start (SOP)
- _____ Troy Luna, Community Advocating Male Participation
- _____ Tamara Knox, Past Parent Representative
- _____ Electa Broussard, Past Parent Representative

Members to be Seated:

- _____ Manuel Cano, Sacramento City Unified School District

Seats Vacant:

- _____ Vacant (Garcia), Early Head Start (Sac. City)
- _____ Vacant (Reyes), SETA-Operated Program
- _____ Vacant (Dixon), SETA-Operated Program
- _____ Vacant (Barron), Home Base Option
- _____ Vacant (Barron), Home Base Option
- _____ Vacant (Juarez), Child Health & Disability Prevention Program

**** Please call your alternate, the Policy Council Chair
(Coventry St. Mary: 849-2012, or Head Start Staff (Marie
Desha: 263-4082 or Nancy Hogan: 263-3827) if you will not be
in attendance. ****

ITEM II-A - ACTION

APPROVAL TO SUBMIT A REQUEST TO CARRYOVER PROGRAM YEAR 2009-10
HEAD START AND EARLY HEAD START EXPANSION, COLA AND QUALITY
IMPROVEMENT FUNDS

BACKGROUND:

SETA was recently notified by the Administration for Children and Families that we are eligible to submit a carry over request in the amount of \$518, 694 for under-spent funds in 2009-2010 in the following categories:

Head Start Expansion	\$ 42,702
Early Head Start Expansion	\$382,524
COLA/Quality Improvement	\$ 93,468

Under-spent items were in large part due to the program starting three months later than expected. Funds will be requested to carry over to offset expenses in the current 2010-2011 program year.

Denise Lee, Deputy Director, will provide detailed information for each carry over request, including proposed line items for re-programming at the meeting.

RECOMMENDATION:

1. Approve the submission of a carryover request for Program Year 2009-2010, Head Start Expansion funds up to \$42,702.
2. Approve the submission of a carryover request for Program Year 2009-2010, Early Head Start Expansion funds up to \$382,524.
3. Approve the submission of a carryover request for Program Year 2009-2010, COLA/Quality Improvement funds up to \$93,468.

NOTES:

ACTION: Moved: _____ Second: _____

VOTE: Aye: _____ Nay: _____ Abstentions: _____