

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

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http://www.headstart.seta.net

THOUGHT OF THE DAY: "Act the way you'd like to be and soon you'll be the way you act."

Author: Leonard Cohen

SPECIAL MEETING OF THE HEAD START/EARLY HEAD START PARENT ADVISORY COMMITTEE

DATE: Tuesday, July 29, 2014

TIME: 9:45 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.

<u>AGENDA</u>

PAGE NUMBER

1-5

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

PAC Meeting Attendance Update

Introduction of Newly Seated Representatives

II. Consent Item

A. Approval of the Minutes of the June 17, 2014 6-10 Regular Meeting

III. Action Item

A. Approval of the Submission of the Early Head Start-Child
 Care Partnership and EHS Expansion Application to the
 Office of Head Start

IV.	Information Items	
A.	Standing Information Items PC/PAC Calendar of Events – Ms. Jasmine Jamison Parent/Family Support Unit Events and Activities Parent/Staff Recognitions – Ms. Jasmine Jamison Community Resources-Parents/Staff – Ms. Jasmine Jamison Fiscal Monthly Report/Corporate Card Monthly Statement of Account – Ms. D'et Patterson Child Care Center Food Menu (attached)	12-21
B.	Governing Board Minutes: June 5, 2014 (attached)	22-29
V.	Committee Reports	30-31
A A A A A A	Executive Committee Meeting Critique: Ms. Jasmine Jamison Budget/Planning Committee: Ms. Jasmine Jamison Personnel/Bylaws Committee: Ms. Jasmine Jamison Social/Hospitality Committee: Ms. Jasmine Jamison Parent Ambassador Report: Ms. Jasmine Jamison Men's Activities Affecting Children Committee (MAACC): Mr. Kenny Will	liams
VI.	Other Reports	32-46
>	Head Start Deputy Director's Report – Ms. Denise Lee ✓ Monthly Head Start Report (attached) ✓ Quality Assurance Summary Reports (attached)	
VII.	Center Updates	47
VIII.	Discussion	47
IX.	Public Participation	47
Χ.	<u>Adjournment</u>	

Parent Advisory Committee meeting hosted by: Jasmine Jamison (Chair), Kenneth Tate (Vice Chair), Alacya Harris (Secretary), Lenda Wheeler (Treasurer), Vacant (Parliamentarian).

DISTRIBUTION DATE: WEDNESDAY, JULY 23, 2014

ITEM I - A - ROLL CALL

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

 Vacant, Alder Grove I Head Start
Lenda Wheeler, Alder Grove II Head Start
Vacant, Auberry Park Head Start
 Claudia Vazquez, Bannon Creek Head Start
Vacant, Crossroad Gardens Head Start
Vacant, Early Head Start (Home Base)
Vacant, Elkhorn Head Start
 Vacant, Freedom Park Head Start
 Vacant, Fruitridge Head Start
Vacant, Galt Head Start
 Vacant, Grizzly Hollow
 Linda Aviluz, Hillsdale Head Start
 Colleen Fietzek, Home Based Head Start
 Vacant, Home Base
 Annette Pettis, Hopkins Park Head Start
 Vacant, Illa Collin Head Start
 Vacant, Job Corps Head Start
 Joyce Turner, Kennedy Estates Head Start
 Vacant, LaVerne Stewart Head Start
 Vacant, (Marie Cleveland's) Bright Beginning Head Start
 Vacant, Marina Vista Early Learning Center
 Jasmine Jamison, Mather Head Start
 Alacya Harris, Nedra Court Head Start
 Sabrina Rasmussen, Norma Johnson Head Start
 Vacant, North Avenue Head Start
 Vacant, Northview Head Start
 Kenneth Tate, Parker Head Start
 Vacant, Phoenix Park Head Start
 Vacant, Sharon Neese Early Learning Center
 Vacant, Solid Foundation Head Start
 Todd Woods, Strizek Park Head Start
 Vacant, Vineland Head Start
 Debra Baro, Walnut Grove Head Start
 Vacant, Foster Parent Representative
 Vacant, Grandparent Representative
 Vacant, Men's Activities Affecting Children Committee Representative
 Vacant, Past Parent/Community Representative
 Vacant, Past Parent/Community Representative
 LaTasha Windham, Outgoing Chair

ITEM I-A - ROLL CALL (Continued)

Program Year 2013-2014 - New Representatives to be seated

Kenny Williams, Men's Activities Affecting Children Committee (MAACC)	
Vacant, Alder Grove I Head Start	Vacant, Marina Vista Early Learning Center
Vacant, Crossroad Gardens Head Start	Vacant, North Avenue Head Start
Vacant, Fruitridge Head Start	Vacant, Northview Head Start
Vacant, Grizzly Hollow Head Start	Vacant, Phoenix Park Head Start
Vacant, Galt Head Start	Vacant, Sharon Neese Early Learning Center
Vacant, Early Head Start Home Base Head Start	Vacant, Solid Foundation Head Start
Vacant, Illa Collin Head Start	Vacant, Foster Parent Rep
Vacant, Job Corps Head Start	Vacant, Home Base Head Start Representative
Vacant, LaVerne Stewart Head Start	Vacant, Past Parent Representative
Vacant, Marie Cleveland's Bright Beginnings Head Start	Vacant, Grandparent Representative

ITEM I – B

PAC MEETING ATTENDANCE UPDATE

The PAC was seated on November 18, 2013 & December 17, 2013 PARENT ADVISORY COMMITTEE MEETING ATTENDANCE PROGRAM YEAR 2013-2014

COMMITTEE MEMBER	CENTER	11/20	12/17	1/21	2/18 **	3/18	4/22 *	5/20	6/17	7/29 *		
Vacant Seated	AG I											
Lenda Wheeler Seated 11/19	AG II	Х	Х	PAC		Х	Х	Х	Х			
Vacant Seated	AP											
Claudia Vazquez Seated 4/22	ВС						Х	Х	Е			
Vacant Seated	CR											
Vacant Seated	EHS/HB											
Vacant	EHS/HB											
Vacant Seated	EL											
Vacant Seated	FP											
Vacant Seated	FT											
Vacant	G											
Vacant Seated	GH											
Linda Aviluz Seated 4/22	Н						Х	Х	U			
Vacant Seated	НВ											
Colleen Fietzek Seated 3/18	НВ					Х	Х	Х	Х			
Vacant Seated	IC											
Annette Pettis Seated 12/17	HP		Х	Х		Х	Х	Х	Е			
Vacant	JC											
Joyce Turner Seated 5/20	K							Х	Х			
Vacant	LVS											
Vacant Seated	МСВВ											
Vacant Seated	MV											
Jasmine Jamison Seated 12/17	М		Х	Х		Х	Х	Х	Х			
Chelveat Mooret s/b/seated 5/20	NA							₩	₩			
Alacya Harris s/b/s 11/19; seated 12/17	NC	U	Х	Х		Х	Х	Х	Х			
Sabrina Rasmussen s/b/s 3/18; seated 4/22	ИJ					E	Х	U	Х			
Vacant Seated	NV											
Kenneth Tate Seated 11/19	PA	Х	Х	PC		Х	Х	Х	Х			
Vacant Seated	PP											
Vacant	SF											
Erica Curtis s/b/seated 4/22	SN						ш	ш	₩			

COMMITTEE MEMBER	CENTER	11/20	12/17	1/21	2/18 **	3/18	4/22 *	5/20	6/17	7/29 *		
Todd Woods Seated 5/20	SP							Х	Х			
Vacant Seated	V											
Debra Baro Seated 11/19	WG	Х	Х	Х		Х	AP	Е	U			
Vacant	FPR											
Seated	GPR											
Justin Fietzek Seated 9/17/13 Now term:	MAACC	×	×	×		E	П	×	ДP			
Kenny Williams Seated:	MAACC											
LaTasha Windham Seated 11/19	ogc	Х	Х	PAC		U	Х	Х	Х			
Vacant Seated	PPR											
Vacant Seated	PPR											

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. Jasmine Jamison, at 220-8736, or the Clerk of the Boards, Ms. Nancy Hogan, at 263-3827.
- ** Ethics training with Policy Council
- # Special meeting

PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE UPDATE PROGRAM YEAR 2013-2014

(Continued)

Head Start Center Abbreviations

AG I Alder Grove Early Learning Ctr. K: Kennedy Estates
AG II: Alder Grove Infant/Toddler LVS: LaVerne Stewart

AP: Auberry Park MV Marina Vista Early Learning Center

BC: Bannon Creek M: Mather

BB: Bright Beginnings MCBB Marie Cleveland's Bright Beginnings

CR: **Crossroad Gardens** NJ: Norma Johnson EHS: Early Head Start NA: North Avenue EL: Elkhorn NC: **Nedra Court** FP: Freedom Park NA North Avenue FT: Fruitridge NV: Northview G: Galt PA: Parker Avenue

GH: **Grizzly Hollow** PP: Phoenix Park SF: H: Hillsdale Solid Foundation Home Based SN: **Sharon Neese** HB: SP: HP: Hopkins Park Strizek Park IC: Illa Collin Vineland V: JC: Job Corps WG: Walnut Grove

Representative Abbreviations

FPR: Foster Parent Representative GPR: Grandparent Representative

MAACC: Men's Activities Affecting Children Committee

OGC: Out Going Chair

PPR: Past Parent Representative

Attendance Record Abbreviations

X: Present Excused

AP: Alternate Present AE: Alternate Excused

U: Unexcused

PAC: Parent Advisory Committee

PC: PAC Board Business

R: Resigned

S/B: Should be, or should have been (seated)

CD: Child Dropped.

ITEM II-A - CONSENT

APPROVAL OF MINUTES OF THE JUNE 17, 2014 PAC MEETING

BACKGROUND:

This agenda item provides an opportunity for the Parent A	dvisory Committee to review
and approve the minutes of the June 17, 2014 PAC meeting	ng.

RECOMMENDATION:

Approve the minutes of the June 17, 2014 PAC meeting.

NOTES:

ACTION: Moved:		Second:			
VOTE : Aye	Nay:	Abstain:			

REGULAR MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE

(Minutes reflect the actual progress of the meeting.)

SETA Board Room 925 Del Paso Blvd., Suite 100 Sacramento, CA 95815 Tuesday, June 17, 2014 9:00 a.m.

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

Ms. Jasmine Jamison called the meeting to order at 9:03 a.m. and read the thought of the day; Ms. Alacya Harris called the roll.

Members Present:

Jasmine Jamison
Kenneth Tate
Colleen Fietzek
LaTasha Windham
Joyce Turner
Todd Woods
Sabrina Rasmussen
Alacya Harris
Lenda Wheeler
Kenneth Williams (alternate for MAACC)

New representatives to be seated but absent:

Erica Curtis, Sharon Neese (unexcused)
Chelveat Moore, North Avenue (unexcused)

II. Consent Item

A. Approval of the Minutes of the May 20, 2014 Regular Meeting

Ms. Jamison reviewed the minutes; no questions or comments.

Moved/Woods, second/Harris, to approve the minutes of the May 20, 2014.

Show of hands vote:

Aye: 9 (Fietzek, Harris, Rasmussen, Tate, Turner, Wheeler, Williams, Windham,

Woods) Nay: 0

Abstention: 1 (Jamison)

Member Absent:

Debra Baro (unexcused)
Annette Pettis (excused)
Claudia Vazquez (excused)
Justin Fietzek (excused)
Linda Aviluz (unexcused)

III. Action Items: None.

IV. <u>Information Items</u>

- A. Ex-Offenders Expungement Presentation: Information was distributed.
- B. Standing Information Items
- PC/PAC Calendar of Events: Ms. Jamison reviewed the calendar of events.
- Parent/Staff Recognitions: None.
- PC/PAC Parent Activity Shriner's Hospitals for Children Tour Ms. Jamison reviewed the details of the upcoming parent activity.
- Community Resources-Parents/Staff: None.
- Fiscal Monthly Report/Corporate Card Monthly Statement of Account: Ms. D'et Patterson reported expenditures as of May 31. The budget is currently 85.1% spent mostly due to delegate expenditures. Ms. Patterson expects the budget to be completely expended by the end of the fiscal year; the in-kind totals are good.
- Child Care Center Food Menu: No questions.
- B. Governing Board Minutes: No questions.

V. Committee Reports

- > Executive Committee Meeting Critique: Ms. Harris reviewed the meeting critique.
- Budget/Planning Committee: No additional report.
- Personnel/Bylaws Committee: Last month's meeting was canceled; the next meeting is scheduled for June 30.
- Social/Hospitality Committee: Ms. Windham reported on the last meeting. The committee is in the process of planning the end-of year parent appreciation dinner. She asked more parents to attend the meeting to help plan this event.
- ➤ Men's Activities Affecting Children Committee (MAACC): Mr. Kenny Williams stated that the last meeting was May 30 and the next meeting is June 27. The attendees discussed The Art of Being a Man training dates. McKinley Park was selected for the next Daddy and Me event.
- > PC/PAC Food Service Committee: No report.

VI. Other Reports

- Chair's Report: The Executive Committee is Thursday, June 19; all officers were urged to attend.
- Policy Council Report(s): Mr. Kenneth Tate reported on the last PC meeting.
- Head Start Deputy Director's Report: No report.
 - Monthly Head Start Report: No questions.
 - Quality Assurance Summary Reports: No questions.
- Head Start Managers' Reports

- Program Support Services Report: Ms. Brenda Campos stated that families
 continue to have challenges getting dental services for their children. A new
 dental office will be opening in Galt which will help. Food Services Committee
 meeting on Thursday; there will be a tour and lunch after the tour.
- Parent/Family and Community Engagement Committee: Ms. Lisa Carr announced an Ex-offender employment workshop in July where ex-offender training services will be discussed. Child care and dinner will be provided. The Parent Ambassador Committee will be planned soon. There will be a nutrition workshop at the Hillsdale center; more on-site trainings will be done.
- Child Development & Education Services Report: Ms. Karen Gonzales
 distributed a graph showing the comparison between the Fall and Spring
 assessments. Ms. Gonzales reviewed the report and explained the areas
 that were assessed. A new math program will be 'rolled out' next school;
 SETA participated in a study with UC Berkeley a few years ago and the
 results will be reported in the new school year.

VII. <u>Center Updates</u>

Ms. Jamison reminded board members that it is imperative that parents go through the chain of command if there are issues.

Ms. Harris stated that a teacher at her school has been talking about having a water day at the school as well as a petting zoo to the school. Zumba training is still going strong on Tuesdays and Thursdays; all are welcome. Ms. Lee stated that the program generally sees low enrollment and attendance during the summer. It is crucial to fill any vacant slots quickly. Ms. Lee asked board members to spread the word about Head Start.

Mr. Tate asked how parents can help with enrollment and attendance even though his center is closed for the summer, Ms. Lee urged board members to work with Ms. Carr and maybe staff can attend at a parent meeting to talk about recruitment. Perhaps parents can assist staff at recruitment events; parents connect with parents. Ms. Carr urged board members to connect with the FSW because they go out to do neighborhoods to do recruitment.

VIII. Discussion

Ms. Harris announced that Belle Coolidge is offering a summer camp program from June 23 to August 26; there are slots open for children from kindergarten to eighth grade. The program goes from 7:30 a.m. – 6:00 p.m. every day and includes breakfast, lunch and snacks. The camp is \$90 per week but a sliding scale fee is available. The Boys and Girls Club is also doing a summer camp; sliding scale fee is also available.

Ms. Jamison referred board member to the Twin Rivers Summer Community Camp flyer.

Ms. Jamison reminded board members that if you commit to serve on this board, please show up and follow through; attendance is very important at the board and committee level.

IX. Public Participation

Ms. Fietzek stated that her son has two more months in the Head Start program; he starts kindergarten August 14.

Ms. Windham reported that her daughter has been in kindergarten this year and she got straight A's on her report card.

X. Adjournment: The meeting was adjourned at 9:48 a.m.

ITEM III-A - ACTION

APPROVAL OF THE SUBMISSION OF THE EARLY HEAD START-CHILD CARE PARTNERSHIP AND EHS EXPANSION APPLICATION TO THE OFFICE OF HEAD START

BACKGROUND:

On June 6, 2014, the Office of Head Start/Administration for Children and Families released a Funding Opportunity Announcement for Early Head Start (EHS) Expansion and EHS-Child Care Partnership Grants.

This agenda item provides an opportunity for the Policy Council to approve the submission of an application in the amount of \$1,265,600 to serve 104 new Early Head Start children in Sacramento County. Funds provide services to 104 full-day, year-round infant/toddlers. Funding requests are as follows:

EHS-Child Care Partnership \$1,097,600 (96 infant/toddlers) EHS Expansion \$ 168,000 (8 infants/toddlers)

Ms. Denise Lee, Deputy Director, will provide detailed information during her presentation. The application due date is August 20, 2014.

RECOMMENDATION:

Approve the submission of the Early Head Start Child Care-Partnership and EHS Expansion application to the Office of Head Start in the amount of \$1,265,600 to expand services to 104 infant/toddlers in Sacramento County.

NOTES:

<u>ITEM IV- A – INFORMATION</u>

STANDING INFORMATION

BACKGROUND:

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

- A. Standing Information Items
- ➤ PC/PAC Calendar of Events Ms. Jasmine Jamison
- Parent/Family Support Unit Events and Activities
- Parent/Staff Recognitions Ms. Jasmine Jamison
- Community Resources-Parents/Staff Ms. Jasmine Jamison
- Fiscal Monthly Report/Corporate Card Monthly Statement of Account – Ms. D'et Patterson
- Child Care Center Food Menu (attached)

NOTES:

August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6 1:00 AM Social/Hospitality Committee Meeting Olympus Room	7	8	9
10	11	9:00 AM Budget/Planning Committee Meeting Oak Room	13	14	15 1:00 PM Parent Ambassador Olympus Room	16
17	18	9:00 AM PAC Meeting SETA Board Room	20	9:00 AM PAC Executive Committee Meeting Olympus Room	22	23
24	25	9:00 AM PC Meeting SETA Board Room	27	9:00 AM PC Executive Committee Meeting Olympus Room	29 1: 00 PM MAAC Meeting Olympus Room	30

2014

Elk Grove – Sac City – San Juan - Twin Rivers – WCIC: Closed (Traditional)

September 3 - 1:00 PM Social/Hospitality Committee
September 8 – 9:30 AM Personnel/Bylaws Committee
Page 13

PC/PAC CALENDAR OF EVENTS

<u>EVENT</u> <u>DATE</u>

PC/PAC Social/Hospitality Committee	Wednesday, August 6, 2014 1:00 p.m. Olympus Room
PC/PAC Budget/Planning Committee	Tuesday, August 12, 2014 9:00 a.m. Oak Room
PC/PAC Parent Ambassador Committee	Friday, August 15, 2014 1:00 p.m. Olympus Room
PC/PAC Men's Activities Affecting Children Committee	Friday, August 29, 2014 1:00 p.m. Olympus Room
PC/PAC Social/Hospitality Committee	Wednesday, September 3, 2014 1:00 p.m. Olympus Room
PC/PAC Personnel/Bylaws Committee	Monday, September 8, 2014 9:30 a.m. Olympus Room

PARENT/FAMILY SUPPORT UNIT EVENTS AND ACTIVITIES

<u>EVENT</u> <u>DATE</u>

PC/PAC Men's Activities Affecting Children Committee	Friday, August 29, 2014 1:00 p.m. Olympus Room

	Monday	Tuesday	Wednesday	Thursday	Friday
Week 2	July	Pear, Milk Lunch: Chicken Drumstick, Corn Bread Muffin, Sweet Potatoes, Apple or Watermelon, Milk	Pineapple Tidbits, Milk Lunch: Chicken, Rice, Peas & Carrots, Strawberries or Tangerine, Milk	3 Breakfast: Crispix Cereal, Banana, Milk Lunch: Turkey Ham on Whole Wheat Bread, Baby Carrots, Orange, Milk Snack: Nutri Grain Bar, Milk	JULY
Week 3	Orange, Milk Lunch: Macaroni & Cheese, Green Peas, Cantaloupe, Milk	Lunch: Beef Ravioli, Mini Whole Grain Bun, Spinach Salad, Orange, Milk	Peaches, Milk Lunch: Chicken Fajitas, Whole Kernel Corn, Kiwi, Milk	Milk Lunch: Sliced Turkey on Whole Wheat Bread, Baby Carrots, Tangerine or	Breakfast: Banana Muffin Loaf, Orange, Milk Lunch: Swiss-American Cheese on Whole Wheat Bread, Zucchini Sticks, Canned Apricots, Milk Snack: Kiwi, Strawberry Waffle Crackers
Week 4	Cantaloupe, Milk Lunch: Beef Hamburger, Whole Wheat Bun, Whole Kernel Corn, Kiwi, Milk	Milk Lunch: Teriyaki Chicken, Brown Rice,	Lunch: Cheese Enchilada and Sauce, Green Salad, Orange, Milk	Breakfast: French Toast Sticks, Canned Apricots, Milk Lunch: Turkey and Cheese Rollup in a Whole Wheat Tortilla, Cole Slaw, Mango, Milk	Breakfast: Blueberry Muffin Loaf, Apple, Milk Lunch: Tuna Salad, Wheat Thins Crackers, Baby Carrots, Cantaloupe, Milk Snack: Tropical Treats Crackers, Milk
Week 1	Lunch: Lemon Pepper Chicken, Chicken Broth, Peas & Carrots, Brown Rice, Orange, Milk Snack: Cottage Cheese, Cheese-It Crackers	Cantaloupe, Milk Lunch: Sliced American Cheese, Whole Wheat Bread, Potato Salad, Watermelon or Apple, Milk Snack: Lemon Dinosaur Crackers, Mango Chunks	Peaches, Milk Lunch: Build a Burrito: Beans, Tortilla, Cheese, Lettuce, Tomato, Tangerine or Strawberries, Milk Snack: Sunrise Bites Crackers, Banana	Breakfast: Whole Wheat Bagel, Pineapple Tidbits, Milk Lunch: Spanish Rice with Chicken, Whole Kernel Corn, Kiwi, Milk Snack: Apple Slices, Sun Butter	Milk
충	Apple, Milk Lunch: Beef BBQ Burger, Whole Wheat Bun, Mixed Vegetables, Cantaloupe, Milk	Breakfast: French Toast Sticks, Diced Pear, Milk Lunch: Chicken Drumstick, Corn Bread	Pineapple Tidbits, Milk Lunch: Chicken, Rice, Peas & Carrots, Strawberries or Tangerine, Milk	31 Breakfast: Crispix Cereal, Banana, Milk Lunch: Turkey Ham on Whole Wheat Bread, Baby Carrots, Orange, Milk Snack: Nutri Grain Bar, Milk	

Julio 2014

*Servimos leche descremada 1%

	lunes	martes	miércoles	jueves	viernes
Semana 2	July	Tostado, Pera Picada, Leche. Comida: Pierna de Pollo, Mollete de Pan de Maíz, Camote, Manzana o Sandía, Leche.	Machacada, Pasas, Leche. Comida: Pollo, Arroz Integral, Fresas o Tanjarina, Leche.	Desayuno: Cereal Crispix, Plátano, Leche. Comida: Rebanada de Jamón de Pavo, Pan de Trigo Integral, Zanahorias Tiernas, Naranja, Leche. Bocadillo: Barra Nutri Grain, Leche.	JULY
_	Naranja, Leche. Comida: Macarrón con Queso, Ejotes, Melón, Leche.	Leche. Comida: Ravioli de Res, Minipan de Grano Integral, Ensalada de Espinacas, Naranja, Leche.	Durazno Picado, Leche. Comida: Fajitas de Pollo, Granos de Elote, Kiwi, Leche.	Desayuno: Bagel de Trigo Integral, Plátano, Leche. Comida: Rebanada de Pavo, Pan de Trigo Integral, Zanahorias Tiernas, Tanjarina o Fresas, Leche. Bocadillo: Requesón, Piña Machacada.	Desayuno: Barra de Mollete con Plátano, Naranja, Leche.
Semana 4	Desayuno: Cereal Scooby-Do!, Melón, Leche. Comida: Hamburguesa de Res, Pan de Trigo Integral, Granos de Elote, Kiwi, Leche. Bocadillo: Galletas Saladas Cheese-It,	Desayuno: Bagel de Trigo Integral, Naranja, Leche. Comida: Pollo Teriyaki, Arroz Integral, Ensalada Sunomono, Manzana, Leche. Bocadillo: Cereal Cheerios de Grano	16 Desayuno: Cereal de Avena, Plátano, Leche. Comida: Enchilada de Queso con Salsa, Ensalada Verde, Naranja, Leche.	Desayuno: Baritas de Pan Francés Tostado, Chabacano Enlatado, Leche. Comida: Tortilla de Trigo Integral, Rollo de Pavo y Queso, Ensalada de Col, Trozos de Mango, Leche.	18 Desayuno: Barra de Mollete con Arándanos Azules, Manzana, Leche.
Semana 1	Picada, Leche. Comida: Pollo, Sopa de Pollo, Arroz Integral, Chícharos y Zanahorias, Naranja, Leche. Bocadillo: Requesón, Galletas Saladas	Integral, Melón, Leche. Comida: Queso Americano, Pan de Trigo Integral, Ensalada de Papa, Manzana o Sandía, Leche. Bocadillo: Galletas Saladas Lemon	Durazno Picado, Leche. Comida: Tortilla de Trigo Integral, Frijoles,	Desayuno: Bagel de Trigo Integral, Piña Machacada, Leche. Comida: Arroz Español con Pollo, Granos de Elote, Kiwi, Leche.	Desayuno: Barra de Mollete con Arándanos Azules, Plátano, Leche. Comida: Jamón de Pavo en Pan de Trigo Integral, Zanahorias Tiernas, Melón, Leche. Bocadillo: Puré de Frijoles, Tortilla de Trigo Integral.
	Manzana, Leche. Comida: Hamburguesa de Res, Pan de Trigo Integral, Verduras Mixtas, Melón, Leche.	Desayuno: Baritas de Pan Francés Tostado, Pera Picada, Leche. Comida: Pierna de Pollo, Mollete de Pan de Maíz, Camote, Manzana o Sandía, Leche.	Machacada, Pasas, Leche. Comida: Pollo, Arroz Integral, Fresas o Tanjarina, Leche.	31 Desayuno: Cereal Crispix, Plátano, Leche. Comida: Rebanada de Jamón de Pavo, Pan de Trigo Integral, Zanahorias Tiernas, Naranja, Leche. Bocadillo: Barra Nutri Grain, Leche.	

ITEM IV-B - INFORMATION

GOVERNING BOARD MINUTES

BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to review the attached Governing Board minutes of the June 5, 2014 meeting.

NOTES:

REGULAR MEETING OF THE SACRAMENTO EMPLOYMENT AND TRAINING AGENCY GOVERNING BOARD

Minutes/Synopsis

(Minutes reflect the actual progression of the meeting.)

SETA Board Room 925 Del Paso Blvd. Sacramento, CA 95815 Thursday, June 5, 2014 10:00 a.m.

Call to Order/Roll Call/Pledge of Allegiance: Councilmember Allen Warren called the meeting to order at 10:03 a.m.

Members Present:

Allen Warren, Chair, Governing Board; Councilmember, City of Sacramento Jimmie Yee, Member, Board of Supervisors Sophia Scherman, Public Representative Don Nottoli, Vice Chair, Governing Board; Member, Board of Supervisors Jay Schenirer, Councilmember, City of Sacramento

Recognition of Retiring Employee: Ms. Robin Purdy announced that Ms. Christine Welsch has decided to retire after 24 years; she will be moving to Oregon. Ms. Welsch was instrumental in the development of the career center system and the outstanding youth program.

II. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Negotiator: Dee Contreras

Employee Organization: AFSCME Local 146

The board went into closed session at 10:21 a.m.; the board came back into open session at 10:28 a.m. There was no report out of closed session.

III. Consent Items

- A. Minutes of the April 24, 2014 Special Board Meeting
- B. Approval of Claims and Warrants
- C. Approval to Augment South County Services, Inc. with Community Services Block Grant (CSBG) Funding and to Extend the Mather Community Campus Subgrant Agreement with the Department of Human Assistance
- D. Ratification of the Submission of the Proposal to the AARP Foundation for the "Back To Work 50+ Network Workforce Investment Board (WIB) Expansion" Grant and Authorize the Executive Director to Execute the Funding Agreement and any Modifications or other Documents Required by the Funding Source

E. Approval of One-Stop Share of Cost Agreement with the County Department of Human Assistance, PY 2014-2015 and Authorize the Executive Director to Sign the Agreement and any Required Documents Pertaining to the Agreement

The consent items were reviewed; no questions or corrections.

Moved/Yee, second/Schenirer, to approve the consent items as follows:

- A. Approve the April 24, 2014 minutes.
- B. Approve the claims and warrants for the period 4/18/14 through 5/29/14.
- C. Approve the augmentation of \$119,314 in Community Services Block Grant funding for South County Services Inc. to continue the provision of safety-net services in South Sacramento County from July 1, 2014 through December 31, 2014, and extend the Mather Community Campus Subgrant Agreement with the Department of Human Assistance for PY 2014-15 in the amount of \$222,600 to continue the provision of employment and self-sufficiency services to Mather Community Campus residents.
- D. Ratify the submission of the proposal to the AARP Foundation in response to the requesting BTW 50+ Network WIB Expansion Grant opportunity in the amount of \$100,000 for a two-year (24 month) project period, and authorize SETA's Executive Director to execute the funding agreement, modifications and any other documents required by the funding source.
- E. Approve the One Stop Share of Cost agreement for \$4,000,000 with the Department of Human Assistance and authorize SETA's Executive Director to negotiate and execute the agreement.

Roll Call Vote:

Aye: 5 (Nottoli, Schenirer, Scherman, Warren, Yee)

Nay: 0

Abstention: 0

IV. <u>Action Items</u>

A. GENERAL ADMINISTRATION/SETA

1. Approval of Tentative Agreement to the Labor Contract

Mr. Roy Kim stated that the Agency received a 1.3% COLA adjustment in the new year Head Start funding. The Agency and AFSCME have agreed on a 1% cost of living increase to be effective July 1, 2014. The additional .3% will be absorbed by the increase in retirement rates for the employer which exceeds 2%.

Moved/Yee, second/Scherman, to approve the tentative agreement.

Roll Call Vote:

Aye: 5 (Nottoli, Schenirer, Scherman, Warren, Yee)

Nay: 0

Abstention: 0

2. Approval of 2014-15 Compensation Recommendations for Unrepresented Confidential and Management Personnel and the Personnel Resolution Covering Unrepresented Employees

Mr. Roy Kim reviewed the unrepresented personnel resolution. There were no questions or comments.

Moved/Schenirer, second/Nottoli, to approve the report on 2014-2015 compensation recommendations for unrepresented confidential and exempt management employees on the effective days given in the report and approve the personnel resolution covering unrepresented employees.

Roll Call Vote:

Aye: 5 (Nottoli, Schenirer, Scherman, Warren, Yee)

Nay: 0

Abstention: 0

 TIMED ITEM 10:00 A.M. AND PUBLIC HEARING: First Reading of the Proposed Sacramento Employment and Training Agency Budget for Fiscal Year 2014-2015

Ms. Loretta Su reviewed this item. The final budget will be offered for final approval on August 7; this budget which will include all funding sources.

Mr. Warren opened a public hearing; there was no testimony.

Moved/Scherman, second/Schenirer, to continue this item to August 7, 2014, where the public hearing will be closed and the Agency budget adopted. Roll Call Vote:

Aye: 5 (Nottoli, Schenirer, Scherman, Warren, Yee)

Nay: 0

Abstention: 0

 Approval to Authorize Lease Negotiations for South Sacramento Job Center Office and Classroom Space

Mr. Thatch stated that only one proposal has been submitted and that proposal is from the current landlord. Mr. Thatch recommends extending the deadline until July 31 and during that time period staff can work with the brokerage firm, Cornish and Carrey to seek additional proposals.

Moved/Nottoli, second/Schenirer, to authorize staff to extend the deadline to July 31.

Roll Call Vote:

Aye: 5 (Nottoli, Schenirer, Scherman, Warren, Yee)

Nay: 0

Abstention: 0

B. WORKFORCE DEVELOPMENT DEPARTMENT

Refugee Services: None.

Community Services Block Grant: None

One Stop Services

1. Concurrence with the Sacramento Works, Inc. Board to Approve the Workforce Investment Act Sacramento Works Resource Allocation Plan for 2014-2015

Ms. Robin Purdy stated that this is a concurrence item with the Sacramento Works board; this was approved on May 28. The Resource Allocation Plan is a planning document for how WIA funds are spent for the year. The WIA and CalWORKs allocations is \$11 million, which decreased by \$781,782 for the next fiscal year.

Moved/Yee, second/Schenirer, to concur with the Sacramento Works, Inc. Board to approve the Resource Allocation Plan for 2014-15.

Roll Call Vote:

Aye: 5 (Nottoli, Schenirer, Scherman, Warren, Yee)

Nay: 0

Abstention: 0

2. Approval of Funding Recommendations and Funding Extensions for Workforce Investment Act Adult/Dislocated Worker, Dislocated Worker 25 Percent Additional Assistance and CalWORKs Programs

Ms. Purdy reviewed this board item which requests approval to extend contracts for the Sacramento Works Training Centers and the OJT/subsidized employment providers. Ms. Purdy stated that while there were challenges over the past year, staff and DHA staff is working diligently to develop a better referral system. In addition, staff worked with providers to eliminate activities that were not successful and augment those activities that were successful.

Ms. Purdy reviewed the monitoring and evaluation that is done throughout the year to ensure contract compliance.

Moved/Yee, second/Scherman, to approve the following: **Sacramento Works Training Centers (SWTCs) Extensions** –

Approve funding recommendations in the amount of \$3,054,016 for the Workforce Investment Act Adult/Dislocated Worker SWTCs as listed on the attached charts with the following stipulation:

The provision of Work Preparedness and Functional Training services is contingent upon required course and State ETPL approvals, as well as the required credentialing of staff.

On-the-job Training/Subsidized Employment (OJT/SE) Extensions -

Approve the OJT/SE staff funding extension recommendations in the amount of \$4,011,493 for PY 2014-15 as reflected in the attached chart with the following stipulations:

- ► PY 2014-15 funding will be subject to satisfactory year-end program performance. OJT providers that do not meet year-end performance goals and benchmarks may face a reduction in funding.

Expanded Subsidized Employment (ESE) Extension -

Approve augmenting CalWORKs ESE funds to existing WIA/CalWORKs funded Training Center and OJT providers in the chart below and approve the use of the State's ETPL for customized training providers:

Agency	Activity/Service	Amount	# of Participants
FCCP*	Job Retention and OJT	\$102,600	30
GSUL	Job Retention and Development	\$76,550	50
NSBIF*	Job Retention and OJT	\$30,870	10

^{*}Allocations for wages for OJTs included in OJT funding chart (FCCP - \$126,390 and NSBIF - \$27,000)

Roll Call Vote:

Aye: 5 (Nottoli, Schenirer, Scherman, Warren, Yee)

Nav: 0

Abstention: 0

3. Concurrence with the Sacramento Works, Inc. Board to Approve Funding Extension Recommendations for the WIA Youth Program for 2014-15

Ms. Christine Welsch reviewed the funding extension recommendations for the youth program for program year 2014-15. The Sacramento Works Youth Council met and approved these funding recommendations at their May 21 meeting.

The Youth Council has been closely monitoring the performance of California Indian Manpower Consortium, and has recommended no funding due to ongoing performance failures. CIMC has, however, been recommended for funding in the amount of \$20,000 to phase out services by September 30, 2014.

Moved/Nottoli, second/Scherman, to approve the Youth Council's funding extension recommendation for the WIA, Title I, Youth Program, PY 2014-2015 with the program year beginning July 1, 2014. In addition, approve with the stipulation that all funding recommendations are subject to satisfactory year-end program performance reviews. Subgrantees that do not meet performance goals and benchmarks will be evaluated in fall 2014 and may face deobligation of funds.

Roll Call Vote:

Aye: 5 (Nottoli, Schenirer, Scherman, Warren, Yee)

Nay: 0

Abstention: 0

C. CHILDREN AND FAMILY SERVICES: None

V. Information Items

A. <u>Update on Implementation of Workforce Investment Act Eligible Training Provider</u> List Policy Directive

Ms. Purdy reported that the state is implementing new policies regarding eligibility on the training provider list. SETA staff has volunteered to be on the state committee. This new policy is affecting SETA program implementation.

B. <u>Update on Creating a Workforce Pipeline for the Sacramento Downtown</u> Entertainment and Sports Complex

Mr. William Walker reported that to date, 2,281 phone calls have been received, staff has assessed 800 individuals, and 338 people have been entered into the system to be career apprentices. Mr. Warren requested a breakdown by impacted ZIP code in all three categories. Mr. Walker stated that staff is working on all three areas and all of this has been done by ZIP code. The ZIP code with the highest response is 95832 because that is the Job Corps location. The next highest is 95838 ZIP code with 30 people enrolled, and 95823 is the third highest. One ZIP code, 95652, has zero enrolled. Mr. Warren requested a written report.

- C. <u>Fiscal Monitoring Reports</u>: Mr. Nottoli asked whether Crossroads needs to have more oversight and perhaps modify their internal procedures. Ms. Su stated that Crossroads has submitted a corrective action plan. Additional internal controls have been put in place according to their corrective action plan.
- D. <u>Employer Success Stories and Activity Report</u>: Mr. William Walker stated that the most active employers have been Volt and Almond Growers via Nelson Staffing.
- E. <u>Dislocated Worker Update</u>: Mr. Walker stated that staff is working with IBM and there may be more impacts.

F. <u>Head Start Reports</u>: Ms. Denise Lee stated that at the last meeting, Mr. Nottoli recommended staff make presentations before local city councils; she is scheduled to make presentations for three of the six councils. Staff will also make a presentation at Kaiser South and at Kaiser North on the Head Start/Early Head Start program.

VI. Reports to the Board

- A. <u>Chair</u>: Mr. Warren stated that he is the co-chair of a new advisory council created to support the partners for the new arena. This council will assist with the things the partnership has agreed to do relative to employment. It is important that we set a high mark for our region and to take advantage of every opportunity so this project hits the highest potential.
- B. <u>Executive Director</u>: Ms. Kossick withed an early Happy Birthday to Mr. Warren. Ms. Kossick also reminded the board that the next meeting will be on July 17, if there are enough agenda items to have the meeting. Mr. Schenirer and Mr. Nottoli were congratulated for the election results.
- C. <u>Deputy Directors</u>: Ms. Kossick stated that Congress is looking at a new legislation to replace WIA: the Workforce Innovation and Opportunities Act. There may be action coming out this summer.
- D. <u>Counsel</u>: No report.
- E. Members of the Board: No report.
- F. Public: No report.
- **VII. Adjournment**: The meeting was adjourned at 11:20 a.m.

ITEM V

COMMITTEE REPORTS

→ Executive Committee

Kenny Williams

Critique of the June 17, 2014 Parent Advisory Committee meeting.

GOOD!!!					
Thank you, Ms. Alma Hawkins, for your support and assistance during Ms.					
Marie Desha's absence.					
Thank you, Ms. Nancy Hogan and Ms. LaShaun Burke, for providing					
reimbursements.					
Thank you, Ms. Jasmine Jamison, PAC Chair, for conducting a timely and					
efficiently run meeting.					
Thank you committee members for arriving on time and being seated by 8:50					
a.m. to start the meeting.					
Thank you committee members for being recognized by the Chair before					
speaking and/or leaving your seat.					
Thank you committee members for refraining from side barring.					
NEEDS IMPROVEMENT					
Attendance.					
Switch your phone/lpad to off.					
REMINDERS					
Please committee members, if you have information to share with the					
committee, bring your forms/flyers to Ms. Marie three to four days prior to the					
meeting to be approved.					
Budget/Planning Committee: Lenda Wheeler, Annette Pettis, Jasmine Jamison,					

Page 2 Personnel/Bylaws Committee: Jasmine Jamison, Alacya Harris, Kenneth Tate Social/Hospitality Committee: Alacya Harris, Lenda Wheeler, Jasmine Jamison Annette Pettis, Linda Aviluz, Kenny Williams. Parent Ambassador Committee: Annette Pettis, Jasmine Jamison, Alacya Harris, Lenda Wheeler, Kenneth Tate, Kenny Williams. Men's Activities Affecting Children Committee (MAACC): Kenny Williams, Jasmine Jamison, Todd Woods.

ITEM V (continued)

ITEM VI

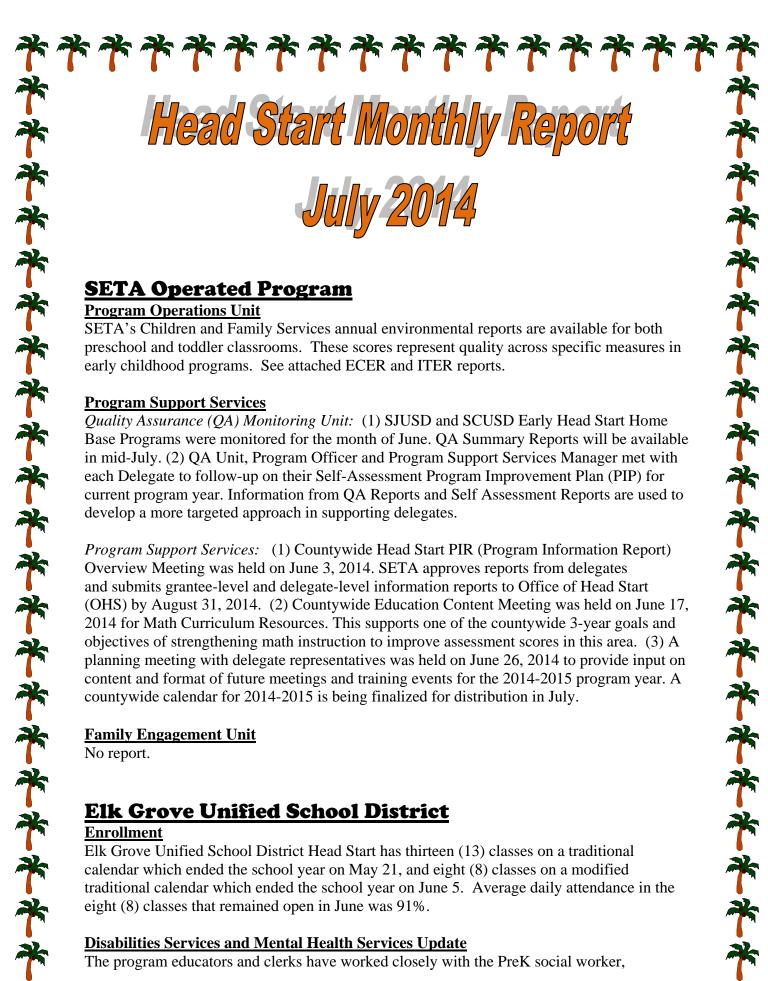
OTHER REPORTS

BACKGROUND:

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

- ➤ Head Start Deputy Director's Report Ms. Denise Lee
 - ✓ Monthly Head Start Report (attached)
 - ✓ Quality Assurance Summary Reports (attached)

NOTES:



Base Programs were monitored for the month of June. QA Summary Reports will be available in mid-July. (2) QA Unit, Program Officer and Program Support Services Manager met with each Delegate to follow-up on their Self-Assessment Program Improvement Plan (PIP) for current program year. Information from QA Reports and Self Assessment Reports are used to develop a more targeted approach in supporting delegates.

Program Support Services: (1) Countywide Head Start PIR (Program Information Report) Overview Meeting was held on June 3, 2014. SETA approves reports from delegates and submits grantee-level and delegate-level information reports to Office of Head Start (OHS) by August 31, 2014. (2) Countywide Education Content Meeting was held on June 17, 2014 for Math Curriculum Resources. This supports one of the countywide 3-year goals and objectives of strengthening math instruction to improve assessment scores in this area. (3) A planning meeting with delegate representatives was held on June 26, 2014 to provide input on content and format of future meetings and training events for the 2014-2015 program year. A countywide calendar for 2014-2015 is being finalized for distribution in July.

Family Engagement Unit

No report.

Elk Grove Unified School District

Enrollment

Elk Grove Unified School District Head Start has thirteen (13) classes on a traditional calendar which ended the school year on May 21, and eight (8) classes on a modified traditional calendar which ended the school year on June 5. Average daily attendance in the eight (8) classes that remained open in June was 91%.

Disabilities Services and Mental Health Services Update

The program educators and clerks have worked closely with the PreK social worker,



Catherine Barbero and with the PreK psychologist, Teresa Gannon to place students with an active IEP into the Head Start program. The program served 70 students (17%), with active IEP's during the 2013-2014 school year. This number exceeds the 10% minimum required by Head Start.

Health Services Update

In June, 1,118 meals were served to our Head Start students. This month's Elk Grove Meal/Snack calendars are attached.

Fiscal Update

This month's Fiscal report is attached.

Recruitment

An internal office calendar with registration dates for January through July has been created to ensure full enrollment and create a waiting list to fill vacancies if families move between registration and the first day of school in August.

Sacramento City Unified School District

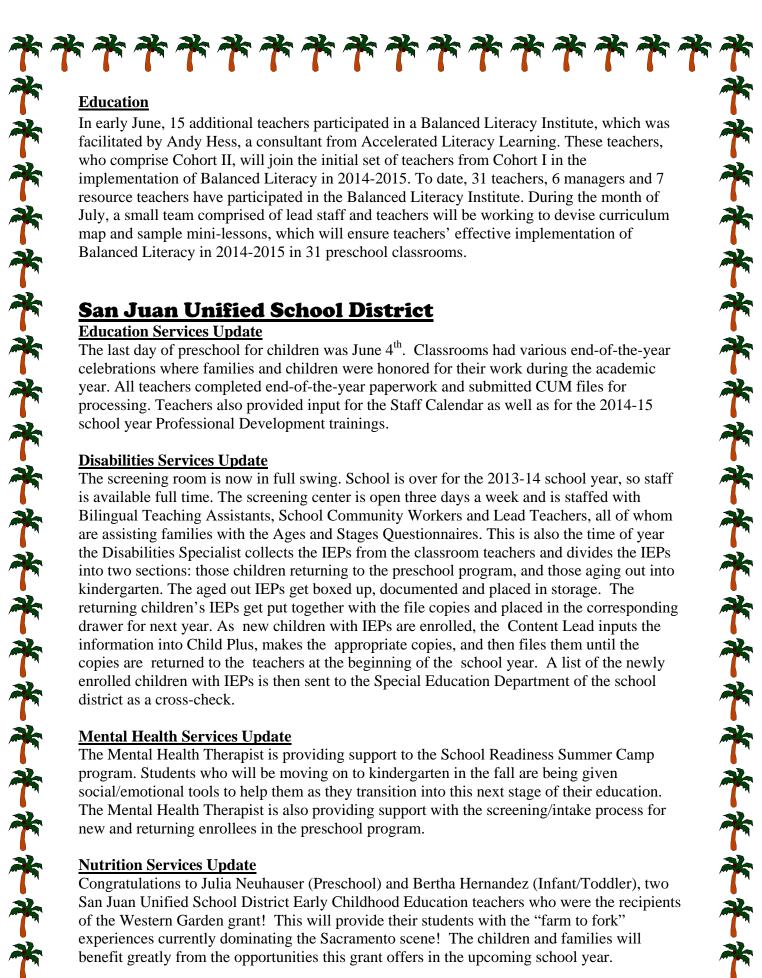
Health and Nutrition

Sacramento City Unified School District's Child Development (CHDV) Department health and nutrition staff have been hyper-focused on completing documentation relative to children's health and nutrition status. Additionally, lead staff, in conjunction with health staff, is working on devising systems and practices that will ultimately increase the program's efficiency in the area of entering children's health data, etc. The primary aim will be to develop practices and processes that will ensure 100% delivery of health and nutrition services to children and the facilitation of PIR reporting.

Mental Health – Family and Community Partnerships

Child Development's First 5 funding continues to provide invaluable ancillary support to Head Start children. Some of the kinder-bound children will be participating in CHDV's Summer Kindergarten Readiness Camp. Over the course of five weeks, these children will be afforded an opportunity to bolster their skills and knowledge base in an effort to increase their "readiness" and effective transition to kindergarten.

Child Development social workers are about to embark on an exciting endeavor, providing Family Development Credential training to designated CHDV staff. Commencing in September 2014, approximately 12-15 staff will be identified to participate in the training, which is expected to extend during the course of the entire year. Developed by Cornell University's Department of Human Development, the Family Development Credential Program is a professional development and credentialing program that provides frontline family workers with the knowledge and skills they need to coach families in establishing and obtaining goals for healthy self-reliance in their communities. The program focuses on a strength-based partnership approach that develops workers both professionally and personally



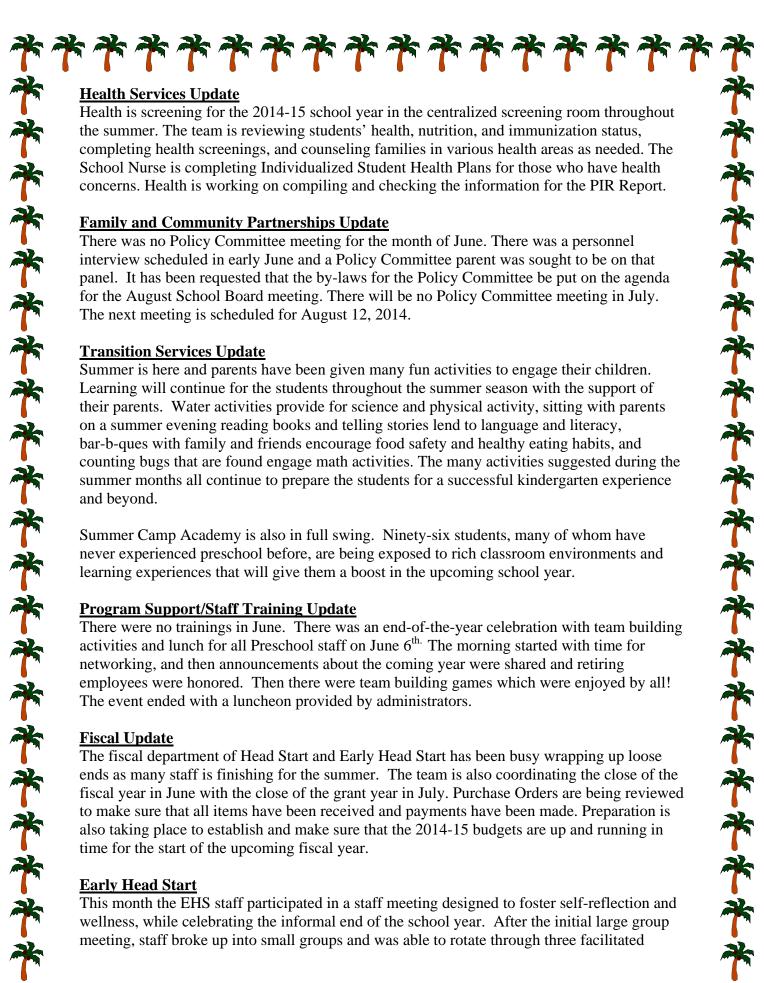
kindergarten. The aged out IEPs get boxed up, documented and placed in storage. The returning children's IEPs get put together with the file copies and placed in the corresponding drawer for next year. As new children with IEPs are enrolled, the Content Lead inputs the information into Child Plus, makes the appropriate copies, and then files them until the copies are returned to the teachers at the beginning of the school year. A list of the newly enrolled children with IEPs is then sent to the Special Education Department of the school district as a cross-check.

Mental Health Services Update

The Mental Health Therapist is providing support to the School Readiness Summer Camp program. Students who will be moving on to kindergarten in the fall are being given social/emotional tools to help them as they transition into this next stage of their education. The Mental Health Therapist is also providing support with the screening/intake process for new and returning enrollees in the preschool program.

Nutrition Services Update

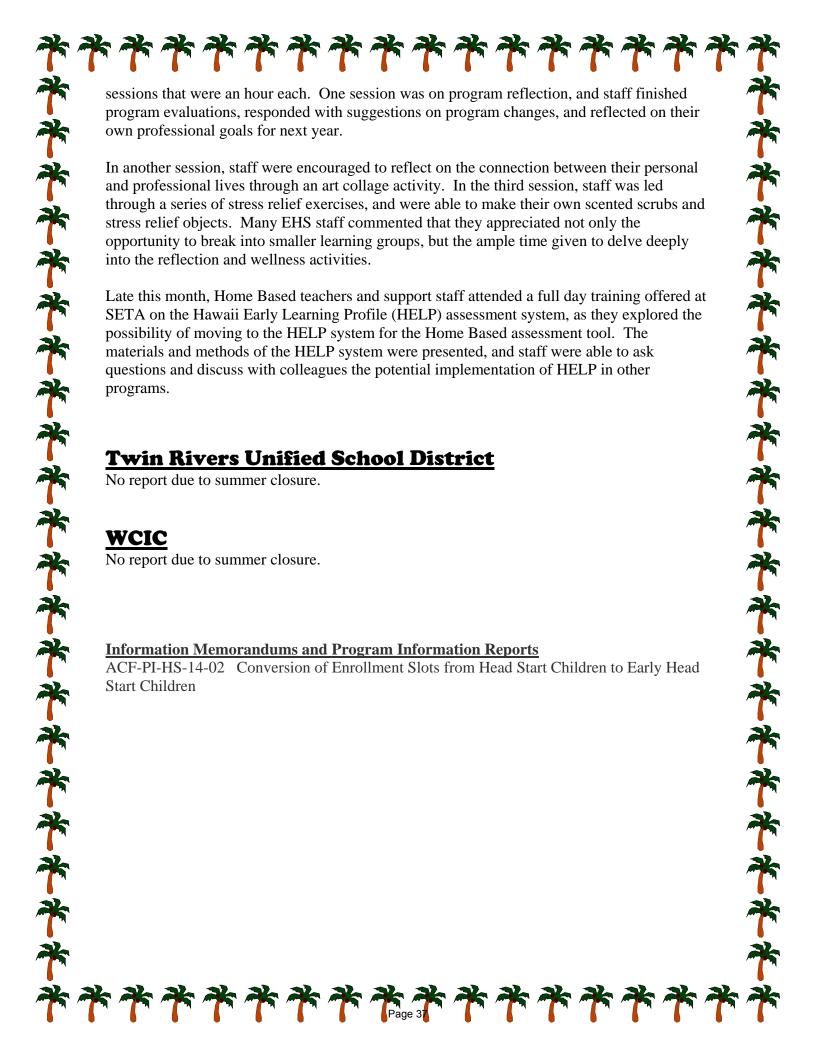
Congratulations to Julia Neuhauser (Preschool) and Bertha Hernandez (Infant/Toddler), two San Juan Unified School District Early Childhood Education teachers who were the recipients of the Western Garden grant! This will provide their students with the "farm to fork" experiences currently dominating the Sacramento scene! The children and families will benefit greatly from the opportunities this grant offers in the upcoming school year.



ends as many staff is finishing for the summer. The team is also coordinating the close of the fiscal year in June with the close of the grant year in July. Purchase Orders are being reviewed to make sure that all items have been received and payments have been made. Preparation is also taking place to establish and make sure that the 2014-15 budgets are up and running in time for the start of the upcoming fiscal year.

Early Head Start

This month the EHS staff participated in a staff meeting designed to foster self-reflection and wellness, while celebrating the informal end of the school year. After the initial large group meeting, staff broke up into small groups and was able to rotate through three facilitated





Quality Assurance Summary Report

TO: Parent Advisory Committee, Policy Council and SETA Governing Board members

RE: SETA Quality Assurance/Monitoring Results – July 2014

Agency	Program	# of Home Visits Observed	# of Files	Monitoring Purpose
Sacramento City Unified School District	Early Head Start Home Base and Socialization Activity	4 1 socialization activity	8	☑ Initial ☐ Follow-up ☐ Special ☐ Final

Exemplary Practices (Above Compliance)

- Socialization event at the park was very well attended and appeared to be enjoyed by all families and staff. All elements of EHS socialization in an outdoor setting were met. Staff's team work and creativity were evident in the planning and conduct of socialization in atypical setting.
- Parents' milestones and achievements were recognized and celebrated at the socialization. A community gathered to focus on families' strengths and successes.
- Family and staff relationships were warm, caring and supportive. This was evident at home visits and during the socialization event.

Areas Reviewed	Percentage Of Compliance*	Issues/Concerns
Health (Screenings, Tracking, Follow-up, Procedures, Hygiene)	91%	No significant noted concerns
Nutrition (Nutrition Tracking and Follow-up, Menus, Meal Service, Special Diets)	91%	No significant noted concerns
Services to Pregnant Women/New Mothers (Prenatal Services, New Mother Services)	100%	No significant noted concerns
Family , Parent and Community Engagement (Family Partnership Building and Follow-up, Parent Meetings, Trainings, Information Sharing, Volunteer Activities, Transition))	95%	No significant noted concerns

Adult Mental Health (Parent/Guardian Mental Health)	100%	No significant noted concerns
Education (Screenings, Referrals, Follow-up, Individual Education Plans)	98%	No significant noted concerns
Written Individualization (Assessments, Individual Development Plans, Transition)	88%	No significant noted concerns
Home Based Option (Group Size, Home Visits, Socializations)	89%	 1 - Not all home visit sessions were completed for 90 minutes 2-Not all home visit plans reviewed were complete, some were missing content areas; writing was not readable
ERSEA (Eligibility, Recruitment, Selection, Enrollment, Attendance)	94%	No significant noted concerns

^{*}Scores between 90-99% will be addressed by the program but do not require a formal Monitoring Response Plan. Scores less than 90% require a written Monitoring Response Plan. Thresholds will be adjusted in the future when historical data is available.

Corrective Action Plans:

The program has 30 days to submit a written Monitoring Response Plan for areas under 90%. Follow-up visits by the SETA Quality Assurance team will be scheduled within 120 days or less.



Quality Assurance Summary Report

TO: Parent Advisory Committee, Policy Council and SETA Governing Board members

RE: SETA Quality Assurance/Monitoring Results – July 2014

Agency	Program	# of Home Visits Observed	# of Files	Monitoring Purpose
San Juan Unified School District	Early Head Start Home Base and Socialization Activity	4 2 socialization activities	8	☑ Initial ☐ Follow-up ☐ Special ☐ Final

Exemplary Practices (Above Compliance)

- Exemplary home visit interactions: acknowledged parenting behaviors; home materials were used, learning objectives were clear, parents were partners in the process.
- Home Visitors respected and supported families' home language and development of a second language.
- Excellent follow-up on parents' mental health services
- Excellent use of Family Partnership Agreements (FPA)
- Socialization events were well-organized with 'Water Play' activities set up and enjoyed by children and families

Areas Reviewed	Percentage Of Compliance*	Issues/Concerns
Health (Screenings, Tracking, Follow-up, Procedures, Hygiene)	91%	No significant noted concerns
Nutrition (Nutrition Tracking and Follow-up, Menus, Meal Service, Special Diets)	93%	No significant noted concerns
Services to Pregnant Women/New Mothers (Prenatal Services, New Mother Services)	100%	No significant noted concerns
Family , Parent and Community Engagement (Family Partnership Building and Follow-up, Parent Meetings, Trainings, Information Sharing, Volunteer Activities, Transition))	97%	No significant noted concerns

Adult Mental Health (Parent/Guardian Mental Health)	100%	No significant noted concerns
Education (Screenings, Referrals, Follow-up, Individual Education Plans)	97%	No significant noted concerns
Written Individualization (Assessments, Individual Development Plans, Transition)	94%	No significant noted concerns
Home Based Option (Group Size, Home Visits, Socializations)	98%	No significant noted concerns
ERSEA (Eligibility, Recruitment, Selection, Enrollment, Attendance)	88%	1-Inaccuracies on Child Plus data entry and Head Start application had missing or incorrect information

^{*}Scores between 90-99% will be addressed by the program but do not require a formal Monitoring Response Plan. Scores less than 90% require a written Monitoring Response Plan. Thresholds will be adjusted in the future when historical data is available.

Corrective Action Plans:

The Head Start/Early Head Start program has 30 days to submit a written Monitoring Response Plan for areas under 90%. Follow-up visits by the SETA Quality Assurance team will be scheduled within 120 days or less.

SETA Head Start/Early Head Start

Monthly Program Enrollment Report for School Year 2013 to 2014

Period: June 2014

Early Head Start Classes							
			Pres Or		Present/Excused		
Center Name	Funded Enrollment	Total Days	ADA	% ADA	ADA	%ADA	
Alder Grove Infant/Toddler Center	16	21	11	69%	14	88%	
Crossroad Gardens	8	21	6	75%	8	100%	
Elkhorn	16	21	12	75%	15	94%	
Job Corp	16	21	10	63%	16	100%	
Marina Vista ELC	8	21	5	63%	6	75%	
Mather	8	21	6	75%	8	100%	
Norma Johnson	8	21	7	88%	8	100%	
Northview	8	21	5	63%	6	75%	
Phoenix Park	8	21	4	50%	8	100%	
Sharon Neese	16	21	12	75%	16	100%	

SETA Head Start/Early Head Start

Monthly Program Enrollment Report for School Year 2013 to 2014

Period: June 2014

Part Day Classes							
				sent nly	Pracant/Everice		
Center Name	Funded Enrollment	Total Days	ADA	% ADA	ADA	%ADA	
Bannon Creek	60	20	48	80%	58	97%	
Crossroad Gardens	20	20	14	70%	18	90%	
Elkhorn	80	20	59	74%	74	93%	
Freedom Park	80	20	52	65%	65	81%	
Fruitridge	80	20	62	78%	74	93%	
Galt	120	20	82	68%	113	94%	
Hillsdale	80	20	49	61%	67	84%	
Hopkins Park	80	20	54	68%	74	93%	
La Verne Sterwart	40	20	29	73%	37	93%	
Marina Vista ELC	20	20	14	70%	18	90%	
Mather	80	20	45	56%	67	84%	
Nedra Court	60	20	48	80%	59	98%	
Norma Johnson	40	20	28	70%	35	88%	
North Avenue	80	20	57	71%	74	93%	
Northview	80	20	52	65%	77	96%	
Phoenix Park	40	20	29	73%	38	95%	
Solid Foundation	80	20	60	75%	76	95%	
Strizek Park	40	20	26	65%	38	95%	

SETA Head Start/Early Head Start

Monthly Program Enrollment Report for School Year 2013 to 2014

Period: June 2014

Full Day Classes								
	Pres Or		Present/	Excused				
Center Name	Funded Enrollment	Total Days	ADA	% ADA	ADA	%ADA		
Crossroad Gardens	44	21	39	89%	44	100%		
Elkhorn	22	21	17	77%	20	91%		
Freedom Park	44	21	32	73%	38	86%		
Hillsdale	44	21	35	80%	42	95%		
Job Corp	22	21	14	64%	21	95%		
Marina Vista ELC	44	21	29	66%	39	89%		
Mather	22	21	14	64%	20	91%		
Norma Johnson	22	21	17	77%	21	95%		
North Avenue	22	21	12	55%	16	73%		
Northview	22	21	16	73%	22	100%		
Phoenix Park	22	21	15	68%	20	91%		
Sharon Neese	44	21	35	80%	44	100%		



SETA Head Start Food Service Operations Monthly Report *June 2014

June 2nd - New routes begin, due to staffing cuts, Galt and Mather kitchens are closed for the summer, all food production is out of the Central and WCIC kitchens.

June 5th - WCIC Playmate last day of classes.

June 6th - Home Base Preschool field trip special menu provided for 84 guests.

June 10th - PAC Food Service Committee visited the Central Kitchen.

June 13th - Daddy & Me at Norma Johnson, breakfast and lunch provided.

June 26th - Crossroad Gardens convection oven was moved to the WCIC kitchen.

Total Number of Meals and Snacks Prepared for All Kitchens

Lunch PM Snack Breakfast Field Trips 33,686 20,450 22,826 820

Total Amount of Meals and Snacks Prepared 77,782

Purchases:

Food \$58,987.65 Non - Food \$10,569.91

Building Maintenance and Repair: \$2,385.24

Janitor & Restroom Supplies \$515.31

Kitchen Small Wares and Equipment: \$4,487.22

Vehicle Maintenance and Repair : \$0.00

Vehicle Gas / Fuel: \$2,054.20

Normal Delivery Days 21

SPECIAL EDUCATION REPORT

Sacramento County Head Start/Early Head Start (As of 6/30/14)

The Special Education Report shows the percentage of enrolled preschool aged children with a diagnosed disability receiving services through an Individualized Education Plan (IEP). For Early Head Start, the Special Education Report shows the number of children ages 0-3 who are receiving early intervention services through an Individualized Family Services Plan (IFSP).

Head Start Program Performance Standards Reference: 1305.6 (c) states that at least 10% of the total number of enrollment in each grantee and delegate agency must be made available to children with disabilities.

County (4710)* (653)**	621 (13%)	98 (15%)
SETA (1974) (345)	218 (11%)	57 (16%)
WCIC (120)	13 (11%)	N/A
San Juan USD (693) (161)	109 (16%)	22 (14%)
Sacramento City USD (1292)(147)	192 (15%)	19 (13%)
Elk Grove USD (420)	71 (17%)	N/A
Twin Rivers USD (211)	18 (8 %)	N/A
Agency/AFE (HS)*(EHS)**	Head Start #IEP (% AFE)	Early Head Start #IFSP (% AFE

AFE = Annual Funded Enrollment

% AFE = Percentage of Annual Funded Enrollment

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<u>ITEM VII – CENTER UPDATES</u>

BACKGROUND:

This agenda item allows Parent Advisory Committee Representatives the opportunity to discuss events going on at their center.

NOTES:

ITEM VIII- DISCUSSION

BACKGROUND:

This agenda item allows Parent Advisory Committee Representatives the opportunity to discuss items not on the agenda.

NOTES:

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: