

San Juan Unified School District  
EARLY CHILDHOOD EDUCATION  
HEAD START/EARLY HEAD START

## POLICY COMMITTEE MINUTES

October 19, 2017

- I. Call to Order:** Ms. Carmen Gonzalez called the meeting to order at 9:10 a.m.
- II. Establish Quorum:** Quorum was established.
  - A. Introductions:** No new members were introduced.
  - B. Sharing & Celebrations:** Ms. Gonzalez announced she obtained her Early Childhood Education certificate from American River College. Nicholas McKibben moved back to Sacramento from Asia. Deanna Watson's 18 month old son started walking even though doctors said he never would.
  - C. Roll Call:** Ms. Gonzalez called the roll call.
- III. Consent Items:**
  - A. Approval of Minutes:**

The minutes were reviewed; no questions or corrections.  
Moved/Berry, second/Laban, to approve the August 31, 2017 minutes.  
Show of hands vote:  
Aye: 13  
Nay: 0  
Abstention: 1 (Gonzalez)
  - B. Treasurer's Report:** No report was reviewed.
  - C. Fundraiser Approval:**

The fundraisers were reviewed; no questions or corrections.  
Moved/Lowery, second/Wells, to approve the fundraisers.  
Show of hands vote:  
Aye: 14  
Nay: 0  
Abstention: 1 (Gonzalez)
- IV. Action Items:**
  - A. Closed Session – Personnel – Pursuant to Government Code Session 54957**

The board went into closed session at 9:35. Ms. Gonzalez called the meeting back into session at 9:41.  
Moved/Wait, second/Watson, to approve the new hires.  
Show of hands vote:  
Aye: 17  
Nay: 0  
Abstention: 1 (Gonzalez)
  - B. Approval of the HS/EHS COLA-**

COLA funds utilized to increase support in the areas that SJUSD cut in order to afford a 2% salary increase were reviewed; Chris Peden, Fiscal Tech II will update the committee since an updated version of these increases will soon be available.  
Moved/Collier, second/Berry, to approve the HS/EHS COLA.  
Show of hands vote:  
Aye: 15  
Nay: 0  
Abstention: 1 (Gonzalez)

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- V. Information**
- A. Family Well Being – Safety, Family Preservation, and Violence Prevention.**  
Geri Hodges, ECE Content Specialist, shared about safety in the home.  
**SJUSD Board of Education report-** Mr. Jim Walters announced the approval of the 2017-18 HS & EHS 1% COLA funds and the approval of the CSPP-7409 and CCTR-7192 contracts along with the adoption of corresponding resolutions Nos. 2863 and 2864 authorizing designated personnel to sign contract documents for fiscal year 2017-2018.
- VI. Fiscal/Enrollment Reports:** No comments.
- VII. Reports to Policy Committee:**
- A. Chair Report/Executive Committee Report:** No Chair or Executive report.
- B. Management:**
- 1. Program Manager –**No Program Manager report.
- 2. HS/EHS Administrators:**
- SETA Report:** Mr. Walters reviewed the most recent SETA report
  - Job Openings:** A handout was provided for the list of job openings. Jim Walters, ECE Program Manager invited parents to visit [www.edjoin.org](http://www.edjoin.org) to learn about openings in our district.
- C. Standing Committee Reports-**
- i. SETA Policy Council report –** No report. Ms. Hodges mentioned there are 3 seats available at the SETA PC for SJUSD parents. She encouraged parents to volunteer.
- D. School Board Report SPAC:** Jan Haro, past parent, attended the SPAC held in September. The school calendars were reviewed during this meeting. Ms. Haro learned the 2016-17 calendars benefit students in high school since they are now able to complete final exams prior to spring break.
- E. Prototype Steering Committee Report:** No Prototype Steering Committee Report.
- F. Community Partner Reports:** Cecilia Laban shared handouts about upcoming family engagement events in the area.
- VIII. New Business:** No new business.
- IX. Public Participation:** No public participation.
- X. Adjournment:** The meeting was adjourned at 10:45 a.m.