



EARLY CHILDHOOD EDUCATION
HEAD START/EARLY HEAD START

Policy Committee Meeting



Thursday, October 18, 2018

9:00–11:00 A.M. ~ Davie Center – 1500 Dom Way, Sacramento – Room 12

I. Call to Order – Chair

II. Welcome/Rules

- A. Welcome
- B. Sharing & Celebrations
- C. Seating of 2018-2019 parent representatives - Chair
- D. Roll Call – Secretary

****PLEASE NOTE: Childcare is located in Room 18.**

III. Informational Items

- A. Positive Parent-Child Relationships – Jason Nigl, Mental Health Therapist
- B. Review of Policy Committee By-laws, Geri Hodges, ECE Content Specialist
- C. Committees to support Policy Committee, Geri Hodges, ECE Content Specialist
- D. Upcoming Orientation and Ethics Trainings, Geri Hodges, ECE Content Specialist
- E. ACF approval of all fundraisers, Geri Hodges, ECE Content Specialist & Jim Walters, Program Manager
- F. New Attendance Policy for Preschool and Infant/Toddler – Norma Hammer-Agor, ECE Administrator

IV. Consent Items

- A. Approval of Minutes from September 20, 2018 – Chair
- B. Treasurer’s Report – Treasurer

V. Action Items

- A. Closed Session – Personnel – Pursuant to Government Code Section 54957
- B. Elect Executive Committee representatives
- C. Elect SETA Policy Council representatives
- D. New Attendance Policy

VI. Fiscal/Enrollment Reports – Chris Peden Fiscal Tech II (HS)/Diane Schneider, Fiscal Tech II (EHS)

- A. HS/EHS Enrollment
- B. HS/EHS Budget
- C. HS/EHS: In-Kind Reports
- D. Meal/Snack Report
- E. Cal Card report

V. Reports to Policy Committee

- A. Chair report/Executive Committee report - Chair
- B. Management
 - 1. Program Manager: Jim Walters, Program Manager
 - 2. HS/EHS Administrators/ECE Content Specialist: Management content reports
 - SETA Report – Jim Walters, Program Manager
 - Job Openings
- C. Standing Committee Reports
 - 1. SETA Policy Council report – SETA PC Representatives
 - 2. Budget/Planning Committee report – Treasurer
- D. School Board Report – Jim Walters, Program Manager
- E. SPAC – Jan Haro, PC representative
- F. Prototype Steering Committee Report – Jim Walters, Program Manager
- G. Community Partner Reports – Mutual Assistance

VI. New Business

VII. Public Participation

VIII. Adjournment

MEMBERS