



EARLY CHILDHOOD EDUCATION  
HEAD START/EARLY HEAD START

# Policy Committee Meeting



Thursday, April 11, 2019

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

**I. Call to Order – Chair**

**II. Welcome/Rules**

- A. Welcome - Chair
- B. Sharing & Celebrations - Chair
- C. Roll Call – Secretary

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

**III. Consent Items**

- A. Approval of Minutes from March 21, 2019 – Chair
- B. Treasurer’s Report – Treasurer

**IV. Action Items**

- A. Closed Session – Personnel – Pursuant to Government Code Section 54957
- B. Elect SETA Policy Council representatives (2 HS/1 EHS)

**V. Informational Items**

- A. Family Connections to Peers and Community – Holly Weir, School Community Worker
- B. Program design updates – HS, EHS, CCTR – Jim Walters, Program Manager
- C. Family Engagement Spring Events – Father Engagement Event, Nature’s Critters & Mad Science
- D. 2019-2020 HS/EHS Grant Application and budget approved by SJUSD Board of Education

**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

**VII. 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 Content Report – Jim Walters, Program Manager
    - Job Openings
- C. Standing Committee Reports
  - 1. SETA Policy Council report – vacant
- D. School Board Report – Jim Walters, Program Manager
- E. Prototype Steering Committee Report – Jim Walters, Program Manager
- F. Community Partner Reports – Mutual Assistance

**VIII. New Business**

**VIII. Public Participation**

**X. Adjournment**

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