

POLICY COMMITTEE MINUTES

April 11, 2019

- I. Call to Order:** The meeting was call to order at 9:10 A.M.
- II. Welcome/Rules**
 - A. Welcome:** Desiree Apgar welcomed the committee to the meeting.
 - B. Sharing and Celebrations:** None shared.
 - C. Roll Call:** Melissa Workman performed the roll call. 9 of 21 representatives were present so quorum was met.
- III Consent Items:**
 - A. Approval of Minutes from March 21, 2019:**
Moved/ Jennifer Souza, second/ Tami Rebello
Show of hands vote:
Ayes: 7
Nays: 0
Abstention: 1 (abstention of chair)
Minutes from March was approved.
 - B. Treasurer's Report:** Geri Hodges reviewed the PC account for all classrooms.
- IV Action Items:**
 - A. Closed Session – Personnel – Pursuant to Government Code Section 54957:**
None presented.
 - B. Elect SETA Policy Council representatives (2 HS/1 EHS):**
No nominations.
- V Informational Items:**
 - A. Family Connections to Peers and Community – Holly Weir, School Community Worker.**
Holly Weir presented various resources, programs, services for the low-income family.
 - B. Program Design Updates: HS, EHS, CCTR – Jim Walters, Program Manager,** discussed about the new classrooms, renovation, taking up new slots from the county.
 - C. Family Engagement Spring Events – Geri Hodges** discussed about the Father Engagement Event, Nature's Critters and Mad Science events and how interesting and interactive it can be for the children. Geri Hodges informed the committee about SETA's event for Father Engagement.
 - D. 2019-2020 HS/EHS Grant Application and budget approved by SJUSD Board of Education.**
Jim Walters informed the committee about the HS/EHS Grant approval from SJUSD Board of Education for year 5.
- VI Fiscal/Enrollment Reports:** Chris Peden, Fiscal Tech II(HS)/Diane Schneider, Fiscal Tech II
 - A. HS/EHS Enrollment:** None presented.
 - B. HS/EHS Budget, In-Kind Reports:** None presented.
 - C. Meal/Snack Report:** None presented.
 - D. Cal Card Report:** None presented.Fiscal/Enrollment Reports for March will be presented in the May policy committee meeting.
- VII Reports to Policy Committee:**
 - A. Chair Report/Executive Committee Report:** Desire Apgar reviewed the highlights of Executive Meeting.

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EARLY CHILDHOOD EDUCATION
HEAD START/EARLY HEAD START

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B. Management:

1. **Program Manager** – None shared.
2. **HS/EHS Administrators/ECE Content Specialist/Management Content Reports:**
 - **SETA Content Report** – Jim Walters reviewed the SETA Content Report for March.
 - **Job Openings** – Jim Walters reviewed the various job opportunities at San Juan Unified School District.

C. Standing Committee Reports-

1. **SETA Policy Council report:** Marie Desha, Parent Involvement Coordinator, discussed about highlights of Policy Council meeting held in March.

D. School Board Report- Jim Walters talked about the SJUSD school board meeting and the discussion about Discovery Club fee increase.

E. Prototype Steering Committee Report: None presented.

F. Community Partner Reports – Mutual Assistance.
None presented.

VIII. New Business: None shared.

IX. Public Participation: None.

X. Adjournment: 9:57 A.M.