



EARLY CHILDHOOD EDUCATION
HEAD START/EARLY HEAD START

Policy Committee Meeting



Thursday, October 17, 2019

9:00–11:00 A.M. ~ **Marvin Marshall Rm# 19 ~ 5309 Kenneth Ave. ~ Carmichael, CA 95608**

I. Call to Order – Chair

II. Welcome/Rules

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

****PLEASE NOTE: Childcare is located in Room 14.**

III. Informational Items

- A. Positive Parent-Child Relationships – Jason Nigl, Mental Health Therapist
- B. Policy Committee Orientation and Ethics Training - November 5, 2019
- C. Policy Committee Executive Officer Training – November 5, 2019

IV. Consent Items

- A. Approval of Minutes from September 19, 2019 – Chair
- B. Treasurer’s Report – Treasurer

V. Action Items

- A. Closed Session – Personnel – Pursuant to Government Code Section 54957
- B. Elect Executive Committee Officers
- C. Elect SETA Policy Council representatives (2 HS/1 EHS)
- D. Elect Past Parent and Community Representatives
- E. Alignment of the mileage reimbursement for PC meetings held at Marvin Marshall, Chris Peden, Fiscal Tech II

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
 - Job Openings
- C. Standing Committee Reports
 - 1. SETA Policy Council Representative report – vacant
- D. School Board Report – Jim Walters, Program Manager
- E. Community Partner Reports –

VIII. New Business

IX. Public Participation

X. Adjournment

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