



EARLY CHILDHOOD EDUCATION  
HEAD START/EARLY HEAD START

# Policy Committee Meeting



Thursday, November 14, 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. Roll Call – Secretary

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

**III. Informational Items**

- A. Families as Learners – School Community Worker
- B. SETA Delegate Kick-off – Jim Walters, Program Manager
- C. Sacramento County Community Needs Assessment – Jim Walters, Program Manager

**IV. Consent Items**

- A. Approval of Minutes from October 17, 2019 – Chair
- B. Treasurer’s Report – Treasurer

**V. Action Items**

- A. Closed Session – Personnel – Pursuant to Government Code Section 54957
- B. Elect Past Parent and Community Representatives
- C. 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 Representatives report – Cami Pullen, Kanade Oishi, & Jeremy Rathbone
- D. School Board Report – Jim Walters, Program Manager
- E. Community Partner Reports –

**VIII. New Business**

**IX. Public Participation**

**X. Adjournment**

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