



EARLY CHILDHOOD EDUCATION
HEAD START/EARLY HEAD START

Policy Committee Meeting



Thursday, January 16, 2020

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 PC & PAC Representatives - Chair
- B. Sharing & Celebrations – Chair
- C. Roll Call – Secretary

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

III. Informational Items

- A. T-K-12 SJUSD Enrollment Process - Luis Cruz Solache
- B. Plan for Self-assessment – the CQI process – Judy Ellis, Content Specialist
- C. 2019-2020 Committee Calendar
- D. Head Lice Policy – Jodie Benstead, School Nurse
- E. Playground safety with wheeled equipment – Kim McIntosh, Content Specialist

IV. Consent Items

- A. Approval of Minutes from December 12, 2019 – Chair
- B. Treasurer’s Report – Treasurer

V. Action Items

- A. Closed Session – Personnel – Pursuant to Government Code Section 54957
- B. Election for Parliamentarian on Executive Committee

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 – Mutual Assistance, Amber Busby

VIII. New Business

IX. Public Participation

X. Adjournment

