



EARLY CHILDHOOD EDUCATION
HEAD START/EARLY HEAD START

Policy Committee Meeting



Thursday, September 17, 2020

Agenda - Revised

1:00 – 3:00pm ~ via Zoom (818 4821 7904)

I. Call to Order – Chair

II. Welcome/Rules

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

III. Consent Items

- A. Approval of April 27, 2020 Special PC minutes - Chair
- B. Approval of Minutes from August 20, 2020 Special Meeting – Chair
- C. Treasurer’s Report – Treasurer

IV. Action Items

- A. Closed Session – Personnel – Pursuant to Government Code Section 54957

V. Informational Items

- A. Program Model Updates - Jim Walters, Program Manager
- B. Technology Update - Jim Walters, Program Manager

VI. Fiscal/Enrollment Reports – Natalia Demyanenko, 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
 - i. Program Manager: Jim Walters, Program Manager
 - ii. HS/EHS Administrators/ECE Content Specialist:
 - 1. Management/Content reports
 - 2. Job Openings
- C. Standing Committee Reports
 - i. SETA Policy Council Representatives report – Kara Otter
- D. School Board Report – Jim Walters, Program Manager
- E. Community Partner Reports – Mutual Assistance, Shanika Elebeck

VIII. New Business

XI. Public Participation

X. Adjournment

****PLEASE NOTE: This meeting is being held electronically due to the COVID-19 health situation and State of California emergency order.**

REPORTS