

San Juan Unified School District  
EARLY CHILDHOOD EDUCATION  
HEAD START/EARLY HEAD START  
**POLICY COMMITTEE MINUTES**

**October 17, 2019**

- I. Call to Order:** The meeting was call to order at 9:11 A.M.
- II. Welcome/Rules**
- A. Welcome:** Geri Hodges, ECE Content Specialist, welcomed the committee to the meeting.
  - B. Sharing and Celebrations:** Parent representative shared about their new business.
  - C. Seating of new representatives:**
  - D. Roll Call:** Melissa Workman performed the roll call and the quorum was met.
- III Informational Items:**
- A. Positive Parent-Child Relationships- Jason Nigl, Mental Health Therapist:**  
Jason Nigl highlighted the importance of parenting and spending quality time with children.
  - B. Policy Committee Orientation and Ethics Training – November 5, 2019:**  
Geri Hodges spoke about topics that will be covered during the Policy Committee Orientation and Ethics Training.
  - A. Policy Committee Executive Officer Training – November 5, 2019:**  
Geri Hodges explained about the role of a Executive Officer and about the training provided.
- IV Consent Items:**
- A. Approval of Minutes from September 19, 2019:**  
Moved/ Kevin Jungling, second/ Toni Cerniglia  
Show of hands vote:  
Ayes: 32  
Nays: 0  
Abstention: 1 (abstention of chair)  
Minutes from September was approved.
  - B. Treasurer’s Report:** None presented.
- V Action Items**
- A. Closed Session – Personnel – Pursuant to Government Code Session 54957:**  
None presented.
  - B. Elect Executive Committee Officers**
    - Chair** – Desiree Apgar (30 votes), Tamie Rebello (4)  
Desiree Apgar was elected to the seat of chair.
    - Co-Chair** – Tamie Rebello was elected to the seat of Co-Chair.
    - Secretary** – Brittany Estep (12), Natalie Mora (14), Melissa Workman (3)  
Natalie Mora was elected to the seat of secretary.
    - Treasurer** – Veronica Zimmer (18), Kara Otter (9), Nakita Brand (6)  
Veronica Zimmer was elected to the seat of treasurer.
    - Parliamentarian** – Melissa Workman (8), Calaya Curiale (24)  
Calaya Curiale was elected to the seat of parliamentarian.

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**C. Elect SETA Policy Representatives (2 HS/1 EHS):**

**2 HS** – Kara Otter (7), Kanade Oishi (11), Natalie Mora (3), Davetta Hauk-Crittenden (5), Susannah Quigley (7), Brittany Estep (10), Cami Pullen (16)

Kanade Oishi and Cami Pullen were elected as HS Policy Representatives

**1 EHS** – Jeremy Rathbone (25), Kara Otter (5)

Jeremy Rathbone was elected as the EHS Policy Representative.

**D. Elect Past Parent and Community Representatives:**

Tamie Rebello was elected as the Past Parent.

**Table the rest of meeting till 11/14/2019:**

Moved/ Veronica Zimmer, second/Kara Otter

Show of hands vote:

Ayes: 30

Nays: 0

Abstention: 1 (abstention of chair)

Motion to table the rest of the items on the agenda was approved.

**E. Alignment of the mileage reimbursement for PC meetings held at Marvin Marshall, Chris Peden, Fiscal Tech II**

**VI Fiscal/Enrollment Reports**

**F. HS/EHS Enrollment:**

**G. HS/EHS Budget, In-Kind Reports:**

**H. Meal/Snack Report:**

**I. Cal Card Report:**

**VII Reports to Policy Committee:**

**A. Chair Report/Executive Committee Report:**

**B. Management:**

**i. Program Manager** – Jim Walters, Program Manager

**ii. HS/EHS Administrators/ECE Content Specialist/Management Content Reports:**

**1. Management Content Report –**

**2. Job Openings-**

**C. Standing Committee Reports-**

**i. SETA Policy Council report:**

**D. School Board Report-**

**E. Community Partner Reports:**

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**VIII New Business:**

**IX Public Participation:**

**X Adjournment: 10:57 A.M**