

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

September 17, 2020

- I. Call to Order: Co-Chair.** Tamie Rebello called the meeting to order at 1:11pm.
- II. Welcome/Rules**
- A. Welcome: Chair.** Tamie Rebello welcomed the representatives and guests to the Policy Committee Meeting.
- B. Sharing and Celebrations: Chair.** None presented.
- C. Roll Call:** Geri Hodges assisted the co-chair in roll call. Four representatives were present. Quorum was not met.
- III Consent Items:**
- A. Approval of Minutes from April 27, 2020 Special Meeting-Chair**
Tamie Rebello, Co-chair, called for the vote as the committee will temporarily suspend quorum requirements under current bylaws as a result of the COVID-19 pandemic.
- Moved/ Jennifer Souza, second/ Kara Long
Show of hands vote:
Ayes: 3
Nays: 0
Abstention: 1
Minutes from April was approved.
- B. Approval of Minutes from August 20, 2020-Chair**
Tamie Rebello, Co-chair, called for the vote as the committee will temporarily suspend quorum requirements under current bylaws as a result of the COVID-19 pandemic.
- Moved/ Jennifer Souza, second/ Kara Long
Show of hands vote:
Ayes: 3
Nays: 0
Abstention: 1
Minutes from August was approved.
- C. Treasure's Report:** Treasurer. None Presented.

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IV Action Items:

A. Closed Session – Personnel – Pursuant to Government Code Session 54957:

Moved/ , second/

Show of hands vote:

Ayes:

Nays:

Abstention:

None Presented.

V Informational Items:

A. Program Model Updates – Jim Walters, Program Manager

Jim combined points A and B. Representatives were informed about the status for technology devices. ECE has ordered 1300 tablets for Preschool and Infant Toddler, along with child safety cases for each tablet. ECE should be expecting two shipments, one next week, and one a week after that. Communication is ongoing about whether a HUB distribution or an all-site distribution will be taken place. Students will need to have a San Juan email address to keep track of meals and be able to access Google Classrooms which is one of the learning platforms being used District wide.

ECE has been in constant contact with Tech Services to come up with the best way to go about ensuring students are able to continue learning during distance learning. Jim expressed that if families are having issues with the tablets that a Zoom training may be a great opportunity to troubleshoot some problems all at once. Jim informed the representatives to keep a lookout for distribution dates. He also informed them that Ready Rosie and Learning Genie would be compatible for the Google Tablets. Hotspots will also be available when needed.

Jim expressed this is an exciting time in such unfortunate circumstances. Representatives were informed that teachers would be able to create their own way their virtual classroom looks like and that includes utilizing YouTube videos if wanted. Jim reassured representatives that extensive research was taken place by Tech Services when looking for the proper device for the students.

B. Distance Learning – Jim Walters, Program Manager

See point A above.

VI Fiscal/Enrollment Reports- Natalia Demyanenko, Fiscal Tech II (HS)/ Diane Schneider, Fiscal Tech II (EHS) – Diane and Natalia were not present. Geri and Jim did their best explaining the budget reports presented. Jim stated that COVID funds supported an allotment of PPE and technology in order to be able to help with a distance learning model.

A. HS/EHS Enrollment:

B. HS/EHS Budget

C. HS/EHS In-Kind Reports:

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D. Meal/Snack Report: There are no childcare food program reports as it is suspended until we are back in attendance in the classrooms. However, meals are being provided at multiple school sites for children 0-18 years of age.

E. Cal Card Report:

VII Reports to Policy Committee:

A. Chair Report/Executive Committee Report- Chair

None Presented.

B. Management:

i. Program Manager – Jim Walters, Program Manager

No other reports to give.

ii. HS/EHS Administrators/ECE Content Specialist

1. Management/Content Reports – Jim explained this report is a great resource to look over to be updated on what is currently going on in the program.

2. Job Openings- Attached in Agenda Packet.

C. Standing Committee Reports-

i. SETA Policy Council Representatives report: Marie Desha from SETA went over the main items covered at the August PC Meeting.

D. School Board Report- Jim Walters, Program Manager

None presented.

E. Community Partner Reports- Mutual Assistance, Shanika Elebeck

Shanika shared COVID-19 testing for free. She is sending the secretary a copy of the flyers so the representatives can have a copy.

VIII New Business: None Presented.

IX Public Participation: None Presented.

X Adjournment: 1:52pm