

ITEM I - CALL TO ORDER/ROLL CALL

A member of the Policy Council will call the roll for the following members:

- \_\_\_\_\_ Brenda Vincent, Elk Grove Unified School District
- \_\_\_\_\_ Natalie Cordova, Playmate Child Development Center
- \_\_\_\_\_ Tusundra Nunley, Playmate Child Development Center
- \_\_\_\_\_ Josie Cleaver, Sacramento City Unified School District
- \_\_\_\_\_ Irlanda Meza, Sacramento City Unified School District
- \_\_\_\_\_ Ronald Montez, Sacramento City Unified School District
- \_\_\_\_\_ Tanya Goode, San Juan Unified School District
- \_\_\_\_\_ Danyelle Nelson, San Juan Unified School District
- \_\_\_\_\_ Sherry Gangloff, SETA-Operated Program
- \_\_\_\_\_ Carolina Guerra, SETA-Operated Program
- \_\_\_\_\_ Templa Allen, SETA-Operated Program
- \_\_\_\_\_ Tryna Larkins, SETA-Operated Program
- \_\_\_\_\_ Kathy Ruiz, SETA-Operated Program
- \_\_\_\_\_ Nina Dyba, Past Parent Representative
- \_\_\_\_\_ Kenesha Gray, Past Parent Representative
- \_\_\_\_\_ Reanna Coe, Early Head Start (San Juan)
- \_\_\_\_\_ Donald M. Clark, Grandparent Representative
- \_\_\_\_\_ Denise Nelson, Past Parent Representative
- \_\_\_\_\_ Roy Shier, CAMP Representative
- \_\_\_\_\_ Carol Schaefer, Child Health and Disability Prevention Program

Members to be Seated:

- \_\_\_\_\_ Talina Hutton, Del Paso Early Childhood Development Center
- \_\_\_\_\_ Errika Schneider, Early Head Start (SETA)

Seats Vacant:

- \_\_\_\_\_ Vacant, Del Paso Early Childhood Development Center
- \_\_\_\_\_ Vacant, Foster Parent Representative
- \_\_\_\_\_ Vacant, Elk Grove Unified School District
- \_\_\_\_\_ Vacant (Wilson), SETA-Operated Program

**\*\* Please call your alternate, the Policy Council Chair (Ronald Montez, 379-9201) or Head Start Staff (Marie Desha: 263-4082 or Nancy Hogan: 263-3827) if you will not be in attendance. \*\***

# POLICY COUNCIL BOARD MEETING ATTENDANCE PROGRAM YEAR 2005-2006

The 2005-2006 Board was seated on **November 28, 2006** and  
**December 21, 2006**

BOARD MEMBER	SITE	11/28	12/21	1/23	2/27	3/27								
T. Allen (11/28)	SOP	X	X	X										
<del>R. Braisor</del> e/b seated 11/28	<del>ELK</del>	<del>E</del>	<del>U</del>	<del>U</del>										
D. Clark (11/28)	GP	X	X	X										
J. Cleaver (11/28)	SAC	X	X	X										
R. Coe (11/28)	EHS (SJ)	X	X	X										
N. Cordova (11/28)	WCIC	X	X	U										
N. Dyba (11/28)	PAST	X	X	E										
S. Gangloff (11/28)	SOP	X	E	X										
T. Goode (11/28)	SJ	X	X	X										
K. Gray (11/28)	PAST	X	X	X										
C. Guerra (11/28)	SOP	X	X	X										
T. Hutton s/b 2/27	DP													
T. Larkins (11/28)	SOP	X	E	E										
I. Meza (11/28)	SAC	X	X	X										
R. Montez (11/28)	SAC	X	X	X										
Danyelle Nelson (11/28)	SJ	X	X	X										
T. Nunley (11/28)	WCIC	X	X	X										
K. Ruiz (11/28)	SOP	X	X	X										

BOARD MEMBER	SITE	11/28	12/21	1/23	2/27									
C. Schaefer (11/28)	CHDP	X	X	X										
E. Schneider	EHS			E										
R. Shier (3/28)	CAMP	X	X	X										
<del>T. Snowden</del>	<del>DP</del>		<del>U</del>	<del>U</del>										
B. Vincent 12/21 s/b/seated 11/28	ELK	U	X	X										
<del>K. Wilson</del> <del>s/b/seated 11/28</del>	<del>SOP</del>	<del>E</del>	<del>E</del>	<del>E</del>										
Vacant	WEAVE													
Vacant	CSPC													

### GLOSSARY OF ACRONYMS

ACRONYM	REPRESENTATIVE CENTER
ACTION	Child Action
ALTA	Alta California Regional Center
CAMP	Community Advocating Male Participation
CHDP	Child Health and Disability Prevention Program
CR	Community Representative
CSPC	Community Services Planning Council
DHA	Department of Human Assistance
DP	Del Paso Heights School District
EHS	Early Head Start
ELK	Elk Grove Unified School District
FOSTER	Foster Parent Representative
GRAND	Grandparent Representative
HB	Home based Option
PAST	Past Parent Representative
SAC	Sacramento City Unified School District
SHA	Sacramento Housing Alliance
SJ	San Juan Unified School District
SOP	SETA-Operated Program
WCIC	Women's Civic Improvement Club/Playmate Child Care Center

- X:** Present
- E:** Excused
- U:** Unexcused Absence
- S/B/S:** Should be Seated
- AP:** Alternate Present
- E/PCB:** Excused, Policy Council Business
- E/PCB:** Excused, Policy Committee Business

Current a/o 2/16/07

ITEM III-A- ACTION

CLOSED SESSION: PERSONNEL

BACKGROUND:

This item provides an opportunity for the Council to take action on personnel items.

NOTES:

## ITEM IV-A – INFORMATION

### STANDING INFORMATION

#### BACKGROUND:

This agenda item provides an opportunity for information to be shared on the following:

- A. Standing Information
  - Fiscal Report: Mr. Rick Pryor – See attachment

#### NOTES:

## ITEM IV-B – INFORMATION

### AB 1234 ETHICS TRAINING

#### BACKGROUND:

State law (AB 1234) requires that all legislative bodies, including not only the governing body of a local agency, but also a commission, committee, board or other body that receive compensation, salary, stipends, or expense reimbursements must receive training in public service ethics laws and principles every two years. This requirement applies to the Policy Council and the SETA-Operated Parent Advisory Committee.

This agenda item provides Ms. Andrea Harvey, Education Coordinator, an opportunity to train the Policy Council on the Assembly Bill No. 1234.

#### NOTES:

ITEM V- COMMITTEE REPORTS

- A. EXECUTIVE COMMITTEE: This item provides the opportunity for the Executive Committee to submit an oral report to the Policy Council.

The Executive Committee met and evaluated the January 23, 2007 regular Policy Council meeting.

Good	Needs Improvement
Chair did an excellent job for a new Chair. Chair was courteous and poised.	Punctuality.
Good participation by members on committee selection and the process was timely.	Attendance.
Josie Cleaver did a great job on parliamentary procedures.	Members asking Chair's permission to leave seat.
Thank you! <b>NO</b> Cell Phone Interruptions!	Members need to read agenda prior to meeting and familiarize yourselves with Agency bylaws.
Participation by members was great.	
Valuable information shared by staff and their response to questions asked.	

ITEM VI- OTHER REPORTS

BACKGROUND:

- A. OPEN DISCUSSION AND COMMENTS: This item provides an opportunity for Head Start Policy Council members to bring up topics for discussion. Members are asked to address their requests to the Chair if they wish to speak. No action is to be taken on any item that is discussed during this meeting; the board may direct staff to place agenda items on upcoming agendas for action.

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- B. PUBLIC PARTICIPATION: Participation of the general public at Head Start Policy Council meetings is encouraged. Members of the audience are asked to address their requests to the Chair if they wish to speak.

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