

Thought for the Day: "Small opportunities are often the beginning of great enterprises."

Author: Demosthenes

**REGULAR MEETING OF THE HEAD START
POLICY COUNCIL**

DATE: Tuesday, June 22, 2004

TIME: 9:00 a.m.

LOCATION: SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

While the SETA/Head Start Policy Council welcomes and encourages participation in the Council meetings, it would be appreciated if you would limit your comments to three minutes so that everyone may be heard. Matters under jurisdiction of the SETA/Head Start Policy Council and not on the posted agenda or any off-agenda matters may be addressed by the general public following completion of the regular agenda. The SETA/Head Start Policy Council limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

R E V I S E D A G E N D A

- I. **Call to Order/Roll Call/Review of Board Member Attendance**
- II. **Consent Item**
 - A. Approval of the Minutes of May 25, 2004 Regular Meeting
- III. **Action Item**
 - A. Approval of SETA/Head Start/Early Head Start Exposure Control Plan for Bloodborne Pathogens: Continued Item from May 25, 2004 Policy Council meeting
 - B. Approval of Community Complaint Procedure
 - C. Approval of Shared Decision-Making, Internal Dispute Resolution, and Impasse Procedures between the SETA Governing Board and Head Start Policy Council
 - D. Approval of Policy Council/Parent Advisory Committee Joint Parent Activity
 - E. Approval of Request for Additional Time to Liquidate Head Start Funds for the Sharon Neese Early Learning Center

IV. Information Items

A. Standing Information Items

- Introduction of New Staff
- Upcoming Meetings, Training, Conferences and Events
 - ✱ Ms. Alma Walton, Mr. Robert Silva, Ms. Belinda Malone and Ms. Julita Bentz
- Average Daily Attendance (ADA) Report – Ms. Elsie Bowers
- Monthly Special Education Report – Ms. Beverly Sanford
- CHSA Report
- National Head Start Institute on Father Involvement Report (June 14-18, 2004, Monday-Friday, Dallas, TX)
- California Family Literacy Conference (June 30-July 2, 2004, Wednesday-Friday, Hyatt Regency Hotel, Sacramento)
- NHSA Annual Training Conference Reports (written), April 21-24 (Wednesday-Saturday), Anaheim, CA
- Region IX Head Start Report
- Sacramento City Unified School District's Citizen's Title I/SCE Program Advisory Committee Report: Ms. Darlene Anderson
- Fiscal Report (January, April, July, October)
- Community Resources/Recognitions -Catherine Goins/ Policy Council Members
- Parent/Staff Recognitions
- Grandparent/Foster Parent Report – Ms. Willie Williams, Ms. Beverly Shah and Ms. Mary Lenoir

B. SETA Governing Board Minutes

V. Committee Reports

A. Executive

B. Personnel/Bylaws

C. Budget/Planning

D. Hospitality

E. Program Area Committees

Early Childhood Development and Health Services

Family & Community Partnerships/Training

Monitoring & Evaluation (Self-Assessment)

Early Head Start

F. Community Advocating Male Participation (CAMP) – Mr. Gary Rauscher

VI. Other Reports

A. SETA Executive Director's Report

B. Chair's Report

C. Head Start Deputy Director's Report

D. Head Start Managers' Report

E. Community Agency Report

- Women Escaping a Violent Environment - Vacant
- Child Health and Disability Prevention Program – Ms. Victoria Benson
- Community Services Planning Council - Vacant
- Advisory Board of Perinatal & Infant Health Committee – Ms. Jacoolla Moody
- Maternal, Child and Adolescent Health Board – Ms. Beverly Shah
- Community Action Board: Ms. Darlene Anderson

F. Health and Dental Report

- Sacramento County Dental Health Advisory Committee Reps: Ms. LaRisa Yarbrough, Ms. Betty Walker, and Ms. Victoria Benson

G. Open Discussion and Comments

H. Public Participation

VII. Adjournment

DISTRIBUTION DATE: WEDNESDAY, JUNE 16, 2004

REVISED AGENDA DISTRIBUTION DATE: FRIDAY, JUNE 18, 2004