

Thought of the Day: "Without civic morality, communities
perish; without personal morality,
their survival has no value."

Author: Bertrand Russell

GOVERNING BOARD

BONNIE PANNELL
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City of Sacramento

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County of Sacramento

SOPHIA SCHERMAN
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ROBBIE WATERS
Council Member
City of Sacramento

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

DATE: Tuesday, August 23, 2005

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.

ADMINISTRATION

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Sacramento, CA 95815
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Website: www.headstart.seta.net

KATHY KOSSICK
Executive Director

NORMA JOHNSON
Deputy Director

AGENDA

- I. **Call to Order/Roll Call/Review of Board Member Attendance**
- II. **Consent Item**
 - A. Approval of the Minutes of July 26, 2005 Regular Meeting
- III. **Action Items**
 - A. **TIMED ITEM: 9:00 A.M. AND PUBLIC HEARING:** First Reading of the Modifications to the Bylaws of the Sacramento County Head Start/Early Head Start Policy Council

- B. Selection of Representatives and Alternates to Attend the Region IX Head Start Association Annual Training Conference

IV. Information Items

A. Standing Information Items

- Introduction of New Staff
- Upcoming Meetings, Training, Conferences and Events
 - ✿ Ms. Alma Walton-Hawkins, Mr. Robert Silva, Ms. Belinda Malone and Ms. Julita Bentz
- Average Daily Attendance (ADA) Report – No report.
- Monthly Special Education Report – No report.
- California Head Start Association (CHSA) Report
 - Information Update for Head Start Parent Leaders (see attachment)
- PC/PAC Annual Parent Activity Reports – Family History Center, Saturday, August 20, 2005, Sacramento
- Head Start Awareness Day/Family Day in the Park, Friday, October 7, 2005, location to be announced
- PC/PAC Annual Appreciation, Saturday, October 29, 2005, Shriner's Hospitals for Children, Sacramento (see attached)
- Region IX Head Start Association Report
- Fiscal Report (January, April, July, October) – Mr. Kim Peck
- Community Resources/Recognitions - Policy Council Members/Staff
- Parent/Staff Recognitions
- Grandparent/Foster Parent Report – Ms. Willie Williams and Ms. Nora Mott

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): Committee of the whole
 - ➔ Early Head Start
- F. Community Advocating Male Participation (CAMP) – Mr. Michael Thompson

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 – Vacant
 - Community Services Planning Council - Vacant
 - Advisory Board of Perinatal & Infant Health Committee – Ms. Toni Allen
 - Maternal, Child and Adolescent Health Board – Ms. Beverly Shah
 - Community Action Board: Ms. Janet Foster
- F. Health and Dental Report
- Sacramento County Dental Health Advisory Committee Reps: Ms. Carol Schaefer and Ms. Toni Allen
- G. Open Discussion and Comments
- H. Public Participation

VII. CLOSED SESSION: PERSONNEL - PURSUANT TO GOVERNMENT CODE SECTION 54957

- ✓ Approval of Eligible List for the Positions of: Head Start Home Visitor, Site Supervisor, and Associate Teacher.
- ✓ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- Report out of Closed Session

VIII. Adjournment

DISTRIBUTION DATE: TUESDAY, AUGUST 16, 2006

ITEM I - CALL TO ORDER/ROLL CALL

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

- _____ Angelica Navarrette, Elk Grove Unified School District
- _____ America Obregon, Elk Grove Unified School District
- _____ Toni Allen, Sacramento City Unified School District
- _____ Tawfiq Alnassiri, Sacramento City Unified School District
- _____ Kimberly Williams, Sacramento City Unified School District
- _____ Michele Walton, San Juan Unified School District
- _____ Tinisha Ewing, Playmate Child Development Center
- _____ Mary Bishop, SETA-Operated Program
- _____ Minerva Gillette, SETA-Operated Program
- _____ Loretta McClendon, SETA-Operated Program
- _____ Betty Walker, SETA-Operated Program
- _____ Beverly Shah, Past Parent Representatives
- _____ LaRisa Yarbrough, Past Parent Representatives
- _____ Janet Foster, Early Head Start (San Juan USD)
- _____ Mystee Marquez, Early Head Start (SETA)
- _____ Penny Campbell-Mays, Foster Parent Representative
- _____ Denise Nelson, Foster Parent Representative
- _____ Nora Mott, Grandparent Representative
- _____ Willie Williams, Grandparent Representative
- _____ Michael Thompson, CAMP Representative
- _____ Carol Schaefer, Child Health and Disability Prevention Program

Seats Vacant:

- _____ Vacant (Evans), Past Parent Representatives
- _____ Vacant (Franklin), Del Paso Early Childhood Development Center
- _____ Vacant (Guzman), Del Paso Early Childhood Development Center
- _____ Vacant (Vaziri), Sacramento City Unified School District
- _____ Vacant (Harris), Meadowview Community Action
- _____ Vacant (Tijernia), Meadowview Community Action
- _____ Vacant (Saulisberry), San Juan Unified School District
- _____ Vacant (T. Williams), Playmate Child Development Center

**** Please call your alternate, the Policy Council Chair (Willie Williams: 410-1562) or Head Start Staff (Marie Desha: 263-4082 or Nancy Hogan: 263-3827) if you will not be in attendance. ****

The 2004-2005 Board was seated on **November 29, 2004** and
December 21, 2004
POLICY COUNCIL - BOARD MEETING ATTENDANCE -
PROGRAM YEAR 2004-2005

BOARD MEMBER	SITE	11/29	12/21	1/25	2/22	3/22	4/4	4/13	5/13	6/28	7/26				
T. Allen (11/29)	SAC	X	X	X	X	X	X	X	X	X	U				
T. Alnassiri (11/29)	SAC	X	X	X	X	X	X	X	X	U	X				
M. Bishop (s/b/s 3/22)	SOP					E	X	E	X	X	X				
P. Campbell- Mays (11/29)	FOSTER	X	E	X	X	X	X	X	X	X	X				
T. Euwing (s/b/reseated 4/4)	PLAY						X	X	E	U	X				
J. Foster (11/29)	EHS/SJ	X	X	X	X	X	X	X	X	X	X				
M. Gillette (11/29)	SOP	X	E	X	X	X	X	X	X	X	X				
M. Marquez (12/21)	EHS/HB		X	X	X	X	X	X	E	X	X				
L. McClendon s/b/s 6/28/05	SOP									X	X				
N. Mott (s/b/s 11/29, seated 12/21)	GRAND	E	X	X	E	X	X	X	X	X	X				
A. Navarrette (seated 5/13)	ELK								X	E	X				
D. Nelson (11/29)	FOSTER	X	X	X	X	X	X	X	X	X	X				
A. Obregon S/b/s 4/13, seated 5/13)	ELK								X	X	AP				
D. Saulisberry (11/29)	SJ	X	X	X	E	X	X	E/PCB	E	X	E				
B. Shah (11/29)	PAST	X	X	X	X	X	X	X	X	X	X				
M. Thompson (11/29)	CAMP	X	X	X	X	E	U	E/PCB	X	X	X				
B. Walker (11/29)	SOP	X	X	X	X	X	X	X	X	X	X				

BOARD MEMBER	SITE	11/29	12/21	1/25	2/22	3/22	4/4	4/13	5/13	6/28	7/26				
M. Walton (reinstated 4/29)	SJ								X	X	X				
K. Williams (4/13)	SAC							X	X	X	U				
W. Williams (11/29)	GRAND	X	X	X	X	X	X	X	X	X	X				
L. Yarbrough (11/29)	PAST	X	X	X	X	X	X	X	U	X	X				
C. Schaefer (11/29)	CHDP	X	X	X	X	X	E	AP	AP	X	X				
<i>Vacant</i>	<i>WEAVE</i>														
<i>Vacant</i>	<i>CSPC</i>														

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
MCA	Meadowview Community Action
PAST	Past Parent Representative
SAC	Sacramento City Unified School District
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 8/15/05

ITEM II-A - CONSENT

APPROVAL OF MINUTES OF THE JULY 26, 2005 REGULAR POLICY COUNCIL
MEETING

BACKGROUND:

Attached are the minutes of the July 26, 2005 Policy Council meeting for your review.

RECOMMENDATION:

That your Council review, modify if necessary, and approve the attached minutes.

NOTES:

ACTION: Moved: _____ Second: _____

VOTE: Aye: _____ Nay: _____ Abstentions: _____

SPECIAL MEETING OF THE HEAD START POLICY COUNCIL
Minutes/Synopsis

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

Tuesday, July 26, 2005
9:00 a.m.

- I. **Call to Order/Roll Call/Review of Board Member Attendance:** Ms. Willie Williams called the meeting to order at 9:16 a.m. Ms. Beverly Shah called the roll. Quorum confirmed.

Members Present:

Angelica Navarrette, Elk Grove Unified School District
Tawfiq Alnassiri, Sacramento City Unified School District (Arrived at 9:28 a.m.)
Michele Walton, San Juan Unified School District (Arrived at 9:17 a.m.)
Tinisha Ewing, Playmate Child Development Center
Mary Bishop, SETA-Operated Program
Minerva Gillette, SETA-Operated Program (Arrived at 9:28 a.m.)
Loretta McClendon, SETA Operated Program
Betty Walker, SETA Operated Program
Beverly Shah, Past Parent Representative
LaRisa Yarbrough, Past Parent Representative
Janet Foster, Early Head Start (San Juan USD)
Mystee Marquez, Early Head Start (SETA)
Penny Campbell-Mays, Foster Parent Representative
Denise Nelson, Foster Parent Representative
Nora Mott, Grandparent Representative
Willie Williams, Grandparent Representative
Michael Thompson, CAMP Representative (Arrived at 9:17 a.m.)
Carol Schaefer, Child Health and Disability Prevention Program
Avesha Stucks, Elk Grove Unified School District (Alternate Present)

Members Absent:

Toni Allen, Sacramento City Unified School District (Unexcused)
Kimberly Williams, Sacramento City Unified School District (Unexcused)
Dani Saulisberry, San Juan Unified School District (Excused)
America Obregon, Elk Grove Unified School District (Excused)

New Members Seated:

Ms. Mary Frutoz, SETA Operated Program.

II. **Consent Items**

- A. Approval of the Minutes of June 28, 2005 Meeting.

The minutes were reviewed. Correction to Page 5: Ms. Marie Tijernia was *not* present (resigned meeting of May 13, 2005); Ms. Loretta McClendon was present.

Motion by Ms. Beverly Shah, seconded by Ms. LaRisa Yarbrough, to approve the minutes, by a show of hands vote. Ayes: 16, Nays: 0, Abstentions: 2 (Ms. Betty Walker and Ms. Willie Williams). Minutes approved as corrected.

III. Action Items

A. Election of Policy Council Treasurer

Ms. Williams added to the Recommendation that the Treasurer position is open only to current parents because 51 percent of officers must be current parents of the Head Start/Early Head Start program.

Motion by Ms. Yarbrough, seconded by Ms. McClendon, to elect a Treasurer (current parent) by show of hands. Ayes: 16, Nays: 0 Abstentions: 2 (Ms. Williams and Ms. Walker.) Ms. Angelica Navarrette was elected Treasurer.

IV. Information Items

A. Standing Information Items

- Introduction of New Staff: No new staff.
- Upcoming Meetings, Training, Conferences and Events
 - ✿ Ms. Alma Hawkins, Mr. Robert Silva, Ms. Belinda Malone and Ms. Julita Bentz

Mr. Silva (for Ms. Bentz) reported that the Grandparent Support Group meetings are held every 2nd Wednesday. The School Readiness/ Transition Steering Committee is Tuesday, August 30th.

Mr. Silva shared that the Daddy and Me activity at the Railroad Museum is coming up. Breakfast, lunch and free admission provided. (Mr. Thompson will report further on this, the upcoming fishing trip and CAMP.)

- Average Daily Attendance Report – No report.
- Monthly Special Education Report – No report.
- CHSA Report – No report.
- Region IX Head Start Report: No report.
- NHSA Report – Report by Ms. Minerva Gillette attached.
- Community Resources/Recognitions - Policy Council Members/Staff – No report.
- Parent/Staff Recognitions – No report.
- Grandparent/Foster Parent Report – Ms. Nora Mott shared that Ms. Cathy Curran and Ms. Willie Williams did outstanding jobs at the grandparent meeting.

IV. Action Items (Continued)

B. Sacramento Housing Alliance: Mr. Alvin Fincher, Program Coordinator of the

Sacramento Housing Alliance, shared information regarding affordable and fair housing needs in Sacramento County and answered various questions.

IV. Information Items (Continued)

- Fiscal Report – Mr. Kim Peck reported on the Head Start and Early Head Start budgets. Reports attached in the agenda.

V. Committee Reports

- A. Executive: Ms. Nelson read the Executive Committee critique.
- B. Personnel/Bylaws Committee: The final meeting is Thursday, July 28, 2005, 9:00 a.m., Oak Room.
- C. Budget/Planning Committee: No more meetings:
- D. Hospitality Committee: The parent activity will be on researching your family history (genealogy), August 20, 2005, 9:00 a.m.-12 noon, Mormon Church (Church of Latter-Day Saints), Eastern Avenue. (The theme is *Reflection of the Past.*) Lunch at the Elephant Bar after the event. The next meeting will be September 7th, 1:00 p.m., Oak Room.

The Policy Council/Parent Advisory Committee End of the Year Appreciation will be held at the Shriners Hospitals on Stockton Blvd., October 29, 2005, 6:00-9:00 p.m. Colors will be purple and gold. Each parent's meal is free; each parent's guest(s) meal must be paid for. The next meeting will be Wednesday, September 7, 2005, 1:00 p.m., Oak Room.

- E. Program Area Committees:
 - Early Childhood Development & Health Services: (Not covered in error.)
 - Family and Community Partnerships/Training: School Readiness Fairs will be August 17th at Hiram Johnson Education Center, 10:00 a.m. – 4:00 p.m. and August 30th at Capitol City off of 24th and Florin.
 - Monitoring and Evaluation: (Committee of the Whole) - Ongoing.
 - Early Head Start: No meetings.
- F. Community Advocating Male Participation (CAMP): Mr. Thompson reported that the next meeting is July 30th at the California Railroad Museum. Call Bob Silva for details at 263-3809. A Daddy and Me activity is scheduled for August 12th, 6:00 to 8:00 p.m.

VI. Other Reports

- A. SETA Executive Director's Report: No report.

- B. Chair's Report: Ms. Williams shared information from the "*Connection*," a publication put out by the Sacramento City Unified School District. She has a copy for those interested.
- C. Head Start Deputy Director's Report: No report.
- D. Head Start Manager's Reports: No reports.
- E. Community Agency Report:
- Child Health and Disability Prevention Program: Ms. Carol Schaefer shared that they are still looking for a director and program manager and continuing interviews. They will be attending several health fairs: the Sacramento Family Medical Clinic on the 7th of August; the School Readiness events; the First Five children's celebration October 1st; and the Bi-national Health Week, beginning on the 12th of October at several different sites.
 - Maternal, Child and Adolescent Health Board: No meetings until September.
 - Community Action Board: There were no meetings. Ms. Janet Foster will be attending the retreat at the Radisson Hotel this Friday to learn more about this Board.
- F. Health and Dental Report: No meeting.

III. Action Items (Continued)

B. CLOSED SESSION: PERSONNEL – PURSUANT TO GOVERNMENT CODE SECTION 54957

Pursuant to Government Code Section 54957 the Board went into closed session at 10:56 a.m. Ms. Williams reported out of closed session that the Board approved the eligibility lists for the positions of:

- 1.) Bilingual Aide (Spanish),
- 2.) Head Start Coordinator (Health, Non-supervisory)
- 3.) Head Start Cook/Driver
- 4.) Associate Teacher

VI. Other Reports (Continued)

- G. Open Discussion and Comments: No discussion/comments.
- H. Public Participation: No participation.

VII. Adjournment: The meeting was adjourned at 11:56 a.m.

ITEM III-A – ACTION

TIMED ITEM 9:00 A.M. AND PUBLIC HEARING: FIRST READING OF
MODIFICATIONS TO THE BYLAWS OF THE HEAD START/EARLY HEAD START
POLICY COUNCIL

BACKGROUND:

The Personnel/Bylaws Committee met five times to review and recommend revisions to the bylaws of SETA Operated Head Start/Early Head Start Parent Advisory Committee.

Additions are indicated by *italic* type and deletions are indicated by ~~strikethrough~~.

RECOMMENDATION:

Open a public hearing, hear any additional testimony, and continue this item to the next Policy Council meeting where the action of the Council will be to close the public hearing and approve the amendments to the PC Bylaws as attached.

NOTES:

ACTION: Moved: _____ Second: _____

VOTE: Aye: _____ Nay: _____ Abstain: _____

ITEM III-B – ACTION

SELECTION OF REPRESENTATIVES AND ALTERNATES TO ATTEND THE
REGION IX HEAD START ASSOCIATION ANNUAL TRAINING CONFERENCE

BACKGROUND:

This agenda item provides an opportunity for the Policy Council to select two (2) representatives and two (2) alternates to attend the Region IX Head Start Association Annual Training Conference in Pasadena, California, October 17-19, 2005.

The conference will be held at the Hilton Hotel. Please see attached Conference Attendance Guidelines and Conference Update. Additional information will be provided when received.

RECOMMENDATION:

That the Policy Council select two (2) representatives and two (2) alternates to attend the Region IX Head Start Association Annual Training Conference in Pasadena, CA, October 17-19, 2005.

NOTES:

ACTION: Moved: _____ Second: _____

VOTE: Aye: _____ Nay: _____ Abstain: _____

POLICY COUNCIL **REPRESENTATIVE CONFERENCE ATTENDANCE** **GUIDELINES**

The following guidelines are for Policy Council members who have an interest in attending a Head Start Parent Conference are as follows:

1. Priority preference for selection to attend a Head Start Conference will be Policy Council members who have not had an opportunity to attend an out-of-state Head Start Conference.
2. The Policy Council (PC) members must give a written report to the PC at the next scheduled PC meeting upon his/her return from the parent conference (local or out of state).
3. The Policy Council member's report must include the Policy Council member's name, conference date, title, location; workshops attended and networking information.
4. Any additional comments.

ITEM IV-A – INFORMATION

STANDING INFORMATION ITEMS

BACKGROUND:

This agenda item provides an opportunity for upcoming meetings, trainings, conferences, and events to be shared with the Policy Council.

- Introduction of New Staff
- Upcoming Meetings, Training, Conferences and Events
 - ✿ Ms. Alma Walton-Hawkins, Mr. Robert Silva, Ms. Belinda Malone and Ms. Julita Bentz
- Average Daily Attendance (ADA) Report – No report.
- Monthly Special Education Report – No report.
- California Head Start Association (CHSA) Report
 - Information Update for Head Start Parent Leaders (see attachment)
- PC/PAC Annual Parent Activity Reports – Family History Center, Saturday, August 20, 2005, Sacramento
- Head Start Awareness Day/Family Day in the Park, Friday, October 7, 2005, location to be announced
- PC/PAC Annual Appreciation, Saturday, October 29, 2005, Shriner's Hospitals for Children, Sacramento (see attachment)
- Region IX Head Start Association Report
- Fiscal Report (January, April, July, October) – Mr. Kim Peck
- Community Resources/Recognitions - Policy Council Members/Staff
- Parent/Staff Recognitions
- Grandparent/Foster Parent Report – Ms. Willie Williams and Ms. Nora Mott

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 July 26, 2005 Special Policy Council meeting.

Good	Needs Improvement
Attendance.	Side barring.
Mr. Alvin Fincher's presentation on affordable housing.	
Ms. Amber Stevens - great job filling in for Nancy Hogan.	

- B. PERSONNEL/BYLAWS COMMITTEE:** A report on the most recent meeting will be given at this time.

- C. BUDGET/PLANNING COMMITTEE:** This item provides the opportunity for the Planning/Budget Committee to submit an oral report to the Policy Council.

ITEM V- COMMITTEE REPORTS (Continued)

Page 2

D. HOSPITALITY COMMITTEE: A report on the most recent meeting will be given at this time.

E. PROGRAM AREA COMMITTEES:

☀ Early Childhood Development & Health Services

☀ Family & Community Partnerships/Training

☀ Monitoring & Evaluation Committee (Self-Assessment)

☀ Early Head Start

F. COMMUNITY ADVOCATING MALE PARTICIPATION (CAMP)

ITEM VI- OTHER REPORTS

BACKGROUND:

- A. SETA EXECUTIVE DIRECTOR'S REPORT:** This item is set aside to allow the SETA Executive Director (Ms. Kathy Kossick) to report to the Council on any items of important information or to deal with special requests which need to be addressed but, because of time constraints, were not included in the formal Policy Council packet.

The Executive Director's report also allows the Executive Director to apprise the Council of upcoming events, significant agency activities or conferences.

- B. CHAIR'S REPORT:** The Chair of the Head Start Policy Council (Ms. Willie Williams), on a regular basis, receives numerous items of information concerning legislation, current programs and agency activities.

The important information from the material received and meetings attended will be shared with the entire Council, and the method proposed by the Chair is to give a verbal report at each regular meeting. It will also allow time for the Council to provide input on items that may require future action.

- C. HEAD START DEPUTY DIRECTOR'S MONTHLY REPORT:** This item is set aside to allow the Head Start Deputy Director (Ms. Norma Johnson) to report to the Council on any items of important information or to deal with special requests which need to be addressed but, because of time constraints, were not included in the formal Head Start Policy Council packet.

The Deputy Director's Report also allows the opportunity for the Head Start Director to apprise the Council of upcoming events, significant agency activities, or conferences.

ITEM VI- OTHER REPORTS (Continued)

D. HEAD START MANAGER’S REPORTS: This item provides an opportunity for the Head Start Managers to provide reports. The Managers are:

Brenda Campos: Grantee Program Support Services Manager
Denise Lee: Grantee Program Operations
Vacant, Early Head Start, Special Projects and Community Partnerships
Buffie Engstrom, Head Start Administration

E. COMMUNITY AGENCY REPORT: This item provides the opportunity for Community Agencies to submit an oral report to the Policy Council.

- Women Escaping a Violent Environment – Vacant
 - Child Health and Disability Prevention Program – Ms. Carol Schaefer
 - Community Services Planning Council - Vacant
 - Advisory Board of Perinatal & Infant Health Committee – Ms. Toni Allen (appointed by Chair)
 - Maternal, Child and Adolescent Health Board – Ms. Beverly Shah
 - Community Action Board – Ms. Janet Foster
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F. HEALTH AND DENTAL REPORT: This item provides an opportunity for Policy Council representatives to submit an oral report to the Policy Council.

- Sacramento County Dental Health Advisory Committee Representatives: Ms. Carol Schaefer and Ms. Toni Allen
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G. 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.

H. 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.

ITEM III-B- ACTION

CLOSED SESSION: PERSONNEL

BACKGROUND:

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

NOTES: