



**GOVERNING BOARD**

**DON NOTTOLI**  
Board of Supervisors  
County of Sacramento

**BONNIE PANNELL**  
Councilmember  
City of Sacramento

**SOPHIA SCHERMAN**  
Public Representative

**ROBBIE WATERS**  
Councilmember  
City of Sacramento

**JIMMIE YEE**  
Board of Supervisors  
County of Sacramento

**KATHY KOSSICK**  
Executive Director

925 Del Paso Blvd., Suite 100  
Sacramento, CA 95815

Main Office  
(916) 263-3800

Head Start  
(916) 263-3804

Website: <http://www.seta.net>

**SPECIAL MEETING OF THE  
SETA GOVERNING BOARD**

**DATE:** Friday, April 27, 2007

**TIME:** 10:00 a.m.

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

While the SETA Governing Board welcomes and encourages participation in the Governing Board meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under jurisdiction of the SETA Governing Board 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 Governing Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen 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](http://www.seta.net).

**A G E N D A**

- I. Call to Order/Roll Call/Pledge of Allegiance**
- II. Consent Items: None.**
- III. Action Items**
  - A. GENERAL ADMINISTRATION/SETA:** None.
  - B. WORKFORCE INVESTMENT ACT:** None.
  - C. HEAD START**
    - 1. Approval of Fiscal Year 2007-2008 Head Start/Early Head Start Grant Application (Maureen Dermott)
    - 2. Approval of Fiscal Year 2007-2008 Head Start/Early Head Start Training/Technical Assistance Grant Application (Maureen Dermott)

D. **COMMUNITY SERVICES BLOCK GRANT:** None.

E. **REFUGEE PROGRAMS:** None.

IV. **Information Items:** None.

V. **Reports to the Board**

A. Chair

B. Executive Director

C. Counsel

D. Members of the Board

E. Public

VI. **Adjournment**

**DISTRIBUTION DATE: MONDAY, APRIL 16, 2007**

ITEM III-C – 1 - ACTION

APPROVAL OF FISCAL YEAR 2007-2008  
HEAD START/EARLY HEAD START GRANT APPLICATION

BACKGROUND:

This agenda item provides an opportunity for the Governing Board to approve the Head Start/Early Head Start grant application and budget for Fiscal Year 2007-2008 in the amount of \$38,801,198 for Head Start, and \$4,656,217 for Early Head Start.

The Budget/Planning Committee, which included significant parent participation, met four times with Mr. Rick Pryor, Fiscal Department Chief, Ms. Maureen Dermott, Deputy Director, Children and Family Services, and staff to provide input on the budget.

Other items included in the grant application include:

- ✓ Program Narrative
- ✓ Head Start/Early Head Start Budget
- ✓ Head Start and Early Head Start Site Locations
- ✓ SETA-Operated Program Options/Tracks
- ✓ Sacramento County Program Options/Grantee and Delegate Agencies

Ms. Dermott will be available to answer any questions.

The Head Start Policy Council will review this item at their Tuesday, April 24, 2007 meeting. Staff will be available to answer questions.

RECOMMENDATION:

Approve the Head Start/Early Head Start Budget for Fiscal Year 2007-2008.

ITEM III-C – 2 - ACTION

APPROVAL OF FISCAL YEAR 2007-2008 HEAD START/EARLY HEAD START  
TRAINING/TECHNICAL ASSISTANCE GRANT APPLICATION

BACKGROUND:

This agenda item provides an opportunity for the Governing Board to approve the Head Start/Early Head Start Fiscal Year 2007-2008 Training/Technical Assistance Grant Application in the amount of \$361,068 Head Start, and \$117,581 Early Head Start.

The Head Start Policy Council will review this item at their Tuesday, April 24, 2007 meeting. Staff will be available to answer questions.

Ms. Maureen Dermott, Deputy Director, will be available to answer any questions.

RECOMMENDATION:

Approve the Head Start/Early Head Start Fiscal 2007-2008 Training/Technical Assistance Grant Application.

## ITEM V - REPORTS TO THE BOARD

- A. CHAIR'S REPORT: The Chair of the SETA Governing Board, on a regular basis, receives numerous items of information concerning employment and training legislation, current programs, agency activities, and miscellaneous articles about human service programs throughout the nation, and attends meetings pertinent to SETA business.

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

- B. EXECUTIVE DIRECTOR'S REPORT: This item is set aside to allow the SETA Executive Director to report to the Board 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 SETA Governing Board Packet. The Executive Director's Report also allows the opportunity for the SETA Executive Director to apprise the Board of upcoming events, significant agency activities, or conferences.

- C. COUNSEL REPORT: The SETA Legal Counsel is the firm of Gregory D. Thatch, Attorney at Law. This item provides the opportunity for Agency Counsel to provide the SETA Governing Board with an oral or written report on legal activities

- D. MEMBERS OF THE BOARD: This item provides the opportunity for SETA Governing Board members to raise any items for consideration not covered under the formal agenda. It also provides the opportunity for Board members to request or to ask that certain items be placed on the next Governing Board agenda.

- E. PUBLIC PARTICIPATION: Participation of the general public at SETA Governing Board meetings is encouraged. The SETA Governing Board has decided to incorporate participants of the audience as part of its agenda for all meetings. Members of the audience are asked to address their requests to the Chairperson, if they wish to speak.