

## **GOVERNING BOARD**

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

**BONNIE PANNELL**  
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City of Sacramento

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City of Sacramento

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

## **ADMINISTRATION**

**KATHY KOSSICK**  
Executive Director

**MAUREEN DERMOTT**  
Deputy Director

925 Del Paso Blvd., Suite 200  
Sacramento, CA 95815

Phone: (916) 263-3804

Fax: (916) 263-3779

Website:

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

Thought for the Day: "We are what we repeatedly do.  
Excellence, therefore, is not an act, but a habit."

Author: Aristotle

### **SPECIAL MEETING OF THE HEAD START/EARLY HEAD START PARENT ADVISORY COMMITTEE**

Date: Wednesday, April 30, 2008

Time: 9:00 a.m.

Location: SETA Boardroom  
925 Del Paso Blvd.  
Sacramento, CA 95815

While the Head Start Parent Advisory Committee (PAC) welcomes and encourages participation in the Committee meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under the jurisdiction of the Head Start Parent Advisory Committee and not on the posted agenda may be addressed by the general public under the Public Participation item of this agenda. The Head Start Parent Advisory Committee limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject.

### **AGENDA**

- I. **Welcome**
  - A. Call to Order/Roll Call
  - B. PAC Meeting Attendance Update
- II. **Consent Items**
  - A. Approval of Minutes for PAC Meeting of March 11, 2008
- III. **Action Items**
  - A. Approval of Fiscal Year 2008-2009 Head Start/Early Head Start Grant Application
  - B. Approval of Fiscal Year 2008-2009 Head Start/Early Head Start Budget
  - C. Approval of Fiscal Year 2008-2009 Head Start/Early Head Start Center Locations

- D. Approval of Fiscal 2008-2009 Head Start/Early Head Start Training/Technical Grant Application to be in Alignment With Newly Established Three-Year Goals
- E. Approval of Fiscal Year 2008-2009 Head Start SETA Operated Program Tracks
- F. Approval of Fiscal Year 2008-2009 SETA Operated Program Options

**IV. Information Items**

A. Standing Information

- Family Time at Crocker Art Museum, Sunday, May 4, 2008, Crocker Art Museum (see attached flyer) – Ms. Kathy Ruiz, Chair
- CHSA Conference Report (attached) – Ms. Kathy Ruiz, Chair
- Stand for Children, Wednesday, May 7, 2008, State Capitol, Sacramento (see attached flyer) – Ms. Kathy Ruiz, Chair
- Community Health and Wellness Fair 2008, Friday, May 9, 2008, Phoenix Park Activity Center (see attached flyer) – Ms. Kathy Ruiz, Chair
- Annual Parent Leadership Institute - May 22-23, 2008 (Thursday – Friday) Antioch Family Life Center – Ms. Kathy Ruiz, Chair

B. Governing Board Minutes of February 7 and March 6, 2008

**V. Committee Report**

- Executive Committee
  - Critique of the Parent Advisory Committee, March 11, 2008

**VI. Public Participation**

**VII. Adjournment**

**Distribution Date: Thursday, April 23, 2008**

**ITEM I-A – ROLL CALL**

The Parent Advisory Committee Secretary will call the roll for the following members:

- \_\_\_ **Vacant**, Auberry Park Head Start
- \_\_\_ **Vacant**, Bannon Creek Head Start
- \_\_\_ Donovan Harrison, Broadway Early Learning Center
- \_\_\_ Angela Porter, Center of Praise Head Start
- \_\_\_ **Vacant**, Countrywood Head Start
- \_\_\_ Jannice Riddick, Crossroads Garden Head Start
- \_\_\_ Jeanine Vandermolten, CSUS Head Start
- \_\_\_ **Vacant**, Early Head Start /Home Base
- \_\_\_ **Vacant**, Florin Meadows Head Start
- \_\_\_ **Vacant**, Franklin Head Start
- \_\_\_ **Vacant**, Freedom Park Head Start
- \_\_\_ **Vacant**, Fruitridge Head Start
- \_\_\_ **Vacant**, Galt Head Start
- \_\_\_ **Vacant**, Grace Lutheran Head Start
- \_\_\_ Norma Vazquez, Grant Skills Center
- \_\_\_ **Vacant**, Grizzly Hollows
- \_\_\_ Monique Davis, Hillsdale Head Start
- \_\_\_ Salina Davey, Home Base
- \_\_\_ Erin Kimbro, Home Base
- \_\_\_ **Vacant**, Hopkins Park Head Start
- \_\_\_ **Vacant** Illa Collin Head Start
- \_\_\_ Katherine Arrue, Job Corps Head Start
- \_\_\_ **Vacant**, Kennedy Estates Head Start
- \_\_\_ **Vacant**, La Riviera Head Start
- \_\_\_ **Vacant**, LaVerne Stewart Head Start
- \_\_\_ Christy Farley, Marie Cleveland’s Bright Beginnings Head Start
- \_\_\_ **Vacant**, Mather Head Start
- \_\_\_ Graciela Carrillo, Nedra Court Head Start
- \_\_\_ **Vacant**, New Helvetia 1 Head Start
- \_\_\_ **Vacant**, New Helvetia 2 Head Start
- \_\_\_ **Vacant**, Northview Head Start
- \_\_\_ Vanessa Valencia, Norma Johnson Head Start
- \_\_\_ Luz Nolazco, Parker Avenue Head Start
- \_\_\_ Nicole Gordon, Phoenix Park Head Start
- \_\_\_ **Vacant**, Sharon Neese Early Learning Center
- \_\_\_ **Vacant**, Sierra View Head Start
- \_\_\_ Kiesha Spriggs, Solid Foundation Head Start
- \_\_\_ Aida Ruiz, Strizek Park Head Start
- \_\_\_ Carol Aronis, Vineland Head Start
- \_\_\_ Jenna Maggard, Walnut Grove Head Start
- \_\_\_ **Vacant**, Whispering Pines Head Start
- \_\_\_ LaDoris McDavid, Foster Parent Representative
- \_\_\_ Venelsia Fentress, Grandparent Representative
- \_\_\_ Victor Stark, Male Involvement Representative
- \_\_\_ **Vacant**, Outgoing Chair
- \_\_\_ Lynn Reynolds-Showalter, Past Parent/Community Representative
- \_\_\_ Kathy Ruiz, Past Parent/Community Representative

**New Representatives to be seated:**

- \_\_\_ Kevin Hamilton, EHS/Home Base Head Start
- \_\_\_ Talina Hutton, Northview Head Start

**ITEM I - B – PAC MEETING ATTENDANCE UPDATE**

The PAC was seated on November 13, 2007

**PARENT ADVISORY COMMITTEE MEETING ATTENDANCE PROGRAM YEAR 2007-2008**

COMMITTEE MEMBER	CENTER	11/13	12/11	1/15	2/12	3/11	4/30	5/13	6/10	7/8	8/12	9/9	10/14	11/11
Karla Chavez S/B Seated 2/08	AP				U	U								
Mariana Valdez S/B Seated 11/07	BC	AP	AP	X	U	U								
Donovan Harrison Seated 11/07	BLC	X	U	X	X	E								
Angela Porter Seated 11/07	COP	X	X	U	X	X								
Itzel Oregon Seated 3/08	CW					X								
Jannice Riddick Seated 2/08	CR				X	U								
Jeanine Vandermolen Seated 11/07	CSUS	X	X	X	X	X								
Kevin Hamilton S/B Seated 2/08	EHS/HB				E	U								
<b>Vacant</b>	F													
<b>Vacant</b>	FM													
<b>Vacant</b>	FP													
<b>Vacant</b>	FT													
<b>Vacant</b>	G													
<b>Vacant</b>	GH													
<b>Vacant</b>	GL													
Norma Vazquez S/B Seated 11/07	GSC	U	X	X	X	X								
Monique Davis S/B 11/07	H	E	X	X	X	X								
Salina Davey Seated 11/07	HB	X	X	X	X	X								
Erin Kimbro Seated 11/07	HB	X	X	X	X	X								
<b>Vacant</b>	IC													
Katherine Arrue Seated 12/07	JC		X	X	X	X								
<b>Vacant</b>	K													
Hollie Costas Seated 11/07	LAR	X	X	X	U	U								
<b>Vacant</b>	LVS													
Christy Farley Seated 11/07	MCBB	X	X	X	X	E								
Rebecca Manzo Seated 1/08	M			X	X	U								
Graciela Carrillo Seated 11/07	NC	X	E	X	X	X								
Vanessa Valencia Seated 11/07	NJ	X	X	X	X	X								
<b>Vacant</b>	NH1													
Crystal Tepa S/B Seated 2/08	NH2				U	U								
<b>Vacant</b>	NV													
Luz Nolazco Seated 3/08	PA					X								
Nicole Gordon S/B Seated 11/07	PP	U	X	X	X	X								
Kiesha Spriggs Seated 12/07	SF		X	U	E	X								
Jacqueline Martinez S/B Seated 2/08	SN				U	U								
Aida Ruiz Seated 2/08	SP				X	X								
Kieston Murray S/B Seated 2/08	SVE				U	U								
Carol Aronis Seated 11/07	V	X	X	X	X	X								
Jenna Maggard Seated 11/07	WG	X	U	X	X	X								
<b>Vacant</b>	WP													
LaDoris McDavid S/B Seated 11/07	FPR	E	X	X	X	E								
Venelsia Fentress Seated 11/07	GPR	X	X	X	X	X								
Victor Stark Seated 2/08	MIR				X	X								
<b>Vacant</b>	OGC													
Lynn Reynolds-Showalter Seated 11/07	PPR	X	X	X	X	X								
Kathy Ruiz Seated 11/07	PPR	X	X	X	X	X								

**Members: If you cannot attend a meeting and are going to be absent, you must:**

1. First, call your Alternate to see if they can attend in your place,
2. Second, call Head Start Social Services/Parent Involvement Coordinator, Ms. Marie Desha at 263-4082, and
3. Third, please call PAC Chair, Ms. Kathy Ruiz, 743-9945 or the PAC Secretary, Ms. Lori Black at 263-4068.
- 4.

PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE UPDATE  
PROGRAM YEAR 2005-2006  
(Continued)

**Head Start Center Abbreviations**

<b>AP:</b>	Auberry Park	<b>JC:</b>	Job Corps
<b>BC:</b>	Bannon Creek	<b>K:</b>	Kennedy Estates
<b>BLC:</b>	Broadway Early Learning Center	<b>LAR:</b>	La Riviera
<b>COP:</b>	Center of Praise	<b>LVS:</b>	LaVerne Stewart
<b>CR:</b>	Crossroads Garden	<b>M:</b>	Mather
<b>CSUS:</b>	CA State University, Sacramento	<b>MCBB:</b>	Marie Cleveland Bright Beginnings
<b>CW:</b>	Countrywood	<b>NJ:</b>	Norma Johnson
<b>EHS:</b>	Early Head Start	<b>NC:</b>	Nedra Court
<b>FM:</b>	Florin Meadows	<b>NH1:</b>	New Helvetia 1
<b>FR:</b>	Franklin	<b>NH2:</b>	New Helvetia 2
<b>FP:</b>	Freedom Park	<b>NV:</b>	Northview
<b>FT:</b>	Fruitridge	<b>PA:</b>	Parker Avenue
<b>G:</b>	Galt	<b>PP:</b>	Phoenix Park
<b>GH:</b>	Grizzly Hollow	<b>SF:</b>	Solid Foundation
<b>GL:</b>	Grace Lutheran	<b>SN:</b>	Sharon Neese
<b>GSC:</b>	Grant Skills Center	<b>SP:</b>	Strizek Park
<b>H:</b>	Hillsdale	<b>SVE:</b>	Sierra View
<b>HB:</b>	Home Based	<b>V:</b>	Vineland
<b>HP:</b>	Hopkins Park	<b>WG:</b>	Walnut Grove
<b>IC:</b>	Illa Collin	<b>WP:</b>	Whispering Pines

**Representative Abbreviations**

<b>FPR:</b>	Foster Parent Representative
<b>GPR:</b>	Grandparent Representative
<b>MIR:</b>	Male Involvement Representative
<b>OGC:</b>	Out Going Chair
<b>PPR:</b>	Past Parent Representative

**Attendance Record Abbreviations**

<b>X:</b>	Present
<b>E:</b>	Excused
<b>AP:</b>	Alternate Present
<b>AE:</b>	Alternate Excused
<b>U:</b>	Unexcused
<b>PAC:</b>	Parent Advisory Committee

**ITEM II-A – CONSENT ITEM**

**APPROVAL OF MINUTES FOR PAC MEETING**  
**MARCH 11, 2008**

**BACKGROUND:**

This agenda item provides an opportunity for the Parent Advisory Committee to review and approve the minutes of March 11, 2008.

**NOTES:**

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**ACTION:** Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**VOTE:** Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE**  
**MINUTES/SYNOPSIS**

*(Minutes indicate the actual progression of the meeting.)*

SETA Boardroom  
925 Del Paso Blvd.  
Sacramento, CA 95815

March 11, 2008  
6:00 p.m.

**I. Welcome**

Call to Order/Roll Call: The meeting was called to order at 6:09 p.m. Ms. Carol Aronis read the thought of the day. Ms. Salina Davey called the roll.

New representative seated: Ms. Itzel Oregon, Countrywood.  
Ms. Lorraine Gardner, Sacramento City Policy Committee, Alternate and Ms. Barbara Ramey-Clark, SETA Operated Parent Advisory Committee (PAC) Grandparent Alternate, were present for Ethics Training.

**Members Present:**

Angela Porter  
Jeanine Vandermolen  
Norma Vazquez  
Monique Davis  
Salina Davey  
Erin Kimbro  
Katherine Arrue  
Graciela Carrillo  
Vanessa Valencia  
Nicole Gordon  
Kiesha Spriggs  
Aida Ruiz  
Carol Aronis  
Jenna Maggard  
Venelsia Fentress  
Victor Stark  
Lynn Reynolds-Showalter (6:46 p.m.)  
Kathy Ruiz  
Itzel Oregon

**Members Absent:**

Donovan Harrison (excused)  
Jannice Riddick (unexcused)  
Hollie Costas (unexcused)  
Christy Farley (excused)  
Rebecca Manzo (unexcused)  
LaDoris McDavid (excused)

**New Representative Seated:** Itzel Oregon, Countrywood

**New Representatives Absent** (all unexcused):

Karla Chavez, Auberry Park; Mariana Valdez, Bannon Creek; Kevin Hamilton, EHS/Home Base; Crystal Tapa, New Helvetia; Jacqueline Martinez, Sharon Neese; Kieston Murray, Sierra View.

**II. Consent Items**

A. Approval of Minutes for PAC Meeting of February 12, 2008

The minutes were reviewed; no questions or comments.



Moved/Aronis, second/Davey, to approve the minutes of the February 12, 2008 meeting.

Show of hands vote: Aye: 17, Nay: 0, Abstentions: 1 (Ruiz)

### III **Information Items**

#### A. Standing Information

- ✓ Introduction of New Staff: No new staff.
- ✓ Fiscal Reports: Ms. Thelma Manzano, Fiscal Manager reviewed the format for the Head Start fiscal reports. The administrative and program costs are split out. No questions from the board.

#### B. AB 1234 Ethics Training – Mr. Victor Bonnano provided AB 1234 ethics training until 6:59 p.m.

Ms. Lynn Walters-Showalter arrived at 6:46 p.m.

### III. **Action Items**

#### A. Approval of Head Start/Early Head Start 2008 Community Assessment

Ms. Brenda Campos reviewed this item. Head Start is required to do a community assessment every three years. This report includes information from the local census and Child Action. In January, a meeting was held to evaluate all community resources. In addition, staff reviewed the services that are being provided to families currently being served, and determine what needs to be provided in the areas of childcare, health, dental health, and education.

Moved/Porter, second/Fentress, to approve the Head Start/Early Head Start 2008 Community Assessment.

Show of Hands Vote: Aye: 19, Nay: 0, Abstentions 1 (Ruiz)

#### B. Approval of Head Start County Wide and Grantee (1) Three-Year Goals for 2008-2011

Ms. Campos reviewed this item and stated that Goal #4 is specific to this grantee. This has to do with community assessment results, look and implement current and future slot distribution based on the community assessment. There is a possibility that centers will be moved around to accommodate the families that need services. Staff is evaluating where the centers are and may shift centers to accommodate more children.

Moved/Davey, second/Kimbrow, to approve the Head Start/Early Head Start County-wide Grantee Three-Year goals for 2008-2011, which includes #4 (grantee goal).

Show of Hands Vote: Aye: 19, Nay: 0, Abstentions 1 (Ruiz)

#### C. Selection of Representatives and Alternates to Attend the National Head Start Association Training Conference in Nashville, TN, April 20-24, 2008

According to the bylaws, Ms. Ruiz will be attending this conference since she is Chair. Ms. Desha reviewed the responsibilities of attendees. In addition, Ms. Desha reviewed the travel and child care funds to be provided to attendees.

Those interested in attending: Norma Vazquez, Kiesha Spriggs, Lynn Showalter, and Itzel Oregon

Votes: Norma: 6, Kiesha: 3, Lynn: 8, Itzel: 2

Representatives: Lynn Showalter and Norma Vazquez

Alternates: Kiesha Spriggs (first alternate), Itzel Oregon (second alternate).

Moved/Fentress, second/Aronis, that the Parent Advisory Committee elects two representatives and two alternates to attend the National Head Start Association Training Conference.

Show of hands vote: Aye: 19, Nay: 0, Abstentions: 1 (Ruiz)

D. Approval of Head Start/Early Head Start Written Service Plans

Ms. Denise Lee reviewed this item which is a 'road map' as to how SETA Head Start provides services.

Moved/Davis, second/ Vazquez, to approve the SETA Head Start/Early Head Start Written Service Plans, modified February, 2008.

Show of hands vote: Aye: 18, Nay: 0, Abstentions: 1 (Ruiz)  
(Katherine Arrue out of the room during the vote.)

E. Election of Parent Advisory Committee Parliamentarian

Ms. Angela Porter will be stepping down as Parliamentarian; she will be going to school. Ms. Ruiz asked for those interested in serving as Parliamentarian.

Those interested in serving as Parliamentarian: Venelsia Fentress

Moved/Gordon, second/Spriggs, that the Parent Advisory Committee elect a Parliamentarian.

Show of hands vote: Aye: 19, Nay: 0, Abstentions: 1 (Ruiz)

Ms. Fentress was elected Parliamentarian.

III **Information Items** (Continued)

A. Standing Information (Cont'd.)

- ✓ California Head Start Association (CHSA) Parent Conference Reports: No report.
- ✓ Parent/Family Support Unit Events and Activities Report: No questions
- ✓ Calendar of Events: No questions.
- ✓ Special Education Report: Ms. Denise Lee stated that this report is prepared monthly. A minimum of 10% of children served in the Head Start program must have disabilities.
- ✓ Parent Leadership Institute: Ms. Ruiz stated that due to the federal review, the date has to be moved; a date has not yet been set.
- ✓ Average Daily Attendance (ADA) Report: No questions.
- ✓ SETA Head Start/Early Head Start End of Month Enrollment Report – Ms. Maureen Dermott, Head Start Deputy Director: No report.
- ✓ Child Care Center Food Menu: Ms. Jeanine Vandermolen asked if there was a way to make food suggestions. Ms. Brenda Campos stated that parents can submit quality assurance sheets. In addition, parents can attend the PAC Food

Service Committee which meets before the PAC meetings. These meetings begin at 5:00 p.m. prior to the PAC meeting. Call Ms. Campos at 263-3881 for further information.

C. Governing Board Minutes: No questions.

V. **Committee Reports**

- ✓ Executive Committee: Mr. Victor Stark read the Executive Committee report.
- ✓ Budget/Planning Committee, including Parent/Family Support Committee: The committee will be meeting every two weeks to review the Training and Technical Assistance plan. The next meeting will be Wednesday, March 19.
- ✓ Monitoring/Evaluation Committee (AKA Self-Assessment): During the program self-assessment, the Committee reviewed Program Governance and parent resources material at Nedra Court, Grizzly Hollow, Center of Praise, Freedom Park, Vineland, and Grace Lutheran.

VI. **Center Updates**: Tabled.

VII. **Discussion**: Tabled.

VIII. **Public Participation**: No comments.

PC/PAC joint meeting calendars are now available; see Ms. Desha for calendars. The calendar is available in both Spanish and English. Ms. Alicia Iniguez was acknowledged for working on the PC/PAC Spanish and English calendars.

IX. **Adjournment**: Meeting adjourned at 7:55 a.m.

**ITEM III-A – ACTION ITEM**

**APPROVAL OF FISCAL YEAR 2008-2009  
HEAD START/EARLY HEAD START GRANT APPLICATION**

**BACKGROUND:**

This agenda item provides an opportunity for the Parent Advisory Committee to approve the Fiscal Year 2008-2009 Grant Application (will be provided under separate cover).

Ms. Maureen Dermott will be available to answer questions.

**RECOMMENDATION:**

That the Parent Advisory Committee approves the Fiscal Year 2008-2009 Head Start/Early Head Start Grant Application.

**NOTES:**

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**ACTION:** Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**VOTE:** Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**ITEM III-B – ACTION ITEM**

**APPROVAL OF FISCAL YEAR 2008-2009  
HEAD START/EARLY HEAD START BUDGET**

**BACKGROUND:**

This agenda item provides an opportunity for the Parent Advisory Committee to approve the Head Start/Early Head Start Budget for Fiscal Year 2008-2009 in the amount of \$39,383,216 for Head Start, and \$4,726,060 for Early Head Start. The Budget/Planning Committee, including Parent/Family Support Committee met six times with Ms. Maureen Dermott, Deputy Director, Head Start Children and Family Services, Ms. Denise Lee, Manager Child Development and Education Services, Mr. Rick Pryor, Fiscal Chief and Mr. Roy Kim, Fiscal Manager, to provide input on the budget.

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

**RECOMMENDATION:**

That the Parent Advisory Committee approves the Fiscal Year 2008-2009 Head Start/Early Head Start Budget.

**NOTES:**

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**ACTION:** Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**VOTE:** Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**ITEM III-C – ACTION ITEM**

**APPROVAL OF FISCAL YEAR 2008-2009  
HEAD START/EARLY HEAD START CENTER LOCATIONS**

**BACKGROUND:**

This agenda item provides an opportunity for the Parent Advisory Committee to approve Head Start/Early Head Start center locations for Fiscal Year 2008-2009.

A listing of SETA-Operated Program center locations is attached for your review.

**RECOMMENDATION:**

That the Parent Advisory Committee approves Fiscal Year 2008-2009 Head Start/Early Head Start center locations.

Staff will be available to answer questions.

**NOTES:**

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**ACTION:** Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**VOTE:** Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**ITEM III-D – ACTION ITEM**

**APPROVAL OF FISCAL YEAR 2008-2009 HEAD START/EARLY HEAD START TRAINING/TECHNICAL GRANT APPLICATION TO BE IN ALIGNMENT WITH NEWLY ESTABLISHED THREE-YEAR GOALS**

**BACKGROUND:**

This agenda item provides an opportunity for the Parent Advisory Committee to approve the Fiscal Year 2008-2009 Head Start/Early Head Start Training/Technical Assistance Grant Application in the amount of \$364,288 Head Start, and \$118,152 Early Head Start (will be provided under separate cover). The Budget/Planning Committee, including the Parent/Family Support Committee, met six times to provide input on the budget.

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

**RECOMMENDATION:**

That the Parent Advisory Committee approves the Fiscal Year 2008-2009 Head Start/Early Head Start Training/Technical Grant Application to be in alignment with newly established three-year goals.

**NOTES:**

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**ACTION:** Moved \_\_\_\_\_ Secoded \_\_\_\_\_

**VOTE:** Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**ITEM III-E – ACTION ITEM**

**APPROVAL OF FISCAL YEAR 2008-2009  
SETA OPERATED PROGRAM TRACKS**

**BACKGROUND:**

This agenda item provides an opportunity for the Parent Advisory Committee to approve Fiscal Year 2008-2009 SETA Operated Program Tracks (attached).

Ms. Elsie Bowers will be available to answer questions.

**RECOMMENDATION:**

That the Parent Advisory Committee approves Fiscal Year 2008-2009 SETA Operated Program Tracks.

**NOTES:**

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**ACTION:** Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**VOTE:** Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_



**ITEM III-F – ACTION ITEM**

**APPROVAL OF FISCAL YEAR 2008-2009  
SETA OPERATED PROGRAM OPTIONS**

**BACKGROUND:**

This agenda item provides an opportunity for the Parent Advisory Committee to approve Fiscal Year 2008-2009 SETA Operated Program Options (attached).

Ms. Elsie Bowers will be available to answer questions.

**RECOMMENDATION:**

That the Parent Advisory Committee approves Fiscal Year 2008-2009 SETA Operated Program Options.

**NOTES:**

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**ACTION:** Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**VOTE:** Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**ITEM IV-A – INFORMATION ITEMS**

**STANDING INFORMATION**

**BACKGROUND:**

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

**Information Items**

A. Standing Information

- Family Time at Crocker Art Museum, Sunday, May 4, 2008, Crocker Art Museum (see attached flyer) – Ms. Kathy Ruiz, Chair
- CHSA Conference Report (attached) – Ms. Kathy Ruiz, Chair
- Stand for Children, Wednesday , May 7, 2008, State Capitol, Sacramento (see attached flyer) – Ms. Kathy Ruiz, Chair
- Community Health and Wellness Fair 2008, Friday , May 9, 2008, Phoenix Park Activity Center (see attached flyer) – Ms. Kathy Ruiz, Chair
- Annual Parent Leadership Institute - May 22-23, 2008 (Thursday – Friday) Antioch Family Life Center – Ms. Kathy Ruiz, Chair

**NOTES:**

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**ITEM IV-B – INFORMATION ITEM**

**GOVERNING BOARD MINUTES**

**BACKGROUND:**

This agenda item provides an opportunity for the Parent Advisory Committee to review the Governing Board minutes of February 7 and March 6, 2008 attached for review.

**NOTES:**

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**ACTION:** Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**VOTE:** Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

## ITEM V – COMMITTEE REPORTS

### BACKGROUND:

This agenda item provides an opportunity for the PAC Executive Committee to provide a report.

- Executive Committee
  - Critique of the Parent Advisory Committee meeting, March 11, 2008

<b>GOOD</b>	<b>NEEDS IMPROVEMENT</b>
1. Timely meeting.	1. Side barring.
2. Great job by Chair, Ms. Kathy Ruiz, on conducting a timely meeting.	2. Attendance.
3. Good job by Mr. Victor Bonnano on presentation of AB1234 Ethics Training.	3. Participation by Representatives on making motions.
4. No cell phones went off.	4. Representatives cleaning up their area after meeting.
5. Great job by Nancy Hogan for clerking the Committee meeting.	

### NOTES:

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**ITEM VI – PUBLIC PARTICIPATION**

**BACKGROUND:**

Participation of the general public at the SETA-Operated Program Parent Advisory Committee is encouraged. Members of the audience are asked to address their request to the Chair if they wish to speak.

**NOTES:**

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