

**GOVERNING BOARD**

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

**ALLEN WARREN**  
Councilmember  
City of Sacramento

**JAY SCHENIRER**  
Councilmember  
City of Sacramento

**SOPHIA SCHERMAN**  
Public Representative

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

**ADMINISTRATION**

**KATHY KOSSICK**  
Executive Director

**DENISE LEE**  
Deputy Director

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**THOUGHT OF THE DAY:** *"Thought for the Day.....Lead with your own participation in a way that you believe will create value and will invite others to do the same.*

*Author: Suzanne Mayo*

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

**DATE:** Tuesday, March 25, 2014

**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](http://www.seta.net).

**REVISED  
AGENDA**

**I. Call to Order/Roll Call/Review of Board Member Attendance**

- ⇒ PC Meeting Attendance Update
- ⇒ Introduction of Newly Seated Representatives

**II. Consent Item**

- A. Approval of the Minutes of the February 25, 2014 Regular Meeting

**III. Action Items**

**A. CLOSED SESSION PERSONNEL- PURSUANT TO GOVERNMENT CODE SECTION 54957**

- Approval of Eligible Lists for: Head Start Home Visitor, Head Start Courier/Maintenance

**CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

- Pursuant to Government Code Section 54957
- ➔ Report out of Closed Session

#### **IV. Information Items**

##### A. Presentation from Community Representatives

- ✓ Jenna Kline, KVIE Public Television
- ✓ Genevieve Deignan, Sacramento Food Bank & Family Services

##### B. School Readiness and Children's Outcomes Presentation - Ms. Karen Gonzales

##### C. Standing Information Items

- PC/PAC Calendar of Events – Ms. LaTasha Windham
- Parent/Staff Recognitions (Mr. Victor Bonanno) – Ms. LaTasha Windham
- Community Resources-Parents/Staff – Ms. LaTasha Windham
- Fiscal Monthly Report/Corporate Card Monthly Statement of Account – Ms. D'et Patterson

##### D. Fiscal Monitoring Report (Women's Civic Improvement Club)

##### E. Governing Board Minutes of February 6, 2013 (attached)

#### **V. Committee Reports**

- Executive Committee Meeting Critique: Ms. LaTasha Windham
- Budget/Planning Committee: Ms. LaTasha Windham
- Personnel/Bylaws Committee: Ms. LaTasha Windham
- Parent, Family & Community Engagement & Early Childhood Development & Health Services Committee: Ms. LaTasha Windham
- Men's Activities Affecting Children Committee (MAACC): Mr. Justin Fietzek
- Health Services Advisory Committee: Ms. LaTasha Windham
- Social/Hospitality Committee: Ms. LaTasha Windham
- Parent Ambassador Report: Ms. LaTasha Windham
- Maternal, Child and Adolescent Health Advisory Board: Ms. Richina Siackasorn
- Sacramento Medi-Cal Dental Advisory Committee: Mr. Benjamin Bailey

#### **VI. Other Reports**

##### A. Executive Director's Report

##### B. Head Start Deputy Director's Report

- Monthly Head Start Report (attached)

##### C. Head Start Managers' Reports

- ✓ Brenda Campos: Grantee Program Support Services
- ✓ Lisa Carr: Parent, Family Support and Community Engagement
- ✓ Karen Gonzales: Child Development & Education Services

##### D. Chair's Report

##### E. Open Discussion and Comments

##### F. Public Participation

#### **VII. Adjournment**

**DISTRIBUTION DATE: WEDNESDAY, MARCH 19, 2014**

**REVISED AGENDA DISTRIBUTION DATE: SATURDAY, MARCH 22, 2014**

Policy Council meeting hosted by:  
LaTasha Windham (Chair), Angeles Soberanes (Vice Chair), Steven Wormley (Secretary),  
Toni Espinoza (Treasurer), Richina Siackasorn (Parliamentarian).