

Early Learning Centers Serving More Than 6,000 Sacramento Children & Families Annually

Thought for the Day: "Make it your goal to learn something new everyday and you will journey to new worlds filled with new possibilities"

Author: Esteemed Human Development International

GOVERNING BOARD

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MAUREEN DERMOTT

Deputy Director

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Website: http://www.headstart.seta.net

HEAD START/EARLY HEAD START PARENT ADVISORY COMMITTEE

Date: Tuesday, March 13, 2007

Time: 6:00 p.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 February 13, 2007

III. Action Items

A. Selection of Representatives and Alternates to the National Head Start Association Conference

B. Election of Policy Council Representative and Alternates

IV. Information Items

- A. Standing Information
- B. Introduction of New Staff
 - Upcoming Meetings/Trainings/Conferences/Events
 - Ms. Alma Walton, Ms. Belinda Malone or Mr. Robert Silva, Social Services/Parent Involvement Specialists
 - California Head Start Association (CHSA Annual Parent Conference (See Attachment) January 29-30, 2007 (Monday – Tuesday)
 - California Head Start Association (CHSA Annual General Conference January 31–February 2, 2007 Wednesday – Friday) Staff Reports Available

- Average Daily Attendance (ADA) Report Ms. Elsie Bowers
- Monthly Special Education Report Ms. Beverly Sanford
- Program Content Area/Disabilities Services Report Ms. Beverly Sanford
- California Head Start Association (CHSA) Report
- Fiscal Reports Mr. Rick Pryor (see attachment)
- Community Resources/Recognitions Parent Advisory Committee
- Representative/Staff
- Parent Recognitions
- Grandparent Report Mr. Donald Clark
- Child Care Center Food Menu (Attached)
- C. Governing Board Meeting Minutes of January 11, 2007

V. <u>Committee Reports</u>

- Executive Committee
 - Critique of the Parent Advisory Committee, February 13, 2007
- Personnel/Bylaws Committee
- Budget/Planning Committee
- Social/Hospitality/Fundraising
- Program Area Committee Reports:
 - Early Childhood Development and Health Services Committee
 - Family and Community Partnerships/Training Committee (AKA)
 Parent/Family Support Committee)
 - Monitoring/Evaluation Committee (Self-Assessment Committee of the Whole
- Community Advocating Male Participation (C.A.M.P.) Mr. Roy Shier
- Food Services Committee
- Early Head Start Committee
- Community Partnerships Advisory Committee (CPAC) –
 Ms. Esmeralda Garcia (Representative)
- ➤ Health Services Advisory Committee (HSAC)) Ms. Templa Allen

VI. Other Reports

- Chair's Report Mr. Donald Clark
- ➢ Policy Council Reports(s) Ms. Sherry Gangloff, Ms. Tyrna Larkins, Ms. Templa Allen, Ms. Caroline Guerra, and Ms. Kathy Ruiz
- ➤ Head Start Deputy Director's Report Ms. Maureen Dermott
- Manager Program Support Services Report Ms. Brenda Campos-Peck
- Manager, Child Development and Education Services Report Ms. Denise Lee
- Manager Parent/Family Support Ms. Lisa Carr

VII. <u>Center Updates</u>

- VIII. Discussion
- IX. Public Participation
- X. Adjournment

Distribution Date: Thursday, March 8, 2007

ITEM I - A - ROLL CALL

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

	Vacant, Auberry Park Head Start
	Carolina Guerra, Bannon Creek Head Start
	Shannon Montgomery, Broadway Early Learning Center
	Robert Walton, Center of Praise Head Start
	Vacant, Countrywood Head Start
	Vacant, Crossroads Garden Head Start
	Dominic Garcia, CSUS Head Start
	Salina Davey, Early Head Start /Home Base
	Laura Angel, Florin Meadows Head Start
	Kathy Ruiz, Franklin Head Start
	Vacant, Freedom Park Head Start
	Leticia Cardenas, Fruitridge Head Start
	Virginia Snoe, Galt Head Start
	Vacant, Grace Lutheran Head Start
	Esmeralda Garcia, Grant Skills Center
	Vacant, Grizzly Hollows
	Kellie Wilson, Hillsdale Head Start
	Vacant, Home Base
	Tyrna Larkins, Home Base
	Vacant, Hopkins Park Head Start
	Vacant, Illa Collin Head Start
	Sonya McLorin, Job Corps Head Start
	Vacant, Kennedy Estates Head Start
	Maria Rangel, La Riviera Head Start
	Vacant, LaVerne Stewart Head Start
	Vacant, Marie Cleveland's Bright Beginnings Head Start
	Sherry Gangloff, Mather Head Start
	Sandra Valencia, Nedra Court Head Start
	Vacant, New Helvetia 1 Head Start
	Vacant, New Helvetia 2 Head Start
	Vacant, Northview Head Start
	Vanessa Valencia, Norwood Head Start
	Vacant, Parker Avenue Head Start
	Vacant, Phoenix Park Head Start
	Vacant, Sharon Neese Early Learning Center
	Vacant, Sierra View Head Start
	Vacant, Solid Foundation Head Start
	Vacant, Strizek Park Head Start
	Templa Allen, Vineland Head Start
	Vacant, Walnut Grove Head Start
	Samantha Vang, Whispering Pines Head Start
	Vacant, Foster Parent Representative
	Vacant, Foster Parent Representative
	Donald Clark, Grandparent Representative
	Vacant, Grandparent Representative
	Roy Shier, Male Involvement Representative
	Coral Humphrey, Past Parent/Community Representative
	Kim Creed, Past Parent/Community Representative
Nev	v Representatives to be seated:
	Maria Torres, Phoenix Park
	Amanda Pennington, Strizek Head Start

<u>ITEM I-B - PAC MEETING ATTENDANCE UPDATE</u>

The PAC was seated on November 14, 2006

PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE PROGRAM YEAR 2006-2007

FAD	ENT ADVI	SUNTU	CIVIIVII	I CC - IV	IEEIING	ALICI	NDANC	LFRUC	T IVIANG	EAR ZU	00-2007		
COMMITTEE MEMBER	CENTER	11/14	12/12	1/9	2/13	3/13	4/9	5/8	6/12	7/10	8/14	9/10	10/9
Franquell Pharms S/B Seated 11/06	AP	Е	U	Х	U								
Carolina Guerra Seated 11/06	ВС	Х	Х	U	Х								
Shannon Montgomery Seated 12/06	BLC		Х	Х	U								
Robert Walton Seated 11/06	COP	Х	Х	Х	Х								
Vacant	CW												
Nysheka Robinson Seated 12/05	CR	Х	Х	U	U								
Dominic Garcia Seated 11/06	CSUS	Х	U	Х	Х								
Salina Davey Seated 11/06	EHS/HB	Х	Х	X	Х								
Kathy Ruiz Seated 11/06	F	Х	Х	X	Х								
Laura Angel Seated 09/06	FM	Х	Х	X	Х								
Vacant	FP												
Leticia Cardena S/B Seated 02/07	FT				U								
Virginia Snoe Seated 03/06	G	Х	Х	Х	Х								
Vacant	GH					_							
Vacant	GL	ļ											├──
Esmeralda Garcia Seated 11/06	GSC	Х	Х	Х	Х								
Kellie Wilson Seated 11/06	Н	Х	U	Х	E								
Vacant Tyrna Larkina	HB												
Tyrna Larkins Seated 11/06	HB	X	E	E	Х								
Vacant	HP												
Vacant Sonya McLorin	IC												-
Seated 02/07 Mary Alston	JC				Х								
Seated 11/06 Maria Rangel	К	Х	Х	U	U								
Seated 11/06 Vacant	LAR LVS	Х	U	Х	U								
Vacant	MCBB												
Sherry Gangloff Seated 11/05	М	Х	E	Х	Х								
Sandra Valencia Seated 02/07	NC	Х	U	U	Х								
Vacant	NH1												
Vacant	NH2												
Vacant	NV												
Vanessa Valencia Seated 11/06	N	Х	Х	E	Х			<u> </u>	<u> </u>		<u> </u>		
Vacant	PA												
Stephanie Vasquez S/B Seated 1/07	PP			U	U								
Vacant Vacant	SF	-						-	-		-		<u> </u>
Amanda Pennigton	SN SP	AP			U								
S/B Seated 02/07 Vacant	SVE							 	 	1	 		
Templa Allen	V	Х	Х	Х	Х								
Seated 11/06 Blanca Maravilla S/B Seated 12/06	WG		E	E	U								
S/B Seated 12/06 Samantha Vang	WP	Х	E	E	Х								
Seated 11/06 Vacant	FPR	 						 	 		 		
Vacant	FPR												
Donald Clark Reseated 03/06	GPR	Х	Х	E	Х								
Vacant	GPR					-							
Roy Shier Seated 05/06	MIR	Х	Х	Х	Х								
Vacant Kim Creed	OGC PPR	Х	Х	U	Х								
Seated 11/06 Coral Humphrey	PPR				X U								
Seated 11/06		X	E	X				<u> </u>	<u> </u>				

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,
- Second, call Head Start Social Services/Parent Involvement Coordinator, Ms. Marie Desha at 263-4082, and Third, please call PAC Chair, Mr. Donald Clark, 641-7933 or the PAC Secretary, Ms. Lori Black at 263-4068. 2.

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

Head Start Center Abbreviations

AP:Auberry ParkJC:Job CorpsBC:Bannon CreekK:Kennedy EstatesBLC:Broadway Early Learning CenterLAR:La RivieraCOP:Center of PraiseLVS:LaVerne Stewart

COP: Center of Praise LVS: LaVerne CR: Crossroads Garden M: Mather

CSUS: CA State University, Sacramento MCBB: Marie Cleveland Bright Beginnings

CW: Countrywood N: Norwood Early Head Start EHS: NC: Nedra Court FM: Florin Meadows NH1: New Helvetia 1 FR: Franklin NH2 New Helvetia 2 Freedom Park FP: NV: Northview FT: Fruitridge PA: Parker Avenue PP: Phoenix Park Galt

G:GaltPP:Phoenix ParkGH:Grizzly HollowsSF:Solid FoundationGL:Grace LutheranSN:Sharon NeeseGSC:Grant Skills CenterSP:Strizek Park

H:HillsdaleSVE:Sierra Vista ElementaryHB:Home BasedV:VinelandHP:Hopkins ParkWG:Walnut Grove

WP:

Whispering Pines

Representative Abbreviations

Illa Collin

IC:

FPR: Foster Parent Representative

GPR: Grandparent Representative

MIR: Male Involvement Representative

OGC: Out Going Chair

PPR: Past Parent Representative

Attendance Record Abbreviations

X: Present

E: Excused

AP: Alternate Present

AE: Alternate Excused

U: Unexcused

PAC: Parent Advisory Committee

ITEM II-A - CONSENT ITEM

APPROVAL OF MINUTES FOR PAC MEETING February 13, 2007

BACKGROUND:	ion the Devent Advisory Committee to review
This agenda item provides an opportunity f and approve the minutes of February 13, 2	
NOTES:	
ACTION: Moved	Seconded

VOTE: Aye _____ Nay___ Abstain ____

ITEM III-A - ACTION ITEM

SELECTION OF REPRESENTATIVES AND ALTERNATES TO ATTEND THE NATIONAL HEAD START ASSOCIATION TRAINING CONFERENCE

BACKGROUND:

This agenda item provides and opportunity for the Parent Advisory Committee to select one (1) Parent Advisory Committee Representatives to attend the National Head Start Association's 34th Annual Training Conference, April 15-19, San Antonio, Texas.

Please see attached Conference Attendance Guidelines and conference information.

NOTES:			
ACTION: Moved		_ Seconded	
VOTE: Aye	Nay	Abstain	

PARENT ADVISORY COMMITTEE REPRESEN TATIVE CONFERENCE ATTENDANCE GUIDELINES

The following guidelines for Parent Advisory Committee Representatives attending a Head Start Parent Conference are as follows:

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

ITEM III-B – ACTION ITEM ELECTION OF POLICY COUNCIL REPRESENTATIVE AND ALTERNATES

BACKGROUNG:

There is currently one (1) Representative and six (6) Alternate vacate positions to the Sacramento County Head Start Policy Council (PC).

The duties of these Representatives and Alternates include:

- √ Attend monthly Policy Council Meetings held at the SETA Boardroom on the fourth Tuesday of each moth at 9:00 a.m.
- √ Attend Committee meetings as needed.
- Report to the PAC members information received and decisions made by the Policy Council.
- √ Policy Council Representatives must be a parent of children currently enrolled in the Head Start/Early Head Start program.

RECOMMENDATION:

That the PAC elect one (1) Policy Council Representative and six (6) Alternates to the Policy Council.

NOTES:			
ACTION: Moved		Seconded	
VOTE: Δνα	Nav	Ahstain	

<u>ITEM IV-A – INFORMATION ITEM</u>

STANDING INFORMATION

BACKGROUND:

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

- A. Standing Information
 - Introduction of New Staff
 - ➤ Upcoming Meetings/Trainings/Conferences/Events
 - Ms. Alma Walton, Ms. Belinda Malone or Robert Silva, Social Services/Parent Involvement Specialists
 - California Head Start Association (CHSA Annual Parent Conference (See Attachment) January 29-30, 2007 (Monday – Tuesday)
 - California Head Start Association (CHSA Annual General Conference January 31–February 2, 2007 Wednesday – Friday), Staff Reports Available.
 - ➤ Average Daily Attendance (ADA) Report Ms. Elsie Bowers
 - Monthly Special Education Report Ms. Beverly Sanford Program Content Area/Disabilities Services Report Ms. Beverly Sanford
 - California Head Start Association (CHSA) Report
 - Fiscal Reports Mr. Rick Pryor (see attachment)
 - Community Resources/Recognitions Parent Advisory Committee Representative/Staff
 - Parent Recognitions
 - Grandparent Report Mr. Donald Clark
 - Child Care Center Food Menu (Attached)

NOTES:			

<u>ITEM IV – B - COMMITTEE REPORTS</u>

GOVERNING BOARD MEETING MINUTES OF JANUARY 11, 2007

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This agenda item provides an	opportunity for the Pa	arent Advisory Comr	mittee to review
the Governing Board meeting r	minutes.		

NOTES:			

<u>ITEM V – COMMITTEE REPORTS</u>

BACKGROUND:

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

- Executive Committee
 - Critique of Parent Advisory Committee, February 13, 2007
- Personnel/Bylaws Committee
- > Social/Hospitality/Fundraising Committee
- Program Area Committee Reports:
 - Early Childhood Development and Health Services Committee
 - Family and Community Partnerships/Training Committee (AKA Parent/Family Support Committee)
 - Monitoring/Evaluation Committee (Self-Assessment) Committee of the Whole
- Community Advocating Male Participation (C.A.M.P.) Mr. Roy Shier
- ➤ Food Services Committee
- > Early Head Start Committee
- Community Partnerships Advisory Committee (CPAC) Ms. Esmeralda Garcia (Representative
- Health Services Advisory Committee (HSAC) Ms. Templa Allen (Representative)

NOTES:		

<u>ITEM V – COMMITTEE REPORTS</u>

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, February 13, 2007

PAC EXECUTIVE COMMITTEE CRITIQUE OF THE FEBRUARY 13, 2007 MEETING

GOOD	NEEDS IMPROVEMENT
Chair conducted a timely meeting	1. Punctuality
Representatives recognizing Chair in asking question of personal privilege	2. Attendance
Ethics Training by Ms. Andrea Harvey was informative	

NOTES:			

ITEM VI - OTHER REPORTS

BACKGROUND:

This agenda item provides an opportunity for other reports to be shared with PAC.

- Chair's Report Mr. Donald Clark
- Policy Council Reports(s) Ms. Sherry Gangloff, Ms. Tyrna Larkins,
 Ms. Templa Allen, Ms Carolina Guerra, and Ms. Kathy Ruiz
- ➤ Head Start Deputy Directo'rs Report Ms. Maureen Dermott
- Manager Grantee Program Operations Report Ms. Denise Lee
- Manager, Program Support Services Report Ms. Brenda Campos-Peck
- Manager Parent/Family Support Ms. Lisa Carr

NOTES:			

ITEM VII - CENTER UPDATES

BACKGROUND):
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This agenda item provides an opportunity for Head Start (SOP) Parent Advisory Committee Representatives to give an update on their center activities.

ITEM VIII - DISCUSSION

BA	CK	GR	OL	JND):
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This agenda item allows Parent Advisory Committee Representatives the opportunity to ask questions about the program pertinent to their centers.

NOTES:			

ITEM IX - PUBLIC PARTICIPATION

BACKGROUND:

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

NOTES:			

ITEM X - ADJOURNMENT

MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE MINUTES/SYNOPSIS

(Minutes reflect the actual progression of the meeting.)

SETA Boardroom 925 Del Paso Blvd. Sacramento, CA 95815 February 13, 2007 6:00 p.m.

I. Welcome

A. Call to Order/Roll Call: The meeting was called to order by Mr. Donald Clark at 6:10 a.m. Ms. Virginia Snoe called the roll. Ms. Sonya McLorin, Job Corps Head, Ms. Sandra Valencia, Nedra Head Start, were seated as new members.

Members Present:

Carolina Guerra
Robert Walton (arrived at 6:47 a.m.)
Dominic Garcia
Salina Davey
Laura Angel
Kathy Ruiz

Virginia Snoe Esmeralda Garcia Tyrna Larkins Sherry Gangloff Vanessa Valencia

Templa Allen Samantha Vang Donald Clark

Roy Shier Sonya McLorin Sandra Valencia

Kim Creed (arrived at 6:20 p.m.)

New Representatives Seated:

Sonya McLorin, Job Corps Head Start Sandra Valencia, Nedra Head Start

New Representatives Absent:

Stephanie Vasquez, Phoenix Park Head Start (unexcused) Amanda Pennington, Strizek Head Start (unexcused) Blanca Maravilla, Walnut Grove Head Start (unexcused) Leticia Cardenas, Fruitridge Head Start (unexcused)

A. PAC Meeting Attendance Update: Mr. Clark asked member to review the attendance and notify staff of any errors.

Members Absent:

Franquell Pharms (unexcused)
Shannon Montgomery (unexcused)
Nysheka Robinson (unexcused)
Kellie Wilson (excused)
Coral Humphrey (unexcused)
Ashley Cleveland (unexcused)

II. Consent Item

A. Approval of Minutes for PAC Meeting of January 9, 2007

The minutes were reviewed. There were no questions or corrections.

Moved/Gangloff, second/Guerra, to approve the minutes of the January 9, 2007 meeting by show of hands vote.

Show of hands vote: Aye: 13, Nay: 0, Abstentions: (Allen and Clark)

Ms. Kim Creed arrived at 6:20 a.m.

III. <u>Information Items</u>

A. Standing Information

- National Head Start Association Parent Conference Reports: Mr. Clark asked that any questions about the reports be brought up at the March meeting.
- California Head Start Association Parent Conference Reports: These reports are due in to Ms. Marie Desha on Friday, February 16 and will be included in the March PAC packet.
- Current Children and Family Services Department Organizational Chart: Ms. Maureen Dermott reported that the organizational chart was modified in October and is provided as a tool to guide board members to staff and departments. Updates will be provided as needed. Mr. Clark asked that Workforce Development be included with the Head Start organizational chart.

V. <u>Discussion</u>

Ms. Templa Allen spoke of parent magazines that can be found at doctors' offices. She stated that there are good articles in the magazines and encouraged board member to collect them at doctors' offices and take them to their sites.

Mr. Roy Shier reported that a flyer for the next Daddy and Me activity will be distributed shortly. The event will be held February 17 at Crocker Art Museum, from 10:00 a.m. until 1:00 p.m.

Ms. Kim Creed left the meeting at 6:28 a.m.

IV. <u>Committee Reports</u>

- Executive Committee
 - Ms. Kathy Ruiz reviewed the critique of the Parent Advisory Committee, January 9, 2007

A break was taken from 6:30 p.m. until 6:35 p.m.

B. AB 1234 Ethics Training

Ms. Marie Desha provided an overview of AB 1234 and introduced Ms. Andrea Harvey, Education Coordinator. Ms. Harvey guided PAC members through the Ethics Training that be provided to all board members under SETA's umbrella. Board members were urged to retain a copy of their certificate of completion.

- V. <u>Public Participation</u>: No comments.
- VI. <u>Adjournment</u>: Meeting adjourned at 7:38 a.m.