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## **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: "Life without love is like a harp without strings"

Author: Unknown

# <u>SPECIAL MEETING OF THE HEAD START/EARLY HEAD START</u> <u>PARENT ADVISORY COMMITTEE</u>

Date: Tuesday, January 15, 2008

Time: 6:00 p.m.

Walaama

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.

## <u>AGENDA</u>

1.	A. Call to Order/Roll Call
II.	Consent Items  A. Approval of Minutes for PAC Meeting of December 11, 20074
III.	Action Items  A. Selection of Representative and Alternate to SETA Head Start Health Services Advisory Committee (HSAC)
IV.	Information Items  A. Standing Information

	<ul> <li>Average Daily Attendance (ADA) Report – Ms. Gale Palva</li> <li>SETA Head Start/Early Head Start End of Month Enrollment Report – Ms. Elsie</li> </ul>	
	Bowers  Community Resources – Parent Advisory Committee Representative/Staff – Ms.	
	Kathy Ruiz, Chair	
	<ul><li>Parent/Staff Recognitions – Ms. Kathy Ruiz</li></ul>	
	<ul> <li>Grandparent/Foster Parent Report – Ms. LaDoris McDavid</li> </ul>	
	<ul><li>Fiscal Report – Ms. Thelma Manzano</li></ul>	
	<ul><li>Child Care Center Food Menu (Attached.) – Ms. Kathy Ruiz, Chair</li></ul>	
٧.	Committee Reports	8
	Personnel/Bylaws Committee	
	Budget/Planning Committee	
	<ul><li>Social/Hospitality/Fundraising Committee</li></ul>	
	Program Area Committee Reports:	
	<ul><li>Community Advocating Male Participation (C.A.M.P.) – (Vacant)</li></ul>	
	Food Services Committee	
	Early Head Start Committee	
	Community Partnerships Advisory Committee (CPAC) – (Vacant)	
	Health Services Advisory Committee (HSAC) – (Vacant)	
VI.	Other Reports	9
	Chair's Report – Mr. Donald Clark	
	<ul> <li>Policy Council Report(s) – Ms. Brandy Williams, Ms. Salina Davey, Ms. Erin Kimbro, Ms. Angela Porter, Ms. Hollie Costa, Ms. Carol Aronis</li> </ul>	
	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	
	<ul><li>Manager, Parent/Family Support Report – Ms. Lisa Carr</li></ul>	
	Manager, Fiscal Report– Ms. Thelma Manzano	
VII.	Center Updates1	0
VIII.	<u>Discussion</u> 1	1
IX.	Public Participation 1	2
Χ.	Adjournment1	3

Distribution Date: Tuesday, January 8, 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 Cen	ter
	Angela Porter, Center of Praise Head Start	
	Vacant, Countrywood Head Start	
	Brandy Williams, Crossroads Garden Head Start	
	Jeanine Vandermolen, CSUS Head Start	
	Vacant, Early Head Start /Home Base	
	Vacant, Early Flead Start Florin Meadows Head Start	
	Vacant, Franklin Head Start	
	Vacant, Franklin Flead Start  Vacant, Freedom Park Head Start	
	·	
	Robert Bitango, Fruitridge Head Start	
	Vacant, Galt Head Start	
	Vacant, Grace Lutheran Head Start	
	Norma Vasquez, Grant Skills Center	
	Vacant, Grizzly Hollows	
	Monique Davis, Hillsdale Head Start	
	Salina Davey, Home Base	
	Erin Kimbro, Home Base	
	Vacant, Hopkins Park Head Start	
	Monica Montes, Illa Collin Head Start	
	Katherine Arrue, Job Corps Head Start	
	Vacant, Kennedy Estates Head Start	
	Hollie Costas, La Riviera Head Start	
	Vacant, LaVerne Stewart Head Start	
	Christy Farley, Marie Cleveland's Bright Beginnin	gs Head Start
	Vacant, Mather Head Start	9
	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	
	Vacant, Parker Avenue Head Start	
	·	
	Nicole Gordon, Phoenix Park Head Start	
	Vacant, Sharon Neese Early Learning Center	
	Kieston Murray, Sierra View Head Start	
	Kiesha Spriggs, Solid Foundation Head Start	
	Vacant, Strizek Park Head Start	
	Carol Aronis, Vineland Head Start	
	Jana Maggard, Walnut Grove Head Start	
	Vacant, Whispering Pines Head Start	
	LaDoris McDavid, Foster Parent Representative	
	Vacant, Foster Parent Representative	
	Vacant, Grandparent Representative	
	Venelsia Fentress, Grandparent Representative	
	Vacant, Male Involvement Representative	
	Vacant, Outgoing Chair	
	Lynn Reynolds-Showalter, Past Parent/Communi	tv Representative
	Kathy Ruiz, Past Parent/Community Representati	
	really reals, reality dominantly reproduction	••
<u>New</u>	Representatives to be seated:	
	Mariana Valdez, Bannon Creek Head Start	Rebecca Manzo, Mather Head Start
	Condola Hill, Early Head Start/Home Base	Brandy Young, Strizek Park 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	1/8	2/12	3/11	4/8	5/13	6/10	7/8	8/12	9/9	10/14	11/11
Vacant	AP													
Mariana Valdez S/B Seated 11/07	BC	AP	AP											
Donovan Harrison Seated 11/07	BLC	Х	U											
Angela Porter Seated 11/07	СОР	Х	Χ											
Itzel Oregon S/B Seated 11/07	CW	U	U											
Brandy Williams Seated 11/07	CR	Х	Х											
Jeanine Vandermolen Seated 11/07	CSUS	Х	Х											
Condola Hill S/B Seated 12/07 Vacant	EHS/HB F		U											
Shelia Wells S/B Seated 11/07	FM	U	U											
Vacant Robert Bitango	FP													
Seated 11/07  Vacant	FT G	Х	U											
Vacant	GH													
Vacant	GL													
Norma Vasques S/B Seated 11/07	GSC	U	Х											
Monique Davis S/B 11/07 Salina Davey	Н	E	Х											
Seated 03/07 Erin Kimbro	НВ	Х	Х											
Seated 11/07	HB	Х	Х											
Monica Montes Seated 11/07	IC	Х	Х											
Katherine Arrue Seated 12/07	JC		Χ											
Vacant	K													
Hollie Costas Seated 11/07	LAR	Х	Х											
Vacant	LVS													
Christy Farley Seated 11/07	MCBB M	Х	Х											
Vacant Graciela Carrillo Seated 11/07	NC	Х	E											
Vanessa Valencia Seated 11/07	NJ	Х	Х											
Vacant	NH1													
Willie Benjamin S/B Seated 11/07	NH2	U	U											
Vacant Vacant	NV													
Nicole Gordon	PA		V											
S/B Seated 11/07 Kiesha Spriggs	PP	U	X											
Seated 12/07	SF		Х											
Vacant Brandy Young	SN SP	Е	U											
S/B Seated 11/07 Kieston Murray	SVE	X	E											
Seated 03/07 Carol Aronis	V	X	X											
Seated 11/07 Jenna Maggard Seated 11/07	WG	Х	U											
Vacant	WP													
LaDoris McDavid S/B Seated 11/07	FPR	E	Х											
Vacant	FPR													
Venelsia Fentress Seated 11/07 Donald Clark	GPR	Х	Х											
Reseated 07/07	GPR	Х	Х											
Vacant Vacant	MIR OGC													
Lynn Reynolds-Showalter Seated 11/07	PPR	Х	Х											
Kathy Ruiz	PPR	Х	Х											
Seated 11/07							L	L		L		<u> </u>	<u> </u>	

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

- 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, Ms. Kathy Ruiz, 743-9945 or the PAC Secretary, Ms. Lori Black at 263-4068.

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

## **Head Start Center Abbreviations**

AP: Auberry Park JC: Job Corps

BC: Bannon Creek K: Kennedy Estates

BLC: Broadway Early Learning Center LAR: La Riviera COP: Center of Praise LVS: LaVerne Stewart

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

CW: Countrywood
 EHS: Early Head Start
 FM: Florin Meadows
 FR: Franklin
 B: Norma Johnson
 NJ: Nedra Court
 NEW Helvetia 1
 NH1: New Helvetia 2

FR: Franklin
FP: Freedom Park
FT: Fruitridge
G: Galt
NH1: New Helvetia 2
NH2 Northview
NV: Parker Avenue
PA: Phoenix Park

GH: Grizzly Hollow PP: Solid Foundation
GL: Grace Lutheran SF: Sharon Neese

GSC: **Grant Skills Center** SN: Strizek Park SP: H: Hillsdale Sierra View SVE: Vineland HB: Home Based HP: **Hopkins Park** V: Walnut Grove

IC: Illa Collin WG: Whispering Pines WP:

## **Representative Abbreviations**

**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

## <u>ITEM II-A - CONSENT ITEM</u>

# APPROVAL OF MINUTES FOR PAC MEETING DECEMBER 11, 2007

BA	CK	GR	OU	IND:
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This agenda item provides an opportunity for the Parent Advisory Committee to review and approve the minutes of December 11, 2007.

NOTES:			
ACTION: Moved		Seconded	
VOTE: Aye	Nay	Abstain	

## MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE

## **MINUTES/SYNOPIS**

SETA Boardroom 925 Del Paso Blvd. Sacramento, CA 95815 December 11, 2007 6:00 p.m.

## III. Welcome

C. Call to Order/Roll Call

Meeting was called to order at 6:02 p.m. Thought for the Day read by Ms. Salina Davey. Roll was called; a quorum was confirmed.

## **Members Present:**

Angela Porter

Brandy Williams (6:08 arrival)

Jeanine Vandermolen

Salina Davey

Erin Kimbro

Monica Montes

Hollie Costas

Christy Farley

Vanessa Valencia

Carol Aronis

**Donald Clark** 

Venelsia Fentress

Lynn Reynolds-Showalter

Kathy Ruiz

### **Members Absent:**

Donovan Harrison (U) Robert Bitango (U) Graciela Carrillo (E) Kieston Murray (E) Jana Maggard (U)

## **New Representatives Seated:**

Yessica Saenz (AP) for Mariana Valdez, Bannon Creek; Norma Vasquez, Grant Skill Center; Monique Davis, Hillsdale; Katherine Arrue, Job Corps (6:19 arrival); Nicole Gordon, Pheonix Park; LaDoris McDavid, Foster Parent Representative; Kiesha Spriggs, Solid Foundation (6:15 arrival).

## **New Representatives Absent:**

Itzel Oregon, Countrywood (U); Condola Hill, Early Head Start/Home Base (U); Shelia Wells, Florin Meadows (U); Willie Benjamin, New Helvetia 2 (U); Brandy Young, Strizek Park (U).

Mr. Donald Clark announced that members who did not attend the PC/PAC Orientation could pick up an attaché case and Performance Standards binder from Marie Desha or Lori Black.

D. PAC Meeting Attendance Update – Read by Ms. Kathy Ruiz.

## IV. Consent Items

B. Approval of Minutes for PAC Meeting of November 13, 2007 – Correction: \$80,000 should be \$850,000 on Page 5, Item IV. Motion to approve the corrected minutes by Ms. Carol

Aronis. Seconded by Ms. Brandy Williams. Ayes, 18. Nays, 0. Abstentions, 1 (Mr. Donald Clark). Motion carried.

## V. Information Items

- A. Standing Information
  - ➤ Ice Breaker Mr. Kathy Ruiz, Vice Chair, led an Icebreaker activity with the PAC.
  - Introduction of Newly Seated Representatives The PAC Representatives introduced themselves.
  - Introduction of New Staff Staff present introduced themselves to the PAC.
- B. How to Present and Make a Motion
  - Mr. Donald Clark, Chair, explained the procedure for making motions during meetings. Handout provided on "Motions, How to Make them, How to Present Them."

## IV. Action Items

A. Election of Parent Advisory Committee Officers 2007-2008

The following members were elected to officer positions as sole nominees:

Chair: Kathy Ruiz - sole nominee.

Vice Chair: Carol Aronis - sole nominee. Secretary: Salina Davey - sole nominee. Treasurer: Erin Kimbro - sole nominee.

**Parliamentarian:** Nominees Ms. Brandy Williams and Ms. Angela Porter explained why they would like to hold the position.

Vote results: Ms. Williams, 8; Ms. Porter, 10. Ms. Porter was elected

Parliamentarian with 10 votes.

Motion by Ms. Davey, seconded by Ms. Aronis, to elect the above PAC Representatives to the Officer positions by show of hands vote. Ayes, 19. Nays, 0. Abstentions, 1 (Ms. Ruiz).

The Executive PAC meeting schedule will be decided by the PAC. The next meeting is tomorrow at 1:00 p.m.

B. Selection of Representatives and Alternates to Attend the California Head Start Association (CHSA) Annual Parent Conference, Oakland Marriott City Center Hotel, January 21-22, 2008 (Monday-Tuesday) – Ms. Ruiz read the background information. Motion by Ms. Davey, seconded by Ms. Kiesha Spriggs, to approve two Representatives and two Alternates to attend the Conference by show of hands vote. Ayes, 17. Nays, 0. Abstentions, 3 (Ms. Ruiz, Ms. Porter and Ms. Lynn Showalter).

Ms. Desha explained the budget handout and gave Conference information. Attendees are required to write and submit a report upon return. Staff is available for assistance. A January 17th travel meeting is scheduled for 1:30 p.m. All expenses, lodging, transportation, meals and childcare reimbursement is paid by SETA.

Nominees Brandy Williams, Angela Porter, Kiesha Spriggs, Carol Aronis, and Katherine Arrue explained why they would like to attend the Conference.

Vote results: Brandy Williams, 7; Angela Porter, 4; Kiesha Spriggs, 3; Carol Aronis, 4; Katherine Arrue, 1. Ms. Williams was elected 1<sup>st</sup> Representative with 7 votes.

Tie-breaker vote: Ms. Porter, 10. Ms. Aronis, 9.

Ms. Angela Porter was elected 2<sup>nd</sup> Representative with 10 votes. Ms. Carol Aronis was elected 1<sup>st</sup> Alternate with 9 votes.

Ms. Kiesha Spriggs was elected 2nd Alternate with 3 votes.

- C. Selection of Parent Advisory Committee Members 2007-2008 Ms. Desha gave information and explained requirements for committee members. Members may only sit on three committees. Members will be reimbursed for childcare and transportation for attending meetings. Selections for the committees were as follows:
- 1. Personnel/Bylaws – Ms. Desha explained the function of the committee. Angela Porter (automatic as Parliamentarian), Vanelsia Fentress, Lynn Showalter.
- 2. Budget – Ms. Dnise Lee explained the function of the Committee. Erin Kimbro (automatic as Treasurer), Salina Davey, Norma Vasquez.
- 3. Social/Hospitality – Ms. Desha explained the function of the committee. Salina Davey (automatic as Secretary) Erin Kimbro (automatic as Treasurer), Hollie Costas.
- 4. Program Area
  - Child Development & Health Services Ms. Lee explained the function of the committee. Meetings are held monthly. Katherine Arrue, Nicole Gorden, LaDoris McDavid.
  - Parent/Family Support Ms. Judy Weber explained the function of the committee. Meetings are held monthly. Brandy Williams, Angela Porter, Monica Montes.
- 5. Monitoring and Evaluation – Ms. Lee explained the function of the committee. The process occurs between February and March. Committee of the Whole.
- 6. Food Services – Ms. Desha explained the function of the committee. Meetings are quarterly. Carol Aronis, Norma Vasquez, Monica Montes.
- 7. Early Head Start – Ms. Lee explained the function of the committee. Lynn Showalter, Monica Montes, Jeannine Vandedrmolen.
- 8. Male Involvement – Ms. Weber explained the function of the committee. Meetings are held monthly. Carol Aronis, Norma Vasquez, Hollie Costas.

Motion by Ms. Aronis, seconded by Ms. McDavid to accept the selected Representatives for the standing and program area committees by show of hands. Ayes, 18. Nays, 0. Abstentions 2 (Ms. Ruiz and Ms. Porter).

#### **Information Items (Continued)** III.

- A. Standing Information (Cont'd.)
  - > National Black Child Development Institute (NBCDI) Conference, October 21-23, 2007, Hyatt Regency Hotel, Chicago, II. - Report attached.
  - PC/PAC Calendar of Events Mr. Donald Clark. Chair Attached.
  - ➤ Community Resource/Recognitions PAC Representatives/Staff None.
  - > Parent/Staff Recognitions None.
  - ➤ Child Care Center Food Menu Attached.

## V. Other Reports

- Chair's Report No report.
- ➢ Policy Council Report(s) Ms. Brandy Williams, Ms. Salina Davey, Ms. Erin Kimbro, Ms. Angela Porter, Ms. Hollie Costas, Ms. Carol Aronis The Policy Council just voted in new members no report.
- ➤ Head Start Deputy Director's Report Ms. Maureen Dermott No report.
- ➤ Manager Child Development and Education Services Report Ms. Denise Lee introduced herself to the PAC and explained her duties. Areas she covers are education, day care at centers, mental health, and disability/special needs speech, language, vision and dental. For questions, call her at 263-3916.
- Manager Program Support Services Report Ms. Brenda Campos-Peck No report.
- Manager Parent/Family Support Report Ms. Lisa Carr Ms. Weber shared that Ms. Carr is in charge of the Family Support Unit.

Ms. Ruiz thanked Mr. Donald Clark for the great job he did in Program Year '06-'07 as Chair, as well as all other officers and members.

VI. <u>Center Updates</u> – A dentist visited Norma Johnson center on November 28<sup>th</sup>. The center is at 100 percent with dental care. Ms. Lee shared that each center has its own FSW. Parents will need to sign a consent form for a dentist to come out and screen. Parents may contact their center FSW to have a dentist scheduled to go to the center. SETA provides bus passes to dental appointments.

A dentist screened the children at CSUS November 19<sup>th</sup>.

Ms. Showalter asked what is considered approved and what is unapproved field trips. Ms. Lee shared that each trip is looked at on a case-by-case basis. There is a list of approved field trips, which she will send to Ms. McGee. SETA cannot provide transportation anymore, so scheduling field trips is more challenging. Field trips must be educational, and parents must accompany their children. There are also onsite field trips, where magicians and animals are brought to the center, pumpkin patches are planted, etc.

VII. <u>Discussion</u> – Ms. Davey shared that she went to a Socialization yesterday at Dos Rios. Janitorial services are not regularly provided there. The center appeared to have not been cleaned for at least a month. The toilet was stained, the carpets need cleaning, and the garbage had not been emptied. Ms. Lee will follow up.

Ms. Vasquez asked how she can encourage parent participation in parent center meetings at Grant Skills center. Ms. Ruiz offered to meet with her to share ideas. Ms. Belinda Malone also has resources. There is a list of activities/trainings. FSW's may be contacted to send someone to the centers.

Ms. Vandermolen requested that staff send a letter to parents at CSUS regarding leaving their younger children unattended in parked and running vehicles during pickup. Ms. Lee will follow up. Ms. Costas suggested putting up signs at the center warning of the dangers involved with this practice.

Parents at Crossroads Gardens are interested in receiving CPR training. Staff have first priority to CPR training because they are the care-givers of the children. Ms. Ruiz suggested bringing it up at the Budget Committee meetings as something to set aside money for.

Ms. Valencia shared that parents at Norma Johnson center are arriving without car seats or booster seats for their children. It was announced at the parent meeting that parents doing this will either be reported, or the police department will be asked to come to the center to issue tickets. Parents have been forewarned and letters have been sent out.

Parents are leaving the gate unlatched at Center of Praise, probably due to the latches being difficult to close. Children can wonder off campus very easily with the gate open. Ms. Lee suggested adding this issue to the parent center meeting agenda, or working with the site supervisor or FSW to figure out how to enforce keeping the gate latched. Staff can post signs saying, "Please latch gates." Ms. Lee will have someone come check the latches.

Children have not been allowed to play in the sandbox at Phoenix Park because it is not covered and cats have gone to the bathroom in it. Ms. Lee will look into getting a cover for the area. It was suggested to use wood chips rather than sand.

- VIII. Public Participation None.
- **IX.** Adjournment 8:30 p.m.

## <u>ITEM III-A - ACTION ITEM</u>

# SELECTION OF REPRESENTATIVE AND ALTERNATE TO SETA HEAD START HEALTH SERVICES ADVISORY COMMITTEE (HSAC)

## **BACKGROUND:**

The Parent Advisory Committee is requested to select one (1) Representative and one (1) Alternate to serve on the Head Start Health Services Advisory Committee. This committee is an advisory group to the health program area plan, assists with creation of policies, and serves as one of our primary community resources for health information. Members on the committee include Head Start staff and parents and health professionals from the community with an interest in Head Start. The group meets two times per year for a dinner meeting. Meeting location and time to be announced. An interest in health would be appropriate for those serving on this committee. Ms. Brenda Campos-Peck will be available to share information and answer questions.

Please see attached minutes of last meeting, Wednesday, November 7, 2007.

## **RECOMMENDATION:**

That the PAC elects one (1) Health Services Advisory Committee Representative and one (1) Alternate to serve on the committee.

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

## <u>ITEM III-B - ACTION ITEM</u>

# ELECTION OF REPRESENTATIVE AND ALTERNATE TO THE SETA HEAD START COMMUNITY PARTNERSHIPS ADVISORY COMMITTEE (CPAC)

## **BACKGROUND:**

The Parent Advisory Committee is requested to select one (1) Representative and one Alternate to serve on the Community Partnerships Advisory Committee (CPAC). This advisory committee is an advisory group to the Head Start social services program area of Head Start. Members of this committee include head Start staff, parents and social services professionals from the community with an interest in the Head Start Program. Each program year a PAC Representative is selected to sit on this committee. The CPAC meetings will be held semi-annually; time and date will be announced when determined. Having an interest in social service collaboration would be appropriate for those wishing to serve on this committee.

Ms. Brenda Campos-Peck will be available to share additional information and answer questions.

Please see attached minutes from last meeting of Thursday, September 27, 2007.

## **RECOMMENDATION:**

That the PAC elects one (1) Community Partnerships Advisory Committee Representative and one (1) Alternate to serve on the committee.

NOTES:			
ACTION: Moved		Seconded	
VOTE: Aye	Nay	Abstain	

## <u>ITEM IV-A - INFORMATION ITEMS</u>

## **STANDING INFORMATION**

## BACKGROUND:

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

## **Information Items**

- A. Standing Information
  - Introduction of New Staff
  - Parent/Family Support Unit Events and Activities Report Ms. Kathy Ruiz, Chair
  - Calendar of Events (Attached) Ms. Kathy Ruiz
  - Average Daily Attendance (ADA) Report Ms. Gale Paiva
  - SETA Head Start/Early Head Start End of Month Enrollment Report Ms. Elsie Bowers
  - Community Resources Parent Advisory Committee Representative/Staff Ms. Kathy Ruiz, Chair
  - Parent/Staff Recognitions Ms. Kathy Ruiz
  - Grandparent/Foster Parent Report Ms. LaDoris McDavid
  - Fiscal Report Ms. Thelma Manzano
  - ➤ Child Care Center Food Menu (Attached.) Ms. Kathy Ruiz, Chair

NOTES:		

# CALENDAR OF EVENTS AND ACTIVITIES PARENT/FAMILY SUPPORT UNIT

<u>EVENT</u> <u>DATE</u>

Male Involvement Meeting Wednesday, February 13, 2008

2:00 p.m.

925 Del Paso Blvd., #200

Room TBA

# **CALENDAR OF EVENTS**

<u>EVENT</u>	DATE
Male Involvement Meeting	Wednesday, February 13, 2008 2:00 p.m. 925 Del Paso Blvd., #200 Room TBA
PAC Executive Committee Meeting	Wednesday, January 16, 2008 10:00 a.m. 925 Del Paso Blvd. Suite 200 North Atrium
California Head Start Association (CHSA) Parent Conference	January 21-22, 2008 Oakland Marriott City Center Hotel Oakland, California
PC Meeting	Tuesday, January 22, 2008 9:00 a.m. 925 Del Paso Blvd. Suite 100 SETA Boardroom
California Head Start Association (CHSA) General Conference	January 23-25, 2008 Oakland Marriott City Center Hotel Oakland, California

# <u>ITEM V - COMMITTEE REPORT</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, December 11, 2007

GOOD	NEEDS IMPROVEMENT
Participation by Representatives	1. Attendance
2. Ice Breaker by Ms. Kathy Ruiz	
3. Timely meeting	
Great job by Ms. Kathy Ruiz, Chair, on conducting meeting	
5. No cell phones went off	
Great job by Ms. Denise Lee on information shared in absence of Ms. Maureen Dermott	

NOTES:			

## <u>ITEM VI – OTHER REPORTS</u>

## **BACKGROUND**:

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

- Chair's Report Ms. Kathy Ruiz
- ➤ Policy Council Report(s) Ms. Brandy Williams, Ms. Salina Davey, Ms. Erin Kimbro, Ms. Angela Porter, Ms. Hollie Costas, Ms. Carol Aronis
- ➤ 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 Report Ms. Lisa Carr
- ➤ Manager, Fiscal Ms. Thelma Manzano

NOTES:			

# ITEM VII - CENTER UPDATES

BACKGROUND:
This agenda item provides an opportunity for Head Start (SOP) centers to give an update on their activities.
NOTES:

# ITEM VIII - DISCUSSION

BACKGROUND:
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 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:		

# ITEM X - ADJOURNMENT