

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

#### **GOVERNING BOARD**

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

BONNIE PANNELL Council Member City of Sacramento

SOPHIA SCHERMAN Public Representative

ROBBIE WATERS Council Member 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: "Hope sees the invisible, feels the intangible, and achieves the impossible"

Author: Anonymous

## MEETING OF THE HEAD START/EARLY HEAD START

## PARENT ADVISORY COMMITTEE

Date: Tuesday, July 8, 2008 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                                   |
|------|--|
| 11.  | Consent Items<br>A. Approval of Minutes for PAC Meeting of June 10, 20084    |
| III. | Action Items<br>A. Election of Policy Council Representative and Alternates5 |

# IV. Information Items

|       | A. Head Start Update and Program Policies, Mr. Ed Condon (CHSA Executive Director)   |
|-------|--|
|       | <ul> <li>B. Standing Information</li></ul>   |
|       | C. Governing Board Minutes May 1, and June 5, 2008   |
| V.    | Committee Reports9> Executive Committee> Budget/Planning Committee> Personnel/Bylaws Committee> Social/Hospitality Committee> Parent/Family Support Committee> Male Involvement Committee – Mr. Victor Stark> Early Head Start Committee   |
| VI.   | Other Reports       10         ➤ Chair's Report – Ms. Kathy Ruiz       10         ➤ Policy Council Report(s) – Ms. Salina Davey, Ms. Erin Kimbro, Ms. Carol Aronis, Ms. Christy Farley and Ms. Itzel Oregon       10         ➤ Head Start Deputy Director's Report – Ms. Betsy Uda       10         ● Average Daily Attendance (ADA) Report (Attached)       10         ● SETA Head Start/Early Head Start End of Month Enrollment Report (Attached) |
| VII.  | Center Updates11   |
| VIII. | Discussion   |
| XI.   | Public Participation   |
| Х.    | Adjournment  |
|       |  |

# Distribution Date: Wednesday, July 2, 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 Vacant, Center of Praise Head Start Itzel Oregon, Countrywood Head Start Vacant, Crossroads Garden Head Start Jeanine Vandermolen, 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 Vacant, Grant Skills Center Vacant, Grizzly Hollows Vacant, 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 Vacant. Nedra Court Head Start Vacant, New Helvetia 1 Head Start Vacant. New Helvetia 2 Head Start Talina Hutton, Northview Head Start Vanessa Valencia, Norma Johnson Head Start Luz Nolazco, Parker Avenue Head Start Nicole Gordon, Phoenix Park Head Start Diana Vazquez, Sharon Neese Early Learning Center Vacant, Sierra View Head Start Kiesha Spriggs, Solid Foundation Head Start Vacant, Strizek Park Head Start Carol Aronis, Vineland Head Start Vacant. 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:

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

The PAC was seated on November 13, 2007

| 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 |
|---|-----------|-------|-------|------|------|------|------|------|------|-----|------|-----|-------|-------|
| Vacant                                  | AP        | 11/13 | 12/11 | 1/15 | 2/12 | 3/11 | 4/30 | 3/13 | 0/10 | 110 | 0/12 | 3/3 | 10/14 | 11/11 |
| Vacant                                  | BC        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Donovan Harrison<br>Seated 11/07        | BLC       | Х     | U     | х    | х    | E    | х    | х    | х    |     |      |     |       |       |
| Vacant                                  | COP       |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Itzel Oregon<br>Seated 3/08             | CW        |       |       |      |      | х    | х    | E    | х    |     |      |     |       |       |
| Vacant                                  | CR        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Jeanine Vandermolen<br>Seated 11/07     | CSUS      | Х     | Х     | Х    | Х    | Х    | Х    | Х    | х    |     |      |     |       |       |
| Vacant                                  | EHS/HB    |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant                                  | F         |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant<br>Vacant                        | FM<br>FP  |       |       |      |      |      |      |      | 1    |     |      |     |       |       |
| Vacant                                  | FP        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant                                  | G         |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant                                  | GH        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant                                  | GL        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant                                  | GSC       |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant<br>Salina Davey                  | H<br>HB   | х     | х     | х    | х    | х    | х    | х    | х    |     |      |     |       |       |
| Seated 11/07<br>Erin Kimbro             |           |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Seated 11/07                            | HB        | Х     | х     | х    | х    | х    | Х    | Х    | Х    |     |      |     |       |       |
| Vacant                                  | IC        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Katherine Arrue<br>Seated 12/07         | JC        |       | х     | х    | х    | х    | х    | E    | х    |     |      |     |       |       |
| Vacant                                  | К         |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant                                  | LAR       |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant<br>Christy Farley                | LVS       |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Seated 11/07<br>Vacant                  | MCBB<br>M | Х     | Х     | Х    | Х    | E    | х    | U    | Х    |     |      |     |       |       |
| Vacant                                  | NC        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vanessa Valencia<br>Seated 11/07        | NJ        | х     | Х     | Х    | х    | х    | Х    | Х    | х    |     |      |     |       |       |
| Vacant                                  | NH1       |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant                                  | NH2       |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Talina Hutton<br>S/B Seated 4/08        | NV        |       |       |      |      |      | Е    | х    | х    |     |      |     |       |       |
| Luz Nolazco<br>Seated 3/08              | PA        |       |       |      |      | х    | х    | U    | х    |     |      |     |       |       |
| Nicole Gordon<br>S/B Seated 11/07       | PP        | U     | х     | х    | х    | х    | х    | х    | х    |     |      |     |       |       |
| Kiesha Spriggs<br>Seated 12/07          | SF        |       | х     | U    | E    | х    | х    | х    | х    |     |      |     |       |       |
| Vacant                                  | SN        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant                                  | SP        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| Vacant<br>Carol Aronis                  | SVE<br>V  | х     | х     | х    | х    | х    | х    | х    | х    |     |      |     |       |       |
| Seated 11/07<br>Vacant                  | WG        |       |       |      |      |      |      |      | 1    |     |      |     |       |       |
| Vacant                                  | WP        |       |       |      |      |      |      |      |      |     |      |     |       |       |
| LaDoris McDavid<br>S/B Seated 11/07     | FPR       | E     | х     | х    | х    | E    | х    | х    | Х    |     |      |     |       |       |
| Venelsia Fentress<br>Seated 11/07       | GPR       | х     | х     | х    | х    | х    | E    | х    | х    |     |      |     |       |       |
| Victor Stark<br>Seated 2/08             | MIR       |       |       |      | х    | х    | х    | х    | х    |     |      |     |       |       |
| Vacant                                  | OGC       | 1     | 1     | 1    | 1    | 1    | 1    | 1    | t    | 1   | 1    | 1   | 1     | t     |
| Lynn Reynolds-Showalter<br>Seated 11/07 | PPR       | Х     | х     | х    | х    | х    | х    | Х    | х    |     |      |     |       |       |
| Kathy Ruiz<br>Seated 11/07              | PPR       | х     | х     | х    | х    | х    | х    | Х    | Х    |     |      |     |       |       |

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

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:<br>BC:<br>BLC:<br>COP:<br>CR:<br>CSUS:<br>CW:<br>EHS:<br>FM:<br>FR:<br>FR:<br>FF:<br>GL:<br>GSC:<br>HB:<br>HP:<br>IC: | Auberry Park<br>Bannon Creek<br>Broadway Early Learning Center<br>Center of Praise<br>Crossroads Garden<br>CA State University, Sacramento<br>Countrywood<br>Early Head Start<br>Florin Meadows<br>Franklin<br>Freedom Park<br>Fruitridge<br>Galt<br>Grizzly Hollow<br>Grace Lutheran<br>Grant Skills Center<br>Hillsdale<br>Home Based<br>Hopkins Park<br>Illa Collin |
|---|--|
|---|--|

| JC:<br>K:<br>LAR: | Job Corps<br>Kennedy Estates<br>La Riviera         |
|-------------------|--|
| LVS:              | LaVerne Stewart                                    |
| M:<br>MCBB:       | Mather<br>Maria Claveland Bright Baginpings        |
| NJ:               | Marie Cleveland Bright Beginnings<br>Norma Johnson |
| NC:               | Nedra Court  |
| NH1:              | New Helvetia 1                                     |
| NH2               | New Helvetia 2                                     |
| NV:               | Northview  |
| PA:               | Parker Avenue                                      |
| PP:               | Phoenix Park                                       |
| SF:               | Solid Foundation                                   |
| SN:               | Sharon Neese                                       |
| SP:               | Strizek Park                                       |
| SVE:              | Sierra View  |
| V:                | Vineland   |
| WG:               | Walnut Grove                                       |
| WP:               | Whispering Pines                                   |

#### **Representative Abbreviations**

- **GPR:** Grandparent Representative
- MIR: Male Involvement Representative
- OGC: Out Going Chair
- PPR: Past Parent Representative

#### **Attendance Record Abbreviations**

- 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 JUNE 10, 2008

## BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to review and approve the minutes of June 10, 2008.

#### **RECOMMENDATION:**

That the Parent Advisory Committee approves the minutes of June 10, 2008.

| NOTES:        |     |          |      |
|---------------|-----|----------|------|
|               |     |          | <br> |
|               |     |          |      |
|               |     |          | <br> |
|               |     |          | <br> |
|               |     |          | <br> |
|               |     |          |      |
|               |     |          |      |
|               |     |          |      |
| ACTION: Moved |     | Seconded |      |
| VOTE: Aye     | Nay | Abstain  |      |

## MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE

## MINUTES/SYNOPSIS

SETA Boardroom 925 Del Paso Blvd. Sacramento, CA 95815 June 10, 2008 9:00 a.m.

#### I. <u>Welcome</u>

A. Call to Order/Roll Call

The meeting was called to order at 6:06 p.m. The Thought for the Day was read by Ms. Vanessa Valencia. Roll was called; a quorum was confirmed.

#### **Members Present:**

#### Donovan Harrison Itzel Oregon Jeanine Vandermolen Salina Davev Erin Kimbro Katherine Arrue Christy Farley Vanessa Valencia Luz Nolazco Nicole Gordon Kiesha Spriggs Carol Adonis LaDoris McDavid Venelsia Fentress Victor Stark Lynn Reynolds-Showalter Kathy Ruiz Talina Hutton (6:35 arrival)

#### Members Absent:

Monique Davis (Resigned) Aida Paz Flores (Resigned)

#### **New Representative Present:**

Diana Vazquez, Sharon Neese Early Learning Center.

C. PAC Meeting Attendance Update – Read by Ms. Kathy Ruiz, Chair.

#### II. <u>Consent Items</u>

A. Approval of Minutes for PAC Meeting of May 13, 2008 – Motion by Ms. Erin Kimbro, seconded by Ms. Venelsia Fentress, to approve the minutes. No discussion, no corrections. Ayes, 15. Nays, 0. Abstentions, 3 (Ms. Ruiz, Ms. Vanessa Valencia and Ms. Diana Vasquez). Motion carried.

#### III. Action Items

A. Election of Three Policy Council Representatives and Three Alternates – Ms. Ruiz gave background information and shared that child care is not provided, but that a

reimbursement is. Motion by Ms. Salina Davey, seconded by Ms. Lynn Showalter, to elect three Representatives and three Alternates. Ayes, 17. Nays, 0. Abstentions, 1 (Ms. Ruiz). Nominees gave a brief summary of why they would like to hold the position. Sole nominees <u>Ms. Christy Farley and Ms. Itzel Oregon</u> were elected PC Representatives.

(Ms. Talina Hutton was seated at 6:45.)

## IV. Information Items (Out of order)

- A. Standing Information
  - Head Start Farm Stands Mr. Randy Stannard and Ms. Melanie Nicolas shared that some of the Head Start centers, in collaboration withy Soil Born Farms, First 5 Sacramento and the Health Education Council to set up Farm Stands at some of the Head Start centers. Seasonal, local fresh fruit and produce at affordable prices will be available at the farm stands. EBT Cards are accepted. Currently Grant Skills Center's will tentatively be held each week from 7:00 a.m. – 11:30 am..; Freedom Park's will tentatively be held each week from 1:00-4:00 p.m. (Call centers for exact times and changes.) They expect to expand to other centers. Call your site supervisors or FSW's for locations and times. The prices are lower than other local farmers markets and grocery stores. This is to encourage children and families to eat more health foods.

## III. Action Items (Continued)

- B. Approval of Policy Council/Parent Advisory Committee Joint Parent Activity Ms. Ruiz read the background information. Ms. Marie Desha shared information on joint PC/PAC parent activities. Parent activities must be educational. PC/PAC activities are combined to better utilize the \$3,000 for PC and the \$3,000 PAC allotted, totaling \$6,000 (see Schedule H. Other of the Basic Grant for FY '07-'08 handout). Motion by Ms. Itzel Oregon, seconded by Ms. Venelsia Fentress. No discussion. Ayes, 18. Nays, 0. Abstentions, 1 (Ms. Ruiz).
- C. Ratification of the Submission of the Head Start/Early Head Start Supplemental Training/Technical Assistance Funding Grant Application for Fiscal Year 2008-2009 – Ms. Maureen Dermott explained to the PAC the One-Time Training and Technical Assistance (T/TA) grant application previously approved by the Governing Board and submitted to the Office of Head Start (see Schedule H. T/TA Supplemental Application and T/TA Narrative attached). The purpose of the grant is to try to assist the Agency in providing additional training to meet the following mandates: 1) all Head Start teachers must receive their AA degree by year 2011; and 2) 50 percent of all Head Start teachers receiving their BA degree by year 2013. Motion by Ms. Carol Aronis, seconded by Ms. LaDoris McDavid, to ratify the submission of the grant application. Ayes, 18. Nays, 0. Abstentions, 1 (Ms. Ruiz).

## IV. Information Items (Continued)

- A. Standing Information
  - Introduction of New Staff None.
  - Fiscal Reports Ms. Thelma Manzano, Fiscal Manager Ms. Manzano explained the Head Start/Early Head start fiscal reports attached. New

Helvetia II's playground equipment has been completely demolished by vandals and funds must now be used for repairs.

- Manager, Child Development and Education Services Report Ms. Denise Lee – Attached. (Everyone thanked Ms. Denise Lee who is filling in as child care provider while parents attend the PAC meeting.) Ms. Lisa Carr shared that Sierra View Head Start will be temporarily closing on August 8<sup>th</sup> due to renovations, reopening sometime at the first of the year. Most children will be going to kindergarten. The remaining five will have priority at Strizek Park center or receive Home Based Head Start if they prefer.
  - Special Education/Program Content Area Disabilities Report (Provided in the months of February, April, June, August, October) – Ms. Denise Lee (Attached)
- Manager, Program Support Services Report Ms. Brenda Campos-Peck Ms. Nicolas reported for Ms. Campos-Peck that the Health and Nutrition Services staff has been working with the Family Services Workers and Educators making sure that health and nutrition information in the children's files are up to date.
- Manager, Parent/Family Support Report Ms. Lisa Carr's unit handles parent activities, the FLIP program (book provided for June at meeting). Meeting in July to revise the FLIP reporting process which is less cumbersome for parents to track. Her unit puts on the Fishing in the Park activities. They will be putting on parent workshops called Alternate Relationships and Bringing Baby Home. Workbooks and videos will be provided. Have been doing summer enrollment fairs, enrolling 30 to 35 families at each fair. Family Services Workers will be receiving training.
- Program Content Area Mental Health Report (Provided in the months of February, April, June, August, October) – Ms. Marilyn Palmer – No report.
- Parent/Family Support Unit Events and Activities Calendars Ms. Kathy Ruiz, Chair – Attached.
- > Calendar of Events (Attached) Ms. Kathy Ruiz, Chair Attached.
- Parent Leadership Institute Reports Ms. Kathy Ruiz, Chair Ms. Davey shared that the Institute was very interesting and had a very motivational speaker. Ms. Ruiz shared that Ms. Betsy Haas was a great motivational speaker, and there was a lot of information to bring back.
- Child Care Center Food Menu (Attached) Ms. Kathy Ruiz, Chair Attached.
- B. California State Department of Education (CDE) Self Assessment Results Attached) – Ms. Carr shared that Child Action performed the Self Assessment rating for SETA. Any recommendations for improvement resulted in an Agency plan of action. (See attached.)
- C. Governing Board Minutes of April 3, 2008 Attached.

## V. <u>Committee Reports</u>

- Executive Committee Attached report read by Ms. Aronis.
- Budget/Planning Committee Meetings over.

- > Personnel/Bylaws Committee Friday, 6/27, 10:00 a.m.
- Social/Hospitality Committee Friday, 6/13, 1:00 p.m.
- Early Childhood Development and Health Services Committee No further meetings.
- > Monitoring and Evaluation (Self-Assessment) Committee Completed.
- Parent/Family Support Committee Wednesday, 6/25, 9:30 a.m., Redwood Room.
- Male Involvement Committee Mr. Victor Stark Meeting 6/11, 2:00, Redwood Room. Planning a fatherhood barbeque in August, consistent with the goals of Head Start. Suggestions welcome.
- Early Head Start Committee 6/23, 1:00 p.m.
- Community Partnerships Advisory Committee (CPAC) Ms. Christy Farley No meeting.
- Health Services Advisory Committee (HSAC) Ms. LaDoris McDavid Informative meeting. They made recommendations for changes on the tuberculosis policy guidelines. Revisions are ongoing. Ms. McDavid will provide everyone with a copy once it is revised. Discussed how often children should have skin tests; two years or four years. Dr. Aredelo in the Natomas Area will give TB tests for free for low income. Ms. McDavid cautioned of imposters posing as a state agency worker claiming they need to gain access into the child care facilities. If they can't provide identification, call 911.
- Food Services Committee No report.

## VI. Other Reports

- Chair's Report Ms. Kathy Ruiz No report.
- Policy Council Report(s) Ms. Salina Davey, Ms. Erin Kimbro and Ms. Carol Aronis – At the last meeting they discussed the joint PC/PAC parent activity.
- Head Start Deputy Director's Report Ms. Maureen Dermott added to her previous report that SETA is fiscally on target. Average Daily Attendance and End of Month Enrollment Reports are attached for review. Head Start has \$88,000 to use on the projected \$50,000 needed to repair the damaged playground.

## VII. <u>Center Updates</u>

Ms. Vanessa Valencia shared that she is proud of how advanced her grandchild is in kindergarten after having attending Head Start.

Ms. Itzel Oregon shared that she is happy there is a large number of parent participants now.

## VIII. Discussion

Tabled.

- IX. <u>Public Participation</u> None.
- X. Adjournment

7:50 p.m.

## ITEM III-A – ACTION ITEM

## ELECTION OF POLICY COUNCIL REPRESENTATIVE AND ALTERNATES 2007-2008 (PAC)

#### BACKGROUND:

There are currently one (1) Representative and four (4) Alternate vacancies to the 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 month 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 program

#### **RECOMMENDATION:**

That the Parent Advisory Committee elects one (1) Policy Council Representative and four (4) Alternates to the Policy Council.

#### NOTES:

| ACTION: MovedSe | econded |
|-----------------|---------|
|-----------------|---------|

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

## ITEM IV-A - INFORMATION ITEM

## HEAD START UPDATE AND PROGRAM POLICIES, MR. ED CONDON (CHSA EXECUTIVE DIRECTOR)

#### BACKGROUND:

This agenda item provides an opportunity for Mr. Ed Condon, California Head Start Association (CHSA) Executive Director to share a Head Start Update and Program Policies with the Parent Advisory Committee.

## ITEM IV-B - INFORMATION ITEMS

## STANDING INFORMATION

## BACKGROUND:

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

#### Information Items

- A. Standing Information
  - > Fiscal Reports Ms. Thelma Manzano, Fiscal Manager
  - Manager, Child Development and Education Services Report Ms. Betsy Uda
    - Cluster Reports (Attached) Ms. Betsy Uda
  - Manager, Program Support Services Report Ms. Marta Chavez
  - Manager, Parent/Family Support Report Ms. Sharon Adams
  - Parent/Family Support Unit Events and Activities Report Ms. Kathy Ruiz, Chair
  - > Calendar of Events (Attached) Ms. Kathy Ruiz, Chair
  - Child Care Center Food Menu (Attached) Ms. Kathy Ruiz, Chair

# PARENT/FAMILY SUPPORT UNIT CALENDER OF EVENTS AND ACTIVITIES

| EVENT                                   | DATE  |
|---|---|
|   |   |
| Male Involvement Committee Meeting      | Wednesday, July 9, 2008<br>2:00 p.m.<br>925 Del Paso Blvd.<br>Redwood Room  |
| Parent/Family Support Committee Meeting | Wednesday, July 23, 2008<br>9:30 p.m.<br>925 Del Paso Blvd.<br>Redwood Room |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |

# CALENDAR OF EVENTS

| EVENT                                   | DATE   |
|---|--|
| Social/Hospitality Committee Meeting    | Wednesday, July 2, 2008<br>1:00 p.m.<br>925 Del Paso Blvd.<br>Redwood Room   |
| PAC Executive Committee Meeting         | Wednesday, July 9, 2008<br>9:30 a.m.<br>925 Del Paso Blvd.<br>Sequoia Room   |
| Male Involvement Committee Meeting      | Wednesday, July 9, 2008<br>2:00 p.m.<br>925 Del Paso Blvd.<br>Redwood Room   |
| PC Meeting                              | Tuesday, July 22, 2008<br>9:00 a.m.<br>925 Del Paso Blvd.<br>SETA Board Room |
| Parent/Family Support Committee Meeting | Wednesday, July 23, 2008<br>9:30 p.m.<br>925 Del Paso Blvd.<br>Redwood Room  |
| PC Executive Committee                  | Thursday, July 24, 2008<br>10:00 a.m.<br>925 Del Paso Blvd.<br>Redwood Room  |
| Personnel/Bylaws Committee              | Friday, July 25, 2008<br>10:00 am.<br>925 Del Paso Blvd.<br>Sequoia Room     |
|   |  |

## **ITEM IV-C – INFORMATION ITEM**

## **GOVERNING BOARD MINUTES**

## BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to review Governing Board minutes of May 1, and June 5, 2008 attached.

## ITEM V - COMMITTEE REPORTS

## BACKGROUND:

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

- Executive Committee
  - Critique of the Parent Advisory Committee meeting, June 10, 2008

|    | GOOD   | NEEDS IMPROVEMENT   |
|----|--|---|
| 1. | Good job by Denise Lee and Sue<br>Bland, and a <u>great big thank you</u><br>for providing child care. | <ol> <li>Representatives taking part in<br/>making motions.</li> </ol>  |
| 2. | Perfect Attendance.  | <ol> <li>Representatives being recognized<br/>by the Chair prior to making a<br/>second to the motion.</li> </ol> |
| 3. | No side barring.   |   |
| 4. | Good job by Representatives in cleaning up their area after the meeting.                               |   |
| 5. | Good job by Mr. Randy Stannard<br>and Ms. Melanie Nicolas in<br>presentation of Head Start stands.     |   |
| 6. | Good job by Representatives in making motions.   |   |
| 7. | Good job by Representatives in sharing committee reports.  |   |

- Executive Committee
- Budget/Planning Committee
- > Personnel/Bylaws Committee
- Social/Hospitality Committee
- Parent/Family Support Committee
- Male Involvement Committee Mr. Victor Stark
- Early Head Start Committee

## ITEM VI – OTHER REPORTS

#### 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. Salina Davey, Ms. Erin Kimbro, Ms. Carol Aronis, Ms. Christy Farley and Ms. Itzel Oregon
- Head Start Deputy Director's Report Ms. Betsy Uda
  - Average Daily Attendance (ADA) Report (Attached)
- SETA Head Start/Early Head Start End of Month Enrollment Report (Attached)

## ITEM VII – CENTER UPDATES

## BACKGROUND:

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

## ITEM VIII - DISCUSSION

## BACKGROUND:

This agenda item allows Parent Advisory Committee Representatives the opportunity to ask questions about the program pertinent to their centers.

## **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.

## ITEM X - ADJOURNMENT