

## GOVERNING BOARD

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## ADMINISTRATION

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Deputy Director

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## *Thought of the Day:*

*“When I dare to be powerful, to use my strength in the service of my vision, then it becomes less and less important whether I am afraid.”*

*~Audre Lorde*

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

**DATE:** Tuesday, February 28, 2023

**TIME:** 9:00 a.m.

### **LOCATION:**

<https://us02web.zoom.us/j/85089724101?pwd=b1Q1dzlXU3I4WnE2c2FGVDR6MEpOZz09>

In response to the AB361 (Brown Act Section 54953) relating to the COVID-19 Pandemic, the Head Start Policy Council (PC) is conducting this meeting on Zoom at <https://us02web.zoom.us/j/85089724101?pwd=b1Q1dzlXU3I4WnE2c2FGVDR6MEpOZz09>. Meeting ID: 850 8972 4101. Passcode: 049961. Members of the public may join the meeting by clicking the link above or typing the meeting address above into their web browser, or listen to the meeting by telephone: One tap mobile: +16699006833,85089724101#US (San Jose). Dial by your location +1 669 900 6833 US (San Jose). Find your local number: <https://us02web.zoom.us/j/85089724101?pwd=b1Q1dzlXU3I4WnE2c2FGVDR6MEpOZz09>. Members of the public are encouraged to participate in the meeting by submitting written comments by email to: [Anzhelika.Simonenkova@seta.net](mailto:Anzhelika.Simonenkova@seta.net). Any member of the public who wishes to speak directly to the board regarding any item on the agenda may contact Anzhelika Simonenkova at (916) 263-3753, or [Anzhelika.Simonenkova@seta.net](mailto:Anzhelika.Simonenkova@seta.net). Please include in your request which item you would like to participate on. Additionally, during the meeting any questions or comments may be submitted via the Q&A or chat features on Zoom. Public comments will be accepted until the adjournment of the meeting, distributed to the Policy Council and included in the record.

In the event of disruption which prevents broadcasting of the meeting to members of the public using the call-in or internet-based service options, or in the event of a disruption which prevents members of the public from offering public comments, the Council shall take no further action on items appearing on the meeting agenda until public access to the meeting is restored.

Closed captioning will be available. This document and other Council meeting information may be accessed through the Internet by accessing the SETA home page: [www.seta.net](http://www.seta.net).

**REVISED**  
**AGENDA**

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	<b><u>Attendance</u></b>	
	➤ PC Meeting Attendance Update	
	➤ Introduction of Newly Seated Representatives	
<b>II.</b>	<b><u>Consent Item</u></b>	4-11
A.	Approval of the Minutes of the January 24, 2023 Regular Meeting	
<b>III.</b>	<b><u>Action Items:</u></b>	
A.	Election of Head Start Policy Council Secretary and Treasurer for Program Year 2022-2023	12-13
B.	Election of Community Action Board Alternates	14
C.	Approval to Delegate Authority of the Parent Advisory Committee to Function in the Screening and Interviewing of Prospective Applicants Directly Related to the SETA-Operated Program	15
D.	Approval of Modifications to the Reimbursement Policies and Procedures of the SETA – Operated Head Start/Early Head Start Policy Council and Parent Advisory Committee	16-18
<b>IV.</b>	<b><u>Information Items</u></b>	19-38
A.	Standing Information Items	
	➤ Fiscal Monthly Report/Corporate Card Monthly Statement of Account: Mr. Victor Han	
	➤ Parent Survey Results: Ms. Fienishia Wash	
	➤ Officer Training Report(s): Ms. Fienishia Wash	
	➤ PC Governance Self-Assessment Update: Ms. Fienishia Wash	
	➤ Community Resources – Parents/Staff: Ms. Marie Desha	
	• North Sacramento Family Resource Center – Ms. Rosemary Schapira	
	• Mutual Housing on the Boulevard – Ms. Fienishia Wash	
	• Spring Expo Job Fair – Ms. Fienishia Wash	
	• Community Action Board (CAB) – Ms. Fienishia Wash	
	• Health Service Advisory Committee (HSAC) Report – Ms. Fienishia Wash	
B.	SETA’s Recruitment Update	39
C.	Governing Board Minutes for January 5, 2023	40-42

**V. Committee Reports** 43

- Executive Committee Meeting: Ms. Fienishia Wash
- Budget/Planning Committee Meeting: Ms. Fienishia Wash

**VI. Other Reports** 44-50

- A. Executive Director's Report
- B. Head Start Deputy Director's Report – Ms. Karen Griffith
  - ✓ Monthly Head Start Report
- C. Chair's Report
  - ✓ PC Recruitment
- D. Head Start Managers' Reports
  - ✓ Lisa Carr - Family Engagement, Home Base, and ERSEA Services
  - ✓ Kelly Sprake – (Interim) School Readiness, Special Education, and Mental Health Services
  - ✓ Gricelda Ocegueda – Health, Oral Health, Nutrition, Food Services, Quality Assurance and On-going Monitoring
- E. Open Discussion and Comments
- F. Public Participation

**VII. Adjournment**

The Policy Council and the Parent Advisory Committee will participate in AB1234 online Ethics training at 10:30 a.m.

**REVISED DISTRIBUTION DATE: Monday, February 27, 2023**  
**DISTRIBUTION DATE: Wednesday, February 22, 2023**

Head Start Policy Council meeting hosted by:  
Ms. Fienishia Wash (Chair), Ms. Kara Long (Vice Chair),  
and Ms. Jennifer Mohammed (Parliamentarian)