

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

Thought for the Day: "Some pursue happiness, others create it.

Author: Anonymous

GOVERNING BOARD

BONNIE PANNELL Council Member City of Sacramento

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SPECIAL MEETING OF THE HEAD START/EARLY HEAD START PARENT ADVISORY COMMITTEE

Date: Tuesday, April 25, 2006

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 Public Participation, Item IX 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

ADMINISTRATION

925 Del Paso Blvd., Suite 200 Sacramento, CA 95815 Tel: (916) 263-3804 Fax: (916) 263-3779

Website: www.headstart.seta.net

KATHY KOSSICK Executive Director

NORMA JOHNSON Deputy Director

I. Welcome

- A. Call to Order/Roll Call
- B. PAC Meeting Attendance Update

II. Consent Items

A. Approval of Minutes for PAC Meeting of March 14, 2006

III. Action Items

- A. Approval of Fiscal Year 2006-2007 Head Start/Early Head Start Budget
- B. Approval of Fiscal Year 2006-2007 Head Start/Early Head Start Training/Technical Assistance Grant Application

IV. Information Items

- A. Standing Information
 - Introduction of New Staff
 - Upcoming Meetings/Trainings/Conferences/Events
 - Ms. Alma Hawkins, Ms. Belinda Malone, Mr. Robert Silva, Ms. Julita Bentz, Ms. Cathy Spivey and/or Ms. Judy Weber, Social Services/Parent Involvement Specialists

- NHSA 33rd Annual Head Start Association Training Conference May 10-13, 2006 (Wednesday – Saturday), Detroit, Michigan
- NHSA Scholarships/Awards and Region IX Head Start Association Education Scholarships Awards

Average Daily Attendance (ADA) Report - Ms. Elsie Bowers

- ➤ Monthly Special Education Report Ms. Beverly Sanford
- Program Content Area/Mental Health Report (February, April, June, August, October) – Ms. Melanie Nicolas
- Program Content Area/Disabilities Services Report (February, April, June, August, October) – Ms. Beverly Sanford
- California Head Start Association (CHSA) Report
- Fiscal Report (February, May, August, November) Mr. Kim Peck
- Community Resources/Recognitions Parent Advisory Committee Representative/ Staff
- Parent/Staff Recognitions
- ➤ Grandparent/Foster Parent Report Mr. Donald Clark and Ms. Inez Whitlow
- Child Care Center Food Menu (Attached)
- A. California Department of Child Support Services
- B. Governing Board Meeting Minutes

V. <u>Committee Reports</u>

- Executive Committee
 - Critique of the Parent Advisory Committee, March 14, 2006
- 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
 - Monitoring/Evaluation Committee (Self-Assessment) Committee of the Whole
- Community Advocating Male Participation (C.A.M.P.) Vacant
- Food Services Committee
- Early Head Start Committee
- Community Partnerships Advisory Committee (CPAC) Ms. Zebadeisha Grooms (Representative)
- ➤ Health Services Advisory Committee (HSAC) Ms. Dionne Wilson (Representative)

VI. Other Reports

- Chair's Report Ms. Denise Nelson
- ➤ Policy Council Report(s) Ms. Sherry Gangloff, Ms. Zebadeisha Grooms, Ms. Kenesha Gray, Ms. Paula Stackhouse, Mr. Donald Clark and Ms. Ana Melara
- ➤ Head Start Deputy Executive Director's Report Ms. Norma Johnson
- Manager Administration, Staff Development and Parent Services Report Ms. Buffie Engstrom
- Manager Program Support Services Report Ms. Brenda Campos-Peck
- Manager, Child Development and Education Services Report Ms. Denise Lee
- Manager EHS, Special Projects and Community Partnerships Report Vacant

VII. Center Updates

VIII. Discussion

X. <u>Adjournment</u>

Distribution Date: Thursday, April 20, 2006

ITEM I-A - ROLL CALL

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

	Vacant Auborry Park Hood Start
	Vacant, Auberry Park Head Start
	Coral Humphrey, Bannon Creek Head Start
	Zebadeisha Grooms, Broadway Early Learning Center
	Avonnee Diggs, Center of Praise Head Start
	Vacant, Countrywood Head Start
	Nysheka Robinson, Crossroads Garden Head Start
	Vacant, CSUS Head Start
	Crystal Tepa, Dos Rios Head Start
	Vacant, Early Head Start /Home Base
	Vacant, Florin Meadows Head Start
	Kathy Ruiz, Franklin Head Start
	Kenesha Gray, Freedom Park Head Start
	Dionne Wilson, Fruitridge Head Start
	Vickie Snoe, Galt Head Start
	Vacant, Grace Lutheran Head Start
	Brenda Huerta, Grant Skills Center
	Vacant, Hillsdale Head Start
	Monica Mejia, Home Base
	Vacant, Home Base
	Camilla Varo, Job Corp Head Start
	Minerva Gillette, Kennedy Estates Head Start
	Tina Jimenez, La Riviera Head Start
	Sara Fuentes, LaVerne Stewart Head Start
	Ana Melara, Marie Cleveland's Bright Beginnings Head Start
	Sherry Gangloff, Mather Head Start
	Vacant, Mulberry Commons Head Start
	Vacant, Nedra Court Head Start
	Vacant, New Helvetia 1 Head Start
	Vacant, New Helvetia 2 Head Start
	Rosalie Cornett, Northview Head Start
	Vacant, Norwood Head Start
	Vacant, Parker Avenue Head Start
	Vacant, Phoenix Park Head Start
	Vacant, Sharon Neese Early Learning Center
	Kim Creed, Sierra View Head Start
	Vacant, Strizek Head Start
	Paula Stackhouse, Vineland Head Start
	Lynda Paulsen, Walnut Grove Head Start
	Veronica Rodriguez, Whispering Pines Head Start
	Inez Whitlow, Foster Parent Representative
	Vacant, Foster Parent Representative
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	Donald Clark, Grandparent Representative
	Vacant, Grandparent Representative
	Vacant, Male Involvement Representative
	Denise Nelson, Out Going Chair
	Vacant, Past Parent/Community Representative
	Keysha Davis, Past Parent/Community Representative
<u>New</u>	Representatives to be seated:
R	Rebekah Boone, Hillsdale Head Start
	Ranisha Tenner, Countrywood Head Start
	•
Α	racely Cerpas, Nedra Court Head Start

ITEM I-B - PAC MEETING ATTENDANCE UPDATE

The PAC was seated on November 8, 2005

PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE PROGRAM YEAR 2005-2006

	PARENT AD	VISORY	COMMI	I I E E - M	<u>EETING</u>	ATTENL	ANCE P	ROGRAI	M YEAR	2005-200)6	1	
	CENTER	11/8	12/13	1/10	2/14	3/14	4/25	5/9	6/13	7/11	8/8	9/12	10/10
Vacant	AP												
Coral Humphrey Seated 3/06	BC					Х							
Zebadeisha Grooms Seated 11/05	BLC	Х	Х	U	Х	Х							
Avonnee Diggs S/B Seated 11/05	COP	U	Х	Х	Х	Х							
Vacant	CW												
Nysheka Robinson Seated 12/05	CR		Х	Х	U	Х							
Vacant	CSUS												
Crystal Tepa Seated 11/05	DR	Х	Х	X	X	U							
Vacant	EHS/HB												
Vacant Kathy Ruiz	EHS/HB												
Seated 03/06	F					Х							
Vacant Kenesha Gray	FM												
Seated 11/05	FP	Х	Х	U	Х	Х							
Dionne Wilson Seated 11/05	FT	Х	Х	Х		Х							
Vickie Snoe Seated 03/06	G					Х							
Vacant	GL												
Brenda Huerta Seated 11/05	GSC	Х	Х	Х	Х	Х							
Rebekah Boone S/B Seated 03/06	н					U							
Monica Mejia S/B Seated 11/05	НВ	U	Х	Х	Х	Е							
Vacant	НВ												
Camilla Varo Seated 12/05	JC		Х	Е	Х	U							
Minerva Gillette Reseated 03/06	К					Х							
Tina Jimenez S/B Seated 11/05	LAR	U	Х	Х	Х	Е							
Sara Fuentes	LVS	Х	Х	Х	Е	Х							
Seated 11/05 Ana Melara	MCBB	Х	Е	Х	Х	Х							
Seated 11/05 Sherry Gangloff	M	Х	Х	Х	Х	Х							
Seated 11/05 Vacant	MULBC												
Aracely Cerpas	NC				AP	U							
S/B Seated 02/06 Vacant	NH1												
Vacant	NH2												
Rosalie Cornett Seated 11/05	NV	Х	Х	Х	Х	Х							
Vacant	N												
Vacant	PA												
Vacant	PP												
Vacant	S												
Vacant Kim Creed	SN SVE	Х		~	Х	Х							
Seated 11/05 Paula Stackhouse		^	Х	Х									
Seated 02/06 Lynda Paulsen	V				Х	Х							
S/B Seated 12/05	WG		Е	E	Х	Х							
Veronica Rodriquez Reseated 01/06	WP			Х	Х	Х							
Inez Whitlow S/B Seated 11/05	FPR	U	Х	Х	Х	Х							
Vacant Donald Clark	FPR	 	 				 		 			1	
Reseated 03/06	GPR					Х							
Vacant	GPR	ļ					ļ		ļ				
Vacant Denise Nelson	MIR	 	 				 		 			1	-
Seated 11/05 Keysha Davis	OGC	Х	Х	Х	Х	Х							
S/B Seated 11/05	PPR	E	Х	Х	U	Х							
Vacant	PPR	L	L						L	<u> </u>	<u> </u>		J

- 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,
 2. Second, call Head Start Social Services/Parent Involvement Coordinator, Ms. Marie Desha at 263-4082, and
- Third, please call PAC Chair, Ms. Denise Nelson at 427-9226 or the PAC Secretary, Ms. Lori Black at 263-4068. Page 5

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

Center Abbreviations

AP: Auberry Park K: Kennedy Estates
BC: Bannon Creek LAR: La Riviera
BLC: Broadway Early Learning Center LVS: LaVerne Stewart

COP: Center of Praise
 CR: Crossroads Garden
 M: Mather
 MCBB: Marie Cleveland Bright Beginnings

CSUS: CA State University, Sacramento MULBC: Mulberry Commons

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

GL: Grace Lutheran S: Strizek

GSC: Grant Skills Center **SVE:** Sierra Vista Elementary

H:HillsdaleV:VinelandHB:Home BasedWG:Walnut GroveJC:Job CorpsWP:Whispering Pines

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 MARCH 14, 2006

BACKGROUND:
This agenda item provides an opportunity for the Parent Advisory Committee to review
and approve the minutes of March 14, 2006.

NOTES:			
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 March 14, 2006 6:00 p.m.

Members Absent:

Crystal Tepa (U)

Monica Mejia (E)

Camilla Varo (U)

Tina Jimenez (U)

Yvette Lee (Resigned)

I. Welcome

A. Call to Order/Roll Call

The meeting was called to order at 6:10 p.m. The Thought for the Day was read by Ms. Dionne Wilson. Roll was called. Quorum confirmed.

Members Present:

Zebadeisha Grooms

Avonnee Diggs

Nysheka Robinson

Kenesha Gray

Dionne Wilson

Brenda Huerta

Minerva Gillette

Sara Fuentes

Ana Melara

Sherry Gangloff

Rosalie Cornett

Kim Creed

Paula Stackhouse

Lynda Paulsen

Veronica Rodriguez

Inez Whitlow (6:20 arrival)

Donald Clark

Denise Nelson

Keysha Davis

New Representatives Seated:

Kathy Ruiz, Franklin Head Start; Virginia (Vicky) Snoe, Galt Head Start; Coral Humphrey, Bannon Creek Head Start. (Reseated: Donald Clark, Grandparent Representative; Minerva Gillette, Kennedy Estates Head Start.)

New Representatives Absent:

Rebekah Boone, Hillsdale Head Start (U); Aracely Cerpas, Nedra Court Head Start (U).

B. PAC Meeting Attendance Update read by Ms. Denise Nelson.

Consent Items II.

A. Approval of Minutes for PAC Meeting of February 14, 2006 – Background read by Ms. Nelson.

Motion by Ms. Sherry Gangloff to approve the minutes by show of hands vote. Seconded by Ms. Paula Stackhouse. Discussion: On page 1 under Members Absent, delete the 0 from Joanne Castillo's name. On page 3, Action Item III-A, Vote results: delete Fourth Alternate. (Ms. Jimenez received zero votes and therefore could not be elected fourth Alternate.) Ayes: 18. Nays: 0. Abstentions: 2 (Ms. Nelson and Ms. Minerva Gillette). The minutes were approved as corrected.

III. Action Items

- A. Approval of Fiscal Year 2006-2007 SETA Operated Program Tracks Background read by Ms. Nelson. Motion by Ms. Kenesha Gray to approve the Tracks by show of hands vote. Seconded by Mr. Donald Clark. No discussion. Ayes: 18. Nays: 0. Abstentions: 2 (Ms. Nelson and Ms. Gillette).
- B. Approval of Fiscal Year 2006-2007 SETA Operated Program Options Background read by Ms. Nelson. Ms. Marie Desha explained the Options chart included in the agenda. Motion by Ms. Zebadeisha Grooms to approve the Options by show of hands vote. Seconded by Ms. Lynda Paulsen.

(Ms. Inez Whitlow arrived at 6:20 p.m.)

Ayes: 18. Nays: 0. Abstentions: 3 (Ms. Nelson, Ms. Gillette and Ms. Whitlow).

C. Selection of Representatives and Alternates to Attend the National Head Start Association (NHSA) Training Conference (May 10-13, 2006, Detroit, Michigan) – Background read by Ms. Nelson. Conference information and attendance guidelines included in the agenda. Ms. Nelson shared that in the past, two Representatives were selected to attend the Conference. This rule must be amended (due to the amount of money remaining in the budget for national conferences). Ms. Desha shared that there was \$6,000 in the Head Start T/TA and \$750 in the Basic Grants for parent conferences. At a cost of approximately \$5,876, two PAC and two PC Representatives attended the NHSA Parent Training Conference, leaving a balance of approximately \$874. Ms. Norma Johnson will try to find money in the budget to send one Representative from PC and one from PAC, along with the PC/PAC Chair (Ms. Nelson), to the NHSA Training Conference.

Motion by Ms. Whitlow, seconded by Ms. Gangloff, to suspend the rule and select one Alternate to attend the Conference by show of hands vote. Discussion: Ms. Desha shared (at Ms. Johnson's request) if a male is selected at the PAC level, a male must be selected at the PC level, due to the double-occupancy hotel accommodations. The Agency will pay for all airfare, hotel lodging, meal expenses and childcare reimbursements. Parents will leave Sacramento Tuesday, May 9, 2006, and return Saturday, May 13th after the Closing General Session at noon (training schedule attached). There will be a travel meeting prior to departure. Ayes: 19. Nays: 0. Abstentions: 2 (Ms. Nelson and Ms. Gillette).

Nominees: Inez Whitlow, Zebadeisha Grooms and Kathy Ruiz. Each Representative explained why they would like to attend the conference.

Vote results: Ms. Grooms was selected Representative with 12 votes. Ms. Whitlow and Ms. Ruiz tied with 4 votes each. In lieu of a tie-breaker vote, the Chair selected Ms. Ruiz for 1st Alternate and Ms. Whitlow for 2nd Alternate.

(The initial vote was reviewed by Ms. Desha and Ms. Nelson: the vote count should have been stated: Ayes: 20, Nays: 0 and Abstentions: 2 [Ms. Nelson and Ms. Gillette].)

D. Election of Policy Council Alternates 2005-2006 (PAC) – Background read by Ms. Nelson. Current Policy Council Representatives are Sherry Gangloff, Zebadeisha Grooms, Sara Fuentes, Kenesha Gray, Donald Clark and Ana Melara; Crystal Tepa 1st Alternate, Paula Stackhouse 2nd Alternate, and Dionne Wilson 3rd Alternate. Motion by Mr. Donald Clark to elect Alternates by hand count vote. Seconded by Ms. Gangloff. Discussion: Ms. Desha shared information on the Policy Council and Performance Standards. Ayes: 20. Nays: 0. Abstentions: 2. (Ms. Nelson and Ms. Gillette).

Nominees: Brenda Huerta, Avonnee Diggs, Coral Humphrey, Vicky Snoe and Kathy Ruiz. Each Representative explained why they would like to hold the position.

Vote results: Ms. Ruiz was elected Alternate with 7 votes. All others tied with 4 votes and were ranked by the Chair in the following order: Ms. Huerta, 4th Alternate; Ms. Diggs, 5th Alternate; and Ms. Snoe, 6th Alternate.

E. Election of Secretary – Background read by Ms. Nelson. Motion by Ms. Gray to elect a Secretary by show of hands vote. Seconded by Ms. Kim Creed. Discussion: Ms. Desha further explained the duties of Secretary. The Chair opened the floor for nominations.

Nominees: Kenesha Gray, Paula Stackhouse and Vicky Snoe. Each explained why they would like to hold the position.

Vote results: Ms. Gray - 8. Ms. Stackhouse - 6. Ms. Snoe - 7. Ms. Gray was elected Secretary with 8 votes.

Ayes: 20. Nays: 0. Abstentions: 2 (Ms. Nelson and Ms. Gillette).

IV. Information Items

- A. Standing Information
 - ➤ Introduction of New Staff Ms. Sharon Adams, Program Officer, introduced new Family Services Workers (FSW's) from Sharon Neese Early Learning Center, Whipering Pines, Bright Beginnings and Grace Lutheran Head Start Centers.
 - ▶ Program Content Area/Disabilities Services Report (February, April, June, August, October) Ms. Sanford explained her job duties as Disabilities Coordinator for the SETA Head Start/Early Head Start Program. She provided handouts and asked parents to make copies and share the information at their next center parent meeting. Handouts included the Head Start Fact Sheet, Reasons for Concern brochures in English and Spanish, IEP flyer, How to Access Services flyer, the Bridges publication and Sacramento Co. Head Start Special Education Report 2005/2006. Please call Ms. Sanford at 263-3056 with any questions or if more center information is needed.
 - Monthly Special Education Report Ms. Beverly Sanford explained the Special Education Report handout and asked parents to ignore the second reference to "County" on the graph chart.
 - ➤ Parent Leadership Institute Report(s) March 6-8, 2006, Hilton Hotel, Concord, CA Ms. Davis, Ms. Gray, Ms. Creed, Mr. Clark, Ms. Ruiz, Ms. Gangloff and Ms. Nelson shared on the conference. Everyone enjoyed the Institute. The speaker, Ms. Betty Haas, was a very motivating and fun teacher. Parents learned about teambuilding and identifying personal leadership skills. She taught the importance of valuing the differences in others; each individual (personality style) has positive attributes. Parents had a great time scrap booking/sharing family photos, bonding, shopping and dining. Parents enjoyed the slide presentation Mr. Francisco Navarro (SETA Head Start Social Worker) created while at the Institute.
 - Community Resources/Recognitions Parent Advisory Committee Representative/ Staff
 A prize raffle was held.
 - > Child Care Center Food Menu Attached for review.
- B. Governing Board Meeting Minutes Attached for review.
- A. Standing Information (continued).
 - Upcoming Meetings/Trainings/Conferences/Events (Resumed)
 Ms. Alma Hawkins, Ms. Belinda Malone, Mr. Robert Silva, Ms. Julita Bentz, Ms. Cathy

Spivey and/or Ms. Judy Weber, Social Services/Parent Involvement Specialists – Ms. Judy Weber, Family Partnerships Unit, shared the upcoming events and provided handouts. Literacy Night, featuring The Cat In The Hat and another storybook character, will be tonight, 6:00-8:00 p.m., in the SETA Sequoia Room. Dinner will be served. Lots of activities and free books. Movie Literacy Night will be March 29th in the SETA parking lot (indoors if raining). (Park in the front of building; movie on the side.) RSVP to Ms. Alma Walton, 263-0540 or Ms. Julita Bentz, 263-8124. Ms. Amy Banh thanked the PAC for spreading the word on her dental training last Friday. It was a huge success. The legal clinic was a great success.

(Raffle prizes were awarded.)

V. Committee Reports (out of order)

- Executive Committee
 - Critique of the Parent Advisory Committee, February 14, 2006 Read by Ms. Stackhouse.
- Personnel/Bylaws Committee The next meeting is Thursday, March 23, 2006, 9:00 a.m.
- ➤ Budget/Planning Committee The next meeting is April 4, 2006, 12 noon, and Tuesday, April 18, 12 noon.
- Social/Hospitality/Fundraising June 7, 2006, 1:00 p.m., Oak Room.
- Program Area Committee Reports:
 - Early Childhood Development and Health Services Committee To be announced.
 - Family and Community Partnerships/Training Committee The next meeting is Tuesday, March 21st at 9:30 a.m.
 - Monitoring/Evaluation Committee (Self-Assessment) Committee of the Whole.
- ➤ Community Advocating Male Participation (C.A.M.P.) Vacant.
- ➤ Food Services Committee The next meeting is Tuesday, May 9, 2006, 5:00 p.m., Oak Room.
- ➤ Early Head Start Committee The next meeting is Thursday, March 16th, 10:00 a.m.
- ➤ Community Partnerships Advisory Committee (CPAC) Ms. Zebadeisha Grooms (Representative) The next meeting is Thursday, April 6th, 11:30 a.m., Shasta Room.
- ➤ Health Services Advisory Committee (HSAC) Ms. Dionne Wilson (Representative) The next meeting is Thursday, April 6th, 5:30 p.m., Sequoia Room.

IV. Information Items (continued)

- A. Standing Information (continued).
 - ➤ California Head Start Association (CHSA) Report No report.
 - Fiscal Report (February, May, August, November) Mr. Kim Peck No report.
 - Average Daily Attendance (ADA) Report Ms. Elsie Bowers No report.
 - Program Content Area/Mental Health Report (February, April, June, August, October) Ms. Melanie Nicolas – No report.
 - Parent/Staff Recognitions No report
 - ➤ Grandparent/Foster Parent Report Mr. Donald Clark and Ms. Inez Whitlow No report.

VI. Other Reports

- Chair's Report Ms. Denise Nelson Mr. Casey Casebolt, a former PAC Representative and Male Involvement Representative passed away recently. His daughter Ms. Emma Casebolt is an employee (Associate Teacher) at Hillsdale Head Start. Ms. Edwina Myers recently lost her husband. Please keep these families in prayer. The Chair asked everyone to fill in their information on the E-mail/Birthday list being passed around.
- Policy Council Report(s) Ms. Sherry Gangloff, Ms. Zebadeisha Grooms, Ms. Kenesha Gray, Ms. Sarah Fuentes, Mr. Donald Clark and Ms. Ana Melara No report.

- ➤ Head Start Deputy Executive Director's Report Ms. Norma Johnson No report.
- Manager Administration, Staff Development and Parent Services Report Ms. Buffie Engstrom – No report.
- Manager Program Support Services Report Ms. Brenda Campos-Peck No report.
- Manager, Child Development and Education Services Report Ms. Denise Lee reported that she is Manager of Program Operations and oversees all of the operations at the Head Start Centers. Ms. Lee introduced the Program Officers in attendance and indicated which cluster (groups of Head Start centers located in specific areas of Sacramento County) they oversee: Lisa Carr, South Cluster; Betsy Uda, East Cluster; Karen Gonzales, Midtown Cluster; and Debbie Eastman, North Cluster. Nathaniel Gale (not in attendance) also has South Cluster. Program Officers directly oversee the Site Supervisors at the centers and all of the staff that the Site Supervisors oversee. The centers have just finished a Desired Result Developmental Profile on the children, in which teachers are assessing the children on how well they are progressing in the educational goals parents have. Check with your teacher for Profile results. These assessments are done three times per year; this is the mid point. Head Start is still offering opportunities during the summer months (Kindergarten Kick-off Camp). Encourage families to enroll into Head Start. Early Head Start is always yearly. (Pending slot opening.) Franklin and Grace Lutheran will not be open in the summer.
- Manager EHS, Special Projects and Community Partnerships Report Vacant.

VII. Center Updates

Ms. Stackhouse shared that Vineland will be going to the zoo.

Ms. Huerta shared that at Grant the children have to sign in now, as well as the parents. It is a great learning experience for them.

VIII. Discussion

Ms. Gillette shared that during lunch at Kennedy Estates, her daughter accidentally licked the serving spoon while serving herself. One of the teachers did not handle the situation professionally and frightened her. The teacher regularly walks out of the class rather than handling such situations. Ms. Lee will have Mr. Gale follow up with Ms. Gillette.

Ms. Snoe shared that there is a lack of parking spaces at Galt; approximately10 spaces. There has already been an accident due to the congested parking and high-speed traffic on the main street. Parents must resort to parking illegally across the street. The adjacent parking lot is a dirt lot and gets muddy in the rain. She asked if there were future plans to move the center or address the issue of lack of parking. Ms. Carr shared SETA is planning on opening another center hopefully in August. She asked p.m. parents to come closer to 12:30 p.m. Ms. Lee will discuss this with Ms. Brenda Campos to see if this issue can be resolved. Ms. Buffie Engstrom shared that it might be a good advocacy project for parents to look into how to petition the city to put speed bumps on that street.

Ms. Snoe asked about the two-year waiting list at Galt. Ms. Lee shared they are addressing this by opening a new center soon.

Ms. Paulsen is concerned because the speech therapist at Walnut Grove has shown up only two times and her daughter is in need of speech therapy. Ms. Engstrom will ask Ms. Sanford, Disabilities Coordinator, to follow up.

IX. <u>Public Participation</u>

No public participation cards.

X. Adjournment -7:45 p.m.

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

APPROVAL OF FISCAL YEAR 2006-2007 HEAD START/EARLY HEAD START BUDGET

BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to approve the Head Start/Early Head Start budget for Fiscal Year 2006-2007 in the amount of \$38,801,198 for Head Start, and \$4,656,217 for Early Head Start. The Budget/Planning Committee met five times with Ms. Norma Johnson, Deputy Executive Director, Head Start Children and Family Services, to provide input on the budget.

Ms. Norma Johnson will be available to answer any questions

RECOMMENDATION: That the Parent Advisor	v Committee ann	proves the Head Start/Early	/ Head Start Budget
for Fiscal Year 2006-20		noves the rieda Start Early	Ticad Clair Daager
NOTES:			
ACTION: Moved		Seconded	
VOTE: Ave	Nav	Abstain	

ITEM III-B - ACTION ITEM

APPROVAL OF FISCAL YEAR 2006-2007 HEAD START/EARLY HEAD START TRAINING/TECHNICAL ASSISTANCE GRANT APPLICATION

BACKGROUND:

RECOMMENDATION:

VOTE: Aye _____

This agenda item provides an opportunity for the Parent Advisory Committee to approve the Head Start/Early Head Start Fiscal Year 2006-2007 Training/Technical Assistance Grant Application in the amount of \$361,068 Head Start, and \$117,581 Early Head Start. The Training Committee met three times to provide input on the budget.

That the Parent Advisory Committee approves the Head Start/Early Head Start Fiscal

Ms. Belinda Malone, SS/PI Specialist, will provide an oral report.

Year 2006-2007 Training/Technical Assistance Grant Application.								
NOTES:								
ACTION: Moved Seconded								

Nay_____ Abstain ____

ITEM IV-A - INFORMATION ITEMS

STANDING INFORMATION

BACKGROUND:

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

IV. Information Items

- A. Standing Information
 - ➤ Introduction of New Staff
 - ➤ Upcoming Meetings/Trainings/Conferences/Events
 - Ms. Alma Hawkins, Ms. Belinda Malone, Mr. Robert Silva, Ms. Julita Bentz, Ms. Cathy Spivey and/or Ms. Judy Weber, Social Services/Parent Involvement Specialists
 - NHSA 33rd Annual Head Start Association Training Conference May 10-13, 2006 (Wednesday-Saturday), Detroit, Michigan
 - NHSA Scholarships/Awards and Region IX Head Start Association Education Scholarships Awards
 - Average Daily Attendance (ADA) Report Ms. Elsie Bowers
 - ➤ Monthly Special Education Report Ms. Beverly Sanford
 - Program Content Area/Mental Health Report (February, April, June, August, October) – Ms. Melanie Nicolas
 - Program Content Area/Disabilities Services Report (February, April, June, August, October) – Ms. Beverly Sanford
 - California Head Start Association (CHSA) Report
 - Fiscal Report (February, May, August, November) Mr. Kim Peck
 - Community Resources/Recognitions Parent Advisory Committee Representative/ Staff
 - Parent/Staff Recognitions
 - ➤ Grandparent/Foster Parent Report Mr. Donald Clark and Ms. Inez Whitlow
 - Child Care Center Food Menu (Attached)

<u>NOTES</u> :							

ITEM IV-B - INFORMATION

CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES

BACKGROUND	:
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This agenda item provides an opportunity for the Parent Advisory Committee to review recent changes to the State's child support program that will impact many families receiving services.

Staff will be available to answer questions.

NOTES:

ITEM IV-C - INFORMATION

GOVERNING BOARD MINUTES

BACKGROUND: The Governing Board Meeting minutes are attached for your review.								
NOTES:								

ITEM V - COMMITTEE REPORTS

BACKGROUND:

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

- Executive Committee
 - Critique of the Parent Advisory Committee, March 14, 2006
- Personnel/Bylaws Committee
- Budget/Planning Committee
- Social/Hospitality/Fundraising Committee
- Program Area Committee Reports:
 - Early Childhood Development and Health Services Committee
 - Family and Community Partnerships/Training Committee
 - Monitoring/Evaluation Committee (Self-Assessment) Committee of the Whole
- ➤ Community Advocating Male Participation (C.A.M.P.) Vacant
- Food Services Committee
- > Early Head Start Committee
- ➤ Community Partnerships Advisory Committee (CPAC) Ms. Zebadeisha Grooms (Representative)
- ➤ Health Services Advisory Committee (HSAC) Ms. Dionne Wilson (Representative)

NOTES:			

PAC EXECUTIVE COMMITTEE CRITIQUE OF THE MARCH 14, 2006 MEETING

GOOD	NEEDS IMPROVEMENT
Participation by Representatives in making motions	Getting up and walking out without the Chair's permission
2. Attendance	2. Turning cell phones off
	3. Committee reports
	4. Passing notes

NOTES:			
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<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. Denise Nelson
- Policy Council Report(s) Ms. Sherry Gangloff, Ms. Zebadeisha Grooms, Ms. Kenesha Gray, Ms. Paula Stackhouse, Mr. Donald Clark and Ms. Ana Melara
- ➤ Head Start Deputy Executive Director's Report Ms. Norma Johnson
- Manager Administration, Staff Development and Parent Services Report Ms. Buffie Engstrom
- Manager Program Support Services Report Ms. Brenda Campos-Peck
- Manager Child Development and Education Services Report Ms. Denise Lee
- Manager EHS, Special Projects and Community Partnerships Report Vacant

NOTES:			

ITEM VII - CENTER UPDATES

BACKGROUND:

update on their activities.	opportunity for Hea	ad Start (SOP) cent	ers to give an
NOTES:			
-			

ITEM VIII - DISCUSSION

BACKGROUND: This agenda item allows Parent Advisory Committee members the opportunity to a 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:		