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THOUGHT OF THE DAY: "Positive mind, positive vibes, positive life."

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

DATE: Tuesday, May 19, 2020

TIME: 9:00 a.m.

LOCATION: https://us02web.zoom.us/j/89623672764

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the Sacramento Employment and Training Agency Parent Advisory Committee is conducting this meeting on Zoom at https://us02web.zoom.us/j/89623672764. 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 dialing any of the following telephone numbers and entering in the Meeting ID: 896 2367 2764: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099. Members of the public are encouraged to participate in the meeting by submitting written comments in the Q&A section of the Zoom meeting or by email to: Nancy.Hogan@seta.net. This meeting will be closed captioned. Public comments will be accepted until the adjournment of the meeting, distributed to the PAC, and included in the record.

This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

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- I. <u>Call to Order/Roll Call/Review of Board Member</u> 1-5
 Attendance
 - PAC Meeting Attendance Update
 - Seating of New Members

II. Consent Item

A. Approval of the Minutes of the January 21, 2020 6-11
Regular Meeting

III.	Action Items: None.	
IV.	Information Items	
A. >	Standing Information Items Fiscal Monthly Report/Corporate Card Monthly Statement of Account: Mr. Victor Han Community Resources: Mr. Robert Silva	12-18
B.	Policy Council Minutes: February 25, 2020	19-22
V.	Committee Report	
>	Executive Committee Report: Ms. Fienishia Wash	23
VI.	Other Reports	24-29
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•	Kaleb Call – Quality Assurance, Food Services, Save Environments, Grant Contracts	
VII. VIII. IX.	Discussion Public Participation Adjournment	30 30

DISTRIBUTION DATE: WEDNESDAY, MAY 13, 2020

Parent Advisory Committee meeting hosted by: Fienishia Wash (Chair), Donna Bonner (Vice Chair), Shannon Pierce (Secretary), Earlene McBryde (Treasurer), Kori Folau (Parliamentarian).

ITEM I - A - ROLL CALL

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

	Yolanda Peaks, Alder Grove I Head Start
	Jernequa West, Alder Grove II Head Start
	Vacant, American Legion Head Start
	Donna Bonner, Bannon Creek Head Start
	Vacant, Bret Harte Head Start
	Christine Salas, Capital City Head Start
	Vacant, CP Huntington Head Start
	Maria Levert, Crossroad Gardens Head Start
	Alisha Givehchi, Early Head Start (Home Base)
	Stephen Key, Elkhorn Head Start
	Vacant, Franklin Head Start
	Vacant, Freedom Park Head Start
	Vacant, Freeport Head Start
	Arianna Torres, Fruitridge Head Start
	Vacant, Galt Head Start
	Vacant, Grizzly Hollow
	Vacant, Hillsdale Head Start
	Vacant, Hiram Johnson Head Start
	Vacant, Preschool Home Based Head Start
	Fienishia Wash, Pre-School (Home Base)
	Vacant, Home Base Early Head Start
	Kori Folau, Hopkins Park Head Start
	Vacant, Illa Collin Head Start
	Vacant, Job Corps Head Start
	Vacant, Kennedy Estates Head Start
	Vacant, LaVerne Stewart Head Start
	Vacant, (Marie Cleveland's) Bright Beginning Head Start
	Vacant, Marina Vista Early Learning Center
	Vacant, Mather Head Start
	Vacant, Nedra Court Head Start
	Vacant, Norma Johnson Head Start
	Jaclyn Pennington, North Avenue Head Start
	Vacant, Northview Head Start
	Vacant, Parker Head Start
	Vacant, Phoenix Park Head Start
	Lisa Cleveland, River Oak Center for Children
	Marcheri Smith, Sacramento County Office of Education
	Earlene McBryde, Sharon Neese Early Learning Center
	Vacant, Solid Foundation Head Start
	Shannon Pierce, Strizek Park Head Start
	Brenda Casillas, Walnut Grove Head Start
	Susan Geisler, 16 th Avenue Head Start
	Vacant, Past Parent Representative
	Henrietta Gutierrez, Past Parent Representative
	Vacant, Grandparent Representative
	Vacant, Outgoing Chair

<u>ITEM I-A - ROLL CALL</u> (Continued) <u>Program Year 2019-2020 - New Representatives to be seated</u>

☐ Briana Jones, Illa Collin Head Start	Jasmine Bonilla, Northview HeadStart
Elizabeth Martinez Mejia, NormaJohnson Head Start	
☐ Vacant, American Legion Head Start	☐ Vacant, Marina Vista Head Start
☐ Vacant, Bret Harte Head Start	☐ Vacant, Mather Head Start
☐ Vacant, CP Huntington Head Start	☐ Vacant, Nedra Court Head Start
☐ Vacant, Franklin Head Start	☐ Vacant, Parker Head Start
☐ Vacant, Freedom Park Head Start	☐ Vacant, Phoenix Park Head Start
□ Vacant, Freeport Head Start	☐ Vacant, Pre-School (Home Base)
☐ Vacant, Galt Head Start	☐ Vacant, Sharon Neese Head Start
☐ Vacant, Grizzly Hollow Head Start	□ Vacant, Solid Foundation Head Start
☐ Vacant, Hillsdale Head Start	☐ Vacant, Early Head Start (Home Base)
☐ Vacant, Hiram Johnson Head Start	☐ Vacant, Grandparent Representative
☐ Vacant, Home Base Head Start	☐ Vacant, Outgoing Chair
☐ Vacant, Kennedy Estates Head Start	☐ Vacant, Parent Ambassador
☐ Vacant, LaVerne Stewart Head Start	☐ Vacant, Parent Ambassador
□ Vacant, (Marie Cleveland's)Bright Beginning Head Start	☐ Vacant, Past Parent Representative

<u>ITEM I – B</u>

PAC MEETING ATTENDANCE UPDATE

The PAC was seated on November 19, 2019 and December 17, 2019 PARENT ADVISORY COMMITTEE MEETING ATTENDANCE PROGRAM YEAR 2019-2020

COMMITTEE MEMBER	CENTER	11/19	12/17	1/21	2/25 II	3/17	4/28 #	5/19	6/16	7/21	8/18	9/15	10/20	11/17
Yolanda Peaks Seated 11/19	AG I	Х	Е	Χ										
Jernequa West Seated 12/17	AG II		Х	Е										
Vacant Seated	AL													
Donna Bonner Seated 11/19	ВС	Х	Х	Χ										
Vacant Seated	ВН													
Christine Salas Seated 4/24	СР													
Vacant Seated	CPH													
Maria Levert Seated 11/19 Alisha Givehchi	CR	Х	Х	X										
(holding) Seated 6/19	EHS/HB	X	Е	Χ										
Stephen Key Seated 11/19	EL	Х	E/AP	Χ										
Vacant Seated	FA													
Vacant Seated	FP													
Vacant Seated Arianna Torres	FPT													
Seated 11/19 Vacant	FT	Х	Х	X										
Seated Antonio Rivera	G													
s/b/seated 11/19 Vacant	GH	₩	₽	₩										
Seated Fienishia Wash	Н	\ \ \	V											
Seated 11/19 Vacant	HB	X	Х	X										
Seated Vacant	HB HI													
Seated Kori Folau	HP		Х	X										
Seated 12/17 Lisette Aguilar S/B/Seated 11/19	IC	₩		₩										
Briana Jones Seated	IC													
Vacant Seated	HP													
Vacant Seated	JC													
Tierre Drayten s/b/seated 11/19	¥	₽	₩	₩										
Vacant Seated	LVS													

COMMITTEE MEMBER	CENTER	11/19	12/17	1/21	2/25 II	3/17	4/28 #	5/19	6/16	7/21	8/18	9/15	10/20	11/17
							т							
Vacant	MCBB													
Seated	IVICBB													
Vacant	MV													
Seated	1010													
Vacant	M													
Seated Jaclyn Pennington				_										
Seated 12/17	NA		Х	Е										
Vacant														
Seated	NC													
Elizabeth Martinez														
Mejia	NJ													
Seated														
Doloros Floros s/b/seated 11/19	U4	I—E	₩	₩										
Liszandra Padilla														
Seated 11/19	₩	X	Ш	R										
Jasmine Bonilla	NV			C										
s/b/seated 1/21	147			U										
Vacant	PA													
Seated Vacant														
Seated	PP													
Lisa Cleveland			\ <u>/</u>	\ <u>\</u>										
Seated 12/17	RO		Χ	X										
Marcheri Smith	SCOE	Х	Е	Χ										
Seated 11/19	SCOE	^	ᆫ	^										
Vacant	SF													
Seated Seated														
Earlene McBryde Seated 11/19	SN	Х	X	X										
Shannon Pierce														
Seated 11/19	SP	Χ	Χ	Χ										
Brenda Casillas	WG	Χ	Χ	U/AP										
Seated 11/19	WG	^	^	U/AP										
Susan Geisler	16A		Χ	U										
Seated 12/17														
Vacant Seated	FPR													
Vacant														
Seated	AMB													
Vacant	445													
Seated	AMB													
Vacant	CR/PP													
Seated	01011													
Henrietta Gutierrez Seated 11/19 holding	CR/PP	Χ	Χ	Χ										
Vacant	00/05													
Seated	CR/GP													
Vacant	OGC													
Seated	OGC													

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

- 1. First, call your Alternate(s) to see if they can attend in your place;
- 2. Second, call Head Start Social Services/Parent Involvement Coordinator, Ms. Marie Desha, at (916) 263-4082; and
- 3. Third, please call the PAC Chair, Ms. Fienishia Wash, at (510) 228-5499, or the Clerk of the Boards, Ms. Nancy Hogan, at (916) 263-3827.
- ** Ethics training with Policy Council
- # Special meeting

PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE UPDATE PROGRAM YEAR 2018-2019

(Continued)

Head Start Center Abbreviations

AG I Alder Grove Early Learning Ctr. HP: Hopkins Park
AG II: Alder Grove Infant/Toddler IC: Illa Collin
AL: American Legion JC: Job Corps

BC: Bannon Creek K: Kennedy Estates
BB: Bright Beginnings LVS: LaVerne Stewart

BH: Bret Harte MV Marina Vista Early Learning Center

CP: Capital City M: Mather

CPH: CP Huntington MCBB Marie Cleveland's Bright Beginnings

Crossroad Gardens CR: N.J: Norma Johnson EHS: Early Head Start NA: North Avenue EL: Elkhorn NC: Nedra Court Franklin North Avenue FA: NA FP: Freedom Park NV: Northview FPT: PA: Freeport Parker Avenue FT: Fruitridge PP: Phoenix Park G: Galt RO: River Oak

GH: Grizzly Hollow SCOE: Sacramento County Office of Education

H:HillsdaleSF:Solid FoundationHB:Home BasedSN:Sharon NeeseHI:Hiram JohnsonSP:Strizek ParkWG:Walnut Grove

Representative Abbreviations

OGC: Out Going Chair

PPR: Past Parent Representative GPR: Grandparent Representative

AMB: Parent Ambassador

Attendance Record Abbreviations

X: Present Excused

AP: Alternate Present AE: Alternate Excused

U: Unexcused

PAC: Parent Advisory Committee

PC: PAC Board Business

R: Resigned

S/B: Should be, or should have been (seated)

CD: Child Dropped.

RS: Reseat

current a/o: 11/12/2019 12:43 PM

ITEM II-A - CONSENT

APPROVAL OF MINUTES OF THE JANUARY 21, 2020 REGULAR MEETING

BACKGROUND:	BA	\Cl	〈G	RC	U	N	D:
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This agenda item provides an opportun	ity for the Parent Advisory Committee to review
and approve the minutes of the January	/ 21, 2020 meeting.

RECOMMENDATION:

Approve the minutes of the January 21, 2020 meeting.

ACTION: Moved:		Second:	
VOTE: Aye	Nav:	Abstain:	
VOIE: Aye	Nay:	Abstain.	

REGULAR MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE

(Minutes reflect the actual progress of the meeting.)

SETA - Board Room 925 Del Paso Blvd. Sacramento, CA 95815 Tuesday, January 21, 2020 9:00 a.m.

Members Absent:

board)

Jernequa West (unexcused)

Maretta Dunigan (unexcused)
Jaclyn Pennington (excused)

Brenda Casillas (unexcused)

Angel Chenault (not returning to the

Martha Torres (resigned 1/15/2020)

Susan Geisler (unexcused)

I. Call to Order/Roll Call/Review of Board Member Attendance

Ms. Fienishia Wash called the meeting to order at 9:06 a.m. The Pledge of Allegiance was recited and Ms. Wash read the thought of the day. Ms. Shannon Pierce called the roll and a quorum was established.

Members Present:

Donna Bonner Maria Levert Stephen Key Arianna Torres Fienishia Wash Kori Folau

Lisa Cleveland

Marcheri Smith

Earlene McBryde Shannon Pierce Henrietta Gutierrez

Alisha Givehchi (seated at 9:14 a.m.) Laura Meza (seated at 10:12 a.m.) AP Yolanda Peaks (seated at 10:12 a.m.)

Members to be seated but absent:

Antonio Rivera, Grizzly Hollow Head Start (unexcused)
Lisette Aguilar, Illa Collin Head Start (unexcused)
Tierre Drayton, Kennedy Estates Head Start (unexcused)
Dolores Flores, Norma Johnson Head Start (unexcused)
Jasmine Bonilla, Northview Head Start (unexcused)

Ms. Givehchi was seated at 9:14 a.m.

II. Consent Item

A. Approval of the Minutes of the December 17, 2019 Regular Meeting

The minutes were reviewed; no questions. Ms. Wash highlighted a correction on page 9 under the vote; the correction was noted by the clerk.

Moved/Bonner, second/Givehchi, to approve the December 27, 2019 minutes.

Show of hands vote:

Aye: 11 (Bonner, Cleveland, Folau, Givehchi, Gutierrez, Key, Levert, McBryde, Pierce, Smith, Torres)

Nay: 0

Abstentions: 1 (Wash)

Absent: 7 (Casillas, Chenault, Dunigan, Geisler, Peaks, Pennington, West)

III. Action Item

A. Election of Parent Advisory Committee Community Representative

Ms. Spring Burrell was not present at the meeting.

Moved/Gutierrez, second/McBryde, to table the election of the Parent Advisory Committee Community Representative.

Show of hands vote:

Aye: 11 (Bonner, Cleveland, Folau, Givehchi, Gutierrez, Key, Levert, McBryde, Pierce, Smith, Torres)

Nay: 0

Abstentions: 1 (Wash)

Absent: 7 (Casillas, Chenault, Dunigan, Geisler, Peaks, Pennington, West)

IV. Information Items

- A. Standing Information Items
- PC/PAC Calendar of Events: Ms. Wash reviewed the calendar of events.
- Parent Advisory Committee Center Parent Meetings: Ms. Wash reviewed the schedule of parent meetings. She urged board members to participate in these meetings and report back to the PAC.
- Parent/Staff Recognitions: None.
- Fiscal Monthly Report/Corporate Card Monthly Statement of Account: Mr. Victor Han reviewed the revised fiscal report. This is a report five months into the program year. The EHS CCP program is under reported at this time but there are some expenses that will be moved into that category. There is a required non-federal match of 25% with the federal government and we are currently at 35% of in-kind. The credit card report was reviewed. The supplies expenditure was high due to the need to purchase supplies for the beginning of the program year. Mr. Han will provide a report next month that will show the in-kind per site and compare it between months.
- PC/PAC Orientation & Officer Training Reports: Ms. Gutierrez attended both orientations; she enjoyed the collaboration and getting to know everyone. Ms. Wash expressed her appreciation for the participation and the community feeling.
- Toastmasters Training: Ms. Wash reminded board members of the Toastmasters Training on February 7. Ms. Gutierrez provided an overview of the public speaking training; it is really good training and Ms. Gutierrez urged all board members to consider attending.

- Child Care Center Food Menu: No questions.
- Community Resources Parents/Staff: Mr. Robert Silva provided some resources that would be of interest to parents.
- Population of the areas under his supervision. The Quality Assurance Team ensures the county-wide program is in compliance with state and federal regulations. This is done through: 1) yearly monitoring for compliance and quality improvement reviews (MCQI reviews); 2) Unannounced safety and supervision reviews of all site. All classrooms throughout the county are reviewed; 3) Monitoring the Child and Adult Food Program (CACFP). The QA team goes out to watch each classroom during the meal service. Every time QA staff are in the classroom, they are looking for the safety of the children.

Head Start has three kitchens around the county. Last year, over a million meals were served out of the three kitchens. Special diets are also accommodated. Staff is working to make changes to ensure the food provided to children is eaten. The CACAP program is a federally funded program whereby Head Start is reimbursed for meals served to the children.

Every year, Head Start is required to look at their program. As part of the grant planning, staff reviews the program and writes a corrective plan of action to improve areas that are deficient. Parent involvement in the process is crucial. Mr. Call distributed a sign-up sheet for parents to participate in the review process.

Ms. Pierce expressed concern about wasted food; is there a way for the returned food to be donated to a family in need? Mr. Call stated that the Food Services department is always looking at ways to improve. The cook/drivers stated that a week before and after the holidays, not as many children are in the classrooms although the same amount of food was prepared. On weeks like that, they switch to items that can be repurposed. He is going to dive deeper into this issue. For snacks, sometimes the children do not want to eat the snacks so the snack items are repurposed. Mr. Call stated that at this time, the agency cannot donate uneaten food.

Ms. Marcheri asked how meals are served for the home based program. Mr. Call replied that the QA team does visit with the home based programs as well as their socializations.

- Ms. Maria Levert was excused at 10:11 a.m.
- Ms. Laura Meza, alternate for Walnut Grove, was seated at 10:12 a.m.
- Ms. Yolanda Peaks was seated at 10:12 a.m.
- B. Parent Program Information Ms. Marie Desha and Mr. Robert Silva

- Parent Aide
- School Readiness Aide: Mr. Silva
- Career Incentive
- PC/PAC & Policy Committee Report Form: Ms. Desha
- Parent Survey: Ms. Desha

Mr. Robert Silva shared that the School Readiness Aide (SRA) assist staff in the classroom. Parent participation as an SRA provides work experience to include on resumes. The Parent Aide works two hours per day and assists staff with the preparation of food and snacks in the classroom. The Parent Aide helps teaching staff by allowing them time to continue teaching while the Parent Aide does meal preparation. School Readiness Aides assists teaching staff two hours per day up to five days a week and work directly in the classroom. This, too, provides experience to include on resumes. Mr. Silva urged parents to talk to their Family Services Worker if they are interested. Mr. Silva reviewed the requirements that are required to serve as a Parent Aide or School Readiness Aide including up-to-date inoculations.

Mr. Silva reviewed the Career Incentive Program (CIP) for parents with children currently enrolled in Head Start and Early Head Start. This program eligible for tuition reimbursement for certain classes (\$600 maximum per program year); it also will reimburse for uniforms and parking. Original receipts must be submitted. The idea behind this program is to get parents into school/training. Certain items are not reimbursable such as computers, expenses from the prior semester or prior debt. Mr. Silva urged parents to contact him regarding details of the CIP.

Ms. Marie Desha spoke of the PC/PAC meeting report form. The governance team created this form to assist board members to take notes in order to report out at their parent meeting. Ms. Desha also referred to a parent survey that will provide information on what services are needed. Staff will return with the survey results.

C. Head Start Policy Council Minutes: October 15, 2019 & November 26, 2019: No questions.

V. <u>Committee Reports</u>

- Executive Committee Meeting Critique: Ms. Pierce reviewed the critique. There was a correction on Ms. Wash's area code; please contact her at area code 510.
- Budget/Planning Committee: Ms. McBryde reported on the last committee meeting. It was very helpful and informative. Attendees will be receiving more details at the next meeting. Ms. Bonner; attended the meeting as well; she urged board members to attend because Mr. Han provided very detailed information.

VI. Other Reports

- Chair's Report: No report.
- Policy Council Report(s): No report.
- Head Start Deputy Director's Report: Ms. Denise Lee stated that staff brainstormed on how to get the parents to take the information they learn here and take it to their parent meetings. Ms. Lee has been taking notes that would be good talking points at parent meetings; copies will be distributed to all board members. Ms. Lee stated that staff is expecting to hear about an additional \$550 million earmarked nationally for quality improvement; this helps to improve health and safety issues. There may also be additional funds for additional training for teachers. This will be one-time funds. There will also be expansion funds to expand the Child Care Partnership program and a cost-of-living adjustment (COLA) for around 2% increase. SETA/Head Start will be participating in the 2020 census count and looking for 100% participation. There are a number of available jobs with the Census Bureau. Ms. Lee urged parents to participate in this important endeavor. Ms. Bonner asked if there will be ways to volunteer at the schools to get other parents involved and Ms. Lee replied that there will be posters and staff is hoping to have a kiosk to assist in the information disbursal.
- Head Start Managers' Reports
 - <u>Lisa Carr</u> Family Engagement, Home Base, Health/Oral Health, and ERSEA Services: Ms. Carr reviewed the monthly attendance report. When a center falls under 85% attendance, the teacher has to write a report on why and propose ways to mitigate the problem. The EHS program has been under enrolled because several centers were unlicensed.

Ms. Bonner stated that her daughter is special needs and goes to school three hours per day but the computer still shows her that she is absent. Ms. Carr replied that staff is aware of this issue and are working on resolving the problem.

- <u>Karen Griffith</u> School Readiness, Special Education and Mental Health Services: Ms. Griffith distributed a classroom and environment checklist. This is something that can be done by all parents. Ms. Griffith asked that the completed lists be returned to the site supervisors by the end of February.
- <u>Kaleb Call</u> Quality Assurance, Food Services, Save Environments, Grants, and Contracts: No additional report.
- VII. <u>Center Updates</u>: No reports.
- VIII. <u>Discussion</u>: No comments.
- IX. Public Participation: No comments.
- **X. Adjournment**: The meeting was adjourned at 11:07 a.m.

<u>ITEM IV-A – INFORMATION</u>

STANDING INFORMATION

BACKGROUND:

- A. Standing Information Items
 - Fiscal Monthly Report/Corporate Card Monthly Statement of Account: Mr. Victor Han
 - Community Resources: Mr. Robert Silva

<u>ITEM IV-B – INFORMATION</u>

POLICY COUNCIL MINUTES

BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to review the Policy Council minutes of the February 25, 2020 meeting.

REGULAR MEETING OF THE HEAD START POLICY COUNCIL

(Minutes reflect the actual progress of the meeting.)

SETA Board Room 925 Del Paso Blvd., Suite 100 Sacramento, CA 95815 Tuesday, February 25, 2020 9:00 a.m.

I. Call to Order/Roll Call/Review of Board Member Attendance

Ms. Henrietta Gutierrez called the meeting to order at 9:06 a.m. The Pledge of Allegiance was recited. Ms. Gutierrez read the thought of the day. Ms. Fienishia Wash called the roll and confirmed that a quorum was established.

Members Present:

Alma Leiva, Elk Grove Unified School District
Antoine Montgomery, WCIC/Playmate Child Development Center
Kanade Oishi, San Juan Unified School District
Rebecca Perez, Twin Rivers Unified School District
Shannon Pierce, SETA-Operated Program
Arianna Torres, SETA-Operated Program
Donna Bonner, SETA-Operated Program
Fienishia Wash, Home Base Option
Rosemary Schapira, Community Agency Representative
Charles Taylor, Past Parent/Community Representative
Henrietta Gutierrez, Past Parent/Community Representative
Jara Lindgren, Elk Grove Unified School District (seated at 9:10 a.m.)
Brenda Casillas, SETA-Operated Program (seated at 9:27 a.m.

Members Absent:

Jeremy Rathbone, Early Head Start, San Juan Unified School District (excused) Jamilia Land, WCIC/Playmate Child Development Center (unexcused)

New Members to be Seated

Diana Angulo, Sacramento City Unified School District (seated at 9:10 a.m.)

New Members to be Seated but Absent:

Yesenia Gutierrez, Sacramento City Unified School District (unexcused) Elizabeth Prather, Twin Rivers Unified School District (unexcused)

Ms. Gabriela Cunnigham resigned as of 2/19/2020.

II. Consent Item

A. Approval of the Minutes of the January 28, 2020 Regular meeting

The minutes were reviewed; no questions or corrections.

Moved/Bonner, second/Taylor, to approve the January 28, 2020 minutes.

Show of hands vote:

Aye: 9 (Bonner, Leiva, Montgomery, Oishi, Perez, Pierce, Taylor, Torres, Wash)

Nay: 0

Abstentions: 2 (Gutierrez & Schapira)

Absent: 4 (Casillas, Land, Lindgren, Rathbone)

III. Action Item

A. <u>CLOSED SESSION PERSONNEL- PURSUANT TO GOVERNMENT CODE</u> <u>SECTION 54957</u>

The board went into closed session at 9:11 a.m. At 9:27 a.m., Ms. Gutierrez called the meeting back to order and reported that the Policy Council approved the following eligible lists: Associate Teacher/Associate Teacher Infant Toddler; Head Start Teacher; Home Visitor; Head Start Cook/Driver; and Children and Family Services (CFS) Program Specialist.

Ms. Jara Lindgren and Ms. Diana Angulo were seated at 9:10 a.m.

Ms. Brenda Casillas was seated at 9:27 a.m.

B. Ratify the Submission of a Head Start Program Approach Change for the Fiscal Year 2019-2020

Ms. Denise Lee reviewed this item. Ms. Lee stated this document was already submitted which is why it is requesting ratification of the action.

Moved/Taylor, second/Casillas, to ratify the change to the Head Start program approach for the SETA Operated Program and Elk Grove Unified School District for Fiscal Year 2019-2020.

Show of hands vote:

Aye: 13 (Angulo, Bonner, Casillas, Leiva, Lindgren, Montgomery, Oishi, Perez, Pierce, Schapira, Taylor, Torres, Wash)

Nay: 0

Abstentions: 1 (Gutierrez)
Absent: 2 (Land, Rathbone)

IV. Information Items

A. Standing Information Items

- PC/PAC Calendar of Events: Ms. Gutierrez urged all board members to participate at the committee level. There will be a census project meeting on February 28, from 9-10:30 a.m. The Planning/Budget Committee meeting on February 28 has been canceled.
- Parent/Staff Recognition: None.
- Governance Self-Assessment Report: Mr. Taylor found the experience interesting and it was a good refresher. Ms. Wash found it interesting as well.

- Toastmasters Training: Ms. Bonner reported on the training and said it was great; she liked the skit. She looks forward to the next class.
- Fiscal Monthly Report/Corporate Card Monthly Statement of Account: Mr. Victor Han reviewed the fiscal report and credit card statement.
- Community Agency Reports
 - Sacramento Children's Home: Ms. Rosemary Schapira gave an oral report.
 - Community Resources: None.
- Parent Survey Results: Ms. Desha reviewed the results of the parent survey.
- PC/PAC Continuous Recruitment: No report.
- B. Fiscal Monitoring Report: No questions.

V. <u>Committee Reports</u>

- ✓ Executive Committee: No additional report.
- ✓ Maternal, Child and Adolescent Committee: Ms. Wash attended the January 14 meeting and provided an overview of the meeting.

VI. Other Reports

- A. Executive Director's Report: Ms. Kathy Kossick acknowledged the efforts parents are doing to participate in the 2020 census. The Agency will be releasing a new request for proposals for dislocated and adult worker funding which funds our job centers. Staff will be reaching out to different areas of the community seeking service providers.
- B. Head Start Deputy Director's Report: Ms. Denise Lee referred to the quarterly Quality Assurance reports. Two unannounced visits are done quarterly.
 - Monthly Head Start Report
 - ❖ 2019/2020 1st Quarter Unannounced Visits QA Monitored
 - 2019/2020 1st Quarter Unannounced Visits Self Monitored
- C. Chair's Report: Ms. Gutierrez has a sheet for PC members to update their contact information as well as sign up for Toastmaster training.
- D. Open Discussion and Comments: Maya from the US Census Bureau announced that they are seeking staff to work on the census. It is important when the census is sent out on March 12; only nine questions are asked.
 - Ms. Laniera Rivera from the Sacramento County Health Department stated that their goal is to increase consumption of fruit and vegetables. They provide information at parent meetings. Other focus is policy change and providing technical assistance.
- E. Public Participation: None.
- **VIII.** Adjournment: The meeting was adjourned at 10:04 a.m.

ITEM V – COMMITTEE REPORT

COMMITTEE REPORT

Executive Committee

Ms. Fienishia Wash will provide the Executive Committee report.

ITEM VI

OTHER REPORTS

BACKGROUND:

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

- Chair's Report
- → Head Start Deputy Director's Report Ms. Denise Lee
 ✓ Monthly Head Start Report
- Head Start Managers' Reports
 - <u>Lisa Carr</u> Family Engagement, Home Base, Health/Oral Health, and ERSEA Services
 - Karen Griffith School Readiness, Special Education and Mental Health Services
 - <u>Kaleb Call</u> Quality Assurance, Food Services, Save Environments, Grants, and Contracts

Census 2020 - Shape your future.

Complete Census 2020.

- Census 2020 matters. Please complete yours today!
- It is not too late. You can still complete the census today.
- It is quick and easy and takes only a few minutes to complete.
- It is safe and secure. The US Census Bureau keeps your answers safe and confidential.
- It helps secure future funding for health clinics, fire departments, schools, road and highways.
- Census results help determine how billions of dollars in federal funding flows into states and communities each year.
- The results determine how may seats in Congress each state gets.
- A complete and accurate count requires your participation.
- Assistance in various languages is available.
- Visit www.2020census.gov for more information and to complete your form today!



Congress and COVID-19. What's the latest for Head Start

(as published by: National Head Start Association/Head Start Insider: May 2020)

Quick catch up. Several weeks ago, Congress passed the CARES Act, a \$3 trillion dollar spending bill to help communities respond to the COVID-19 pandemic. NHSA successfully advocated for \$750 million dollars for Head Start in the bill. Up to \$500 million of that is dedicated for programs to provide summer school programming, and the rest will be distributed to all Head Start programs based on their number of enrolled slots to meet the additional costs brought on by COVID-19.

• **Dive Deeper**. Why summer school? Children are already missing valuable classroom learning time and opportunities for social-emotional growth. There has been widespread interest across the Head Start community in ensuring children have the opportunity to make up that lost time. Summer sessions will focus on children with IEPs and children entering kindergarten. The Office of Head Start is working on getting those funds out the door right now.

Financial relief for individuals impacted by COVID-19. The CARES Act also included other important emergency relief measures, like direct deposits of up to \$1,200 per person and the pandemic unemployment insurance supplement, which boosts unemployment checks by an additional \$600/week.

• **Remember:** neither pandemic unemployment benefits nor the direct deposits will impact families' income eligibility for Head Start.

What next? Congress recently passed "CARES 2.0." This bill, signed by the president on April 24th, provides \$484 billion in new funding for loan programs and medical response.





Returning to a "New Normal" in Head Start/Early Head Start

Once the Shelter-in-Place order is lifted in Sacramento County, SETA, its delegate agencies, and partners will resume services under "new normal conditions." This means:

- School will re-open in a staggered format, meaning not all schools will re-open at the same time.
- Some schools may delay re-opening through Fall depending on the school district/program and CDC orders. Please check with your local school district/program for specific information about your child's center/class.
- Some schedules may be limited two/three days per week in order to ensure all children have an
 opportunity to attend school on a weekly basis, even if only for 2-3 days/week.
- Classrooms will be limited to how many children can attend, likely 10 children per class to start. This will require Head Start to prioritize who will be called back first.
- First priority will be 4-year old returning children who have an Individual Education Plan (IEP); second priority will be typically developing 4-year old children. A 4-year old is defined as those who will be transitioning to kindergarten in the Fall. This will help ensure those leaving the program are prepared for their transition. Third priority will be returning 3-year old children.
- New enrollment opportunities will be offered as vacancies become available.
- There will be heightened protocols in place to ensure sanitary, disinfected, clean and safe environments for children and staff. These protocols will require additional support to focus on these increased protocols while others supervise/interact with children.
- Outdoor play equipment will be sanitized regularly.
- The number of adults permitted in a classroom at any given time will be restricted to two. These two will be the teachers. Volunteers are not permitted until otherwise approved by licensing, CDC and/or state officials.
- Daily sign-in/out procedures will occur at the entrance of the center, not in individual class-rooms. Signage for social distancing (6 feet apart) will be posted and marked on the sidewalks. Staff will be at the entrance to greet parents/guardians as they sign-in/out. Children will be escorted to their respective classrooms upon arrival and to the entrance upon leaving for the day.
- For those signing in with paper/pen (non-electronic sign-in/out systems), it is recommended that parents/guardians bring their own pen.
- Children and staff will be tested with touchless thermometers prior to entering the center. If a
 temperature is 100.4 degrees or higher, the staff/child will not be allowed to attend school for
 the day.
- During the initial return, meal service will not be family-style. Meal service will be offered in individual plates/bowls/servings. Disposable paper products will be used instead of washable dishes.
- Tooth-brushing at school will not take place until further notified.
- SETA awaits further guidance from the Governor/CDC regarding the use of masks in the center for children and staff. More information will be provided upon return.
- To ensure social distancing while in the center, some work spaces may be separated by plexi-glass.

Open/Closed Head Start and Early Head Start <u>Centers</u>

Programs closed through Fall 2020

- Elk Grove USD Head Start (Traditional school year programming)
- Twin Rivers USD
 Head Start and Early
 Head Start
 (Traditional school year programming)
- Women's Civic Improvement Club Head Start (Traditional school year programming)

Partially Open

- SETA Operated
 Program Head Start
 and Early Head Start
- Sacramento City
 USD Head Start
 (pending School
 District approval)
- San Juan USD Head
 Start and Early Head
 Start
 (pending School
 District approval)

These guideline where subject to change and may not include advance prior to implementation. Staff with the prior to implementation of the prior to implementation of the prior to implementation. Staff with the prior to implementation of the prior to implement



Updates from the Office of Head Start

There have been various forms of communication from the Office of Head Start (OHS) since the rise of the pandemic in mid -March. Summaries of formal Program Instructions (PI) and Information Memorandum (IM) are listed below.

FY 2020 Head Start Funding Increase (ACF-PI-HS-20-02)

President Trump signed Public Law 116-94, the Further Consolidated Appropriations Act, 2020, on December 20, 2019. Included is \$10,613,095,000 for programs under the Head Start Act, an increase of \$550 million over the fiscal year (FY) 2019 funding level. This increase includes \$193 million to provide all Head Start, Early Head Start (EHS), and Early Head Start-Child Care (EHS-CC) Partnership grantees a 2% cost-of-living adjustment (COLA); \$100 million for expansion of EHS and EHS-CC Partnerships; \$250 million for quality improvement; and \$4 million to re-establish the Tribal Colleges and Universities Head Start Partnership Program.

This Program Instruction (PI) primarily provides information about the COLA and quality improvement funds available to grantees in FY 2020 and describes the requirements for applying for these funds. All Head Start, Early Head Start, and EHS-CC Partnership grantees are eligible to receive COLA and quality improvement funds.

FY 2020 Supplemental Funds in Response to the (COVID-19) (ACF-PI-HS-20-03)

On March 27, 2020, President Trump signed into law the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 2020 [P.L. 116-136]. This legislation includes \$750 million for programs under the Head Start Act to support preventative, preparedness, and response activities related to the coronavirus. Of this amount, up to \$500 million is available for programs to operate supplemental summer programs and about \$250 million is available for one-time activities in response to COVID-19.

Head Start Modular Units (ACF-IM-HS-20-02)

The Office of Head Start (OHS) recognizes there are circumstances when modular units are a quality, cost effective option for program services. However, purchase of a modular unit should not be a grantee's first choice when the option of construction or purchase of a traditionally built facility exists in the community. Similarly, when replacing older modular units, grantees should consider whether better quality modular units, construction, or purchase options are available in the community. While reasonableness of cost should always be a consideration for grantees, low-cost modular units are not a preferred option when other better-quality facility options are available. Application requirements to purchase a modular unit are outlined in 45 CFR §1303.44(a)(14).

Other forms of communication have included, but are not limited to, guidance on:

- Responding to and preparing for COVID19
- Remote teaching/learning and family contacts
- Enrollment/attendance during the temporary closure
- End of the year reporting requirements for the Program Information Report (PIR)
- Staff resources, training, and technical assistance
- Shelter-in-Place guidance

May 19, 2020



Some Great Examples of Remote Teaching/Learning





Some Great Examples of Remote Teaching/Learning (continued)



ITEM VII - DISCUSSION

BACKGROUND:

This agenda item allows Parent Advisory Committee Representatives the opportunity to discuss items not on the agenda.

NOTES:

ITEM VIII - PUBLIC PARTICIPATION

BACKGROUND:

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