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III. Action Items (Closed Session Personnel -Pursuant to Government Code Section 54957

A. Staff Approval

None at this time.

IV. Information Items

A. National Head Start Association Conference Reports

Vicki Wasson, Coordinator reported 1 parent and 3 staff attended the conference. One of the parents slatted to go had a family emergency and was unable to attend. Vicki was hoping that Rodney Fernandez, the parent who attended the conference was in attendance today to give a report from his experience. However, Vicki did share that Rodney enjoyed the conference. The first day Rodney attended a workshop on children with special needs and began connecting and networking with other parents who also had children with disabilities. Each day this group of parents grew to about 21 parents, who were able to network with each other. Vicki shared it was a great conference, many parents in attendance and a lot of networking going on. She reported the keynote speaker talked about setting and reaching your goals. Each participant attending the conference also received an American Doll, which are very popular. She shared that she would be raffling one at the end of the meeting.

B. Service Area Plans

Program Design a nd Management Education and Early Childhood Development Services Family and Community Partnerships

Rose Moya, Registration Supervisor, provided a brief description of each of the service area plans. She asked parents to sign up for one or more of the sub committees. She reported that lead staff will be contacting them to set up the days and times they will meet to review the various service area plans. Parents will be reimbursed their mileage and childcare expenses. No childcare will be provided on-site.

C.

Vicki Wasson, Coordinator, provided the Directo

Vicki reported that our Interim
Director, Becky Bryant is stepping down. The new Interim Director will be coming in
January. Her name is Jackie Bonini, and she will continue until the Director position is
filled. Vicki reviewed the Head Start Update handout. She reported that the Data
Specialist has been providing weekly email updates to the health and enrollment staff
regarding newly enrolled children. The nurses noted that this has been helpful tool to alert
them to newly enrolled children, who are in need of medical and dental follow-up and
sensory screening, in a more accurate and timely manner. Nurses also presented Universal
Precautions training to the instruction staff at the Professional Learning meeting in

G. First 5 Update

Doris Reese, Coordinator, reported that they interviewed 3 candidates for the First 5 Supervisor position. First 5 provide the Summer Academy for kinder-bound children who have had little or no preschool experience. There are 6 playgroups provided at several locations and currently are struggling with enrollment at the Leataata Floyd location. It is a beautiful classroom and hope more families will enroll in the program.

V. Open Discussion and Comments

No open discussion and or comments.

VI. Public Participation

Vicki Wasson, Coordinator, acknowledged and thanked Rose Moya, who was the former Parent Advisor who oversaw the Policy Committee Meetings. Rose has taken a new position as the Registration Supervisor. Vicki provided her with flowers and a cake. Rose thanked everyone and will miss working with the committee, however will still be attending the meetings, but in a different capacity.

VII. Adjournment

Meeting adjourned at 10:15.