


EXECUTIVE SUMMARY February 2015		
SUBJECT:	Early Learning	Supporting Documentation Executive Summary which provides links to all documents
REFERENCE:	Shared Governance	
PRESENTOR(S):	Luba Bezborodnikova, Lori Pittman & Head Start Advisory Committee	
REQUEST:		
Action Items:		
A. Early Learning Personnel Actions		
B. Early Learning Program Reports		
Informational Items		
C. Early Learning Program Updates	<ul style="list-style-type: none"> a. Designated Renewal System and Re-competition b. Early Head Start Child Care Partnership 	
D. Policy Council	<ul style="list-style-type: none"> a. Policy Council Training updates b. Executive Board filled positions 	
E. Correspondence		

BACKGROUND

The PSES Board in collaboration with the PSES Superintendent and the Head Start Advisory Committee are the governing body of the Puget Sound ESD Early Learning Program. As a result, the Board has a responsibility to review and approve the program management systems, reports and policies as required by state and federal regulations.

ACTION ITEMS

A. EARLY LEARNING PERSONNEL ACTIONS

Recommendation from Head Start Advisory Committee:

This item was reviewed and approved as a whole by the Head Start Advisory Committee on Feb 17, 2015 and recommend full Board approval.

Explanation:

All Early Learning personnel actions must include parent participation as well as Policy Council and Governing Body Approval

Action Requested:

Approval of the Early Learning Personnel Actions

Documentation:

English

[January Early Learning Personnel Actions](#)

Spanish

[January Early Learning Personnel Actions](#)

B. EARLY LEARNING PROGRAM REPORTS

Recommendation from Head Start Advisory Committee:

These items were reviewed and approved as a whole by the Head Start Advisory Committee on Feb 17, 2015 and recommend full Board approval.

Explanation:

The governing body has responsibility for exercising fiscal oversight and fiduciary responsibilities. As part of fiscal oversight the PSESD Board regularly reviews financial and program reports in addition to ensuring that appropriate internal controls are in place.

Action Requested:

Approval of the December FY14 Budget, December FY15 Budget, December Non-Federal Share and December Procurement Reports

Documentation:

English

Spanish

Budget Reports:

[December FY 14](#)

[December FY15](#)

Non-Federal Share Reports:

[December 2014](#)

Procurement Reports:

[December 2014](#)

INFORMATIONAL ITEMS

C. EARLY LEARNING PROGRAM UPDATES

a. Designated Renewal System and Re-competition

Recommendation from Head Start Advisory Committee:

This item was reviewed by the Head Start Advisory Committee on Jan 13, 2015, approved by the ESD Board on January 21, 2015 and presented to the Policy Council on Jan 27, 2015.

Explanation:

Policy Council approved the plan and budget to re-compete for the Head Start & Early Head Start 104 grant as presented to the Board in December

Action Requested:

Information Only

Documentation:

English

Spanish

[Policy Council PPT slides](#)

[Policy Council PPT slides](#)

b. Early Head Start Child Care Partnership – overall slot reduction, cost per child increase and provider flexibility

Recommendation from Head Start Advisory Committee:

This item was reviewed by the Head Start Advisory Committee on Jan 13, 2015, approved by the ESD Board on January 21, 2015 and presented to the Policy Council on Jan 27, 2015.

Explanation:

Policy Council approved the Early Head Start Child Care Partnership Grants changes and updated as presented to the Board in December.

Action Requested:

Information Only

Documentation:

English

Spanish

[Policy Council PPT slides](#)

[Policy Council PPT slides](#)

D. POLICY COUNCIL

a. Policy Council training updates

Recommendation from Head Start Advisory Committee:

This item was reviewed by the Head Start Advisory Committee on Feb 17, 2015.

Explanation:

Policy Council Training updates in December included: School Readiness, ERSEA and Program Budgeting

Action Requested:

Information Only

Documentation:

English

[Policy Council PPT slides](#)

Spanish

[Policy Council PPT slides](#)

b. Executive Board filled positions

Recommendation from Head Start Advisory Committee:

This item was reviewed by the Head Start Advisory Committee on Feb 17, 2015.

Explanation:

Policy Council had Executive Board openings to fill due to parents getting new employment or moving:

Secretary/Treasurer: Zayda Quintana

HS Member-at-Large: Alicia Luke

Action Requested:

Information Only

Documentation: N/A

English

[Policy Council PPT slides](#)

Spanish

[Policy Council PPT slides](#)

E. CORRESPONDENCE

Recommendation from Head Start Advisory Committee:

Explanation:

No items for February 2015

Action Requested:

Documentation:

English

Spanish