

HS Advisory Committee

9/3/15

1:30-2:30

Present: Lori Pittman, Claire Wilson, Jill Johnson

By Phone: Grace Ssebugwawo, Joanne Seng

Absent: Maria Cruz

Executive Summary Review – Shared Governance

A. Other Items

- a. Lori will meet with Maria before the Board meeting to catch her up on what happened while she was gone.
- b. At the last Board meeting that Maria was at she expressed some concerns about some things she had heard at an elementary school in the Auburn SD.
 - i. Claire is setting up a meeting with Alan, the superintendent from Auburn SD, John Welch, Claire and Maria.
 - ii. Joanne said that a group of Hispanic parents showed up at the Auburn SD board meeting and the superintendent met with them.
 - iii. Joanne suggested that the information be passed along to parents about the correct procedure for being heard at a school board meeting.

B. Personnel Actions

- a. The personnel actions report was tabled because Policy Council will not have their September meeting prior to the Boards September meeting. Personnel Actions will be presented at the Oct 6 Advisory Committee meeting. Additionally, Policy Council did not have a regular meeting in August. They spent the time reviewing the proposed revised performance standards.

C. Program Reports

- a. The program reports were tabled because Policy Council will not have their September meeting prior to the Boards September meeting. Program Reports will be presented at the Oct 6 Advisory Committee meeting. Additionally, Policy Council did not have a regular meeting in August. They spent the time reviewing the proposed revised performance standards.

b.

D. Program Policies

- a. The program policies tabled because Policy Council will not have their September meeting prior to the Boards September meeting. Program Policies will be presented at the Oct 6 Advisory Committee meeting. Additionally, Policy Council did not have a regular meeting in August. They spent the time reviewing the proposed revised performance standards.

b.

E. Program Governance

- a. Following a phone conversation with Region X on Aug 19th, the Head Start Advisory Committee requests a revision to the May 20, 2015 PSESD Board of Directors minutes to

include: The Board reviewed and discussed the Early Learning Executive Summary in its entirety including but not limited to the Federal Health and Safety Review of grant 187 and said findings.

- b. Region X stated that it was not clear from the minutes of the May 20 Board meeting that the Board discussed the findings report for the Head Start 187 grant review.
- c. It was discussed at the May HS Advisory Committee meeting and is reflected in those minutes from May 5.
- d. Lori will add an Action Item to the current Executive Summary along with the letter that John sent to Region X explaining that it was discussed at the May Board meeting but was not reflected in the minutes.

This item was reviewed and approved as a whole by the HS Advisory Committee on Sept 3, 2015 and recommend full Board approval.

F. Program Updates – Informational only

- a. Federal Review Grant 187 – we have heard back from Region X and things are looking well
- b. Proposed Revised Performance Standards – we will share what the response will be from Early Learning to Office of Head Start about the revised standards.
 - i. There have been conversations and concerns about how the revised standards are moving away from Family engagement.
 - ii. WSA is taking 5 parent ambassadors to DC to the NHTSA conference in Sept/Oct to talk about how important parents are to the program going forward.
 - iii. NHTSA has asked Lori be a part of the A team along with Joel from WSA regarding parent engagement, family engagement, family support, program models, etc.

G. Policy Council – Informational only

- a. Policy Council did not have a regular meeting in August. They spent the time reviewing the proposed revised performance standards.

H. Correspondence – Informational only

- a. Received a letter from Danya International about continued monitoring for 2015, 2016 and 2017.
- b. Lori reviewed letter with committee