



## **B. Election of Policy Council Representatives and Alternates**

Rose Moya facilitated the election. She referenced the bylaws on the descriptions of the duties. The committee agreed to vote for the three (3) Policy Council Representatives and Alternates together, instead of voting separately, those with the highest becoming the representatives and those with the lowest votes becoming the Alternates. Victoria Ruiz, Feuy Saelee and Phoua Lee nominated themselves for the position. There were no other nominations. Andrea Scharnow moved to approve all three for the Policy Council Representative positions. Rodney Fernandez, seconded the motion. By show of hands vote: Show of hands vote: Aye: 11 (Victoria Ruiz, Rodney Fernandez, Veronica Valdez, Marisol Ramos, Stephanie Garcia, Andrea Scharnow, Maura Maldonado-Vazquez, Phoua Lee, Maira Renteria, Feuy Saelee, and Derek Lamb. Nay: 0 Abstentions: 1, Calvin Sheppard, Chair.

## **C. Selection of two (2) Parent Representative to attend the Annual National Head Start Association (NHSA) Conference, Tuesday-Friday, December 1-4, 2015, in San Diego, CA.**

Vicki Wasson, Coordinator, provided information on the NHSA Conference that will be held in San Diego, CA. We will be sending two (2) staff and needed to select two (2) parents to attend. Rodney Fernandez and Marisol Ramos nominated themselves to attend the conference. Andrea Scharnow moved to approve Rodney and Marisol to attend the conference. Victoria Ruiz, seconded the motion. By show of hands vote: Show of hands vote: Aye: 11 (Victoria Ruiz, Rodney Fernandez, Veronica Valdez, Marisol Ramos, Stephanie Garcia, Andrea Scharnow, Maura Maldonado-Vazquez, Phoua Lee, Maira Renteria, Feuy Saelee, and Derek Lamb. Nay: 0 Abstentions: 1, Calvin Sheppard, Chair.

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

### **A. Staff Approval**

Vicki Wasson, Coordinator, provided information on the interviews held for the Registration Supervisor position. Rose Moya was recommended for the position. Andrea Scharnow moved to approve Rose for the Registration Supervisor position. Victoria Ruiz, seconded the motion. Show of hands vote: Aye: 11 (Victoria Ruiz, Rodney Fernandez, Veronica Valdez, Marisol Ramos, Stephanie Garcia, Andrea Scharnow, Maura Maldonado-Vazquez, Phoua Lee, Maira Renteria, Feuy Saelee, and Derek Lamb. Nay: 0 Abstentions: 1, Calvin Sheppard, Chair.

## **IV. Information Items**

### **A.**

Vicki Wasson, Coordinator, provided the Director's report, due to the fact that there is a vacancy for a department Director. She reported that the Fall Festival held on October 28, 2015, was a great success. Many families turned out for the event and had a lot of fun. Vicki also reported on the Recruitment Job Fair that was held last Saturday at the Serna Center. Over 700 participants attended the event. Staff were able to collect names of people interested for employment and for future positions. We are still in search of the



## **G. First 5 Update**

Jennifer Osalbo, Coordinator, gave the First 5 report for Doris Reese, Coordinator of the program. First 5 just received a large grant and Resource Teachers are working on order supplies for the classrooms.

## **V. Open Discussion and Comments**

Victoria Ruiz, from Bear Flag asked if the nurses were available to present at parent meetings. Tammy Sanchez replied yes, however go thru their teachers.

## **VI. Public Participation**

There was no public participation.

## **VII. Adjournment**

Meeting adjourned at 11:10.