

HS Advisory Committee

June 6, 2017

Present: Quincy Stone, Lori Pittman, Fatma Absinasir, Jill Johnson, Joanne Seng, Kay Lancaster

Absent: Shariffa Ali

A. Personnel Actions

- Classroom Aide for LL II – no parent – Lori will find out
- EHS Internal – staff were hired by AYR when Young Minds took over they were already hired previously and did not need approval

This item was reviewed and approved as a whole by the HS Advisory Committee on June 6, 2017 and recommend full Board approval

B. Program Reports

Fiscal

- ECEAP
 - Overspent in Interpreter Services – we are aware and will move money from under spent areas to cover. This is a big focus area for EL.
 - TCC is still at \$0, has a new director who has started working with ESD fiscal team to get claims turned in.
- Enrollment
 - Looks much better than previous months
 - They should all be full now
 - We anticipate DEL, in our new contract, will be taking money back if slots go unfilled.
 - Move slots within our regional contract which should avoid the need to “give” back.
 - Can be complicated, we cannot add any more than 20 children per classroom per Performance Standards
- Attendance
 - Educare is at 10.94% - for EHS that could mean children out sick or were transitioning leaving 4 slots vacant until new children enrolled
 - Attendance is about children that are out of class, does not count tardy
 - We are hoping to do more around chronic absences – what does that indicate, what support is needed for children and family? We are developing systems to run reports that show us when children, specific child level data are chronically absent.

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C. Program Policies

- None for review

D. Program Governance

- Self-Assessment
 - We do not have results yet.
 - We are still holding more meetings in June
 - Joanne is participating in the self assessment process this year

- Children w/disabilities
 - Per Head Start Performance Standards we must enroll a minimum of 10% of children on an IEP/IFSP or medically diagnosed disability as defined in IDEA.
 - We have been requesting waiver for several years now and Region X has told us that going forward those waivers will not be available and that would make us out of compliance.
 - We need to address our on-going need for waivers and that we could consider enrolling children who were over-income when the child with IEP/IFSP. We have been working with us to help meet the 10% by February, which is what OHS wants us to be at.

The recommendation was developed from the ERSEA committee (Center staff, PC reps and other parents, ESD staff). We will to enroll over-income children who are on a IEP/IFSP up to 5% of total enrollment with an exception from PSESD in order to support the 10% requirement per Performance Standards.

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E. Program Update

- Kay shared an update regarding the new PSESD redesign and implementation

F. Policy Council

- need to re-schedule the 6/29 Race & Equity training

G. Correspondence

- Disability Waiver for EHS-CCP grant 0007 was approved by OHS
- Disability Waiver for HS grant 187 was approved by OHS
- Continuation Funding letter guidance letter for HS/EHS grant 412
- Continuation Funding letter guidance letter HS grant 187
- No approval needed for above

- COLA adjustment letter HS/EHS grant 412
- COLA adjustment letter EHS-CCP grant 0007
- COLA adjustment letter HS grant 187

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