

March 19, 2014
BOARD STUDY SESSION
MIGRANT AND SEASONAL HEADSTART
ADOPTED MINUTES

6:00 PM – 8:00 PM
DISTRICT OFFICE
Boardroom
292 Green Valley Road, Watsonville, CA 95076



1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 6:00 P.M.

Vice President/Clerk Rivas opened the meeting of the Board in public at 6:07 pm at 292 Green Valley Road, Watsonville, CA.

1.1 Pledge of Allegiance

Trustee Osmundson led the Board in the Pledge of Allegiance.

1.2 Welcome by Board President

Trustees Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, and Willie Yahiro were present. President Kim De Serpa arrived at 6:38 pm and trustee Ursino arrived at 6:55 pm.

2.0 APPROVAL OF THE AGENDA

Trustee Yahiro moved to approve the agenda. Trustee DeRose seconded the motion. The motion passed 5/0/2 (De Serpa, Ursino absent).

3.0 STUDY SESSION

Carole Clarke, Director of Migrant and Seasonal Head Start, and Kathy Lathrop, Director of Child Development, were present to address the following key components of the MSHS program as it relates to shared governance:

- 3.1 *Changes in Head Start Nationally***
- 3.2 *Stanislaus County Office of Education – Risk Management Stance***
- 3.3 *PVUSD Board's Role in Governance for MSHS Related to Contract***
- 3.4 *PVUSD's MSHS 2014-15 Season Contract – Status of Conditional***
- 3.5 *PVUSD's MSHS Self-Assessment and Corrective Plan of Action***

4.0 ADJOURNMENT

There being no further business to discuss, the study session of the board was adjourned at 7:49 PM.

Dorma Baker, Superintendent