Twin Rivers Unified School District
155 Morey Avenue
Sacramento, CA 95838

Policy Committee Meeting
February 15, 2023
12:30 p.m.
Via Zoom: 915 3819 7814
Passcode: 155

Agenda

I. Welcome
   A. Call to Order/Roll Call

II. Action Items
   A. Approval of findings and authorization to extend the use of teleconferencing
      procedures for Policy Committee during declared state of emergency and/or while
      state or local officials continue to impose or recommend measures to promote social
      distancing has been extended by Governor Newsom.
   B. Approval of January 11, 2023 meeting minutes
   C. Request for program approach change and/or budget modification Head Start
   D. Request for program approach change and/or budget modification Early Head Start
   E. Election of Policy Committee Officers for 2022-2023

III. Information Items
   A. Education
   B. ERSEA
   C. Enrollment and Attendance Report
   D. Health
   E. Meal Count reports
   F. Mental Health
   G. Family and Community Partnerships/Parent Involvement
   H. Disabilities
   I. Special Education Report
   J. Fiscal
   K. Update on Morey, Oakdale, Village, and Rio Linda Preschool Programs

V. Public Participation

VI. Adjournment
Twin Rivers Unified School District
155 Morey Avenue
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Policy Committee Meeting
February 15, 2023
12:30 p.m. - via Zoom

Minutes

I. Welcome
   A. Call to Order/Roll Call
      
      Meeting was called to order at 12:34 pm by Ebony Perry, Head Start
      Policy Chair

   Attendees:
   Amber Criswell, Head Start Parent Representative
   Ebony Perry, Head Start Policy Chair
   Mikako Fisher Hill, Principal/Head Start Director
   Faydra Acker, Office Manager

II. Action Items
   Action item: A
   Ebony Perry motioned for approval of the finding and authorization to extend the use of
   teleconferencing procedures for the Policy Committee during a declared state of
   emergency and/or while state or local officials continue to impose or recommend
   measures to promote social distancing has been extended by Governor Newsom.
   Aye: # 2 - Ebony Perry and Amber Criswell
   Naye: #0
   Abstention: #0

   Action item: B
   Ebony Perry motioned approval of the January 11, 2023 meeting minutes
   
   The votes were as follows:
   Aye: # 2 - Ebony Perry and Amber Criswell
   Naye: #0
   Abstention: #0

   Action item: C
   Ebony Perry motioned Request for program approach change and/or budget
   modification Head Start
   Aye: # 2 - Ebony Perry and Amber Criswell
   Naye: #0
   Abstention: #0
Action item: D
Ebony Perry motioned Request for program approach change and/or budget modification
Early Head Start
Aye# 2- Ebony Perry and Amber Criswell
Naye#0
Abstention#0

Action item: E
Tabled for future meeting- Election of Policy Committee Officers for 2022-2023

B. Information Items
Information item: A-K
Notes: Principal/Head Start Director, Mikako Fisher Hill provided component reports for the PC Members. All reports were reviewed. No questions at this time.
A. Education
B. ERSEA
C. Enrollment and Attendance Report
D. Health
E. Meal Count reports
F. Mental Health
G. Family and Community Partnerships/Parent Involvement
H. Disabilities
I. Special Education Report
J. Fiscal
K. Update on Morey Ave, Oakdale, Village, and Rio Linda Preschool Programs
   a. Morey Ave parking lot project completed
   b. Rio Linda Preschool water main project is currently in process

V. Public Participation
Notes: None

VI. Adjournment
The Meeting was adjourned at 12:30 pm. The next meeting will be scheduled for March, 2023 at 12:30 pm