

**Head Start Policy Committee Meeting Minutes
Thursday, May 18, 2017**

I. Call to Order/Roll Call

The meeting was called to order at 9:11 a.m. by Calvin Sheppard, Chair. He asked the representative for Oak Ridge AM, Flor Hernandez, to take minutes of the meeting and to take roll. She took roll and a quorum was established.

IV. Action Items (Closed Session Personnel-Pursuant to Government Code Section 54957)

A. Staff Approval

Noel Estacio, Supervisor, provided information for the hiring of a new Early Head Start Nurse, Tami Cisneros. Tami Cisneros has 25 plus years in the medical field specializing in public health. She has experience working with pregnant and parenting teens and nursing mothers. She also was a substitute school nurse for SCUSD for a year prior to being hired. Louann Dotson moved to approve the hiring of the new Early Head Start Nurse. Andrea Scharnow seconded the motion. Show of hands vote: Aye: 9 (Louann Dotson, Andrea Scharnow, Erika Albarran Arteaga, Denise Burleson, Alma Acevedo, Jolene Henry, Julie Phillips, Flor Hernandez, and Jessica Fraga) Nay: 0 Abstentions: 1, Calvin Sheppard, Chair.

V. Information Items

A.

of September