

San Francisco State University
Head Start/Early Head Start Program
Policy Council Meeting
November 12, 2009

The regular meeting of the Policy Council members was called to order by Gabrielle Thompson, Policy Council Chairperson, at 1:30 p.m.

Roll Call: A quorum was established.

Members Present: Araceli Aguilar, Nicole Ballard, Marvella Branner, Edgar Chavero, Yan Lian Chen, Maria Diaz, Andrea Gause, Nicole Jackson, Yue Mei Kuang, Nancy Liu, Kenia Menjivar, Siai Morales, Eiman Nour, Marco Ponce, Frances Reynolds, Kathy Smith, Gabrielle Thompson, Yu Bi Tao, Linda tu, Ingrid Wynn, Sarah Yau, Yee Yu Yu and Ada Zhao.

Members Excused: Charlotte Ferretti, Elizabeth Kirchner and Mardi Lucich.

Grantee, Delegates and Partners Staff Present: Please see attached sign in sheet.

Discussion Items and Updates:

Minutes: The October 14, 2009 meeting minutes were reviewed.

MOTION: *Andrea Gause moved to approve the October 14, 2009 meeting minutes as corrected. The motion was seconded by Nicole Ballard. The minutes were approved unanimously.*

Personnel Report: Juanita Santana, Executive/Program Director presented the November personnel report. The Council reviewed the recommendation for hire for:

- Marcy Spaulding, Health Services Manager

MOTION: *Andrea Gause moved to approve the recommendation for hire for Marcy Spaulding, Health Services Manager. The motion was seconded by Marvella Branner and approved unanimously.*

Vacant positions and resignations were also reviewed.

MOTION: *Marvella Branner moved to approve the November personnel report. The motion was seconded by Andrea Gause and approved unanimously.*

Seating of New Policy Council Members: The official seating of the new 2009-2010 Policy Council took place. Gabrielle Thompson and Juanita Santana welcomed the new members.

MOTION: *Marvella Branner moved to approve the official seating of the new 2009-2010 PC members. The motion was seconded by Maria Diaz and approved unanimously.*

The Election of New Officer for 2009-2010:

Chairperson:	Gabrielle Thompson	from OMI	Total votes 12
Vice-Chairperson:	Nicole Ballard	from Alemany	Total votes 9
Secretary:	Siai Morales	from Malcolm X	Total votes 13
Treasurer:	Eva Chen	from Kai Ming	Total votes 7
Parliamentarian:	Edgar Chavero	from SFUSD	Total votes 8

The meeting adjourned at approximately 3:00 p.m. The next meeting is scheduled for December 9, 2009 at the Central Office, 205 13th Street, Suite# 3280.