



# EARLY LEARNING POLICY COUNCIL ATTENDANCE

November 18, 2014

## PARENTS

| Center                               | Site                              | First          | Attended |
|--------------------------------------|-----------------------------------|----------------|----------|
| Auburn SD                            | Auburn Main                       | Jenny          | x        |
| Auburn SD                            | Auburn Main                       | Rosa           | x        |
| Auburn SD                            | Lea Hill Elem                     | Tasha          | x        |
| Auburn SD                            | Pioneer Elem                      | Alba           | x        |
| Auburn SD                            | Pioneer Elem                      | Clara          |          |
| Auburn SD                            | Pioneer Elem                      | Javier         | x        |
| Auburn SD                            | Terminal Park                     | Barbara        | x        |
| Bates Technical College              | Fife/Milton                       | Elisa          | x        |
| Bates Technical College              | Puyallup                          | Susan          | x        |
| Bellevue SD                          | Ardmore Elem                      | Ruby           | x        |
| Bellevue SD                          | Lake Hills Elem                   | Azucena        | x        |
| Bellevue SD                          | Phantom Lake Elem                 | Allison        | x        |
| Bellevue SD                          | Phantom Lake Elem                 | Joungsuk       | x        |
| Bellevue SD                          | Phantom Lake Elem                 | Rahel          |          |
| Bellevue SD                          | Phantom Lake Elem                 | Ying           |          |
| Bellevue SD                          | Stevenson Elem                    | Violet         |          |
| Bethel SD                            | Elk Plain Elem                    | Ashley         |          |
| Bethel SD                            | Elk Plain Elem                    | John           |          |
| Clover Park SD                       | Lakeview Elem                     | Sterling       | x        |
| Clover Park Technical College        | Clover Park Technical College     | Janice         |          |
| Clover Park Technical College        | Clover Park Technical College     | Najaala        |          |
| Enumclaw SD                          | Southwood Elem                    | Hilda          |          |
| Family Child Care                    | Family Child Care                 | Alisia         |          |
| Federal Way SD                       | Brigadoon Elem                    | Abril          | x        |
| Federal Way SD                       | Norman Center                     | Maria          |          |
| Federal Way SD                       | Sherwood Forest Elem              | Alicia         | x        |
| Federal Way SD                       | Sherwood Forest Elem              | Peaches Nicole | x        |
| Federal Way SD                       | Star Lake Elem                    | Zayda          | x        |
| Federal Way SD                       | Thomas Jefferson High             | Lishaun        | x        |
| Federal Way SD                       | Truman High                       | Brenda         | x        |
| Federal Way SD                       | Truman High                       | Lauretta       | x        |
| Franklin Pierce SD                   | Old Spanaway Elem                 | Cheryl         | x        |
| Franklin Pierce SD                   | Old Spanaway Elem                 | Kirsten        |          |
| Franklin Pierce SD                   | Old Spanaway Elem                 | Sarah          |          |
| Franklin Pierce SD                   | Old Spanaway Elem                 | Tasha          |          |
| Hugs, Tugs & Luvs                    | Hugs, Tugs & Luvs                 | Amber          | x        |
| Kent Youth & Family Services         | Kent Family Center                | Shereese       | x        |
| Kent Youth & Family Services         | Kent Valley                       | Silvia         | x        |
| Midland's Kiddie Korral              | Midland's Kiddie Korral           | Brittany       |          |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | Buthaina       | x        |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | Sasha          | x        |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | V-Ellen        |          |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | Vincent        | x        |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | Carolyn        | x        |
| Northshore Center for Human Services | Kenmore Elem                      | Jennifer       |          |
| Northshore Center for Human Services | Kenmore Elem                      | Jessica        |          |
| Northshore Center for Human Services | United Methodist Church (Bothell) | Monica         | x        |
| Peninsula SD                         | Evergreen Elem                    | Franklin       | x        |
| Peninsula SD                         | Evergreen Elem                    | Illyana        | x        |
| Peninsula SD                         | Evergreen Elem                    | Matthew        | x        |
| Peninsula SD                         | Evergreen Elem                    | Rebecca        |          |
| Pierce College                       | Ft. Steilacoom                    | Curtis         | x        |
| Pierce College                       | Ft. Steilacoom                    | Dexter         | x        |
| Pierce County Community Connections  | Bonney Lake                       | Kelsey         |          |
| Pierce County Community Connections  | Bonney Lake                       | Latasha        |          |



# EARLY LEARNING POLICY COUNCIL ATTENDANCE

November 18, 2014

| Center                              | Site                     | First     | Attended |
|-------------------------------------|--------------------------|-----------|----------|
| Pierce County Community Connections | South Hill               | Rebecca   | x        |
| Pierce County Community Connections | Sumner                   | Andrea    |          |
| Pierce County Community Connections | Sumner - Immersion       | Maria     | x        |
| Pierce County Community Connections | Sumner - Immersion       | Yessica   |          |
| Pierce County Community Connections | University Place         | Kasey     |          |
| Pierce County Community Connections | University Place         | Natalie   | x        |
| Puget Sound ESD                     | Educare                  | Dayanne   | x        |
| Puget Sound ESD                     | Educare                  | Maria     |          |
| Puget Sound ESD                     | Educare                  | Sophia    | x        |
| Puget Sound ESD                     | Evergreen Elem           | Dy        |          |
| Puget Sound ESD                     | Greenbridge              | Dania     |          |
| Puget Sound ESD                     | Greenbridge              | Halimo    |          |
| Puget Sound ESD                     | Past Parent              | Andretta  | x        |
| Puget Sound ESD                     | Past Parent              | Angel     | x        |
| Puget Sound ESD                     | Past Parent              | Brandon   | x        |
| Puget Sound ESD                     | Past Parent              | Corneisha | x        |
| Puget Sound ESD                     | Past Parent              | Debi      | x        |
| Puget Sound ESD                     | Past Parent              | Grace     | x        |
| Puget Sound ESD                     | Past Parent              | Kim       | x        |
| Puget Sound ESD                     | Past Parent              | Lynda     | x        |
| Puget Sound ESD                     | Past Parent              | Maria     | x        |
| Puget Sound ESD                     | Past Parent              | Maricela  | x        |
| Puget Sound ESD                     | Past Parent              | Nukisha   | x        |
| Puget Sound ESD                     | Past Parent              | Sabrina   | x        |
| Puget Sound ESD                     | Past Parent              | Susana    | x        |
| Puget Sound ESD                     | Roosevelt                | Danielle  | x        |
| Puget Sound ESD                     | Roosevelt                | Gabriela  | x        |
| Puget Sound ESD                     | Seola Gardens            | Elodia    | x        |
| Puget Sound ESD                     | Tillicum Elem            | Elizabeth | x        |
| Puget Sound ESD                     | Tillicum Elem            | James     | x        |
| Puget Sound ESD                     | Tillicum Elem            | Nichole   | x        |
| Puget Sound ESD                     | Tillicum Elem            | Sarah     | x        |
| Puget Sound ESD                     | WCCW                     | Amanda    | x        |
| Puget Sound ESD                     | WCCW                     | Brandy    | x        |
| Puget Sound ESD                     | WCCW                     | Jamey     | x        |
| Puget Sound ESD                     | WCCW                     | Kathryn   | x        |
| Renton SD                           | Meadowcrest ELC          | Dana      | x        |
| Renton SD                           | Meadowcrest ELC          | Maria     |          |
| Renton SD                           | Meadowcrest ELC          | Maria     |          |
| Renton SD                           | Meadowcrest ELC          | Nancy     |          |
| Renton SD                           | Meadowcrest ELC          | Truong    | x        |
| Tacoma Community College            | Tacoma Community College | Shawn     |          |
| Tacoma SD                           | NE Tacoma Elem           | Angela    | x        |
| Tacoma SD                           | NE Tacoma Elem           | Eunice    | x        |
| Tacoma SD                           | Whittier Elem            | Dorinda   | x        |
| Tacoma SD                           | Willard Elem             | Shannon   |          |
| Tacoma SD                           | Willard Elem             | Shirley   |          |
| YWCA Family Village                 | YWCA Family Village      | Kaleana   | x        |



## EARLY LEARNING POLICY COUNCIL ATTENDANCE

November 18, 2014

### **GUESTS**

Adriana Flores, Interpreter

Amalia Perez, MCFHC

Amy Brown, ACAP of Auburn Youth Resources

Chong Yok Hong, Interpreter

Claudia Wong, Interpreter

Jessica Everett, Interpreter

Joanne Seng, PSESD Board Liaison

Katy Brown, Tacoma SD

Mary Johnson, MCFHC

Sam Kramer, Interpreter

Stephany Lopez, Northshore Center for Human Services

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### **PUGET SOUND ESD STAFF**

Gene Gousie, Operations Director

Heather Wilson, Family Child Care

Kristyl Riddle, Program Coordinator

Kathy Schirman, Family Child Care

Matthew Gulbranson, Community Partnerships Director

Tafra Jones, Policy Council Assistant

Talena Dixon, Program Director



## EARLY LEARNING POLICY COUNCIL MINUTES

November 18, 2014

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### **Call to Order** – Maricela R. & Andretta Y. (Co-Chairs)

The meeting was called to order at 10:03 a.m.

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### **Welcome and Agenda Overview** – Maricela R. & Andretta Y.

Maricela and Andretta welcomed parents to the meeting and briefly went over the agenda. The Executive Board and PSESD staff were introduced. Maricela walked parents through how to fill out the Child Care and Mileage Subsidy form.

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### **Binder Scavenger Hunt** – Maricela R. & Andretta Y.

Parents worked in table groups to find answers to the Binder Scavenger Hunt. Executive Board shared the correct answers.

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### **Rep. Roger Freeman** – Andretta Y.

Representative Roger Freeman from Federal Way was a champion for Early Learning in the region. He recently lost his battle with cancer. The group had a moment of silence in his honor.

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### **Policy Council and Governance Overview** – Executive Board

Executive Board members presented a recap of the Policy Council and governance information shared at the Fall trainings.

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### **True/False Quiz** – Talena Dixon, Program Director

Based on the information just presented, Talena ran the group through a series of questions to answer true or false to. The activity also gave parents practice using the voting clickers.

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### **Committees** – Maricela R.

Maricela pointed out the committee sign-ups in the back of the room and the handout in the binders with more information. If a parent isn't sure about making a commitment, they are encouraged to sign up and then decide at a later date so that they're on the list to receive meeting notices and information.

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### **Minutes** – Abril M. (Secretary)

Abril presented the October meeting minutes and explained the importance of reviewing the minutes before they're approved.

Carolyn S. motioned that the October meeting minutes had been presented, reviewed, and that all questions were answered, Sabrina E. seconded and the motion carried.

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### **Personnel Actions** – Abril M. (Secretary)

Abril presented the most recent Personnel Actions and explained the process that happens when a new staff member is hired.

Tasha C. motioned that the Personnel Actions had been presented, reviewed, and that all questions were answered, Sarah J. seconded and the motion carried.

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**Early Head Start Slot Movement – Gene Gousie, Operations Director**

Clover Park Technical College has made the decision to no longer provide center-based Early Head Start services for 16 families. PSESD must fill those slots within 30 days. Because waitlists are already in place and staff/facility have capacity, PSESD is proposing to convert the slots to home-based direct service and hire another Home Visitor to help cover the case load.

Debi C. motioned that the slots be converted to direct service home-based, Tasha C. seconded and the motion carried.

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**ECEAP Slot Movement – Talena Dixon, Program Director**

At the Department of Early Learning’s request, ECEAP slots at 4 sites within the Tacoma SD were shuffled around to other sites that had families on the waitlist to maintain full enrollment.

| Sites/Total FEL              | Slots |
|------------------------------|-------|
| Willard - decrease to 29     | -7    |
| Boze AM – increase to 19     | +1    |
| Boze PM – increase to 19     | +1    |
| Whittier AM – increase to 15 | +1    |
| Whittier PM – increase to 16 | +2    |
| Sheridan AM – increase to 19 | +1    |
| Sheridan PM – increase to 19 | +1    |

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**Recognition of 2013/14 Parent Representatives**

Even though Lori couldn’t be at the meeting, a video was played of her thanking parents for their leadership and participation this year. A statement from Nubia was also read. Both wish parents nothing but the best.

2013/14 Parent Representatives received a certificate and a book in recognition of their service to the program this year.

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**Past Parents – Maricela R.**

When a child transitions from Early Learning to Kindergarten, a parent can remain on Policy Council as a Past Parent. Past Parents help to maintain consistency from year to year and support new parents in their leadership. The following parents applied as Past Parents for the 2014/15 year.

|                  |            |
|------------------|------------|
| ECEAP            | Head Start |
| Debi Chadwick    | Maria Cruz |
| Sabrina Eubanks  | Kim Mugler |
| Nukisha Jackson  |            |
| Lynda Popplewell |            |
| Grace Ssebugwawo |            |
| Andretta York    |            |
| Susana Zermeno   |            |

Abril M. motioned that all Past Parent applications be approved as presented, Susan B. seconded and the motion carried.

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**Executive Board Elections – Maricela R.**

For each position, candidates made a 1 minute speech and then voting was done electronically using the clickers. Winners were announced immediately following the vote. The 2014/15 Executive Board is:

- Co-Chair, ECEAP: Sabrina E.
  - Co-Chair, Head Start/EHS: Javier A.
  - Co-Vice Chair, ECEAP: Grace S.
  - Co-Vice Chair, Head Start/EHS: Maria C.
  - Secretary/Treasurer: Natalie F.
  - Secretary/Treasurer: Ruby M.
  - Member-at-Large, ECEAP: Debi C.
  - Member-at-Large, EHS: Gaby V.
  - Member-at-Large, Head Start: Cheryl S.
  - WSA Representative, ECEAP: Becky N.
  - WSA Representative, Head Start/EHS: Allison C.
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**Adjournment**

The meeting was adjourned at 1:47 p.m.

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Respectfully submitted by Abril M., 2013/14 Secretary and Natalie F., 2014/15 Secretary/Treasurer

**Upcoming Meetings:**

Executive Board Retreat  
Tuesday, December 2  
9:00 a.m. to 3:00 p.m.  
Puget Sound ESD

Policy Council  
Tuesday, December 16  
9:30 a.m. to 2:00 p.m.  
Puget Sound ESD

Sabrina Eubanks, Co-Chair, ECEAP: \_\_\_\_\_

Javier Armas, Co-Chair, Head Start: \_\_\_\_\_



# CONCEJO DE NORMAS DE LA EDUCACIÓN TEMPRANA

## ASISTENCIA

18 de noviembre, 2014

### **PADRES**

| Centro                               | Sitio                             | Primer Nombre  | Asistió |
|--------------------------------------|-----------------------------------|----------------|---------|
| Auburn SD                            | Auburn Main                       | Jenny          | x       |
| Auburn SD                            | Auburn Main                       | Rosa           | x       |
| Auburn SD                            | Lea Hill Elem                     | Tasha          | x       |
| Auburn SD                            | Pioneer Elem                      | Alba           | x       |
| Auburn SD                            | Pioneer Elem                      | Clara          |         |
| Auburn SD                            | Pioneer Elem                      | Javier         | x       |
| Auburn SD                            | Terminal Park                     | Barbara        | x       |
| Bates Technical College              | Fife/Milton                       | Elisa          | x       |
| Bates Technical College              | Puyallup                          | Susan          | x       |
| Bellevue SD                          | Ardmore Elem                      | Ruby           | x       |
| Bellevue SD                          | Lake Hills Elem                   | Azucena        | x       |
| Bellevue SD                          | Phantom Lake Elem                 | Allison        | x       |
| Bellevue SD                          | Phantom Lake Elem                 | Joungsuk       | x       |
| Bellevue SD                          | Phantom Lake Elem                 | Rahel          |         |
| Bellevue SD                          | Phantom Lake Elem                 | Ying           |         |
| Bellevue SD                          | Stevenson Elem                    | Violet         |         |
| Bethel SD                            | Elk Plain Elem                    | Ashley         |         |
| Bethel SD                            | Elk Plain Elem                    | John           |         |
| Clover Park SD                       | Lakeview Elem                     | Sterling       | x       |
| Clover Park Technical College        | Clover Park Technical College     | Janice         |         |
| Clover Park Technical College        | Clover Park Technical College     | Najaala        |         |
| Enumclaw SD                          | Southwood Elem                    | Hilda          |         |
| Family Child Care                    | Family Child Care                 | Alisia         |         |
| Federal Way SD                       | Brigadoon Elem                    | Abril          | x       |
| Federal Way SD                       | Norman Center                     | Maria          |         |
| Federal Way SD                       | Sherwood Forest Elem              | Alicia         | x       |
| Federal Way SD                       | Sherwood Forest Elem              | Peaches Nicole | x       |
| Federal Way SD                       | Star Lake Elem                    | Zayda          | x       |
| Federal Way SD                       | Thomas Jefferson High             | Lishaun        | x       |
| Federal Way SD                       | Truman High                       | Brenda         | x       |
| Federal Way SD                       | Truman High                       | Lauretta       | x       |
| Franklin Pierce SD                   | Old Spanaway Elem                 | Cheryl         | x       |
| Franklin Pierce SD                   | Old Spanaway Elem                 | Kirsten        |         |
| Franklin Pierce SD                   | Old Spanaway Elem                 | Sarah          |         |
| Franklin Pierce SD                   | Old Spanaway Elem                 | Tasha          |         |
| Hugs, Tugs & Luvs                    | Hugs, Tugs & Luvs                 | Amber          | x       |
| Kent Youth & Family Services         | Kent Family Center                | Shereese       | x       |
| Kent Youth & Family Services         | Kent Valley                       | Silvia         | x       |
| Midland's Kiddie Korral              | Midland's Kiddie Korral           | Brittany       |         |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | Buthaina       | x       |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | Sasha          | x       |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | V-Ellen        |         |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | Vincent        | x       |
| Multicultural Family Hope Center     | Multicultural Family Hope Center  | Carolyn        | x       |
| Northshore Center for Human Services | Kenmore Elem                      | Jennifer       |         |
| Northshore Center for Human Services | Kenmore Elem                      | Jessica        |         |
| Northshore Center for Human Services | United Methodist Church (Bothell) | Monica         | x       |
| Peninsula SD                         | Evergreen Elem                    | Franklin       | x       |
| Peninsula SD                         | Evergreen Elem                    | Illyana        | x       |
| Peninsula SD                         | Evergreen Elem                    | Matthew        | x       |
| Peninsula SD                         | Evergreen Elem                    | Rebecca        |         |
| Pierce College                       | Ft. Steilacoom                    | Curtis         | x       |
| Pierce College                       | Ft. Steilacoom                    | Dexter         | x       |
| Pierce County Community Connections  | Bonney Lake                       | Kelsey         |         |
| Pierce County Community Connections  | Bonney Lake                       | Latasha        |         |



# CONCEJO DE NORMAS DE LA EDUCACIÓN TEMPRANA ASISTENCIA

18 de noviembre, 2014

| Centro                              | Sitio                    | Primer Nombre | Asistió |
|-------------------------------------|--------------------------|---------------|---------|
| Pierce County Community Connections | South Hill               | Rebecca       | x       |
| Pierce County Community Connections | Sumner                   | Andrea        |         |
| Pierce County Community Connections | Sumner - Inmersión       | Maria         | x       |
| Pierce County Community Connections | Sumner - Inmersión       | Yessica       |         |
| Pierce County Community Connections | University Place         | Kasey         |         |
| Pierce County Community Connections | University Place         | Natalie       | x       |
| Puget Sound ESD                     | Educare                  | Dayanne       | x       |
| Puget Sound ESD                     | Educare                  | Maria         |         |
| Puget Sound ESD                     | Educare                  | Sophia        | x       |
| Puget Sound ESD                     | Evergreen Elem           | Dy            |         |
| Puget Sound ESD                     | Greenbridge              | Dania         |         |
| Puget Sound ESD                     | Greenbridge              | Halimo        |         |
| Puget Sound ESD                     | Padre Anterior           | Andretta      | x       |
| Puget Sound ESD                     | Padre Anterior           | Angel         | x       |
| Puget Sound ESD                     | Padre Anterior           | Brandon       | x       |
| Puget Sound ESD                     | Padre Anterior           | Corneisha     | x       |
| Puget Sound ESD                     | Padre Anterior           | Debi          | x       |
| Puget Sound ESD                     | Padre Anterior           | Grace         | x       |
| Puget Sound ESD                     | Padre Anterior           | Kim           | x       |
| Puget Sound ESD                     | Padre Anterior           | Lynda         | x       |
| Puget Sound ESD                     | Padre Anterior           | Maria         | x       |
| Puget Sound ESD                     | Padre Anterior           | Maricela      | x       |
| Puget Sound ESD                     | Padre Anterior           | Nukisha       | x       |
| Puget Sound ESD                     | Padre Anterior           | Sabrina       | x       |
| Puget Sound ESD                     | Padre Anterior           | Susana        | x       |
| Puget Sound ESD                     | Roosevelt                | Danielle      | x       |
| Puget Sound ESD                     | Roosevelt                | Gabriela      | x       |
| Puget Sound ESD                     | Seola Gardens            | Elodia        | x       |
| Puget Sound ESD                     | Tillicum Elem            | Elizabeth     | x       |
| Puget Sound ESD                     | Tillicum Elem            | James         | x       |
| Puget Sound ESD                     | Tillicum Elem            | Nichole       | x       |
| Puget Sound ESD                     | Tillicum Elem            | Sarah         | x       |
| Puget Sound ESD                     | WCCW                     | Amanda        | x       |
| Puget Sound ESD                     | WCCW                     | Brandy        | x       |
| Puget Sound ESD                     | WCCW                     | Jamey         | x       |
| Puget Sound ESD                     | WCCW                     | Kathryn       | x       |
| Renton SD                           | Meadowcrest ELC          | Dana          | x       |
| Renton SD                           | Meadowcrest ELC          | Maria         |         |
| Renton SD                           | Meadowcrest ELC          | Maria         |         |
| Renton SD                           | Meadowcrest ELC          | Nancy         |         |
| Renton SD                           | Meadowcrest ELC          | Truong        | x       |
| Tacoma Community College            | Tacoma Community College | Shawn         |         |
| Tacoma SD                           | NE Tacoma Elem           | Angela        | x       |
| Tacoma SD                           | NE Tacoma Elem           | Eunice        | x       |
| Tacoma SD                           | Whittier Elem            | Dorinda       | x       |
| Tacoma SD                           | Willard Elem             | Shannon       |         |
| Tacoma SD                           | Willard Elem             | Shirley       |         |
| YWCA Family Village                 | YWCA Family Village      | Kaleana       | x       |





# CONCEJO DE NORMAS DE LA EDUCACIÓN TEMPRANA ASISTENCIA

18 de noviembre, 2014

## INVITADOS

Adriana Flores, Intérprete  
Amalia Pérez, MCFHC  
Amy Brown, ACAP of Auburn Youth Resources  
Chong Yok Hong, Intérprete  
Claudia Wong, Intérprete  
Jessica Everett, Intérprete

Joanne Seng, Enlace con la Junta Directiva de PSESD  
Katy Brown, Tacoma SD  
Mary Johnson, MCFHC  
Sam Kramer, Intérprete  
Stephany López, Northshore Center for Human Services

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## PERSONAL DE PUGET SOUND ESD

Gene Gousie, Director de Operaciones  
Heather Wilson, Guardería Infantil Familiar  
Kristyl Riddle, Coordinadora del Programa  
Kathy Schirman, Guardería Infantil Familiar

Matthew Gulbranson, Director de Colaboraciones Familiares  
Tafra Jones, Asistente al Concejo de Normas  
Talena Dixon, Directora del Programa

**Llamado al Orden – Maricela R. & Andretta Y. (Copresidentas)**

La sesión se llamó al orden a la 10:03 a.m.

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**Bienvenida y Revisión General de la Agenda – Maricela R. & Andretta Y.**

Maricela y Andretta le dieron la bienvenida a la reunión a los padres y revisaron la agenda brevemente. Se presentó a La Junta Ejecutiva y al personal de PSESD. Maricela guió a los padres para que llenaran los formularios de Cuidado Infantil y Millaje.

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**Búsqueda del Tesoro en la Carpeta – Maricela R. & Andretta Y.**

Los padres trabajaron en grupo en sus mesas para encontrar las respuestas a la Búsqueda del Tesoro en la Carpeta. La Junta Ejecutiva compartió las respuestas correctas.

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**Rep. Roger Freeman – Andretta Y.**

El representante Roger Freeman de Federal Way fue un defensor por la Educación Temprana en la región. Recientemente perdió la batalla contra el cáncer. El grupo tuvo un minuto de silencio en su honor.

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**Vista General del Concejo de Normas y la Gobernación – Junta Ejecutiva**

Los miembros de la Junta Ejecutiva presentaron una recapitulación de la información sobre el Concejo de Normas y sobre la Gobernación compartida durante los entrenamientos del otoño.

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**Prueba de Verdadero/ Falso– Talena Dixon (Director del Programa)**

Basándose en la información que se acabó de presentar, Talena guió al grupo a través de una serie de preguntas a las que debían responder con verdadero o falso. La actividad también les proporcionó práctica a los padres para utilizar los “clickers” de votación.

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**Comités – Maricela R.**

Maricela señaló las hojas para apuntarse a los comités y los cartapacios que contenían volantes con más información en el fondo del salón. Si un padre no está seguro de tomar el compromiso, se le recomienda apuntarse y después decidir para que pueda recibir los avisos e información sobre la reunión.

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**Minutes – Abril M. (Secretaria)**

Abril presentó la minuta de la reunión de octubre y explicó la importancia de revisar la minuta antes de que se apruebe.

Carolyn S. hizo la moción para que se aprobara que la minuta de la reunión de octubre se presentó, revisó y que todas las preguntas se hayan respondido, Sabrina E. secundó y la moción fue acarreada.

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**Acciones del Personal – Abril M. (Secretaria)**

Abril presentó las Acciones del Personal más recientes y explicó el proceso que sucede cuando se contrata al personal nuevo.

Tasha C. hizo la moción que las Acciones del Personal se presentaron y que todas las preguntas fueron respondidas, Sarah J. secundó y la moción fue acarreada.

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### **Movimiento de los Lugares en Early Head Start– Gene Gousie (Director de Operaciones)**

Clover Park Technical College ha tomado la decisión de ya no proporcionar servicios de Early Head Start con base en el centro para 16 familias. PSESD debe llenar esos lugares dentro de un período de 30 días. Debido a que ya existen listas de espera y a que el personal/ las instalaciones tienen la capacidad, PSESD está proponiendo convertir los lugares a servicios directos con base en el hogar y contratar a otro Visitador Domiciliario para ayudar a cubrir la cantidad de casos.

Debi C. hizo la moción de que los lugares se convirtieran a servicios directos con base en el hogar, Tasha C. secundó y la moción fue acarreada.

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### **Movimiento de Lugares de ECEAP– Talena Dixon**

Bajo solicitud del Departamento de Educación Temprana, los lugares de ECEAP 4 sitios dentro del distrito escolar de Tacoma se repartieron dentro de otros sitios que tenían familias en la lista de espera para así mantener llena la inscripción.

| Sitios/Total FEL            | Slots |
|-----------------------------|-------|
| Willard – reducir a 29      | -7    |
| Boze AM – aumentar a 19     | +1    |
| Boze PM – aumentar a 19     | +1    |
| Whittier AM – aumentar a 15 | +1    |
| Whittier PM – aumentar a 16 | +2    |
| Sheridan AM – aumentar a 19 | +1    |
| Sheridan PM – aumentar a 19 | +1    |

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### **Reconocimiento a los Padres Representantes del 2013/14**

Aunque Lori no pudo estar presente en la reunión, se mostró un video donde ella agradeció a los padres por su liderazgo y participación este año. También se leyó un mensaje de parte de Nubia. Ambas desearon a los padres todo lo mejor.

Los Padres Representantes del 2013/14 recibieron un certificado y un libro en reconocimiento a sus servicios al programa durante este año.

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### **Padres Anteriores – Maricela R.**

Cuando un niño hace la transición desde la Educación Temprana hacia el Kindergarten, un padre puede permanecer en el Concejo de Normas como Padre Anterior. Los Padres Anteriores ayudan a mantener la constancia año con año y apoyan a los padres nuevos en su liderazgo. Los siguientes padres solicitaron ser Padres Anteriores para el año 2014/15.

| ECEAP            | Head Start |
|------------------|------------|
| Debi Chadwick    | María Cruz |
| Sabrina Eubanks  | Kim Mugler |
| Nukisha Jackson  |            |
| Lynda Popplewell |            |
| Grace Ssebugwawo |            |
| Andretta York    |            |
| Susana Zermeno   |            |

Abril M. hizo la moción para que todas las solicitudes de Padres Anteriores fueran aprobadas como se presentaron, Susan B. secundó y la moción fue acarreada.

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### **Elecciones de la Junta Ejecutiva – Maricela R.**

Para cada posición, los candidatos dieron un discurso de 1 minuto y luego se llevó a cabo una votación electrónica utilizando los “clickers”. Los ganadores se anunciaron inmediatamente después de la votación. La Junta Ejecutiva para el 2014/15 es:

Copresidenta, ECEAP: Sabrina E.  
Copresidente, Head Start/EHS: Javier A.  
Co-vicepresidenta, ECEAP: Grace S.  
Co-vicepresidenta, Head Start/EHS: María C.  
Secretaria/Tesorera: Natalie F.  
Secretaria/Tesorera: Ruby M.  
Miembro General, ECEAP: Debi C.  
Miembro General, EHS: Gaby V.  
Miembro General, Head Start: Cheryl S.  
Representante ante WSA, ECEAP: Becky N.  
Representante ante WSA, Head Start/EHS: Allison C.

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### **Clausura**

La sesión se levantó a la 1:47 p.m.

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Respetuosamente remitido por Abril M., Secretaria 2013/14 y por Natalie F., Secretaria/ Tesorera 2014/15

### **Próximas Reuniones:**

Retiro de la Junta Ejecutiva  
Martes 2 de diciembre  
9:00 a.m. a 3:00 p.m.  
Puget Sound ESD

Concejo de Normas  
Martes 16 de septiembre  
9:30 a.m. a 2:00 p.m.  
Puget Sound ESD