



## Special Meeting of the Policy Committee

Thursday, February 2, 2023

### Minutes

#### 1. **Welcome:**

At 6:33 pm, the president of the Policy Committee, Jose Carlos Gómez, began the meeting by welcoming those present. A *quorum* was established with 5 members.

#### 2. **Public Comment Period:**

There were no comments.

#### 3. **a) Agenda:**

Mr. Jose Carlos Gómez read the agenda. Two announcements were added under #6. With this change, the agenda was approved unanimously with Ms. Carolina Sierra making the motion and being seconded by Ms. Sandra Martínez.

#### 4. **2022-2023 Basic Budget Revision #2**

##### **2021-2023 American Rescue Plan Budget Revision #2**

Angélica C. Rentería, Director, reviewed the Basic Budget Revision #2. This revision reflects additional funds awarded to the program by the grantee agency in the amount of \$138,185 to purchase two vision screening devices, thermometers to support daily health checks, furniture, supplies, and other materials to support curriculum implementation. The Director explained that these funds have to be committed before February 28 and also be approved by the PVUSD Policy Committee and board of trustees. This is the reason for the urgency to call a special meeting of the Policy Committee.

Angélica C. Rentería, director, also reviewed the request for the American Rescue Plan Budget Revision #2. These funds are intended to support COVID mitigation and the due date to use these funds is March 31, 2023. This revision reflects additional funds awarded to the program by the grantee agency in the amount of \$167,485 to support repairs from the Calabasas, HA Hyde, Hall District, and Ohlone centers.

Ms. Carolina Sierra gave the motion to approve the 2022-2023 basic budget revision #2, it was seconded by Ms. María Corrales and unanimously approved.

Ms. María Corrales gave the motion to approve 2021-2023 American Rescue Plan Budget Revision #2, it was seconded by Ms. Brianda Rodriguez and unanimously approved.

#### 5. **Communications from the Office of Head Start**

The following communication from the Office of Head Start was reviewed:

- Supplementary information on establishing of an evidence-based COVID-19 mitigation policy [ACF-PI-HS-23-01].

#### 6. **Questions/Other**

Irene Herrera-Noh, Parent Involvement Supervisor, shared a flyer about PVUSD's annual parent conference that will be held on Saturday, February 25th. The hours, themes, and child care options were reviewed.

It was also announced that on Saturday, February 4th there will be a food distribution at the Family Engagement and Wellness Center from 9-11 am.

**7. Next Meeting**

The next meeting date will be Tuesday, February 28, 2023 at 6:30 pm in the program conference room and via videoconference.

**8. Adjournment**

The meeting was adjourned at 7:17 pm with Ms. Carolina Sierra making the motion, being seconded by Ms. María Corrales and unanimously approved.