



Los Angeles County Office of Education

Serving Students ■ Supporting Communities ■ Leading Educators

September 2, 2020

Debra Duardo, M.S.W., Ed.D.
Superintendent

Los Angeles County
Board of Education

Monte E. Perez
President

Douglas R. Boyd
Vice President

James Cross

Betty Forrester

Alex Johnson

Ellen Rosenberg

Thomas A. Saenz

TO: 2019-20 Head Start Policy Council Members
LACOE Community Representatives

FROM: Yulissa Carias, Chairperson
Keesha Woods, Executive Director

SUBJECT: September 2020 Policy Council **Telecommute** Meeting

DATE: Tuesday, September 8, 2020

TIME: 9:30 a.m. – 11 a.m.

To join with ZOOM:

[CLICK HERE](#)

To call in:

Telephone +1 (669) 900-6833
Meeting ID: 207 029 114 #
Password: 010458

To provide public comment: Submit written public comments or documentation by e-mail to Sandra Ybanez at: ybanez_sandra@lacoed.edu

- Any public comment or documentation must be submitted no later than 5:00 p.m. the day before the meeting.
- Please include your name, phone number, specific agenda item
- Correspondence received shall become part of the official record

AGENDA

Members will participate via telephone/cell phone.

- | | | |
|-----|---|------------------|
| 1.0 | Welcome/Call to Order/Introductions | (Yulissa Carias) |
| 1.1 | Pledge of Allegiance | (Tania Alday) |
| 1.2 | Moment of Silence | (Tania Alday) |
| 1.3 | Roll Call/Verification of Quorum | (Yulissa Carias) |
| 1.4 | Ordering and Approval of Agenda | (Yulissa Carias) |
| 1.5 | Approval of PC Minutes from August 11, 2020 | (Yulissa Carias) |
| 1.6 | Correspondence Report | (Maria Ochoa) |
| 1.7 | Chairperson's Report | (Yulissa Carias) |

- | | | |
|------|---|--------------------|
| 1.8 | LACOE Board Liaison | (Ellen Rosenberg) |
| 1.9 | Policy Council Representative to the LACOE Board Report | (Cynthia Barboza) |
| 1.10 | Treasurer’s Report: Policy Council, Grantee Budget | (Joana Perez) |
| 1.11 | Chief Education Officer | (Maricela Ramirez) |
| 1.12 | Administrative Report | (Keesha Woods) |

2.0 Public Comment (15 MINUTES)

REPORTS/ACTION ITEMS

3.0 Executive Committee Report:

The committee will provide a report on their committee’s activities.

3.1 Planning and Development Committee Report:

The committee will provide a report on their committee’s activities.

3.2 Education and Transition Committee Report:

The committee will provide a report on their committee’s activities.

4.0 Presentations:

5.0 Announcements:

5.0a. Community Representative Applications

5.0b. Non–Voting Member Applications

5.0c. Virtual Recognition Dinner – Proposed date Wednesday, November 4, 2020,
3:30 p.m.

5.0d. Virtual New Member Training – Thursday, December 3 and Friday, December
4, 2020, time is to be determined

6.0 Adjournment:

Persons with disabilities, who require special accommodations, should contact Sandra Ybanez at ybanez_sandra@lacoed.edu at least 72 hours prior to the scheduled meeting.

Please make the appropriate child care arrangements. Policy Council members who have an eligibility form on file may be reimbursed for child care.

If you are unable to attend or have any questions, please contact Sandra Ybanez at ybanez_sandra@lacoed.edu or (909) 545-2863.

cc: Delegate Agency Directors
Delegate Agency Parent Involvement Coordinators