

# Los Angeles County Office of Education

Serving Students = Supporting Communities = Leading Educators

June 30, 2023

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

TO: 2022-23 Head Start Policy Council Members

LACOE Community Representatives

Los Angeles County Board of Education

FROM: Eileen Delgado, Chairperson

Luis Bautista, Executive Director

Yvonne Chan

James Cross

President

SUBJECT: July 2023 Policy Council Meeting

Vice President

Judy Abdo

DATE: Tuesday, July 11, 2023

R. Michael Dutton

TIME: 9:30 a.m. – 12:30 p.m.

Betty Forrester

Monte E. Perez

1. 12.30 p.m.

Stanley L. Johnson, Jr.

Los Angeles County Office of Education Head Start and Early Learning

10100 Pio

Location:

10100 Pioneer Blvd., Santa Fe Springs, Ca 90670

Conference Rooms 109 - 111

Supporting documentation is available at the Grantee Office located at

Los Angeles County Office of Education Head Start and Early Learning Division 10100 Pioneer Blvd., #325 Santa Fe Springs, CA 90670

# To provide public comment: Submit written public comments or documentation by email to Beatrice Peralta at: Peralta Beatrice@lacoe.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

1.0	Welcome/Call to Order/Introductions	(Ms. Eileen Delgado)
1.1	Pledge of Allegiance	(Ms. Jackie Gutierrez)
1.2	Moment of Silence	(Ms. Jackie Gutierrez)
1.3	Roll Call/Verification of Quorum	(Ms. Eileen Delgado)
1.4	Ordering and Approval of Agenda	(Ms. Eileen Delgado)
1.5	Approval of PC Minutes from June 13, 2023	(Ms. Eileen Delgado)
1.6	Correspondence Report – 5 minutes	(Ms. Dyan Castro)
1.7	Chairperson's Report – 5 minutes	(Ms. Eileen Delgado)
1.8	LACOE Board Liaison – 5 minutes	(Dr. Yvonne Chan)
1.9	Chief Education Officer – 5 minutes	(Dr. Maricela Ramirez)
1.10	Administrative Report – 15 minutes	(Mr. Luis Bautista)
	<b>1.10a.</b> Enrollment Report – 10 minutes	(Mr. Ozzie Colin)

1.11 Policy Council Representative to the LACOE Board Report – 5 minutes
1.12 Treasurer's Report: Policy Council and Grantee Budget – 5 minutes
(Ms. Cynthia Barboza)
(Ms. Delia Sanchez)

2.0 Public Comment (15 Minutes)

[BREAK]

## **COMMITTEE REPORTS/ACTION ITEMS/PRESENTATIONS**

### **3.0** Executive Committee Report – 10 minutes

(Ms. Eileen Delgado)

The committee will provide a report on their committee's activities and forward the following recommendations for approval:

3.0a. Action Item: Low Cost Extension Request

**3.0b. Action Item:** FY 22-23 Budget Revision Approval Request (Head Start/Early Head Start)

# **3.1 Planning and Development Committee Report** – 5 minutes

(Ms. Cynthia Barboza)

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

# **3.2** Education and Transition Committee Report – 5 minutes

(Ms. Sandra Rodriguez)

The committee will provide a report on their committee's activities

3.2a. Parent Hack: A packet of fun

(Ms. Eileen Delgado)

# **3.3 Head Start and Early Learning Organizational Wellness Committee Report** (Ms. Cynthia Barboza) The committee will provide a report on their committee's activities

#### 3.4 Presentations

3.4a. Water Safety

(Ms. Eileen Delgado and Ms. Sandra Rodriguez)

## 3.5 Conference & Training Reports

No reports this month.

#### 4.0 Elections

(Ms. Eileen Delgado)

No elections this month.

# 5.0 Announcement(s)

**5.0a.** HSEL Resource Library Education Specialist introduction and information on upcoming library activities (Ms. Gabby Trejo and Ms. Edlin Galvez)

**5.0b.** Executive Committee Meeting: Tuesday, August 1, 2023, 9:30 a.m. – 11:00 a.m.

#### 6.0 Communication Report

(Ms. Eileen Delgado)

Development of key points

# 7.0 Adjournment

(Ms. Eileen Delgado)

Sign-Out Time

Persons with disabilities, who require special accommodations, should contact Beatrice Peralta at **Peralta Beatrice@lacoe.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 childcare.

If you are unable to attend or have any questions, please contact Beatrice Peralta at **Peralta Beatrice@lacoe.edu** or (562) 940-1668.

cc: Delegate Agency Directors

Delegate Agency Parent Involvement Coordinators