

Los Angeles County Office of Education

Serving Students = Supporting Communities = Leading Educators

	December 19, 2023				
Debra Duardo, M.S.W., Ed.D. Superintendent					
Los Angeles County Board of Education	TO:		4 Head Start Policy Council Members E Community Representatives		
Yvonne Chan President	FROM:	Leishay Bachler, Chairperson Luis Bautista, Executive Director			
Stanley L. Johnson, Jr. Vice President	SUBJECT:		y 2024 Policy Council Meeting		
James Cross					
Andrea Foggy-Paxton	Thank you for participating in the January 2024 meeting. Details for the meeting are as follows:				
Betty Forrester					
Theresa Montaño	DATE: TIME:		Tuesday, January 9, 2024 9:30 a.m. – 12:30 p.m.		
Monte E. Perez	Location:		LACOE Head Start and Early Learning Division 10100 Pioneer Blvd., Conference Rooms 109 - 110 Santa Fe Springs, CA 90670		
	Sunnovti	na daan	montation is available at the Grantee Office located at		

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

Persons with disabilities, who require special accommodations, should contact Beatrice Peralta at <u>Peralta Beatrice@lacoe.edu</u> 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

Los Angeles County Office of Education

Head Start and Early Learning Division 10100 Pioneer Blvd., Conference Rooms 109-110, Santa Fe Springs, CA 90670

POLICY COUNCIL MEETING

Tuesday, January 9, 2024

9:30 a.m. – 12:30 p.m.

<u>Supporting documentation is available at the Grantee Office located at</u> 10100 Pioneer Blvd., #325 Santa Fe Springs, CA 90670

AGENDA

1.0	Welcome/Call to Order/Introductions	(Ms. Leishay Bachler)			
1.1	Pledge of Allegiance	(Ms. Kristina Orosco)			
1.2	Moment of Silence	(Ms. Kristina Orosco)			
1.3	Roll Call/Verification of Quorum	(Ms. Leishay Bachler)			
1.4	Ordering and Approval of Agenda	(Ms. Leishay Bachler)			
1.5	Approval of PC Minutes from December 12, 2023	(Ms. Leishay Bachler)			
1.6	Correspondence Report – 5 minutes	(Ms. Darya Carranza)			
1.7	Chairperson's Report – 5 minutes	(Ms. Leishay Bachler)			
1.8	LACOE Board Liaison – 5 minutes	(Ms. Betty Forrester)			
1.9	Chief Education Officer – 5 minutes	(Dr. Maricela Ramirez)			
1.10	Administrative Report – 15 minutes	(Mr. Luis Bautista)			
	1.10a . Enrollment Report – 10 minutes	(Mr. Ozzie Colin)			
1.11	Policy Council Representative to the LACOE Board Report – 5 minutes	(Ms. Diana Ramirez)			
1.12	Treasurer's Report: Policy Council and Grantee Budget – 5 minutes	(Ms. Irene Cano)			
2.0	Public Comment (15 minutes)				
	Refer to the Policy Council "Public Comment Procedure"				
[BREAK]					
DEDODTO/ACTIONI ITEMO/DDEGENTATIONO					
<u>REPORTS/ACTION ITEMS/PRESENTATIONS</u>					
2.0	Executive Committee Demont 10 minutes	(Ma Laishar Dashlar)			

3.0	The committee will provide a report on their committee's activities.	(Mis. Leisnay Bachier)
3.1	Planning and Development Committee Report – 5 minutes The committee will provide a report on their committee's activities.	(Ms. Diana Ramirez)
3.2	Education and Transition Committee Report – 5 minutes The committee will provide a report on their committee's activities. 3.2a. Parent Hack Overview Presentation	(Ms. Sandra Rodriguez)
3.3	HSEL Organizational Wellness Committee Report – 5 minutes The committee will provide a report on their committee's activities.	(Ms. Cynthia Barboza)

Presentations 3.4

No presentations this month.

3.5 Conference & Training Reports

3.5a. PC New Member Training**3.5b.** Executive Committee Training

4.0 Elections (Ms. Leishay Bachler)
4.0a. Election of one Policy Council Officer (Executive Committee) - Parliamentarian

5.0 Announcements

- **5.0a.** Policy Council New Member Make-Up Training, February 2, 2024, 9:00 a.m. 3:00 p.m., in person
- 5.0b. Executive Committee Meeting, Tuesday, February 6, 2024, 9:30 a.m. 11:00 a.m., Virtual
- **5.0c.** Presentation of the Executive Committee to the LACOE Board in February
- **5.0d**. Executive Committee Members opportunity to attend the Head Start CA Parent & Family Engagement Conference February 26-27, 2024 in Long Beach, CA
- **5.0e.** ECEvolution Conference, March 14 16, 2024
- 6.0 Communication Report

(Ms. Leishay Bachler)

(Ms. Sandra Rodriguez)

(Ms. Leishay Bachler)

Development of key points

7.0 Adjournment

Sign-Out Time

*******PLEASE SIGN IN/OUT******

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