

**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, February 13, 2024

9:30 a.m. – 12:30 p.m.

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

AGENDA

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|------|---|------------------------|
| 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 January 9, 2024 | (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]

REPORTS/ACTION ITEMS/PRESENTATIONS

- | | | |
|-----|--|------------------------|
| 3.0 | Executive Committee Report – 10 minutes | (Ms. Leishay Bachler) |
| | The committee will provide a report on their committee’s activities and forward the following recommendation for approval: | |
| | 3.0a. Action Item: Approval of Budget Revision – Equipment Request and Disposal Approval | |
| | 3.0b. Action Item: Approval of the New 5 Year Funding Cycle School Readiness Goals and Objectives | |
| 3.1 | Planning and Development Committee Report – 5 minutes | (Ms. Diana Ramirez) |
| | 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. | |
| 3.3 | HSEL Organizational Wellness Committee Report – 5 minutes | (Ms. Cynthia Barboza) |
| | The committee will provide a report on their committee’s activities. | |

3.4 Presentations

3.4a. Full Scope Medi-Cal Benefits (Fredy Ruiz, Immigrant Relations Coordinator)

3.4b. HSEL Enrollment and Outreach All-Stars Training (Mr. Ozzie Colin, HSEL Program Control Consultant and Ms. Jeannette Lartundo, HSEL Program Development Assistant)

3.5 Conference & Training Reports

3.5a. National Head Start Association Winter Leadership Institute (Ms. Martha Deutsh)

3.5b. PC New Member Make-Up Training (Ms. Leishay Bachler)

4.0 Elections

No Elections

(Ms. Leishay Bachler)

5.0 Announcements

5.0a. HSEL Parent Office Assistant position

5.0b. Change to reimbursement claim process

5.0c. Presentation of the Executive Committee to the LACOE Board February 13, 2024

5.0d. Executive Committee Members opportunity to attend the Head Start to the Capitol Advocacy Day, March 12, 2024 in Sacramento, CA

5.0e. Board Study Session on Tuesday, February 20, 2024

5.0f. Executive Committee Meeting: Tuesday, March 5, 2024, 9:30a.m. - 11a.m., virtually

6.0 Communication Report

Development of key points

(Ms. Leishay Bachler)

7.0 Adjournment

Sign-Out Time

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

Persons with disabilities, who require special accommodations, should contact Beatrice Peralta at [Peralta Beatrice@lacoed.edu](mailto:Peralta.Beatrice@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 childcare.

If you are unable to attend or have any questions, please contact Beatrice Peralta at [Peralta Beatrice@lacoed.edu](mailto:Peralta.Beatrice@lacoed.edu) or (562) 940-1668.