

**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, March 12, 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

- | | | |
|------|---|------------------------|
| 1.0 | Welcome/Call to Order/Introductions | (Ms. Darya Carranza) |
| 1.1 | Pledge of Allegiance | (Ms. Kristina Orosco) |
| 1.2 | Moment of Silence | (Ms. Kristina Orosco) |
| 1.3 | Roll Call/Verification of Quorum | (Ms. Darya Carranza) |
| 1.4 | Ordering and Approval of Agenda | (Ms. Darya Carranza) |
| 1.5 | Approval of PC Minutes from February 13, 2024 | (Ms. Darya Carranza) |
| 1.6 | Correspondence Report – 5 minutes | (Ms. Darya Carranza) |
| 1.7 | Chairperson’s Report – 5 minutes | (Ms. Darya Carranza) |
| 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. Kristina Orosco) |
| 1.12 | Treasurer’s Report: Policy Council and Grantee Budget – 5 minutes | (Ms. Kristina Orosco) |
| 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. Darya Carranza) |
| | The committee will provide a presentation of the 2024-25 Funding Application and forward the following recommendation for approval: | |
| | 3.0a. Action Item: Approval of the Early Head Start and Head Start Programs 2024-25 Consolidated Funding Application | |
| 3.1 | Planning and Development Committee Report – 5 minutes | (Ms. Kristina Orosco) |
| | The committee will provide a report on their committee’s activities. | |
| 3.2 | Education and Transition Committee Report – 5 minutes | (Ms. Kristina Orosco) |
| | 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. HSEL Family Development Credential and Community Health Worker (Mr. Lee Ho) Certification

3.5 Conference & Training Reports

No reports

4.0 Elections

(Ms. Darya Carranza/Ms. Beatrice Peralta)

4.0a. Action Item: Executive Committee - Election of Vice Chairperson

4.0b. Action Item: Education and Transition Committee – Election of 2 additional members

4.0c. Action Item: Planning and Development Committee - Election of 1 additional member

5.0 Announcements

5.0a. Executive Committee Meeting: Tuesday, April 2, 2024, 9:30a.m. - 11a.m., virtually

5.0b. ECEvolution Conference, March 14 – 16, 2024

6.0 Communication Report

(Ms. Darya Carranza)

Development of key points

7.0 Adjournment

(Ms. Darya Carranza)

Sign-Out Time

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

Persons with disabilities, who require special accommodations, should contact Beatrice Peralta at [Peralta Beatrice@laco.edu](mailto:Peralta.Beatrice@laco.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@laco.edu](mailto:Peralta.Beatrice@laco.edu) or (562) 940-1668.