

**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, May 14, 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. Irene Cano)       |
| 1.1  | Pledge of Allegiance  | (Ms. Kristina Orosco)  |
| 1.2  | Moment of Silence   | (Ms. Kristina Orosco)  |
| 1.3  | Roll Call/Verification of Quorum                                    | (Ms. Irene Cano)       |
| 1.4  | Ordering and Approval of Agenda                                     | (Ms. Irene Cano)       |
| 1.5  | Approval of PC Minutes from April 9, 2024                           | (Ms. Irene Cano)       |
| 1.6  | Correspondence Report – 5 minutes                                   | (Ms. Darya Carranza)   |
| 1.7  | Chairperson’s Report – 5 minutes                                    | (Ms. Irene Cano)       |
| 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)    |
|      | <b>1.10a.</b> Enrollment Report – 10 minutes                        | (Mr. Ozzie Colin)      |
| 1.11 | Policy Council Representative to the LACOE Board Report – 5 minutes | (Ms. Irene Cano)       |
| 1.12 | Treasurer’s Report: Policy Council and Grantee Budget – 5 minutes   | (Ms. Irene Cano)       |
| 2.0  | <b>Public Comment (15 minutes)</b>                                  |                        |
|      | <b>Refer to the Policy Council “Public Comment Procedure”</b>       |                        |

**[BREAK]**

**REPORTS/ACTION ITEMS/PRESENTATIONS**

- |     |   |                        |
|-----|---|------------------------|
| 3.0 | <b>Executive Committee Report</b> – 10 minutes  | (Ms. Irene Cano)       |
|     | The committee will provide a report on their committee’s activities and forward the following recommendations for approval: |                        |
|     | <b>3.0a. Action Item:</b> Approval of Budget Revision – Equipment Disposal and Site Closures                                |                        |
|     | <b>3.0b. Action Item:</b> Approval of Cost of Living Adjustment Funding Increase Request                                    |                        |
| 3.1 | <b>Planning and Development Committee Report</b> – 5 minutes  | (Ms. Irene Cano)       |
|     | The committee will provide a report on their committee’s activities.  |                        |
| 3.2 | <b>Education and Transition Committee Report</b> – 5 minutes  | (Ms. Sandra Rodriguez) |
|     | The committee will provide a report on their committee’s activities.  |                        |
|     | <b>3.2a.</b> Parent Hack: Water Safety (see 3.4 Presentations)  |                        |
| 3.3 | <b>HSEL Organizational Wellness Committee Report</b> – 5 minutes  | (Ms. Cynthia Barboza)  |
|     | The committee will provide a report on their committee’s activities.  |                        |

- 3.4 Presentations**
  - 3.4 a. Water Safety** (Ms. Eileen Delgado and Ms. Sandra Rodriguez)
- 3.5 Conference & Training Reports**
  - 3.5 a. Head Start to the Capitol Advocacy Day** (Ms. Irene Cano/Ms. Sandra Rodriguez)
  - 3.5b. ECEvolution Conference** (Ms. Krystail Cousins/Ms. Irene Cano/Ms. Sandra Rodriguez)
  - 3.5c. PTA Convention** (Ms. Sandra Rodriguez/Ms. Martha Deutsch)
- 4.0 Elections** (Ms. Irene Cano)
  - 4.0a. Action Item:** Executive Committee – Election of Treasurer
- 5.0 Announcements**
  - 5.0a. Quality Start Los Angeles (QSLA) Interactive 2024 Calendar**
  - 5.0b. Executive Committee Meeting Tuesday, June 4, 2024, 9:30 a.m. - 11a.m., virtually**
- 6.0 Communication Report** (Ms. Irene Cano)
  - Development of key points
- 7.0 Adjournment**
  - 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.