

**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, June 11, 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. 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 May 14, 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)    |
|      | <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. Morgan Cardenas)  |
| 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. Leishay Bachler)  |
|     | 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 New Delegate Agency Provider, YMCA of Metropolitan Los Angeles                                     |                        |
|     | <b>3.0b. Action Item:</b> Approval of FY 21-24 Head Start COVID (P.L. 116-260) and American Rescue Plan Budget Revision Approval Request |                        |
|     | <b>3.0c. Action Item:</b> Approval of Low-Cost Extension 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: Summer Activities/Community Resources  |                        |

- 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**  
**3.4 a. Nutrition Services** (Ms. Sandra Marin, LACOE HSEL Nutrition Consultant)
- 3.5 Conference & Training Reports**  
No Reports
- 4.0 Elections**  
No Elections
- 5.0 Announcements**  
**5.0a. Executive Committee Meeting Tuesday, July 2, 2024, 9:30 a.m. - 11a.m., virtually**
- 6.0 Communication Report** (Ms. Leishay Bachler)  
Development of key points
- 7.0 Adjournment** (Ms. Leishay Bachler)  
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.