

**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, August 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 July 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. Irene Cano) |
| 1.12 | Treasurer’s Report: Policy Council and Grantee Budget – 5 minutes | (Ms. Morgan Cardenas) |
| 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 recommendations for approval: | |
| | 3.0a. Action Item: Approval of Revisions to the Policy Council Planning and Development Committee Tasks and Functions. | |
| | 3.0b. Action Item: Approval of Revisions to the Policy Council Education and Transition Committee Tasks and Functions. | |
| 3.1 | Planning and Development Committee Report – 5 minutes | (Ms. Irene Cano) |
| | 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. | |
| | 3.2a. Parent Hack: Back to School | |
| 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. LACOE HSEL Self-Assessment Results (Ms. Christina Marquez, Program Results Consultant)

3.5 Conference & Training Reports

No Reports

4.0 Elections

4.0a. Action Item: 2023-24 Education and Transition Committee – Election of 1 additional member.

4.0b. Action Item: 2023-24 Planning and Development Committee – Election of 2 additional members.

5.0 Announcements

5.0a. Executive Committee Meeting Wednesday, August 28, 2024, 9:30 a.m. - 11 a.m., virtually

6.0 Communication Report

Development of key points

(Ms. Leishay Bachler)

7.0 Adjournment

Sign-Out Time

(Ms. Leishay Bachler)

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

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