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, October 8, 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 September 10, 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	(Ms. Jeannette Lartundo)
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
 The committee will provide a report on their committee's activities and forward the following recommendation for approval:

 3.0a. Action Item: Approval of CARES Grant Low Cost Extension (Extended) (Ms. Wilma Kung)

- 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

 The committee will provide a report on their committee's activities.

 (Ms. Sandra Rodriguez)
- **3.3 HSEL Organizational Wellness Committee Report** 5 minutes The committee will provide a report on their committee's activities. (Ms. Cynthia Barboza)

3.4 Presentations

3.4a. Care and Supervision
3.4b. PC Campaign
3.4c. Delegate Agency ADA and Full Enrollment Recognition
(Mr. Kevin Smith)
(Executive Committee)
(Mr. Luis Bautista)

3.4d. Head Start Awareness Month

3.5 Conference & Training Reports

3.5a. National Head Start Association Fall Leadership Institute & Hill (Executive Committee) Visits September 23-26, 2024

3.5b. Combining Play, Teaching, and Technology for Early Literacy (Subcommittee Members) Development Webinar

3.5c. Desired Results Developmental Profile Training (Ms. Krystail Cousins)

4.0 Elections

No Elections

5.0 Announcements

5.0a. 2024-25 Recruitment of Former Head Start Parent Community Representatives

5.0b. Policy Council Recognition Event (By invite only): Thursday, November 14, 2024, 12 p.m. – 2 p.m.

5.0c. Executive Committee Meeting: Tuesday, November 5, 2024 9:30 a.m. – 11 a.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@lacoe.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@lacoe.edu** or (562) 940-1668.