

Approved on November 14, 2019

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.
3360 Flair Drive, Suite 100, El Monte, CA 91731

POLICY COMMITTEE ELECTIONS MEETING
October 10, 2019 – 9:30 A.M.-12:30 P.M.

MINUTES

The meeting was called to order at 9:35 a.m.

Roll Call was taken and a quorum was established with 21 members present.

The President welcomed and thanked everyone for coming to today's Policy Committee meeting. She announced that today we would be having the elections for a new Executive Committee. She asked if there were any parents at the meeting for the first time to please stand up, introduce themselves, and state their child's name and the site they are representing. The Agency Director introduced herself. She thanked all members for attending the training, and announced that she is looking forward to a wonderful year with them. She introduced the LACOE Delegate Liaison Team Leader, Beatrice Peralta.

We received and reviewed the P.C. Summer Group Activities Report for the new Policy Committee. The Parent Involvement Manager explained the process of providing information to the new Policy Committee. We will give a summary report to the new Policy Committee on the activities incurred from June to September so that they can continue their function as the new Policy Committee. Discussion took place.

The minutes from our September 12, 2019 (Policy Committee Meeting), October 3 & 4, 2019 (Policy Committee Training) were read.

M/S/C Sobrique/Ortega to approve the minutes for September 12, 2019 (Policy Committee Meeting) as read.

M/S/C Canchola/Vera to approve the minutes for October 3, 2019 (Policy Committee Training) as read.

M/S/C Quero/Rodriguez to approve the minutes for October 4, 2019 (Policy Committee Training) as read.

We received and reviewed BAR/RAA 39-141. The agency is requesting to make changes to schedule I & K to reflect the late start date for Sunrise due to licensing delays.

M/S/C Sobrique/Vera to approve BAR/RAA 39-141 Changes to Schedule I & K to reflect late start date for Sunrise due to licensing delays.

We received and reviewed BAR/RAA 39-142. The agency is requesting to consolidate classes for the following EHS classrooms. The consolidation is necessary to assist with taking attendance using the tablet for 1 to 2 classrooms rather than 2 to 3 individual classrooms and for the meal count process. The agency also adjusted the start dates for Ramona Gardens do to licensing delays.

M/S/C Quero/Ortega to approve BAR/RAA 39-142 Changes to Schedule I & K to reflect the consolidation of EHS classrooms.

We received and reviewed BAR/RAA 39-150 Replace playground for Soto & replace floor for Pico Gardens, Evergreen & Euclid. The agency requests targeted funding not to exceed \$120,200 for two projects. One project is to replace playground and safe surfacing for Soto site for \$80,000. The other project is to replace floor for sites of Pico Gardens, Evergreen and Euclid for \$40,200.

Approved on November 14, 2019

M/S/C Fernandez/Zuñiga to approve BAR/RAA 39-150 Replace playground for Soto & replace floor for Pico Gardens, Evergreen & Euclid.

We received and reviewed BAR/RAA 39-151 Replace playground, floor and upgrade bathroom for Ramona & Pico EHS. The agency requests targeted funding not to exceed \$182,100 for three minor constructions for the sites of Ramona Gardens and Pico Gardens.

M/S/C Quero/Agustin to approve BAR/RAA 39-151 Replace playground, floor and upgrade bathroom for Ramona & Pico EHS.

We reviewed the duties and responsibilities of the Officers, which include the Chairperson, Vice-Chairperson, Secretary, Treasurer and Parliamentarian, County Delegates and Delegate to the Board of Directors. Discussion followed.

We reviewed the Procedures for Nominations and Elections. Discussion took place.

The 2018-2019 P.C. Executive Committee stepped down from their positions and the Parent Involvement Coordinator then declared all the positions vacant.

Elections took place. We elected our Officers, Delegate to the Board of Directors and Delegates to the County Policy Council.

Those elected were:

Yulissa Carias, County Delegate
Glenda Sobrique, County Delegate

Claudia Rodriguez, Delegate to the Board of Directors

José Ángel Canchola, Chairperson
Beatriz Pacheco, Vice-Chairperson
Andrea Guerrero, Secretary
Jorge Jimenez, Parliamentarian
Katia Vera, Treasurer

The Parent Involvement Manager welcomed and introduced the new P.C. Executive Committee 2019-2020. The P.C. Executive Committee will receive training on October 22, 2019.

Announcements: The training for the new Policy Committee Officers, Delegate to the Board of Directors and Delegates to the County will be Tuesday, October 22, 2019. The County Policy Council Delegates will receive training from LACOE on December 5 & 6, 2019. Our next P.C. meeting will be November 14, 2019.

The meeting adjourned at 12:15 p.m.

Submitted by,

Andrea Guerrero
P.C. Secretary