

Approved December 10, 2020

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

**POLICY COMMITTEE ELECTIONS MEETING**  
**November 12, 2020 – 3:00 p.m.-4:30 p.m.**

**MINUTES**

The meeting was called to order at 3:04 p.m.

Roll Call was taken and a quorum was established with 23 members available via teleconference call.

The Vice-President welcomed and thanked everyone for coming to today's Policy Committee meeting.

We 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 October that they can continue their function as the new Policy Committee. Discussion took place.

The minutes from our October 8, 2020 (Policy Committee Meeting) were read.

M/S/C Rodriguez/Sobrique to approve the minutes of October 8, 2020 (Policy Committee Meeting) as read.

We received and reviewed BAR/RAA 40-277 HS Target Funding Renovation.

M/S/C Carias/Rodriguez to approve BAR/RAA 40-277 HS Target Funding Renovation.

We received and reviewed BAR/RAA 40-278 EHS Target Funding Renovation.

M/S/C Carias/Rodriguez to approve BAR/RAA 40-278 EHS Target Funding Renovation.

We received and reviewed BAR/RAA 40-293 HS Quality Improvement Budget Alignment.

M/S/C Rodriguez/Jimenez to approve BAR/RAA 40-293 HS Quality Improvement Budget Alignment.

We received and reviewed BAR/RAA 40-294 EHS Quality Improvement Budget Alignment.

M/S/C Rodriguez/Jimenez to approve BAR/RAA 40-294 EHS Quality Improvement Budget Alignment.

We received and reviewed BAR/RAA 40-296 EHS X Quality Improvement Budget Alignment.

M/S/C Rodriguez/Jimenez to approve BAR/RAA 40-296 EHS X Quality Improvement Budget Alignment.

We received and reviewed BAR/RAA 40-297 HS CARES ACT Budget Alignment.

M/S/C Rodriguez/Jimenez to approve BAR/RAA 40-297 HS CARES ACT Budget Alignment.

We received and reviewed BAR/RAA 40-332 Reclassify the current Mentor Coach position to Mentor Coach/Training Coordinator.

M/S/C Carias/Sobrique to approve BAR/RAA 40-332 Reclassify the current Mentor Coach position to Mentor Coach/Training Coordinator.

We received and reviewed BAR/RAA 40-338 HS Basic Carryover II Target Funding.

M/S/C Rodriguez/Carias to approve BAR/RAA 40-338 HS Basic Carryover II Target Funding.

Approved December 10, 2020

We received and reviewed BAR/RAA 40-340 HS Expansion Start-Up Target Funding.

M/S/C Rodriguez/Carias to approve BAR/RAA 40-340 HS Expansion Start-Up Target Funding.

We received and reviewed BAR/RAA 40-343 EHS Basic Carryover II Target Funding.

M/S/C Rodriguez/Carias to approve BAR/RAA 40-343 EHS Basic Carryover II Target Funding.

We received and reviewed BAR/RAA 40-346 EHS Expansion Target Funding.

M/S/C Rodriguez/Carias to approve BAR/RAA 40-346 EHS Expansion Target Funding.

We received and reviewed BAR/RAA 40-349 EHS Expansion CARES OTS Target Funding.

M/S/C Rodriguez/Carias to approve BAR/RAA 40-349 EHS Expansion CARES OTS Target Funding.

We received and reviewed the Single Audit Report for the year ended June 30, 2020. There were no findings reported.

M/S/C Rodriguez/Carias to approve the Single Audit Report for the year ended June 30, 2020 with no findings.

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 2019-2020 P.C. Executive Committee stepped down from their positions and the Parent Involvement Manager 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:

Kattia Vera, HS County Delegate  
Cecilia Camarillo, HS County Delegate  
Mariana Garcia, EHS County Delegate

Claudia Rodriguez, Delegate to the Board of Directors

Beatriz Pacheco, Chairperson  
Yulissa Carias, Vice-Chairperson  
Andrea Guerrero, Secretary  
Glenda Sobrique, Parliamentarian  
Jorge Jimenez, Treasurer

The Parent Involvement Manager welcomed and introduced the new P.C. Executive Committee 2020-2021. The P.C. Executive Committee will receive training on November 19, 2020.

Announcements: The training for the new Policy Committee Officers, Delegate to the Board of Directors and Delegates to the County will be Thursday, November 19, 2020. The County Policy Council Delegates will receive training from LACOE on December 3 & 4, 2020. Our next P.C. meeting will be December 10, 2020.

Approved December 10, 2020

The meeting adjourned at 5:25 p.m.

Submitted by,

---

Andrea Guerrero  
P.C. Secretary