

**AGENDA FOR POLICY COMMITTEE MEETING**

**Date: August 10, 2016**

**Time: 9:00 – 11:00 am**

**Place: Child Development Office (Rear Building)**

(Report/Items listed on this agenda are on file in the CDO and are available for review.)

**1.0 WELCOME/CALL TO ORDER**

1.1 Pledge of Allegiance

1.2 Roll Call/Verification of Quorum

1.3 Ordering and Approval of Agenda

1.4 Approval of PC Minutes

July 20, 2016

Nancie Chau, Chairperson

Antonio Rojas, Sergeant at Arms

Maricela Arias, Secretary

Nancie Chau, Chairperson

Mary Francois, Vice Chair

**PUBLIC COMMENT (15 minutes Total)**

Members of the public may address the Policy Committee. Each person will have a maximum of three (3) minutes. A request to “Address the Policy Committee” form must be completed and submitted to the PC Chairperson prior to the beginning of the meeting.

**2.0 REPORTS/ACTION ITEMS/APPROVALS**

2.1 **Report:** Administrative Report

2.2 **Report:** Fiscal Report

2.3 **Report:** Treasurer’s Report

2.4 **Report:** Correspondence Report

2.5 **Report:** Policy Committee Liaison to District Board

2.6 **Report:** PC Representative to LACOE Policy Council

2.7 **Action Item:** BAR/RAA – Relocation of Bitely 1,2,3&4 to Duff Site

2.8 **Action Item:** BAR/RAA – 2015-2016 Budget Realignment

2.9 **Action Item:** Approval of New Hires:

2.9a Director I, Child Development

2.10 **Action Item:** Approval of Registered Dietician Consultant Contract

2.11 **Action Item:** 2016-2017 PC Bylaws: Second Reading and Approval

Anita Chu, Superintendent/AIC

Maricela Barba, Fiscal Director

Tiffany Avalos, Treasurer

Maricela Arias, Secretary

Tiffany Avalos & Florencia Jimenez

Tiffany Avalos & Jorge Rodriguez

Anita Chu, Superintendent/AIC

Anita Chu, Superintendent/AIC

Anita Chu, Superintendent/AIC

Anita Chu, Superintendent/AIC

Anita Chu, Superintendent/AIC

**3.0 PRESENTATIONS**

NONE

**4.0 ANNOUNCEMENTS**

4.1 Next PC Meeting – September 21, 2016

Nancie Chau, Chairperson

**5.0 ADJOURNMENT**