



Garvey School District Head Start/State Preschool  
Child Development Office  
7424 Newmark Ave. Rosemead, CA 91770  
(626) 307-3396



To: 2015-2016 Garvey Head Start Policy Committee Delegates/Alternates  
From: Nancie Chau, Garvey Policy Committee Chairperson  
Subject: **POLICY COMMITTEE MEETING SEPTEMBER 2016**

The meeting has been scheduled as follows:

**Date:** WEDNESDAY, SEPTEMBER 28, 2016  
**Time:** 9:00AM - 11:00AM  
**Place:** Head Start / State Preschool Child Development Office  
7424 Newmark Ave. Rosemead, CA 91770  
**Phone:** (626) 307-3396

Persons with disabilities, who require special accommodations, should contact (at least 72 hours) prior to the meeting:

Family/Parent Engagement Services  
(626) 307-3396  
Martha L. Pinedo Ext. 6122

*Garvey School District Head Start does not discriminate against any person on the basis of race, color, national origin, disability, or age in admission, or participation in its programs, services and activities. If you have any questions or have a disability which requires special accommodations, please call (626) 307-3427.*

*Equal Opportunity Employer - Non-Discrimination on Basis of Race, Color, Ancestry, Religious Creed, Sex, Handicap, Age*

**AGENDA FOR POLICY COMMITTEE MEETING**

**Date: September 28, 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  
August 10, 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 **Action Item:** BAR/RAA – Change of Bookkeeper Position to Accountant Position.
- 2.3 **Action Item:** Approval of 2016-2017 Dosage Funding
- 2.4 **Action Item:** Amendment to Registered Dietician Contract
- 2.5 **Action Item:** Approval of New Hires:
  - 2.5a: Family/Health Service Worker
  - 2.5b: Health Specialist
  - 2.5c: Office Assistant
- 2.6 **Report:** Fiscal Report
- 2.7 **Report:** Treasurer’s Report
- 2.8 **Report:** Correspondence Report
- 2.9 **Report:** Policy Committee Liaison to District Board
- 2.10 **Report:** PC Representative to LACOE Policy Council

Anita Chu, Superintendent/AIC  
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Maricela Barba, Fiscal Director  
Tiffany Avalos, Treasurer  
Maricela Arias, Secretary  
Tiffany Avalos & Florencia Jimenez  
Tiffany Avalos & Jorge Rodriguez

**3.0 PRESENTATIONS**

- 3.1 Recognition of 2015-2016 Policy Committee

**4.0 ANNOUNCEMENTS**

- 4.1 Next PC Meeting – October 26, 2016

Nancie Chau, Chairperson

**5.0 ADJOURNMENT**