GARVEY SCHOOL DISTRICT – HEAD START / STATE PRESCHOOL CHILD DEVELOPMENT OFFICE: 7424 NEWMARK AVENUE, ROSEMEAD, CA 91770

AGENDA FOR POLICY COMMITTEE MEETING

Date: JULY 19, 2017

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
 - June 21, 2017

2.0 REPORTS/ACTION ITEMS/APPROVALS

- 2.1 Report: Administrative Report
- 2.2 Action Item: Approval of Care & Supervision Policy & Procedure
- 2.3 Action Item: Approval of Human Resources System Policy & Procedure
- 2.4 Action Item: Approval of Mental Health Consultant Contract
- 2.5 Action Item: Approval of Registered Dietician Consultant Contract
- 2.6 Action Item: Approval of Registered Nurse Consultant Contract
- 2.7 Action Item: 2nd Reading & Approval of PC Bylaws
- 2.8 Action Item: Approval of USC Affiliation Agreement for RD Interns
- 2.9 **Report Item**: Family Outcomes Survey
- 2.10 Report: Fiscal Report
- 2.11 Report: Treasurer's Report
- 2.12 **Report**: Correspondence Report
- 2.13 **Report**: Policy Committee Liaison to District Board
- 2.14 Report: PC Representative to LACOE Policy Council

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.

3.0 PRESENTATIONS

None

4.0 ANNOUNCEMENTS

4.1 Recruitment4.2 Parent Orientation4.3 Start Dates

5.0 ADJOURNMENT

Jose Cortes, Vice Chairperson Jose Cortes, Vice Chairperson Jose Cortes, Vice Chairperson

Garvey School District Head Start/State Preschool Program 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

Sandra Gonzalez, EdD, Director Martha L. Pinedo, Asst. Supervisor Tracy Chen, Accountant Jazmin Rodriguez, Treasurer Veronica Borunda, Secretary Veronica Borunda Elizabeth Arreola & Hanrong Feng

Jose Cortes, Vice Chairperson

Jose Cortes, Vice Chairperson

Jose Cortes, Vice Chairperson

Li Guang Hui, Sergeant at Arms

Elizabeth Arreola, Parliamentarian