

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

Jose Cortes, Vice Chairperson

Li Guang Hui, Sergeant at Arms

Elizabeth Arreola, Parliamentarian

Jose Cortes, Vice Chairperson

Jose Cortes, Vice Chairperson

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

Sandra Gonzalez, EdD, Director

Sandra Gonzalez, EdD, Director

Sandra Gonzalez, EdD, Director

Sandra Gonzalez, EdD, Director

Sandra Gonzalez, EdD, Director

Sandra Gonzalez, EdD, Director

Sandra Gonzalez, EdD, Director

Sandra Gonzalez, EdD, Director

Martha L. Pinedo, Asst. Supervisor

Tracy Chen, Accountant

Jazmin Rodriguez, Treasurer

Veronica Borunda, Secretary

Veronica Borunda

Elizabeth Arreola & Hanrong Feng

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 Recruitment

4.2 Parent Orientation

4.3 Start Dates

Jose Cortes, Vice Chairperson

Jose Cortes, Vice Chairperson

Jose Cortes, Vice Chairperson

5.0 ADJOURNMENT