

AGENDA FOR POLICY COMMITTEE MEETING

Date: AUGUST 16, 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
July 19, 2017

Kady Nguyen, Chairperson
Li Guang Hui, Sergeant at Arms
Veronica Borunda, Secretary
Kady Nguyen, Chairperson
Jose Cortes, Vice Chairperson

2.0 REPORTS/ACTION ITEMS/APPROVALS

- 2.1 **Report:** Administrative Report
- 2.2 **Action Item:** BAR/RAA – Changes to Schedule I/K
- 2.3 **Report:** Fiscal Report
- 2.4 **Report:** Treasurer's Report
- 2.5 **Report:** Correspondence Report
- 2.6 **Report:** Policy Committee Liaison to District Board
- 2.7 **Report:** PC Representative to LACOE Policy Council

Sandra Gonzalez, EdD, Director
Sandra Gonzalez, EdD, Director
Tracy Chen, Accountant
Jazmin Rodriguez, Treasurer
Veronica Borunda, Secretary
Veronica Borunda, Secretary
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

- 3.1 SGV Mission City Community Network Presentation

Luz Bustillos, MCCN

4.0 ANNOUNCEMENTS

- 4.1 Start Dates & Changes / Minimum Day Schedule
- 4.2 Make-Up Parent Orientation
- 4.3 District's Visitor Policy

Kady Nguyen, Chairperson
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5.0 ADJOURNMENT