

AGENDA FOR POLICY COMMITTEE MEETING

Date: SEPTEMBER 20, 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

August 16, 2017

1.5 Membership

Kady Nguyen, Chairperson

Li Guang Hui, Sergeant at Arms

Vacant, Secretary

Kady Nguyen, Chairperson

Jose Cortes, Vice Chairperson

Kady Nguyen, Chairperson

2.0 REPORTS/ACTION ITEMS/APPROVALS

2.1 **Report:** Administrative Report

2.2 **Action Item:** BAR/RAA – One Time Supplemental Funding \$50,200

2.3 **Action Item:** BAR/RAA – Changes to Schedule I/K

2.4 **Action Item:** Approval of Education Achievement Services Contract

2.5 **Report:** Fiscal Report

2.6 **Report:** Treasurer's Report

2.7 **Report:** Correspondence Report

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

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

Sandra Gonzalez, EdD, Director /

Martha L. Pinedo, Asst. Supervisor

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Sandra Gonzalez, EdD, Director

Martha L. Pinedo, Asst. Supervisor

Tracy Chen, Accountant /

Martha L. Pinedo, Asst. Supervisor

Jazmin Rodriguez, Treasurer

Vacant, Secretary

Vacant, 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

NONE

4.0 ANNOUNCEMENTS

4.1 Minimum Schedule for Full Day Classes on September 27, 2017

4.2 Parent Center Meetings

4.3 Non-class Day for Full Day Classes on October 6, 2017

Kady Nguyen, Chairperson

Kady Nguyen, Chairperson

Kady Nguyen, Chairperson

5.0 ADJOURNMENT