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

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.)

Kady Nguyen, Chairperson

Li Guang Hui, Sergeant at Arms

Sandra Gonzalez, EdD, Director /

1.0	WEL	CON	Æ/	CAL	L TO	O ORDER

1.1 Pledge of Allegiance

1.2 Roll Call/Verification of Quorum Vacant, Secretary

1.3 Ordering and Approval of Agenda Kady Nguyen, Chairperson
1.4 Approval of PC Minutes Jose Cortes, Vice Chairperson

1.4 Approval of PC Minutes August 16, 2017

1.5 Membership Kady Nguyen, Chairperson

2.0 REPORTS/ACTION ITEMS/APPROVALS

2.1 **Report**: Administrative Report

Martha L. Pinedo, Asst. Supervisor 2.2 **Action Item**: BAR/RAA – One Time Supplemental Funding \$50,200 Sandra Gonzalez, EdD, Director /

Martha L. Pinedo, Asst. Supervisor 2.3 **Action Item**: BAR/RAA – Changes to Schedule I/K Sandra Gonzalez, EdD, Director /

Martha L. Pinedo, Asst. Supervisor 2.4 **Action Item**: Approval of Education Achievement Services Contract Sandra Gonzalez, EdD, Director

Martha L. Pinedo, Asst. Supervisor

2.5 **Report**: Fiscal Report Tracy Chen, Accountant /

Martha L. Pinedo, Asst. Supervisor 2.6 **Report**: Treasurer's Report Jazmin Rodriguez, Treasurer

2.7 **Report**: Correspondence Report Vacant, Secretary

2.8 **Report**: Policy Committee Liaison to District Board Vacant, Secretary

2.9 **Report**: PC Representative to LACOE Policy Council 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	Kady Nguyen, Chairperson
4.2 Parent Center Meetings	Kady Nguyen, Chairperson
4.3 Non-class Day for Full Day Classes on October 6, 2017	Kady Nguyen, Chairperson

5.0 ADJOURNMENT

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.