

## AGENDA FOR POLICY COMMITTEE MEETING

**Date: January 17, 2018**

**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/Moment of Silence

1.2 Roll Call/Verification of Quorum

1.3 Ordering and Approval of Agenda

1.4 Approval of PC Minutes

December 20, 2017

Elizabeth Arreola, Chairperson

Guanghai Li, Sergeant at Arms

Hanrong Feng, Secretary

Elizabeth Arreola, Chairperson

Cherry Chin, Vice Chairperson

### **2.0 REPORTS/ACTION ITEMS/APPROVALS**

2.1 **Report:** Administrative Report

2.2 **Action Item:** M.O.U. – Food Services

2.3 **Action Item:** Approval of Contract: Staff Development

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

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, Ed.D, Director

Sandra Gonzalez, Ed.D, Director/

Debra Rivas, Asst. Supervisor

Sandra Gonzalez, Ed.D, Director

Sandra Gonzalez, Ed.D, Director

Tracy Chen, Accountant

Valeria Gonzalez, Treasurer

Hanrong Feng, Secretary

Bernadine Perez & Reggie Huynh

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 Positive Discipline

3.2 Creative Curriculum

Anabel Castellanos, Child360

Education Team

### **4.0 ANNOUNCEMENTS**

4.1 Nutrition Training @ Williams on January 18<sup>th</sup>, 2018 (AM/PM Sessions)

4.2 **Minimum Day** for Full-Day Classes on January 24<sup>th</sup>, 2018

4.3 **Non-Class Day** for Dosage and Full-Day Classes on January 26<sup>th</sup>, 2018

Elizabeth Arreola, Chairperson

Elizabeth Arreola, Chairperson

Elizabeth Arreola, Chairperson

### **5.0 ADJOURNMENT**