

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
Guanghui 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 18th, 2018 (AM/PM Sessions)
- 4.2 **Minimum Day** for Full-Day Classes on January 24th, 2018
- 4.3 **Non-Class Day** for Dosage and Full-Day Classes on January 26th, 2018

Elizabeth Arreola, Chairperson
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5.0 ADJOURNMENT