

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Regular Meeting

February 7, 2013

The Garvey Board of Education met in regular session on February 7, 2013, at the Education Center, Rosemead, California. The meeting was continued at the Garvey Auditorium, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:31 p.m., by Board President Tony Ramos.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Mr. Henry Lo (arrived at 8:40 p.m.), Mr. Tony Ramos, Mr. John Yuen (arrived at 6:35 p.m.), and Superintendent Dr. Sandra Johnson.

Also in attendance were Mr. Genaro Alarcon, Mr. Robert McEntire, Dr. Mary Suzuki, and Ms. Maria De La Cruz.

VISITORS PRESENT

Present as visitors were the persons listed on the attached Register of Attendance who signed the register and whose signatures were legible and which is hereby made an official part of these minutes.

PLEDGE OF ALLEGIANCE TO THE FLAG

Dr. Sandra Johnson led the recitation of the Pledge of Allegiance.

MOTION TO RECESS

On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 3 to 0 (John Yuen and Henry Lo not present for the vote), the Board recessed to move to Garvey Auditorium at 6:35 p.m.

RECONVENE INTO PUBLIC SESSION

At 6:54 p.m., the Board reconvened into public session at Garvey Auditorium, Rosemead, California.

PECIAL RECOGNITION: None

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Dr. Sandra Johnson recognized Dr. C.P. Cheung, principal of Temple Intermediate School, who recently retired for health reasons. She indicated she had an opportunity to be at Temple Intermediate School and commended the students and staff. Dr. Johnson thanked all Cabinet members and District staff who have been helping in the absence of Dr. Cheung.

REPORTS AND INFORMATION ITEMS

- A. Hadley Y. Hui, CPA, Moss Levy Hartzheim, gave a presentation on the audit results for the 2011-12 Audit. Mr. Hui stated that this year the District received an Unqualified Opinion, the best type of audit report that a school district can receive, as being in conformity with accounting principles generally accepted in the United States. Mr. Hui spoke of the Financial Statement Findings and Deficiencies related to Associated Student Body (ASB) accounts and fixed assets. He indicated that the District has been very proactive in making sure that these be resolved this year.

Bob Bruesch asked that future reports similar to today's audit be available to Board members for their review prior to the meeting.

- B.** Dr. Mary Suzuki gave a presentation on the Student Study Team Process, also known as the Student Success Team (SST). Dr. Suzuki spoke of the SST purpose of supporting every student to succeed and meeting the educational needs of students in the general education classroom. Dr. Suzuki addressed the function of the SST and the process of student referrals, along with the benefits for students who have having difficulty in general education classes. These referrals can be for academic, behavior, or health reasons or to address concerns of language development or other social-emotional issues. The referral process is done in levels of I to III for student intervention and support with the majority of the cases resolved in Level I. Level III referrals are done to address more significant needs for psychological testing and to determine the type of assessment that needs to be conducted. Student packets are created and given to the parent with information about whether or not they qualify for special education or intervention support. The SST Handbook was provided to Board members and is posted on the District's Website in the Learning Support Services Web page.

Bob Bruesch asked what would require student referral to skip a level directly to Level III. Dr. Suzuki stated that depending on the severity of the case, it could be that the student is two or three years behind in academics, has major behavior and safety issues or major emotional challenges. In cases of bullying, the victim, perpetrator, and bystander follow anti-bullying prevention guidelines that could involve direct contact with the counselor and/or principal. Mr. Bruesch asked for information on the steps that would involve cases going through a crisis situation, the District protocols and assistance from law enforcement agencies.

Janet Chin asked about the timeframe of the referral. Dr. Suzuki indicated that once a student is referred to the SST, the District has 15 calendar days to complete and send out an assessment plan. With the parent's permission, a referral could take 60 days to actually complete the assessment.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Tony Ramos asked everyone to maintain order and remain seated or to remain standing by their seat. When this did not occur, Board members recessed at 7:19 p.m., and reconvened at 7:42 p.m.

Michael Drange, president of GEA, addressed the Board regarding bargaining proposals.

Mr. Drange indicated that teachers have questions about who will be doing their evaluations since the Temple Intermediate School principal Retired.

Mr. Drange asked about the status of the Surplus Property Committee and the new Board policy on advertising.

- **California School Employees Association (CSEA)**

Olivia De Leon, president of CSEA, Chapter 292, addressed the Board regarding CSEA's agreement with the school calendar for 2013-2014. CSEA negotiations will resume on February 15th to address employee benefits and the new Governor's budget.

REPORT FROM HEAD START REPRESENTATIVE

Carolyn Wong, Director of Child Development Office, addressed the Board regarding the Head Start staff focusing this month on dental health as part of the school readiness plan. She stated that parenting classes will

be offered in English, Spanish, and Chinese throughout the next few weeks. Ms. Wong presented the Self Assessment Training that is being conducted with observations and interviews of staff and parents. Ms. Wong indicated that the Governance Focus of the Self-Assessment Training is on the Program Design and Management (PDM) and the goal of implementing comprehensive systems that are in compliance with all standards and regulations, and to provide quality services to children and families. Ms. Wong addressed the shared decision-making responsibilities between the Garvey Board of Education and the Head Start Policy Committee (PC), the reporting regulations, and the composition of the Head Start PC. The next Head Start PC meeting is schedule on February 20, 2013, at 9:00 a.m.

Bob Bruesch noted that this year, the Head Start Program has not had a problem with enrolling ten percent of children with special education needs and if the protocol in outreach has changed. Ms. Wong stated that the Assistant Supervisor, Educational Disabilities, is working with the Assistant Supervisor, Family Services and Parent Engagement, to identify and serve the children with special needs.

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA**

Nancy Eng addressed the Board regarding the upcoming Founders' Day Celebration to honor PTA volunteers on February 21, 2013, 4:30 p.m., at Bitely School. She invited everyone to attend and to RSVP with unit presidents at each school site.

- **Garvey Education Foundation:** None

HEARING OF PERSONS IN THE AUDIENCE

Graciela Duran addressed the Board read an editorial that appeared in the San Gabriel Valley Tribune on January 30, 2013 regarding superintendent salaries in the San Gabriel Valley. .

Ted Saulino addressed the Board regarding Board president action..

Cathie Camacho addressed the Board regarding the new Board policy about advertising and promotion.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Bob Bruesch, seconded by John Yuen, and carried by a vote of 5 to 0, the Board adjourned at 8:15 p.m. to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 9:25 p.m.

MOTION TO EXTEND THE MEETING

On the motion of Bob Bruesch, seconded by John Yuen and carried by a vote of 5 to 0, the Board extended the meeting to 12:00 midnight.

MOTION TO GO INTO CLOSED SESSION

On the motion of John Yuen, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board adjourned at 9:26 p.m. to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 10:22 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Tony Ramos indicated that no action was taken during the closed session.

Tony Ramos clarified that the Pupil Discipline Hearing was pulled and no discussion of that item took place during closed session.

CONSENT AGENDA

On the motion of Bob Bruesch, seconded by John Yuen, and carried by a vote of 5 to 0, the Board approved the Consent Agenda as indicated below:

A. Board/Superintendent

1. Approval of Minutes
The minutes of the following meetings are submitted for approval
January 9, 2013 (Special Meeting)
January 17, 2013 (Regular Meeting)
January 23, 2013 (Special Meeting)
Approved.
2. Conference/Convention Attendance - Revised
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.

B. Human Resources

1. Personnel Assignment Order - Revised
It is recommended that the Board of Education approve the Personnel Assignment Report No. 12-13-13 as presented. Approved.

C. Learning Support Services

1. Sea World Adventure Camp – Bitely
It is recommended that the Board of Education approve attendance for sixty sixth grade students, six volunteers and two teachers (Regina Lopez, David Huerta) from Bitely Elementary School to attend the Sea World Adventure Camp from May 30 through May 31, 2013, at an estimated cost of \$9,462.16. Approved.
2. Parent Institute Quality Education (PIQE) Rice School
It is recommended that the Board of Education approve the amended amount to the Parent Institute Quality Education Service Contract from \$5,400 to \$9,000 for a nine-week training provided to parents of Eldridge Elementary School; to be paid from Economic Impact Aid/State Compensatory Education Program Funds. Approved.

3. School Accountability Report Cards (SARC) Reported for 2011-12, Published during 2012-13
It is recommended that the Board of Education approve the publication of the School Accountability Report Cards. Approved.

D. Business Services

1. Purchase Order Report
It is recommended that the Board of Education approve the revised Purchase Order Report No.12-13-10 as presented. Approved.
2. Appropriation Transfers
It is recommended that the Board of Education approve the Appropriation Transfers as resented. Approved.
3. Service Agreement with MCO Document Imaging Solution
It is recommended that the Board of Education approve the service agreement with MCO Document Imaging Solution to convert paper files to PDF or TIFF with indexing. Approved.

Action Items

1. It is recommended that the Board of Education expel and suspend the expulsion of student 12-13-02 , an 8th grader at Garvey Intermediate School, for violation of the following Education Code: 48900 (a) (2) Willfully used force or violence upon the person of another, except in self-defense and 48915 (1) That other means of correction are not feasible. Item pulled. No action taken.
2. On the motion of John Yuen, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the 2013-14 School Year Calendar as presented.
3. On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board adopted Resolution No. 12-13-14, endorsing the Medical Appropriateness Project.
4. First reading and possible approval of revisions to Board Policy 1325 - Advertising and Promotion. Item pulled. No action taken.

PUBLIC AGENDA ITEMS: None

FUTURE MEETINGS

Bob Bruesch asked to look at having a staff training calendar for 2013-14. Janet Chin asked for status on the PIQE presentation. Henry Lo asked to adjourn the Board meeting marking the coming Lunar New Year this Sunday, ending the water dragon and starting the water serpent.

The following are future Board meetings and agenda topics. Public session will begin at 6:30 p.m., and closed session to begin at 7:00 p.m.

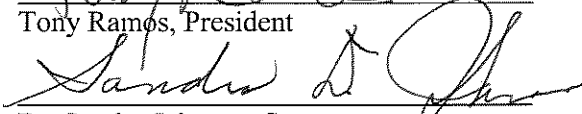
Meeting Date	Agenda Topic
February 28, 2013	Board Fiscal Update
March 14, 2013	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 10:30 p.m.



Tony Ramos, President



Dr. Sandra Johnson, Secretary

**REGISTER OF ATTENDANCE AT GARVEY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Rachel Reyes-Aceytuno	Ruth Mak
Sergio Aceytuno	Pat Molina
Ozzie Aguirre	Cecilia Muro
Veronica Aleman	Les Nakasaki
Mary Louise Anderson	Sandra O'Brien
Minh Anderson	Chrisine Okada
Cathie Camacho	Scott Osborn
Brinda Lee Chavez	Doris Robin
Lorelei Cisneros	Crystal Rodriguez
Kathleen Coad	Sylvia E. Rodriguez
Adriana I. De Leon	Laura Sakamoto
Olivia De Leon	Alayna Sato
Jenny Duque	Joe Sato
Wesley Duque	Janet Sauber
Graciela Duran	Angelina Saulino
Paul Duran	Kaitlyn Saulino
Nancy Eng	Ted Saulino
Griselda Flores	Julie Sena
E. Goubert	Elizabeth C. Silva
Shawn Green	Terry Skotnes
Melinda Hernandez	Chris Spitler
Jane Hirata	Greta Smith
Connie Jameson	Gwen Tambe
Pat Kasababian	Jasmine Tang
Mike Kenny	Sanya Namboun Terracino
Nancy Kugler	Mong Ung
Mark Lalla	Chris Wallace
Lisa Lau	Denise Williams
Christine Lee	Carolyn Wong
Sue Lee Leung	Michele Yamarone
Alex Linsley	Bonnie Yamate
Gloria Lopez	Chitra Zhao