

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Regular Meeting

April 24, 2014

The Garvey Board of Education met in regular session on April 24, 2014, at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:30 p.m., by Board President Bob Bruesch.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Ms. Maureen Chin, Mr. Henry Lo (arrived at 7:07 p.m.), Mr. Ronald Trabanino, and Acting Superintendent Dolores Preciado

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 are hereby made an official part of these minutes.

PLEDGE OF ALLEGIANCE TO THE FLAG

Dewey students Catherine Tran, Brian Chuong, and Isaiah Pullian led the recitation of the Pledge of Allegiance.

The Board held a moment of silence in honor of Brizia Yanez, student of Garvey Intermediate School, who passed away last week. Mr. Bruesch indicated that tonight's Board meeting will adjourn in her memory.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Ronald Trabanino, seconded by Maureen Chin, and carried by a vote of 4 to 0, the Board adjourned at 6:38 p.m., to closed session and addressed those items posted on the agenda.

Voice Vote:	Bob Bruesch	Yes
	M. Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Not present for the vote
	Ronald Trabanino	Yes

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Bob Bruesch indicated that no action was taken during the closed session.

RECOGNITIONS

- Asian American California Association Winners – Dewey Students

The Board recognized the 1st place winner and runner ups of the 2014 Asian American California Association essay, a nationwide contest on how significant is science to people's life. Certificates of recognition were presented to:

Dr. Wendy Molina Solis, Dewey Principal

Ms. Shannon Cross, Dewey Teacher

Students: Catherine Tran, 1st Place Winner

Isahia Pullian, Runner Up Winner

Brian Chuong, Runner Up Winner

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Maureen Chin spoke about the recent California Distinguished School visitations at Monterey Vista School and Willard School. Dr. Suzuki stated that a formal validation will be received soon from the State.

Janet Chin talked about an art/essay contest by the City of Monterey Park in celebration of the city's 98th birthday. An invitation has been extended to students of Hillcrest School and Monterey Vista School.

Henry Lo indicated he was pleased to see the creativity and dedication of our teachers during the school open houses that he attended. Bob Bruesch stated he also attended four different schools during the past month and participated in one school by reading to students and answering questions from students.

REPORTS AND INFORMATION ITEMS

- Mr. Jim Schofield from Alhambra Unified School District gave a presentation regarding San Gabriel High School. Board member Chester Chau and Dr. Gary Gonzalez were also present at the meeting.

Mr. Schofield spoke of the great things that Garvey and Temple students are doing after they move on to San Gabriel High School. Mr. Schofield stated that San Gabriel High School was recently named one of 25 transformative high schools and was listed as the top 19th in the San Gabriel Valley high schools. Newsweek also has given the San Gabriel High School in six consecutive years its silver medal award. Mr. Schofield added that San Gabriel High School's newspaper was ranked 2nd place on the State, its yearbook ranked top and students have participated in Future Business Leaders in America and have gone to state championships in athletics. Mr. Schofield stated that students in San Gabriel High School have the opportunity to participate in medical career academies and math academies. Mr. Schofield explained that students are motivated by mentors who meet with students once or twice per month.

Henry Lo commended Mr. Schofield for how well the San Gabriel High School students handled a situation of power outage last week. Bob Bruesch thanked the staff from the Alhambra School District for helping our students succeed and helping them to make a seamless transition to high school.

- STAR Report – Garvey and Temple

Anita Chu, principals and teachers from Garvey and Temple Intermediate schools addressed the Board regarding the Support through Assistance Report (STAR).

Anita Chu explained that this STAR team process began in 2010. In 2011, a training consultant was hired. Today, the STAR Team is presenting the progress by the STAR Team at Garvey Intermediate and Temple Intermediate schools. The team is lately talking about the Common Core State Standards full implementation. Ms. Chu indicated that as the schools transition to Common Core, the program improvement status of schools will be frozen for at least one to two years. California has received a federal

waiver approval for not calculating the Adequate Yearly Progress (AYP) and Academic Performance Index (API) student scores for at least one year.

Ms. Chu explained the progress that the STAR team has made since the last two months, reminding the Board that since the No Child Left Behind Act (NCLB) in 2001, all states are required to develop statewide accountability systems with AYP targets. Last year's target was close to 90 percent proficiency and the target continues to increase. Many schools have not been able to reach the targets are identified as program improvement schools which must implement program improvement requirements. Ms. Chu indicated that in the State of California about 90 percent of schools have been identified as program improvement status and about 40 percent of schools will be in year 5 of program improvement status. Having the federal waiver or delaying the NCLB implementation may or may not be of benefit to many of these schools this year. Ms. Chu showed charts that explained the NCLB implementation process. She explained options given to schools and our District having to choose Option 5 that calls for a major restructuring in school government with the goal of improving what is we are doing and increasing monitoring and accountability with legal and moral perspective in supporting and monitoring the schools.

Ms. Chu explained that the STAR Team is composed of the two Acting Superintendents, Assistant Superintendent of Learning Support Services, Assist Superintendent of Human Resources, Director of Learning Support and other District Staff. Two half day school visits (February 20th and April 3rd, and April 10th) have been made with a focus of re-visioning STAR and helping to understand the current status of the schools and conducting classroom walkthroughs seeking input from staff. One unique focus has been to assess the alignment with the Como Core State Standards and collecting data to see the areas of strength and the needs for staff professional development.

Ms. Chu stated that the newly designed structure calls for additional meetings by groups of teachers identified as the school leadership team.

Pat Kasababian stated she is part of Garvey Intermediate leadership team and has observed classrooms and how teachers are trying to implement the Common Core State Standards. She saw teachers engaging, listening and very positive when going into groups. Ms. Kasababian stated the STAR Team has conveyed a message of inclusiveness and respect and seeking collaboration from all stakeholders in the school.

Minh Anderson indicated she is part of the Temple Intermediate leadership team stating that teacher voices are being heard. The STAR team process has been working with a big shift in seeking to come up ways to implement the Common Core State Standards. Ms. Anderson noted how Dr. Mary Suzuki has listed all of the concerns addressed by the leadership team giving the feeling that the STAR Team is listening and understands the concerns from the school staff. This has shifted into a positive and welcoming process.

Gema Macias spoke about all Garvey Intermediate teachers participating in the preparation of the school master schedule, and each department outlining the strengths and needs. Ms. Macias saw this process illuminating that while sometimes divergent, everyone was filled with passion to improve the outcome of students at Garvey Intermediate School.

Dr. Steve Suttle talked about the STAR Team process at Temple Intermediate School providing a forum for all stakeholders to address the school's needs and strengths. Dr. Suttle stated this was a very professional and effective process that is seeking to provide staff with professional growth and training, and breaking down barriers to continue the growth academically and to grow the morale of the school.

Anita Chu noted the collective work in process and seeking ways to hold each other accountable with open communication and ongoing dialogue fully participating in the different roles at each of the schools, Garvey Intermediate and Temple Intermediate. Dolores Preciado stated that student voices are also being included in the process, that one school is already seeing students talking about how important they feel at school.

Anita Chu described the next steps of continuing the walkthroughs and the expectations of improvement as an incremental process; completing a needs assessment on the Common Core State Standards, and two- or three-day planning days in the summer to identify priorities and to develop the improvement and restructuring plans in each area of need. This will be done with staff input and the help of a County-led consultant as an expert on Common Core State Standards. Bob Bruesch asked about the consultant cost. Ms. Chu stated that the consultant is offering at about 90 percent of the cost free through a scholarship totaling about \$6,000. There will be a nominal fee of \$250 per teacher for two full sessions.

Henry Lo commented on a key change of the STAR Team with a more positive atmosphere and a positive development. He thanked everyone for addressing the challenges in the District and the school sites. Dolores Preciado invited Board members to participate in the walkthroughs and see what is happening in the schools.

Henry Lo asked about the coordination of Board visits to classroom walkthroughs. He suggested adding photos of public interest on what the schools are doing or to have newsletters with school web links for people to view online.

Motion To Discuss Action Item No. 7

On the motion of Henry Lo, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board approved moving the discussion of Agenda Action Item No. 7 (Page 11).

Voice Vote: Bob Bruesch	Yes
Janet Chin	Yes
Maureen Chin	Yes
Henry Lo	Yes
Ronald Trabanino	Yes

- Carolyn Wong made a presentation regarding the Head Start - Desired Result Developmental Profile (DRDP-PS 2010).

Ms. Wong described the results of the DRDP_PS 2010 from Period 1 and Period 2 consisting of 43 measures divided in seven different domains. The assessment is based on observations by teachers rating children in different measures and graded as Exploring, Developing, Building and Highest Integrative Level of three and four-year old children in their self and social development.

Bob Bruesch recognized Kevin Smith, LACOE's delegate liaison team leader, present in the meeting. Mr. Smith monitors the visit Head Start classrooms as the Grantee's representative.

Bob Bruesch suggested a summer agenda item regarding Head Start's new curriculum that will help in creativity and soft skills of cooperation.

- Susan Trevizo from the Del Terra Group gave an Update on Garvey Auditorium.

Ms. Trevizo explained the renovation needs of the Garvey Auditorium and the results of project bids that opened last month, as well as the estimated project cost. On February 2012, the Board approved to proceed with the architectural plans to renovate the auditorium and provide a safe environment meeting the current health and energy efficient requirements along with having a user friendly rigging. Ms. Trevizo stated that the project team consists of Higgins Co. representative, a theatrical consultant, Robert McEntire, staff from the Facility Department, Robert Boyd, Michael Drange, and Susan Trevizo.

Ms. Trevizo noted that the Board is being asked to approve tonight the award of contract to the apparent low responsive bidder from a total of eight bidders and four bids received. Ms. Trevizo spoke of specialty needs of theatrical designs. The bid includes \$25,000 cash for all and any unforeseen items needed to adjust the project. The lowest bidder was Hinkley and Associates. Ms. Trevizo indicated that the project cost is approximately \$90,000 than the projected budget.

Ronald Trabanino asked about the 10 percent above the project's budget. Ms. Trevizo stated that to re-bid would be risky as the project cost can increase and that the other bids did not differ much in price. Ms. Trevizo discouraged Board members from downgrading the project. Robert McEntire stated that the project is being funded with bond and modernization funds.

Bob Bruesch commented on having old **control** boards salvaged and sold if possible. He asked if there would sconces placed along the walls. Ms. Trevizo said no. Mr. Bruesch noted that as the work is completed, to begin thinking of having a stage manager responsible for overseeing the different venues and events taking place at the auditorium. Henry Lo spoke of the need to ensure that before allowing outside organizations to use the auditorium, that they be bonded and responsible for paying any damage and make sure that the investment is well preserved.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Michael Drange, president of GEA, addressed the Board and asked that the students, district wide, have number one priority in the use of the auditorium and to use caution when renting the auditorium. Mr. Drange commented on tonight's STAR team report positive and inclusive, and everyone feeling involved in the process. Mr. Drange stated that the GEA and District contract has been ratified by GEA members: 218 ballots, 208 votes in favor, and 10 votes not in favor.

Mr. Drange reminded everyone that May 5th is Teacher Appreciation Week and on May 8th the Association is hosting an after school event. Mr. Drange spoke of musical performances by Garvey and Temple during the month of May.

Mr. Drange announced the results of GEA Elections: Mr. Drange was elected president to a two-year term. Ken Teh was elected treasurer. Elizabeth Lee and Betty Tran were newly elected representatives. There are 4 other officers not up for election: Vice President Pat Kasababian, Secretary Angela Saulino, and Representatives Mike Kenny and Elizabeth Reyes-Aceytuno remain the same. The new officers term start on July 2014.

Mr. Drange invited Board members to the GEA retirement dinner on May 27, 2014, at the Almansor Court to honor ten (10) retirees. The GEA "We Honor our Own" ("WHO") dinner will be June 4, 2014. Dr. Chris Wallace will be the recipient of the "WHO" Award.

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

Olivia De Leon, CSEA Chapter 292 President, addressed the Board recommending approval different tentative agreements with CSEA: 1) The Appalachian agreement showing that while negotiations continue, the CSEA contract is still enforced; 2) the CSEA contract renewal for three years, and; 3) a retirement incentive for members willing to retire by June 30th. Notification to the District is due this Friday; 4) a three (3) percent total salary increase. Ms. De Leon asked for the Board support and she thanked the Board and Administration for the positive negotiations.

REPORT FROM HEAD START REPRESENTATIVE

Carolyn Wong, Director of Head Start/Preschool Services, and Angela Rios, Head Start Policy Committee Representative, addressed the Board regarding a summary for March 2014. Ms. Rios reported 1 Head Start vacancy out of 414 slots, zero (0) vacancies out of 21 Part Day State Preschool, zero (0) vacancies out of 90 Full Day Head Start Preschool slots, and zero (0) vacancies out of 78 Part Day State Preschool slots. For the month of February 2014, there were 4,842 breakfasts served, 8,022 lunches, and 4,731 snacks. The average daily attendance was at 91.40 percent. The non-federal share in the March 2014 was 3,536 hours of service provided in 29 classes. The Child Development Office does not have a credit card.

Ms. Wong reported the March 2014 earnings of \$71,621. She indicated that the monitoring report was sent to the Board and there were no new system, no non-compliances or ongoing recurring non-compliant items to report. Ms. Wong stated that as of the last LACOE Head Start Policy Committee, all PC's in LACOE are on Track A (from tracks of ABC). Ms. Wong indicated that one non-compliance in Education has been cleared now.

Ms. Wong indicated that for the last ERSEA visit enrollment was their focus and they reviewed files and found no areas of non-compliance. Ms. Wong stated that staff is working to ensure compliance in nutrition working with children to learn how to serve themselves. Staff is also working to verify and make corrections on how children are provided their tooth brushing and avoiding contamination. Record keeping was corrected and there were no other findings. Ms. Wong stated that LACOE is assisting staff on what is entered in the ChildPlus System. She noted that the next Head Start Policy Committee will be on May 14, 2014, at 9:00 a.m. Ms. Wong said that Emerson School received a licensing visit and there were no concerns for this visit in March 2014.

Bob Bruesch asked about the dollar amount and volunteer hours for the non-federal share programs. Ms. Wong stated that these also include services for consultation if they are not being charged to the District. The dollar amount is 25 percent for volunteer hours based on a calculation that State Preschool Program provides. Mr. Bruesch stressed the importance of having parents volunteer their time.

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA:** None

HEARING OF PERSONS IN THE AUDIENCE

Ted Saulino thanked the Board for having closed session at the beginning of the Board meeting. He commended the two schools (Monterey Vista and Willard) for receiving the California Distinguished Award this year. He asked that the history of the District be restored by re-mounting at the District Office the various school awards received throughout the years.

Mr. Saulino talked about a conversation he recently had with a parent regarding computers assigned to an 8th grade student. The computer assigned to her child was too slow and the child did not want the computer. Mr. Saulino stated the importance of parents and students being pleased by the services the District provides to them. Mr. Saulino asked Board members to take time to go to different school sites, not just during open houses, to see the great things happening at all the schools.

CONSENT AGENDA

On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board approved the Consent Agenda as indicated below:

Voice Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes

Henry Lo	Yes
Ronald Trabanino	Yes

A. Board/Superintendent

1. Approval of Minutes
Regular Meeting – April 3, 2014

Janet Chin noted the following corrections to the minutes: 1) Pg.2, paragraph 9, correct name of Henry Lo, 2) Pg. 6, paragraph 3, change to “CSBA’s Young Elected Officials Network”; 3) Pg. 7, line 4, correct name of Michael Drange.

On the motion of Ronald Trabanino, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board approved Consent Agenda Item A.1. as corrected.

Voice Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Ronald Trabanino	Yes

2. Conference/Convention Attendance
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Consent.
3. Resolution No.13-14-18 - Classified School Employee Week
It is recommended that the Board of Education adopt Resolution No. 13-14-18 recognizing May 19 through 24, 2014, as Classified School Employee Week in the Garvey School District. Consent.
4. Resolution No. 13-14-19 - School Nurse Day
It is recommended that the Board of Education adopt Resolution No. 13-14-19 recognizing May 8, 2014, as School Nurse Day in the Garvey School District.

Bob Bruesch requested to add the following to the resolution:

“Whereas, a school nurse is often a first responder when a child has a health emergency; and”

On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board approved Consent Agenda Item No. A.4. as amended.

Voice Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Ronald Trabanino	Yes

5. Resolution No. 13-14-20 – Teacher Appreciation Week
It is recommended that the Board of Education approve Resolution 13-14-20 recognizing May 4 through 10, 2014, as Teacher Appreciation Week in the Garvey School District. Consent.

B. Human Resources

1. Personnel Assignment Order
It is recommended that the Board of Education approve the Personnel Assignment Report No. 13-14-13 as presented. Consent.

2. Approve Proposed Agreement
It is recommended that the Board of Education approve the proposed agreement with the California School Employees Association (CSEA), Chapter 292, for the 2013-2014 school year. Consent.
3. Approve Proposed Agreement
It is recommended that the Board of Education approve the proposed agreement with the Garvey Education Association for the 2013-2014 school year. Consent.
4. Amendments to Cabinet Contracts
It is recommended that the Board of Education approve the Amendments to Contracts for the following positions to reflect the salary increases. Effective July 1, 2013, the salary schedule and related stipend tables shall be increased by 2%. Effective January 1, 2014, the salary schedule and related stipend tables shall be increased by 1%.
Assistant Superintendent, Human Resources
Assistant Superintendent, Learning Support Services
Chief Business Officer
Consent.
5. Approve Salary Increase
It is recommended that the Board of Education approve salary increase for Management (Certificated, Classified, and Confidential employees) for the 2013-2014 school year. Effective July 1, 2013, the salary schedule and related stipend tables shall be increased by 2%. Effective January 1, 2014, the salary schedule and related stipend tables shall be increased by 1%.
Consent.
6. Memo of Understanding with CSEA 2013-2014 School Year
Ratify Proposed Retirement Notifications Stipend Agreement with California School Employees Association, Chapter 292 for the 2013-2014 School Year. Consent.

C. Learning Support Services

1. YMCA Camp Surf – Dewey School
It is recommended that the Board of Education approve the attendance of forty-four (44) fifth and sixth grade students and five (5) chaperones from Dewey Avenue Elementary School to the YMCA Camp Surf in San Diego on May 28 through May 30, 2014 at an estimated cost of \$8,095.00 to be paid by parent donations, fundraising activities and Associated Study Body Funds. Consent.
2. YMCA Camp Surf – Sanchez School
It is recommended that the Board approve the attendance of sixty-four (64) sixth grade students, four (4) teachers and three (3) volunteers from Sanchez School to attend an outdoor education program at YMCA Camp Surf in San Diego from May 28 through May 30, 2014 at an estimated cost of \$12,865.00 to be paid by donations, fundraising, Title I, and Economic Impact Aid/State Compensatory Education Program Funds. Consent.
3. YMCA Camp Ta Ta Pochan – Outdoor Education Program – Emerson School
It is recommended that the Board of Education approve the attendance of seventy 5th and 6th grade students, three teachers and twelve adult chaperones from Ralph Waldo Emerson Elementary School to attend YMCA Camp Ta Ta Pochan from May 21, 2014 through May 23, 2014 at an estimated cost of \$11,250; to be paid from several school programs. Consent.

4. Wolf Camp/Brandeis Bardin Campground - Monterey Vista School
It is recommended that the Board approve the attendance of one hundred (100) fifth and sixth grade students, five teachers and ten volunteers from Monterey Vista School to attend an outdoor education program at Wolf Camp/Brandeis Bardin Campground from May 20 through May 23, 2014, at an estimated cost of \$31,735.00 to be paid by donations, fundraising, and Economic Impact Aid/State Compensatory Education Program Funds. Consent.
5. Employ Karen A. Sims, RN, BSN, PHN Nurse Consultant
It is recommended that the Board of Education approve a 2014 Contract with Karen A. Sims, RN, BSN, PHN Nurse to provide a two-day First Aid and CPR Training to the Head Start/State Preschool staff on June 9 and June 10, 2014, at a cost of \$3,230.00 to be paid from Head Start/State Preschool Training and Technical Assistance Program Funds. Consent.

D. Business Services

1. Purchase Order Report 13-14-13
It is recommended that the Board approve Purchase Order Report 13-14-13. Consent.
2. Appropriation Transfers
It is recommended that the Board of Education approve the Appropriation Transfers as presented. Consent.
3. Contract with SharpSchool
It is recommended that the Board of Education ratify the contract with SharpSchool to continue hosting the District's website from July 1, 2014 through June 30, 2015. Consent.
4. Receive LACOE's Letter – Positive Certification
Receive letter from Los Angeles County Office of Education concurring with the District's 2013-14 Second Interim Report's **Positive Certification**. Consent.

ACTION ITEMS

1. 2014 CSBA Delegate Assembly Run-Off
Janet Chin moved, Henry Lo seconded, and the motion carried to cast a vote in favor of Bob Bruesch to break a tie for the 2014 CSBA Delegate Assembly Run-off Election, Sub Region 23-A. Elected Delegates will serve two-year terms beginning April 1, 2014 - March 31, 2016.
Voice Vote: Bob Bruesch Yes
 Janet Chin Yes
 Maureen Chin Yes
 Henry Lo Yes
 Ronald Trabanino Yes
2. Declaration of Indefinite Salaries - Revised
Janet Chin moved, Maureen Chin seconded, and the motion carried to by a vote of 5 to 0 to adopt Resolution No. 13-14-15.
Voice Vote: Bob Bruesch Yes
 Janet Chin Yes
 Maureen Chin Yes
 Henry Lo Yes
 Ronald Trabanino Yes

3. Ratify the Common Core District Expenditure Plan
Maureen Chin moved, Henry Lo seconded, and the motion carried by a vote of 5 to 0, to ratify the Common Core State Standards Expenditure Plan as presented.
- | | | |
|-------------|------------------|-----|
| Voice Vote: | Bob Bruesch | Yes |
| | Janet Chin | Yes |
| | Maureen Chin | Yes |
| | Henry Lo | Yes |
| | Ronald Trabanino | Yes |
4. Mediation Agreement for OAH Case No. 2013120327
Janet Chin moved, Maureen Chin seconded, to approve the Mediation Agreement of OAH Case No. 2013120327. The agreement includes the dismissal of the due process filing, educational and transportation costs and attorney fees. The total settlement cost is \$10,000 to be paid from Special Education Funds.
- Bob Bruesch asked about the mediation agreement. Dolores Preciado stated that the District is requesting due process on behalf of a student from Maryvale. Rather than going to court, the District wishes to settle and place minimum exposure to the District at a maximum amount of \$10,000. Bob Bruesch stated that parents have special rights of demanding special education services.
- The motion carried by a vote of 5 to 0.
- | | | |
|-------------|------------------|-----|
| Voice Vote: | Bob Bruesch | Yes |
| | Janet Chin | Yes |
| | Maureen Chin | Yes |
| | Henry Lo | Yes |
| | Ronald Trabanino | Yes |
5. Award Contract for Electrical Upgrades-Garvey Intermediate School
On the motion of Henry Lo, seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board approved the contract to Hinkley & Associates for Electrical Upgrades at Garvey Intermediate School's Auditorium State (Bid No. 545).
- | | | |
|-------------|------------------|-----|
| Voice Vote: | Bob Bruesch | Yes |
| | Janet Chin | Yes |
| | Maureen Chin | Yes |
| | Henry Lo | Yes |
| | Ronald Trabanino | Yes |
6. Award Contract to Renovate the Garvey Intermediate Cafeteria
On the motion of Henry Lo, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board approved the contract to renovate the Garvey Intermediate Cafeteria to Palmer & Associates. Total cost of the project is \$156,849.70 paid entirely from Cafeteria Funds.
- | | | |
|-------------|------------------|-----|
| Voice Vote: | Bob Bruesch | Yes |
| | Janet Chin | Yes |
| | Maureen Chin | Yes |
| | Henry Lo | Yes |
| | Ronald Trabanino | Yes |
7. Nomination of CAC Representative
On the motion of Henry Lo, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board nominated Ariadna Banuelos as the parent representative to the West San Gabriel Valley

SELPA Community Advisory Committee (CAC) Representative for Garvey School District.
This is a two-year term of service.

Voice Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Ronald Trabanino	Yes

8. Board Meeting Date Change

On the motion of Henry Lo, seconded by Maureen Chin, and carried by a vote of 5 to 0, It is recommended that the Board of Education approve moving the Board meeting day of May 15, 2014, to May 22, 2014.

Voice Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Ronald Trabanino	Yes

Motion to Waive the District's Policy Regarding Disclosure of Student's Name in Public

On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 4-0-1, the Board waived the District's policy regarding disclosure of the student's name in public for Action Items 9 and 10.

Voice Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Abstained
	Ronald Trabanino	Yes

9. Expulsion of Student

On the motion of Janet Chin, seconded by Ronald Trabanino, and carried by a vote of 4-0-1, the Board approved the recommendation to expel student 13-14-09, an 8th grade student at Garvey Intermediate School for a period ending June 6, 2014. The expulsion is for violation of the following Education Code: 48900 (c) Possession of a controlled substance. (Marijuana).

Voice Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Abstained
	Ronald Trabanino	Yes

10. Expulsion (Reinstatement) of Student

On the motion of Ronald Trabanino, seconded by Janet Chin, and carried by a vote of 4-0-1, the Board voted not to expel and reinstate immediately to Temple Intermediate School student 13-14-10, for violation of the following Education Code: 48900 (b) Possession of a knife or dangerous object.

PUBLIC AGENDA ITEMS: None

FUTURE MEETINGS

Henry Lo asked if Garvey was part of any adult education consortium in the area. Dr. Mary Suzuki stated we don't receive funds but will find out how information can be obtained for parents that are interested. Janet Chin asked for a Board discussion regarding education classes provided to our parents.

Bob Bruesch asked for a Board discussion sometime in the summer to re-establish Pupil Personnel Services.

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.

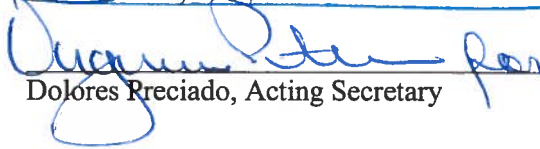
Meeting Date	Agenda Topic
May 22, 2014 (moved form 5/15)	
June 5, 2014	
June 26, 2014	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 9:30 p.m.



Bob Bruesch, President



Dolores Preciado, Acting Secretary

Dolores
Preciado

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

Minh Anderson
Ariadna Banuelos
Olivia De Leon
Michael Drange
Pat Kasababian
Gema Macias
Angela Rios
Kevin Smith
Carolyn Wong
Michele Yamarone