

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Special Meeting
March 23, 2015

The Garvey School Board of Education met in special session on March 23, 2015, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Board President Henry Lo.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Ms. Maureen Chin, Mr. Henry Lo, and Superintendent Anita Chu.

Not present at the meeting was Mr. Ronald Trabanino.

Also present at the meeting were Mr. Genaro Alarcon, 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 are hereby made an official part of these minutes.

PLEDGE OF ALLEGIANCE TO THE FLAG

Henry Lo led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT PERIOD: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Bob Bruesch, seconded by Maureen Chin, and carried by a vote of 4 to 0, the Board adjourned at 6:32 p.m. to closed session and addressed the items posted on the agenda.

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Ronald Trabanino	Not present

RECONVENE INTO CLOSED SESSION

The Board reconvened in public at 8:30 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Henry Lo reported the following action taken in closed session:

On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 4 to 0, the Board voted to approve the contracts with the following legal firms to provide legal services to our District:

- Filarsky and Watt LLP
- Atkinson, Andelson, Loya, Ruud & Romo

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes

Maureen Chin	Yes
Henry Lo	Yes
Ronald Trabanino	Not present

OTHER ITEMS OF INTEREST TO THE BOARD

Bob Bruesch announced the date of the Garvey Education Foundation Dinner on May 27, 2015.

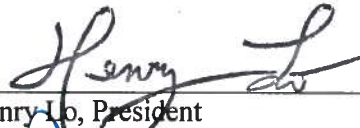
DATE OF NEXT MEETING


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

March 26 (Special)	
April 9	

ADJOURNMENT

There being no additional items to discuss, the meeting was adjourned at 8:46 p.m.


Henry Lo, President


Anita Chu, Secretary

REGISTER OF ATTENDANCE

None