

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Special Meeting
July 28, 2012

The Garvey School District Board of Education met in special session on July 28, 2012, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 9:00 a.m., by Board President Tony Ramos.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Mr. Tony Ramos, and Superintendent Dr. Sandra Johnson.

Also in attendance were Dr. Gloria Johnston and Ms. Diana Sinz.

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. Gloria Johnston led the recitation of the Pledge of Allegiance.

MOTION TO GO INTO RECESS

By consent the Board approved to recess at 9:10 a.m. to move to Garvey Auditorium due to the number of visitors present.

RECONVENE INTO PUBLIC SESSION

The Board reconvened at Garvey Auditorium, Rosemead, California, at 9:30 a.m. (Henry Lo and John Yuen arrived at 9:25 a.m.)

HEARING OF PERSONS IN THE AUDIENCE

Mr. Michael Drange, President, Garvey Education Association, addressed the Board regarding the Superintendent's Evaluation to be held after the Board/Superintendent workshop.

Ms. Pat Kasababian addressed the Board regarding the Superintendent's Evaluation.

Mr. Ted Saulino addressed the Board regarding the Superintendent's Evaluation

Ms. Melinda Hernandez addressed the Board regarding the Superintendent's Evaluation

Mr. Scott Osborn wished to speak, but listed Superintendent's evaluation on his Request to Speak and the time limit for speakers had been exceeded. Mr. Osborn provided a written statement to the Board.

5. Board/Superintendent Workshop

A Board/Superintendent's Workshop was conducted with Dr. Gloria Johnson as facilitator/consultant.

She thanked the Board for their participation in the workshop and gave a brief summary of her background. Each Board member took a few minutes to introduce themselves.

The following workshop topics were addressed:

- A. Share Legacy - The Board shared what each member brings, and hopes to bring, to the District.
- B. Meeting Norms – The Board and Superintendent discussed and revised a list of meeting norms.

MOTION TO GO INTO RECESS

By consent, the Board approved to recess at 12:10 p.m. to move back to the Garvey Education Center.

RECONVENE INTO PUBLIC SESSION

The Board reconvened at the Garvey Education Center, Rosemead, California at 12:20 p.m.

The Board/Superintendent workshop continued:

- C. Review/Revised Board and Superintendent Protocols – The Board and Superintendent reviewed and discussed a draft of Governance Team Protocols for adoption at a future meeting.
- D. Board Self-Evaluation – The Board completed and discussed a self-evaluation facilitated by Dr. Johnston.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Henry Lo, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board adjourned at 1:40 p.m. to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 3:25 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION


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

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.

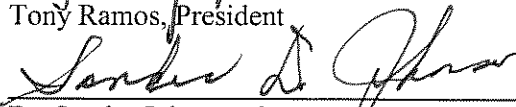
| Meeting Date | Agenda Topic |
|-----------------|--------------|
| August 2, 2012 | |
| August 23, 2012 | |

ADJOURNMENT

There being no additional items, the meeting was adjourned at 3:30 p.m.



Tony Ramos, President



Dr. Sandra Johnson, Secretary

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

Sergio Aceytuno
Ozzie Aguirre
Mary Louise Anderson
Minh Anderson
Judie Berger
Jill Boyd
Larry Chang
Brinda Lee Chavez
Adriana DeLeon
Michael Drange
Dean Furnish
Lucina Gaeta
Raquel Galan
Stephanie Gutierrez
Melinda Hernandez
Jose Herrera
Chuck Hurley
Laurie Hurley
Tu Cam Huynh
Connie Jameson
Pat Kasababian
Mike Kenny
Gloria Lopez
Maria Luna
Laura Mac
Garrett Matsumoto
Elizabeth McClure
Maribel Michel
Pat Molina
Phillip Mora
Cecilia Muro
Sanya Namboun
Phuong Nguyen
Scott Osborn
Tam Le Phan
Blanca Quiroz
Elizabeth Rachel Reyes-Aceytuno
Crystal Rodriguez
Ted Saulino
Elizabeth Silva
Terry Skotnes
Greta Smith
Gwen Tambe
Jasmine Tang
Ken Tang
Lynette Thomas
Betty Tran
Tonie Tran-Wag
Mary Jo Watkins
Carol Wickersham
George Woo