

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Regular Meeting
June 30, 2016

The Garvey Board of Education met in regular session on June 30, 2016, at the Education Center, 2730 N. Del Mar Avenue, Rosemead, California.

CALL TO ORDER

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

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. Maureen Chin, Mr. Henry Lo (arrived at 7:44 p.m.), Ms. Keilley Meng, Mr. Ronald Trabanino, and Superintendent Anita Chu.

Also in attendance were Mr. Genaro Alarcon, Ms. Grace Garner, 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

Gwen Tambe led the recitation of the Pledge of Allegiance. The Board held a moment of silence in memory of the 49 victims from the recent shootings at Orlando, Florida.

Recognition of the 2015-2016 Retirees

On the motion of Ronald Trabanino, seconded by Keilley Meng, and carried by a vote of 4 to 0, the Board approved moving the Agenda Item of Communications/Reports from the Board and Superintendent, before Closed Session Agenda.

Vote: Bob Bruesch	Yes
Maureen Chin	Yes
Henry Lo	Not present for the vote
Keilley Meng	Yes
Ronald Trabanino	Yes

The Board presented certificates to the following employee retirees representing a total of 408 years of service to the Garvey School District:

Jorge Angulo*	Fenny Poon
Nancy Cantoria	Kathy Purisima
Fred Chan	Fermina Raymundo
Dean Furnish*	Pamela Riley
Gloria Garcia-Miranda	Johnny Salazar
Diana Hilton	Gwen Tambe*
Florence J. Wilson Hirata*	Lupe Valenzuela
Gloria Lopez	(*Present at the meeting)
Leah Low	
Betty Ng	
Noel Perez	

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Bob Bruesch, seconded by Keilley Meng, and carried by a vote of 4 to 0, the Board adjourned at 6:48 p.m. to closed session and addressed those items posted on the agenda.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Not Present for the vote
	Keilley Meng	Yes
	Ronald Trabanino	Yes

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:23 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Maureen Chin indicated there was no action taken during closed session.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Anita Chu thanked the leadership and commitment of the Board in making Garvey a leading district in providing quality cutting-edge programs for our students. She shared that many dignitaries and guests attended the press conference and presented the District certificates of recognition on June 25, 2016 at Bitely School when the new computer science program was showcased. Ms. Chu indicated that many parents and students also shared their appreciation for the opportunity the District has made possible for them to grow as 21st century leaders. Ms. Chu spoke of a planning meeting with school teams and Code to the Future staff on July 13, 2016, to discuss the implementation details of this new program. Board members commented on the excitement of students and conference participants to have this innovative program at our schools.

Bob Bruesch shared about a former California Teacher of the Year who was the keynote speaker at a recent conference he attended and commented on his motivating presentation. Mr. Bruesch stated that he spoke with a group of teachers from a small district in Iowa regarding their new teacher-based evaluation system which includes portfolios and classroom plans. Teachers participate in an evaluation committee to plan the areas that would need improvement, and the teachers are very pleased with this evaluation system. Bob Bruesch commended Henry Lo for seeking the partnership with the East Los Angeles College to support students from cradle to high school.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA):** None
- **California School Employees Association (CSEA):** None

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA:** None
- **SELPA Community Advisory Committee (CAC):** None

REPORT FROM HEAD START REPRESENTATIVE

Anita Chu, administrator in charge of Head Start/State Preschool Program, indicated that the paper screening has just been completed and the interview process will begin soon for the Child Development Director position.

HEARING OF PERSONS IN THE AUDIENCE

Angela Rios addressed the Board regarding the school calendar for 2017-18. She asked that the Board consider having a similar calendar as that of Alhambra Unified School District in future school years. Ms. Rios stated that she is very excited about her children having access to the new computer science immersion program and she thanked the Board and Anita Chu for the implementation of this program that will benefit many students and families in the future.

Anita Chu and Genaro Alarcon spoke about the challenges encountered in the District's efforts to align our school calendar with Alhambra Unified School District's calendar. Mr. Alarcon stated that calendar setting is a bargaining item; at one time, the District was able to align our calendar with AUSD's through the bargaining process; however, shortly after, AUSD made changes to their calendar and the two calendars now differ by two weeks. Ronald Trabanino stated that the District will continue to work on the calendar alignment issue.

CONSENT AGENDA

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board approved the Consent Agenda as indicated below.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

A. Board/Superintendent

1. Approval of Minutes
Regular Meeting – June 8, 2016
Special Meeting – May 31, 2016
Approved.
2. Conference/Convention Attendance
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Membership Renewal – California School Boards Association (CSBA)
It is recommended that the Board of Education approve the renewal of the District's membership with the California School Boards Association for 2016-17 in the amount of 11,370.00; to be paid from General Funds. Approved.
4. Membership Renewal – Governance and Management Using Technology (GAMUT) Online Services
It is recommended that the Board of Education approve the renewal of the District's membership with the California School Boards Association Governance and Management Using Technology (GAMUT) Online Service for 2016-17 in the amount of \$2,705.00; to be paid from General Funds. Approved.
5. Contract Amendment – Assistant Superintendent, Human Resources

It is recommended that the Board of Education approve the amendment to the contract for the Assistant Superintendent, Human Resources. The contract is effective through June 30, 2017. It is recommended that the salary rate effective July 1, 2016 reflect the 3% pay increase approved for all employees as well as the 3% retroactive to July 1, 2015 approved for all employees on June 8, 2016. Approved.

6. Contract Amendment – Chief Business Officer

It is recommended that the Board of Education approve the amendment to the contract for Chief Business Officer. The contract is effective through June 30, 2017. It is recommended that the salary rate effective July 1, 2016 reflect the 3% pay increase approved for all employees, as well as the 3% retroactive increase to July 1, 2015 approved for all employees on June 8, 2016. Approved.

B. Human Resources

1. Personnel Assignment Order 15-16-15 - Revised

It is recommended that the Board of Education approve the Personnel Assignment Report 15-16-15 as presented, along with the removal of the position for Bookkeeper. Approved.

2. Management Longevity Increase

It is recommended that the Board of Education approve the addition of a 31+ year longevity stipend for Management, Certificated, Classified and Confidential employees, effective July 1, 2016. Approved.

C. Learning Support Services – No Items

D. Student Support Services

1. Contract – Institute for the Redesign of Learning dba The Almansor Center (Non-Public Agency Services)

It is recommended that the Board of Education approve the 2016-17 contract with the Institute for the Redesign of Learning dba The Almansor Center for one student who requires Specialized Academic Instruction, Extended School Year and Group Counseling as written in the student's Individualized Education Program. Total contract cost is not to exceed \$26,522.84; to be paid from Special Education Funds. Approved.

2. Contract – Invo Healthcare Associates, LLC (Certified Occupational Therapy Assistant)

It is recommended that the Board of Education approve the 2016-17 contract with Invo Healthcare Associates, LLC to provide one Certified Occupational Therapy Assistant to offer direct and collateral services to students. The total cost of the contract not to exceed \$92,800.00 will be paid from Special Education Funds. Approved.

3. Contract Ratification – American Logistics Company, LLC (Home to School Transportation)

It is recommended that the Board of Education ratify the contract with the American Logistics Company for one eighth-grade student who requires transportation to and from Temple Intermediate School for 3 days of Academic School Year 2015-16 and 19 days of Extended School Year 2016 under the McKinney-Vento Act, from June 8, 2016 through July 15, 2016. Total contract cost is not to exceed \$2,860.00; to be paid from Local Control and Accountability Plan (LCAP) Funds for Foster Student Supports. Approved.

4. Contract – Speech and Language Development Center (Non-Public Agency Services)

It is recommended that the Board of Education approve the 2016-17 contract with Speech and Language Development Center for one student who requires Specialized Academic Instruction, Language and Speech services, Behavior Intervention services, Supervision of Behavior Intervention services and Extended School Year as written in the student's

Individualized Education Program. Total contract cost is not to exceed \$58,177.72; to be paid from Special Education Funds. Approved.

5. Contract – REACH – Resources for Education, Advocacy, Communication and Housing (Non-Public Agency Services)
It is recommended that the Board of Education approve the 2016-17 contract with REACH – Resources for Education, Advocacy, Communication and Housing for one student who requires Language and Speech services, Reader/ Communication Partner services, Supervision of Reader/Communication Partner services and Transportation services as written in the student’s Individualized Education Program. Total contract cost is not to exceed \$73,484.00; to be paid from Special Education Funds. Approved.
6. Contract – STAR of CA Behavioral and Psychological Services dba E.R.A Ed. – Evidence Based Resources Applied in Education (Non-Public Agency Services)
It is recommended that the Board of Education approve the 2016-17 contract with STAR of CA Behavioral and Psychological Services dba E.R.A. Ed. – Evidence Based Resources Applied in Education for a maximum of 5 students who may require Behavior Intervention Direct Instruction services and Behavior Intervention Supervision services as written in the students’ Individualized Education Programs. Total contract cost is not to exceed \$200,449.00; to be paid from Special Education Funds. Approved.
7. Contract – Paradigm Healthcare Services, LLC
It is recommended that the Board of Education approve the 2016-17 contract with Paradigm Healthcare Services, LLC to provide Medicaid (Medi-Cal) direct services, administrative claiming services and annual Cost and Reimbursement Comparison Schedule preparation. Total contract cost is not to exceed \$44,500.00; to be paid from Medi-Cal Billing Option Funds. Approved.

E. Business Services

1. Purchase Order Report 15-16-16
It is recommended that the Board of Education approve Purchase Order Report 15-16-16 as presented. Approved.
2. Appropriation Transfers
It is recommended that the Board of Education approve the Appropriation Transfers as presented. Approved.
3. Resolution No. 15-16-16 – Declaration of Emergency on Asbestos Abatement
It is recommended that the Board of Education adopt Resolution No. 15-16-16 regarding declaration of emergency that requires contract for asbestos abatement work at Dewey School without advertising for or inviting bids. Approved.
4. Contract – Castlerock Environmental (Asbestos Abatement at Dewey School)
It is recommended that the Board of Education approve the contract with Castlerock Environmental, Inc. for emergency abatement work at Dewey School. Total cost not to exceed \$25,000; to be paid from Facilities Fund. Approved.
5. Agreement – Moss, Levy, Hartzheim, LLP (Audit Services)
It is recommended that the Board of Education approve a three-year agreement with Moss, Levy, Hartzheim LLP to provide audit services, at a total fee not to exceed \$27,405 (for 2016-17); \$28,157 (for 2017-18); and \$28,910 (for 2018-19); to be paid from General Funds. Approved.
6. Award of Bid – Southwest Mechanical, Inc. (HVAC System at Temple School)

It is recommended that the Board of Education award contract for Bid No. 10:1516 – replacement of a new heating, ventilation and air conditioning (HVAC) system at Temple Intermediate School, to the lowest responsible bidder, Southwest Mechanical, Inc. Total amount of \$396,600 will be paid from Proposition 39 Funds. Approved.

7. District-wide Membership to California School Nutrition Association
It is recommended that the Board of Education approve district-wide membership to School Nutrition Association (SNA) in the amount of \$112.00 to be paid from the Food Service Fund, effective July 1, 2016 through June 30, 2017. Approved.
8. Contract – School Nutrition Services
It is recommended that the Board of Education approve the contract with School Nutrition Services from July 1, 2016 through June 30, 2017. The cost of the contract is \$24,795.00, to be paid from Food Services Funds. Approved.
9. Agreement – City of Rosemead (Crossing Guard Services)
It is recommended that the Board of Education approve the agreement with the City of Rosemead to provide crossing guard services for the 2016-17 school year at a total amount of \$35,235.90; to be paid from Safety Credit Funds. Approved.
10. Contract Renewal – Republic National Security (Security Services)
It is recommended that the Board of Education approve renewal of contract for Republic National Security from July 1, 2016 to June 30, 2017 at a rate of \$15.95/hour. The cost of the contract will not exceed \$50,000 and will be paid from Safety Credit Funds.

Bob Bruesch asked about the reports of security alarms. Anita Chu indicated that the facility patrol reports are available for review on a weekly basis.

On the motion of Bob Bruesch, seconded by Keilley Meng, and carried by a vote of 4-0-1, the Board approved Consent Item 14.E.10, as presented.
Vote: Bob Bruesch Yes
Maureen Chin Yes
Henry Lo Abstained
Keilley Meng Yes
Ronald Trabanino Yes
11. Annual Membership Agreement to the San Gabriel Valley Food Services Cooperative Purchasing Group
It is recommended that the Board of Education approve the Annual Membership Agreement to the San Gabriel Valley Food Services Cooperative Purchasing Group. There is no cost associated with being a member. Approved.
12. Schools Energy Efficiency Program
It is recommended that the Board of Education approve the implementation of the Schools Energy Efficiency Program (SEEP) offered by Southern California Edison (SCE) at no cost to the District. Approved.

REPORTS AND INFORMATION ITEMS

- A. Resolution No. 15-16-17 – Ordering General Obligation Bond Election
Discuss Resolution No. 15-16-17, ordering a General Obligation Bond election on November 8, 2016.

Anita Chu discussed with Board members the details of this resolution. The resolution requires a 2/3 majority approval from the Board. The resolution was prepared by Bond Counsel David Casnocha, in accordance with all statutory requirements, and was based on the results of the District's facility needs assessment and community survey conducted in February 2016.

Bob Bruesch asked about the remaining term of the District's 2000 and 2004 bonds. Ms. Chu indicated that most bonds have a 30 year term and she will request a report from Greg Isom, District's financial consultant, regarding the amount and duration taxpayers will pay for the previous bonds. Mr. Bruesch spoke about the difficulty in recruiting community members to serve on the bond oversight committee. Anita Chu stated that the District is obligated to keep the committee active and appoint new members to fill vacancies. Grace Garner indicated that the bond funds can be withdrawn if there is not a bond oversight committee in the District; such was the case of the El Monte Union School District. Henry Lo recommended to have adequate training for members of the bond oversight committee so they understand their mission and role in the committee.

ACTION ITEMS

A. Local Control and Accountability Plan (2016-2019)

Henry Lo moved, Bob Bruesch seconded by Bob Bruesch, to approve the Local Control and Accountability Plan (2016-2019).

Bob Bruesch asked about the current class size. Anita Chu stated that in the 2015-16 school year, the average class size for Grades 4-6 was about 31.26. Mr. Bruesch asked about LCAP funding for additional staffing to support Special Education students in reaching 6th and 8th grade promotion goals. He recommended having a counselor at each school site. Anita Chu stated that the District will hire five new behavior intervention assistants and the Board will be reviewing this job description at the next Board meeting. This new position and action was identified through the LCAP consultation process and was based on stakeholder input from teachers and administrators. Currently, discussion was held with principals about the specific roles and responsibilities of the new position. Additionally, Mr. Bruesch commented on a web-based information system (SWIS), a component of the Positive Behavioral Interventions and Support (PBIS) system, to capture student discipline data in order to identify high risk students and their needed intervention. SWIS will be implemented in 2016-17. Ms. Chu suggested that a Board study session be held to gain understanding of the PBIS and SWIS program.

The motion carried by a vote of 5 to 0, to approve Action Item A as presented.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

B. 2016-17 District Budget

On the motion of Henry Lo, seconded by Keilley Meng, and carried by a vote of 5 to 0, the Board adopted the 2016-17 Budget.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

Bob Bruesch commented about measures to reduce the projected deficit in 2018-19.

C. Readmission of Student No. 14-15-05

It is recommended that the Board of Education readmit Student No. 14-15-05 who has completed the Rehabilitation Plan satisfactorily.

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 4 to 0, the Board waived the Board Bylaws regarding disclosure of the student's name in public for Action Item C.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Abstained
	Keilley Meng	Yes
	Ronald Trabanino	Yes

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 4 to 0, the Board approved the recommendation to readmit Student No. 14-15-15, an 8th grade student at Garvey Intermediate School. Most of the conditions of the rehabilitation plan have been met.

D. Contract Amendment – Superintendent

On the motion of Henry Lo, seconded by Keilley Meng, and carried by a vote of 5 to 0, the Board approved the amendment to the contract for the Superintendent. The contract for the Superintendent will be effective through June 30, 2018, or until Agreement is terminated by either party as set forth herein. The salary rate effective July 1, 2016 will reflect the 3% pay increase approved for all employees, as well as the 3% retroactive to July 1, 2015 approved for all employees on June 8, 2016.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

OTHER ITEMS OF INTEREST TO THE BOARD

Henry Lo stated he will be attending the 4th of July parade in San Gabriel. Bob Bruesch and Maureen Chin will be attending the parade in Rosemead.

Henry Lo recommended adding to the District's bond measure the actions related to water conservation and assurance of safe drinking water.

Mr. Lo stated that he met with officials from the East Los Angeles College this week for a potential partnership with the District to provide English as a Second Language (ESL) classes for adults. He asked the Board to consider another partnership opportunity to create workforce policies that enhance the link between the industry and K-12 educational programs.

Bob Bruesch asked about Assembly Bill 1726. Mr. Lo stated that the bill is about collecting disaggregated data for various subgroups in the Asian American and Pacific Islander community that directly impacts the Department of Health and Education. Some Asian Pacific groups are opposed to this bill because of socio-economic reasons. Mr. Lo asked the Board to consider taking a position in support of AB 1726.

The Board wished everyone a safe 4th of July.

PUBLIC AGENDA ITEMS: None

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.


Meeting Date	March
July 21, 2016	
August 11, 2016	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 8:39 p.m.



Maureen Chin, President



Anita Chu, Secretary

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

Rene Hernandez
Sergei Orloff
Angela Rios
Gwen Tambe