

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Regular Meeting

June 8, 2016

(Moved from June 9)

The Garvey Board of Education met in regular session on June 8, 2016 (moved from June 9), at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:31 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 7:50 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

Ken Tang led the recitation of the Pledge of Allegiance.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Keilley Meng, seconded by Bob Bruesch, and carried by a vote of 4 to 0, the Board adjourned at 6:33 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 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Ms. Chin stated the Board would reconvene after Open Session to continue the discussion on personnel matters.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Anita Chu thanked the dedicated Garvey staff for their hard work in making 2015-16 a year of great accomplishments. She thanked the Board for their leadership for students and staff. Ms. Chu spoke about the

upcoming 8th and 6th grade promotions, celebrating a major milestone in our students' growth journey. She stated that beginning next week about 100 principals and teaching staff will participate in a full-week School Planning Institute when school teams will examine data, share best practices, and develop improvement plan for the 2016-17 school year. The following week, the District will be starting summer classes serving about 800 students in special education and English learners programs.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Michael Drange, President of Garvey Education Association (GEA), addressed the Board regarding the focus of California Teachers Association (CTA) and GEA on the November 2016 election. GEA will follow CTA's directive to focus its resources on the extension for Proposition 30, and consequently, will probably not be able to provide much support for the District's bond measure.

Mr. Drange indicated that he thinks the tentative two-year GEA agreement is fair. He hopes that there will now be a focus on fixing a two-tier system of health benefits. Mr. Drange also stated that the 31st anniversary stipend is a good way to deal with teacher shortages.

Mr. Drange commented on tomorrow's promotions and a student dance at 7:00 p.m. tomorrow at Garvey Intermediate School.

Mr. Drange addressed Action Item No. D – Agreement with Code to the Future. He expressed a concern about District students who request to transfer to the computer science schools may not get accepted due to a high number of transfer requests from students outside the District and mentioned the use of a quota system to address the issue.

Mr. Drange spoke about the District's plan to consider a bond measure in the November 2016 election and stated that the District may want to wait till June 2017 election due to the fact that there will be a large number of other measures on the ballot and that GEA will not be able to provide much support because of its involvement in the extension of Proposition 30 measure

- **California School Employees Association (CSEA):** None

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA:** None

- **SELPA Community Advisory Committee (CAC):** None

- **Garvey Education Foundation**

Grace Garner reported that the Foundation dinner held last month had a profit of over \$8,500 (\$2,000 less than last year's dinner).

REPORT FROM HEAD START REPRESENTATIVE

Anita Chu, administrator in charge, Head Start/State Preschool Program, stated that this is the first year the Head Start students went on a field trip and the staff is already planning next year's field trip. Ms. Chu indicated there will be some construction at Bitely School with two Head Start bungalows being replaced with funds provided by the L.A. County Office of Education.

HEARING OF PERSONS IN THE AUDIENCE

Scott Sakamoto addressed the Board regarding Action Item No. D (Agreement with Code to the Future) as an opportunity for Bitely School. He talked about teachers observing the program in San Diego and the exciting discussions with the group about the possibilities the program can offer for Garvey School District. Mr. Sakamoto stated that a paper survey was done at Bitely School on May 10, 2016 indicating 24 teachers showing interest in the computer science immersion program. A second paper survey was done on May 31, 2016, with 20 teachers still showing interest in the program. Mr. Sakamoto stated some concerns voiced by teachers regarding the additional duties and additional time for the computer science lessons. Mr. Sakamoto indicated that along with Becky Hum, they are both making themselves available to assist teachers with the implementation of this program. Mr. Sakamoto commented on the benefits the computer science program may bring to students, including struggling ones, at an early age.

Ken Tang, GEA President Elect, addressed the Board regarding the extension of Proposition 30. He asked everyone to work together to help pass this measure on the November election. Mr. Tang stated that when Proposition 30 was passed in 2008, this was only a band aid, not the solution for the financial situation for public education. Proposition 30 will be expiring in 2017 and the State could lose about \$11 billion dollars. Mr. Tang asked the Board for their support to secure the passing of this extension for the future of public education. Bob Bruesch asked to place on the next Board agenda a resolution in favor of Proposition 30.

CONSENT AGENDA

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 4 to 0, the Board approved the Consent Agenda as indicated below.

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

A. Board/Superintendent

1. Approval of Minutes
Regular Meeting – May 23, 2016
Approved.
2. Conference/Convention Attendance (Revised)
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Contract – Karen A. Sims, RN, BSN, PHN (Nurse Consultant)
It is recommended that the Board of Education approve the contract with Karen A. Sims, RN, BSN, PHN nurse consultant to provide a two-day training to the Head Start/State Preschool staff on first aid and CPR in June 2016, at a total cost of \$3,910; to be paid from Head Start Funds. Approved.
4. Contract – LNJ Technologies (Access Points for District's Wireless Network)
It is recommended that the Board of Education approve the contract with LNJ Technologies to add 105 (including 15 outdoor) access points to the existing District's wireless network in the 2016-17 school year, at a total post-E-rate cost of \$12,198.22, to be paid from General Fund. Approved.

5. Contract – LNJ Technologies (Network Drops)
It is recommended that the Board of Education approve the contract with LNJ Technologies to add/replace up to 150 network drops in the 2016-17 school year, at a total post-E-rate cost of \$8,982.90, to be paid from General Fund. Approved.
6. Contract – LNJ Technologies (Racks & Main Distribution Facilities Re-organization)
It is recommended that the Board of Education approve the contract with LNJ Technologies to install racks and re-organize Main Distribution Facilities in 2016-17 school year, at a total post-E-rate cost of \$9,920.07; to be paid from General Fund. Approved.
7. Contract – LNJ Technologies (Basic Maintenance)
It is recommended that the Board of Education approve the 2016-17 Basic Maintenance Contract with LNJ Technologies. With the 85% E-rate discount, the District's portion is \$11,520; to be paid from General Fund. Approved.
8. Contract – LNJ Technologies (Cisco Router)
It is recommended that the Board of Education approve the contract with LNJ Technologies to add a Cisco ASR1101-x 10 gbps router in the 2016-17 school year. With the 85% E-rate discount, the District's portion is \$2,634.28; to be paid from General Fund. Approved.
9. Contract – LNJ Technologies (Network Switches Upgrade)
It is recommended that the Board of Education approve the contract with LNJ Technologies to upgrade network switches in the 2016-17 school year. With the 85% E-rate discount, the District's portion is \$10,214.50; to be paid from General Fund. Approved.

B. Human Resources

1. Personnel Assignment Order 15-16-14 (Revised)
It is recommended that the Board of Education approve the Personnel Assignment Report No. 15-16-14 as presented. Approved.
2. Revised 2016-17 School Year Calendar
It is recommended that the Board of Education approve the REVISED 2016-2017 School Year Calendar as presented. Approved.
3. Garvey Education Association Tentative Agreement 2015-2016
It is recommended that the Board of Education approve the Garvey Education Association Tentative Agreement 2015-2016. Approved.
4. California School Employees Association Tentative Agreement 2015-2016
It is recommended that the Board of Education approve the California School Employees Association Tentative Agreement 2015-2016. Approved.
5. Management Salary Increase
It is recommended that the Board of Education approve the Salary Increase for Management 2015-2016 School Year. Approved.
6. District Membership – Cooperative Organization for the Development of Employee Selection Procedures (CODESP)
It is recommended that the Board of Education approve renewal of District's membership with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) for the 2016-17 school year at a cost of \$1,950; to be paid from General Fund. Approved.

7. District Membership – School Employers’ Association of California (SEAC)
It is recommended that the Board of Education approve renewal of District’s membership with School Employers’ Association of California (SEAC) for the 2016-17 school year at a cost of \$1,565; to be paid from General Fund. Approved.

C. Learning Support Services

1. Contract – AVID Center (2016-2017)
It is recommended that the Board of Education approve an Agreement with the AVID Center to provide support and professional development for the implementation of AVID Secondary at the intermediate schools and AVID Elementary at the elementary schools for the 2016-2017 school year. The total cost, not to exceed \$61,873, will be paid from the Local Control and Accountability Plan (LCAP) funds. Approved.

D. Student Support Services

1. Contract – Leeway School for Educational Therapy (Non-Public School Placement)
It is recommended that the Board of Education approve the 2016-17 contract with the Leeway School For Educational Therapy for one eighth grade student who requires a Non-Public School placement for 16 days in July of Extended School Year. Total contract cost is not to exceed \$3,021.28; to be paid from Special Education Funds. Approved.
2. Contract – Villa Esperanza Services (Non-Public School Placement)
It is recommended that the Board of Education approve the 2016-17 contract with Villa Esperanza Services for two students who require a Non-Public School placement. Total contract cost is not to exceed \$80,130.00; to be paid from Special Education Funds. Approved.
3. Contract – Beach Cities Learning Center (Non-Public School Placement)
It is recommended that the Board of Education approve the 2016-17 contract with Beach Cities Learning Center to provide a Non-Public School placement for a maximum of 200 days for an estimated total of ten students. Total contract cost is not to exceed \$274,434.30; to be paid from Special Education Funds. Approved.
4. Contract – The Help Group - Bridgeport School (Non-Public School Placement)
It is recommended that the Board of Education approve the 2016-17 contract with the Help Group – Bridgeport School for one student who requires a Non-Public School placement. Total contract cost is \$35,675.40; to be paid from Special Education Funds. Approved.

E. Business Services

1. Purchase Order Report 15-16-15
It is recommended that the Board of Education approve Purchase Order Report 15-16-15 as presented. Approved.
2. Appropriation Transfers
It is recommended that the Board of Education approve the Appropriation Transfers as presented. Approved.
3. Disposal of Obsolete Surplus Property
It is recommended that the Board of Education approve the disposal of Obsolete Surplus Property as per the attached list. Approved.
4. Year-End Appropriation Transfers
It is recommended that the Board of Education authorize year-end appropriation transfers to permit payment of obligations at the close of the school year. Approved.

5. Award of Bid – Wheeler Construction (Bitley Head Start Site Work)

It is recommended that the Board of Education award contract for Bid No. 07:1516 – Site work for Installation of Bitley Head Start building, playground, and shade shelter to the lowest responsible bidder, Wheeler Construction, in the amount of \$286,223.00; to be paid from Head Start Funds.

Bob Bruesch asked about the new portable construction when the District has empty buildings. Mr. Bruesch is in favor of this site work but he suggests to have Williams School considered for a more centralized Head Start program, and to evaluate portable buildings that are more than 40 years old.

Anita Chu explained that LACOE has directed the District to demolish the existing portables and provided funding and architectural designs for the new portables. Additionally, she stated that Williams School will have six additional Head Start classrooms in 2017-18 school year if the Board-approved extended day application is approved by the Office of Head Start.

On the motion of Bob Bruesch, seconded by Keilley Meng, and carried by a vote of 4 to 0, the Board approved Consent Item E.5.

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

REPORTS AND INFORMATION ITEMS

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

Anita Chu made a presentation on the Local Control and Accountability Plan for 2016-2019. A three-year plan was adopted last year, and the District has been implementing the plan, with defined goals, actions, services, and expenditures, to increase or improve programs for English learners, low-income students and foster students. This process has been conducted with consultation with all stakeholders (including GEA, CSEA, DAC/DELAC, student focus groups, community members, and administrators). Additionally, a representative LCAP Advisory Committee has been established to review progress made, examine input received, and advise the administration on priorities and budget for the next three years.

Bob Bruesch stated that the California School Boards Association (CSBA) announced that the State is seeking to adopt a template to use next year that would be much more streamlined.

Ms. Chu described each of the six goals in the LCAP Plan and discussed input from students, parents, and staff for each goal. Based on the input collected, a draft of a new three-year LCAP plan has been developed. Ms. Chu highlighted the new actions and services included in the new LCAP Plan.

B. **Presentation on 2016-17 Budget and Multi-Year Projections**

Grace Garner and Marisela Barba made a presentation on the 2016-17 Budget and Multi-Year Projections. Ms. Garner thanked all the Fiscal Services staff and administrators who helped to finalize these budget reports which include all the updated information since the Governor's budget revisions of May 2016.

Ms. Barba discussed the major revisions of May 2016 which included: the increase of GAP funding from 49.08% to 54.84%, the increase of one-time discretionary fund by \$23 per ADA, the decrease of Cost of Living Adjustment (COLA) from .47% to 0%, and the increase of CalPERS Employer Rate from 13.05% to 13.888%.

Ms. Barba addressed each of the multi-year assumptions made in order to compile the entire budget. These assumptions included the projected declining enrollment and ADA funded, STRS increase, PERS increase, health and welfare increase, and the declining LCFF GAP funding percentage.

Ms. Barba outlined each of the multiyear projections in the General Fund, unrestricted and restricted funds. The District continues to face the challenge of deficit spending. Consequently, the projected unrestricted General Fund balances reflects a continuous decrease in the next three years: \$5,361,390 (2016-17), \$4,783,571 (2017-18), and \$2,975,299 (2018-19). Likewise, the projected unassigned ending balance also indicates a decrease from \$2,428,564 in 2016-17 to a negative balance of \$2,243,087 in 2018-19.

Ms. Garner stated that the budget and LCAP Plan is available for review and will be adopted by the Board at the Board meeting of June 30, 2016. Upon the approval of the L.A. County Office of Education, all the actions/services will be monitored for full implementation throughout the 2016-17 school year.

ACTION ITEMS

On the motion of Bob Bruesch, seconded by Keilley Meng, and carried by a vote of 4 to 0, the Board waived the Board bylaws regarding disclosure of the student name in public for Action Item A.

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

A. Readmission of Student No. 15-16-03

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board approved the recommendation to readmit Student No. 15-16-03, an 8th grade student at Temple Intermediate School, effective June 13, 2016. The conditions of the Rehabilitation Plan have been met.

B. Public Hearing – Local Control and Accountability Plan (LCAP)

A public hearing opened at 8:33 p.m., and closed at 8:39 p.m., to discuss the Local Control and Accountability Plan (2016-2019).

Michael Drange commented on the LCFF and LCAP Plan budget. He talks about ways to keep students in and attract students to the District. He stated that before and after school programs could be helpful and that the District may put in place a pilot program in one of our schools to assess its effectiveness. Mr. Drange talked about ways to advertise the computer science immersion program. In regards to the budget shortfall in 2018-19, Mr. Drange stated that perhaps the Board should approve a \$9 million budget instead of an \$11 million budget.

C. Public Hearing – 2016-17 Budget and Multi-Year Projections

A public hearing opened at 8:40 p.m., and closed at 8:41 p.m. to discuss the 2016-17 Budget and Multi-Year Projections. There were no requests to speak.

D. Agreement – Code to the Future (Computer science Immersion Program)

Bob Bruesch moved, Ronald Trabanino seconded, to approve a 3-year agreement with Code to the Future to provide support services for the Computer Science Immersion Program at four elementary schools, including consulting and planning, coaching, professional development, and student computer science camp, from June 9, 2016 through June 30, 2019, at a total cost of \$600,000; to be paid from the Local Control and Accountability Plan (LCAP) Fund.

Bob Bruesch asked about the implementation of the computer science immersion program and how teachers may be involved in advancing the development of 21st century skills. He encouraged everyone to participate in the extra summer days of staff development to help prepare a guide in this regard.

The motion to approve Action Item D was carried by a vote of 5 to 0.

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

OTHER ITEMS OF INTEREST TO THE BOARD

Bob Bruesch congratulated Henry Lo on his recent election to serve on the L.A. County Democratic Central Committee, and he congratulated Ken Tang for his election as representative to the National Education Association.

MOTION TO GO INTO CLOSED SESSION

On the motion of Bob Bruesch, seconded by Keilley Meng, and carried by a vote of 5 to 0, the Board adjourned at 8:45 p.m. to closed session and addressed those items posted on the agenda.

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

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 9:29 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

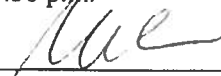
PUBLIC AGENDA ITEMS: None


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

Meeting Date	
June 30, 2016	
July 21, 2016	

ADJOURNMENT

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



Maureen Chin, President


Anita Chu, Secretary

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

Michael Drange
Rene Hernandez
Gloria Lopez
Carol Mehochko
Romelia V. Morales
Scott Sakamoto
Ken Tang