

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Regular Meeting
April 3, 2014

The Garvey Board of Education met in regular session on April 3, 2014, at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:00 pm, by Board President Bob Bruesch.

ROLLCALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Ms. Maureen Chin, Mr. Henry Lo, Mr. Ronald Trabanino, and Acting Superintendent Dolores Preciado.

Also in attendance were Mr. Genaro Alarcon, 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

Dolores Preciado 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 Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board adjourned at 6:02 p.m. to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened into public session at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Bob Bruesch indicated the following action taken during the closed session:

The Board decided by a vote of 3-0-2 to terminate at will the employment agreement with the Superintendent.

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

RECOGNITIONS

- **History Day**

The Board presented a certificate of recognition to the following gold medal winners at the 2014 Los Angeles County History Day:

Principal: Michelle Collaso

Teacher: Shirley Wong
Students: Wendy Chau
Kevin Almontes

- **Mark Keppel Math Field Day**

The Board presented a certificate of recognition to the following participants at the 2014 Mark Keppel Math Field Day:

Principal: Dr. Steve Suttle
Teacher: Anthony Ha
Students: Eddy Tat, 1st Place, Math Bowl 7
Huy Nguyen, 2nd Place, Mad Hatter 7
Kelly Lac, 3rd Place, Mad Hatter 7
Raymond Lu, 1st Place, Math Bowl 8
Brian Tum, 2nd Place, Math Bowl 8
Kenny Lam, 3rd Place, Math Bowl 8

- **Other**

The Board presented a certificate of recognition to Maria De La Cruz for her dedicated service to the District.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Dolores Preciado acknowledged Senator Ed Hernandez' Woman of Achievement Award given to Maureen Bateman for her volunteerism. Genaro Alarcon, who represented the District at the ceremony, stated that Garvey is very grateful for Ms. Bateman serving as a surrogate parent for Maryvale children.

Henry Lo indicated he attended the Rosemead Council Reorganization meeting and presented a certificate on behalf of the Board to outgoing Mayor Polly Low. The Board congratulated the incoming Rosemead Mayor Bill Alarcon and Mayor Pro Tem Maggie Clark.

Janet Chin commented on the LACSTA dinner where voting took place to elect a nominating committee. Ms. Chin stated that she is now a certified Community Emergency Response Team (CERT) instructor. Ms. Chin encouraged parents to become certified to teach people on how to be prepared for an earthquake and other disasters at home and away from home.

Henry Lo stated that last Monday on Cesar Chavez Day and the last day to enroll for Covered California health benefits, he saw that about 10 thousand additional people enrolled that day for a total of over 3 million people in California.

Bob Bruesch indicated he attended the open house at Garvey Intermediate. Mr. Bruesch also attended the LACSTA meeting and heard presentations on how to use Title II funds for computers and other technical support.

Henry Lo thanked Dr. Suzuki for organizing the Math Field Day and he thanked all those who participated in the event.

REPORTS AND INFORMATION ITEMS: None

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Michael Drange, president of GEA, addressed the Board stating it is nice to be in a District now where people listen to each other and are able to work together. Mr. Drange announced that a tentative

agreement has been reached with the District and the agreement will be sent to GEA members for ratification to bring back at the next Board meeting.

Mr. Drange indicated that he will forward to Board members a list of the upcoming music concerts at Temple and Garvey Intermediate Schools. Bob Bruesch proposed to add an item on the Board Agenda for reports from schools and students on school activities. Dolores Preciado stated the proposal can be organized with principals to develop a plan.

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

REPORT FROM HEAD START REPRESENTATIVE

Carolyn Wong, Director of Head Start/Preschool Services, and Angela Rios, Parent Committee Liaison, addressed the Board regarding the Head Start Program.

Angela Rios stated that information for March 2014 is still being compiled. Regarding enrollment, Ms. Rios reported one (I) vacancy in Head Start as of March 31, 2014. There were no vacancies in the State Preschool Program. The next Policy Committee meeting will be on April 16, 2014, at 9:00 a.m. Ms. Rios stated that Garvey continues to remain on Track A and there were no compliance issues identified in February 2014 by the L.A. County Office of Education (LACOE).

Carolyn Wong stated that LACOE has postponed the Board training to May 14, 2014, from 3:00 to 6:00 p.m., in Downey. Ms. Wong stated that LACOE accepted the District's 2014-15 funding application contingent on the approval from the Office of Head Start. She indicated that the District is working with LACOE regarding the re-organization of the geographical service area. Some agencies are being reduced and Garvey will be given a greater area.

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA**
Joyce Tamanaha-Ho reported that the PTA State Convention will be on May 7-10, 2014. She encouraged all units to send at least one representative. Ms. Tamanaha-Ho stated that the mid-year and reports are past due and the historian reports are due. The last PTA meeting will be held on May 21, 2014, at 3:30 p.m. and it will be a potluck. Ms. Tamanaha-Ho hopes to have at least 15 voting members to hold an election of the Executive Board; everyone is invited to the PTA meeting.

HEARING OF PERSONS IN THE AUDIENCE: None

CONSENT AGENDA

On the motion of Janet Chin, seconded by Henry Lo, 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

I. Approval of Minutes

Special Meeting - February 20, 2014

Bob Bruesch noted a correction to page 2 to read: "The Board adjourned in memory of former *Vice President* Robert Miranda."

Regular Meeting - March 13, 2014

Bob Bruesch clarified that the donations from the Kiwanis Club totaled \$2,500 for musical programs in the District (\$1,000) and for students to participate next year in the LACOE Science Olympiad competition (\$1,500).

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

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

2. Conference/Convention Attendance - Revised
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Williams Quarterly Uniform Complaint Report
Receive the District's Williams Settlement Legislation Quarterly Uniform Complain Report for the quarter ending March 31, 2014, to be submitted to the Los Angeles County Office of Education. Approved.
4. Resolution 13-14-16 - Asian Pacific Heritage Month
It is recommended that the Board of Education approve Resolution 13-14-16 recognizing May 2014 as Asian Pacific Heritage Month in the Garvey School District. Approved.
5. Resolution 13-14-17 - Close the Commercial Property Loophole - Revised
It is recommended that the Board of Education approve Resolution 13-14-17 in support of efforts to modify the value and assessment of commercial properties in California which would benefit local schools. Approved.

B. Human Resources

1. Personnel Assignment Order - Revised
It is recommended that the Board of Education approve the Personnel Assignment Report No. 13- 14-13 as presented. Approved.
2. 2014-2015 School Year Calendar
It is recommended that the Board of Education approve 2014-215 School Year Calendar. Approved.

C. Learning Support Services

1. Amend Contract with California Pediatric and Family Services, Inc.
It is recommended that the Board of Education amend the 2013-14 contract with California Pediatric and Family Services, Inc., for an increased Amount of \$14,000 to be paid from Medi-Cal funds. Approved.
2. Ratify Contract with Whittier Area Parents Association for the Developmentally Handicapped (WAPADH)
It is recommended that the Board of Education ratify the 2013-14 contract with Whittier Area Parents Association for the Developmentally Handicapped (WAPADH) at a cost of \$13,492.50, to be paid from Special Education and Medi-Cal funds. Approved.

3. Parent Institute Quality Education 2013-14 Contract
It is recommended that the Board of Education approve a 2013-14 contract with Parent Institute for Quality Education (PIQE) to provide a nine-week Signature Program, Level 11 training course to parents of Arlene Bitely Elementary School from April 9, 2014 through June 4, 2014 at an estimated cost of \$1 0,545 to be paid by Title I Program Funds. Approved.
4. Parent Institute for Quality Education 2013-14 Contract
It is recommended that the Board of Education approve a 2013-14 contract with the Parent Institute for Quality Education (PIQE) to provide a four-week Level III Parent Leadership Program to Waldo Emerson Elementary School parents from April 17, 2014 through May 15, 2014 at an estimated cost of \$1 0,000; to be paid from Economic Impact Aid/State Compensatory Education (EIA/SCE) Program Funds. Approved.

D. Business Services

1. Purchase Order Report 13-14-13
It is recommended that the Board approve Purchase Order Report 13-14-13. Approved.
2. Appropriation Transfers
It is recommended that the Board of Education approve the Appropriation Transfers as presented. Approved.

Action Items

I. Expulsion of Student

On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board waived the District's policy regarding disclosure of the student's name in public.

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

On the motion of Janet Chin, seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board approved the recommendation to expel student 13-14-08, an 8th grade student at Temple Intermediate School to a period ending June 6, 2014. The expulsion is for violation of the following Education Code: 48915 (c)(2). Brandishing a knife at another person.

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

On the motion of Maureen Chin, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board suspended the expulsion; evidence must be provided to meeting the amended rehabilitation plan by June 6, 2014.

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

PUBLIC AGENDA ITEMS: None

FUTURE MEETINGS

Bob Bruesch asked for a Board review sometime in the summer of whether the Board meetings are bound to using Roberts Rules of Order, or Rosenberg Rules, a simplified way of conducting Board meetings, or any other recommendation by the California School Boards Association (CSBA).

Janet Chin stated she may be absent on the day of the Board meeting of June 26th and asked if the meeting could possibly be moved.

Henry Lo indicated that the Board meeting of May 15th is in conflict with an awards gala night by CSBA's Young Elected Officials **Network** and that Ms. J. Chin and Mr. Lo may be absent from the Board meeting unless the meeting is scheduled at another day.

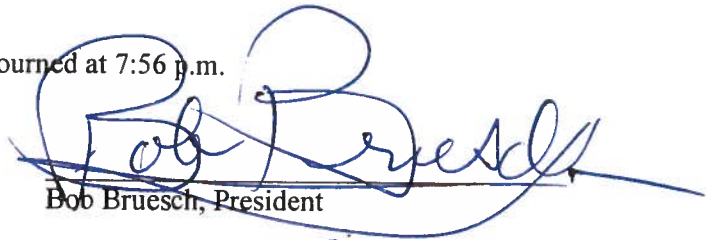
Bob Bruesch asked for a report on alternative governance for school sites and what is being done to meet the requirements of the No Child Left Behind Act (NCLB).

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
April 24, 2014	
May 15, 2014	
June 5, 2014	
June 26, 2014	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 7:56 p.m.



Bob Bruesch, President



Dolores Preciado, Acting Secretary

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

Kevin Almontes
Wendy Chau
Michelle Collaso
Michael Drange
Kenny Lac
Phan Leung
Angela Rios
Eddy Tat
Shirley Wong