

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Regular Meeting

May 11, 2017

The Garvey Board of Education met in regular session on May 11, 2017, at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

CALL TO ORDER

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

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. Maureen Chin, Mr. Henry Lo (arrived at 6:40 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

Dr. Sergei Orloff 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 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 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 7:11 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Ronald Trabanino indicated there was no action taken during closed session.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Anita Chu stated that eight of our schools have been recognized as 2016 California Honor Roll Schools District by a non-profit private education coalition. Schools that serve high poverty student populations are selected based on their high performance in closing the achieving gaps. Ms. Chu congratulated all the staff for the hard work in achieving this recognition.

Ms. Chu commended the three 8th grade students at Temple Intermediate School who won the poetry writing contest sponsored by Advancing Justice. The award ceremony is taking place this weekend at California State University, Los Angeles. Ms. Chu congratulated Rhythmax for receiving the highest rating at a recent competition at Knott's. Ms. Chu indicated that four grade-level teams won silver or bronze medals at the County Math Field Day event. Nine of the fifteen students participants in National History Day held in Rocklin advanced to the final round. Ms. Chu thanked the staff and parents for providing our students with such a memorable, exciting learning experience.

Henry Lo thanked Ken Tang for organizing students from Monterey Vista who participated in a successful Pinewood Derby Car Race which raised \$2,000, including the matching funds that will be donated for a good cause to a local hospital. Mr. Lo congratulated the students and hoped they will be recognized at a future meeting.

Bob Bruesch thanked Maro Magallon for assisting a child of a homeless family who was referred by the Open Bible Church. The Rosemead Kiwanis Club will be getting a backpack for the student to ensure the child is ready to attend school soon.

Maureen Chin thanked the Board for holding a silent moment in memory of her mother and thanked everyone for the condolences and support during these difficult times for her family.

Keilley Meng talked about the recent music performance at Temple Intermediate School

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Michael Drange, Treasurer of Garvey Education Association, addressed the Board regarding bargaining and an insurance proposal. Mr. Drange encouraged Board members to consider the proposal and close bargaining discussion soon. Mr. Drange congratulated the District for doing so well in the recent Federal Program Monitoring (FPM). He indicated that focusing on the review may have put aside the discussion with stakeholders for the Local Control and Accountability Plan (LCAP). Mr. Drange talked about the four days of professional development in the 2017-18 school year calendar that is on the Board agenda. He asked that a dialogue with teachers take place about how to use the days so they can be helpful for everyone.

- **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

Dr. Sandra Gonzalez, Director of Child Development, and Veronica Borunda, Head Start Parent Committee Liaison, addressed the Board regarding the Head Start/State Preschool Programs.

Ms. Borunda stated that everyone is excited that the children are enjoying the outdoor activities. Ms. Borunda stated there will be two parent meetings held at Almansor Court, sponsored by L.A. County Office of Education (LACOE), on May 17 & 18, 2017 regarding parent leadership and involvement. Ms. Borunda indicated that a new Vice Chair was nominated, Jose Cortez, because Jorge Rodriguez has been hired to work at Bitely School.

Dr. Gonzalez stated the program is under-enrolled by two students but it is still within the 30-day timeline to fill the

vacancies. The program is close to being fully staffed with one vacant position for a teacher assistant and the job description is being updated to align to new Head Start standards and LACOE requirements. Dr. Gonzalez stated that she is working closely with Human Resources and LACOE to sponsor a training on May 23, 2017. There are plans to invite union representatives.

Dr. Gonzalez indicated that results of LACOE monitoring identified areas of non-compliance related to systems and procedures. Staff is currently working on developing and/or revising policies and procedures that will meet new Head Start regulations and LACOE contractual requirements. Dr. Gonzalez spoke of a training provided by LACOE regarding planning and governance in relation to reports that the Board will be receiving to help them be more involved and informed of data on school readiness and child outcome data.

Dr. Gonzalez indicated that an unusual incident report was filed in March 2017, for one child who wandered out of the classroom unsupervised for a brief duration. The child was not harmed and corrective action was taken. The State Licensing Department is currently conducting an investigation of this incident.

HEARING OF PERSONS IN THE AUDIENCE

Michael Drange addressed the Board regarding upcoming musical performances at Garvey Intermediate School on May 18th. Mr. Drange discussed Garvey Intermediate School's Single Plan for Student Achievement (SPSA). He indicated that he is the chair of the School Site Council (SSC) and the SPSA was approved in December 2016 by the SSC, with a quorum of three students and five staff members, and subsequently by the Board in February 2017. Mr. Drange stated that while the Federal Program Monitoring (FPM) reviewer identified the school as not having enough parents at the time of the vote for the plan, this does not affect the intent of the law. To comply with the FPM requirements, the school had to re-elect parent members for the SSC and reapprove the plan. Mr. Drange feels that there is no need for the Board to vote again since the plan has already been approved by the Board.

CONSENT AGENDA

On the motion of Bob Bruesch, seconded by Maureen Chin, 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 – April 6, 2017
Approved.
2. Conference/Convention Attendance
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Contract Ratification – Cynthia Alfaro, Pediatric Nurse (Head Start/State Preschool Health Consultant)
It is recommended that the Board of Education ratify contract with Cynthia Alfaro, Pediatric Nurse (Health Consultant) for the Head Start/State Preschool Program, beginning April 24, 2017 to June 30, 2017. Total cost, not to exceed \$7,200.00; to be paid from Head Start/State Preschool funds. Approved.

4. Contract – Educational Achievement Services (Head Start/State Preschool Professional Development & Coaching Services)
It is recommended that the Board of Education approve the contract with Education Achievement Services to provide training and coaching support services for the Head Start administrative team from May 1 through May 5, 2017, at a total cost of \$32,500, to be paid from Head Start/State Preschool funds. Approved.
5. Head Start Budget Adjustment/Request for Advance Approvals (BAR/RAA) – Non-Federal Share Waiver Requests
It is recommended that the Board of Education approve the Budget Adjustment/ Request for Advance Approvals (BAR/RAA) to request waivers of the Non-Federal Share requirements for 2016-2017. Approved.
6. Head Start/State Preschool Program Eligibility/Recruitment/Selection/Enrollment/Attendance (ERSEA) Plan for 2017-2018
It is recommended that the Board of Education approve the Head Start/State Preschool Program Eligibility/Recruitment/Selection/Enrollment/Attendance (ERSEA) Plan for Program Year 2017-2018. Approved.
7. 2017 Summer School
It is recommended that the Board of Education approve the 2017 Summer School Programs. Approved.
8. 2017-18 Migrant Education Program Rosemead Consortium Memorandum of Understanding
It is recommended that the Board of Education approve the Memorandum of Understanding for the Migrant Education Program (MEP) Rosemead Consortium to coordinate the MEP services with El Monte City School District, El Monte Union High School District, Mountain View School District, and Rosemead School District in the 2017-18 school year. Approved.
9. Resolution No. 16-17-32 – Certifying 2016 General Obligation Bond Election Results
It is recommended that Board of Education adopt Resolution No. 16-17-32 – Entering Election Results into the Minutes and Certifying to the Board of Supervisors of Los Angeles County all Proceedings in the November 8, 2016 General Obligation Bond Election. Approved.
10. 2016-17 Single Plan for Student Achievement (Garvey Intermediate School)
It is recommended that the Board of Education approve the 2016-17 Single Plan for Student Achievement for Garvey Intermediate School, recently re-approved by a newly composed School Site Council, to comply with the guidance from the Federal Program Monitoring (FPM) review. Approved.

B. Human Resources

1. Personnel Assignment Order 16-17-12
It is recommended that the Board of Education approve the Personnel Assignment Report 16-17-12 as presented. Approved.
2. 2017-18 School Year Calendar
It is recommended that the Board of Education approve the 2017-2018 School Year Calendar. Approved.
3. Resolution No. 16-17-29 – Implementing Reduction of Particular Kinds of Services
It is recommended that the Board of Education adopt Resolution No. 16-17-29 – Implementing Certificated Layoff and Terminating Services of Certificated Employees as a Result of Reduction or Elimination of Particular Kinds of Services.

Bob Bruesch asked if the reduction of itinerant physical education teachers will have an impact on teacher collaboration and planning for the classrooms. Anita Chu indicated that as part of the LCAP discussion which include all stakeholders, it has been proposed that the funding for itinerant teachers in music and art be increased. Additionally, schools can continue to use their school-level funds to hire substitute teachers. The itinerant teachers and substitute teachers will provide support for the continuation of teacher collaboration at the elementary schools. Mr. Bruesch is hoping that this reduction will not decrease the amount of time allowing teachers to do their collaboration and classroom planning.

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board Approved Consent Item B.3., as presented.

C. Learning Support Services

1. Ratify Participation — History Day California 2017

It is recommended that the Board of Education ratify the participation of fifteen students and five teachers from Garvey Intermediate School and Frances Willard Elementary School in the History Day California 2017 in Rocklin, California from May 4, 2017 through May 8, 2017 at an estimated cost of \$12,117.70; to be paid by General Fund. Approved.

2. Contract Ratification —Marvin Creech (CogAT GATE Assessments Scoring)

It is recommended that the Board of Education ratify the contract with Marvin Creech to score CogAT Gifted and Talented (GATE) assessments, from March 10, 2017 through May 31, 2017, at an estimated cost, not to exceed, \$800.00; to be paid by General Fund. Approved.

3. Contract — Curriculum Associates, Inc. (i-Ready Program Site Licenses & Professional Development)

It is recommended that the Board of Education approve the contract with Curriculum Associates, Inc. to provide 10 school site licenses and professional development for i-Ready program, from July 1, 2017 through June 30, 2018, for a total cost of \$220,887.50; to be paid from Title I Program Fund. Approved.

Bob Bruesch indicated that the full cost of this program amounts to almost half a million dollars. He asked what impact this will have on individual teachers and coaches. Anita Chu indicated that this program is a districtwide intervention program provided at all schools. The program provides online individualized diagnostic reports that specify individual students' strengths and weaknesses in English language arts and math, provides individual students with online instruction and practice that are based on their identified needs, and monitors individual students' progress in an ongoing manner. Mr. Bruesch asked if this is an additional duty for teachers. Ms. Chu stated this program has already been used in the District and is used extensively not just during the school day, but also in after-school program and summer school. It is a program that can be used beyond the classroom hours. Principals and teachers are already using it on a regular basis and recommend the continuation of the program.

On the motion of Bob Bruesch, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board approved Consent Item No. C.3. as presented.

4. Agreement Amendment – CARDEA (Positive Prevention Plus Program Training)

It is recommended that the Board of Education approve the amendment to the agreement with CARDEA for a two-day training on the Positive Prevention Plus curriculum at an amended cost of \$7,480.00, an increase of \$1,938.37, to be paid by Title II Funds.

5. Irvine Ranch Outdoor Education Center (Bitely School)
It is recommended that the Board of Education approve the participation of forty-eight sixth grade students and three adults from Arlene Bitely Elementary School in the Irvine Ranch Outdoor Education Center program from May 17 through May 19, 2017, at an estimated cost of \$14,719.00; to be paid from fundraising, PTA, student donations and Local Control Funding Formula (LCFF) funds. Approved.
6. Irvine Ranch Outdoor Education Center (Emerson School)
It is recommended that the Board of Education approve the participation of fifty-eight sixth grade students and three teachers from Ralph Waldo Emerson Elementary School in the Irvine Ranch Outdoor Education Center program from May 15 through May 17, 2017, at an estimated cost of \$14,840.00; to be paid from student fundraising, Garvey Education Foundation, parent donations, and Local Control Funding Formula (LCFF) funds. Approved.
7. Contract Ratification – Curriculum Associates, Inc. (i-Ready Professional Development & Resource for Emerson School)
It is recommended that the Board of Education ratify contract with Curriculum Associates, Inc. to provide online teacher resource and three days of i-Ready professional development for Ralph Waldo Emerson Elementary School teachers on May 11, 16, and 18, 2017, at a cost of \$11,162.50; to be paid from Title I Fund. Approved.
8. California Outdoor Education Science (C.O.D.E.S.) Program (Monterey Vista School)
It is recommended that the Board of Education approve the participation of eighty fifth and sixth grade students, five teachers, and five volunteers from Monterey Vista Elementary School in the C.O.D.E.S. program at Mile High Pines from May 30, 2017 through June 2, 2017 at an estimated cost of \$25,168.52; to be paid from donations, fundraising, and Local Control Funding Formula (LCFF) funds. Approved.
9. Contract Ratification – Reptile Family (Presentations at Monterey Vista School)
It is recommended that the Board of Education ratify the contract with Reptile Family to provide two school-wide assemblies to kindergarten through grade six students at Monterey Vista School on April 28, 2017. The cost of \$550.00; to be paid by Local Control Funding Formula (LCFF) Funds. Approved.
10. Contract – Jon Pearson Creative Learning (Presentation at Rice School)
It is recommended that the Board of Education approve the contract with Jon Pearson Creative Learning to provide an assembly to kindergarten through grade three students on June 1, 2017 at Eldridge Rice Elementary School, at a cost of \$495.00; to be paid from Local Control Funding Formula (LCFF) Funds. Approved.
11. Alpine Meadows Big Bear Outdoor Education (Sanchez School)
It is recommended that the Board of Education approve the participation of fifty sixth grade students, three teachers, and two volunteers from George I. Sanchez Elementary School in an outdoor science education program at Alpine Meadows Big Bear from May 31 through June 2, 2017 at an estimated cost of \$15,781.50; to be paid from donations, fundraising, parent contributions, Associated Student Body (ASB), and Local Control Funding Formula (LCFF) funds. Approved.
12. Contract Ratification – The Music Center (Presentations at Sanchez School)
It is recommended that the Board of Education ratify the contract with The Music Center to provide a total of four performances to kindergarten through sixth grade students on April 17 and June 6, 2017 at George I. Sanchez Elementary School at a cost of \$ 2,525.00; to be paid from Local Control Funding Formula (LCFF) Funds. Approved.

D. Student Support Services

1. Continuation of Maureen Bateman as Surrogate Parent

It is recommended that the Board of Education approve the continuation of Maureen Bateman to act as a Surrogate Parent for students in the Garvey School District effective May 12, 2017 through May 12, 2019. Approved.

E. Business Services

1. Purchase Order Report 16-17-12

It is recommended that the Board of Education approve Purchase Order Report 16-17-12 as presented. Approved.

2. Appropriation Transfers

It is recommended that the Board of Education approve the Appropriation Transfers as presented. Approved.

3. Membership – San Gabriel Cooperative Purchasing Group

It is recommended that the Board of Education approve membership to the San Gabriel Cooperative Purchasing Group effective July 1, 2017 to June 30, 2018 at no cost to the District. Approved.

4. Agreement – Save the Frogs (Vernal Pond at Garvey Intermediate School)

It is recommended that the Board of Education approve Agreement with Save the Frogs to build an ephemeral wetland (vernal pond) at Garvey Intermediate School. An estimated cost of \$700 is needed for basic construction items; to be paid from General Fund. Approved.

5. Award of Contract – GDL Best Contractors, Inc. (Water Piping Replacement at Emerson School)

It is recommended that the Board of Education approve the contract with GDL Best Contractors, Inc. for Bid No 03:1718 – Water Piping Replacement at Emerson School. Total cost of \$ 154,000.00 to be paid from Bond Funds.

Bob Bruesch asked if the amount of this contract includes the cost for sprinklers. Grace Garner indicated that it did not and the cost is only for infrastructure. Mr. Bruesch asked if the irrigation work can be added. Ms. Garner indicated that on the Facilities Master Plan, there is a separate plan that would provide a sprinkler system. Ms. Garner will check if it would be a cost-saving to include the irrigation while the water piping replacement is being done at Emerson School.

On the motion of Bob Bruesch, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board approved Consent Item E.5., with a proviso to connect or improve the sprinkler system at the same time as this project is being completed.

6. Rejection of Award of Contract – Roofing at Dewey School

It is recommended that the Board of Education approve the rejection of awarding a contract for Bid No 04:1718 – Roofing at Dewey School due to receiving only one bid. Approved.

7. Contract – Los Angeles County Office of Education (PeopleSoft Financial Management System)

It is recommended that the Board of Education approve the contract with Los Angeles County Office of Education (LACOE) for use of the PeopleSoft Financial Management System for the 2017-18 fiscal year. The cost of the contract is \$30,860.68; to be paid from General Fund. Approved.

REPORTS AND INFORMATION ITEMS

A. Duff School Joint Use Agreement with City of Rosemead

Jason Chacon, Director of Rosemead Parks and Recreation, addressed the Board regarding the Rosemead joint project at Duff School. The city will enhance the Duff facilities by building a basketball court, a badminton court, and picnic shelters. Mr. Chacon showed a slide of the blueprint that described the proposed enhancement to the Duff field.

B. New California Accountability System and School Dashboard Data

Anita Chu, Superintendent, and Rosa Marquez, Director of Testing, Evaluation, and Information Systems, gave a Power Point presentation regarding the New California Accountability System and School Dashboard Data. Ms. Chu gave an overview of how the new evaluation rubrics, the state performance indicators, and the school dashboard data are developed to extend the California Accountability System that is built upon the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF).

Ms. Marquez explained the various components of the California School Dashboard, including the five performance levels (coded by five colors), the types of data reports (e.g., equity reports, status and change reports, and student group reports), and the 5 X 5 placement reports that are based on both status and change data. Ms. Marquez discussed the technical assistance and intensive interventions for schools that have multiple years of unsatisfactory performance in the same indicators.

ACTION ITEMS

A. Duff School Joint Use Agreement – City of Rosemead

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board approved the recommendation to enter into an agreement with the City of Rosemead for the joint use of the outdoor recreation facilities located at Duff Elementary School.

B. Resolution No. 16-17-30 and 16-17-30.1 – Governing Board Election

On the motion of Bob Bruesch, seconded by Keilley Meng, and carried by a vote of 5 to 0, the Board adopted Resolution No. 16-17-30, authorizing the Los Angeles County Superintendent of Schools to order a Biennial Governing Board Election on November 7, 2017, to fill three Board seats and adopt Resolution No. 16-17-30.1, declaring that qualified voters who run for the Governing Board election shall bear the full cost of printing, handling, translating and mailing candidate statements filed pursuant to Elections Code 13307 and Board Bylaw 9220,

C. Los Angeles County School Trustees Association Elections

On the motion of Maureen Chin, seconded by Keilley Meng, and carried by a vote of 5 to 0, the Board approved the recommendation to instruct Los Angeles County Trustees Association (LACSTA) Board Representative (Henry Lo) to cast vote for Nominees for Directors 1-5, and President, Vice-President and Secretary-Treasurer of the Executive Board of the Association. (The Association will also accept verbal nominations at the meeting.)

OTHER ITEMS OF INTEREST TO THE BOARD

Henry Lo asked for clarification on Consent Item E.4. (Save the Frog Program). He asked if additional information can be provided to the Board regarding this program. Mr. Lo asked for a future item with an update on the surplus campuses and possible future projects.

On Consent Item E.3., Bob Bruesch requested to explore a cooperative buying power for computers and computer devices to buy at a lower cost. Mr. Lo suggested to include similar items such as organic food items that could possibly be purchased with the Alhambra Unified School District to get lower prices and save tax payers' money.

Anita Chu reminded the Board about the upcoming Special Board Recognition meeting on May 30, 2017. Mr. Bruesch invited everyone to the May 30th dedication of the reading park at Sanchez School to Luis J. Rodriguez, poet

and playwright.

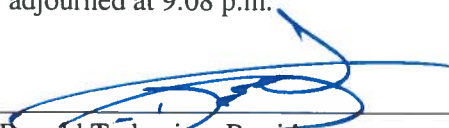
PUBLIC AGENDA ITEMS: None

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	Agenda Topic
May 30, 2017 (Special Meeting)	Student and Teacher Recognition
June 15, 2017 (moved from June 1)	LCAP and Budget Public Hearing
June 29, 2017 (moved from June 22)	LCAP & Budget Approval

ADJOURNMENT

There being no additional items, the meeting was adjourned at 9:08 p.m.



Ronald Trabantino, President



Anita Chu, Secretary

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

Veronica Borunda
Jason Chacon
Michael Drange
Romelia V. Morales