

**GARVEY SCHOOL DISTRICT**

Rosemead, California

## Minutes of Regular Meeting

July 8, 2010

The Garvey School District Board of Education met in regular session on July 8, 2010, at the Education Center, Rosemead, California.

**CALL TO ORDER**

The meeting was called to order at 6:07 p.m., by Board President M. Janet Chin.

**ROLL CALL**

Present at the meeting were Mr. Bob Bruesch (arrived at 6:30 p.m.), Ms. M. Janet Chin, Mr. Henry Lo (arrived at 6:36 p.m.), Mr. Tony Ramos, Mr. John Yuen, and Interim Superintendent Dolores Preciado.

Also in attendance were Mr. Genaro Alarcon, Ms. Anita Chu, 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 which is hereby made an official part of these minutes.

**PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS:** None

**MOTION TO GO INTO CLOSED SESSION**

On the motion of John Yuen, seconded by Tony Ramos, and carried by a vote of 3 to 0 (Bob Bruesch and Henry Lo not present for the vote), the Board adjourned at 6:08 p.m. to a closed session and addressed those items posted on the agenda.

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened in public at 6:33 p.m.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Genaro Alarcon led the recitation of the Pledge of Allegiance.

**REPORT OF ACTION TAKEN**

Janet Chin indicated that no action was taken during the closed session.

**COMMUNICATIONS/REPORTS/PRESENTATIONS**

Dolores Preciado acknowledged the artistic participation of Garvey and Temple Schools' students under the direction of Mr. Drange and Mr. Woo. Volunteer leaders from the M. Janet Chin Foundation assisted with the Garvey banner and passed out candy at the Rosemead 4<sup>th</sup> of July Parade. The students were outstanding. Board members Bob Bruesch, Janet Chin, and Henry Lo noted that many parents, staff, and teachers also joined in the 4<sup>th</sup> of July celebrations.

Tony Ramos addressed a recent California jobs/budget briefing by Assemblymember Mike Eng, discussing the many ways to manage the budget and prevent job losses for schools.

**REPORT FROM UNION REPRESENTATIVES**

Michael Drange, president of GEA, introduced himself as president of the Association for the next two years, starting on July 1, 2010. Mr. Drange stated that the Association wishes to help in any way possible with the superintendent search. The Association is looking forward to working together and meet the budget shortfalls coming down from the State.

## **REPORT FROM HEAD START REPRESENTATIVE**

Alicia Saulino reported that the Head Start full day program is fully enrolled and the first day of classes went extremely well. Staff is working hard to have the part-day program also fully enrolled.

Ms. Saulino indicated that from the one-time funding approved at the last Board meeting, the following projects would be funded by these funds (\$46,275) that arrived two weeks ago:

1. Purchase of 12 walkie-talkies compatible to the District's radios
2. Painting of all classrooms outside (the inside painting was done last year)
3. Painting of the Child Development's old office buildings
4. Repair of Head Start playground at Duff School
5. Removal of a tree from Sanchez School as it was causing concrete damage
6. Relocation of one shed from Rice School to Duff School

Ms. Saulino stated that teachers were extremely happy to receive their stipend reimbursements, some receiving up to \$2,000. This is grant money for going above and beyond their regular duties. Ms. Saulino spoke of a grant received in the amount of \$66,000 for implementing a new math curriculum. The Grantee was instrumental in ensuring that all the materials were received on time. Ms. Saulino noted the fantastic job that the staff of the Head Start program is doing in working together with partnerships and administrators to ensure that the classroom programs are run smoothly.

Bob Bruesch commented on the competitive nature of the Head Start grants. Tony Ramos asked if the tree removed was being replaced. Mr. Bruesch indicated that staff from the Facilities Department would appropriately determine the best option on the tree replacement. In response to Janet Chin's concern for having a shade at the location of the tree removed, Ms. Saulino stated that the playground has some shade.

## **REPORT FROM GARVEY ORGANIZATIONS**

**Garvey Council PTA:** None

**Garvey Education Foundation**

Bob Bruesch reminded everyone of the TGIF foundation event on the first week of October 2010.

**HEARING OF PERSONS IN THE AUDIENCE:** None

## **APPROVAL OF MINUTES**

On the motion of Henry Lo, seconded by John Yuen, and carried by a vote of 5 to 0, the Board approved the corrected Regular Board Minutes of July 16, 2010.

## **FORMATION AND APPROVAL OF CONSENT AGENDA**

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Consent Agenda was approved with addendums as indicated below.

## **DISCUSSION ITEMS**

The following items were pulled for discussion: (Items containing an asterisk (\*) are designed as staff presentations, information, policy discussion, or public hearings.)

Category	Agenda Number	Subject
Board/Superintendent	001	Conference/Convention Attendance Report
	012	Presentation on and approval of the Head Start/State Preschool Self-Assessment Results for Program Year 2009-10. Approved by the Policy Committee on April 21, 2010.
Pupil Personnel Services	014	Board to take action regarding the recommendation to readmit student number 09-10-04 who has completed her rehabilitation plan satisfactorily.
Business Services	016	Approval of contract for interior electrical upgrade. (Information will be provided at meeting)

**A. Board/Superintendent**

- (001) Approval of Conference/Convention Attendance Report.

Bob Bruesch asked whether the District was reimbursed from Saint Anthony School. Anita Chu explained that it is a legal requirement and that non-profit private schools are eligible to participate in the federal programs provided in the District, including Title I, II, III and IV programs. They are entitled to receive funding from these federal programs based on the number of eligible students for each program. At the beginning of the year, planning meetings take place between District and private school staff to determine the extent of participation of the private school in the various federal programs, examines the school, student and staff needs, and develop an action plan in utilizing the program funds to address the identified needs.

As part of the Title II program, Saint Anthony School has identified Singapore Math, a world-renowned math program as its focus for professional development in math. In addition, the District provides Title II services to private school through a cadre of District academic coaches. On an annual basis, private school teachers receive a professional development catalog and are invited to attend various institutes that are offered in the District and presented by the coaches; private schools are also provided with the opportunity to request for in-house training presented by District coaches. These services of the coaches are considered as expenditures of the private schools' Title II allocation and therefore the actual expenditure outside the District is kept to a minimum. Ms. Preciado indicated that Logdson also takes advantage of these funds allocated to all non-profit private schools in the District boundaries.

Henry Lo Approved, Bob Bruesch seconded, and the motion carried by a vote of 5 to 0, to approve Item 001 (Conference/Convention Attendance Report).

- (002) Accepted donation of 400 books (estimated value of \$4,000) to Dewey School Library from retiring teacher Janet Heightland. Consent.
- (003) Adopted Resolution No. 10-11-01 in support of the California Jobs Budget. Consent.
- (004) Approved renewal of district membership in the Los Angeles County School Trustees Assoc. (LACSTA) for 2010-2011. Total amount of \$100 to be paid from General Funds. Consent.
- (005) Approved renewal of district membership in the Association of Low Wealth Schools. Total amount of \$1,419.50 to be paid from General Funds. Consent.
- (006) Approved renewal of membership in the California School Boards Association, including Education Legal Alliance, for 2010-11. Total amount of \$11,400 to be paid from General Funds. Consent.

- (007) Approved renewal of membership in the California School Boards Association GAMUT (Governance and Management Using Technology) Online Service for 2010-11. Total cost of \$2,500 to be paid from General Funds. Consent.
- (008) Received the District's Williams Settlement Legislation Quarterly Uniform Complaint Report for the quarter ending June 30, 2010 to be submitted to the Los Angeles County Office of Education. Information only.
- (009) Ratified Contract for Delegation of Operation of Head Start/State Preschool Operation of Head Start/State Preschool Program for school year 2010-2011 between the Los Angeles County Office of Education and the Garvey School District.
- |  |                   |
|--|-------------------|
| Head Start Basic Budget:                                 | \$3,122,542.00    |
| COLA Permanent Budget for Head Start:                    | 56,279.00         |
| Head Start Training & Technical Assistance (TTA) Budget: | 20,882.00         |
| LACOE State Preschool (SPS) Budget:                      | <u>395,620.00</u> |
| Total Head Start, TTA, & SPS Budget Amount:              | \$3,595,323.00    |
- Consent.
- (010) Ratified contract with the California State Department of Education (CDE) State Preschool – CSPP-0200 for program year 2010-2011. The total amount of this contract is \$336,193. Consent.
- (011) Ratified extension of contract with Los Angeles County Office of Education American Recovery and Reinvestment Act of 2009 Head Start/State Preschool One-Time Funding for Cost of Living Adjustment and Quality Improvement Funds to September 30, 2009. The original contract amount of \$188,482 will remain the same. Consent.
- \*(012) Presentation postponed and approval deferred of the Head Start/State Preschool Self-Assessment Results for Program Year 2009-10. Approved by the Policy Committee on April 21, 2010.

**B. Human Resources**

- (013) Approved Personnel Assignment Report No. 10-11-01 and addendum. Consent.

**C. Pupil Personnel Services**

On the motion of John Yuen, seconded by Tony Ramos, and carried by a vote of 3 to 0 (Bob Bruesch and Henry Lo abstained), the Board waived the District's policy regarding disclosure of the student's name in public.

- \*(014) On the motion of John Yuen, seconded by Tony Ramos, and carried by a vote of 3 to 0 (Bob Bruesch and Henry Lo abstained) the Board approved the recommendation to readmit student number 09-10-04 who has completed her rehabilitation plan satisfactorily.
- (015) Ratified extension of contract with California Pediatric & Family Services, Inc. (CALPEDS) to provide ABA training to school paraprofessionals during the summer of 2010. The original contract end date was June 30, 2010. Extended contract will end July 31, 2010. The total cost of \$1,800 remains unchanged. The source of funding changes from 100 percent Special Education to Title II (\$1,500) and Special Education (\$300). Consent.

**D. Instructional Services: None**

**E. Business Services**

- \*(016) The Board postponed approval of contract for interior electrical upgrade. Item not approved.
- (017) Approved Appropriation Transfers. Consent.

- (018) Approved contract with Los Angeles County Office of Education for PeopleSoft Financial Systems for fiscal year 2010-11. Estimated cost is \$39,761.26 to be paid from General Funds. Consent.

**PUBLIC AGENDA ITEMS:** None

**MOTION TO GO INTO CLOSED SESSION**

On the motion of Bob Bruesch, seconded by John Yuen, and carried by a vote of 5 to 0, the Board adjourned at 7:05 p.m. to a closed session and addressed those items posted on the agenda.

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened in open session at 8:59 p.m.

On the motion of Henry Lo, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board voted to extend the meeting to midnight.

The Board adjourned to closed session at 9:00 p.m. The Board reconvened in open session at 9:25 p.m.

Janet Chin announced that no action was taken in closed session

**OTHER ITEMS OF INTEREST TO THE BOARD**

Janet Chin announced that the next meeting of July 29, 2010, may be moved to accommodate Board member vacations.

**DATE OF NEXT MEETING**


The following meeting will be a special meeting on July 10, 2010, at the Education Center. Public session will begin at 9:00 a.m. Closed session will begin immediately following the public session.

**ADJOURNMENT**

There being no additional items, the meeting was adjourned at 9:26 p.m.



M. Janet Chin, President



Dolores Preciado, Secretary

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

Michael Drange

Jessica Lu

Alicia Saulino

Stacy Stewart