

**GARVEY SCHOOL DISTRICT**

Rosemead, California

Minutes of Regular Meeting

April 7, 2016

The Garvey Board of Education met in regular session on April 7, 2016, 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. Ronald Trabanino, and Superintendent Anita Chu.

Not present at the meeting were Mr. Henry Lo and Ms. Keilley Meng.

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**

Olivia Sandoval 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 Ronald Trabanino, and carried by a vote of 3 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
	Keilley Meng	Not Present
	Ronald Trabanino	Yes

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened in public at 7:13 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**

The Board presented certificates of recognition to the members of the Student Attendance Review Board (SARB) for their many years of collective and collaborative efforts to support students and families in ensuring daily

attendance and addressing student behavior concerns. Bob Bruesch commented that former Superintendent Dolores Preciado was involved in setting up this State program for the District since its inception 25 years ago.

Anita Chu stated that our students continue to excel in various events: Garvey School's Science Club won the Grand Champion Award in Mark Keppel Middle School's Science Field Day competition; Garvey School's Woodcraft Rangers Builders Club won second place for their community service project plan that includes using Kiwanis Club funds to provide filled backpacks to new residents of the Maryvale home; the District's Spelling Bee representative, Selena Yu, Emerson student, received 7th place in the County Spelling Bee Contest.

Ms. Chu stated that Los Angeles County Superintendent Dr. Arturo Delgado made a visit to the District Office and Rice School yesterday, where the Rhythmax Choir made an impressive welcoming performance. Dr. Delgado invited the Choir to perform at his retirement convocation where he will be introducing newly appointed L.A. County Superintendent Dr. Debra Duardo.

Ms. Chu stated that on Saturday, April 16, 2016, students and volunteers will be working on an outdoor garden at Garvey Intermediate School.

Bob Bruesch spoke about a recent event at Savannah Cemetery where many people came to see about 184 goats, including two newborn goats. Mr. Bruesch invited everyone to the Civic Pride Day on the morning of April 30, 2016, at the Savannah Cemetery.

Mr. Bruesch announced the opening of the memorial garden, sponsored by the Kiwanis Club, in memory of teacher Raquel Galan at Willard School on April 27, 2016.

#### **REPORT FROM UNION REPRESENTATIVES**

- **Garvey Education Association (GEA)**  
Michael Drange, President of Garvey Education Association, addressed the Board regarding bargaining. He commended the Board and District staff for the good faith effort and quick response to GEA's proposal. Mr. Drange indicated that GEA's Executive Board will be seeking input from GEA members regarding the proposal. Mr. Drange asked about the upcoming dates for LCAP meetings between the District and GEA. Mr. Drange urged everyone to sign a petition about placing an extension of Proposition 30 on the ballot. Mr. Drange spoke of the six upcoming musical performances by students in Garvey Intermediate and Temple Intermediate. Garvey's events will take place on the morning of April 27, 2016, a joint project with the drama and Mustang singers telling the story of the Lewis & Clark expedition.
- **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 the Head Start/State Preschool Program, reported that our staff is preparing for the federal review scheduled for April 11th. Two teams will be visiting every classroom reviewing the Head Start facilities and documentation. Ms. Chu commended the staffs from Head Start, Facilities and Fiscal Services, for their tireless efforts to address the areas of need and to ensure the best preparation for the federal review.

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

## CONSENT AGENDA

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 3 to 0, the Board approved the Consent Agenda as indicated below.

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

### A. Board/Superintendent

1. Approval of Minutes  
Regular Meeting – March 10, 2016  
Approved.
2. Conference/Convention Attendance  
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.

Bob Bruesch noted an increase in staff's training on technology. He suggested that each school present to the Board how technology is used to enhance classroom learning during the day and in afterschool programs, as this shows the commitment from the Board to increase the technology programs in the District.

3. Williams Quarterly Report on Uniform Complaints  
It is recommended that the Board of Education receive the District's Williams Quarterly Report on Uniform Complaints for the quarter ending March 31, 2016, to be submitted to the Los Angeles County Office of Education. Approved.
4. Agreement – Imperial County Office of Education (Broadband Infrastructure Improvement Grant Program)  
It is recommended that the Board of Education approve the agreement with the Imperial County Office of Education to implement the Broadband Infrastructure Improvement Grant Program funded by AB 93 to install connectivity solutions and to increase internet access from 0.5 Gbps to 10 Gbps at all schools and the District office. The term of agreement is from July 1, 2016 through June 30, 2021, at no cost for the first year and an annual operational cost of \$27,948.60 (after E-Rate discounts) for the subsequent years. Approved.

### B. Human Resources

1. Personnel Assignment Order 15-16-12  
It is recommended that the Board of Education approve the Personnel Assignment Report 15-16-12 as presented. Approved.

### C. Learning Support Services

1. Wolf Camp/Camp Whittier Santa (Monterey Vista School)  
It is recommended that the Board of Education approve the attendance of eighty fifth and sixth grade students, five teachers and ten volunteers of Monterey Vista School to attend an outdoor education program at Wolf Camp/Camp Whittier Santa from May 24 through May 27, 2016, at

an estimated cost of \$25,717.00, to be paid from donations, fundraising, and Title I Program Funds. Approved.

#### **D. Student Support Services**

1. Contract Ratification – TransPerfect Translations International, Inc. (Interpretation Services)  
It is recommended that the Board of Education ratify the 2015-16 contract with TransPerfect Translations International, Inc. to provide a one-time English to Thai, Thai to English interpreter for an Individualized Education Program meeting on March 9, 2016. The total cost of the contract will not exceed \$727.40. Approved.
2. Contract – Foothill Family (Counseling Services)  
It is recommended that the Board of Education approve the 2016-17 contract with Foothill Family to provide counseling services for high risk students. Total cost, not to exceed \$38,050.00, to be paid from Medi-Cal Billing Option funds. Approved.
3. Memorandum of Understanding Ratification – Los Angeles County Office of Education (Education Placement of Expelled Students)  
It is recommended that the Board of Education ratify the Memorandum of Understanding between the Los Angeles County Office of Education and Garvey School District to provide mandated education placement for expelled students in the County Community Schools/Specialized Secondary Schools in the 2015-16 school year. Approved.
4. Contract Ratification – Professional Child Development Associates (Independent Evaluation and Assessment Services)  
It is recommended that the Board of Education ratify the 2015-2016 contract with Professional Child Development Associates to provide an Independent Educational Evaluation (IEE) and a Speech & Language Assessment. The cost will be \$800.00 per session for an IEE and \$400.00 per session for a Speech & Language Assessment, to be paid from Special Education funds. Approved.

#### **E. Business Services**

1. Purchase Order Report 15-16-12  
It is recommended that the Board of Education approve Purchase Order Report 15-16-12 as presented. Approved.
2. Appropriation Transfers  
It is recommended that the Board of Education approve the Appropriation Transfers as presented. Approved.
3. Contract – A1 Steel Fence Co., Inc. (Fencing Installation at Duff School)  
It is recommended that the Board of Education award contract to A1 Steel Fence Co. Inc. for the fencing installation project at Duff School, in the total amount of \$10,132, with \$5,066 paid by the City of Rosemead and the remaining half paid from the Facilities Fund. Approved.
4. Contract – Hauffe Company, Inc. (DSA Project Closeout Services)  
It is recommended that the Board of Education approve contract with Hauffe Company Inc. to complete the Division of State Architect (DSA) project closeout requirements for previous facility projects, in an amount not to exceed \$10,000, to be paid from the Facilities Fund. Approved.

5. Contract – Independent Construction Inspection (DSA Project Closeout Services)  
It is recommended that the Board of Education approve contract with Independent Construction Inspection to complete the Division of State Architect (DSA) project closeout requirements for previous facility projects, in an amount not to exceed \$12,950, to be paid from the Facilities Fund. Approved.
6. Contract – PacificWest Energy Solutions (Proposition 39 Energy Expenditure Plan Implementation)  
It is recommended that the Board of Education approve the contract with PacificWest Energy Solutions to coordinate the implementation and mandatory reporting requirements of the Proposition 39 Energy Expenditure Plan. The total cost of \$91,250 will be paid from the Proposition 39 funds. Approved.

#### **REPORTS AND INFORMATION ITEMS - None**

#### **ACTION ITEMS**

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 3 to 0, the Board waived the District's policy regarding disclosure of the student's name in public session for Action Items A through D.

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

A. Readmission of Student #15-16-01

On the motion of Ronald Trabanino, seconded by Bob Bruesch, and carried by a vote of 3 to 0, the Board approved the recommendation to readmit Student #15-16-01 who has completed the Rehabilitation Plan satisfactorily.

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

B. Expulsion and Suspension of Expulsion of Student #15-16-02

On the motion of Ronald Trabanino, seconded by Bob Bruesch, and carried by a vote of 3 to 0, the Board approved the recommendation to expel Student # 15-16-02, effective April 8, 2016, through the end of this school year. The student is an 8th grader at Garvey Intermediate School, for violation of Education Code 48915(c)(iii):

Unlawful possession of any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division of the Health and Safety Code, except for either of the following: The possession of over-the-counter medication for use by the pupil for medical purposes or medication prescribed for the pupil by a physician.

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

On the motion of Ronald Trabanino, seconded by Bob Bruesch, and carried by a vote of 3 to 0, the Board approved to suspend the expulsion of Student #15-16-02, provided the student completes the Rehabilitation Plan by June 10, 2016.

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

C. Expulsion of Student #15-16-03

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 3 to 0, the Board approved the recommendation to expel Student # 15-16-03, effective April 8, 2016, through June 10, 2016. The student is an 8th grader at Temple Intermediate School, for violation of Education Code 48900(c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, a controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

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

D. Expulsion of Student #15-16-04

On the motion of Ronald Trabanino, seconded by Bob Bruesch, and carried by a vote of 3 to 0, the Board approved the recommendation to expel Student # 15-16-04, effective April 8, 2016 through June 10, 2016. The student is an 8th grader at Temple Intermediate School, for violation of Education Code 48900(c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, a controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

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

**OTHER ITEMS OF INTEREST TO THE BOARD**

Bob Bruesch asked for a year-end report on students who are placed on alternative education programs; how many of these come back or the disposition of the students involved.

**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	Topic
April 27, 2016	
May 19, 2016	

**ADJOURNMENT**

There being no additional items, the meeting was adjourned at 7:39 p.m.

  
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Maureen Chin, President

  
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Anita Chu, Secretary

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

Michael Drange