

## **GARVEY SCHOOL DISTRICT**

Rosemead, California

### **Minutes of Regular Meeting**

September 24, 2015

The Garvey Board of Education met in regular session on September 24, 2015, 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 Vice President Maureen Chin.

#### **ROLL CALL**

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Ms. Maureen Chin, Mr. Henry Lo (arrived at 6:34 p.m.), 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**

Bob Bruesch led the recitation of the Pledge of Allegiance.

The Board held a moment of silence in memory of Mrs. Me Yock Kong Yee, mother of Superintendent Anita Chu, who passed away this week.

#### **COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT**

Anita Chu thanked everyone for their great support during the loss of her mother. Ms. Chu stated that many exciting school activities and projects are taking place. School visitations are being scheduled at every site; district and school staff conduct classroom walkthroughs; students are actively engaged in learning tasks that are at a high level of rigor, with many student talk and group interaction opportunities to exchange ideas and use academic language. Ms. Chu commended the District staff for their commitment to growing 21<sup>st</sup> Century leaders.

Henry Lo thanked every Board Member who have visited the schools during the Back to School nights and shared that he is glad to see parents visiting the student classrooms and showing a high level of parent engagement with questions about Smarter Balanced assessments and Common Core State Standards. Mr. Bruesch indicated that he attended two Back to School nights and the Teacher of the Year luncheon at the Universal Hilton honoring one of our teachers, Ms. Jane Hirata.

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

- **Garvey Education Association (GEA):** None
- **California School Employees Association (CSEA):** None

#### **REPORTS FROM DISTRICT REPRESENTATIVES**

- **Garvey Council PTA**

Joyce Tamanaha-Ho, President of Garvey Council PTA (GCPTA), thanked Ms. Cathie Camacho for her update given at the last Board meeting. Ms. Tamanaha-Ho extended her condolences to Ms. Chu on the loss of her mother.

Ms. Tamanaha-Ho stated the first GCPTA meeting was well represented from all the school sites. At the meeting, approval was given for the master calendar and the 2015-16 budget. An audit of all schools is in process to ensure transparency at all PTA units. Membership is taking place. Everyone interested in joining will see an increase in dues as there has not been an increase for several years. The discounted rate to join all sites through October 15, 2015 is \$94 because three schools (Sanchez, Temple, and Willard) will be reducing \$3 if membership is paid before this time. After this date, the total membership will be \$100.00. Ms. Tamanaha-Ho stated that membership dues covers the GCPTA dues for public information, and First District dues to State and National PTAs who provide great online resources for parents. Only 25 cents remains with GCPTA. Ms. Tamanaha-Ho stated that First District PTA will be providing Baskin Robins and McDonald's coupons for all members who join PTA.

Ms. Tamanaha-Ho indicated that on October 26, 2015, the First Annual Superintendent and Administrators Conference will be held at Embassy Suites in Pasadena. Board members are welcome to attend. The National Reflections Art Contest is accepting applications for dance, photography, literary arts, 3D printing, and special categories for students with special needs. The deadline is around the end of October.

Ms. Tamanaha-Ho stated that GCPTA and the League of Women Voters will soon be scheduling a Board candidate forum and everyone is invited to attend. Board candidates will be invited to share their vision and plan for our children.

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

#### **REPORT FROM HEAD START REPRESENTATIVE**

Becky Lam, Supervisor I, Educational Services, Head Start/State Preschool Program, gave an update regarding enrollment. Currently there are 500 students enrolled out of 522 slots. The Family/Health Service Workers are continuing their efforts to fill the 22 vacancies. Other strategies to be considered include: re-allocating students from Hillcrest (afternoon class) to Williams School, converting State Preschool slots, as well as, changing class sizes to avoid losing Head Start funding. The deadline to fill these vacancies is September 30, 2015.

Ms. Lam stated that this year is a Grant Year 2 of 5 which requires a Federal review. Notification of the review is expected by October 2015, and the audit might take place in January or February 2016. There are four focus areas: Safety, Prevention, Enrollment, and Attendance.

Ms. Lam indicated that on October 1, 2015, the Head Start Program will be holding its 3<sup>rd</sup> Annual Be a Hero Day. Posters are being delivered to all sites to promote male involvement and many fathers are planning to participate in this event.

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

#### **CONSENT AGENDA**

On the motion of Janet Chin, 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
	Janet Chin	Yes

Maureen Chin	Yes
Henry Lo	Yes
Ronald Trabanino	Yes

**A. Board/Superintendent**

1. Approval of Minutes  
Regular Meeting – September 3, 2015  
Approved.
2. Conference/Convention Attendance  
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Consulting Agreement – Barry Blade (Use of District Property)  
It is recommended that the Board of Education approve an agreement with Barry Blade to provide consulting services in the use of District properties from October 1, 2015 through June 30, 2017. Consulting cost not to exceed \$243,750. Approved.

**B. Human Resources**

1. Personnel Assignment Order  
It is recommended that the Board of Education approve the Personnel Assignment Report No. 15-16-04 as presented. Approved.

**C. Learning Support Services - None**

**D. Student Support Services - None**

**E. Business Services**

1. Purchase Order Report 15-16-04  
It is recommended that the Board of Education approve Purchase Order Report 15-16-04 as presented. Approved.

**REPORTS AND INFORMATION ITEMS - None**

**OTHER ITEMS OF INTEREST TO THE BOARD: None**

**PUBLIC AGENDA ITEMS - None**

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

**MOTION TO GO INTO CLOSED SESSION**

On the motion of Maureen Chin, seconded by Maureen Chin, and carried by a vote of 4 to 0, the Board adjourned at 6:53 p.m. to closed session and addressed those items posted on the agenda.

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

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened in public at 7:49 p.m.

## REPORT OF ACTION TAKEN IN CLOSED SESSION

Henry Lo indicated the following action taken during closed session:

- On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board voted to appoint Kevin Hobby, Director II, Facilities.

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

- On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 3-0-2, the Board appointed Becky Lam, Interim Director I, Child Development.

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

- On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board appointed Martha Pinedo, Assistant Supervisor I, Family/Parent Engagement Services.

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

## ACTION ITEMS

### A. Expulsion of Student #15-16-01

On the motion of Bob Bruesch, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board waived the District's policy regarding disclosure of student's name in public session for Action Item A.

On the motion of Ronald Trabanino, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the recommendation to expel Student #15-16-01, an 8<sup>th</sup> grade student at Temple Intermediate School for the remainder of the current trimester and the next trimester, effective September 25, 2015, until March 4, 2016, for violation of Education Code 48900 (c), possession of a controlled substance.

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

Bob Bruesch asked about LCAP funding to recruit counselors for struggling **elementary school** students. Ms. Chu indicated the District's LCAP has allocated funding for two Opportunity Academy teachers to serve students with behavioral and emotional needs. The class for elementary students has been established with the support of Beach Cities at Duff School and recruitment for the teacher of the grades 7-8 class has begun.

**Motion to Extend the Board Meeting**

On the motion of Bob Bruesch, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board voted to waive the Board Bylaws and extend the Board meeting to 10:30 p.m.

**MOTION TO GO INTO CLOSED SESSION**

On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board adjourned at 7:55 p.m. to closed session and addressed those items posted on the agenda.

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

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened in public at 10:14 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Henry Lo indicated there was no reportable action taken during closed session.

**FUTURE MEETINGS**


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
October 15, 2015	Sufficiency of Instructional Materials William's Quarterly Report
November 5, 2015	
December 10, 2015	Reorganization Meeting

**ADJOURNMENT**

The Board adjourned the meeting in memory of Mrs. Me Yock Kong Yee, who passed away this week. There being no additional items, the meeting was adjourned at 10:15 p.m.

  
\_\_\_\_\_  
Henry Lo, President

  
\_\_\_\_\_  
Anita Chu, Secretary

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

Rene Hernandez  
Kevin Hobby  
Becky Lam  
Gail Lyons  
Marisela Macias  
Carol Mehochko  
Keilley Meng  
Maria Ortiz  
Angela Rios  
Joyce Tamanaha-Ho