

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Regular Meeting
September 18, 2014

The Garvey Board of Education met in regular session on September 18, 2014, at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

CALL TO ORDER

The meeting was called to order at 2:03 p.m., by Board President Bob Bruesch.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Ms. Maureen Chin, Mr. Henry Lo (arrived at 5:40 p.m.), Mr. Ronald Trabanino (arrived at 2:06 p.m., Interim Superintendent Virginia Peterson, and Interim Superintendent Dolores Preciado.

Also in attendance were Mr. Genaro Alarcon, Mr. Robert McEntire, 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

Janet Chin 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 3 to 0, the Board adjourned at 2:03 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	Not present for the vote
	Ronald Trabanino	Not present for the vote

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 6:04 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Bob Bruesch indicated there was no reportable action taken during the closed session; that the Board would re-adjourn after Public Session.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

- Student Presentation – Willard School

Madeline Rodrigo and Alex Ho presented their Leader in Me leadership notebook containing the school's mission statement, the students' own mission statement, expectations, classroom norms/rules, goals and progress made in their test scores for mathematics, grammar, spelling, history, science, homework and classroom work for grade 6th.

- **Recognition – Willard Certificated and Classified Staff**
The Board presented certificates of recognition to certificated and classified staff for their dedication and commitment in helping Willard School be named a California Distinguished School in 2013-2014.
- **Recognition – Students - Orientation Day (Student Leaders)**
The Board presented certificates of recognition to student leaders on the staff Orientation Day event of August 19, 2014.
- **Recognition – Staff - Orientation Day (George Woo and Chris Spitler)**
The Board presented certificates of recognition to Chris Spitler, teacher of Garvey Intermediate School, and George Woo, teacher of Temple Intermediate School, for their musical performance on the staff Orientation Day event of August 19, 2014.
- **Other Matters of the Board and Superintendent**
Henry Lo indicated he has accepted the ALS challenge of making a donation. He also stated he has adopted an 8-year-old Chihuahua Mix dog from the dog pound which was to be euthanized.

Bob Bruesch stated that Board members have taken the time to thoroughly read through the written comments from the surveys that were submitted regarding the Superintendent search; there were approximately ten pages of comments that gave direction and all seemed to come from the heart of parents and staff.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Michael Drange, president of GEA, addressed the Board regarding the Board voting tonight on the GEA Memorandum of Understanding and the employee insurance plans. Mr. Drange stated he is pleased to see that GEA was able to talk with the District and reach a compromise about some issues regarding CalPERS and to solve problems regarding the contract language.

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

REPORT FROM HEAD START REPRESENTATIVE

Carolyn Wong, Director of Head Start/Preschool Services, addressed the Board regarding most classes that started on 8/25/14, and 4 classrooms that began on 9/8/14. Ms. Wong stated that all Head Start spaces were fully enrolled by September 8th. Ms. Wong indicated that Williams School is now licensed to serve 74 children.

Ms. Wong stated that the District lost 17 slots, a total of \$144,500 but will be keeping 9 more slots than last year. A one-time supplemental funding to address the facilities monitoring report will be pursued for a visit on July from LACOE that will include asphalt work around the outdoors and the request to have Dutch doors installed to ensure supervision and privacy. Ms. Wong stated that LACOE has postponed a facilities visit to September 29, 2014. Ms. Wong reported that the LACOE monitoring visit last Wednesday regarding mental health showed the District as being in compliance. Ms. Wong reported that vacancies in the Child Development Office were 1 Teacher, 2 Assistants, 2 Family/Health Services Workers, 1 ECE Specialist, 1 Health Specialist. These are all in process.

Ms. Wong addressed the school readiness planning and preparations taking place for an upcoming Federal visit that will focus on environment health and safety. She indicated that staff is now working on the 2015-16 funding application, seeking input from all stakeholders. The application is due in January 2015. Ms. Wong presented the fiscal report of the year-to-date Head Start expenditures.

Ms. Wong indicated that Head Start staff made a ParentLink call to all the parents in the District with a recorded message regarding Head Start enrollment. Staff also attended the Monterey Park Open House to pass information to parents regarding Head Start enrollment.

Ms. Wong talked about the implementation of the creative curriculum and seeking to have pictures of a good model of classes to share with the Board.

Angela Rios addressed the Board regarding the Head Start Policy Committee (PC). She indicated there will be a PC training scheduled on October 13-14, 2014. The Board is invited to attend. The next PC meeting is scheduled on October 15th at 9:00 a.m. Ms. Rios stated that the PC Committee is planning to make a video to share with the Board on the committee's work in the past year. On a question from Janet Chin, Ms. Rios stated that this year she will continue to be in the PC as a community representative.

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA**

Digia Dam addressed the Board regarding the Garvey Council PTA meeting held yesterday. She indicated there was a good turnout from all the site units. Ms. Dam thanked the principals and administrators that attended the meeting.

- **SELPA Community Advisory Committee (CAC)**

Virginia Peterson stated that Ariadna Banuelos, CAC representative, was not able to attend the meeting but have submitted her report to the Board. Bob Bruesch commented that he has received good feedback from Ms. Banuelos on the new SELPA director as being a good listener for the needs of the CAC members.

REPORTS AND INFORMATION ITEMS:

A. Presentation by Support Through Assistance and Reforms (STAR) Team Garvey/Temple

Anita Chu, together with the principals and teachers from Garvey Intermediate School and Temple Intermediate School, made a presentation on the development of the school plans.

Ms. Chu provided background information on the school planning process that began in the summer months of June through August. Ms. Chu discussed the legal requirements for a restructuring plan to be developed for Program Improvement Year 4 and 5 schools. Ms. Chu explained that each school formed a planning team composed of at least half of its teaching staff to develop a road map with improvement action steps in the following areas: 1) student programs, 2) learning environment, 3) professional development and collaboration, and 4) mutual accountability.

Christopher Spittler, Teacher of Temple Intermediate School shared highlights of the action steps on student programs. Michael Drange, Teacher of Garvey Intermediate School explained the 2015-16 master schedule development work plan. Sam Habibi, Teacher of Garvey Intermediate School discussed the schools' commitment to professional development and departmental collaboratives.

Dr. Steven Suttle, Principal of Temple Intermediate School, and Gema Macias, Principal of Garvey Intermediate School, talked about the most significant accomplishments each of their schools had made in the planning process.

B. Presentation by STAR Team – Bitely/Rice

Anita Chu, principals and teachers from Bitely Elementary School and Rice Elementary School made a presentation on the development of the school plans.

Sanya Terracina, Teacher of Bitely School shared how the school team developed classroom instruction indicators to monitor the progress of the implementation of the Common Core State Standards (CCSS). Ms. Chu explained that this was the first time the schools had established a set of CCSS criteria to monitor their own progress.

Gloria Lopez, Teacher of Rice School discussed the action steps Rice School had identified in building a supportive learning environment through Leader in Me. Ms. Chu highlighted the importance of character and leadership development.

Christina Hiraes, Principal of Rice Elementary School, and Kitty Louie, talked about the most significant accomplishments each of their schools had made in the school planning process.

Ms. Chu discussed the importance of having a strong mutual accountability system in which every stakeholder group was committed to providing support and monitoring to the effective implementation of the identified action steps.

Bob Bruesch asked about what a community member might expect of a Common Core and 21st Century classroom. The presenters shared their responses on the subject.

HEARING OF PERSONS IN THE AUDIENCE

Apiraporn Sudargo completed a request to speak but did not respond when called to speak.

Rosa Wong addressed the Board regarding the after-school rent increase. She requested that the Board consider to at least re-categorizing her rent fees.

Raquel Galan addressed the Board regarding general comments. She stated she was pleased to have received a letter from the Board regarding a classroom incident at Willard School in 2013 that led to her being asked to leave the classroom and her students to be interrogated. Ms. Galan read the letter aloud.

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 and revisions/corrections as indicated below:

Vote: Bob Bruesch	Yes (Abstained on Consent Item No. A.1., Regular Meeting Minutes of August 28, 2014)
M. Janet Chin	Yes
Maureen Chin	Yes
Henry Lo	Yes
Ronald Trabanino	Yes

A. **Board/Superintendent**

1. Approval of Minutes - Corrected
Regular Meeting – August 7, 2014 - Approved.
Regular Meeting – August 28, 2014 – Approved by a vote of 4-0-1 (Bob Bruesch Abstained)

2. Conference/Convention Attendance - Revised
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Resolution No. 14-15-05 – Hispanic Heritage Month
It is recommended that the Board of Education adopt Resolution No. 14-15-05 – Hispanic Heritage Month. Approved.
4. Certification of Signatures
It is recommended that the Board of Education approve the attached Certification of Signatures for submission to the Los Angeles County Office of Education. Approved.

B. Human Resources

1. Personnel Assignment Order - Revised
It is recommended that the Board of Education approve the Personnel Assignment Report No. 14-15-04 as presented. Approved.
2. Proposed Management Regulation Changes
It is recommended that the Board of Education approve the Proposed Management Regulation Changes as presented. Approved.
3. Proposed Memorandum of Understanding between Garvey Education Association and the Garvey School District
It is recommended that the Board of Education approve the Proposed Memorandum of Understanding between Garvey Education Association and the Garvey School District as presented. Approved.

C. Learning Support Services

1. Budget Adjustment Request (BAR)/Request for Advanced Approval (RAA) of Head Start Basic Enrollment Slots and Start Dates
It is recommended that the Board of Education approve the Budget Adjustment Request/ Request for Advanced Approval for the Head Start Basic Enrollment slots and start dates. Approved.
2. Employ John Abrams, Consultant
It is recommended that the Garvey School Board of Education employ John Abrams, as a Consultant to present two forty-five minute assemblies titled, “The Bully Game” to Monterey Vista School students and staff on October 21, 2014. The presentations are designed to prevent bullying, resist peer pressure and improve an overall school experience for students. Approved.

D. Business Services

1. Purchase Order Report 14-15-04
It is recommended that the Board of Education approve Purchase Order Report 14-15-04. Approved.

ACTION ITEMS

- A. Revisions to Board Bylaw 9270 (Exhibit 5)
On the motion of Henry Lo, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board approved revisions to Board Bylaw 9270 (Exhibit 5).
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|-------|--------------|-----|
| Vote: | Bob Bruesch | Yes |
| | Janet Chin | Yes |
| | Maureen Chin | Yes |

Henry Lo Yes
Ronald Trabanino Yes

MOTION TO GO INTO CLOSED SESSION

On the motion of Janet Chin, seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board adjourned at 7:57 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 9:21 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

The Board gave direction to the Interim Superintendents regarding the Superintendent Search.

OTHER ITEMS OF INTEREST TO THE BOARD

The Board asked for a future Board discussion on the following items: 1) Vacancy of Assistant Superintendent, Learning Support Services; 2) Facilities; 3) Rental fees; 4) Attorneys request for proposals.

PUBLIC AGENDA ITEMS: None

FUTURE MEETINGS

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.

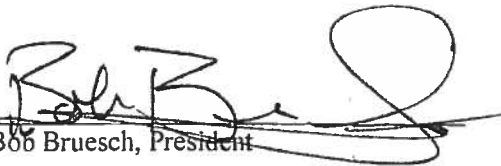
Meeting Date	Agenda Topic
October 9, 2014	
October 30, 2014	
November 20, 2014	
December 11, 2014	

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

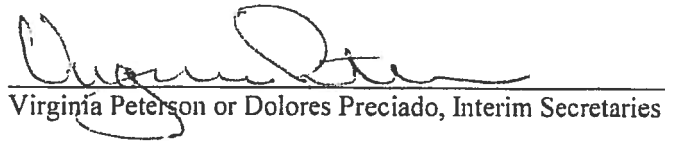
Elizabeth Reyes-Aceytuno
Michelle Collaso
Digia Dam
Olivia DeLeon
Michael Drange
Bonnica Fung
Raquel Galan
Sam Habibi
Christina Hiraes
Gloria Lopez
Kitty Louie
Lorena Marquez
Keilley Meng
Romelia V. Morales
Angela Rios
Percival Silverio
Terry Skotnes
Christopher Spitler
Sanya Terracina
Carolyn Wong
Rosa Wong
Shirley Wong

ADJOURNMENT

There being no additional items, the meeting was adjourned at 9:23 p.m.



Bob Bruesch, President



Virginia Peterson or Dolores Preciado, Interim Secretaries