

GARVEY SCHOOL DISTRICT

Rosemead, California
Minutes of Regular Meeting
August 13, 2015

The Garvey Board of Education met in regular session on August 13, 2015, at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:35 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 6:40 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.

The Board held a momento of silence in honor of Margaret Duran, a former employee who recently passed away. Ms. Duran helped numerous families to become citizens and learn to speak English.

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

Grace Garner 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 Janet Chin, and carried by a vote of 4 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
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Ronald Trabanino	Yes

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:04 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Henry Lo indicated the following actions 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 Robert James Boyd III, Acting Principal of Temple Intermediate School.
- On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board voted to appoint David Alarcon, Acting Assistant Principal of Garvey Intermediate School.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Anita Chu reported that school classes begin within the next two weeks and planning meetings are taking place to prepare for the new school year. Ms. Chu announced the approval of our Local Control and Accountability Plan (LCAP) by the Los Angeles County Office of Education and the District's Energy Expenditure Plan by the California Energy Commission.

Ms. Chu talked about District partnerships opportunities with Garvey Council PTA and Rosemead Kiwanis Club in organizing family literacy events. Ms. Chu indicated a recent donation made from Jersey Mike's Subs as part of a 10-day fundraising event in the last two weeks of the 2014-15 school year. Ms. Chu talked about the staff Orientation Day on August 24, 2015 and the welcome back breakfast supported by generous donations from various partners.

Janet Chin spoke about the Rosemead National Night Out Event with up to 40 exhibitors and 7-8 emergency preparedness organizations providing supplies to the event participants. Garvey's Head Start booth was there also. Henry Lo noted that other cities, San Gabriel and Monterey Park also held their National Night Out event.

Ms. Chin stated that the City of Rosemead Parks and Recreation Community Center will hold a free indoor family movie night on Friday and a snack bar will be available. Ms. Chin hopes that soon, we will be posting some of these community events on our website. Ms. Chin announced that the Monterey Park Police Department will be having a golf tournament event in San Dimas on September 17, 2015. Ms. Chin shared her participation in the recent Special Olympics and indicated that it was an amazing and incredible event.

Bob Bruesch stated that the Rosemead Kiwanis Club will be providing to our two middle schools with 3-D printers hoping to have our teachers enhance the education for our students.

Henry lo indicated that in the middle of last July, he met with East Los Angeles College (ELAC) President, Mr. Marvin Martinez seeking to rebuild the collaborative efforts to work closely on how our students can access ELAC classes for career and college planning, create a seamless pipeline, and develop a K-14 university. Mr. Lo is looking forward to building the relationships between the District and ELAC in the next few months.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Michael Drange, President of Garvey Education Association, addressed the Board in support of today's approval of a raise in the substitute teacher's rate of pay. Mr. Drange stated that next week the Association will be meeting with the District as part of a bargaining settlement last year to talk about insurance before starting open enrollment. He indicated that GEA will be putting forth a proposal for a long-term system to work out a better plan for GEA and the District.

Mr. Drange stated that three candidates will be running for the school board and two positions are up for election. GEA will have an endorsement process during the first week of September, 2015. The Association is looking forward to meet the candidates.

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

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA:** None

- **SELPA Community Advisory Committee (CAC):** None
- **Garvey Education Foundation**

Bob Bruesch stated that the Garvey Education Foundation is contemplating on building a partnership with one or two organizations, such as Woodcraft Rangers, to run a summer academy similar to the academy established by the Alhambra Education Foundation. Mr. Bruesch reminded everyone of the mini-grants that the Foundation provides for our teachers every year.

REPORT FROM HEAD START REPRESENTATIVE

Carolyn Wong, Director of Head Start/State Preschool Program, indicated that there were no Head Start classes held in the month of July 2015. Ms. Wong reported that enrollment is in progress. Currently there are 415 slots filled out of 522 that have been accepted into the program, and there are other applications currently being processed. She gave the individual enrollment figures for each schools.

Ms. Wong indicated that Head Start staff returned on August 4, 2015, and have been providing assistance with enrollment going door to door and going to local business to provide them with recruitment printed materials in English and Spanish; soon these materials will be available also in Chinese and Vietnamese. Head Start staff also participated in the National Night Out Events from the City of Rosemead, San Gabriel, and Monterey Park.

Ms. Wong stated that today, Head Start staff held a training session on the new Desired Results Developmental Profile (DRDP) 2015. These are assessments based on child skills and the different domains of learning, including literacy, mathematics, and social development. About 25 Head Start staff participated in this training.

Henry Lo expressed his appreciation for the Head Start staff and the efforts to keep the Head Start enrollment slots full to capacity. Janet Chin asked about a comparison in recruitment numbers from last year. Ms. Wong stated that the enrollment numbers slightly better this year than last year; the challenge this year is that there are so many 3-year olds and there is a limit on the number of three-year old students the program is allowed to have. This seems to be a trend from last year's figures.

HEARING OF PERSONS IN THE AUDIENCE

Theodore Rourke, student of Garvey Intermediate School, addressed the Board requesting that Spanish language and other language elective courses be provided for middle school students.

CONSENT AGENDA

On the motion of Janet Chin, seconded by Ronald Trabanino, 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

Bob Bruesch commented on the number of Special Education agenda items that are being approved today which are essential expenses for children with special needs.

A. Board/Superintendent

1. Approval of Minutes
Regular Meeting – July 14, 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. Budget Adjustment and Request for Advance Approvals for Head Start Start Basic – Revised Schedules I, K and L (2015-16 School Year)
It is recommended that the Board of Education approve the Budget Adjustment and Advance Approvals for Head Start Basic – Revised Schedules I, K and L for 2015-16 school year. Approved.
 4. Budget Adjustment and Request for Advance Approvals for Head Start State Basic – Per Capita Increase
It is recommended that the Board of Education approve the Budget Adjustment Advance Approvals for Head Start Basic – Per Capita Increase. Approved.
 5. Contract – Children’s Hospital Los Angeles for Mental Health Services (2015-2016 School Year)
It is recommended that the Board of Education approve a contract with Children’s Hospital Los Angeles to provide mental health Services for Head Start/State Preschool Program in the 2015-2016 school year. Approved.
 6. Contract – Mary Anne Patino, RD MS (2015-2016 School Year)
It is recommended that the Board of Education approve a contract with Mary Anne Patino, RD MS to provide nutrition services for Head Start/State Preschool Program in the 2015-2016 school year. Approved.
- B. Human Resources**
1. Personnel Assignment Order
It is recommended that the Board of Education approve the Personnel Assignment Report No. 15-16-02 as presented. Approved.
 2. Increase of Substitute Teacher Pay
It is recommended that the Board of Education approve increase to substitute teacher pay as presented. Approved.
- C. Learning Support Services: None**
- D. Student Support Services**
1. Facility Use Agreement – Beach Cities
It is recommended that the Board of Education approve the Facility Use Agreement with Beach Cities Learning Center to provide non-public school services at Duff School and serve the District students at a discount rate. Approved.
 2. Agreement – Beach Cities on Opportunity Academy Program
It is recommended that the Board of Education approve the agreement with Beach Cities Learning Center to provide program development, staffing, classroom support, and professional development services for the District Opportunity Academy Program. Approved.
 3. Contract Ratification – American Logistics Company (2014-15 School Year)
It is recommended that the Board of Education ratify the 2014-15 contract with the American Logistics Company to provide transportation services for special education students. Approved.

4. Contract Ratification – American Logistics Company (2015-16 School Year)
It is recommended that the Board of Education ratify the 2015-16 contract with the American Logistics Company to provide transportation services for special education students. Approved.
 5. Contract – Rosemary Johnson and Associates Clinic, Inc. (Occupational Therapy)
It is recommended that the Board of Education approve the 2015-16 contract with Rosemary Johnson and Associates Clinic, Inc. to provide occupational therapy for special education students. Approved.
 6. Contract – The Help Group – Bridgeport School (Non-Public School Services)
It is recommended that the Board of Education approve the 2015-16 contract with The Help Group – Bridgeport School to provide Non-Public School services. Approved.
 7. Contract – WAPADH, Inc.
It is recommended that the Board of Education approve the 2015-16 contract with Whittier Area Parents’ Association for the Developmentally Handicapped (WAPADH), Inc. Approved.
 8. Contract – Invo Healthcare Associates (Occupational Therapy)
It is recommended that the Board of Education approve the 2015-16 contract with Invo Healthcare Associates to provide occupational therapy services for special education students. Approved.
 9. Contract – Villa Esperanza (Non-Public School Services)
It is recommended that the Board of Education approve the 2015-16 contract with Villa Esperanza, a non-public school to provide Non-Public School services. Approved.
 10. Contract – The Center for Developing Kids, Inc. (Physical Therapy)
It is recommended that the Board of Education approve the 2015-16 contract with The Center for Developing Kids, Inc. to provide physical therapy services for special education students. Approved.
 11. Contract – Cornerstone Speech and Language
It is recommended that the Board of Education approve the 2015-16 contract with Cornerstone Speech and Language to provide speech and language therapy services. Approved.
 12. Contract – Dynamic Therapies, Inc.
It is recommended that the Board of Education approve the 2015-16 contract with Dynamic Therapies, Inc. to provide occupational and physical therapy services for special education students. Approved.
 13. Contract – Del Sol School (Non-Public School Services)
It is recommended that the Board of Education approve the 2015-16 contract with Del Sol School to provide Non-Public School services. Approved.
- E. Business Services**
1. Purchase Order Report 15-16-02
It is recommended that the Board of Education approve Purchase Order Report 15-16-02 as presented. Approved
 2. Agreement – Ziembra + Prieto Architects (Architectural Services for Digital Marquees)
It is recommended that the Board of Education approve the agreement with Ziembra + Prieto Architects to provide initial architectural services for the digital marquee signs for all school

sites and the District Office, at an estimated cost \$105,000, to be paid from Facilities Fund.
Approved.

3. Contract Renewal – School Services of California, Inc.
It is recommended that the Board of Education approve renewal of contract with School Services of California, Inc., for Fiscal and Management Information Services effective September 1, 2015 through August 31, 2016. Amount of contract is \$3,540 to be paid from General Funds.
Approved
4. Student Lunch Price Increase
It is recommended that the Board of Education approve student lunch price increase for a full price meal from \$2.00 to \$2.25 for the 2015-16 school year to comply with program requirements. Approved
5. Disposal of Obsolete Surplus Property
It is recommended that the Board of Education approve the disposal of obsolete surplus property as per attached list. Approved
6. Designation of MERGE JPA Representative and Alternate
It is recommended that the Board of Education approve designation of Garvey School District's MERGE JPA Primary Representative, Grace Garner, Chief Business Officer and Genaro Alarcon, Assistant superintendent, Human Resources, to continue serving as the alternate. Approved
7. Contract Ratification – Food Services Consultant
It is recommended that the Board of Education ratify the contract with Debra Amos, a consultant for Food Services, at a total cost not to exceed \$2,500, to be paid from Food Services Fund.
Approved

Reports and Information Items

- A. Presentation on the District's Educational Technology Services.

David Jung, Director I, Educational Technology Services, and Lupe Mesa, Technical Support Technician, made a Power Point presentation regarding the District's technology services, including the goals and objectives, staffing, accomplishments, and next steps.

Anita Chu indicated that Mr. Jung will be convening a Technology Committee to assess technology uses in the classroom for learning and teaching purposes. Ms. Chu spoke of a District-wide live webcast for a full-day, professional development led by Cabinet members which will be broadcast at all school sites.

Henry Lo asked about the students' access to high speed internet outside of the classrooms. Lupe Mesa stated this is one of the reasons why the District staff is helping parents with the students' online registration. Bob Bruesch suggested that a list of technology infrastructure needs be made to possibly include in a future bond election.

Mr. Bruesch asked about Starboards that were purchased a few years ago. Mr. Jung stated these are still available, but there are some issues related to the hardware and software that is not working properly.

Janet Chin asked about the software for the lunch program. Ms. Mesa stated that the Aeries Software is linked with ParentOnline, the students' lunch program.

Action Items

A. Readmission of Student #14-15-04

It is recommended that the Board of Education readmit Student #14-15-04 who has completed the Rehabilitation Plan satisfactorily. Postponed; no action taken.

B. Readmission of Student #14-15-07

On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the recommendation to readmit Student #14-15-07 who has completed the Rehabilitation Plan satisfactorily.

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

C. Public Hearing Regarding Reserve for Economic Uncertainties (REU)

A public hearing opened at 8:56 p.m., and closed at 8:57 p.m, regarding the District's Reserve for Economic Uncertainties (REU) per Education Code 42127(a)(2)(B). There were no requests to speak.

PUBLIC AGENDA ITEMS: None

OTHER ITEMS OF INTEREST TO THE BOARD

Janet Chin asked if an automated message could be created to pass information to parents from the Water District. Henry Lo suggested to have a Board presentation from the local water district(s) to share about water use and conservations improvements.

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
August 29, 2015 (Saturday)	Board Retreat
September 3, 2015	Real Property Management
September 24, 2015	Superintendent Evaluation

ADJOURNMENT

The Board adjourned the meeting in memory of former teacher Margaret Durand who passed away recently. There being no additional items, the meeting was adjourned at 9:00 p.m.



Henry Lo, President



Anita Chu, Secretary

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

David Alarcon
Michael Drange
Joseph Rourke
Vinh Ngo
Carolyn Wong