

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Regular Meeting
October 9, 2014

The Garvey Board of Education met in regular session on October 9, 2014, at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:30 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, Mr. Ronald Trabanino (arrived at 7:03 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

Roslyn Romo led the recitation of the Pledge of Allegiance.

RECOGNITIONS: None

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Henry Lo, seconded by Maureen Chin, and carried by a vote of 4-0 (Ronald Trabanino not present for the vote), the Board adjourned at 7:15 p.m. to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:45 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

1. The Board unanimously approved, by a vote of 5 to 0, to appoint Anita Chu as Superintendent, pending contract negotiations.
2. On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board voted to appoint Alma Guerrero, Coordinator of Special Education.
3. On the motion of Ronald Trabanino, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board voted to appoint Dawn Berlin, Program Specialist I, Special Education.

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4. The Board gave direction to staff regarding litigation over physical education minutes in the State of California.

COMMUNICATIONS/REPORTS FROM THE BOARD OF SUPERINTENDENT

- **Student Presentation – Rice School**
Christina Hiraes, Principal of Rice, and six 5th grade students in Ms. Chow's class made Power Point presentations to the Board on Stephen Covey's Seven Habits. Each of the students stated how they apply the Seven Habits in school and at home.
- **Monterey Vista Certificated and Classified Staff**
The Board presented certificates to Principal of Monterey Vista, Hing Chow, and his staff in recognition of the 2013-14 California Distinguished School award for Monterey Vista School.

REPORTS FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**
Michael Drange, president of GEA, addressed the Board regarding the Superintendent Search. He thanked the Board for its due diligence and for spending many hours during this process. Mr. Drange stated the Association looks forward to working together to provide the highest quality of education to students.
- **California School Employees Association (CSEA)**
Olivia De Leon, president of CSEA, Chapter 292, addressed the Board regarding the Superintendent Search. She thanked the Board for involving CSEA and GEA in the process and for listening to their concerns.

REPORT FROM HEAD START REPRESENTATIVE

Carolyn Wong, Director of Head Start/Preschool Services, and Angela Rios, Chair of the Head Start Policy Committee (PC), addressed the Board regarding the Head Start Program.

Ms. Wong indicated that LACOE has completed follow-up facilities visits made on October 1-3, 2014. A report is pending. The District received an initial approval of a one-time supplemental funding for less than what was requested but with the opportunity to apply for more funds if necessary. A monitoring visit was made on October 2, 2014, in the area of disabilities which was found in compliance.

Ms. Wong stated there are about 26 out of 45 preschool students with IEPs enrolled. The program needs 45 to be enrolled by January 31, 2015 to meet the 10% disabilities enrollment requirement. Ms. Wong indicated that Head Start teachers are beginning to post study boards as part of curriculum. One classroom, for example, had a study about butterflies. Staff is working to make a home-school connection as part of the Creative Curriculum. Staff recently attended the Rosemead Fiesta to recruit families in Head Start.

Ms. Wong indicated there will be training provided to incoming Head Start Policy Committee members on October 13-14, 2014. The next Head Start Policy Committee meeting will be on October 15, 2014 at 9:00 a.m.

Angela Rios congratulated Anita Chu on her appointment as Superintendent. Ms. Rios spoke of the upcoming Be a Hero Day on October 1, 2014. Ms. Rios indicated the number of volunteer hours in August 2014, was 4,035 and in September, 2014, was 3,124. She invited Board members to attend the PC training next week.

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA:** None
- **SELPA Community Advisory Committee (CAC):** None

REPORTS AND INFORMATION ITEMS

On the motion of Henry Lo, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board approved moving Reports and Information Item A, to precede Action Item 16A.

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

- A. Robert McEntire, Chief Business Official, made a presentation regarding the Facility User Application Package. He noted that based on the Board's interest of having a comprehensive asset plan, there was a need to review the facility use policy and the developer fees charged, in order to establish a long-term asset strategy. Mr. McEntire stated the District previously was charging estimated fees based on a comparative analysis but was not charging the actual cost as the Civic Center Act allows. On May 26, 2014, the Board revised the user fees to match the Education Code and revised Policy No. 1330 and its administrative regulations.

The Board was presented with a revision of the classification and fees schedule for approval. The Board discussed the revised categories included in the schedule. Bob Bruesch stated the Garvey Auditorium would be a unique situation that requires additional personnel when it becomes available for community events.

Motion to Extend the Board Meeting

On the motion of Henry Lo, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board extended the Board meeting to 10:00 p.m.

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

Presentation Regard Facilities Use (Continued)

Board members talked about the legal issues related to facility rentals and facility leases and continued to discuss the consideration of revising Categories 2 and 3 of the Facility Fees Schedule.

- B. Carolyn Wong provided information to the Board of Education on the Head Start/State Preschool Program Certification of Health and Safety Screening. She indicated that data were entered in Child Plus electronically. Ms. Wong spoke of the areas of completion, out of compliance areas, and expected dates for completion.

Board members commended Ms. Wong and her staff for working through the complicated process of Head Start and working to build relationships with the Board and the Head Start parents.

HEARING OF PERSONS IN THE AUDIENCE

William Kuo addressed the Board regarding a letter he received yesterday from the District asking to discontinue the District's Facility Use Agreement with the MidPath Program. Mr. Kuo stated this was extremely difficult for all teachers, students, and families. He asked the Board to consider extending the agreement until the Winter break.

CONSENT AGENDA

On the motion of Henry Lo, 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 - Revised
Regular Meeting – September 18, 2014. Approved.

2. Conference/Convention Attendance - Revised
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.

Virginia Peterson noted that four principals will visit AB Combs School in North Carolina and that the Panda Restaurant Group is paying for everything (registration, food, lodging, and ground transportation), except air transportation. The Board requested a Board presentation upon the return of principals.

3. Resolution No. 14-15-07 – Red Ribbon Week
It is recommended that the Board of Education adopt Resolution No. 14-15-07, recognizing October 23-31, 2014, as Red Ribbon Week, encouraging students and staff to participate in drug prevention education activities. Approved.

4. Williams Quarterly Uniform Complaint Report
Receive the District's Williams Settlement Legislation Quarterly Uniform Complaint Report for the quarter ending September 30, 2014, to be submitted 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. 14-15-05 as presented. Approved.

2. Revise Certificated Counselor Job Description
It is recommended that the Board of Education approve the revised Certificated Counselor Job Description as presented. Approved.

C. Learning Support Services

1. Ratify and Amend Contract with Red Schoolhouse Software
It is recommended that the Board of Education ratify the amended contract with Red School House Software for Online Assessment Reporting System (OARS) from July 1, 2014 through June

30, 2015. The increase of \$8,941.50 represents the Report Card Configuration Fee and the Report Card License Fee. Approved.

2. Ratify Contract with RISE Educational Services

It is recommended that the Garvey Board of Education ratify the contract with RISE Educational Services from September 26, 2014 through February 27, 2015, in the amount of \$4,600 to be paid by Hillcrest Elementary School's Title I Program Funds. Approved.

D. Student Support Services

1. Ratify Contract with Los Angeles County Office of Education

It is recommended that the Board of Education ratify the contract with the Los Angeles County Office of Education for Positive Behavior Interventions and Supports (PBIS) consulting and training services. Approved.

2. Contract with Education Spectrum

It is recommended that the Board of Education ratify a contract with Education Spectrum from July 1, 2014 until June 30, 2015. Approved.

E. 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.

Bob Bruesch asked about payments to Lodgston School and welfare students under the Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP). Robert McEntire explained that the unduplicated count on October 1, 2014 and the number of foster youth enrolled on that day will be counted as a proportion to the total population which will be reflected as a mid-year budget adjustment. Mr. Bruesch commented on the need to discuss with the California School Boards Association regarding the need for legislative action.

2. Appropriation Transfers

It is recommended that the Board of Education approve the Appropriation Transfers as presented. Approved.

3. Resolution No. 14-15-06

It is recommended that the Board of Education adopt Resolution No. 14-15-06 to approving the Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years ending June 30, 2014, 2015 and 2016. Approved.

4. Award Contract

It is recommended that the Board of Education award the contract to renovate the Temple Intermediate Cafeteria to Palmer & Associates. Cost is \$127,994.72 and will be paid entirely from Cafeteria Funds (Fund 13). Approved.

5. Request for Proposals for Legal Services

It is recommended that the Board of Education approve the Request for Proposal for Legal Services. Approved.

6. Approve Use of Piggyback Bid

It is recommended that the Board of Education approve the use of Palo Verde U.S.D. Bid #111202 for the purchase of flooring materials and labor. Approved.

ACTION ITEMS

A. Possible Amendment of Facility User Fees

On the motion of Janet Chin, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board approved to amend the fees and classifications of Use of Facilities as changed.

B. Board Policy 5131 – Students – Conduct

First reading and possible approval of the revisions to Board Policy 5131- Students – Conduct.

Bob Bruesch asked about the use of student cell phones. Rene Hernandez stated that the District cannot keep student cell phones away from students, and cannot require (can only request) parents to come in and retrieve the cell phone from the student; students have the right to possess cell phones in the classroom as long as they are not disruptive to the class.

Henry Lo moved, Janet Chin seconded, and the motion carried to approve Action Item B. as presented.

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

C. Settlement Agreement

On the motion of Henry Lo, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board approved the Mediation Agreement for OAH Case No. 2014080320.

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

PUBLIC AGENDA ITEMS

A. Facility User Request – Monterey Vista After School Tutoring Program

On the motion of Henry Lo, seconded by Maureen Chin, and carried by a vote of 5-0-1, the Board approved Monterey Vista After School Tutoring Program's request to pay the old facility user rates until a category is established for Garvey School District staff operated after school programs.

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

B. Facility User Request – Midpath Academy

On the motion of Maureen Chin, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board postponed considering the approval of Midpath Academy's request to be classified as Category II under the updated Facility user Fee Structure.

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

The Board directed staff not to rescind the three-day vacating notice to Midpath and to bring the notice for discussion at the next Board meeting.

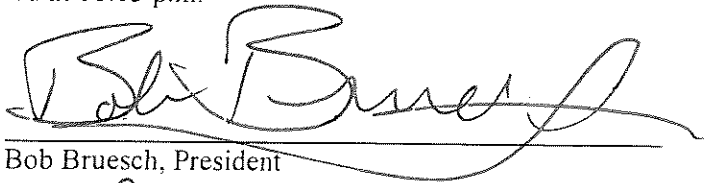
FUTURE MEETINGS

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 30, 2014	
November 20, 2014	
December 11, 2014	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 10:03 p.m.



Bob Bruesch, President



for Dolores Preciado or Virginia Peterson, Interim Secretary

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

Susan Byard
Hing Chow
Michelle Collaso
Olivia DeLeon
Diane Drange
Michael Drange
Alma Guerrero
Rene Hernandez
Pat Kasababian
William Kuo
Robin Libby
Kitty Louie
Pat Molina
Jenny Perez
Kathy Purisima
Angela Rios
Yolanda Rivera
Alicia Saulino
Ted Saulino
Terry Skotnes
Ken Tang
Carolyn Wong