

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Special Meeting
May 9, 2013

The Garvey School Board of Education met in special session on May 9, 2013, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Board President Tony Ramos.

ROLL CALL

Present at the meeting were Mr. Tony Ramos, Mr. Bob Bruesch, Ms. M. Janet Chin, Mr. Henry Lo (7:35 p.m.), Mr. John Yuen, and Superintendent Dr. Sandra Johnson.

Also present at the meeting were Mr. Genaro Alarcon, Mr. Robert McEntire, Dr. Mary Suzuki, 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 which is hereby made an official part of these minutes.

PLEDGE OF ALLEGIANCE TO THE FLAG

Tony Ramos led the Pledge of Allegiance to the Flag.

HEARING OF PERSONS IN THE AUDIENCE: None

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

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 6:34 p.m., to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:53 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Tony Ramos indicated the following actions were taken during the closed session:

On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of **5 to 0**, 4 to 0 (~~Henry Lo not present for the vote~~), the Board voted to appoint Steven Suttle, Temple Intermediate Principal effective July 1, 2013.

On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of **5 to 0**, 4 to 0 (~~Henry Lo not present for the vote~~), the Board voted to appoint Roseanne Lascano, Interim Director I, Fiscal Services.

CONSENT AGENDA

A. Human Resources

1. Personnel Assignment Order

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board approved the Personnel Assignment Report No. 12-13-17 as presented.

PUBLIC COMMENT PERIOD FOR PUBLIC AGENDA ITEMS

Tony Ramos indicated he finished the half Marathon in Orange County last week in 2 hours and 9 minutes.

Janet Chin noted the Rosemead Play Day celebration on May 18, 2013.

Henry Lo stated that Assemblymember Ed Chou will hold a free Consumer Assistance Fair at the Mark Keppel High School big gymnasium on May 18, 2013, from 10 a.m. to 12:00 p.m. There will be 25 different entities to give the community information about their services.

Janet Chin asked about activities relating to Dewey's Title I Academic Achievement School award. Dr. Johnson stated that Dr. Mary Suzuki, Wendy Molina-Solis, a number of Dewey teachers and Dr. Johnson, will be attending a luncheon next week sponsored by the L.A. County Office of Education. In addition, there will be a Title I Academic Achievement Award logo installed at Dewey School.

Bob Bruesch talked about the fundraiser of student art being sold during the Bitely Open House.

FUTURE MEETINGS


A list of future meetings and potential agenda topics were reviewed.

The next regular meeting will be on Thursday, May 16, 2013, at the Education Center. Public session will begin at 6:30 p.m. with closed session to begin at 7:00 p.m.

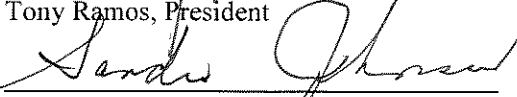
Meeting Date	Agenda Topic
May 16, 2013	
June 6, 2013	
June 27, 2013	
June 18, 2013	

ADJOURNMENT

There being no additional items to discuss, the meeting was adjourned at 8:01 p.m.



Tony Ramos, President



Dr. Sandra Johnson, Secretary

REGISTER OF ATTENDANCE

Roseanne Lascano