

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Regular Meeting

February 25, 2016

The Garvey Board of Education met in regular session on February 25, 2016, at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:39 p.m., by Board President Maureen Chin.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. Maureen Chin, Mr. Henry Lo, and Superintendent Anita Chu.

Not present at the meeting were Ms. Keilley Meng and Mr. Ronald Trabanino.

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

Gema Macias 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 Henry Lo, seconded by Bob Bruesch, and carried by a vote of 3 to 0, the Board adjourned at 6:41 p.m. to closed session and addressed those items posted on the agenda.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Not Present
	Ronald Trabanino	Not Present

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:20 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Maureen Chin indicated there was no action taken during closed session.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

- **Student Presentation from Garvey Intermediate School**
Principal Gema Macias, drama teacher Tammy Dominguez, and student Qian Ying Zheng showed a short movie presentation, developed and used to support the school's *Launch for the Positive Behavioral*

Interventions and Supports (PBIS) Program. The movie, portrayed by drama students and Garvey staff, showcased the expectations for positive student behavior, both the good and bad ideas. The Board presented certificates of recognition to Ms. Dominguez and student leader representative Qian Ying Zheng. Bob Bruesch thanked Ms. Dominguez for being the faculty advisor for the new Builders Club at Garvey Intermediate School.

- **Other Communications/reports from the Board and Superintendent**

Anita Chu reported that beginning next week, there will be full-day school visitations conducted by District administrators and school staff. The visitations, which include classroom walkthroughs, student focus group, and school plan progress review, are designed to improve the level of implementation and effectiveness of classroom-level and school-level practices in achieving the District goals, as outlined in the three-year Local Control and Accountability Plan (LCAP). Ms. Chu stated that there will be a series of LCAP input sessions targeting various stakeholders and an LCAP committee will be established with representatives from the unions, principals, and district administrators to review the progress and provide input into the plan for the next three years. On a question from Bob Bruesch, Ms. Chu stated that the LCAP will have the results of the previous year as part of the progress review.

Maureen Chin congratulated Joyce Tamanaha-Ho for being honored yesterday as the Golden Apple Award recipient. Ms. Chin stated that yesterday's Founders Day was a wonderful experience; she thanked everyone for their participation.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Michael Drange, President of Garvey Education Association, addressed the Board indicating that GEA and the District have begun the negotiation process. He stated that GEA has an interest in the salary area and plans to present a two-year proposal at the next negotiation meeting.

Mr. Drange addressed the Board Bylaws regarding food sales. He asked if the regulations on fundraisers can be synthesized for school staff. Anita Chu stated that a summary has been provided to principals to share with their PTA presidents and appropriate staff. Mr. Drange commented on the Vergara v. State of California lawsuit. The State, the California Teachers Association (CTA) and the California Federation of Teachers (CFT) have appealed the court's decision. The court of appeal will be issuing a ruling within 90 days.

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

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA**

Joyce Tamanaha-Ho, president of Garvey Council PTA thanked everyone for their support to the Founders Day dinner. The proceeds will provide funding for 8th grade scholarships of \$100 per student in the outgoing class. Ms. Tamanaha-Ho acknowledged the Founders Day honorees: Kiwainis Club for its generous continued support to students, and Michelle Collaso and Suzie Carlos for their efforts in PTA and for creating a strong PTA foundation.

Ms. Tamanaha-Ho reported on the corporation dissolution process for Garvey Intermediate PTA, Sanchez PTA, and Emerson PTA. The dissolution has been approved and these units will be a member of the Garvey Council PTA which will have less filing of paperwork.

Ms. Tamanaha-Ho addressed a concern for parents regarding the Morgan Hill vs. California Department of Education case. California PTA, along with other agencies, such as the California School Boards Association (CSBA) opposed the disclosure of student private information and are asking parents to submit

Objection to Disclosure Forms to the Court. The deadline to file objections with the court is April 1, 2016. Ms. Tamanaha-Ho highly recommended that parents be educated about the impact this case will have on student privacy. Mr. Bruesch explained that this was the case of a special education child and a parent organization wanting information from every student to prove that the school is not providing good education for students with disabilities. Anita Chu stated that the District has been made aware of this development and there is a link on our Website that provides information on the case and the Objection Form; the District will be sending notifications to parents regarding the case and actions parents may take. Bob Bruesch recommended the Board to approve a resolution in support of our parents and students right to privacy.

Bob Bruesch asked Ms. Tamanaha-Ho to help promote parent and student participation in the upcoming Youth Summit on March 5, 2016. The Youth Summit will have many informative workshops, including a savings program for college education. Mr. Lo indicated that two Garvey alumni will be talking about career pathways.

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

REPORT FROM HEAD START REPRESENTATIVE

Anita Chu, Administrator in Charge of Head Start/State Preschool Program, reported that Head Start and fiscal staff, together with the consultant, have been working on the 2016-17 funding application which will be presented tonight for approval. Ms. Chu indicated that the upcoming Federal Review, beginning April 4, 2016, will cover three areas: health and safety, ERSEA (Eligibility, Recruitment, Selection, Enrollment and Attendance), and fiscal services. Staff are working hard to prepare for the review.

HEARING OF PERSONS IN THE AUDIENCE: None

CONSENT AGENDA

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 3 to 0, the Board approved the Consent Agenda as indicated below.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Not present
	Ronald Trabanino	Not present

A. Board/Superintendent

1. Approval of Minutes
Regular Meeting – February 4, 2016
Special Meeting – February 10, 2016

Bob Bruesch noted a change on the Regular Minutes of February 4, 2016, page 2, change name to *Ruth Dunlap*. In regards to Consent Item D.2., Mr. Bruesch asked to list in future meetings the number of students served by a particular contract for Special Education services.

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 3 to 0, the Board approved the Regular Minutes of February 4, 2016, as corrected.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Not present
	Ronald Trabanino	Not present

Bob Bruesch suggested that the Special Meeting minutes include the discussions and answers to concerns addressed by Board Members.

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 3 to 0, the Board approved the Special Minutes of February 10, 2016.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Not present
	Ronald Trabanino	Not present

2. Conference/Convention Attendance

It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.

3. Revised Board Policy 3554 and Administrative Regulations 3554 – Other Food Sales

It is recommended that the Board of Education approve revisions to Board Policy 3554 and Administrative Regulations 3554 – Other Food Sales.

Anita Chu spoke about the revisions recommended for Board Policy and Administrative Regulations 3554 relating to food sales on campus and times and distance allowed after school and away from campus.

Bob Bruesch asked about the percentage of money given to schools from vending machine sales and about the city enforcement on regulations regarding the distance to schools for ice cream trucks on the street near school campuses.

On the motion of Henry Lo, seconded by Bob Bruesch, and carried by a vote of 3 to 0, the Board voted to postpone approval of Consent Item No. A.3.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Not present
	Ronald Trabanino	Not present

4. Head Start/State Preschool Program Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Plan (2016-2017)

It is recommended that the Board of Education approve the Head Start/State Preschool Program Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Plan for Program Year 2016-2017. Approved.

B. Human Resources

1. Personnel Assignment Order 15-16-10 - Revised

It is recommended that the Board of Education approve the Personnel Assignment Report No. 15-16-10 as presented. Approved.

2. Student Teaching Agreement

It is recommended that the Board of Education approve student teaching agreement with Whittier College. Approved.

C. Learning Support Services

1. Astro Camp Guided Discoveries

It is recommended that the Board of Education approve the attendance of seventy-five sixth

grade students, four Special Day Class (SDC) students, four teachers, and four volunteers from Eldridge Rice Elementary School to attend Astro Camp Guided Discoveries from March 23, 2016 through March 25, 2016, at an estimated cost of \$18,883.00, to be paid from student donations, fundraising activities, and Local Control and Accountability Plan (LCAP) funds. Approved.

D. Student Support Services

1. Contract – Impact Canine Solutions, AKA Enterprise LLC

It is recommended that the Board of Education approve the contract with Impact Canine Solutions, AKA Enterprise LLC to provide canine contraband inspection services, at a total cost not to exceed \$1,440. Approved.

E. Business Services

1. Purchase Order Report 15-16-10

It is recommended that the Board of Education approve Purchase Order Report 15-16-10 as presented. Approved.

2. Appropriation Transfers

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

3. Developer Fee Report

It is recommended that the Board of Education accept the Developer Fee Report as presented for the 2014-15 developer fee sources and uses. Approved.

4. Agreement – Moss, Levy, Hartzheim LLP (Audit Services)

It is recommended that the Board of Education approve Agreement with Moss, Levy, Hartzheim LLP to provide audit services for the 2015-16 fiscal year, at a total fee not to exceed \$28,298. Approved.

REPORTS AND INFORMATION ITEMS

A. Report on Head Start/State Preschool Program Funding Application (2016-2017).

Anita Chu thanked the Head Start staff team for preparing the funding application. Ms. Chu spoke of the collaborative process that involved various stakeholder groups, including the Policy Committee (PC), parent leaders, teaching staff, and administrators, through a series of meetings and input surveys. The application was approved by the PC on February 17, 2016 and will be submitted to LACOE by March 1, 2016 upon Board approval.

Ms. Chu discussed the major changes in the program components of the 2016-17 application. The new application includes an approved enrollment reduction of 20 Head Start slots without reducing the budget and a conversion of 18 State Preschool slots to Head Start slots. These changes will result in a more attainable enrollment target of 499 and a funding increase of over \$170,000. On a question from Bob Bruesch, Anita Chu indicated that part-day slots are harder to fill than full-day ones.

Ms. Chu stated that the application also includes a relocation of the Duff classes to Hillcrest and Williams to address concerns related to staff guidance and support and facility needs at the Duff site.

Ms. Chu indicated that the funding increase will allow for more support services for students and teachers, such as more laptops and classroom technology, field trips, enrichment activities, more planning and professional development time for staff, and an increase in recruitment and promotion activities. Ms. Chu hopes for the recruitment of a strong Head Start director to implement these planned improvement actions in 2016-17.

ACTION ITEMS

A. On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 3 to 0, the Board approved the Head Start/State Preschool Funding Application for Program Year 2016-2017.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Ye
	Henry Lo	Yes
	Keilley Meng	Not present
	Ronald Trabanino	Not present

B. CSBA 2016 Delegate Assembly Election for Sub-Region 23-A

On the motion of Henry Lo, seconded by Bob Bruesch, and carried by a vote of 3 to 0, the Board chose to cast votes in support of Bob Bruesch (Garvey SD), Ms. Alexandra Zucco (Monrovia USD), and Dr. Gary Scott (San Gabriel USD), to fill up to three vacancies on the CSBA Delegate Assembly for Sub-Region 23-A.

Newly elected delegates will serve a two-year term beginning April 1, 2016 through March 31, 2018.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Not present
	Ronald Trabanino	Not present

OTHER ITEMS OF INTEREST TO THE BOARD

Bob Bruesch asked for a future meeting discussion on the parameters of the proposed ballot measure of our bonds to discuss adding some District needs.

Henry Lo reminded everyone of the upcoming Youth Summit on March 5, 2016.

Maureen Chin reminded everyone of the Read Across America activities next week. Bob Bruesch spoke of the Science Olympiad taking place this Saturday at Occidental College with five of our schools participating: Hillcrest, Sanchez, Rice, Garvey Intermediate, and Temple Intermediate Schools.

Mr. Lo indicated he signed up for the San Gabriel Valley first marathon on July 23, 2016. Mr. Bruesch stated that the City of Rosemead is planning a jogging trail at Zapopan Park.


PUBLIC AGENDA ITEMS

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.

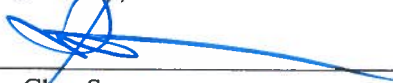
Meeting Date	Topic
March 10, 2016	
April 7, 2016	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 8:39 p.m.



 Maureen Chin, President



 Anita Chu, Secretary

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

Michael Drange
Gema Macias
Joyce Tamanaha-Ho
Qian Ying Zheng
Qun Quan Zheng