

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Special Meeting
October 6, 2011

The Garvey School Board of Education met in special session on October 6, 2011, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Board President M. Janet Chin.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Mr. Henry Lo (arrived at 8:51 p.m.), Mr. Tony Ramos, Mr. John Yuen (arrived at 7:25 p.m.), and Superintendent Dr. Sandra Johnson.

Also in attendance was 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.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS

Ted Saulino wished everyone well on the discussions of evaluation, goals, and objectives of the Superintendent. He stated that he has not heard positive comments regarding community relations and facilities management. Mr. Saulino handed to Board members copies of documentation from the State Department of Education relating to best practices in closing schools. The report talks about a committee of 7/11 for fact finding, which Mr. Saulino said the District did not do with the closure of Marshall School.

The Board gave consensus to change the date of the next Board meeting to October 27, 2011 (from 10/20).

MOTION TO GO INTO CLOSED SESSION

On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 3 to 0 (Henry Lo and John Yuen not present for the vote), the Board voted to adjourn to a closed session and address those items on the agenda.

RECESS TO CLOSED SESSION

The Board adjourned to closed session at 6:35 p.m.

RECONVENE INTO PUBLIC SESSION

The Board reconvened into public session at 11:38 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Janet Chin reported that there was no action taken during closed session.

DATE OF NEXT MEETING

The next regular meeting will be on Thursday, October 27, 2011 (moved from 10/20), at the Education Center. Public session will begin at 6:30 p.m. with closed session to begin at 7:00 p.m.

ADJOURNMENT

There being no additional items to discuss, the meeting was adjourned at 11:40 p.m.



M. Janet Chin, President



Dr. Sandra Johnson, Secretary

**REGISTER OF ATTENDANCE AT GARVEY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION**

Jason Otis

Brianne Parsons

Lupe Rosales