

**GARVEY SCHOOL DISTRICT**  
Rosemead, California

Minutes of Regular Meeting  
July 25, 2016

The Garvey Board of Education met in regular session on June 25, 2016, 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 Maureen Chin.

**ROLL CALL**

Present at the meeting were Mr. Bob Bruesch, Ms. Maureen Chin, Mr. Henry Lo, Ms. Keilley Meng, Mr. Ronald Trabanino (arrived at 6:32 PM ), and Superintendent Anita Chu.

Also in attendance were, Ms. Grace Garner, and Ms. Amy Woo

**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**

Ken Tang 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 4 to 0, the Board adjourned at 6:32 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	Yes
	Ronald Trabanino	Not present for the vote

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened in public at 7:01 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Maureen Chin reported the following action taken during closed session:

On the motion of Henry Lo, seconded by Keilley Meng and carried by a vote of 5 to 0, the Board appointed Rudy Torres, Principal of Arlene Bitely Elementary School.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes

Ronald Trabanino      Yes

## **COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT**

Anita Chu welcomed newly appointed Bitely Principal Rudy Torres.

Ms. Chu reported that a developing partnership with the East Los Angeles College (ELAC) is being established at various levels to provide services to our children and parents. An agreement is being developed to lease a few rooms to ELAC for its adult education programs, including English as a second language (ESL), citizenship, and career classes. Ms. Chu stated that ESL classes for our parents will also be offered at each of the eight (8) elementary schools, a program that was in place at our district about ten years ago. Ms. Chu talked about a dual enrollment program for Garvey and Temple students, providing after school classes in robotics and theater at both schools when enrolled students will get college credits.

Ms. Chu shared about the progress of the new computer science program. She invited Board members to a two-day training at three different locations on August 1-2, August 8-9, and August 10-11, 2016, where a great number of staff members from the four participating schools volunteered to attend..

Ms. Chu welcomed newly elected GEA President Ken Tang. Ms. Chu is looking forward to a partnership to make Garvey stronger and better.

Bob Bruesch reported on a recent CSBA Leadership Institute conference held in Sacramento. Mr. Bruesch commented on the ideas on systems change theories discussed by the keynote speaker Peter M. Senge and a new teacher evaluation process that is aligned with Common Core State Standards.

Henry Lo commended the district for successfully launching a computer science immersion program. He spoke about the recent press conference held at Bitely School that included the community, as well as, elected leaders from the community and government officials, including the ELAC President Marvin Martinez, who is very eager to create a partnership with our district. Mr. Lo stated this program is a good investment in the future and asked for actions to encourage and promote the program in our community. Mr. Bruesch acknowledged the hard work of Mr. Lo for making the partnership with ELAC a reality. Mr. Trabanino spoke about how this program will be of great benefit for our parents and students.

Mr. Lo stated the economic downturn of the past few years had an impact on adult ESL classes for many districts. He asked Board members to be proactive and think of ways to meet the District's financial obligations. Mr. Lo pointed out to a resolution in our agenda in support of extending Proposition 30 which is being placed in the November 2016 election.

Keilley Meng thanked the administrative staff and teachers working through the summer school which just ended. She stated that our parents depend a lot on the summer school programs.

Maureen Chin welcomed newly appointed Bitely Principal Rudy Torres; and she congratulated newly elected GEA President Ken Tang.

## **REPORT FROM UNION REPRESENTATIVES**

- **Garvey Education Association (GEA)**

Ken Tang, President of Garvey Education Association, addressed the Board and stated he is looking forward to working collaboratively with the District.

Mr. Tang reported on a recent conference where Hillary Clinton spoke on more funding and less testing in public education. Mr. Tang spoke in support of Proposition 55 (the new Proposition 30) to increase education funding. He discussed the importance of Proposition 58 to support language programs such as the dual language immersion program to help our students compete in the 21<sup>st</sup> Century with more than one language.

Mr. Tang spoke in support of Proposition 52 dealing with Medi-Cal funding to support hospital care, offset healthcare costs to children’s health coverage, and help every student succeed in the classroom.

Henry Lo expressed his support to raise voter awareness on the urgency of Proposition 55, and encouraged everyone to work collaboratively in helping to pass this proposition and be able to continue to focus on the education needs of our students.

Bob Bruesch spoke in support of Proposition 58 to amend and repeal various provisions of Proposition 227. Proposition 58 will also be of much help for our students to become successful.

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

**REPORTS FROM DISTRICT REPRESENTATIVES**

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

**REPORT FROM HEAD START REPRESENTATIVE**

Anita Chu, administrator in charge of Head Start/State Preschool Program, congratulated the Head Start staff for their outstanding enrollment efforts. The full-day program is fully enrolled and the part-day program has 80 slots open. Interview and recruitment efforts will continue in the next few weeks. Ms. Chu stated that all teacher and teacher assistant positions are filled. The position for the Head Start director is in the process of reference checks and a recommendation will be made at the next Head Start Policy Committee meeting if a qualified candidate is identified.

**HEARING OF PERSONS IN THE AUDIENCE:** None

**CONSENT AGENDA**

On the motion of Ronald Trabanino, seconded by Keilley Meng, and carried by a vote of 5 to 0, the Board approved the Consent Agenda as indicated below.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

**A. Board/Superintendent**

1. Approval of Minutes  
Regular Meeting – June 30, 2016  
Approved.

2. Conference/Convention Attendance  
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Membership Renewal – San Gabriel Chamber of Commerce  
It is recommended that the Board of Education approve the renewal of the District's membership with the San Gabriel Chamber of Commerce for August 1, 2016 through August 1, 2017, in the amount of \$125; to be paid from General Funds. Approved.
4. Williams Quarterly Report on Uniform Complaints  
It is recommended that the Board of Education receive the District's Williams Quarterly Report on Uniform Complaints for the quarter ending June 30, 2016, to be submitted to the Los Angeles County Office of Education. Approved.
5. Memorandum of Understanding – Woodcraft Rangers (Before-School and After-School Programs)  
It is recommended that the Board of Education approve the Memorandum of Understanding between the Garvey School District and Woodcraft Rangers for a Before-School Program and an After-School Program at Sanchez Elementary School and Temple Intermediate School to serve an estimated total of 100 student participant slots for the 2016-17 school year. Total cost of \$108,000; to be paid from the Local Control and Accountability Plan (LCAP) Funds. Approved.
6. Head Start Subrecipient Agreement (2016-2017) – Los Angeles County Office of Education  
It is recommended that the Board of Education approve the Head Start 2016-2017 Subrecipient Agreement with the Los Angeles County Office of Education for Delegation of Operation of Head Start Program. Approved.
7. Head Start Budget Adjustment /Request for Advance Approvals (BAR/RAA) – One-Time Supplemental Funds  
It is recommended that the Board of Education approve the Head Start Budget Adjustment/ Request for Advance Approval (BAR/RAA) to access a One-Time Supplemental (OTS) Funding, in the amount of \$50,000, to be used for professional development to enhance staff quality. Approved.
8. Head Start Budget Adjustment/Request for Advance Approval (BAR/RAA) – Bitely Classes Cancellation  
It is recommended that the Board of Education approve the Head Start Budget Adjustment/ Request for Advance Approval (BAR/RAA) to cancel Bitely classes 3 and 4 on June 20, 2016 due to power outage and revise Schedule I & K to reflect a one-day reduction and a total of 174 operation days. Approved.
9. Head Start Agreement (2016-2019) – California State University, Los Angeles (Clinical Internship Program)  
It is recommended that the Board of Education approve a three-year agreement (2016-2019) with California State University, Los Angeles for a clinical internship program that will enable university students enrolled in health science programs to provide services to children and families in the Garvey School District Child Development Head Start/State Preschool program. Approved.
10. Membership Renewal – Los Angeles County School Trustees Association (LACSTA)

It is recommended that the Board of Education approve the renewal of the Board's membership with LACSTA for 2016-17. Total amount of \$100 to be paid from General Funds. Approved.

**B. Human Resources**

1. Personnel Assignment Order 16-17-01 (Revised)

It is recommended that the Board of Education approve the Personnel Assignment Report 16-17-01 as presented. Approved.

2. Job Description – Behavior Intervention Assistant

It is recommended that the Board of Education approve the job description for Behavior Intervention Assistant. Approved.

Bob Bruesch asked for clarification on the assignments of the behavior intervention assistants. Ms. Chu stated that this new position is established based on the input received from stakeholders during the LCAP consultation process. Five behavior intervention assistants are funded in LCAP to provide timely direct services to students with challenging behaviors. Each will be assigned to two schools to provide support to high priority students identified by the principals and to assist in crisis situations that involve challenging students. Ms. Chu indicated that principals and staff will be trained on SWIS, a new school-wide information system designed to help school staff to use office referral data to design school-wide and individual student interventions.

Bob Bruesch moved, Ronald Trabanino seconded, and the motion carried by a vote of 5 to 0, to approve Consent Item 14.B.2., as presented.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

**C. Learning Support Services**

1. Consolidated Application for Funding Categorical Programs (2016-2017)

It is recommended that the Board of Education approve the submission of the 2016-017 Consolidated Application for Funding Categorical Programs for a total of \$2,797,103. Approved.

Bob Bruesch asked if some of this funding can support a teacher evaluation program so that teachers can provide input on the evaluating system. Ms. Chu stated that there will be adequate funding to support teachers' involvement in developing a new evaluation system.

Bob Bruesch moved, Ronald Trabanino seconded, and the motion carried by a vote of 5 to 0, to approve Consent Item 14.C.1., as presented.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

2. Memorandum of Understanding (2016-2017) – Los Angeles County Office of Education (Migrant Education)

It is recommended that the Board of Education approve the Memorandum of Understanding between the Garvey School District and Los Angeles County Office of Education to provide Migrant Education services for the 2016-2017 school year. Total program funding will be \$12,785. Approved.

**D. Student Support Services**

1. Contract – Amazing School Assemblies (Bullying Prevention Assemblies)

It is recommended that the Board of Education approve the contract with Amazing School Assemblies to provide two assemblies at each elementary school entitled “The Bully Game 2 – The Sequel”. The total cost of \$5,600.00 will be paid from the Local Control and Accountability Plan (LCAP) Funds.

**E. Business Services**

1. Purchase Order Report 16-17-01

It is recommended that the Board of Education approve Purchase Order Report 16-17-01 as presented. Approved.

2. Agreement – Recycle International (E-Waste Services)

It is recommended that the Board of Education approve agreement with Recycle International for E-Waste Services for the 2016-17 school year. Approved.

**REPORTS AND INFORMATION ITEMS**

A. Local Educational Agency (LEA) Plan – 2016-2017 Revisions.

Anita Chu and Carol Mehochko made a Power Point presentation regarding the revisions to the Local Education Agency (LEA) Plan for 2016-2017. Ms. Chu began with a discussion on the context for State and Federal programs, highlighting the various programs and accountability requirements. She described the connection between the State-level Local Control and Accountability Plan (LCAP) and the Federal-level Local Educational Agency (LEA) Plan and how the school-level's Single Plan for Student Achievement (SPSA) incorporates the goals of both district-level plans.

Ms. Chu explained that Goal 1 in the LEA Plan focuses on the Title I programs for low achieving students in Reading/Language Arts and math and Goal 2 focuses on the Title III programs for English learners and immigrants in English language and academic proficiency.

Ms. Chu discussed the 2016-2017 revisions to Goal 1 of the LEA Plan. She highlighted the following revisions: Common Core Standards alignment with curriculum, instruction, and assessments; new ELD standards and designated ELD and integrated ELD instruction; Response to Intervention (RtI) refinement; individualized technology integrated intervention programs (e.g., iReady & ALEKS); Alternative Supports Programs to replace Supplemental Educational Services (SES); and monitoring program effectiveness through regularly-held school/classroom visits.

Carol Mehochko addressed the revision for Goal 2 of the LEA Plan. She indicated that 46 percent of our student population are classified as English learners who need additional support. Ms. Mehochko talked about the criteria for reclassification using the California English Language Development Test (CELDT) and the Smarter Balanced Assessment Consortium (SBAC) English Language Arts assessment results. Ms. Mehochko indicated that the CELDT test will be replaced by the English Language Proficiency Assessment for California (ELPAC) during the 2017-18 school year.

Ms. Mehochko indicated that Goal 2 revisions for Title III funding will support English learners. The revisions include: ongoing professional development and coaching support for instructional school staff

on designated and integrated ELD strategies, technology tools for long-term English learners and newcomers, four-week summer school with connection to Visual and Performing Arts (VAPA), and opportunities to increase participation by parents of English learners.

Ronald Trabanino asked about identifying students as English learners. Ms. Mehochko described the identification process including the completion of the Home Language Survey, a legally binding document. Mr. Bruesch commented on long-term English learners. Henry Lo spoke about the isolation that English learners experience. Ms. Mehochko stated that there is a statewide process for reclassification and staff is obligated to explain to parents this process. Mr. Bruesch stated that newly arrived students are in much need of this type of support.

Bob Bruesch commented on the need to stress academic vocabulary and he hopes that the new teacher evaluation process will help EL teachers put a greater emphasis on teaching academic vocabulary.

#### **ACTION ITEMS**

A. Local Educational Agency (LEA) Plan – 2016-2017 Revisions

On the motion of Henry Lo, seconded by Keilley Meng, and carried by a vote of 5 to 0, the Board approved the 2016-2017 revisions to the Local Educational Agency (LEA) Plan.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

B. Readmission of Student No. 15-16-04

It is recommended that the Board of Education readmit Student No. 15-16-04 who has completed the Rehabilitation Plan satisfactorily.

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board waived the District's policy regarding disclosure of the student's name in public for Action Item B.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

On the motion of Bob Bruesch, seconded by Keilley Meng, and carried by a vote of 5 to 0, the Board approved the readmission of Student #15-16-04, an 8<sup>th</sup> grade student at Temple Intermediate School, effective July 26, 2016. The conditions of the rehabilitation plan have been met.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Keilley Meng	Yes
	Ronald Trabanino	Yes

C. Resolution No. 16-17-01 – California Children's Education and Health Care Protection Act of 2016

On the motion of Henry Lo, seconded by Keilley Meng, and carried by a vote of 5 to 0, the Board adopted Resolution No. 16-17-01 in support of the passage of the California Children's Education and Health Care Protection Act which would extend the Proposition 30 temporary income tax rates for an additional 12 years, to continue funding the Education Protection Account and boost spending on health care for low income families.

Vote: Bob Bruesch Yes  
 Maureen Chin Yes  
 Henry Lo Yes  
 Keilley Meng Yes  
 Ronald Trabanino Yes

D. Resolution No. 15-16-17 – General Obligation Bond

On the motion of Bob Bruesch, seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board adopted adopt Resolution No. 15-16-17, ordering a General Obligation Bond Election on November 8, 2016.

Vote: Bob Bruesch Yes  
 Maureen Chin Yes  
 Henry Lo Yes  
 Keilley Meng Yes  
 Ronald Trabanino Yes

**PUBLIC AGENDA ITEMS:** None

**OTHER ITEMS OF INTEREST TO THE BOARD**

Bob Bruesch asked that the Board begin looking at the District’s excess property which would require a 7-11 oversight committee. He asked this item to be placed on the next Board agenda. Mr. Bruesch spoke about the Egley Ave. property. He recommended the District to dispose of this property asking an oversight committee to review and make a decision on it. Other projects he would like to review are: exploring a solar energy project, replacing or moving the warehouse to another site, and building a new Education Center with the Bond proceeds.

Henry Lo stated the 4<sup>th</sup> of July events were a good celebration and they went well. On a question from Bob Bruesch, Mr. Lo stated that AB 1726 (Asian Pacific Islander disaggregated data collection) is scheduled to be heard in the Appropriations Committee. Mr. Bruesch asked to have a resolution supporting this legislation at the next Board meeting. Mr. Lo asked Board members to commit to a strong campaign to help pass the District’s bond measure in the November election. Henry Lo discussed the need of a "Do's and Don'ts" list on bond campaign activities.

Maureen Chin thanked everyone for the planning of the ribbon cutting ceremony for the computer science immersion program and the commitment to move forward. She thanked Bob Bruesch for the ride at the recent 4<sup>th</sup> of July Rosemead parade.

Keilley Meng stated she has learned a lot at the recent CSBA Conference. She suggested that the District's facility and technology needs be posted on the District web site to support the passage of the bond.

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.

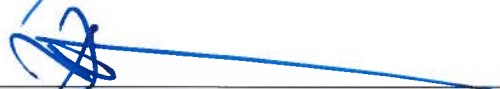
Meeting Date	March
August 11, 2016	
September 3, 2016	



**ADJOURNMENT**

There being no additional items, the meeting was adjourned at 8:57 p.m.

  
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Maureen Chin, President

  
\_\_\_\_\_  
Anita Chu, Secretary

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

Ken Tang  
Gina Tang  
Carol Mehochko  
Sergei Orloff  
Rudy Torres  
Olivia Sandoval