

**GARVEY SCHOOL DISTRICT**

Rosemead, California

Minutes of Special Meeting

August 15, 2012

The Garvey School Board of Education met in special session on August 15, 2012, 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. Bob Bruesch, Ms. M. Janet Chin, Mr. Henry Lo (arrived at 6:40 p.m.), Mr. Tony Ramos, Mr. John Yuen (arrived at 6:39 p.m.), and Superintendent Dr. Sandra Johnson.

Also present at the meeting were Mr. Genaro Alarcon, Mr. Ron Murrey, 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**

Cathie Camacho led the Pledge of Allegiance to the Flag.

**PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS:** None

**MOTION TO GO INTO CLOSED SESSION**

On the motion of Janet Chin, 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 6:33 p.m.

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened into public session at 7:09 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Tony Ramos reported on the following action taken during closed session:

On the motion of Janet Chin, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board voted to appoint Kitty Louie as Principal of Bitely Elementary.

On the motion of John Yuen, seconded by Janet Chin, and carried by a vote of 4 to 1, the Board voted to appoint Carla Sorenson as Interim Director of Special Education.

The vote taken was as follows:

Janet Chin Yes  
Tony Ramos Yes  
Henry Lo Yes  
John Yuen Yes  
Bob Bruesch No

Bob Bruesch explained that his vote was a “no” because he wished to re-establish a Pupil Personnel Services Department as a continued service to the community, and it is not a reflection on the candidate chosen. Mr. Bruesch stated his concern for the workload added to staff.

Dr. Sandra Johnson stated she wants everyone to know that the department was not disbanded, except for changes in leadership as part of the District’s downsizing efforts. Dr. Johnson spoke of the many fine people in the Department and she commended the many years that Barbara Razo served the District.

**CONSENT AGENDA**

A. Personnel Assignment Order

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On the motion of Bob Bruesch, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board approved the recommendation to approve the Personnel Assignment Report No. 12-13-03 as presented.

**FUTURE MEETINGS**

Bob Bruesch requested information on IEP’s done in the District in the last few years.

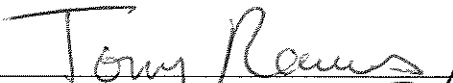
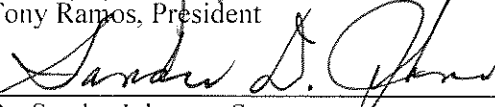
A list of future meetings and potential agenda topics were reviewed.

Meeting Date	Agenda Topic
August 23, 2012	
September 13, 2012	

The next regular meeting will be on Thursday, August 23, 2012, 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 7:17 p.m.

  
Tony Ramos, President  
  
Dr. Sandra Johnson, Secretary

**REGISTER OF ATTENDANCE**

Dominga Arana  
Cathie Camacho  
Yurivia Diaz  
Mike Kenny  
Kitty Louie  
Les Nakasaki  
Louis Nogali  
Ted Saulino  
Julie Sena  
Ken Tang  
Macarthur Tsang  
Wendy Tsang