

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Special Meeting
September 30, 2013

The Garvey School Board of Education met in special session on September 30, 2013, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 7:00 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 (via teleconference), Mr. John Yuen, and Superintendent Dr. Sandra Johnson.

Also present at the meeting were 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

Janet Chin led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT PERIOD FOR PUBLIC AGENDA ITEMS: None

ACTION ITEM

- A.** Adopt Resolution No. 13-14-03
On the motion of John Yuen, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board adopted Resolution No.13-14-03 electing to be Subject to Section 22895 of the Public Employees' Medical and Hospital Care Act (PEMHCA) to establish a health benefit vesting requirement for future annuitants. **(GEA)**
- B.** Adopt Resolution No. 13-14-04
On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board adopted Resolution No. 13-14-04 electing to be subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) and fixing the employer's contribution at an amount equal to or greater than that prescribed by government code section 22892(b). **(GEA)**
- C.** Adopt Resolution No. 13-14-05
On the motion of John Yuen, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board adopted Resolution No. 13-14-05 electing to be subject to Section 22895 of the Public Employees' Medical and Hospital Care Act (PEMHCA) to establish a health benefit vesting requirement for future annuitants.**(CSEA)**
- D.** Adopt Resolution No. 13-14-06
On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board adopted Resolution #No. 13-14-06 electing to be subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) and fixing the employer's contribution at an amount equal to or greater than that prescribed by government code section 22892(b). **(CSEA)**

E. Adopt Resolution NO. 13-14-07

On the motion of John Yuen, seconded by Tony Ramos, and carried by a vote of 4-0-1 (Bob Bruesch abstained), the Board adopted Resolution No.13-14-07 electing to be subject to Section 22895 of the Public Employees' Medical and Hospital Care Act (PEMHCA) to establish a health benefit vesting requirement for future annuitants. **(Management)**

Bob Bruesch stated the reason for his abstention was that he wished to have Management Personnel vested in ten years.

F. Adopt Resolution No. 13-14-08

On the motion of John Yuen, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board adopted Resolution No. 13-14-08 electing to be subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) and fixing the employer's contribution at an amount equal to or greater than that prescribed by government code section 22892(b). **(Management)**

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO TO CLOSED SESSION On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board adjourned at 7:20 p.m. to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened into public session at 8:07 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Tony Ramos indicated there was no action taken in closed session.

FUTURE MEETINGS

Bob Bruesch commended the Technology Staff for preparing and distributing the student laptops.

Board members talked about the opening of enrollment in health insurance exchange starting tomorrow, October 1, 2013. Dr. Sandra Johnson stated that CSEA will be distributing brochures with information on health insurance for employees who don't have health insurance.

Janet Chin asked for a report on how many kids have signed up for the upcoming Rosemead's Young Americans Performance. Dr. Sandra Johnson stated that information on this event was sent to the Rythmax Program, music and drama teachers and to principals to distribute to the students.

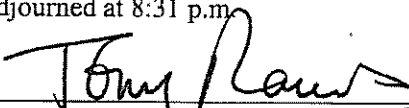
A list of future meetings and potential agenda topics were reviewed. Mr. Bruesch said he wanted to review the Management Regulations at the next meeting as he didn't want managers to be vested in six year. Dr. Johnson said it had to be brought back due to changes in post 65 benefit required by PERS.

The next regular meeting will be on Thursday, October 10, 2013, at the Education Center. Public session will begin at 6:30 p.m. with closed session to begin at 7:00 p.m.

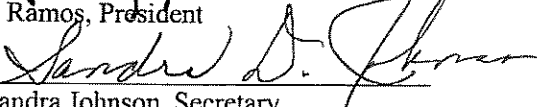
Meeting Date	Agenda Topic
October 10, 2013	
October 30, 2013 (moved from 10/31/13)	
November 21, 2013	
December 12, 2013	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 8:31 p.m.



Tony Ramos, President



Dr. Sandra Johnson, Secretary

REGISTER OF ATTENDANCE

Marie Alexandre
Olivia De Leon
Michael Drange
Anita Robledo
Ted Saulino