

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Special Meeting

May 4, 2013

The Garvey School Board of Education met in special session on May 4, 2013, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 10:02 a.m. by Board President Tony Ramos.

ROLL CALL

Present at the meeting were Mr. Tony Ramos, Mr. Bob Bruesch, Mr. John Yuen, and Superintendent, Dr. Sandra Johnson. Ms. Janet Chin sent her regrets that she was unable to attend and Mr. Henry Lo arrived at 10:10 a.m.

Also present at the meeting were Mr. Genaro Alarcon, Mr. Robert McEntire, Dr. Mary Suzuki, and included participants in the Board Workshop, Susie Carlos, Wendy Molina-Solis, and Diana Sinz,

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.

HEARING OF PERSONS IN THE AUDIENCE: None**BOARD WORKSHOP****A. Creation of District Vision Statement**

Dr. Sandra Johnson facilitated the Board Workshop. Board members and participants at the Board Workshop continued discussion on what a vision statement should be, properties of a good vision statement, and other organizations' vision statements. Board workshop participants created a final draft of a vision statement for the District, and agreed on what the next steps should be in introducing the statement to the staff and community.

Vision: Providing a premier education in a 21st century learning environment to develop tomorrow's responsible leaders.

FUTURE MEETINGS


A discussion was held as to the possible need for future meetings and various options for obtaining input from staff and community members on the draft vision statement.

The next regular meeting will be on Thursday, May 16, 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
May 16, 2013	
June 6, 2013	
June 27, 2013	

ADJOURNMENT

There being no additional items to discuss, a motion was made by Bob Bruesch, seconded by John Yuen, and the meeting was adjourned at 11:04 a.m. by Tony Ramos.



Tony Ramos, President

Dr. Sandra Johnson, Secretary

REGISTER OF ATTENDANCE

None