

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Regular Meeting
September 9, 2010

The Garvey School District Board of Education met in regular session on September 9, 2010, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:05 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 7:17 p.m.), Mr. Tony Ramos, Mr. John Yuen, and Superintendent Dr. Sandra Johnson.

Also in attendance were Mr. Genaro Alarcon, Ms. Anita Chu, Mr. Michael Coughlin, Ms. Dolores Preciado, 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

Anita Chu 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 Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 4 to 0 (Henry Lo not present for the vote), the Board adjourned at 6:06 p.m. to a closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 6:29 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Janet Chin indicated that no action was taken during closed session.

SPECIAL RECOGNITION: None

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Dr. Sandra Johnson spoke of the very successful opening of classes and that District Office staff went to the sites to assist. Dr. Johnson indicated that the enrollment numbers are very close to the projections with the expectations of a few gains. A report on enrollment will be given in two weeks.

John Yuen commended the response to the safety issues and Emerson School at a recent Rosemead safety meeting. Some traffic issues may need to be brought up to the Rosemead Traffic Commission.

Bob Bruesch commented on feedback from a Rosemead parent who was impressed by the Music Department at the intermediate school.

REPORT FROM UNION REPRESENTATIVES

Michael Drange, president of GEA, stated that schools got off to a good start. Mr. Drange expressed an interest in finding out about the enrollment numbers by school. Mr. Drange noted interest in today's discussion about compliance to Program Improvement requirements.

REPORT FROM HEAD START REPRESENTATIVE: None

REPORT FROM DISTRICT REPRESENTATIVES

Garvey Council PTA: None

Garvey Education Foundation

Bob Bruesch invited Dr. Sandra Johnson to the next Foundation Board meeting and he reminded everyone of the TGIF event at Charlie Brown's on October 1, 2010, at 3:00 p.m.

HEARING OF PERSONS IN THE AUDIENCE

Rosemead Councilwoman Polly Low talked about a Town Hall meeting to address safety issues in the city and ways to fight drugs and alcohol abuse in young people. Nick Nevares will share his experiences and community outreach ideas to help parents and young people address these issues. Board members were encouraged to promote the weekly Town Hall meetings in English, Spanish, Chinese and Vietnamese, starting on October 21, 2010. Ms. Low provided flyers for distribution in the two intermediate schools advertising the event.

CONSENT AGENDA

On the motion of Bob Bruesch, seconded by John Yuen, and carried by a vote of 4 to 0 (Henry Lo not present for the vote), the Board approved the Consent Agenda and revisions as indicated below.

A. Board/Superintendent

1. Approval of Minutes

The minutes of the following meetings are submitted for approval:

Regular Meeting – July 29, 2010 – Approved as corrected.

Special Meeting – August 4, 2010 – Approved as corrected.

Special Meeting – August 11, 2010 – Approved as corrected.

2. Revised Conference/Convention Attendance

It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.

3. Walk to School Day – Resolution No. 10-11-03

It is recommended that the Board of Education adopt Resolution No. 10-11-03 proclaiming October 6, 2010 as "Walk to School Day" in the Garvey School District as presented. Approved.

4. Membership Renewal – San Gabriel Chamber of Commerce

It is recommended that the Board of Education approve renewal of the District's membership with the San Gabriel Chamber of Commerce. Approved.

5. Budget Adjustment Requests (BAR)
It is recommended that the Board approve three Budget Adjustment Requests (BAR) and Request for Advance Approval(s) (RAA) that will be submitted to the Los Angeles County Office of Education – Grantee for the Head Start/State Preschool Program as presented. Approved.
6. Memorandum of Understanding between Garvey School District-Pupil Personnel Services and Garvey School District Head Start/State Preschool
It is recommended that the Board ratify the Memorandum of Understanding (MOU) between Garvey School District – Pupil Personnel Services and Garvey School District Head Start/State Preschool Program as presented. Approved.
7. Hispanic Heritage Month Resolution - No. 10-11-04
It is recommended that the Board of Education adopt Resolution No. 10-11-04 recognizing September 15, 2010 – October 15, 2010 as Hispanic Heritage month. Approved.
8. Certification of Signatures
It is recommended that the Board of Education approve the certification of signatures as presented which will be valid through December 2010. Approved.
9. Catalina Island Marine Institute
It is recommended that the Board of Education approve the attendance for twenty-nine student members of the Garvey Intermediate School National Junior Honor Society and Builders' Club and two teachers to attend the Catalina Island Marine Institute. Approved.

B. Human Resources

1. Revised Classified and Certificated Personnel Assignment Report
It is recommended that the Board of Education approve the Revised Personnel Assignment Report No.10-11-04 as presented. Approved.
2. Teaching Agreements with California State University Fullerton and California State University Los Angeles
It is recommended that the Board of Education approve the Student Teaching Agreement with California State University Fullerton and California State University Los Angeles as presented. Approved.

C. Pupil Personnel Services

1. Settlement Agreement
It is recommended that the Board of Education approve the settlement agreement to Augustin Egelsee, LLP as presented. Approved.
2. ACSA Additional Expenditure
It is recommended that the Board of Education approve the additional expenditure with the Association of California School Administrators Foundation for Education Administration for the enrollment fee for one administrator to attend the Special Education Academy. Approved.

D. Business Services

1. Purchase Order Report
It is recommended that the Board of Education approve Purchase Order Report No. 10-11-03 as presented. Approved.

2. Appropriation Transfers
It is recommended that the Board of Education approve the Appropriation Transfers as presented. Approved.
3. GANN Limit Resolution No. 10-11-02
It is recommended that the Board of Education adopt Resolution No. 10-11-02 – The GANN Limit as presented. Approved.
4. Nigro, Nigro & White, PC
It is recommended that the Board of Education ratify the amended contract with Nigro, Nigro & White, PC to reflect name change to Nigro & Nigro, PC effective August 16, 2010. Approved.
5. Unaudited Actuals Report for 209-10
It is recommended that the Board of Education accept the Unaudited Actuals Financial Report for 2009-10 as presented. Approved.
6. Food Services Consultant
It is recommended that the Board of Education approve contract with Sodexo for Food Services Management Consulting as presented. Approved.

Michael Coughlin introduced Sodexo representatives Johnny Crotts, Jude Medeiros, Larry Hall, and Michael Supple. Mr. Crotts stated that Sodexo staff is excited about offering their services to the District and they are planning various ways of raising student awareness about well-being and increasing their meal participation.

REPORTS AND INFORMATION ITEMS

- A. Dr. Cheng-Ou Chang presented information regarding the official results of the 2010 STAR (Standardized Testing and Reporting) Results and the test components of the STAR Program, including the results for the two accountability systems at the State level of API (Academic Performance Index) and at the federal level of AYP (Adequate Yearly Progress). Dr. Chang gave a historical background and methods of calculation for the various types of testing in language arts and mathematics.

Dr. Chang indicated that all schools made positive gains in the STAR Results. Dr. Chang showed longitudinal data with continued increases in percentage of growth for language arts and mathematics. The number of 7th and 8th grade students advancing from general mathematics to Algebra I and Geometry has also increased in the last few years. Dr. Chang pointed out the schools that met the growth targets through the Safe Harbor (reducing percent of students below proficient by 10%) provisions that apply to sub-groups showing their continued progress in test results.

Henry Lo moved, John Yuen seconded, and the motion carried by a vote of 4 to 0 (Tony Ramos not present for the vote) to waive the Board bylaws and extend the meeting to 9:30 p.m.

Dr. Chang gave a status report on the schools identified as program improvement, the AMAOI (Annual Measurable Achievement Objectives) and AMAOII shows progress in students attaining English proficiency and advanced levels. Dr. Chang pointed out the major revisions of the CELDT (California English Language Development Test) and the new State targets divided into Cohort I and Cohort II.

Bob Bruesch commented on the implementation of Professional Learning Communities (PLCs) and the effects this program has on test results.

- B. Anita Chu provided an update on the No Child Left Behind (NCLB) status of the District and all schools and the Program Improvement implications. Ms. Chu spoke of the efforts being made in analyzing data and ways to change the teaching practice in the classroom. The focus is on the major implications, compliance, and corrective actions as required by NCLB to move the District out of Program Improvement (PI) status, Year 3.

Henry Lo moved, Bob Bruesch seconded and the motion carried by a vote of 3-1-0 (John Yuen opposed, Tony Ramos not present for the vote) to waive the Bylaws and re-extend meeting to 9:45 p.m.

Ms. Chu spoke of the important staff activities and meetings at Garvey Intermediate School and the School Site Council following a model from a school in Central California to address the PI status. The model showcased uses classroom visitations in a very structured process to ensure that every classroom is focusing on the same standards and curriculum materials.

Ms. Chu spoke of a future recommendation to the Board from a newly formed PI Monitoring Team (PIMT) Board that will be responsible to monitor progress and report on implementation of PI corrective measures. The membership of the PIMT is being discussed to include outside experts and wide representation from the District. The PIMT Board meetings will be open to the public.

ACTION ITEMS

A. Readmission of Student

On the motion of Bob Bruesch, seconded by John Yuen, and carried by a vote of 4 to 0 (Henry Lo not present for the vote), the Board waived the District's policy regarding disclosure of the student's name in public.

On the motion of Bob Bruesch, seconded by John Yuen, and carried by a vote of 4 to 0, the Board approved the recommendation to readmit student No. 09-10-06 who has completed his rehabilitation plan satisfactorily.

B. CSBA Director-at-Large Asian/Pacific Islander and Director-at-Large Hispanic

The Board of Education discussed the possible nomination of a candidate for the CSBA Director-at-Large Asian/Pacific Islander and Director-at-Large Hispanic. There were no nominations submitted.

C. Public Hearing

A public hearing opened at 6:48 p.m. and closed at 6:49 p.m., to discuss the District's intent to employ an Adaptive Physical Education Teacher on a credential waiver. There were no requests to speak.

Genaro Alarcon explained that the teacher on a credential waiver will be completing the credential requirements in December 2010, and the adaptive P.E. Authorization will be issued in March 2011.

D. Waiver Submission to Commission on Teacher Credential

On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 4 to 0, the Board approved the recommendation to submit a waiver request to the Commission on Teacher Credentialing to waive the requirements of the Adaptive Physical Education Certification.

E. Disposition of Surplus Property

Tim Motts, from the West San Gabriel Valley Boys and Girls Club, addressed the Board regarding the proposed collaboration between Woodcraft Rangers, Asian Pacific Clinic, Kaiser Permanente, and the Boys and Girls Club, which includes a proposal to Kaiser for a \$75,000 grant. When additional funding is in place, the goal of the collaboration is to establish a wellness program at Duff School to serve approximately 150 students from the District and their families.

Michael Coughlin answered questions from the Board related to the logistics on implementing the proposal. Mr. Coughlin explained the Surplus Property Committee recommendations: 1) Establish a program at Duff School at no cost to the District; 2) Limit the student referrals to Garvey students in grades K- 8th and their families; 3) Ensure that all parties have sufficient insurance to protect the District's interests.

The Board of Education postponed the recommendation to give direction to staff and begin negotiating an agreement on the use of Disposition of Surplus Property at Duff School based on recommendations from the advisory committee.

PUBLIC AGENDA ITEMS: None

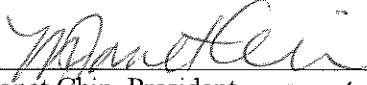
FUTURE MEETINGS

The following are future Board meetings and agenda topics. Closed session will begin at 6:00 p.m., and public session to begin at 6:30 p.m.

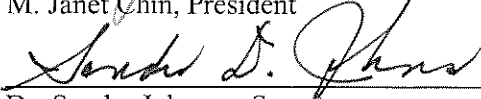
Meeting Date	Agenda Topic
September 30, 2010	Program Improvement Recommendations for Year 5 School
October 21, 2010	Sufficiency of Instructional Materials Student Enrollment Trends
November 18, 2010	
December 9, 2010	Reorganization Meeting First Interim Report

ADJOURNMENT

There being no additional items, the meeting was adjourned at 9:45 p.m.



M. Janet Chin, President



Dr. Sandra Johnson, Secretary

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

Cheng-Ou Chang

Michael Drange

Nancy Eng

Jessica Lu

Gema Macias

Alicia Saulino

Ted Saulino

Joyce Tamanaha