

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Regular Meeting

July 14, 2015

(Moved from 7-23-15)

The Garvey Board of Education met in regular session on July 14, 2015 (moved from 7-23-15) 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 Vice President Maureen Chin.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Ms. Maureen Chin, Mr. Henry Lo (arrived at 7:35 p.m.), Mr. Ronald Trabanino (left the Board meeting at 8:36 p.m., due to a family emergency), and Superintendent Anita Chu.

Also in attendance were Mr. Genaro Alarcon, Ms. Grace Garner, 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 are hereby made an official part of these minutes.

PLEDGE OF ALLEGIANCE TO THE FLAG

Ronald Trabanino 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 Janet Chin, and carried by a vote of 4 to 0, the Board adjourned at 6:33 p.m. to closed session and addressed those items posted on the agenda.

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Not present for the vote
	Ronald Trabanino	Yes

RECONVENE INTO PUBLIC SESSION

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

REPORT OF ACTION TAKEN IN CLOSED SESSION

Maureen Chin indicated the following action taken during closed session:

- On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 4 to 0, the Board voted to appoint Sergei Orloff, Director I, Learning Support Services.

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes

Henry Lo	Not present for the vote
Ronald Trabanino	Yes

- On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 4 to 0, the Board voted to appoint Jeffrey Koenig, Principal of Bitely Elementary School.

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Not present for the vote
	Ronald Trabanino	Yes

- On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 4 to 0, the Board voted to appoint Eva Owens-Matthews, Principal of Dewey Elementary School.

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Not present for the vote
	Ronald Trabanino	Yes

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Anita Chu welcomed the newly appointed staff. She thanked the District staff for their dedicated work during the summer school weeks. Ms. Chu updated Board members on the series of professional development opportunities offered to staff throughout the summer months.

Janet Chin spoke about the upcoming Community Area Watch, Area 6 meeting to be held by the Public Safety Office at Willard School on July 16, 2015, 6:00 p.m., teaching families about safety and how to prepare in case of a disaster. Ms. Chin indicated that she will be involved with the Special Olympics World Games being held throughout Southern California at 14 different locations next week.

Bob Bruesch spoke of a disturbing news that one of our local youth camps **that serves our students (Camp Ta Ta Pochon)** was being affected by a fire in Big Bear. Mr. Bruesch stated he hopes the District will be able to involve students in planning and establishing a garden/planting program at the schools.

Mr. Bruesch indicated that at least two three-dimensional (3D) printers will be funded by the Kiwanis Club for our middle schools. Students will be able to create business plans and build skills in science, mathematics and writing with the use of the 3D printers. Mr. Bruesch hopes that in five years, every school will have one of these printers in place.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Pat Kasababian, Vice President of Garvey Education Association, addressed the Board and welcomed the newly appointed staff. Ms. Kasababian indicated that GEA will ask for a bargaining session in August 2015, concerning insurance and ways to expedite the process for open enrollment.

- **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

Carolyn Wong, Director of Head Start/State Preschool Program, indicated that at tomorrow's Policy Committee meeting, parents will be asked for assistance with recruitment for Head Start students. So far, enrollment is at 241 and does not include children who have not been placed in classes. Ms. Wong stated that our staff will be enrolling families at the upcoming Rosemead Night Out event on August 4, 2015.

Ms. Wong reported the average daily attendance was at 90.03 percent. For May 2015, the meals served were breakfast 5,063; lunches 8864; and snacks 5,171. In June 2015, there were 7,773 volunteer hours provided.

HEARING OF PERSONS IN THE AUDIENCE: None

CONSENT AGENDA

On the motion of Janet Chin, seconded by Ronald Trabanino, and carried by a vote of 4 to 0, the Board approved the Consent Agenda as indicated below.

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Not present for the vote
	Ronald Trabanino	Yes

A. Board/Superintendent

1. Approval of Minutes
Regular Meeting – June 18, 2015 – Approved as corrected.
Regular Meeting – June 25, 2015 – Approved as presented.
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 – California School Boards Association (CSBA)
It is recommended that the Board of Education approve the renewal of the District's membership with the California School Boards Association for 2015-16. Approved.
4. Membership Renewal – California School Boards Association (CSBA) Governance and Management Using Technology (GAMUT) Online Service
It is recommended that the Board of Education approve the renewal of the District's membership with the CSBA GAMUT Online Service for 2015-16. Approved.
5. 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 2015-16. Approved.

6. 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, 2015 through August 1, 2016.
Approved.
 7. Certification of Signatures
It is recommended that the Board of Education approve the certification of signatures as presented. Approved.
- B. Human Resources**
1. Personnel Assignment Order
It is recommended that the Board of Education approve the Personnel Assignment Report No. 15-16-01 as presented. Approved.
 2. School Psychology Supervised Unpaid Fieldwork Agreement – Loyola Marymount University
It is recommended that the Board of Education ratify approval of the Loyola Marymount University School Psychology Supervised Unpaid Fieldwork Agreement. Approved.
- C. Learning Support Services – None**
- D. Student Support Services**
1. Ratify Contract – Leeway School for Educational Therapy
It is recommended that the Board of Education ratify the 2015-16 contract with the Leeway School for Educational Therapy. Approved.
 2. Memorandum of Understanding – Vision To Learn
It is recommended that the Board of Education approve the Memorandum of Understanding between the Garvey School District and Vision To Learn. Approved.
- E. Business Services**
1. Purchase Order Report 15-16-01
It is recommended that the Board of Education approve Purchase Order Report 15-16-01 as presented. Approved.
 2. Award of Bid Ratification – Ortco, Inc.
It is recommended that the Board of Education ratify Award of Bid to Ortco, Inc. for playground relocation from Duff School to Bitely School in the amount of \$47,720 to be paid from Capital Facilities Fund. Approved.

REPORTS AND INFORMATION ITEMS

- A. Presentation on Woodcraft Rangers Afterschool Program**
Chris Johnson, CEO, Woodcraft Rangers, addressed the Board regarding the NVision Program at our District in 2014-2015. Mr. Johnson highlighted the various student activities relating to sports, robotics, Builders Club, and theatre. Other programs included regional events such as: Lights On After School, Sing It!, Spelling Bee, Tree Lighting, NVision Day, and sports tournaments. Mr. Johnson talked about future plans on the incorporation of robotics, 3D Printers, a college readiness program, the SK8 Club (skating) pilot program, family literacy nights, and Lion Dance classes.

On a comment by Bob Bruesch regarding the a possible partnership between Woodcraft Rangers and the Garvey Education Foundation to have a for-fee academy in the summer of 2016, Mr. Johnson indicated that there could be a blending summer program to solidify the student learning activities.

Janet Chin asked about the student demographics. Mr. Johnson stated that their student demographics are similar to those of our District student demographics.

B. Presentation on the 2015-16 Program Model for Non-Public School (NPS) Services

Dan Campbell addressed the Board regarding the NPS services provided by Beach Cities Learning Center (BCLC). He is hoping to establish a partnership with our District to provide special education services currently being provided by Logsdon, which closed effective June 30, 2015. Mr. Campbell described the Beach Cities program goals and learning models. Rene Hernandez addressed the programmatic and fiscal benefits of a partnership between Garvey and BCLC. He spoke in support of the GSD and BCLC partnership and discussed the required classrooms and staffing needs.

C. Report on Use of School Facilities

Anita Chu spoke of the need to review of the Use of District Facilities policies and procedures relating to the rental fees and classifications. Ms. Chu proposed to consider using a more streamlined system of classification and rental rates to cover the District's basic operating costs, enhance clarity on classifications, and improve safety and monitoring practices, in order that the District facilities may be used to provide needed services for the community.

ACTION ITEMS

A. Readmission of Student #14-15-08

On the motion of Maureen Chin, seconded by Janet Chin, and carried by a vote of 3-0, the Board approved the recommendation to readmit Student #14-15-08 who has completed the Rehabilitation Plan satisfactorily.

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Abstained
	Ronald Trabanino	Not present for the vote

B. Possible Amendment of Use of School Facilities Fees & Classifications

On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 4-0, the Board approved the recommended amendment of the Use of School Facilities fees and classifications effective September 1, 2015.

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Ronald Trabanino	Not present for the vote

PUBLIC AGENDA ITEMS: None

OTHER ITEMS OF INTEREST TO THE BOARD

Bob Bruesch asked that the Board revisit the facility rental fees for the use of gymnasiums.

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	Agenda Topic
August 13, 2015	
August 29, 2015 – Special	Board Retreat

ADJOURNMENT

There being no additional items, the meeting was adjourned at 9:09 p.m.



Henry Lo, President



Anita Chu, Secretary

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

Gloria Guzman
Patricia Hernandez
Rene Hernandez
Pat Kasababian
Chris Johnson
Jeff Koenig
Carol Mehochko
Ted Saulino
Carolyn Wong