

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Special Meeting
August 11, 2010

The Garvey School Board of Education met in special session on August 11, 2010, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:10 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 6:10 p.m.), Mr. Tony Ramos, Mr. John Yuen (arrived at 6:05 p.m.), and Interim Superintendent Dolores Preciado.

Also in attendance were Mr. Genaro Alarcon, Ms. Anita Chu, Mr. Michael Coughlin, Ms. and Ms. Amy Macias-Woo.

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

Keno Deary, Vice President of Willard Student Body, led the Pledge of Allegiance to the Flag.

HEARING OF PERSONS IN THE AUDIENCE: None

DISCUSSION ITEMS

A. Board/Superintendent

(038) Approval of Superintendent's Employment Contract

Board members discussed in public the terms of the contract for the new Superintendent, Sandra D. Johnson, Ed.D. Janet Chin indicated that this discussion is normally done in closed session; however, the decision was made to discuss in public because the contract is a public record. The contract becomes effective tomorrow, August 12, 2010. The basic annual salary is \$148,516 for a period of three years with language related to release or termination for cause. Ms. Chin stated that the contract is similar to the previous Superintendent contract, with only one difference, that Dr. Johnson will not be paying in to STRS, it will go directly in to a Tax Shelter Account (TSA). This was upon Dr. Johnson's request.

Michael Coughlin asked for clarification regarding the amount of employer contribution that the District would fund to a TSA instead of a School Teachers Retirement System (STRS) account. There would be no deduction for the employee portion going to STRS.

Bob Bruesch asked questions regarding language on accumulated sick and vacation leave, expressing concern about rolling over an excessive amount of time and large vacation buy

out amounts. Mr. Bruesch commented on the types of termination clauses. He requested a copy of the Education Code citations that are referenced in the contract.

On the motion of Tony Ramos, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the Superintendent contract as written.

OTHER ITEMS OF INTEREST TO THE BOARD

Bob Bruesch requested a Board agenda item regarding a resolution in support of International Walk-to-School Day on October 1, 2010. The walk is co-sponsored by PTA, and police coverage of this event will be needed.

Mr. Bruesch requested a copy of the approved Go Green agreement.

Janet Chin thanked Interim Superintendent Dolores Preciado for stepping in until the new Superintendent would be hired. Dolores Preciado indicated that it has been a pleasure to serve on this capacity and she is happy to continue helping families in crisis or in need under Pupil Personnel Services.

DATE OF NEXT MEETING

The next regular meeting will be on Thursday, July 8, 2010, at the Education Center. Closed session will begin at 6:00 p.m. with public session to begin at 6:30 p.m.

ADJOURNMENT

There being no additional items to discuss, the meeting was adjourned at 6:30 p.m.



M. Janet Chin, President



Dolores Preciado, Secretary

REGISTER OF ATTENDANCE AT GARVEY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

August 11, 2010

Keno Deary