

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Regular Meeting
November 7, 2013 (Moved from October 31)

The Garvey Board of Education met in regular session on November 7, 2013 (moved from October 31), at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

CALL TO ORDER

Board President Tony Ramos called the meeting to order at 6:33 p.m.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Mr. Henry Lo, Mr. Tony Ramos, Mr. John Yuen (arrived at 6:51 p.m.), and Superintendent Dr. Sandra Johnson.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Ted Saulino led the recitation of the Pledge of Allegiance.

RECOGNITIONS:

- The Board recognized Sandy Gomez as Classified Employee of the Year.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Tony Ramos acknowledged and congratulated the newly elected Board members Ms. Maureen Chin, Mr. Ronald Trabanino, and re-elected Board member Bob Bruesch. Mr. Ramos read aloud a statement asking that Board members consider focusing decisions on the students' interest primarily.

Dr. Sandra Johnson stated she attended a Veterans Day celebration at Monterey Vista School and Sue Byard did a wonderful job with the choir. There were many veterans there from World War II, the Korean, and Vietnam Wars. Other attendees included Janet Chin, Senator Ed Hernandez, and Monterey Park city council members Mr. Anthony Wong and Mr. Peter Chen and City Clerk (Maria look up names) ???.

Dr. Johnson advised the Board she was recently honored by Parent Institute for Quality Education (PIQE) on their 25th anniversary as a Tree of Life Award winner for supporting the families who have benefited from the PIQE program.

Robert McEntire presented information to the Board on the changes needed in collecting employee insurance premiums due to changing health insurance carriers. The Superintendent will let Board members know the newly established method when it is complete.

Bob Bruesch commented on the Veterans Day celebration at Monterey Vista and how it related to the California Common Core Standards.

Janet Chin reported that she had attended a meeting at LACOE with Dr. Delgado regarding his decision to separate LACOE from the Los Angeles County School Trustees Association (LACSTA), consisting of 91

school boards. LACSTA does not want this to occur so a subcommittee will be formed to improve communications with LACSTA members and LACOE.

Henry Lo expressed regrets for not attending the Veterans Day event at Monterey Vista. He noted that Assembly member Ed Chau has sent 10,000 bookmarks to schools in celebration of Red Ribbon Week and with a message of staying healthy mentally and physically.

Bob Bruesch thanked the music staff for encouraging students to sign up for the recent Rosemead Young Americans event. Over 70 students from our District signed up for this event.

REPORTS AND INFORMATION ITEMS: None

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Michael Drange, president of GEA, addressed the Board asking to close the GEA contract that expired two years ago.

- **California School Employees Association (CSEA): None**

REPORT FROM HEAD START REPRESENTATIVE

Carolyn Wong, Director of Head Start/State Preschool Services, addressed the Board regarding internal monitoring and continued efforts to strengthen written policies and procedures. Since the last Board meeting, LACOE monitored and found compliance with Facilities and Disabilities. The Head Start Program has a 5 percent special education enrollment. Enrollment files are in compliance; one record had an incorrectly typed name that was corrected. The LACOE Grantee will be checking to ensure we sustain our monitoring efforts. Ms. Wong stated that Head Start staff is working on the re-funding application for 2014-15. The newly elected Head Start Policy Committee officers will hold more member elections on November 13, 2013. A Head Start banner for recruitment is now in place and visible. Ms. Wong shared pictures of the Be a Hero Day on October 21, 2013.

Henry Lo thanked Ms. Wong and her staff for the Head Start model program in our community. Janet Chin asked about a comparison on last year at this time and today's 5 percent special education enrollment. Ms. Wong indicated that hopefully this vacancy will be filled by January 31, 2013. Bob Bruesch talked about comments from the community praising our Head Start Program. Ms. Wong stated that Head Start staff will be giving out information about our program at a health fair in Monterey Park on November 16, 2013.

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA: None**

HEARING OF PERSONS IN THE AUDIENCE:

Victor Alvarez, president of East Alhambra Little League, a charter of Little League International, addressed Board Policy 1325 regarding non-District advertising. Bob Bruesch asked to bring this policy for discussion at the next Board meeting.

Gloria Lopez addressed the Board regarding Rice teachers being asked to return from a conference for a 3:30 meeting at Rice. Ms. Lopez stated that this was not fair to teachers.

Ted Saulino addressed the Board regarding District oversight of the Duff School property, security, and lights being left on late at night.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Henry Lo, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board adjourned at 7:15 p.m. to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:47 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Tony Ramos indicated the following action taken during the closed session:

On the motion of Henry Lo, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board voted to appoint Eric Hart, Director I, Fiscal Services.

CONSENT AGENDA

On the motion of Henry Lo, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board approved the Consent Agenda as indicated below:

Consent Agenda

- A. Board/Superintendent
 - 1. Approval of Minutes - Revised
Regular Meeting – October 10, 2013
Approved.
 - 2. Conference/Convention Attendance - Revised
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
 - 3. Contract for Nutrition Services
It is recommended that the Board of Education ratify the contract for Nutrition Services for 2013-2014 school year with Registered Dietician Consultants, Inc. and the Garvey Head Start/State Preschool Program. Approved.
 - 4. Accept Donation
It is recommended that the Board of Education accept money into Dewey School's Student Body Account from In N Out Fundraiser and donations in the amount of \$2,108.39. Approved.
 - 5. Accept Donation
It is recommended that the Board of Education accept fundraising donations to Dewey School's Student Body Account in the amount of \$1,181.42. Approved.
 - 6. Accept Donation
It is recommended that the Board of Education accept fundraising donations to Bitely School's Student Body Account in the amount of \$50.34. Approved.

B. Human Resources

1. Personnel Assignment Order - Revised

It is recommended that the Board of Education approve the Personnel Assignment Report No. 13-14-06 as presented.

Bob Bruesch asked for a future Board discussion regarding use, replacement, and repair of computer desktops and laptops. Dr. Sandra Johnson stated that she and Dr. Suzuki met the previous day with the Technology Department to discuss technology needs for repair/replacement. The Cabinet has looked at job descriptions from other districts site technology personnel that can assist with lower level needs. Common Core funding can be used for purchasing needed technology.

Bob Bruesch moved, Henry Lo seconded, and the motion carried by a vote of 5 to 0, to approve Item B.1. as presented.

2. Job Description

It is recommended that the Board of Education approve revised changes to the Head Start Teacher Assistant Job Description. Approved.

C. Learning Support Services

1. Contract with Cornerstone Speech and Language

It is recommended that the Board of Education ratify the contract with Cornerstone Speech and Language in the amount \$4,320.00. Approved.

2. Contract with Invo Healthcare Associates

It is recommended that the Board of Education ratify the contract with Invo Healthcare Associates for a Certified Occupational Therapist Assistant (COTA) in the amount of \$8,700.00. Approved.

3. Contract with Melissa Bailey Arizpe, Borrowed Star Psychology Group, Inc.

It is recommended that the Board of Education ratify the contract with Melissa Bailey Arizpe, Borrowed Star Psychology Group, Inc. to complete an Independent Educational Evaluation (IEE). Total amount of \$2,000 will be paid from Special Education Funds. Approved.

4. Contract with Paradigm Healthcare

It is recommended that the Board of Education approve the Contract with Paradigm Healthcare to provide compliance and billing services for California's Medi-Cal billing. Approved.

D. Business Services

1. Purchase Order Report

It is recommended that the Board of Education approve Purchase Order Report No.13-14-06 as presented. Approved.

2. Appropriation Transfers

It is recommended that the Board of Education approve the Appropriation Transfers as presented. Approved.

PUBLIC AGENDA ITEMS: None

FUTURE MEETINGS

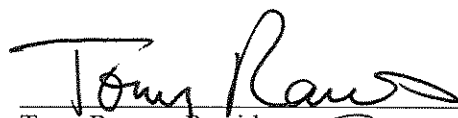
Bob Bruesch asked for a report on the increase in the number of special education contracts brought for approval. Dr. Johnson stated that most are from students who moved into the District and already required these services in their IEP; she will provide the information to Board members.

The following are future Board meetings and agenda topics. Public session will begin at 6:30 p.m., and closed session to begin at 7:00 p.m.

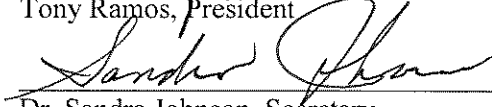
Meeting Date	Agenda Topic
November 21, 2013	
December 12, 2013	Board Reorganization

ADJOURNMENT

There being no additional items, the meeting was adjourned at 8:06 p.m.



Tony Ramos, President



Dr. Sandra Johnson, Secretary

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

Victor Alvarez
Sue Byard
Cathie Camacho
Diane Drange
Michael Drange
Sandy Gomez
Connie Jameson
Mike Kenny
Gloria Lopez
Gema Macias
Ted Saulino
Carolyn Wong
Michele Yamarone