

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Regular Meeting

August 29, 2013

The Garvey Board of Education met in regular session on August 29, 2013, 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 President Tony Ramos.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Mr. Henry Lo (arrived at 6:32 p.m., Mr. Tony Ramos, Mr. John Yuen (arrived at 6:47 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 which is hereby made an official part of these minutes.

PLEDGE OF ALLEGIANCE TO THE FLAG

Michelle Collaso led the recitation of the Pledge of Allegiance.

RECOGNITION

- **Retirees**

The Board presented certificates of recognition to 25 employees retiring in the year 2012-13. The honored retirees were:

Santa Acevedo (33)*	Lucia Meza (35)
Margaret Adams (31)	Susana Mosqueda (24)
Christine Almanza (37)	Les Nakasaki (33)
Magdalena Carbone (31)	Gloria Ondatje (17)
Myra Cole (33)	Joslyn Padilla (26)
Pete Corral (23)*	Dolores Preciado (39)
Josie Cruz (39)*	Yolanda Rivera (33)
Rebecca Fernandez (36)	Jeanne Shira (32)
Gayle Hargroves (30)	Elizabeth Silva (30)
Melinda Hernandez (34)*	Aurora Tapia (33)
Li Lai Ko (26)	Fernanda Ubovich (31)
Kam Sie Kwan (20)	Suchitra Villagomez (14)

*(Present at the meeting)

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Janet Chin reminded the Board of the Young Americans performing arts group, a foundation that is supporting students in an upcoming performance on October 18-20, 2013. Bob Bruesch asked that information regarding Young Americans be sent to the Rosemead Kiwanis Club. Henry Lo informed the Board of the recent National Night Out event held by the City of Rosemead. Bob Bruesch mentioned his attendance at this week's Back to

School nights at Bitely and Monterey Vista. Tony Ramos welcomed everyone to another school year 2013-2014.

REPORTS AND INFORMATION ITEMS

- A. Robert McEntire, Chief Business Officer presented a Budget Update.

Mr. McEntire reviewed the budget since its adoption on June 27, 2013. He stated that the budget was given a conditional approval by LACOE because the budget showed real expenses without recognizing the new revenue for Fiscal Year 2013-14. Mr. McEntire described the budget cycle along with the new paradigm for this year's State budget process. He provided comparisons for the current year and a three-year projection, outlining the impact of the Governor's Local Control Funding Formula model that targets lower socio-economic students, foster students, and English language learners. Mr. McEntire gave a brief update on GEA negotiations and the health care enrollment information being provided to District employees. Mr. McEntire addressed questions from Board members related to the Affordable Health Care Act and how it affects the District's employee benefits.

- B. Cabinet members presented an Opening of School Report.

Dr. Sandra Johnson described the assistance and support provided to each school by Cabinet members and other District managers on the first day of classes. She briefed the Board on student enrollment which is above our projection, although 69 students lower than last year's enrollment and the needed teacher adjustments at some school sites.

Genaro Alarcon gave an update on staffing, staff transfers, and placement of staff. Mr. Alarcon noted that of the 32.10 teachers that were laid off two years ago, the District has brought back everybody except for 3 teachers. This last year, all but ten teachers were brought back from the layoff list of 2011-12.

Robert McEntire updated the Board on the latest facility repairs that included painting, replacement of carpets and floor tiles, asphalt replacement, and roof repairs at each of the school sites. Bob Bruesch asked about an incident of mold at one of the school sites and a car wash held at the District Office. Mr. McEntire explained the need for the mold treatment and abatement was caused by one mat that was placed on the floor before the carpet was dry. The opportunity for employees to have their cars washed has been at each employee's own expense.

Dr. Mary Suzuki gave an update on teacher training sessions related to pacing guides, Common Core State Standards, the eNvision curriculum, and Google Docs. Dr. Suzuki indicated that the Technology Department staff will upload textbooks and have the student laptops prepared and distributed early next month.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Michael Drange, president of GEA, informed the Board about the District's insurance committee and GEA's position on moving out of VEBA into PERS or to another plan that would offer a lower cost for the District. Mr. Drange noted that the Covered Care California plan would not be of much benefit to GEA members based on the income levels. Mr. Drange addressed GEA's request to close negotiations on the GEA contract.

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

REPORT FROM HEAD START REPRESENTATIVE

Carolyn Wong, Director of Head Start/State Preschool, informed the Board the part-day classes began last Monday, 8/26/13. LACOE's facility report focused on playgrounds and found no non-compliance issues. Ms. Wong indicated there are still student vacancies of 20 children and staff continues its recruitment efforts. Ms. Wong mentioned the District received an invitation to participate in training on Response to Intervention. Bob Bruesch asked about transportation problems with Head Start students. Ms. Yamarone responded that these students receive speech therapy and do not get transportation. Mr. Bruesch requested information regarding special education **transportation issues at the next meeting.**

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA**

No report was provided. Janet Chin stated that a membership drive is taking place at all schools. She asked the superintendent to find out about the total membership cost for all school sites.

HEARING OF PERSONS IN THE AUDIENCE: None

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Henry Lo, seconded by John Yuen, and carried by a vote of 5 to 0, the Board adjourned at 7:54 p.m. to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 8:38 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 approve a settlement agreement with a certificated employee and accepted the resignation of said employee pursuant to the agreement.

CONSENT AGENDA

On the motion of Bob Bruesch, 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

On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board approved the minutes of the Regular Meeting – August 8, 2013, as corrected: Pg. 1, last sentence to read, "...Mr. Naka's science class will be presenting at the Saturday luncheon."

2. Conference/Convention Attendance - Revised
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Ratify Contract for Nutrition Services 2013-14
It is recommended that the Board of Education Ratify Contract for Nutrition Services for 2013-2014 school year with Children's Hospital of Los Angeles and the Garvey Head Start/State Preschool Program. Approved.
4. Ratify Memorandum of Understanding (MOU) between Garvey School District Disabilities Services and Head Start/State Preschool for 2013-14
It is recommended that the Board of Education Authorize Ratification of the Memorandum of Understanding (MOU) between Garvey School District – Disabilities Services (Direct Service & Transition) and Head Start/State Preschool for program year July 1, 2013 to June 30, 2014. Approved.
5. Ratify Contract for Mental Health Services for 2013-14 School Year
It is recommended that the Board of Education Authorize the Ratification of the Contract for Mental Health Services for 2013-2014 school year with Children's Hospital of Los Angeles and the Garvey Head Start/State Preschool Program. Approved.
6. Budget Adjustment Request (BAR) & Request for Advance Approval (RAA) for 2013-2014 Calendar for Class Non-Operation Days for Head Start/State Preschool – Full Day and Part Day Classes
It is recommended that the Garvey School Board of Education approve the Budget Adjustment Request (BAR) & Request for Advance Approval (RAA) for 2013-2014 Calendar. Approved.

B. Human Resources

1. Personnel Assignment Order - Revised
It is recommended that the Board of Education approve the Personnel Assignment Report No. 13-14-03 as presented. Approved.
2. Job Description – Head Start Teacher - Pulled
It is recommended that the Board of Education approve revised changes to the Head Start Teacher Job Description. Item pulled, not approved.

C. Learning Support Services

1. Contract with Five Acres Therapeutic School
It is recommended that the Board of Education approve the contract with Five Acres Therapeutic School, a non-public school, for the 2013-2014 fiscal year. Approved.
2. Contract with California Pediatric and Family Services, Inc.
It is recommendation that the Board of Education approve the contract with California Pediatric and Family Services, Inc. for the 2013-14 fiscal year. Approved.

D. Business Services

1. Purchase Order Report
It is recommended that the Board of Education approve Purchase Order Report No.13-14-03 as presented. Approved.

2. Appropriation Transfers
It is recommended that the Board of Education approve the Appropriation Transfers as presented. Approved.
3. Unaudited Actuals
Board of Education received the Unaudited Actuals Financial Report for 2012-13 as of June 30, 2013. Accepted.
4. Revision of JPA Agreement (MERGE)
It is recommended that the Board of Education approve the revised MERGE JPA Agreement with additional language allowing MERGE to offer participating districts additional services beyond the current Insurance/Risk options. Approved.
5. Mandated Block Grant Program
It is recommended that the Board of Education to approve the District's participation in the 2013-14 Mandated Block Grant program. Approved.
6. GANN Appropriation Limits
It is recommended that the Board of Education adopt Resolution No. 13-14-01 adopting the GANN Limit and the District's annual report on the GANN Appropriation Limits for 2012-13 and estimated limits for 2013-14. Adopted.

Action Items

- A. CSBA Directors-at-Large American Indian, Black and County
It is recommended that the Board of Education discuss and possibly nominate candidates for the CSBA Directors-at-Large American Indian, Black, and County positions. There were no candidate nominations made.
- B. Board Bylaw 9270 Conflict of Interest-Revised Exhibit
On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the second and final reading of revisions to Exhibit 5 of Board Bylaw 9270 Conflict of Interest.
- C. Board Policy/Administrative Regulations 1312.3-Uniform Complaint Procedures
On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board approved the second and final reading of revisions to Board Policy 1312.3 & Administrative Regulations 1312.3- Uniform Complaint Procedures.

PUBLIC AGENDA ITEMS: None

FUTURE MEETINGS

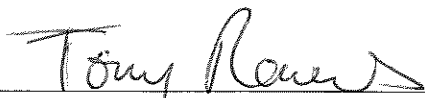
Bob Bruesch requested an agenda item to discuss special education transportation complaints. Janet Chin asked for an agenda item on a safety topic in general about traffic, cross walk, etc. Janet Chin noted a contest by the Rosemead City Public Library accepting submissions of children's art work through October 17, 2013. Bob Bruesch noted confusion on definition of the campus security job posting at Temple Intermediate School. Mr. Alarcon explained that the person provides campus supervision but that is the title of the position.

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.

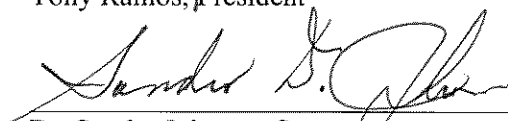
Meeting Date	Agenda Topic
October 10, 2013	
October 30, 2013	
November 21, 2013	
December 12, 2013	Board Reorganization

ADJOURNMENT

There being no additional items, the meeting was adjourned at 8:52 p.m.



Tony Ramos, President



Dr. Sandra Johnson, Secretary

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

Santa Acevedo
Ariadna Banuelos
Maureen Chin
Michelle Collaso
Pete Corral
Al Cruz
Josie Cruz
Diane Drange
Melinda Hernandez
Gabriela Marchionae
Ted Saulino
Terry Skotnes
Carolyn Wong
Michelle Yamarone