

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Special Meeting
July 30, 2014

The Garvey School Board of Education met in special session on July 30, 2014, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Board President Bob Bruesch.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Ms. Maureen Chin Mr. Henry Lo, Mr. Ronald Trabanino, Interim Superintendent Virginia Peterson and Interim Superintendent Dolores Preciado.

Also present at the meeting were 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

Bob Bruesch led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

RECESS TO CLOSED SESSION

On the motion of Maureen Chin, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board adjourned at 6:47 p.m., to closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened into public session at 7:19 p.m.

REPORT OF ACTION TAKEN

Bob Bruesch stated the following action taken in closed session:

On the motion of Janet Chin, Seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board voted to appoint Christina Hiraes, Principal of Rice Elementary School

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Ronald Trabanino	Yes

PUBLIC SESSION

CONSENT ITEMS

On the motion of Henry Lo, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board approved the Consent Agenda as indicated below.

Vote:	Bob Bruesch	Yes
	Janet Chin	Yes
	Maureen Chin	Yes
	Henry Lo	Yes
	Ronald Trabanino	Yes

A. Budget Transfers

It is recommended that the Board approve budget transfers as presented. According to statute, we (GSD) are required to present to the Board, the changes in our budget since the budget adoption, but no later than 45 days. Education Code Section [E.C.] 2127[i][4] states that "Each district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by the Budget Act" within 45 days from the date the Governor signs the budget. This year, the Governor signed the budget June 20, 2014, which means the statutory deadline is August 4, 2014. Approved.

B. Change in the Job Description of Director II Student Support Services

It is recommended that the Board of Education approve the revised job description of Director II, Student Support Services. Approved.

C. Change in the Job Description of Library Media Technician

It is recommended that the Board of Education approve the revised changes to the Library Media Technician Job Description. Approved.

FUTURE MEETINGS

Henry Lo congratulated Dolores Preciado for being recognized as Educator of the Year by Congresswoman Judy Chu on Saturday, August 2, 2014.

Janet Chin announced the Rosemead Survival Night-Out on August 1, 2014. Sign-in begins at 6:30 p.m.; there will be many activities for children, free camp out, CERT training, and fire suppression training. Similar activities will take place at Monterey Park and San Gabriel cities. This is an opportunity to bring District information to the various booths.

Maureen Chin asked about the job description of Director II, Student Support Services, and related experience with Special Education. Genaro Alarcon stated this position is required to have experience and knowledge of Special Education. An updated version of the job description is being recommended for approval. Bob Bruesch commented on the need to fill vacancies before school starts.

Maureen Chin asked for information on legal counsel firms to compare prices and legal expertise of various firms.

Bob Bruesch talked about a future agenda item to discuss the simplified Roberts Rules of Order (Rosenberg's Rules) and to view a video related to this discussion.

The next regular meeting will be on Thursday, August 7, 2014 at the Education Center. Closed session will begin at 6:30 p.m., public session to begin at 7:00 p.m.

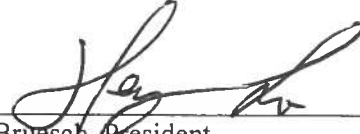
REGISTER OF ATTENDANCE

Ted Saulino

Ken Tang

ADJOURNMENT

There being no additional items to discuss, the meeting was adjourned at 6:31 p.m.



Bob Bruesch, President



Virginia Peterson or Dolores Preciado, Interim Secretaries