

**GARVEY SCHOOL DISTRICT**  
Rosemead, California

Minutes of Regular Meeting  
July 17, 2014

The Garvey Board of Education met in regular session on July 17, 2014, at the Education Center, 2730 N. Del Mar Ave., Rosemead, California.

**CALL TO ORDER**

The meeting was called to order at 6:33 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 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**

Cecilia Losoya led the recitation of the Pledge of Allegiance.

**Moment of Silence**

The Board held a moment of silence for the passing of Aaron Drange, son of Michael and Diane Drange. Aaron died from a tragic pool accident on Tuesday. The Board sends condolences to the Family. Bob Bruesch requested to adjourn tonight's meeting in Aaron's memory, and a copy of these minutes to be sent to the Drange Family.

**RECOGNITIONS**

The Board presented a certificate of recognition to Cecilia Losoya as a retiree effective June 30, 2014.

**PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS:** None

**MOTION TO GO INTO CLOSED SESSION**

On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board adjourned at 6:38 p.m. to closed session and addressed those items posted on the agenda.

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

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened in public at 7:58 p.m.

## **REPORT OF ACTION TAKEN IN CLOSED SESSION**

Bob Bruesch indicated the following action taken during the closed session:

The Board gave direction to the Interim Superintendents regarding the closed session agenda items.

## **COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT**

Dolores Preciado talked about a meeting held with a security company. This was an informative meeting but the cost to the District is still unknown regarding bullet proof doors. These will be Level 3 doors but the windows and walls are not protected. Bob Bruesch stated the Board has no interest in making this a point of interest to the media. Dolores Preciado noted the District has a Safe Schools Plan which every school revises annually. Mr. McEntire is working on a training plan to ensure that the safety plan is fully implemented.

Henry Lo stated he was pleased to see everyone during the 4th of July events in the community, and it was good to see our students performing.

Bob Bruesch provided information from the Horace Mann Group to make available to teachers about new programs and help for classroom projects up to \$1,000.

**REPORTS AND INFORMATION ITEMS:** None

## **REPORT FROM UNION REPRESENTATIVES**

- **Garvey Education Association (GEA)**

Terry Skotnes, Executive Director, ATA/GEA, addressed the Board on behalf of Michael Drange, president of GEA. Mr. Skotnes stated that the Drange Family appreciates the support being expressed by everyone during this time of loss for the family.

Mr. Skotnes indicated that GEA continues to work in cooperation with the District in the efforts to fill the position of Superintendent.

- **California School Employees Association (CSEA)**

Olivia De Leon, President of CSEA, Chapter 212, stated that the Association is looking forward to a new year and everyone is preparing for this as much as possible. Ms. De Leon indicated that the CSEA Board, including CSEA delegates, will be attending the CSEA Conference during the first week of August 2014. On behalf of CSEA, Ms. De Leon expressed condolences to Michael Drange and his family for the loss of their son. Ms. De Leon acknowledged the presence of Marie Alexandre, CSEA Labor Relations Representative.

## **REPORT FROM HEAD START REPRESENTATIVE**

Carolyn Wong, Director of Head Start/State Preschool, and Angela Rios, Policy Committee Chair, addressed the Board regarding Head Start. Also present at the meeting was Lisa Voong, Policy Committee Vice Chair.

Angela Rios reported that for the month of June, 2014, there were 9 vacancies out of 414 slots:

- State Preschool: Zero vacancies out of 21
- Head Start/State Preschool: Zero vacancies out of 90
- California State Preschool: Zero vacancies out of 78

Ms. Rios stated the average daily attendance was at 91.59 percent. The meals for the month of June 2014 were as follows:

- Breakfast servings: 937
- Lunch servings: 1,712
- Snack servings: 692

Carolyn Wong stated the Non-Federal Share earnings for the June 2014, were at 23 percent vs. 25 percent needed. The District was approved to waive \$157,000 as the portion needed to meet the non-Federal share of funding. Ms. Wong provided preliminary information on basic fund spending.

Ms. Wong spoke of solidifying the monitoring procedures based on LACOE Grantee instructional memo. The Head Start program information is being entered in the electronic ChildPlus system for the 2013-2014 school year for the Federal Program Information Report (PIR).

Ms. Wong gave a report on staffing. She indicated that staff is busy with recruitment efforts to enroll students and fill the 549 slots available for the upcoming school year. To date, there are 495 families enrolled and 35 on a waiting list. The District needs approximately 20 families. Staff will be attending several community events to hand out enrollment flyers at these events.

Bob Bruesch indicated that he checked with two cities and was told that city shuttles have bus stops near several of our schools as a low cost option. Ms. Wong is trying to determine the number of students who will actually need transportation.

Janet Chin noted the upcoming city National Night Out events in Rosemead and Monterey Park. Bob Bruesch commented on the upcoming Rosemead Camp Out event on August 1-2, 2014.

#### **REPORTS FROM DISTRICT REPRESENTATIVES**

- **Garvey Council PTA:** None
- **SELPA Community Advisory Committee (CAC):** None

#### **HEARING OF PERSONS IN THE AUDIENCE**

Dan Yoel (Julio) addressed the Board regarding the increase of facility fees for the property he is leasing for the San Fernando Music School. Mr. Yoel stated he will no longer be able to pay these fees. He asked the Board for an extension of the previous rates for approximately one month or until he finds another place to relocate the school. Robert McEntire recommended for an agenda item next month to discuss the possibility of the Board waiving the new Facility Use rates for one month to accommodate Mr. Yoel's request.

Cecilia Losoya completed a Request to Speak but was not present when called to speak.

Juan R. Nunez addressed the Board regarding the recent incident of a broken sprinkler at the District Office. He requested that an emergency number be placed on the front door for neighbors to reach someone during an emergency. Bob Bruesch thanked Mr. Nunez for contacting Mr. Bruesch about the incident.

#### **CONSENT AGENDA**

Dolores Preciado explained a cancelation of employees attending an in-service as shown in the Personnel Assignment Order (PAO), Page 2, due to a different option of having teachers trained at the school sites.

Bob Bruesch commented on Consent Item, D.2. - P.O. Report. He requested a monthly report on the District's use

of water and electricity, as public agencies will be asked to reduce usage by five percent as a conservation measure.

On the motion of Henry Lo, seconded by Ronald Trabanino, the Board approved the Consent Agenda as written, except for the PAO, as noted on the PAO Addendum.

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

**A. Board/Superintendent**

1. Approval of Minutes  
Regular Meeting – June 25, 2014  
Approved.
2. Conference/Convention Attendance  
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Williams Quarterly Uniform Complaint Report  
Receive the District's Williams Settlement Legislation Quarterly Uniform Complaint Report for the quarter ending June 30, 2014, to be submitted to the Los Angeles County Office of Education. Approved.
4. 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 2014-15 as presented. Approved.
5. Membership Renewal – GAMUT Online Service  
It is recommended that the Board of Education approve the renewal of the District's membership with the California School Boards Association GAMUT (Governance and Management Using Technology) Online Service for 2013-14 as presented. Approved.
6. Membership Renewal–L.A. County School Trustees Association (LACSTA)  
It is recommended that the Board of Education approve the renewal of the District's membership with LACSTA for 2014-15. Approved.
7. 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, 2014 through August 1, 2015. Approved.

**B. Human Resources**

1. Personnel Assignment Order - Revised  
It is recommended that the Board of Education approve the Personnel Assignment Report No. 14-15-01 as presented. Approved.

**C. Learning Support Services**

1. Ratify Contact with California Department of Education-California State Preschool Program – CSPP 4181 for Program Year 2014-2015  
It is recommended that the Garvey School District Board of Education ratify the Contract with the California Department of Education California State Preschool Program (CSPP) 4181 for

Program Year 2014-2015. Approved.

2. Employ Consultant  
It is recommended that the Board of Education approve to employ Janie R. Lewings & Associates, consultant to provide training and technical assistance to our Head Start/State Preschool Education staff on the Creative Curriculum. Approved.

**D. Business Services**

1. Purchase Oder Report 13-14-14  
It is recommended that the Board approve Purchase Order Report 13-14-14. Approved.
2. Contract Renewal – County of Los Angeles  
It is recommended that the Board of Education approve the renewal of Pest Control Contract with Agricultural Commissioner/Weights and Measures Department of the County of Los Angeles for Rice Elementary School not to exceed \$10,000.00 to be paid from general funds. Approved.
3. Approve Amendment of Contract – Republic National Security  
It is recommended that the Board of Education approve an amendment to the contract with Republic national Security to increase the potential cost to not to exceed \$35,000. The contract will continue to be paid from Safety Credit funds. Approved.
4. Contract Renewal – Republic National Security  
It is recommended that the Board of Education approve the renewal of the contract with Republic National Security services from July 1, 2014 to June 30, 2015 at a rate of \$15.95/her. The cost of the contract will not exceed \$35,000 and will be paid from Safety Credit funds. Approved.

**Action Items**

- A. Long Range Demographics Study  
It is recommended that the Board of Education approve the contract with Davis Demographics to conduct the Long-Range Demographics Study for \$13,600.00 to be paid from Modernization Funds.

The Board discussed Action Item A., regarding the need to include a thorough analysis of all the various Asian Pacific communities represented in the District, as well as, income data.

On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board tabled this item to August 7.

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

- B. Readmission of Students

On the motion of Janet Chin, seconded by Maureen Chin, and carried by a vote of 5 to 0, the Board waived the District's policy regarding disclosure of students' name in public.

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

On the motion Janet Chin, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board approved the recommendation to readmit from suspended expulsion the following students: Student #131403, Student #131404, who have completed the rehabilitation plan satisfactorily.

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

**PUBLIC AGENDA ITEMS:** None

**FUTURE MEETINGS**

Janet Chin indicated that a resolution and language on the California drought conditions have not been finalized by the State Water Board.

Henry Lo noted the August 1, 1914 anniversary of the beginning of World War I.

Bob Bruesch requested an agenda item regarding a recent change in a CSBA policy on the use of cell phones by students. Mr. Bruesch asked that, as a safety factor, parents be notified on the proper use of cell phones on school campus.

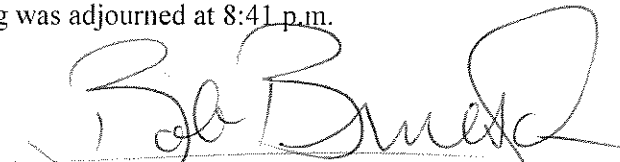
The Board agreed to hold a brief special Board meeting on Wednesday, July 30, 2014 starting at 5:45 p.m.

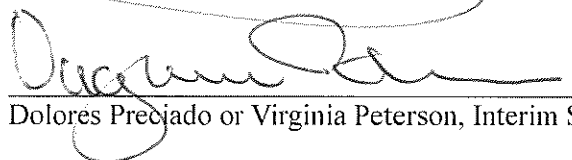
The following are future Board meetings and agenda topics. Public session will begin at 6:30 p.m., and closed session to begin at 7:00 p.m.

Meeting Date	Agenda Topic
August 7, 2014	
August 28, 2014	
September 18, 2014	
October 9, 2014	

**ADJOURNMENT**

There being no additional items, the meeting was adjourned at 8:41 p.m.

  
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Bob Bruesch, President

  
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Dolores Preciado or Virginia Peterson, Interim Secretary

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

Olivia De Leon  
Cecilia Losoya  
Juan R. Nunez  
Angela Rios  
Ted Saulino  
Carolyn Wong  
Lisa Voong