

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Special Meeting

June 28, 2010

The Garvey School Board of Education met in special session on June 28, 2010, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:09 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, Mr. Tony Ramos, Mr. John Yuen, and Interim Superintendent Dolores Preciado.

Also in attendance were Mr. Genaro Alarcon, Ms. Anita Chu, Mr. Michael Coughlin, and Ms. María 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

Henry Lo led the Pledge of Allegiance to the Flag.

HEARING OF PERSONS IN THE AUDIENCE: None

FORMATION AND APPROVA OF CONSENT AGENDA

On the motion of Henry Lo, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the consent agenda and addendums as indicated below.

DISCUSSION ITEMS

The following items were pulled for discussion. (items containing an asterisk(*) are designed as staff presentations, information, policy discussion, or public hearings.)

Category	Agenda Number	Subject
Business Services	380	Public hearing regarding the use of funds received in 2010-11 from the state for Tier III programs under authority given local school agencies by SBX3 4 (the State Budget trailer bill).
	381	Transfer of funds from Tier III state programs to the Unrestricted General Fund for Fiscal Year 2010-11 under authority given local school agencies by SBX3 4. (Information to be provided at meeting)
	383	Public hearing on the 2010-11 Budget.

Category	Agenda Number	Subject
Business Services (Continued)	384	Adoption 2010-11 of Budget. (Anyone wishing to view the Budget and Plan may do so in the Business Office at the Education Center).

A. Human Resources

(378) Approved Personal Assignment Report 09-10-20 and addendum. Consent.

B. Business Services

(379) Approved Purchase Order Report 09-10-17. Consent.

*(380) A public hearing opened at 6:11 p.m., and closed at 6:11 p.m., regarding the use of funds received in 2010-11 from the state for Tier III programs under authority given local school agencies by SBX3 4 (the State Budget trailer bill). There were no requests to speak.

*(381) Bob Bruesch moved, Henry Lo seconded to approve transfer of funds from Tier III state programs to the Unrestricted General Fund for Fiscal Year 2010-11 under authority given local school agencies by SBX3 4. Information was provided at the meeting.

On a question from Henry Lo regarding the timeline for the Tier III state programs, Michael Coughlin stated that the programs will end on fiscal year 2012-13.

The motion passed by a vote of 5 to 0.

(381) Approved renewal of contract with Republic National Security to provide security services from July 1, 2010 – December 31, 2010 at a rate of \$15.95/hour. The cost of the contract will not exceed \$15,000 and will be paid from Safety Credit funds. Consent.

*(383) A public hearing opened at 6:12 p.m., and closed at 6:12 p.m. on the 2010-11 Budget. There were no requests to speak.

*(384) Henry Lo moved, Bob Bruesch seconded, to adopt the 2010-11 Budget. (Anyone wishing to view the Budget and Plan may do so in the Business Office at the Education Center).

Bob Bruesch stated that these are unusual times that call for a great deal of creative budgeting and joining CSBA (California Schools Board Association), the California PTA (Parent Teachers Association) and others in legally challenging the Constitutionality of the present way the State financially supports our schools. Mr. Bruesch indicated that for the next two years, any savings or revenue enhancements done through class size reductions and other means amounting to \$60,000 or more represents the salary of one or more teachers in the classroom. Michael Coughlin made comments on budgeting options and penalties tied to some of these options.

The motion passed by a vote of 5 to 0.

(385) Approved renewal of contract with Agricultural Commissioner/Weights and Measures Department of the County of Los Angeles to provide pest control services including eradication, control and destruction of pests. Total cost not to exceed \$5,000 to be paid from Maintenance and Operations Funding. Contract effective July 1, 2010 to June 30, 2011. Consent.

- (386) Approved Notice of Completion for DLE Construction for Cafeteria Expansion project at Willard Elementary. Consent.
- (387) Approved contract with SFSPac for sanitation and safety training for Food Service employees. The cost of the contract is \$22,500 and will be paid from Food Service funds. The contract will be in effect from July 1, 2010 – June 30, 2011. Consent.
- (388) Accepted the National School Lunch Program Equipment Assistance Grant in the amount of \$25,902.08. The grant will be used to purchase a Thermal Oven for four schools. Grant funds are available from June 1, 2010 – May 31, 2011. Consent.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Henry Lo, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board adjourned at 6:22 p.m., to a closed session and addressed those items posted on the agenda.

Board Member Tony Ramos requested to be excused from closed session at 7:50 p.m.

RECONVENE INTO PUBLIC SESSION

The Board reconvened to public session at 8:17 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Janet Chin reported that there was no action taken in closed session.

OTHER ITEMS OF INTEREST TO THE BOARD: None

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 08:17 p.m.



M. Janet Chin, President



Dolores Preciado, Secretary

REGISTER OF ATTENDANCE AT GARVEY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

None