

**GARVEY SCHOOL DISTRICT**

Rosemead, California

Minutes of Regular Meeting

June 29, 2012

The Garvey School District Board of Education met in regular session on June 29, 2012 (moved from 06-21), at the Education Center, Rosemead, California.

**CALL TO ORDER**

The meeting was called to order at 6:31 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 7:00 p.m.), Mr. Tony Ramos, Mr. John Yuen, and Superintendent Dr. Sandra Johnson.

Also in attendance were Mr. Genaro Alarcon, Mr. Michael Coughlin, Ms. Dolores Preciado, 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**

Michael Coughlin led the recitation of the Pledge of Allegiance.

**SPECIAL RECOGNITION**

The Board recognized the following students and staff of Monterey Vista School for having won a gold medal award at the Los Angeles County Math Field Day:

Principal Hing Chow  
Teacher Fermina Raymundo  
Tiffany Chung  
Absadee Heng  
Hoaxian Hu  
Dion Ngo

Dr. Sandra Johnson stated that at a future meeting there will be recognition of students from Garvey, Temple, and Hillcrest winning gold medals at the Los Angeles County Math Field Day. She thanked all the teachers and students for their great success.

**MOTION TO GO INTO RECESS**

On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 4 to 0 (Henry Lo not present for the vote), the Board approved going into recess to move to Garvey due to the number of visitors present.

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened at Garvey Auditorium, Rosemead, California, at 7:00 p.m.

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

Dr. Sandra Johnson spoke of attending a two-day summit regarding direct instruction. Dr. Johnson indicated that three teacher layoffs will be rescinded.

On behalf of Dr. C. P. Cheung, principal of Temple Intermediate School, Dr. Johnson presented a plaque to Tony Ramos as for being the Keynote speaker at the recent promotion ceremonies.

Henry Lo stated he recently attended Superintendent Donna Perez' retirement dinner, and gave his well-wishes to Ms. Perez.

Janet Chin indicated she attended the previous night the Rosemead Chamber Installation Dinner. The new chamber president installed is James Wang. Ms. Chin spoke of the first meeting of the oncoming Board of Los Angeles Country Trustees Association which was very well attended.

Tony Ramos mentioned the upcoming Rosemead's 4<sup>th</sup> of July celebration. Joining the parade will be Bob Bruesch and Henry Lo.

## **REPORT FROM UNION REPRESENTATIVES**

- **Garvey Education Association (GEA)**

Michael Drange, president of GEA spoke regarding the following:

- The job description for the English Language Interventionist Position and protocol according to the GEA contract. Mr. Drange handed out copies of the GEA contract to Board members and spoke on alignment to the GEA contract and Education Code provisions for filling vacant positions. Mr. Drange stated that recently he spent some time discussing this matter with Dr. Johnson, and that GEA members are asking why the District is not following the GEA Contract and the Education Code; that it appears that there has been some effort getting people on jobs aside from the Education Code and not based on seniority creating a potential for lawsuits.
- The school year calendar as a mandatory bargaining item and outlined in the Education Code and 44 other decided cases in court. Mr. Drange indicated that whether there is a one or two-year calendar, this matter needs to be negotiated and that GEA has not agreed to the recommendation by the Superintendent to have a District Calendar Committee. Mr. Drange asked the Board to table this discussion.
- The Superintendent's evaluation and GEA members' wishes to remind the Board that not everything is okay in the District and the recent no-confidence vote by GEA members and lack of communication between the District and GEA members. Mr. Drange hopes that everyone works together for one goal and with the same understanding about what is best for the students.

Genaro Alarcon indicated there was meeting held recently with Terry Skotnes and Michael Drange and at this point there is no agreement with GEA's opinion on the ELL Interventionists where the District sees the functions the same as Resource Teacher or Academic Coach where people don't transfer in these positions. The District sees no difference in the English Language Interventionist who is specialized in working with students that are failing in a non-classroom position.

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

## **REPORT FROM HEAD START REPRESENTATIVE**

Connie Phoong, member of the Head Start Policy Committee (PC), stated that a lot of time has been spent working with the self-assessment and PC Bylaws. The Head Start Day Preschool starts July 5, 2012, and parents will be attending an orientation meeting on July 2-3, 2012. We have met full enrollment in this area, and progress has been

made in the Program Improvement Plan at Willard and Rice School playgrounds and mesh placed at all sites through a one-time funding from the Los Angeles County Office of Education. The next PC meeting is scheduled July 11, 2012.

Cindy Carter-Bedoya, Director of Child Development, stated that all playgrounds now have mesh around their fences and the District is clear in this area of non-compliance. Another area of non-compliance is the Assistant Supervisor of Family/Parent Involvement that has been vacant for over 30 days. The revised job description will allow for better alignment with the roles adding the responsibility of oversight and supervision of Family Service Workers. Approval of the Board is necessary in order to post the vacant position. By filling this position it would also clear a non-compliant area of the ERSEA program.

Ms. Carter-Bedoya stated that the L.A. County State Preschool contract for approval tonight contains two changes in Schedule E and F. She asked that the ERSEA Plan be pulled from tonight's discussion of the Board. Ms. Carter-Bedoya spoke of a recent e-mail from Keesha Woods, L.A. County Director of Head Start/State Preschool, and receiving notice of funding from the Office of Head Start for the next twelve months.

## REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA**

Cathie Camacho, president of Garvey Council PTA, thanked the Board and everyone in the audience for their support to the Garvey Council PTA and the local units. Ms. Camacho announced this year's president will be Joanna Monroy from Emerson School and asked for everyone's support of Garvey Council PTA. Dr. Johnson thanked Ms. Camacho in appreciation for all her work with the PTA Council.

- **Garvey Education Foundation**

Bob Bruesch and Henry Lo spoke in gratitude to Michael Coughlin for his leadership in establishing the Garvey Education Foundation in 2005 and for his sound fiscal advice in growing the foundation that has raised **about \$10,000 per year with almost \$60,000 in the bank.** ~~approximately \$10,000 this year.~~ Cathie Camacho read aloud a recognition statement on behalf of the original charter members of the Foundation, Henry Lo, Bob Bruesch, Virginia Peterson, Les Nakasaki, and Cathie Camacho, thanking Mr. Coughlin for carrying out Henry Lo's dream and the many functions and events held by the Garvey Education Foundation on behalf of the students in the District.

## HEARING OF PERSONS IN THE AUDIENCE

Yolanda Pena, recently retired employee and now Board Member of the Azusa Unified School District, addressed the Board regarding recent news and Youtube and Facebook comments about the Superintendent and Board member Janet Chin. Ms. Pena praised the work of Dolores Preciado and Michael Coughlin. She asked Board members to remember their roles as representatives of the Garvey school community and its employees.

Ted Saulino addressed the Board regarding ongoing problems in the District. He pointed out the grass problems at Emerson School having the children play on dirt and the front lawn of the District Office recently getting green grass. Mr. Saulino asked who is to blame for the lack of green grass at Emerson school. As a PTA member, one of Mr. Saulino's goal is to get green grass at this school. Mr. Saulino talked about the requirements of staff, working with young children, of having CPR certification, being fingerprinted, etc., and whether this requirement applies to non-District staff (programs renting District facilities). Mr. Saulino stated that out of a population of 200 students, at Temple Intermediate School, 15 percent of students did not get promoted. He gave a copy of the official list, with "redacted" names, of students to Bob Bruesch. These children did not go through the study team which determines whether or not a child needs to be tested for eligibility for special education services and he asked Board members who would be responsible for taking resources away from sites and be able to provide children the proper services for promotion to the 9<sup>th</sup> grade.

Raquel Galan addressed the Board regarding gratitude and recognition for the many years of service of Michael Coughlin and Dolores Preciado. She expressed her resentment towards some Board members and the Superintendent who don't understand the culture of the Garvey School District as a family and in support of each other. She spoke of efforts to divide the parents and the community. Ms. Galan asked Board members to consider that they represent more than 5,000 students and the employees who have not had a raise for seven years. She stated this is the lowest in morale she has seen for the last 37 years.

Cathie Camacho completed a Request to Speak but it was turned in after the Board meeting was called to order.

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

**MOTION TO GO INTO CLOSED SESSION**

On the motion of Janet Chin, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board adjourned at 7:49 p.m. to closed session and addressed those items posted on the agenda.

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened in public at 9:32 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board voted to approve the appointment of Ron Murrey, Interim Superintendent of Business Services.

On the motion of Bob Bruesch, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board voted to approve the appointment of Richard Marchini, Director of Food Services, effective July 2, 2012.

**MOTION TO EXTEND THE MEETING**

On the motion of Bob Bruesch, seconded by John Yuen, and carried by a vote of 5 to 0, the Board waived the Board's Bylaws, and extended the Board meeting to 12:00 Midnight.

**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:

**A. Board/Superintendent**

1. Approval of Minutes

1

The minutes of the following meetings are submitted for approval:

Regular Meeting - May 31, 2012

Special Meeting – June 19, 2012

Regarding the minutes of May 31, 2013, Bob Bruesch offered a sincere apology for raising his voice and he hopes that Board members did not take this personally. He asked for a change in the minutes: Page 4, paragraph 6, second to last sentence, to read: "Mr. Bruesch showed a flyer of a Statewide conference choosing to state standards which our District was already using."

On the motion of John Yuen, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board approved Item No. A.1. as corrected.

2. Conference/Convention Attendance 2  
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Head Start/State Preschool Contract 3  
It is recommended that the Board of Education approve the Contract for Delegation of Operation of Early Head Start/Head Start/State Preschool Program for 2012-2013 school year Contract C-13250:12:13. Approved.
4. Head Start/State Preschool Planning Procedures for Eligibility/Recruitment/Selection/Enrollment/Attendance (ERSEA) 4  
It is recommended that the Board of Education approve the Revisions to Head Start/State Preschool Planning Procedures for Eligibility/Recruitment/ Selection/Enrollment/Attendance (ERSEA) for Program Year 2012-2013. Item pulled and not approved.
5. Accept Donation 5  
It is recommended that the Board of Education accept a donation from Sue Yamamoto in the amount of \$150 to the Rhythmax Music Program at Rice School. Accepted.
6. Accept Donation 6  
It is recommended that the Board of Education accept a donation from Tam Dinh in the amount of \$200 to the Rhythmax Music Program at Rice School. Accepted.
7. Accept Donation 7  
It is recommended that the Board of Education accept a donation from Scholastic and the California Milk Real Seal Appeal to Cecilia Muro at Bitely School in the amount of \$2,000. Accepted.
8. Approve Employment Contracts 7-A  
Approve employment contracts to 2013 for the following positions:  
Assistant Superintendent, Human Resources  
Assistant Superintendent, Instructional Services  
Approved.

**B. Human Resources**

1. Personnel Assignment Order - Revised 8  
It is recommended that the Board of Education approve the Personnel Assignment Report No. 11-12-17 as presented.

Bob Bruesch asked about the definition of Professional Expert. Genaro Alarcon stated that this is a short-tem employee who is being re-hired to do summer work as an extra assignment at the rate of \$30 per hour.

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

2. Renew Membership with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) 9  
It is recommended that the Board of Education approve Renewal of Membership with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) for 2012-13. Approved.

3. Approve Membership with School Employers' Association of California 10  
It is recommended that the Board of Education approve Membership with School Employers' Association of California (SEAC) for 2012-13. Approved.

**C. Pupil Personnel Services**

1. Surrogate Parent 11  
It is recommended that the Board of Education approve the continuation of Maureen Bateman to act as Surrogate Parent for the 2012-2013 and 2013-2014 school years. Approved.

2. Contract with Catalyst Speech Language Pathology 12  
It is recommended that the Board of Education approve the continuing contract with Catalyst Speech Language Pathology. Approved.

3. Contract with The Help Group, Sunrise School 13  
It is recommended that the Board of Education approve a contract with The Help Group, Sunrise School.

Bob Bruesch asked if these people are the only group to provide these services. Dr. Sandra Johnson stated that the Board has received copies of the settlement where our attorney and the student's attorney feel that this is the best option for the child. The settlement goes to 2015 without the ability for the family to come back and contest. This was the best placement option. Bob Bruesch asked if we keep records of these types of complaints of parents regarding IEP's and asked that the Board be notified about the good job the staff is doing for these students. Dr. Johnson stated that this case relates to autism and that more cases are being seen not just in our District but in many others. Mr. Bruesch asked for more information on these cases and if the numbers seem to be increasing from one school site.

Bob Bruesch moved, Henry Lo seconded, and the motion carried by a vote of 5 to 0 to approve Item C.3. as presented.

4. Contract with Villa Esperanza Non-Public School 14  
It is recommended that the Board of Education approve the continuing contract with Villa Esperanza Non-Public School. Approved.

**D. Instructional Services – No Items**

**E. Business Services**

1. Purchase Order Report 15  
It is recommended that the Board of Education approve Purchase Order Report No.11-12-17 as presented.

2. Year-End Appropriation Transfers 16  
It is recommended that the Board of Education authorize the County Superintendent of Schools to make appropriate transfers necessary at the close of the 2011-12 school year to permit payment of obligations for 2011-12.

The Board held a discussion related to Items 3 and 5 regarding cash borrowing.

Michael Coughlin stated the transfer of funds can be made within 120 days of the end of the school year, and the District has anytime in the next school year to pay back the loans. The District is anticipating an influx of money in July as payment of deferrals from Fiscal Year 2011-12. These loans will be paid back as soon as there is enough to fully reimburse the transfers.

Bob Bruesch moved, Henry Lo seconded, and the motion carried by a vote of 5 to 0 to approve Items E.3. and E.5. as presented.

3. Ratify Temporary Cash Borrowing 17  
It is recommended that the Board of Education ratify approval for \$1,832,000 temporary cash borrowing into the General Fund from other funds. Approved.
4. Adopt Resolution 11-12-23 – Authority to Process Routine Budget Revisions 18  
It is recommended that the Board of Education adopt Resolution No.11-12-23 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers. Approved.
5. Adopt Resolution 11-12-24 – Temporary Borrowing from School Pools Fund 19  
It is recommended that the Board of Education adopt Resolution 11-12-24 to authorize staff to temporary borrow from the School Pools Fund maintained by the Los Angeles County Treasurer in the 2012-13 Fiscal Year. Approved.
6. Adopt Resolution 11-12-25 – Temporary Cash Loans Between Funds 20  
It is recommended that the Board of Education adopt Resolution No.11-12-25 to authorize staff to make temporary cash loans between funds in the 2012-13 Fiscal Year. Approved.
7. Contract with School Nutrition Services 21  
It is recommended that the Board of Education approve the Contract with School Nutrition Services for the period from July 1, 2012 – June 30, 2013. The cost of the contract is \$23,400 and will be paid for from Food Services funds. Approved.

The Board held a discussion regarding Items E.8. and E.9., Contract with Republic National Security.

Tony Ramos asked about the original amount of the contract for \$30,000 and the amendment increasing the cost to \$35,000 for Fiscal Year 2011-12. Michael Coughlin stated that hopefully, this was an exception, to cover services that we felt were necessary to increase this year. Bob Bruesch talked about two years ago when the contract went through a bidding process. Mr. Coughlin stated that at the time two other proposals were submitted at a cost that was approximately double what we are currently paying. Bob Bruesch recommended setting a policy that decides whether a bidding process is to be carried out every two years. Board Members Janet Chin, Tony Ramos, and John Yuen agreed to revisit the contract periodically.

Bob Bruesch moved, Tony Ramos seconded, and the motion carried by a vote of 5 to 0, to approve Items E.8. and E.9.

8. Amendment to Contract with Republic National Security 2011-12 22  
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.

9. Contract with Republic National Security 2012-2013 23  
It is recommended that the Board of Education approve renewal of the contract with Republic National Security services from July 1, 2012-June 30, 2013 at a rate of \$15.95/hour. The cost of the contract will not exceed \$30,000 and will be paid from Safety Credit funds. Approved.
10. Contract for Regional School Transportation Services 24  
It is recommended that the Board of Education approve the contract with Los Angeles County Office of Education (LACOE) for Regional School Transportation Services for Individual with Exceptional Needs, San Gabriel Valley Service Area. Approved.
11. Contract for Use of People Soft Financial System 25  
It is recommended that the Board of Education approve the contract with Los Angeles County Office of Education (LACOE) for use of the PeopleSoft financial system for the 2012-13 fiscal year. Approved.
- Bob Bruesch asked for a list of comparable systems that show that the District is getting the best rate and services with industry standards. Dr. Sandra Johnson stated that the staff carefully reviews all bids and proposal in order to make the best recommendation to the Board and this information can be shared with the Board as well. Bob Bruesch asked to see the top three recommendations and reasons for the recommendation. Tony Ramos asked that the Superintendent include more information related to this matter in future contracts.
12. Contract with SmarteTools 26  
It is recommended that the Board of Education approve the contract with SmarteTools as presented. Approved.
13. Contract with Pacific Floor 27  
It is recommended that the Board of education approve the contract with Pacific Floor as presented. Approved.
14. Contract with Nigro & Nigro 28  
It is recommended the Board of Education approve renewal of contract with Nigro & Nigro to perform the financial and performance audits of Measure Q expenditures. Approved.

**16. Reports and Information Items**

- A. Art Reynolds made a presentation on long-term District facility needs. He addressed the construction projects that have been completed on the exterior and technology upgrade needs of the school sites, as well as, the interior needs for buildings that are over 30, 60, or 80 years old. The presentation covered projects needed district-wide for the next fifteen years with a list that the Board, teachers, and the community can provide input and recommendations on needs such as, gas, water and sewer lines, computer and communication system updates, security and alarm systems, asphalt, roofing, lighting, restrooms, replace playground equipment, school furniture, and updated classroom materials. The estimated cost of these needs amounts to \$94 million dollars based on today's cost. 29

Mr. Reynolds talked about the much needed HVAC (heating, ventilation, and air conditioning) to run effectively. He addressed the comments made earlier about irrigation at the District Office at a cost of 11,000, stating that he is totally responsible for planning this project as every year the staff has to stay away from schools during a portion of the school year and this was a project he had planned to work on previously.

Henry Lo asked if these costs are expected to be paid through a bond. Mr. Reynolds stated that technology has changed a lot in the last 50 years. Dr. Sandra Johnson indicated that this kind of work needs to be shown to the community and the list presented can be used to prioritize the work as a starting point and to level the support from the community.

Bob Bruesch commented on the broken sprinklers at some of the schools. Mr. Reynolds stated some of the sprinklers were damaged when reclaimed water was brought into the District and this project can be placed first on the list of priorities. Mr. Reynolds stated it was his decision, not the Superintendent's to put grass at the District Office. He apologized for this decision but will add grass at Willard and Emerson.

- B.** Michal Coughlin made a presentation on 2012-13 Budget. He explained the major assumptions built into the 2012-13 budget including the unfunded cost of living adjustments (COLA) from the State of 3.75 percent and deferred funding of over 22 percent in 2012-13. Mr. Coughlin stated that the District is not quite getting 78 cents on the dollar. He indicated that the May revise reflects a revenue of \$441 per average daily attendance (ADA) for 2012-13; a reduction of approximately \$2 million dollars each year for the next three years. Soon the Los Angeles County Office of education will review the final State budget and recommend the adjustments necessary to reflect the potential amount needed to set aside and reflect this amount on the budget statements. The budget takes in consideration 32 certificated layoffs and added one position from unrestricted funds plus nine positions from categorical funds which have no impact on unrestricted funds, and spending reductions for the next two years. 30

Mr. Coughlin spoke of possible areas that may affect the budget in the coming months, such as the tax initiative that will be in the November 2012 ballot, proposals made to the employee associations and employee concessions, such as a cap on insurance premiums and furlough days, that will help the District to become solvent in 2013-14 and a continued deficit in 2014-15. In order to prevent continued budget deficits, there may be a need for increasing furlough days. If the Munger tax initiative passes, some of the money may trickle down to school districts with a potential for a greater tax spread over a long period of time. Mr. Coughlin spoke of this year's need to borrow money in order to pay for June's day-to-day expenses, which may happen again in 2012-13.

Mr. Coughlin indicated that the Board is being asked to approve the contingency plan as part of the budget package.

**17. Action Items**

- A.** A public hearing opened at 10:36 p.m., and closed at 10:37 p.m., regarding the use of funds to be received in 2012-13 from the state for Tier III categorical programs under authority given local school agencies by SBX3 4 (the State Budget trailer bill). There were no requests to speak. 31
- B.** On the motion of Tony Ramos, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board approved the Receipt and Use of 2012-13, Tier III state categorical funds under authority given to local school agencies by SBX3 4. 32

Bob Bruesch asked for a listing of what is to be in Q1 and Q3 of Tier I that was allowed and the things that Tier III money is being used for.

- C.** A public hearing opened at 10:30 p.m., and closed at 10:39 p.m., regarding the 2012-13 Proposed Budget. There were no requests to speak. 33

- D.** On the motion of Henry Lo, seconded by Janet Chin, and carried by a vote of 5 to 0, the Board adopted the 2012-13 Budget as presented. 34

John Yuen commented about the three percent reserve required every year. Michael Coughlin noted that this is the reason for the contingency plan that includes the need to achieve the employee concessions in the coming years.

- E.** On the motion of Henry Lo, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board approved the Settlement Agreement regarding attendance at The Help Group. 35

- F.** It is recommended that the Board of Education approve Revised Fees for Facility Use effective July 1, 2012. 36

Dr. Sandra Johnson explained the two options on rate increases and recommended a five percent increase to address the concern of raising the fees ~~to~~ too high for individuals who cannot afford the rent increase.

Bob Bruesch agreed on the five-percent increase due to the spiraling costs of energy and labor. He also asked for a periodic increase of five percent every three years. Henry Lo asked if the current programs leasing our facilities had been informed of the rate increase. Michael Coughlin stated that this matter came up at a recent Board meeting and the staff had let them know of the proposed rates-increases. . John Yuen and Tony Ramos recommended the review of rate increases every two or three years.

Bob Bruesch moved, Henry Lo seconded, and the motion carried by a vote of 4-0-1 (Janet Chin abstained) to approve Action Item F. as presented.

- G.** On the motion of Henry Lo, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the revised job description for Assistant Supervisor I, Family/Parent Engagement Services. 37

- H.** Bob Bruesch moved, Janet Chin seconded, to approve the job description for Chief Business Officer. 38

John Yuen asked to include in the job description a section about internal audits of staff responsibilities. Dr. Sandra Johnson suggested adding: Complete an audit of District duties and staff responsibilities periodically.

The motion carried by a vote of 5 to 0 to approve Action Item H. as amended.

- I.** First reading and possible adoption of revisions to Board Policy 6111 – School Calendar. 39

Genaro Alarcon stated that this year’s school calendar was a challenge due to bargaining discussions that began so late in the year. He suggested starting discussions early in the fall with the two unions to plan for the calendars for the next two school calendar years.

John Yuen asked to table the approval of this item. Dr. Sandra Johnson stated that this year, a survey was done reflecting what parents thought and she hopes that working with the two unions a calendar can be approved sometime in the fall.

The Board tabled discussion of this item at the Board meeting of July 12, 2012.

- J.** First reading and possible adoption of the revisions to Board Policy and Administrative Regulation 5144 Students – Discipline. 40

Bob Bruesch commented on the need to pursue discipline as a change in behavior and not be synonymous with punishment. Henry Lo suggested amending the 3<sup>rd</sup> paragraph, 1<sup>st</sup> page, to read, “in a manner that corrects...” Dolores Preciado stated that the language in the policy relates to corporal punishment or other forms of restraining a student, or anything that would have an adverse effect on the student’s health and safety.

Bob Bruesch moved, John Yuen seconded, and the motion carried by a vote of 5 to 0, to approve the first reading of Action Item J. and bring back for a second reading of the policy.

- K.** On the motion of John Yuen, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board Approved the first reading of the revision to Board Policy and Administrative Regulation 5144.1 Students – Suspension and Expulsion/Due Process. 41

- L.** Henry Lo moved, Tony Ramos seconded, to approve the first reading and possible approval of the revision to Board Policy 5145.3 Students – Nondiscrimination/Harassment. 42

Henry Lo suggested a change to the 2<sup>nd</sup> page, regarding guidance, supervision, or segregation of students, to also include addressing how parents are equally educated and informed about bullying, and to make sure that parents/family are not inadvertently or purposely promoting bullying and harassment. Dr. Sandra Johnson stated that this change will be reviewed for legal issues regarding educating parents and parent involvement and information going home to the parents.

The motion carried to approve the first reading, Action Item L. as amended.

- M.** On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board approved the second reading and adoption of revisions to Board Policy/Administrative Regulation 5111 – Admission. 43

- N.** Second reading and adoption of revisions to Board Policy/Administrative Regulation 5123 Regulation 5123 – Promotion/Acceleration/Retention. 44

Bob Bruesch addressed the concern for 8<sup>th</sup> grade students not getting their diplomas and the help they would need with summer school classes with the extra help needed. Dr. Sandra Johnson offered to bring back information on details about students not being promoted at Temple and Garvey Intermediate Schools. Janet Chin and Henry Lo asked about how one person can obtain a list of names not being promoted. Dr. Mary Suzuki stated that this would not be a public list. Pat Kasababian stated that teachers have access to information on students not placed on the list of students being promoted. Henry Lo noted that there may be a need for District document control and ways to disseminate student information. Dr. Sandra Johnson stated that an investigation will be conducted about this matter.

On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board approved Action Item N. as presented.

- O.** On the motion of Henry Lo, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board approved the second reading and adoption of revisions to Board Policy/Administrative Regulation 6163.4 – Student Use of Technology. 45

- P.** On the motion of Bob Bruesch, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board approved moving committed General Fund balance of \$673,231 to Unassigned Fund balance.

**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 11:16 p.m. to a closed session and addressed those items posted on the agenda.

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened in public at 11:52 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

On the motion of Janet Chin, seconded by Henry Lo, and carried by a vote of 4-0-1 (John Yuen abstained), the Board approved the release of a probationary classified employee.

**PUBLIC AGENDA ITEMS:** None

Bob Bruesch asked for an item to discuss the increase of IEP requests and the resources diminishing at the same time.

Henry Lo indicated that San Gabriel Unified School District has established a sister relationship with China for the exchange of students. He asked for more information and details on this matter.

Janet Chin asked for a Board presentation regarding PIQUE's work in the District.

Tony Ramos stated that a discussion of the Superintendent's evaluation will be possibly on a Saturday early on in July 2012.

**FUTURE MEETINGS**

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
July 12, 2012	

**ADJOURNMENT**

There being no additional items, the meeting was adjourned at 11:57 p.m.

\_\_\_\_\_  
Tony Ramos, President

\_\_\_\_\_  
Dr. Sandra Johnson, Secretary

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

Ozzie Aguirre	Terry Skotnes
Mary Louise Anderson	Gwen Tambe
Frank Avila	Lynette Thomas
Judy Berger	Tonie Tran-Wang
Lucy Berumen	Angelina Tyler
Christy Birocy	Chris Wallace
Leslie Breland	Frank Villagomez
Cathie Camacho	Mary Lou Villanueva
Jose Cardenas	Shirley Wong
Maureen Chin	Cathy Yamasaki
Salorn Chun	Hu Zhyo
Kellie Chung	
Tiffany Chung	
Tina Chung	
Kathleen Coad	
Jo Ella Crouch	
Alex Deng	
Claudia Espinoza	
Stephanie Gutierrez	
Gail Hargroves	
Robert Hargroves	
Absadee Heng	
Casidee Heng	
Hoxian Hu	
Laurie Hurley	
Connie Jameson	
Pat Kasababian	
Violet Lee	
Elsa Gail Leung	
Sue Lee Leung	
Karra Ly	
Ava Martinez	
Audrey Matsumoto	
Maribel Michel	
Sanya Namboun	
Mercedes Negrete	
Chris Oda	
Yolanda Pena	
Andreana C. Perez	
Cecile Quezada	
Fermina Raymundo	
Elizabeth (Rachel) Reyes-Aceytuno	
Micki Rios	
Crystal Rodriguez	
Terese Rodriguez	
Alayna Sato	
Joe Sato	
Kathlyn Saulino	
Julie Sena	
Elizabeth C. Silva	