

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Regular Meeting
November 7, 2018

The Garvey Board of Education met in regular session on November 7, 2018, 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 Keilley Meng.

ROLL CALL

Present at the meeting were Ms. Keilley Meng, Mr. Vinh Ngo, Mr. John Nunez, Mr. Ronald Trabanino (arrived at 6:43 pm), and Superintendent Anita Chu.

Also in attendance were Ms. Grace Garner, Mr. Rene Hernandez, Dr. Tiffany Rudek, Ms. Anna Molinar, Ms. Traci Yamasaki and Ms. Mivelia Dang.

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

Dr. Tiffany Rudek led the recitation of the Pledge of Allegiance.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of John Nunez, seconded by Vinh Ngo, and carried by a vote of 4 to 0, the Board adjourned at 6:31 p.m. to closed session and addressed those items posted on the agenda.

Vote:	Henry Lo	Yes
	Keilley Meng	Yes
	Vinh Ngo	Yes
	John Nunez	Yes
	Ronald Trabanino	Not present for the vote

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:03 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Keilley Meng indicated there was no action taken during closed session.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Ms. Anita Chu wished Mr. John Nunez and Mr. Rene Hernandez happy birthdays. She expressed that she is grateful for everyone's vision, passion and services for the community. She also thanked all for supporting and stretching her in her growth journey as a superintendent.

Ms. Chu announced that there will be a District-wide Professional Development Day on Friday, November 9, 2018. There will be over 20 training sessions for different groups of staff members, including a half-day training for custodians and substitutes to enhance their knowledge and skills in their roles.

Mr. Nunez congratulated Ms. Chu for receiving the Cal State Los Angeles (CSLA) Distinguished Educators Award and stated that he and others were very excited to attend the dinner on November 2, 2018. He also recognized US Postal workers, including Ronald Trabanino, for handling the recent bomb situation at the postal offices, and working in the trenches under many different situations and conditions.

Mr. Lo expressed that he was very happy to see three tables of people honoring Ms. Chu at the CSLA Distinguished Educators Award Dinner. He is proud of Ms. Chu and recognized all her work. He also acknowledged Mr. Trabanino and all US Postal workers for handling and carrying all the campaign mail leading up to the November election.

Mr. Trabanino stated that the Board has seen how much Ms. Chu has grown since she became Superintendent and is very proud of her. He thanked the Board for their recognition to him and other US Postal workers and stated that they do have to carry a lot of mail, up to more than 700 houses per day.

Mr. Ngo congratulated Ms. Chu on her CSLA Distinguished Educators Award. He stated that the Board respects her and knows she is very humble, but encouraged Ms. Chu to toot her own horn as the Ambassador for the District.

Mr. Lo stated that there may be a few incoming local elected officials, such as a Councilmember and Mayor of Rosemead, Councilmember from Alhambra and new State Senator. He asked if the District could extend an invitation or congratulations to them.

Ms. Meng congratulated Ms. Chu and requested for the CSLA Gala video to be posted to the District website. She stated that she has been a Board Member for the past three years, and Board President the past year, and is thankful for the opportunity.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA)**

Mr. Michael Kenny thanked Ms. Chu for inviting him and his wife to the Distinguished Educators Award dinner. He also thanked fellow union postal workers who had to distribute tons of political mail. Mr. Kenny commented on the effects of money in politics and in public education, as seen in the State Superintendent of Public Instruction race between Tony Thurmond and Marshall Tuck. He stated that GEA is currently surveying its members in preparation for an initial bargaining proposal.

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

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA:** None

- **SELPA Community Advisory Committee (CAC):** None

REPORT FROM HEAD START REPRESENTATIVE

Ms. Anita Chu gave a report on the Head Start program on behalf of Dr. Sandra Gonzalez, Director of Child Development Program. She stated that the Head Start program is fully enrolled and all staff vacancies have been filled. There is no new non-compliance issue and staff are still working on the close-out project documentation for the Bitely and Williams projects to comply with the Davis Bacon regulations.

HEARING OF PERSONS IN THE AUDIENCE: None

CONSENT AGENDA

On the motion of Ronald Trabanino, seconded by Vinh Ngo, and carried by a vote of 5-0, the Board approved the Consent Agenda as indicated below.

Vote:	Henry Lo	Yes
	Keilley Meng	Yes
	Vinh Ngo	Yes
	John Nunez	Yes
	Ronald Trabanino	Yes

A. Board/Superintendent

1. Approval of Minutes
Regular Meeting – October 18, 2018
Approved
2. Conference/Convention Attendance
It is recommended that the Board of Education approve requests for conference and convention attendance as presented.
Approved
3. Head Start/State Preschool Budget Adjustment & Request for Advance Approvals (BAR/RAA) – One-Time Supplemental (OTS) Funds (Staff Background Checks)
It is recommended that the Board of Education approve the Head Start/State Preschool Budget Adjustment & Request for Advance Approval (BAR/RAA) for One-Time Supplemental (OTS) funding, in the amount of \$10,340.00, to cover the cost of background checks for all Head Start staff.
Approved

B. Human Resources

1. Personnel Assignment Order 18-19-06
It is recommended that the Board of Education approve the Personnel Assignment Report No. 18-19-06 as presented.
Approved

C. Learning Support Services

1. Contract Amendment – Curriculum Associates, Inc. (i-Ready Site Licenses & Professional Development)
It is recommended that the Board of Education amend the contract with Curriculum Associates, Inc. to provide ten school site licenses and professional development for the i-Ready program, from July 1, 2018 through June 30, 2019, for a total cost of \$227,275.00; to be paid from Title I Program Fund.
Approved

2. Parent Involvement Academy

It is recommended that the Board of Education approve attendance for fifty parents and district staff members at the Parent Involvement Academy on March 1, 2019. Total cost not to exceed \$5,280.00, to be paid from Title I Program Fund.

Approved

D. Student Support Services

1. Contract Ratification – Specialized Education of California, Inc. dba Leeway School (Non-Public School Placement)

It is recommended that the Board of Education ratify the 2018-2019 contract with Specialized Education of California, Inc. dba Leeway School to provide specialized academic instruction, counseling services, nutrition services, and transportation for one student who requires a non-public school placement per the Individualized Education Program (IEP). Total contract cost is not to exceed \$42,096.00; to be paid from Special Education Funds.

Approved

E. Business Services

1. Purchase Order Report 18-19-06

It is recommended that the Board of Education approve Purchase Order Report No. 18-19-06 as presented.

Approved

2. Appropriation Transfers

It is recommended that the Board of Education approve the Appropriation Transfers as presented.

Approved

3. Disposal of Obsolete Surplus Property

It is recommended that the Board of Education approve the disposal of Obsolete Surplus Property as per the attached list.

Approved

REPORTS AND INFORMATION ITEMS

A. District's Progress Report on Local Performance Indicators (2017-2018)

Ms. Anita Chu gave a presentation on the District's progress on Local Performance Indicators for 2017-2018. She began with an overview of the State Accountability System, including the State priorities, LCFF (local Control Funding Formula), LCAP (Local Control and Accountability Plan), and the California School Dashboard which includes State and Local Performance Indicators.

Ms. Chu stated that the five Local Performance Indicators are evaluated based on the District's self-assessment.

For LCFF Priority #1 (Basic Services), Ms. Chu stated that the District met its target, including 100% appropriately assigned teachers with no misassignments or vacancies, 100% student access to standards-aligned instructional materials for use at school and at home (resulting in Williams compliance), and all schools had clean and functional school facilities that met the "Good Repair" standard based on a State-assigned Facility Inspection Tool.

Mr. Nunez asked about the resolution for the Williams Compliance at the last board meeting. Ms. Chu stated that at the last board meeting, the Board approved the resolution on the sufficiency on instructional materials. The District met the requirement with 100% access to digital resources. There are a few remaining requests for hard-copy textbooks, and the District staff have been working hard to fill these requests quickly.

For LCFF Priority #2 (Implementation of State Academic Standards), Ms. Chu stated that seven academic standard subject areas were examined through the lens of six key indicators with the use of a five-level scale. The ultimate target was at or above level 4 (full implementation) and an annual growth target of 0.4 level average increase. The District met its annual growth target, reaching a 0.53 level average increase.

Mr. Henry Lo asked how the English Language Arts (ELA) and Math scores are compared to each other. Ms. Chu explained that the scores for the implementation of standards are different from the SBAC test scores even though they should have a high level of correlation. For standards implementation, the District has a higher score for ELA than math in 2017-18 as a result of the recent ELA program adoption and the amount of professional development provided for ELA. In terms of SBAC scores, however, the District's math SBAC scores, in the range of statewide scores, have a higher relative standing than the ELA scores. Mr. Ngo asked if the District is at a disadvantage with diverse backgrounds. Ms. Rudek elaborated that the students have a more difficult time grasping the concepts and adjusting to the new standards. Mr. Nunez asked how the District is supporting the teachers with the new standards. Ms. Rudek replied that TOSAs and professional development opportunities are available to assist the teachers.

For LCFF Priority #3 (Parent Engagement), the ultimate target is at or above 85% and the annual growth target is a 5% average increase. Ms. Chu stated that the District met its annual growth target, reaching 10.5% average increase.

For LCFF Priority #6 (School Climate Student Survey), Mr. Hernandez stated that the target for positive indicators is at or above 85%, and the target for negative indicators is below 15%. The annual growth target is 5% average improvement. The District met its annual growth target with 17% average improvement. He noted that students may under-report or over-report on the survey. Thus, the District conducted random searches and monitoring and included in the parent surveys open-ended questions in their respective languages to help provide a more comprehensive assessment. Among 5th graders, there was a 21% average improvement (66% response rate). Among 7th graders, there was a 16% average improvement (82% response rate), and among 8th graders, a 19% average improvement (92% response rate).

For LCFF Priority #7 (Access to a Broad Course of Study), the District met its target of all students (including English learners, low-income students, foster students, and students with disabilities) having access to a broad course of study in Grades 1-5, and all students having access to all currently adopted courses for Grades 7 and 8.

ACTION ITEMS: None

OTHER ITEMS OF INTEREST TO THE BOARD

Mr. Nunez announced that on November 2, he attended the Education Law Conference in Long Beach. He stated that Dr. Cruz gave a good presentation on schools. He suggested that District staff attend the conference to reduce liabilities. He also suggested that the District website have links to the board agendas on its homepage. Ms. Chu clarified that the District website has links to the Board agendas on the homepage.

PUBLIC AGENDA ITEMS: None

NEXT MEETING

On the motion of Henry Lo, seconded by John Nunez, and carried by a vote of 5 to 0, the Board approved the revision to the Board Meeting schedule by moving the December 6 Board Meeting to December 13, 2018.

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

A list of future meetings and potential agenda topics will be reviewed.

Meeting Date	Agenda Topic
December 13, 2018 (moved from December 6, 2018)	Board Reorganization Meeting

ADJOURNMENT

There being no additional items, the meeting was adjourned at 8:36 p.m.



Keilley Meng, President



Anita Chu, Secretary