

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Special Meeting
May 10, 2010

The Garvey School Board of Education met in special session on May 10, 2010, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:03 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 (arrived at 6:29 p.m.), Mr. Tony Ramos, Mr. John Yuen (arrived at 6:06 p.m.), and Interim Superintendent Dolores Preciado.

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

Bob Bruesch led the Pledge of Allegiance to the Flag.

HEARING OF PERSONS IN THE AUDIENCE

Les Nakasaki, president of Garvey Education Association, addressed the Board regarding the various resolutions in today's agenda: 1) Day of the Teacher, May 12; 2) Nurses Day, May 12; 3) CSEA Week, May 17-21; and 4) Asian Pacific Heritage in the Month of May. Mr. Nakasaki indicated that on June 9th the Association will hold a retirement dinner.

FORMATION AND APPROVAL OF CONSENT AGENDA

On the motion of Bob Bruesch, seconded by John Yuen, and carried by a vote of 4 to 0 (Henry Lo not present for the vote), the Consent Agenda was approved as indicated below.

DISCUSSION ITEMS

A. Board/Superintendent

- (323) Adopted Resolution No. 09-10-18 proclaiming May 12, 2010 as Day of the Teacher in the Garvey School District. Consent.
- (324) Adopted Resolution No. 09-10-19 recognizing May 12 as School Nurse Day in the Garvey School District. Consent.

- (325) Adopted Resolution No. 09-10-20 recognizing the week of May 17-21, 2010 as Classified School Employee Week in the Garvey School District. Consent.
- (326) Adopted Resolution No. 09-10-21 proclaiming the month of May 2010 as Asian Pacific Heritage Month in the Garvey School District. Consent.

B. Human Resources

- *(327) On the motion of Henry Lo, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board adopted the proposed decision of administrative law judge regarding reduction in particular kinds of service (Office of Administrative Hearings Case No. 2010030711).
- *(328) Bob Bruesch moved, Henry Lo seconded, to accepted Interim Superintendent's, March 5, 2010 recommendation to dismiss employees due to reduction in particular kinds of services and direct Interim Superintendent to issue final dismissal notices in accordance with Board's decision and Education Code.

Bob Bruesch asked about the possibility of re-hiring staff due to retirements or resignations. Genaro Alarcon stated that the financial situation this year is much more serious and we need to be very conservative and cautious on budget decisions. Mr. Alarcon noted that the Governor's May Revise has not been released.

The motion to approve Item 327 passed by a vote of 5 to 0.

C. Business Services

- *(329) Study Session for potential energy savings with presentation by Go Green.

Representatives from Go Green Consultants, LLC, including Chairman of the Board Paul Paul Galindo, Chief Financial Officer James Masias, Chief Legal Counsel Joseph Casas, Chief Operating Officer Wayne Hann, and Governmental Affairs Counsel Anne Moore presented the Garvey School Board with a proposal specifically designed for the District's partnership with Go Green investments on energy generation systems of solar energy and/or fuel cell energy distribution.

The Power Point presentation centered on the program components of an energy generation system, the energy efficiency measures, and energy supply agreement, as well as, the cost savings to the District in a time range of 1 to 20 years, based on dollar rebates, government incentives, and zero financial commitment from the District. Go Green assures a 100 percent capital outlay as part of the company's strategic investments through federal ARRA (American Recovery and Reinvestment Act) funds and other government grants. It was discussed that the proposal is well vetted by prominent attorneys in the Los Angeles County area.

James Masias addressed the safety and security issues related to the solar and/or fuel systems. He indicated that the system will have no gas combustion and it will use clean, low to zero emissions with safe, durable materials in place at locations that are controllable with security cameras and artificial intelligence to be provided 24 hours, 7 days-a-week. The system will have fencing in place with construction done per code. There will be appropriate background checks, architectural approvals with DSA, and work done by fuel/cell contractors.

The presentation followed with a question and answer session related to average kilowatt consumption and production based on annual estimates for the rate charges (currently charged by Edison vs. the proposed charges by Go Green). The data and criteria used to estimate a 20 percent energy reduction was explained. There will be protocols for changes in habits using energy consumption systems, and all the possible glitches in realizing the energy rebates or interpretation of rules for grant requirements. These will be addressed through the contract process. Other areas of concern discussed were related to the worst scenarios affected by disaster, system warranties, and liability/risk mitigation contracts. Go Green requested a decision to move forward by the time of the next Board meeting. Board members indicated that more time was needed to go over the proposal presented tonight.

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board waived to suspend the bylaws and extend the meeting.

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board extended the time of the meeting to 10:00 p.m.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board adjourned at 8:03 p.m. to a closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 8:29 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Janet Chin indicated that there was no action taken during closed session.

OTHER ITEMS OF INTEREST TO THE BOARD: None

DATE OF NEXT MEETING

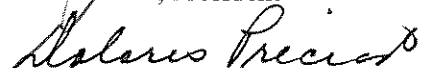
The next regular Board meeting will be on May 24, 2010 (moved from May 26th), at the Education Center. Closed session will begin at 6:30 p.m., public session to begin at 7:00 p.m.

ADJOURNMENT

There being no additional items to discuss, the meeting was adjourned at 09:30 p.m.



M. Janet Chin, President



Dolores Preciado, Secretary

REGISTER OF ATTENDANCE AT GARVEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING

Les Nakasaki

Ginny Peterson

Rocky Walling