

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Regular Meeting
May 24, 2010

The Garvey School District Board of Education met in regular session on May 24, 2010, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 6:42 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 6:45 p.m.), Mr. Tony Ramos, Mr. John Yuen, Board Counsel George Yin, 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.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS: None

MOTION TO GO INTO CLOSED SESSION

On the motion of Tony Ramos, seconded by Bob Bruesch, and carried by a vote of 4 to 0 (Henry Lo not present for the vote), the Board adjourned at 6:44 p.m. to a closed session and addressed those items posted on the agenda.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:07 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Erika Duran, student of Willard School, led the recitation of the Pledge of Allegiance.

REPORT OF ACTION TAKEN

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

COMMUNICATIONS/REPORTS/PRESENTATIONS

Bob Bruesch talked about the budget session in Sacramento at the CSBA (California School Boards Association) conference this weekend. Mr. Bruesch stated that a lawsuit was filed against the Governor stating that the way schools are being funded is unconstitutional.

Henry Lo spoke about the Relay for Life on May 22-23, 2010, which is being sponsored by the Kiwanis Club, the Rosemead School District, and the Garvey School District.

Janet Chin congratulated Pat Kasababian and Les Nakasaki as recipients of the 2010 WHO (We Honor our Own) awards.

7 HABITS PRESENTATION – Willard School

Michelle Collaso, principal of Willard School, Jason Sakamoto, and six of his students made a presentation on Habit 7, Sharpening the Saw, of Stephen R. Covey's *The 7 Habits of Highly Efficient families*. Students created game boards that deal with the 7 habits, especially Habit 7. One of the game boards described was tied to topics of oceanography, titled Volcano Land. Another game board was a monopoly game that used new rules for some interesting ideas about local, state, and international current events, and ways for getting the correct answers. The students answered questions from Board members and agreed to have their game boards displayed at the District Office.

The Board presented certificates of recognition to the following students and staff presenting tonight:

Dyane Cabello
Erika Duran
Essence Martínez
Jocelyn Morales
Georgina Rosalez
Wendy Yan
Teacher Jason Sakamoto
Principal Michelle Collaso

REPORT FROM UNION REPRESENTATIVES: None

REPORT FROM HEAD START REPRESENTATIVE:

Jesus Torres, assistant supervisor of family parent involvement, gave an update on recent approvals by the Head Start Parent Committee (PC), the enrollment and attendance procedures for students eligible to enter the Head Start Program and the Head Start school calendar of events. Mr. Torres indicated that recruitment is taking place for the full day program. The goal is to enroll 90 students by July 6, 2010. On a question from Janet Chin regarding age criteria, Mr. Torres stated that priority is given to the students turning 4 years old before December 2nd, and then it applies to the child who turns 3 by December 2.

Ms. Chin expressed her gratitude for the parents who work as members of the PC and thanked Mr. Ramos for acting as Board liaison at the PC meetings. Mr. Lo asked that PC parents be invited to attend a Board meeting to present them with certificates of recognition.

REPORT FROM GARVEY ORGANIZATIONS

Garvey Council PTA

Bob Bruesch announced the next PTA meeting at 3:00 p.m. on Wednesday, May 26th. A First District workshop will take place on Saturday, June 5, 2010.

Garvey Education Foundation

Michael Coughlin stated that there are one or two items still needed to collect and summarize the total of the proceeds from the recent Gala Awards dinner which so far has been approximately \$14,000. Bob Bruesch noted the need to start setting the date and place for next year's dinner as early as possible.

HEARING OF PERSONS IN THE AUDIENCE: None

APPROVAL OF MINUTES

On the motion of Henry Lo, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the minutes as follows:

On the motion of John Yuen, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the corrected Regular Board Minutes of April 22, 2010, with minor typographical corrections.

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board approved the Regular Board Minutes of May 5, 2010, as presented.

FORMATION AND APPROVAL OF CONSENT AGENDA

On the motion of Henry Lo, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Consent Agenda was approved with 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
Board/Superintendent	334	First reading and possible adoption of revisions to Board Policy 4119.21 Professional Standards.
	334A	Appointment of Board liaison to work with staff to develop a letter of suggestions to be directed to Carlos Garcia from San Francisco Unified School District the lead for the Race to the Top (RTTT) Section on Great Teachers and Leaders.
	335A	Los Angeles County Trustees Association (LACSTA) nominees for Directors 6-10, and the president, vice-president and treasurer/secretary of the Executive Board of the Association.
Pupil Personnel	337	Recommendation to expel student 09-10-12, a 6 th grader at Hillcrest Elementary School cited for violation of the following Education Codes: 48900(a)(1): Caused, attempted to cause, or threatened to cause physical injury to another person. 48900(b): Possessed, sold, or otherwise furnished a firearm, knife explosive, or other dangerous object.
Business Services	340	Comprehensive School Safety Plans for all sites.
	341	Contract related to Bid #10-11-01 for exterior upgrades at Willard Elementary School. Information will be provided at the meeting.
	342	End of year financial statement for 2009-10 required under Education Code 42131 (e) for districts with a qualified or negative 2 nd Interim Report. Information only.
	343	Letter of Agreement with Go Green.

- A. **Board/Superintendent**
 (331) Approved Conference/Convention Attendance Report and addendum. Consent.

- (332) Approved the Head Start/State Preschool Program ERSEA (Eligibility, Recruitment, Selection, Enrollment, Attendance) Procedure for the 2010-2011 Program School year. Approved by Policy Committee on April 22, 2010. Consent.
- (333) Granted authorization to approve the Head Start/State Preschool Program PLANNING (TIMELINE) Procedure for the 2010-2011 Program School year. Approved by Policy Committee on April 22, 2010. Consent.
- *(334) First reading and possible adoption of revisions to Board Policy 4119.21 Professional Standards.

Dolores Preciado indicated that this revision of Board Policy 4119.21 Professional Standards is required by the LACOE Grantee to protect districts in special circumstances and events. It mainly requires the District to report immediately to LACOE any suspected action of child abuse.

Bob Bruesch moved, Henry Lo seconded, and the motion carried by a vote of 5 to 0, to approve Item 334 (revisions of Board Policy 4119.21)

- *(334A) On the motion of Henry Lo, seconded by John Yuen, and carried by a vote of 5 to 0, the Board appointed Bob Bruesch as Board liaison to work with staff to develop a letter of suggestions to be directed to Carlos Garcia from San Francisco Unified School District who is the lead person for the Race to the Top (RTTT) Section on Great Teachers and Leaders.
- *(335A) On the motion of Henry Lo, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board approved the nominations of Janet Chin and Bob Bruesch, as well as, the Los Angeles County Trustees Association (LACSTA) nominees for Directors 6-10, and the president, vice-president and treasurer/secretary of the Executive Board of the Association.

B. Human Resources

- (335) Approved Personnel Assignment Report No. 09-10-17 and addendum. Consent.
- (336) Approved 2010-11 School Year Calendar. Consent.

C. Pupil Personnel Services

On the motion of John Yuen, seconded by Tony Ramos, and carried by a vote of 5 to 0, the Board waived the District's policy regarding disclosure of the student's name in public.

- *(337) On the motion of Tony Ramos, seconded by Bob Bruesch, and carried by a vote of 5 to 0, the Board approved the recommendation to expel student 09-10-12 from the school district for a period commencing May 25, 2010, and ending no later than the last day of the semester following the semester in which the expulsion occurred. The student is a 6th grader at Hillcrest Elementary School cited for violation of the following Education Codes:
 - 48900(a)(1): Caused, attempted to cause, or threatened to cause physical injury to another person.
 - 48900(b): Possessed, sold, or otherwise furnished a firearm, knife, explosive, or other dangerous object.

D. Instructional Services

- (338) Ratified employment of Super Showstoppers Library Fairy who provided a 45-minute performance to Hillcrest students on April 30, 2010. Total cost of \$125 to be paid from Rosemead Kiwanis Club funds. Consent.

E. Business Services

(339) Approved Purchase Order Report #09-10-15. Consent.

*(340) Approval of Comprehensive School Safety Plans for all sites.

Bob Bruesch asked about details of the Comprehensive School Safety Plans. Michael Coughlin explained that school plans have a sign-off review process that ensures approval by the site council, the principals, Mr. Coughlin, and final approval by the Board. The procedures are necessary to follow at all the schools. Bob Bruesch asked if the plan addressed issues of bullying and cyber-bullying. Mr. Coughlin explained that these are statutory requirements addressed in certain board policies. Dolores Preciado stated that the issue of bullying and cyber-bullying is addressed as part of the discipline procedures and violence intervention programs. Ms. Preciado added that these comprehensive safety plans cover procedures related to disaster and crisis intervention.

Bob Bruesch moved, John Yuen seconded, and the motion carried by a vote of 5 to 0, to approve Item 340, Comprehensive School Safety plans for all sites.

*(341) Tabled approval of award contract related to Bid #10-11-01 for exterior upgrades at Willard Elementary School. No action taken.

Michael Coughlin explained that Jim Lynch, district counsel, and the architect (Higgins) who is overseeing this work have recommended postponement of Board approval for this item. The contract is scheduled for re-bidding due to the lowest bid being protested by the second lowest bidder. At the time of the public reading of the bids, the second lowest bidder alleged some omissions from the first lowest bidder.

*(342) Tabled review of end of year financial statement for 2009-10 required under Education Code 42131 (e) for districts with a qualified or negative 2nd Interim Report. Information only.

Michael Coughlin asked Board members to review the information in this 2nd Interim Report and to contact him with any questions. Mr. Coughlin indicated that there is unclear guidance from LACOE regarding the necessary items to report (current or projected estimates) to be included in the 2nd Interim Report.

*(343) Approval of Letter of Agreement with Go Green.

The Board discussed with representatives from Go Green, LLC, and Board Counsel George Yin the Letter of Agreement with Go Green. Mr. Yin stated he will work with Go Green on the terms of a contract that will be presented to the Board in 30 days. Mr. Yin indicated that he will work to see that the interest of the District is protected.

Bob Bruesch moved, John Yuen seconded, and the motion carried to waive the Board bylaws and extend the meeting.

Bob Bruesch moved, John Yuen seconded, and the motion carried by a vote of 5 to 0, to extend the meeting to 10:00 p.m. or earlier.

Bob Bruesch moved, John Yuen seconded, and the motion carried by a vote of 4-1-0 (Henry Lo opposed), to approve Item 343, Letter of Agreement with Go Green.

PUBLIC AGENDA ITEMS: None

OTHER ITEMS OF INTEREST TO THE BOARD

Henry Lo asked that hard copies of agendas be provided to Board members upon request. Board members discussed and agreed on the date and time of the Board meetings for the month of June, 2010.

DATE OF NEXT MEETING

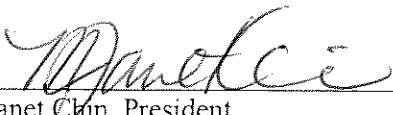
The following meeting will be a regular meeting on Wednesday, June 16, 2010, at the Education Center. Closed session will begin at 6:30 p.m., public session to begin at 7:00 p.m.

The following meeting will be a special meeting on Thursday, June 24, 2010, at the Education Center. Closed session will begin at 6:00 p.m., public session to begin at 6:30 p.m.

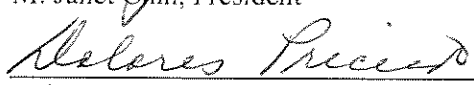
The following meeting will be a special meeting on Monday, June 28, 2010, at the Education Center. Closed session will begin at 6:00 p.m., public session to begin at 6:30 p.m.

ADJOURNMENT

There being no additional items, the meeting was adjourned at 9:10 p.m.



M. Janet Chin, President



Dolores Preciado, Secretary

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

Michelle Collaso

Georgina Rosalez

Jason Sakamoto

Jesus Torres

Wendy Yan