

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Regular Meeting

September 28, 2017

The Garvey Board of Education met in regular session on September 28, 2017, 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 Ronald Trabanino.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. Maureen Chin, Mr. Ronald Trabanino, and Superintendent Anita Chu.

Not present was Mr. Henry Lo and Ms. Keilley Meng.

Also in attendance were Ms. Grace Garner, Ms. Anna Molinar, 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 are hereby made an official part of these minutes.

PLEDGE OF ALLEGIANCE TO THE FLAG

John H. Nunez 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 Bob Bruesch, seconded by Maureen Chin, and carried by a vote of 3 to 0 the Board adjourned at 6:32 p.m. to closed session and addressed those items posted on the agenda.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Not Present
	Keilley Meng	Not Present
	Ronald Trabanino	Yes

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:08 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Ronald Trabanino indicated the following action taken during closed session.

On the motion of Bob Bruesch, seconded by Maureen Chin, and carried by a vote of 3 to 0, the Board released one classified permanent employee number 0928-01.

On the motion of Maureen Chin, seconded by Bob Bruesch, and carried by a vote of 3 to 0, the Board released one classified permanent employee number 0928-02.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

- **Board and Superintendent**

Anita Chu talked about two Chinese delegations visiting classrooms at Bitely School and Garvey Intermediate School this week. Students served as hosts at Bitely School. Members of the Chinese delegations were amazed when they saw students working on computers at such a young age.

Ms. Chu spoke about a team of District staff, including two principals, three Garvey Education Association members and Ms. Chu, attending a conference on dual language immersion programs. The team is planning visits to schools with exemplary programs to gather data to guide the District's plan in establishing a quality language academy.

Bob Bruesch spoke about three donations from the Rosemead Kiwanis Club totaling \$11,000 to support district programs that are using 3D printers. Mr. Bruesch would like to recognize the Kiwanis Club; he is seeking to have an article written about our 3D printing labs for the Kiwanis Magazine.

Maureen Chin said she was impressed with the classrooms she visited at Back to School nights and the amount of learning that has already taken place in such a short amount of time. Ms. Chin congratulated the students from Bitely, Dewey, Hillcrest and Rice Schools who were recognized at a recent Rosemead City Council meeting for their efforts in the computer science program.

Ronald Trabanino thanked all Board members who attended the Back to School nights in support of parents and students.

Anita Chu noted a recent news article listing Garvey School District on 5th place in mathematics among 17 local school districts in the San Gabriel Valley. Ms. Chu indicated that the district continues our journey to move from good to great.

Mr. Trabanino thanked Mr. Vinh Ngo and Mr. John H. Nunez for attending the meeting tonight.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA):** None
- **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

Anita Chu spoke on behalf Dr. Sandra Gonzalez, Director of Head Start/State Preschool Program. Ms. Chu indicated that the program is under-enrolled by six slots for Head Start and 18 for State Preschool. The district, like other agencies, is struggling this year with enrollment; however, our staff is still processing quite a few applications. The extended-hour (dosage) program is planned for eight classrooms. Six classes have started for some time but the classes at Duff and Emerson have been waiting for clearance from licensing. Duff class just started today and the Emerson class is expected to start very soon. Staff vacancies remain for seven teacher assistants, one substitute teacher, two

substitute teacher assistants, and one early childhood education specialist. Ms. Chu stated that the Federal Program Reviewer is visiting the district on October 10, 2017 to follow-up on compliance items identified in April 2017.

Kady Nguyen, Head Start Policy Committee (PC) Chair, stated that everybody is working very hard to have the extended-hour classrooms ready to ensure that children are in their permanent classrooms as soon as possible. Ms. Nguyen indicated that Veronica Borunda, Board Liaison, has resigned from the committee due to a conflict of her work schedule and Ms. Nguyen's term as chair will end next month. Elections will take place in November 2017.

Anita Chu thanked Ms. Nguyen for her great work in facilitating productive PC meetings and for her commitment to the program.

HEARING OF PERSONS IN THE AUDIENCE

Kady Nguyen addressed the Board on behalf of her 3rd grade niece about the transfer of Mrs. Martinchuk from Rice School. Ms. Nguyen stated that Ms. Martinchuk's 3rd grade students are now joined with 2nd grade students. Two weeks ago, Ms. Nguyen met with the principal of Rice School to express her concerns about her niece but the principal was unable to discuss the matter with her due to privacy concerns. Ms. Nguyen is concerned that the parents were not notified of the teacher's transfer in a timely manner and Ms. Nguyen feels that the current teacher does not have enough time for the 3rd grade students since she needs to spend more time with the 2nd grade students. Ms. Anita Chu will follow-up with Ms. Nguyen to address these concerns.

CONSENT AGENDA

On the motion of Bob Bruesch, seconded by Maureen Chin, and carried by a vote of 3 to 0, the Board approved the Consent Agenda as indicated below.

Vote:	Bob Bruesch	Yes
	Maureen Chin	Yes
	Henry Lo	Not present
	Keilley Meng	Not present
	Ronald Trabanino	Yes

A. Board/Superintendent

1. Approval of Minutes
Regular Meeting – September 7, 2017
Approved.
2. Conference/Convention Attendance
It is recommended that the Board of Education approve requests for conference and convention attendance as presented. Approved.
3. Resolution No. 17-18-03 – Red Ribbon Week
It is recommended that the Board of Education adopt Resolution No. 17-18-03 recognizing October 23-31, 2017 as Red Ribbon Week in the District and encouraging students and staff to participate in drug prevention education activities. Approved.
4. Resolution No. 17-18-04 – Support of the Deferred Action for Childhood Arrivals (DACA) Program
It is recommended that the Board of Education adopt Resolution No. 17-18-04 in support of the Deferred Action for Childhood Arrivals (DACA) Program. Approved.

5. Membership – San Gabriel Valley Economic Partnership
It is recommended that the Board of Education approve the District's non-profit membership in the San Gabriel Valley Economic Partnership for October 1, 2017 -September 30, 2018. Total cost of \$1,575 to be paid from General Funds and donation from Rosemead Kiwanis. Approved.

Bob Bruesch spoke of a meeting next week by the San Gabriel Valley Economic Partnership and stated the importance of attending these meeting on a periodic basis.
6. Contract – Pivot Learning Partners (Administrator Coaching)
It is recommended that the Board of Education approve the contract with Pivot Learning Partners to provide coaching for administrators. Total amount of \$32,779 to be paid from Educator Effectiveness Funds. Approved.
7. Head Start Budget Adjustment & Request for Advance Approval (BAR/RAA) – One-Time Supplemental Funding
It is recommended that the Board of Education approve the Head Start Budget Adjustment & Request for Advance Approval (BAR/RAA) for One-Time Supplemental Funding of \$50,200 to provide various program needs. Approved.
8. Contract – Educational Achievement Services (Head Start/State Preschool Professional Development & Coaching Services)
It is recommended that the Board of Education approve the contract with Education Achievement Services to provide staff development and coaching services to Head Start/State Preschool staff beginning October 1 through October 30, 2017. Total cost of \$25,000 to be paid from Head Start/State Preschool Funds. Approved.

B. Human Resources

1. Personnel Assignment Order 17-18-04
It is recommended that the Board of Education approve the Personnel Assignment Report 17-18-04 as presented. Approved.

C. Learning Support Services

1. Memorandum of Understanding – UCLA (Project WILD)
It is recommended that the Board of Education approve the 2017-2018 Memorandum of Understanding with the University of California Los Angeles (UCLA) to continue the Project WILD (Working for Immigrant Literacy Development) program at Temple Intermediate School, at no cost to the District. Approved.
2. Memorandum of Understanding – Community Union, Inc. (Parent Empowerment through Technology Program at Bitely School)
It is recommended that the Board of Education approve the Memorandum of Understanding with Community Union, Inc. to provide training for a maximum of 160 parents of Bitely Elementary School on the Parent Empowerment through Technology Program. The total cost of \$23,250 to be paid from Title I Program Funds. Approved.
3. Master Services Agreement Amendment – IO Education (Online Student Assessments)
It is recommended that the Board of Education amend Master Services Agreement with IO Education (online student assessments solution) to include the creation of district assessments for

an additional cost of \$2,500. Total amended cost of \$31,949 will be paid from General Funds. Approved.

D. Student Support Services

1. Contract Renewal Ratification – ATI Medical Waste Management (Medical Waste Disposal Services)
It is recommended that the Board of Education ratify the automatically renewed 2017-18 contract with ATI Medical Waste Management to provide removal and disposal of the district's medical waste. Total contract cost is not to exceed \$637.00; to be paid from Waste Disposal funding. Approved.
2. Contract Ratification – Villa Esperanza Services (Non Public School Placement)
It is recommended that the Board of Education ratify the 2017-18 contract with Villa Esperanza Services for one student who requires a Non-Public School placement. Total contract cost is not to exceed \$34,140.00; to be paid from Special Education Funds. Approved.

E. Business Services

1. Purchase Order Report 17-18-04
It is recommended that the Board of Education approve Purchase Order Report 17-18-04 as presented. Approved.
2. Change Order – F.M. Thomas Air Conditioning (HVAC at Garvey Intermediate School)
It is recommended that the Board of Education amend contract with F.M. Thomas Air conditioning to increase the contract by \$47,105.00 for a change order of additional HVAC work at Garvey Intermediate School. Total amended cost of \$541,105.00 will be paid from Bond Funds. Approved.
3. Change Order – Harik Construction (HVAC at Rice School)
It is recommended that the Board of Education amend contract with Harik Construction, Inc. to increase the contract by \$75,140.00 for a change order of additional HVAC work at Rice School. Total amended contract cost of \$1,222,140.00 will be paid from the Bond Funds. Approved.
4. Notice of Completion – Wheeler Construction (Painting at Williams School)
It is recommended that the Board of Education accept the completion of interior and exterior painting of Buildings 3 and 4 at Williams School from Wheeler Construction at a cost of \$60,750.00 payable from Bond Funds. Approved.
5. Resolution No. 17-18-05 – Authorization to Issue Replacement Checks for Stale-Dated Warrants
It is recommended that the Board of Education adopt Resolution No.17-18-05 for Authorization to Issue Replacement Checks for Stale-Dated Warrants. Approved.

REPORTS AND INFORMATION ITEMS

A. Presentation on Garvey Intermediate School's Garden and Pond Project.

Jesse Chang, a community partner from Kingdom Causes, made a slide presentation regarding the Garvey Intermediate School's Garden and Pond Project.

Mr. Chang gave an overview of the program that encouraged students to learn about nature outdoors and away from their classrooms. He described how the school gardens can enhance the community,

allow for community engagement and empowerment, and develop students' 21st century skills and appreciation for native plants. Through the partnership with Save the Frogs, a pool will be installed in the Garvey School's garden. The Vector Control agency will be contacted to address the concerns related to mosquito bites around the pool. The pool will be installed on October 7, 2017. A ribbon cutting ceremony is being planned for January 2018.

Bob Bruesch indicated that the Rosemead Kiwanis Club is committed to put a memorial bench at each school before January 2018.

Mr. Chang thanked Board members and staff for this partnership on the school garden and the wetlands installation.

ACTION ITEMS

- A. Public Hearing – Sufficiency of Instructional Materials
A public hearing opened at 7:42 p.m., and closed at 7:43 p.m., regarding the sufficiency of instructional materials. There were no requests to speak.

- B. Resolution No. 17-18-06 – Sufficiency of Instructional Materials for 2017-18 School Year
On the motion of Bob Bruesch, seconded by Maureen Chin, and carried by a vote of 3 to 0, the Board adopted Resolution No. 17-18-06 verifying compliance with the requirements of Education Code, Section 60119 on the sufficiency of Instructional materials in core subjects for all students that are aligned to the academic content standards.

OTHER ITEMS OF INTEREST TO THE BOARD

Bob Bruesch asked for recognition of the Rosemead Kiwanis Club for its partnership and support of our district's education program. Mr. Bruesch mentioned the desperate need of a new District Office with air conditioning during the hot summer months. Mr. Bruesch spoke against the current teacher evaluation system that has been in place for more than 45 years. He asked that staff look at eliminating the current system and start discussing with the Garvey Education Association new ways of evaluating teachers.

Ronald Trabanino commented about the heat concerns one summer day in the District Office and the temporary air conditioning units that were put in place. Mr. Trabanino stated that it is time to have a new facility for the District Office. Mr. Trabanino spoke of his hopes to continue the process with the Surplus Property Advisory Committee.

PUBLIC AGENDA ITEMS: None

NEXT MEETING

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.


Meeting Date	Agenda Topic
October 19, 2017	
November 9, 2017	
December 7, 2017	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 7:47 p.m.



Ronald Trabamino, President



Anita Chu, Secretary

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

Vinh Ngo
John Nunez
Sergei Orloff