

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Special Meeting
February 22, 2010

The Garvey School Board of Education met in special session on February 22, 2010, at the Education Center, Rosemead, California.

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President M. Janet Chin.

ROLL CALL

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Ms. Irene Flores, Mr. Henry Lo (arrived at 5:29 p.m.), Mr. John Yuen (arrived at 5:18 p.m.), and Superintendent Virginia Peterson.

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

Janet Chin led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS

Les Nakasaki, president of Garvey Education Association addressed the Board regarding the Association's willingness to work with staff and Interim Superintendent Dolores Preciado, and continues to look forward to working in a collaborative and respectful manner when filling the vacancy left by Superintendent Virginia Peterson.

Mr. Nakasaki spoke in support of the Board resolution regarding the student rally, "Start the Day for Students." He indicated that flyers denouncing state cuts to education will be distributed to all sites. The flyers provide a history of state cuts through the years and what this means to students and the field of education.

Mr. Nakasaki commented on this being the last Board meeting for Superintendent Virginia Peterson. Mr. Nakasaki thanked Ms. Peterson for her many years of service to the district and he wished her a happy retirement.

MOTION TO GO INTO CLOSED SESSION

Bob Bruesch moved, Tony Ramos seconded, and the motion carried by a vote of 3 to 0, (Henry Lo and John Yuen not present), to adjourn for closed session at 5:15 p.m.

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public session at 5:47 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

HEARING OF PERSONS IN THE AUDIENCE: None

DISCUSSION ITEMS

A. Board/Superintendent

*(247) On the motion of Henry Lo, seconded by John Yuen, and carried by a vote of 5 to 0, the Board approved the Contract for Interim Superintendent

*(248) On the motion of Bob Bruesch, seconded by John Yuen, and carried by a vote of 5 to 0, the Board approved the Retirement Contract for Ancillary Services for Virginia Peterson

*(248A) Discussion and vote on the adoption of Resolution No. 09-10-09 in support of March 4, 2010 as Start the Day for Students.

At the request of Les Nakasaki, Resolution 09-10-09 was amended to read, "Start the Day for Students."

Henry Lo moved, Tony Ramos seconded, and the motion carried by a vote of 5 to 0, to approve Resolution No. 09-10-09, Item 248A.

Bob Bruesch suggested that Board members let the staff know which schools they will be covering on the day of the student rally.

OTHER ITEMS OF INTEREST TO THE BOARD

Henry Lo commented that the flyer with information about the student rally should list Senator Carol Liu who represents the City of San Gabriel.

Bob Bruesch announced that on May 22, 2009, the 2nd Annual Relay for Life by the American Cancer Society will be taking place at Muscatel School in the Rosemead School District. This date **conflicts** **coincides** with the CSBA (California School Boards Association) legislative assembly in Sacramento **which he will be attending**. Mr. Bruesch encouraged Board members to participate in the Relay for Life. He indicated that about \$5,000 was raised from last year's event. Ms. Peterson will give this announcement to principals tomorrow.

Bob Bruesch moved, Henry Lo seconded, and the motion carried by a vote of 5 to 0, to waive the Board bylaws and extend the meeting to 10:30 p.m.

MOTION TO GO INTO CLOSED SESSION

The Board adjourned to closed session at 5:51 p.m.

RECONVENE INTO PUBLIC SESSION

The Board reconvened into public session at 8:07 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

OTHER ITEMS OF INTEREST TO THE BOARD: None

DATE OF NEXT MEETING


The next regular meeting will be on March 4, 2010, at the Education Center. Closed session will begin at 5:00 p.m. with public session to begin at 5:30 p.m.

ADJOURNMENT

There being no additional items to discuss, the meeting was adjourned at 8:09 p.m.



M. Janet Chin, President



Virginia Peterson, Secretary

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

February 22, 2010

Becky Lam

Les Nakasaki

Alicia Saulino

Ted Saulino