

GARVEY SCHOOL DISTRICT
Rosemead, California

Minutes of Regular Meeting
May 9, 2018

The Garvey Board of Education met in regular session on May 9, 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 Mr. Henry Lo, Ms. Keilley Meng, Mr. Vinh Ngo, Mr. John Nunez, Mr. Ronald Trabanino, and Superintendent Anita Chu.

Also in attendance were Ms. Grace Garner, Mr. Rene Hernandez, Ms. Staci Ma, 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

Anita Chu 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 Vinh Ngo, seconded by Henry Lo, and carried by a vote of 5 to 0, the Board adjourned at 6:32 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	Yes

RECONVENE INTO PUBLIC SESSION

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

REPORT OF ACTION TAKEN IN CLOSED SESSION

Keilley Meng indicated the following action taken during closed session:

On the motion of Henry Lo, seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board appointed Elmer Gomez, Assistant Supervisor I, Facilities.

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

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Anita Chu introduced the teacher leaders and student leaders participating in the GATE after school enrichment programs at Bitely, Hillcrest, and Sanchez Schools. Teacher leaders, Scott Sakamoto, Mike Kenny, and Dean Furnish, design and provide 21st century learning experiences through project-based and design thinking approaches for over ninety fourth through sixth grade GATE identified students from all elementary schools. Students from Mr. Furnish's class demonstrated a project related to speed and gravity. Students from Mr. Sakamoto's class shared their prototype of an invention of an anti-glare mesh, a tight netting that blocks the sun for passengers and drivers in a car during sunny conditions. Students from Mr. Kenny's class discussed their projects using Minecraft and real-life applications. The Board presented certificates of recognitions to the student leaders and teacher leaders.

Anita Chu reported that last Saturday at the County Math Day event, the fourth-grade team from Monterey Vista and seventh-grade team from Temple Intermediate School won several gold, silver and, bronze medals. Ms. Chu thanked the teachers for providing training and coaching to these students.

Ms. Chu announced that today (May 9th) is the California Day of the Teacher and thanked all the teachers for their commitment and hard work in making a difference in the lives of our students and in nurturing leaders of the 21st century.

John Nunez stated he recently attended a dinner meeting of the L.A. County School Trustees Association (LACSTA). Discussions centered on the minimum wage and how it will affect some school districts. Henry Lo indicated that last month he participated with at the 5K walk held at Mark Keppel High School. Some of our students participated in this event. Vinh Ngo shared about the recent open house at Willard School where parents and the community were very engaged. Mr. Ngo stated that the open house at Bitely School showed the highest level of parent participation.

Mr. Ngo talked about the California Teachers Association (CTA) and Garvey Education Association (GEA) We Honor our Own (WHO) award and congratulated the CTA honoree, Ken Tang, and GEA honoree, Mary Louise Anderson.

Keilley Meng stated she attended the Pizza and Jazz event at Garvey Intermediate School and the performances at San Gabriel High School and Rosemead High School.

REPORT FROM UNION REPRESENTATIVES

- **Garvey Education Association (GEA):** None
- **California School Employees Association (CSEA):** None

REPORTS FROM DISTRICT REPRESENTATIVES

- **Garvey Council PTA**
Martha Ruvalcaba, President of Garvey Council PTA, thanked everyone for the support she has been given as she is now finishing her second term as Council President. She indicated the increase in participation from parents at all the site PTA's. Henry Lo thanked Ms. Ruvalcaba for her teamwork and encouragement to our parents.
- **SELPA Community Advisory Committee (CAC):** None

REPORT FROM HEAD START REPRESENTATIVE

Anita Chu, on behalf of Dr. Sandra Gonzalez, Child Development Director, shared highlights of the Head Start/Preschool Program. The Head Start Program is fully enrolled and there are 11 vacancies in the State Preschool program. Ms. Chu indicated that the Self-Evaluation was completed. No area of non-compliance was identified and all the previous areas of concern have been addressed and sustained.

HEARING OF PERSONS IN THE AUDIENCE: None

CONSENT AGENDA

On the motion of John Nunez, seconded by Henry Lo, and carried by a vote of 5 to 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 – April 19, 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. Migrant Education Program Rosemead Consortium Memorandum of Understanding (2018-2019)
It is recommended that the Board of Education approve the Migrant Education Program Rosemead Consortium Memorandum of Understanding for 2018-2019. Approved
4. Child Development Program Clinical Internship Agreement – California State University, Los Angeles (2018-2021)
It is recommended that the Board of Education approve a three-year agreement (2018-2021) with California State University, Los Angeles for a clinical internship program that will enable the placement of early childhood education students in the Garvey School District Child Development Program. Approved.
5. Contract – C & A Safety Consultants (Head Start/State Preschool Program CPR/First Aid Training)
It is recommended that the Board of Education approve the contract with C & A Consultants to provide a half-day training to the Head Start/State Preschool Teachers on May 18, 2018, at a total cost of \$1,500.00 to be paid from Head Start/State Preschool Training and Technical Assistance (T/TA) Funds. Approved.
6. 2018 Summer School
It is recommended that the Board of Education approve the 2018 Summer School Programs. Approved.
7. Resolution No. 17-18-17 – National Teacher Appreciation Week
It is recommended that the Board of Education adopt Resolution No. 17-18-17 declaring the week of May 7-11, 2018 as National Teacher Appreciation Week in the Garvey School District. Approved.

8. Resolution No. 17-18-18 – California Day of the Teacher
It is recommended that the Board of Education adopt Resolution No. 17-18-18 proclaiming May 9, 2018 as the Day of the Teacher in the Garvey School District. Approved.
9. Resolution No. 17-18-19 – Classified School Employee Week
It is recommended that the Board of Education adopt Resolution No. 17-18-19 declaring the week of May 20-26, 2018 as Classified School Employee Week in the Garvey School District. Approved.

B. Human Resources

1. Personnel Assignment Order 17-18-13 (Revised)
It is recommended that the Board of Education approve the Personnel Assignment Report No. 17-18-13 as presented. Approved.
2. Student Teaching Agreement – Biola University, Inc.
It is recommended that the Board of Education approve student teaching agreement with Biola University, Inc. Approved.
3. Fieldwork Agreement – University of La Verne
It is recommended that the Board of Education approve fieldwork agreement with University of La Verne. Approved.
4. Revised Job Description – Director I, Education Technology & Innovation
It is recommended that the Board of Education approve the revised Job Description for Director I, Education Technology & Innovation. Approved.
5. Revised Job Description – Counselor
It is recommended that the Board of Education approve the revised Job Description for Counselor. Approved.

C. Learning Support Services

1. Outdoor Education – Irvine Ranch Outdoor Education Center (Dewey School)
It is recommended that the Board of Education approve the participation of thirty sixth grade students and two adults from Dewey Elementary School in the Irvine Ranch Outdoor Education Center program from May 21, 2018 through May 23, 2018 at an estimated cost of \$8,083.28 to be paid by parent donations and Local Control Funding Formula (LCFF) Funds. Approved.
2. Outdoor Education – Irvine Ranch Outdoor Education Center (Emerson School)
It is recommended that the Board of Education approve the participation of fifty sixth grade students, and three teachers from Ralph Waldo Emerson Elementary School in the Irvine Ranch Outdoor Education Center program from June 4, 2018 through June 6, 2018, at an estimated cost of \$10,760.00; to be paid from student fundraising, parent donations and Local Control Funding Formula (LCFF) Funds. Approved.
3. Contract – Dialed Action Sports Team (Education Assembly – Rice School)
It is recommended that the Board of Education approve the contract with Dialed Action Sports Team to provide an assembly about bicycle safety and character building to kindergarten through sixth grade students at Eldridge Rice School on May 25, 2018. The estimated cost of \$1,600.00; to be paid from Local Control Funding Formula (LCFF) Funds. Approved.
4. Contract Ratification – Parent Institute for Quality Education (Sanchez School)

It is recommended that the Board of Education ratify the contract with the Parent Institute for Quality Education (PIQE) to provide a parent training course to George I. Sanchez Elementary School parents from April 24, 2018 through June 5, 2018 at an estimated cost of \$7,500.00; to be paid from Title I Program Funds. Approved.

5. Contract Ratification – Parent Institute for Quality Education (Dewey School)
It is recommended that the Board of Education ratify the contract with the Parent Institute for Quality Education (PIQE) to provide a parent training course to Dewey Avenue School parents from March 8, 2018 through May 10, 2018 at an estimated cost of \$10,500.00; to be paid from Title I Program Funds. Approved.
6. Contract Ratification – California State PTA (School Smarts Parent Engagement Program – Hillcrest School)
It is recommended that the Board of Education ratify the contract with California State PTA to provide a seven-session School Smarts Parent Engagement Program at Hillcrest School, from November 1, 2017 through June 30, 2018, at a total cost of \$3,450.00, to be paid from Title I Program Funds. Approved.
7. Contract Ratification – Team Soil (BMX Bike Show – Garvey Intermediate School)
It is recommended that the Board of Education ratify the contract with Team Soil to provide a BMX Bike Show assembly for Garvey Intermediate School students on April 26, 2018. The total cost of \$1,150.00; to be paid from Associated Student Body (ASB) Funds. Approved.
8. Contract – Mobile Game Theatre, LLC (Game Truck – Bitely School)
It is recommended that the Board of Education approve the contract with Mobile Game Theatre, LLC to provide a “Game Truck” for Bitely School students on May 18 and May 25, 2018 as a recognition for achievement. Total cost of \$1,248.00 to be paid from Associated Student Body (ASB) Funds. Approved.

D. Student Support Services

1. Suicide Prevention Policy
It is recommended that the Board of Education adopt the Garvey School District Suicide Prevention Policy, as required by California Education Code Section 215. Approved.
2. Contract – Leeway School for Educational Therapy (Non-Public School Placement)
It is recommended that the Board of Education ratify the 2017-2018 contract with Leeway School for Educational Therapy for a student who requires Non-Public School placement. Total contract cost is not to exceed \$6,010.74; to be paid from Special Education Funds. Approved.

E. Business Services

1. Purchase Order Report 17-18-13
It is recommended that the Board of Education approve Purchase Order Report No. 17-18-13 as presented. Approved.
2. Contract – Minco Construction (Water Piping Replacement)
It is recommended that the Board of Education approve the contract with Minco Construction for Bid No. 04:1819 for Water Piping Replacements at various sites. Total cost of \$377,000.00; to be paid from Bond Funds. Approved.
3. Contract – Ziemba + Prieto Architects (“Maker Space” Architectural Services – Dewey & Rice Schools)

It is recommended that the Board of Education approve the contract with Ziemba + Prieto Architects to provide architectural services for the “Maker Space” project at Dewey and Rice Schools. Total cost of \$22,110.00 to be paid from Bond Funds. Approved.

4. Contract – Redrock Security and Cabling, Inc. (Access Control System – Williams School & Child Development Office)

It is recommended that the Board of Education approve the contract with Redrock Security and Cabling, Inc. for the installation of card reader access control systems at Williams School and Child Development Office. Total cost of \$209,085.58; to be paid from Head Start Funds. Approved.

5. Joint Use Agreement Amendment No. 1 – Los Angeles Community College District/East Los Angeles College (Williams School)

It is recommended that the Board of Education approve Contract Amendment No. 1 of Joint Use Agreement with Los Angeles Community College District (LACCD) for the shared use of twelve classrooms at Williams School by East Los Angeles College (ELAC). The amendment deletes the section on the installation of vending machines at Williams School. Approved.

6. Membership Renewal – San Gabriel Cooperative Purchasing Group

It is recommended that the Board of Education approve the renewal of membership to the San Gabriel Cooperative Purchasing Group effective July 1, 2018 to June 30, 2019 at no cost to the District.

Henry Lo asked if the membership with the San Gabriel Cooperative Purchasing Group addresses food services bidding from locally grown vegetables producers and food companies, such as Tanaka Farms. Ms. Garner indicated that the Coop Group adheres to nutritional restrictions and federal regulations in selecting vendors and each district contracts with these vendors that offer the best prices. Ms. Garner will provide the Board with additional information on this matter.

On the motion of Henry Lo, seconded by Ronald Trabanino, and carried by a vote of 5 to 0, the Board approved Consent Item No. E.6. as presented.

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

7. Agreement Renewal – Recycle International

It is recommended that the Board of Education approve the renewal of agreement with Recycle International for E-Waste Services for the 2018-2019 school year. Approved.

REPORTS AND INFORMATION ITEMS: None

ACTION ITEMS

A. Approval – Public Agency Retirement Services (PARS) Supplementary Retirement Plan

On the motion of John Nunez, seconded by Vinh Ngo, and carried by a vote of 5 to 0, the Board adopted the Public Agency Retirement Services (PARS) Supplementary Retirement Plan.

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

Anita Chu stated that fifty-nine (59) employees have enrolled in the PARS Supplemental Retirement Plan: 19 certificated non-management, 5 certificated management, 31 classified non-management, and 4 classified management.

OTHER ITEMS OF INTEREST TO THE BOARD

Henry Lo stated he recently joined a water advisory group that is planning to place a ballot tax initiative for strong water reclamation that could impact school districts in the future. Mr. Lo is hoping that our board would endorse the initiative seeking to develop infrastructure for water reclamation.

John Nunez asked for an update on the steps that the District is doing to improve the safety of our schools, especially on the identification of our school buildings when some agencies have a need to access our schools in the case of an emergency and at the same time keeping the buildings attractive to the community.

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
May 29, 2018 - Special	
May 31, 2018	
June 14, 2018	
June 28, 2018	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 7:57 p.m.



Keilley Meng, President



Anita Chu, Secretary

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

Shannon Cross
Thu Le
Romualdo Paredes
Elizabeth Ramirez
Rachel San
Apple Trieu
Victoria Yang