

**GARVEY SCHOOL DISTRICT**  
Rosemead, California

Minutes of Special Meeting  
June 19, 2012

The Garvey School Board of Education met in special session on June 19, 2012, at the Education Center, Rosemead, California.

**CALL TO ORDER**

The meeting was called to order at 6:32 p.m. by Board President Tony Ramos.

**ROLL CALL**

Present at the meeting were Mr. Bob Bruesch, Ms. M. Janet Chin, Mr. Henry Lo (arrived at 6:41 p.m.), Mr. Tony Ramos, Mr. John Yuen, and Superintendent Dr. Sandra Johnson.

**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**

Ron Murray led the Pledge of Allegiance to the Flag.

**PUBLIC COMMENT PERIOD FOR CLOSED SESSION AGENDA ITEMS**

Michael Drange, president of Garvey Education Association, addressed the Board regarding:

- A change in a leadership position being not advisable based on the budget situation in California.
- Reminder to the Board of this year's passage of Assembly Bill 1344 which became law on January, 2012, making it illegal to renew or approve a personnel contract at a special Board meeting. This has to be done at a regular Board meeting.

**MOTION TO GO INTO CLOSED SESSION**

On the motion of Janet Chin, seconded by Bob Bruesch, and carried by a vote of 4 to 0 (Henry Lo no present for the vote), the Board voted to adjourn to a closed session and address those items on the agenda.

**RECESS TO CLOSED SESSION**

The Board adjourned to closed session at 6:35 p.m.

**RECONVENE INTO PUBLIC SESSION**

The Board reconvened into public session at 7:12 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Tony Ramos indicated that no action was taken during closed session.

**ACTION ITEMS**

- A. Adopt Revised Resolution 10-11-19 to authorize staff to make temporary cash loans between funds in the 2011-12 Fiscal Year.

Dr. Sandra Johnson explained that this resolution is necessary because the District will have a shortfall and cannot pay payroll expenses on June 29, 2012. The State allows inter-fund transfers, but we did not anticipate last May that more funds were needed. The L.A. County Office of Education (LACOE) is recommending a revised resolution with a much larger amount as we are waiting for funding from State deferrals owed the District for the 2011-12 school year. These are anticipated to come in July or August, 2012, which would return the borrowed funds. Approval of this resolution cannot be made on the regular meeting of June 29, 2012, as this is the same as date as the payroll distribution date.

Board members commented on the need to repay the loan by the end of the year and having to take similar actions previously. Some school districts are approving these types of resolutions two or three times during the year. Tony Ramos asked for a complete accounting of the cash flow at the next Board meeting. Ron Murrey stated that a cash flow report for six months would be helpful for the Board to review. Bob Bruesch indicated the importance of paying back the loan and not having to pay interest.

Bob Bruesch moved, Janet Chin seconded, and the motion carried by a vote of 5 to 0, to approve Action Item A as presented.

**FUTURE MEETINGS**

Bob Bruesch reminded the Board of adding a Board agenda item regarding an evaluation of the Superintendent. Janet Chin asked to have a Board agenda item regarding a Board self-evaluation. Tony Ramos has been in contact with Bonny Garcia, District’s legal counsel regarding these two items.

The following are future Board meetings and agenda topics. Public session will begin at 6:30 p.m., and closed session to begin at 7:00 p.m.

Meeting Date	Agenda Topic
June 29, 2012	
July 12, 2012	

**ADJOURNMENT**

There being no additional items to discuss, the meeting was adjourned at 7:23 p.m.

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Tony Ramos, President

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Dr. Sandra Johnson, Secretary

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

Michael Drange