

GARVEY SCHOOL DISTRICT

Rosemead, California

Minutes of Regular Meeting

July 20, 2017

The Garvey Board of Education met in regular session on July 20, 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. Henry Lo, Mr. Ronald Trabanino, and Superintendent Anita Chu. (Henry Lo arrived at 6:54 PM)

Also in attendance were Ms. Grace Garner, Mr. Rene Hernandez, Ms. Staci Ma, Ms. Anna Molinar and Ms. Amy Woo.

Absent from the meeting was Ms. Keilley Meng.

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

Sandra Gonzalez 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 Maureen Chin, seconded by Bob Bruesch, and carried by a vote of 3 to 0, the Board adjourned at 6:38 p.m. to closed session and addressed those items posted on the agenda.

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

RECONVENE INTO PUBLIC SESSION

The Board reconvened in public at 7:06 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Ronald Trabanino indicated there was no action taken during closed session.

COMMUNICATIONS/REPORTS FROM THE BOARD AND SUPERINTENDENT

Anita Chu introduced Denise Jaramillo, newly appointed Superintendent of Alhambra Unified School District

(AUSD). Ms. Jaramillo spoke of a shared vision of AUSD and Garvey SD and the partnership to serve the community.

Ms. Chu announced a visit from County Supervisor Hilda Solis on July 21, 2017. Supervisor Solis will visit the summer college camp and the adult education program at Williams School. Ms. Chu stated that the Rosemead City Council just approved the joint use agreement for Duff school. The project is scheduled to begin in the latter part of this year. Henry Lo suggested to plan for a groundbreaking ceremony.

Henry Lo commented that he was excited about Supervisor Solis' visit and he indicated that he and Bob Bruesch participated in the Rosemead City's 4th of July parade. Mr. Lo stated that last week he spoke at the Alhambra Democratic Club and gave highlights of projects and achievements of our school district.

Bob Bruesch talked about his conversations with a former teacher in San Gabriel Unified School District about bringing back mock trial to the intermediate schools to promote public speaking skills for our students. Mr. Bruesch stated he has been speaking with Jeff Allred regarding an economic entrepreneurship program that will benefit our district. Mr. Bruesch asked to add this matter to the next Board agenda.

Maureen Chin stated that she participated in the San Gabriel City and Rosemead City 4th of July parades and she suggested to have a district banner available for this event. Ms. Chin welcomed Anna Molinar and Staci Ma; and she thanked Rene Hernandez for joining the Board meeting.

Ronald Trabanino thanked Grace Garner and Kevin Hobby for their hard work at the school site. He welcomed Anna Molinar, newly appointed Assistant Superintendent of Human Resources, and Staci Ma, Director II, Learning Support Services.

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

Dr. Sandra Gonzalez, Director of Head Start/State Preschool Program, addressed the Board and thanked Bob Bruesch for visiting the Child Development Office. Dr. Gonzalez reported on two unusual incident reports due to lack of supervision. The Community Care Licensing Agency has issued two Type A citations and LACOE has placed the district in an intensive tracking status with frequent monitoring visits and a lot of support. There will be a need for a systemic and holistic approach in the corrective action plan which will be submitted to LACOE for review.

Dr. Gonzalez reported on the progress of the extended-hour (dosage) program and the four additional classrooms at Williams School. Due to the delay of construction projects at Williams, a contingency plan has been developed to have students from these four classes start the year at Duff School and Emerson School. Dr. Gonzalez talked about pre-service trainings for staff and orientation meetings for parents. The program received a high response rate of the parent surveys and the surveys indicated two key areas of support requested by parents: ways to support children learning at home and ways to build confidence in children.

Dr. Gonzalez spoke of staff vacancies, including early childhood education specialist, custodian, substitute teachers, and teacher assistants, and indicated that she is working with Human Resources to fill the vacancies:

Dr. Gonzalez noted the enrollment at 422 children out of 499 slots. A meeting was held with the Policy Committee asking for their help to distribute outreach material and a staff team is visiting different areas to share our program with the community.

Henry Lo indicated he will be attending a Head Start training for Board members provided by LACOE; the training, originally scheduled for July 12th, was rescheduled.

Bob Bruesch acknowledged Dr. Sandra Gonzalez and expressed the Board's support for her leadership to move the Head Start program forward.

HEARING OF PERSONS IN THE AUDIENCE

Jarling Ho and Dennis Rodriguez, representing the Asian Pacific American Dispute Resolution Center (APADRC), addressed the Board regarding their services available to our district. They spoke of the scope of APADRC services available and requested an agreement with our district. The program is funded by L.A. County and provides education on restorative justice which empowers kids to work with managers and acquire job skills. Mr. Rodriguez stated that a similar agreement has been established with Alhambra Unified School District. Bob Bruesch asked if the services are offered in different languages. Mr. Rodriguez stated that they are available in Mandarin, Spanish, Korean and Japanese. Henry Lo thanked Ms. Ho and Ms. Rodriguez for their work. Mr. Bruesch asked to direct the Superintendent to meet with Ms. Ho and Mr. Rodriguez and our attorney to see if the APADRC services would be of assistance for our students. Ms. Chu indicated that Rene Hernandez had already scheduled a meeting with APADRC representatives.

CONSENT AGENDA

On the motion of Bob Bruesch, seconded by Henry Lo, and carried by a vote of 4 to 0, the Board approved the Consent Agenda as indicated below.

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

A. Board/Superintendent

1. Approval of Minutes
Regular Meeting – June 29, 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. Certification of Signatures
It is recommended that the Board of Education approve the Certification of Signatures as presented. Approved.

4. Head Start/State Preschool Program Policy and Procedure – Human Resources System
It is recommended that the Board of Education approve the Head Start/State Preschool Program Policy and Procedure on Human Resources System in accordance with LACOE requirements. Approved.
 5. Head Start/State Preschool Program Policy and Procedure – Care and Supervision
It is recommended that the Board of Education approve the revised Head Start/State Preschool Program Policy and Procedure on Care and Supervision in accordance with LACOE requirements. Approved.
 6. Resolution 17-18-01 – Zero Tolerance for Lapses in Care and Supervision (Head Start/State Preschool Programs)
It is recommended that the Board of Education adopt Resolution No. 17-18-01 on Zero Tolerance for Lapses in Care and Supervision in Head Start/State Preschool Programs, in accordance with LACOE requirements. Approved.
 7. Agreement – Kenneth Lyn. LMFT (Head Start/State Preschool Program Mental Health Services)
It is recommended that the Board of Education approve the agreement between Kenneth Lyn, LMFT and Garvey School District Head Start/State Preschool Program, effective August 1, 2017 through June 30, 2018. A maximum of 450 hours per year of mental health consultation services will be provided at \$75 per hour, not to exceed a total of \$33,750, to be paid from Head Start/State Preschool program funds. Approved.
 8. Agreement – Anet Piridzhanyan (Head Start/State Preschool Program Nutrition Services)
It is recommended that the Board of Education approve the agreement between Anet Piridshanyan RD and the Garvey School District Head Start/State Preschool Program, effective August 1, 2017 through June 30, 2018. A maximum of 385 hours per year of nutrition services will be provided at \$55 per hour, not to exceed a total of \$ 21,175, to be paid from Head Start/State Preschool program funds. Approved.
 9. Agreement – Cynthia Alforo (Head Start/State Preschool Program Health Services)
It is recommended that the Board of Education approve the agreement between Cynthia Alforo, RN and the Garvey School District Head Start/State Preschool Program, effective August 1, 2017 through June 30, 2018. A maximum of 67 hours per year of health consultative services will be provided at \$75 per hour, not to exceed a total of \$ 5,025.00, to be paid from Head Start/State Preschool program funds. Approved.
- B. Human Resources**
1. Personnel Assignment Order 17-18-01
It is recommended that the Board of Education approve the Personnel Assignment Report 17-18-01 as presented. Approved.
 2. EDJOIN Service Agreement (2017-18)
It is recommended that the Board of Education approve the 2017-2018 EDJOIN Service Agreement with the San Joaquin County Office of Education, at a total cost of \$713.17, to be paid from General Funds. Approved.
 3. Student Teaching Affiliation Agreement – Western Governors University
It is recommended that the Board of Education approve the Student Teaching Affiliation Agreement with Western Governors University. Approved.

4. Management Salary Regulations
It is recommended that the Board of Education approve the 2017-2018 Management Salary Regulations. Approved.
5. Local Teaching Assignment Options
It is recommended that the Board of Education approve the assignment of the following teacher to teach the subject listed below under Education Code 44256(b): Laura Mac, Science – Temple. Approved.

C. Learning Support Services: None

D. Student Support Services

1. Contract – Alvin Hradecky – AKA Enterprise, LLC dba Impact Canine Solutions (Canine Contraband Inspection Services)
It is recommended that the Board of Education approve the 2017-18 contract with Alvin Hradecky – AKA Enterprise, LLC dba Impact Canine Solutions to provide up to eight canine contraband inspections at Garvey and Temple Intermediate Schools. Total contract cost is not to exceed \$1,440.00; to be paid from Unrestricted – Security funding. Approved.
2. Contract Ratification – New School for Child Development dba The Help Group – Bridgeport School (Non-Public Agency Placement)
It is recommended that the Board of Education ratify the 2017-18 contract with the New School for Child Development dba the Help Group – Bridgeport School for non-public school placement services. The total cost of the contract will not exceed \$36,408.24 and will be paid from Special Education funds. Approved.
3. Contract Ratification – Jennifer Strom (Assistive Technology Assessments and Consulting Services)
It is recommended that the Board of Education ratify the 2017-18 contract with Jennifer Strom to provide Assistive Technology assessments and consulting services. Total contract cost is not to exceed \$54,000.00; to be paid from Special Education funds. Approved.
4. Contract Ratification – STAR of CA Behavioral and Psychological Services dba E.R.A. Ed.– Evidence Based Resources Applied in Education (Non-Public Agency Services)
It is recommended that the Board of Education ratify the 2017-18 contract with STAR of CA Behavioral and Psychological Services dba E.R.A. Ed. – Evidence Based Resources Applied in Education for a maximum of 3 students who may require Behavior Intervention Direct Instruction services and Behavior Intervention Supervision services as written in the students' Individualized Education Programs. Total contract cost is not to exceed \$220,495.20; to be paid from Special Education funds. Approved.
5. Contract – Stacy Johnson dba Steps To Speech, Inc. (Contracted Speech Language Pathologists)
It is recommended that the Board of Education approve the 2017-18 contract with Stacy Johnson dba Steps To Speech, Inc. to provide two licensed Speech Language Pathologists to provide school-based speech therapy services to students who require this service as written in their Individualized Education Programs during School Year 2017-18. Total contract cost is not to exceed \$240,424.00; to be paid from Special Education funds. Approved.
6. Contract – Catalyst Speech Language Pathology, Inc. (Contracted Speech Language Pathologists)
It is recommended that the Board of Education approve the 2017-18 contract with Catalyst Speech Language Pathology, Inc. to provide five licensed Speech Language Pathologists to provide school-

based speech therapy services to students who require this service as written in their Individualized Education Programs during School Year 2017-18. Total contract cost is not to exceed \$614,200.00; to be paid from Special Education funds. Approved.

7. Contract Ratification – California Institute of Behavior Analysis, Inc. dba LeafWing Center Behavior Intervention Services)

It is recommended that the Board of Education ratify the 2017-18 contract with the California Institute of Behavior Analysis, Inc. dba LeafWing Center for the provision of Behavior Intervention Implementation and Behavior Intervention Development services for one student as part of the settlement agreement for the Office of Administrative Hearings (OAH) Case No. 2015120798. Total contract cost is not to exceed \$97,509.50; to be paid from Special Education funds. Approved.

8. Contract Ratification – Dynamic Therapies, Inc. (Physical Therapy & Occupational Therapy Services)

It is recommended that the Board of Education ratify the 2017-18 contract with Dynamic Therapies, Inc. to provide school and clinic based Physical Therapy and clinic based Occupational Therapy services to students who require this service as written in their Individualized Education Program during July of Extended School Year 2017, Academic School Year 2017-18, and June of Extended School Year 2018. Total contract cost is not to exceed \$76,950.00; to be paid from Special Education funds. Approved.

E. Business Services

1. Purchase Order Report 17-18-01

It is recommended that the Board of Education approve Purchase Order Report 17-18-01 as presented. Approved.

2. Agreement – Tycoon Materials Inc. dba Happy Recyclers (E-Waste Recycling Services)

It is recommended that the Board of Education approve the agreement with Tycoon Materials, Inc. dba Happy Recyclers for E-Waste Recycling Services for the School Year 2017-2018. Approved.

3. Contract – Massadi Enterprises, Inc. (DSA Inspection Services)

It is recommended that the Board of Education approve the contract with Massadi Enterprises Inc., for DSA inspection services for construction projects for 2017-18. Total cost, not to exceed \$30,000.00, will be paid from Bond Funds. Approved.

4. Contract – SSD Alarms, Inc. (Alarm System)

It is recommended that the Board of Education approve the contract with SSD Alarms, Inc. to install the capture cams and upgrade the alarm system at Emerson, Monterey Vista, and Sanchez. Total cost not to exceed \$57,599.00 to be paid from Bond Funds. Approved.

5. Piggyback Bid – Miracle Recreation Equipment Company (Playground Equipment)

It is recommended that the Board of Education approve the use of a piggyback bid of California Multiple Award Schedules (CMAS) contract with Miracle Recreation Equipment Company for playground equipment and structures at all elementary schools. Approved.

6. Designation of MERGE JPA Representative and Alternate

It is recommended that the Board of Education approve designation of Grace Garner, Chief Business Officer, as Garvey School District's MERGE JPA Primary Representative and Anna Molinar, Assistant Superintendent, Human Resources, to serve as the alternate. Approved.

7. Student Lunch Price Increase

It is recommended that the Board of Education approve student lunch price increase for a full price meal from \$2.25 to \$2.50 for the 2017-18 School Year to comply with program requirements. Approved.

REPORTS AND INFORMATION ITEMS: None

ACTION ITEMS: None

OTHER ITEMS OF INTEREST TO THE BOARD: None

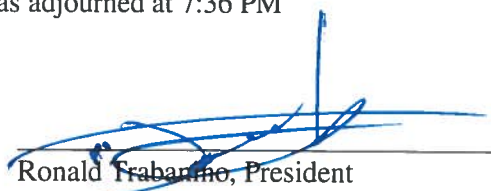
PUBLIC AGENDA ITEMS: None

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.

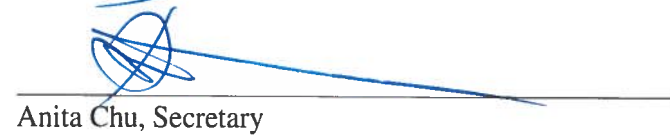
Meeting Date	Agenda Topic
August 2, 2017 - Special	
August 10, 2017	
September 7, 2017	

ADJOURNMENT

There being no additional items, the meeting was adjourned at 7:36 PM



Ronald Frabanno, President



Anita Chu, Secretary

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