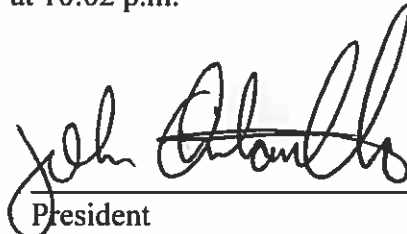


California School Employees Association (CSEA) has agreed to do these types of projects ensuring that a CSEA Representative is present during the work.

- Member Cantrell inquired about the status of a new marquee in front of the District office.
 - Superintendent Enomoto-Perez shared that our facilities team is working on this project and Facilities Consultant Maria-Elena Romero informed the team that a marquee over a specific height would require the project to be Department of State Architecture (DSA) approved. An update will be provided at a future meeting.
- It was the Board's consensus to amend the February 2, 2017 agenda with the addition of two resolutions in order to consolidate the election cycle with the General Elections.
- Member Harmon thanked staff for the supplies during board meetings.

ADJOURNMENT: Board President Quintanilla adjourned the regular study session meeting on January 19, 2017 at 10:02 p.m.

Signed,



President



Clerk

**ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES' MEETING MINUTES**

January 19, 2017

The Board of Trustees of the Rosemead School District met in a special meeting on Thursday, January 19, 2017, in the District Office – Board Room, Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

Mr. John Quintanilla, Board President, called the meeting to order at 6:31 p.m. The following members were present: Mr. John Quintanilla, Ms. Nancy Armenta, Mr. Randall Cantrell, Mrs. Rhonda Harmon, and Mr. Ronald Esquivel.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments on closed session items.

RECESS TO CLOSED SESSION: Closed session began at 6:53 p.m.

CLOSED SESSION

Discussion was held regarding the following closed session topics:

- Public Employee Performance Evaluation (GC§54957): Superintendent Evaluation

**ADJOURNMENT OF CLOSED SESSION, RECONVENE TO OPEN SESSION, AND
ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any):**

Board President Quintanilla recessed closed session at 7:00 p.m.

President Quintanilla reconvened the meeting to open session at 7:16 p.m. and announced that the Board of Trustees took no action in closed session.

PLEDGE OF ALLEGIANCE

President Ronald Esquivel invited Dr. Donald Brann, Consultant/Retired Superintendent to lead the Pledge of Allegiance to the Flag of the United States of America.

INTRODUCTION OF DISTRICT PERSONNEL

There were none.

AWARDS PRESENTATION

There were none.

PUBLIC HEARING

There were none.

SUPERINTENDENT'S REPORT

Superintendent Amy Enomoto-Perez made introductions, shared a confidential legal opinion with the Board of Trustees, and shared the resolutions.

BOARD PRESIDENT'S COMMENTS

There were none.

BOARD ORAL COMMUNICATIONS

There were none.

PUBLIC COMMENTS

There were none.

APPROVAL OF AGENDA

Minutes: That the Agenda, be approved as presented.

| | | | |
|-------------------------------|--------------|----------------------------|-------------|
| <u>Motion made by:</u> | Mr. Esquivel | <u>Seconded by:</u> | Mrs. Harmon |
| <u>Votes:</u> | Ms. Armenta | Yes | Mrs. Harmon |
| | Mr. Cantrell | Yes | Yes |
| | Mr. Esquivel | Yes | Yes |

CONSENT AGENDA

There were none.

SPECIAL REPORTS AND PRESENTATIONS

There were none.

STUDY SESSION

1. Presentation on Consolidation of the Rosemead School District – Board of Trustees, Board Elections with the Statewide General Election – Mr. Warren Kinsler, Attorney, Atkinson, Andelson, Loya, Romo, & Ruud

Superintendent Enomoto-Perez introduced Attorney Tiffany Tran from Atkinson, Andelson, Loya, Romo, & Ruud and shared that although the Board agenda for February 2, 2017 was published today, if the Board decides to move forward with changing its election cycle to consolidate with the General Election that the necessary resolutions could be added as an amendment to the agenda tomorrow. Mrs. Tran reviewed the attached presentation data with the Board of Trustees and answered questions. She reviewed the intent of both sample resolutions and provided guidance regarding the next steps based on the Board’s consensus to move forward.

2. Enrollment and Marketing Plan Update – Dr. Donald Brann, Consultant/Retired Superintendent

Consultant Dr. Brann provided the following update on the Enrollment and Marketing Plan project. He explained that declining enrollment is caused by a combination of the below factors: gentrification where parents remain in the community with no young children, demographic shifts from Hispanic to Asian – smaller family sizes, decline is being experienced by all surrounding districts not just Rosemead, and school districts are marketing their district, such as Los Angeles Unified School District using bus advertisements and Garvey School District mailing of flyers which results in competition for students. Dr. Brann shared the work he has done thus far in getting to know each unique school and district, programs offered such as The Leader in Me, small class sizes, technology, pre-school, child care, and caring leadership, etc. He complimented the District on the apparent passion of staff and their dedication and the student leadership that is demonstrated at all campuses. He also shared that the close proximity of the district schools to the 10 freeway for commuters and child care are positives many parents value which makes the District very appealing. He added that the schools are safe and clean. Dr. Brann explained his next steps and timeline. He offered to the Board to be available to meet with each Board Member at any time.

It was the Board’s consensus to schedule Dr. Brann for a quarterly report on the project.

ACTION ITEM

Minutes: That the Use of Facilities Application for the Los Angeles County Registrar-Recorder/County Clerk for the March 7, 2017 Election, **be approved** as presented.

| | | | | |
|------------------------|--------------|---------------------|-----------------|-----|
| <u>Motion made by:</u> | Mr. Cantrell | <u>Seconded by:</u> | Ms. Harmon | |
| <u>Votes:</u> | Ms. Armenta | Yes | Mrs. Harmon | Yes |
| | Mr. Cantrell | Yes | Mr. Quintanilla | Yes |
| | Mr. Esquivel | Yes | | |

NEW BUSINESS

- Member Esquivel shared that the City of Rosemead has a Beautification Committee currently accepting applications and requested that the application be distributed to Administrators.
 - Superintendent Enomoto-Perez share that The Panda Restaurant Group, through its charity Panda Cares provides campus beautification which