

ACTION ITEM (continued)

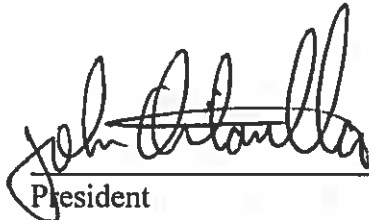
Reinstate and Lift Expulsion for Student No. 16-17.1

Minutes: That the Board of Trustees Reinstate and Lift Expulsion for Student No. 16-17.1, **be approved**, effective February 6, 2017.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Esquivel
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Harmon	Yes
	Mr. Cantrell Absent	Mr. Quintanilla	No
	Mr. Esquivel Yes		

ADJOURNMENT: President Quintanilla adjourned the regular meeting on February 2, 2017 at 10:48 p.m.

Signed,

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

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

February 2, 2017

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, February 2, 2017, in the Board Room at Rosemead School District – District office, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

President Mr. John Quintanilla called the meeting to order at 6:37 p.m. Members present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta. Mr. Randall Cantrell had an excused absence.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

RECESS TO CLOSED SESSION: President Quintanilla began Closed Session at 6:37 p.m.

CLOSED SESSION

1. Conference with Labor Negotiators
2. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release
3. Public Employee Performance Evaluation – Superintendent Evaluation

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

President Quintanilla recessed closed session at 7:30 p.m. and reconvened the meeting to open session at 7:36 p.m. He announced that the Board of Trustees took no action in closed session.

PLEDGE OF ALLEGIANCE

President Quintanilla invited Mr. Guy Bryant to lead the Pledge of Allegiance to the Flag of the United States of America.

INTRODUCTION OF DISTRICT PERSONNEL

1. Superintendent Enomoto-Perez was also present. Other *District personnel and guests* in attendance who legibly signed the register were: Alex Gaeta, Cardine Tom, Claudia Herrera, Dawn Rock, Deborah Lawrence, Gabriel Cardenas, Ginny Ford, Heather Shotke, Jan Brydle, Jennifer Fang, Jessica Ancona, John Lovato, Karen Carr, Karen Guccione, Krista Dixon, Lee Wang, Nadine Wilcox, Rene Bernabe, Ruth Soto, Sandra Almaraz, Sonia Gaeta, and Terri Totten.

AWARDS PRESENTATION

1. Student of the Month, February 2017 – Most Improved  
President Quintanilla presented plaques and congratulated the following Students of the Month recipients: Bonnie Woo, Encinita; Kelly Chen, Janson; Lisa Pham, Savannah; Joanna Zeng, Shuey; Jason Kyle Tran, 7<sup>th</sup> gr Muscatel; and Caroline Chi Ton, 8<sup>th</sup> gr Muscatel.
2. Janson School Classified Employee of the Year – Ricardo Saldana  
President Quintanilla and Principal Cardenas recognized Ricardo Saldana and presented him with a plaque from the Board of Trustees.
3. Janson School Teacher of the Year – Claudia Herrera  
President Quintanilla and Principal Cardenas recognized Claudia Herrera and presented her with a plaque from the Board of Trustees.

**PUBLIC HEARING:**

1. Tentative Agreement, Rosemead Teachers' Association (RTA) and Rosemead School District, 2016-2017 and Summer School/Extra Duty Hourly Rate Increase effective December 14, 2016 & Memorandum of Understanding Regarding Elementary School Late Starts for 2017-2018 thru 2018-2019 School Years including the Notification to Rosemead Teachers' Association (RTA) of the need to implement Full Day Kindergarten and Transitional Kindergarten beginning the 2017-2018 School Year at all Elementary Schools

There were no comments.

2. California School Employees Association (CSEA), Rosemead Chapter 9, Initial Proposal to the Rosemead School District, 2016-2019

There were no comments.

3. Rosemead School District, Initial Proposal to the California School Employees Association (CSEA), Rosemead Chapter 9, 2016-2017

There were no comments.

**SUPERINTENDENT'S REPORT**

Superintendent Enomoto-Perez addressed the topic of Campus Security. As requested by the Board of Trustees at a prior meeting, and she introduced MERGE Consultant Mr. Dan Alvarez who presented and updated the Board on this topic.

- School Safety Presentation – Mr. Dan Alvarez and Mr. Christopher Wynn, MERGE / Netronix Integration

Superintendent Enomoto-Perez introduced Mr. Dan Alvarez of CPTED/ MERGE. Mr. Chris Wynn, of Netronix was absent due to an health/medical emergency. Mr. Dan Alvarez indicated that Mr. Wynn could return to a future meeting if requested.

Mr. Alvarez addressed the Board re: campus security and his recommendation regarding single point of access and entry to our school campuses. He noted that his prior review of all campuses and their safety reviews were done two years ago. He validated that the schools in our district have as a unique strength a single point of access and that this was the most important aspect of safety and security for our schools and offices. He recommended that the single point of access and limited access to school campuses remain a high priority of the district in order to keep our students and staff safe.

- Review of the contents in the night folder:
  - Agenda February 2, 2017
  - Founder's Day 2016-17 Event Schedule
  - CSBA Media Interview Guide Bookmark
  - 2017 PTA Founder's Day Celebration, Silent Auction, and PTA Honorary Service Awards
  - 2017 Summer Camp Flyer
  - Article: SGV Tribune: Azusa Unified declares itself a 'safe zone' district
  - Board Member Mail (if any is received after Board packet delivery)

**BOARD PRESIDENT'S COMMENTS**

President Quintanilla shared the following topics:

- Attended Muscatel Founder's Day and enjoyed the advanced band performance
- Attended the LACSTA Meeting held at the Downey Space Center and shared literature and information he collected by providing the information to the Superintendent

**BOARD ORAL COMMUNICATIONS**

President Quintanilla invited each Member to provide their communications:

- Member Esquivel shared he attended the Muscatel Founder’s Day, noted that there is a new Chief of Police in the City of Rosemead. Mr. Esquivel thanked Mr. Alex Gaeta for his work on the Board Room.
- Clerk Armenta shared that she attended the Muscatel Founder’s Day program and provided positive comments about the evening and school program.

**PUBLIC COMMENTS:**

There were a total of five (5) comments as follows:

1. Principal Jan Brydle invited the Board to the new Multi-purpose Room (MPR) at Shuey and the school’s Founders ‘Day. Shuey’s Theme: Around the World in 80 days. She also thanked and commented that Shuey’s new Multi-Purpose Room is beautiful.
2. Principal Jennifer Fang invited the Board to Encinita’s PTA Founder’s Day Celebration. The theme for the evening is “Celebrating America”.
3. Principal Ruth Soto from Savannah School invited the Board and the Superintendent to “Let’s Sing America”. There will also be 2 assemblies in the morning at 8:30 and 9:30 a.m.
4. Mr. Alex Gaeta, President of the Educational Foundation, invited and encouraged the Board to buy tickets to Casino Night or to purchase a table. He also announced that the Foundation’s Mini Grant (\$500) applications are available on on-line.
5. Mrs. Harmon inquired if the Superintendent would check into purchase of a table for the Board of Trustees and if she could secure a table and purchased by the school district.

There was a Board consensus that Mr. Esquivel as the Board designee to invite the Rosemead City Council and City representatives to the event. He agreed to do so.

**APPROVAL OF AGENDA**

Minutes: That the Agenda, **be approved** as amended.

Amendments:

- Consent Agenda: Educational Field Trip

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

**ACTION ITEM**

Tentative Agreement, Rosemead Teachers’ Association (RTA) and Rosemead School District, 2016-2017 and Summer School/Extra Duty Hourly Rate Increase Effective December 14, 2016 & Memorandum of Understanding Regarding Elementary School Late Starts for 2017-2018 thru 2018-2019 School Years including the Notification to Rosemead Teachers’ Association (RTA) of the Need to Implement Full Day Kindergarten and Transitional Kindergarten Beginning the 2017-2018 School Year at all Elementary Schools

Minutes: That the Tentative Agreement, Rosemead Teachers’ Association (RTA) and Rosemead School District, 2016-2017 and Summer School/Extra Duty Hourly Rate Increase Effective December 14, 2016 & Memorandum of Understanding Regarding Elementary School Late Starts for 2017-2018 thru 2018-2019 School Years Including the Notification to Rosemead Teachers’ Association (RTA) of the Need to Implement Full Day Kindergarten and Transitional Kindergarten Beginning the 2017-2018 School Year at All Elementary Schools, **be approved** as presented.

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

California School Employees' Association, Chapter 9, Initial Proposal to the Rosemead School District, 2016-2019

Minutes: That the California School Employees' Association, Chapter 9, Initial Proposal to the Rosemead School District, 2016-2019, **be accepted** as presented.

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

Rosemead School District Initial Proposal to the California School Employees' Association, Chapter 9, 2016-2017

Minutes: That the Rosemead School District Initial Proposal to the California School Employees' Association, Chapter 9, 2016-2017, **be accepted** as presented.

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

Salary Settlement for Certificated Management, Classified Management, and Confidential Employees for 2016-2017 and Change of Work Year for Certificated Management Employees for the 2016-2017, 2017-2018, and 2018-2019 School Years

Minutes: That the Salary Settlement for Certificated Management, Classified Management, and Confidential Employees for 2016-2017 and Change of Work Year for Certificated Management Employees for the 2016-2017, 2017-2018, and 2018-2019 School Years, **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	Yes
	Mr. Cantrell Absent	Mr. Quintanilla	Yes
	Mr. Esquivel Yes		

CONSENT AGENDA

Minutes: That the Consent Agenda, **be approved** as amended.

Amendment:

1. Meeting, Inservice, Professional Development, Conference and/or Travel Report: Addition of Janson - Curriculum Associates Symposium
2. Fundraiser Activities, Functions, and Community Service Projects: Savannah Parent Institute 10-week program

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

General Functions:

1. Minutes of the January 12, 2017, Board of Trustees' Regular Meeting
2. Purchase Orders as of December, 2016 – January, 2017 (on file), and Warrants for budgeted expenditures
3. Personnel Status Report
4. Meeting, Inservice, Professional Development, Conference and/or Travel Report
5. Donation Report
6. Educational Field Trip
7. Fundraiser Activities, Functions, and Community Service Projects
8. Use of Facilities Application: City of Rosemead, Community Area Watch Meeting

**SPECIAL REPORTS AND PRESENTATIONS**

1. Facilities Update – Ms. Armida Carreon, Assistant Superintendent, Business Services  
Ms. Carreon provided the following facilities update:  
She orally updated and summarized the facilities work occurring at the district office board room and addressed Shuey School’s bid for portables that appears on the agenda tonight. She also addressed the summer facilities planning and work in conjunction with summer school planning
2. Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services  
Assistant Superintendent. Lovato distributed 2 handouts as a part of his Educational Services Update. The handouts are: 1) Academic Indicator – English Language Arts and Math, and Applicability of Performance Indicators.

He reviewed with the Board of Trustees the Local Control Accountability Plan (LCAP) and California’s new Academic Indicator. He explained some of the changes and what is new to California’s Accountability System. He addressed: a) State Performance Indicators & Local Performance Indicators, and b) he also reviewed responsibilities for various which education accountability agencies: such as the county offices of education, district, and charter, school TK-5, 6-8 and 9-12. The baseline year is yet to be determined.

State Performance Indicators include: chronic absenteeism, suspension rate, English learners, graduation rate, English Language Arts Assessment and Math Assessment.

Local Performance Indicators include: Basics, Parent Engagement, School Climate, Coordination of Expelled Youth (county offices only) and Coordination of Services for Foster Youth (county offices only).

Table 1 also addressed criteria for English Learners in the New Accountability System.

**ACTION ITEM (continued)**

**Board of Trustees Confirmation of the Next Scheduled Board Meeting for the Month of February, 2017, as February 16, 2017 Study Session**

Minutes: That the Board of Trustees Confirmation of the Next Scheduled Board Meeting for the Month of February, 2017, as February 16, 2017 Study Session, **be approved** as presented.

<u>Motion made by:</u>	Mrs. Harmon	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Harmon	Yes
	Mr. Cantrell Absent	Mr. Quintanilla	No
	Mr. Esquivel Yes		

**Service/Consultant Proposals/Bid Awards/Contract Report**

Minutes: That the Contract with Mandated Cost, **be pulled**.

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



Minutes: That the Contract with Mandated Cost, **be approved** as presented.

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

Minutes: That the Service/Consultant Proposals/Bid Awards/Contract Report excluding the Contract with Mandated Cost, **be approved** as presented.

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

Revised Board Policy No. 1112, Media Relations

Minutes: That the Board Policy No. 1112, Media Relations, **be approved**.

Motion made by: Mr. Esquivel      Seconded by: Mrs. Harmon  
Mr. Esquivel withdrew his motion and Mrs. Harmon withdrew her second.  
The policy will be back for consideration at the next meeting due to a photocopying error.

Minutes: That the Board Policy No. 1112, Media Relations, **be tabled**.

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

Notice of Completion for Harik Construction, Inc. for Shuey Elementary School/Savannah Elementary School Roofing, and Muscatel Freezer Project

Minutes: That the Notice of Completion for Harik Construction, Inc. for Shuey Elementary School/Savannah Elementary School Roofing, and Muscatel Freezer Project, **be approved** as presented.

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

Resolution No. 16-17/06, Consolidation of Future Board of Trustees Member Elections with the Statewide General Election Pursuant to Elections Code Section 1302(b)

Minutes: That Resolution No. 16-17/06, Consolidation of Future Board of Trustees Member Elections with the Statewide General Election Pursuant to Elections Code Section 1302(b), **be adopted** as presented.

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

Resolution No. 16-17/07, Adoption of A Plan to Consolidate Future Board of Trustees Member Elections with the Statewide General Election Pursuant to Elections Code Section 14052(b)

Minutes: That Resolution No. 16-17/07, Adoption of A Plan to Consolidate Future Board of Trustees Member Elections with the Statewide General Election Pursuant to Elections Code Section 14052(B), **be adopted** as presented.

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

NEW BUSINESS

President John Quintanilla asked each Trustee and the Superintendent to report any new business:

- Member Esquivel asked to review the Board Policy regarding two meetings per month and Board compensation board policy for the March 2017 meeting.
- President Quintanilla asked that open sessions be officially noted with a 7:30 p.m. start time rather than 7:15 p.m. as currently noted.
  - Superintendent asked President Quintanilla to acquire the Board's consensus for the change. It was the Board's consensus to change the start time of the open/public session to the new time of 7:30 p.m.
- President Quintanilla inquired about the legal process to for telephonically conducting a board meeting.
  - The District's legal counsel Mr. Guy Bryant and Superintendent Enomoto-Perez summarized the process.
  - Superintendent Enomoto-Perez also indicated that she will reconfirm and review the process of teleconferencing during a board meeting with legal counsel so it can be reflected correctly on both Board agendas for the Study Session scheduled for February 16, 2017, as well as the March 2017 regular board meeting.

RECESS OPEN SESSION TO RECONVENE CLOSED SESSION

Closed Session began at 10:16 p.m.

CLOSED SESSION (continued)

Discussion was held regarding the following closed session topics:

3. Pupil Personnel – Reinstate and Lift Expulsion for Student No. 16-17.1

The following members were present: Clerk Armenta, Member Esquivel, Member Harmon, and President Quintanilla.

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

President Quintanilla adjourned closed session at 10:43 p.m.

President Quintanilla reconvened the meeting to open session at 10:45 p.m. and announced that the Board of Trustees took no action in closed session.