

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

February 16, 2017

The Board of Trustees of the Rosemead School District met in a regular meeting study session on Thursday, February 16, 2017, in the District Office – Board Room, Rosemead School District, 3907 Rosemead Blvd., Rosemead, California and via teleconference location Member Mr. Randall Cantrell, 3802 N. Ivar Ave., Rosemead, California at 6:30 p.m.

Ms. Nancy Armenta, Board Clerk, called the meeting to order at 6:36 p.m. The following members were present: Ms. Nancy Armenta, Mr. Randall Cantrell, Mrs. Rhonda Harmon, and Mr. Ronald Esquivel. Mr. John Quintanilla was absent.

Clerk Armenta announced that the meeting was being conducted in two locations including the District Office Board Room and at the teleconference site located at 3802 N. Ivar Ave., Rosemead, CA 91770. The teleconference site is accessible to the public and the notice was posted 72 hours prior to the meeting in accordance with legal requirements.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments on closed session items.

RECESS TO CLOSED SESSION

CLOSED SESSION: None.

PLEDGE OF ALLEGIANCE

Clerk Ms. Nancy Armenta invited Dr. Ronald Leon, Consultant/Retired Superintendent to lead the Pledge of Allegiance to the Flag of the United States of America.

INTRODUCTION OF DISTRICT PERSONNEL

Superintendent Enomoto-Perez was also present. Other *District personnel and guests* in attendance who legibly signed the register were: Roger Ng.

AWARDS PRESENTATION: None.

PUBLIC HEARING: None.

SUPERINTENDENT'S REPORT

- iReady Conference – Savannah Elementary School

Superintendent Amy Enomoto-Perez shared that iReady is a digital curriculum which was previously Board approved for Janson staff to attend the conference as they were invited to present by Curriculum Associates during their symposium. She shared that Savannah staff was recently invited to present at the end of February. Savannah staff is asking for Board consensus to present during the symposium.

It was the Board's consensus to grant permission to Savannah staff to travel and present during the symposium with a ratification for official Board action on the March 2, 2017 Board agenda.

BOARD PRESIDENT'S COMMENTS

There were none.

BOARD ORAL COMMUNICATIONS

There were none.

PUBLIC COMMENTS – District Office Location

There were none.

PUBLIC COMMENTS – Remote Location

There were none.

APPROVAL OF AGENDA

Minutes: That the Agenda, be approved as amended.

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

CONSENT AGENDA

There were none.

SPECIAL REPORTS AND PRESENTATIONS

There were none.

ACTION ITEM

There were none.

STUDY SESSION

1. Goal Setting and Direction – Board Governance Handbook led by Dr. Ronald Leon, Consultant/Retired Superintendent

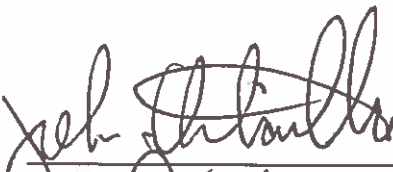
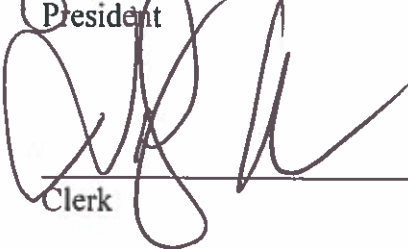
Consultant Dr. Leon shared that it was the end of October when the Board last met regarding the Board focus topic. The Board of Trustees viewed a video and reviewed three aspects of Board Bylaw No. 9005.

NEW BUSINESS

- Member Esquivel asked that a recording of the meeting be provided to Mr. Quintanilla including an opportunity for the video to be viewed. He also requested that documents be shared with the Board ahead of time for their review meanwhile remotely connected during teleconferenced meetings.
- Clerk Armenta requested that a letter be sent out to parents to reiterate that the District’s mission, role, and focus is to educate children.
 - Superintendent Enomoto-Perez shared that there is a letter that we can have translated. She also mentioned that some parents voiced their concerns during the recent DELAC meeting, acknowledging that the current societal climate is such that it is a concern of some families.
 - It was the Board’s consensus to see the document before it is sent out to families.
- Clerk Armenta asked that the Board and the Superintendent state three things they appreciate of one another.

ADJOURNMENT: Board Clerk Armenta adjourned the regular study session meeting on February 16, 2017 at 8:27 p.m.

Signed,

	_____ President
	_____ Clerk