

ACTION ITEM (continued)

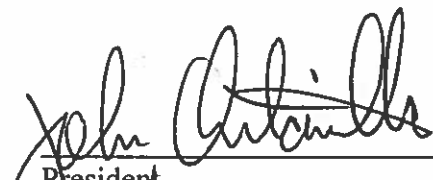
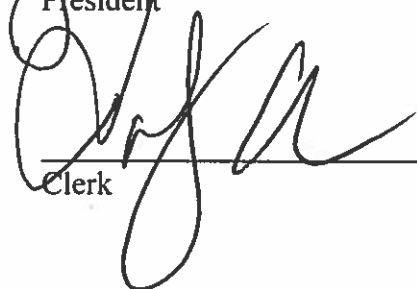
Expulsion for Student No. 16-17.2

Minutes: That the Board of Trustees Expelled Student No. 16-17.2, **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	Yes
	Mr. Cantrell	Yes	Mr. Quintanilla	Yes
	Mr. Esquivel	Yes		

ADJOURNMENT: President Quintanilla adjourned the regular meeting on March 2, 2017 at 11:41 p.m.

Signed,

	_____
President	
	_____
Clerk	

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

March 2, 2017

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, March 2, 2017, in the District Office – Board Room at 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.

President Mr. John Quintanilla called the meeting to order at 6:42 p.m. Members present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta. Mr. Randall Cantrell was connected via teleconference location.

PUBLIC COMMENT ON CLOSED SESSION ITEMS – District Office, Board Room

There were none.

PUBLIC COMMENT ON CLOSED SESSION ITEMS – Remote Location

There were none.

RECESS TO CLOSED SESSION: President Quintanilla began Closed Session at 7:31 p.m.

CLOSED SESSION

1. Conference with Labor Negotiators
2. Conference with Legal Counsel – Pending Litigation - GC§54956.9(d)(1): Special Education OAH Case No. 2017010246
3. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release

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 7:31 p.m. and reconvened the meeting to open session at 7:39 p.m. He announced that the Board of Trustees took the following action:

- In closed session, the Board of Trustees took action to issue a notice of non-reelection to a probationary certificated employee, identified by employee number 4394, pursuant to Education Code section 44929.21(b), effective at the end of the 2016-2017 school year, and directed the Superintendent or designee to send out an appropriate legal notice. The roll call vote was as follows: Ayes 5, Nays: 0.
- In closed session, the Board of Trustees voted 5-0 to approve a settlement to provide additional educational services for a student at Mildred B. Janson Elementary School.

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, Christina Espinal, Christopher Shriner, Chulaluxsiriboon family, Dawn Rock, Deborah Lawrence, Eric Feng, Gabriel Cardenas, Ginny Ford, Gracious Mhlanga, Guy Bryant, Heather Shotke, Huanyang Cao, Jan Brydle, Jennifer Fang, Jennifer Feng, Jessica Feng, John Lovato, Julian Granados, Karen Carr, Kathleen Beltran, Krista Dixon, Lee Wang, Nadine Wilcox, Norma Granados, Rene Bernabe, Ruth Soto, Sandra Almaraz, Sonia Gaeta, Terri Totten, and Yibo Wang.

AWARDS PRESENTATION

1. Student of the Month, March 2017 – Academic
President Quintanilla presented plaques and congratulated the following Students of the Month recipients: Gracious Mhlanga, Encinita; Jessica Feng, Janson; Kevin Hoang, Savannah; David Granados, Shuey; Huanyang Cao, 7th gr Muscatel; and Yibo Wang, 8th gr Muscatel.
2. Encinita School Classified Employee of the Year – Maria Sanchez and Siriwong Chulaluxsiriboon
President Quintanilla and Principal Fang recognized both Maria Sanchez and Siriwong Chulaluxsiriboon and presented them each with a plaque from the Board of Trustees.
3. Encinita School Teacher of the Year – Chris Shriner
President Quintanilla and Principal Fang recognized Chris Shriner and presented him with a plaque from the Board of Trustees.
4. Retiree Recognition – Evangeline Hopkins, Encinita Instructional Aide/Savannah Noon Supervision Aide
President Quintanilla and Principals Soto and Fang recognized Evangeline Hopkins and presented her with a plaque from the Board of Trustees.

President Quintanilla recessed the meeting to a brief 10 minute break at 8:13 p.m.

President Quintanilla reconvened the meeting to open session at 8:26 p.m. and announced that Member Randall Cantrell has been connected via teleconference remote location since the beginning of the meeting.

PUBLIC HEARING:

There were none.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Congratulated staff and the honorees and thanked the Principals for their comments.
- 4th of July Parade, Board Participation Survey – Superintendent Enomoto-Perez shared that the City of Rosemead Participation Waiver forms would be provided to the Board of Trustees for participation in the 4th of July Parade.
- Board Room Update – Alex Gaeta, Network Administrator shared that the progress of the Board room is ongoing with additional vendor work scheduled including software, training, and furniture adjustments.
- Shared that Teacher Kathleen Beltran will address the Board regarding the Washington D.C. trip.
- Shared that Teacher Heather Shotke will address the Board regarding the gramMarch festival scheduled for Saturday, March 4, 2017
- Attended a City Safety meeting scheduled by President Quintanilla to meet with the City Manager Bill Manis, and Lieutenant Robert Hahnlein to tour the schools in regards to safety
- Recognized Savannah and Shuey schools for their recognition during the Franklin Covey, Leader in Me Symposium
- Attended a recent Red Cross meeting with Dan Alvarez and asked Deborah Lawrence to be the Superintendent's designee.
- Invited the Board to join staff during the Professional Development Day on Friday, March 3, 2017 at Muscatel Middle School scheduled for 7:30 a.m. with presentations by Mr. Wayne Bennett and Margaret Vinci, 25 year Earthquake Educator with CalTech.
- Advised the Board that Principal Gabriel Cardenas and Assistant Superintendent John Lovato were invited to attend the iReady Symposium in West Lake.
- Review of the contents in the night folder:
 - Agenda March 2, 2017
 - Bd Mtg: AB 1200 Additional page 4e
 - Bd Mtg: CSBA Delegate Nomination and Election deadlines

- Bd Mtg: 2017 Board of Trustees' Meeting Schedule
- Invitation: Janson Leader in Me Parent Night, March 6, 2017 6:00 p.m.
- ACSA/Fagen Friedman & Fulfroost Advisory – Undocumented Students and Families: The Facts
- Form 700 Annual Filing Reminder
- Board Member Mail (if any is received after Board packet delivery)

President Quintanilla announced that Member Cantrell reconnected to the meeting via teleconference at 8:33 p.m.

BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following topics:

- Attended the Water Education for Latinos in City of Industry
- Attended the Chamber of Commerce Lunar Year Dinner on February 16, 2017, he gathered ideas and connections for the District to collaborate
- Spoke with University of the West regarding the possibility of exchange students and collaboration with the District
- Attended the Golden Apple Award breakfast where Mr. Dean Wharton was recognized
- Attended the Savannah Founder's Day "Let's sing America" and the Shuey Founder's Day events – the students were fantastic and amazing

BOARD ORAL COMMUNICATIONS

President Quintanilla invited each Member to provide their communications:

- Member Esquivel enjoyed the Savannah Open House – felt the program was very patriotic and students were amazing; Shared that he received a scholarship to attend the FEMA training in Washington DC at no cost to the District and will provide a report upon returning
- Clerk Armenta echoed President Quintanilla and Member Esquivel's sentiments and shared that she attended the Savannah, Encinita, and Muscatel Open Houses – commended all the hard work and dedication of staff; Attended the CSBA Masters in Governance Course 5 on Saturday which completed the program – the last course spoke about collaborating with the community; Thanked Superintendent Enomoto-Perez who recommended she complete the Masters in Governance Program through CSBA and felt that the program really teaches elected officials all the components you need to be an effective leader.

PUBLIC COMMENTS – District Office, Board Room

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

1. Heather Shotke, Muscatel Teacher invited everyone to attend the gramMarch Festival on Saturday, March 4 from 12:00 – 4:00 p.m. and shared that Muscatel had the kickoff on Wednesday, March 1st.
2. Kathleen Beltran, Muscatel Teacher thanked the Board approving the travel to Washington D.C. where they experienced the Presidential Inauguration; visited: Capitol building, The Supreme Court, and Arlington Cemetery; experienced the Women's March; met a World War II Veteran. Lastly Mrs. Beltran shared that the staff is planning to take another student group to Washington D.C. and New York in April, 2018.
3. Jan Brydle, Shuey Principal invited everyone to attend their Leadership Day on Friday, March 10; Shared that Shuey was visited by two Principals from a Korean Private School who are researching the Leader in Me program who were very impressed with the school and students.
4. Gabriel Cardenas, Janson Principal invited everyone to attend the Leader in Me Parent Night on Monday, March 6 starting at 5:45 p.m. where staff will educate parents about the 7-Habits, Leader in Me Program, and share the school culture.
5. Alex Gaeta, Educational Foundation President invited everyone to attend the Casino Night on Saturday, March 4, 2017

PUBLIC COMMENTS – Remote Location

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	Yes
	Mr. Cantrell Yes	Mr. Quintanilla	Yes
	Mr. Esquivel Yes		

SPECIAL REPORTS AND PRESENTATIONS

1. Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services

Assistant Superintendent John Lovato shared that he has found that regardless of which symposium educators from all over know about the Rosemead School District and has seen where vendors use Rosemead as a reference allowing others to find out how the District implements systems to improve the students. He shared that it is a team effort and makes you really proud of being a part of the Rosemead team. Meanwhile other districts are trying to figure out “what the gaps are,” Rosemead is already addressing the gaps with systems and programs in place.

- School Accountability Report – Principal Dr. Jennifer Fang, Encinita Elementary School

Principal Fang presented the data for the School Accountability Report for Encinita Elementary School and reviewed the plans to address the areas of need for students. (See presentation attached.)

- School Accountability Report – Principal Mrs. Ruth Soto, Savannah Elementary School

Principal Soto presented the data for the School Accountability Report for Savannah Elementary School and reviewed the plans to address the areas of need for students. (See presentation attached.)

Member Cantrell lost teleconference connection to the meeting.

ACTION ITEM

2016-2017 Single Plans for Student Achievement (SPSA)

Minutes: That the 2016-2017 Single Plans for Student Achievement (SPSA), **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	Yes
	Mr. Cantrell Absent	Mr. Quintanilla	Yes
	Mr. Esquivel Yes		

CONSENT AGENDA

Minutes: That the Personnel Status Report, **be pulled** from the Consent Agenda for a separate vote.

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

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

1. Removal of Personnel Status Report

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

Minutes: That the Personnel Status Report, **be approved** as presented.

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

General Functions:

1. Minutes of the January 19, 2017, Board of Trustees' Study Session Meeting
2. Minutes of the February 2, 2017, Board of Trustees' Regular Meeting
3. Minutes of the February 5, 2017, Board of Trustees' Special Meeting
4. Purchase Orders as of January – February, 2017 (on file), and Warrants for budgeted expenditures
5. Personnel Status Report
6. Meeting, Inservice, Professional Development, Conference and/or Travel Report
7. Educational Field Trip
8. Fundraiser Activities, Functions, and Community Service Projects
9. Use of Facilities Application: Girl Scouts of Greater Los Angeles

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:

- Shuey portables, contractor started compacting dirt with the arrival of portables expected for the end of March. Invited the Board to visit Shuey to walk through the job site and see the results of the updated multi-purpose room.
- Shared that the Citizens' Bond Oversight Committee met on Wednesday, March 1st with a quorum (4 out of 7 members) present to conduct business: accepted the auditor's report and were invited for a walkthrough at Shuey.
- Advised that there are additional roofing projects scheduled at schools through the summer with additional projects to be completed at both Savannah and Muscatel.
- Shuey summer project will include the replacement of portables in the area known as "the village" where older units will be removed, such as the "old computer lab."
- Fire alarms will be installed at Shuey in the next couple weeks.
- We will have no summer school at Shuey this summer due to the scope and breath of construction needed on that campus.
- There are a few leaks which will be taken care of in the meantime addressing the most urgent. The roof work started last summer with the most urgent addressed as a top priority with the additional ongoing work.

Superintendent Enomoto-Perez thanked the ASES/ASART teams for working and being flexible during the recent power outage as a result of the weather.

2. Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services

- DELAC Meeting Update

Assistant Superintendent Lovato demonstrated the resources on the California State Department of Education website (www.cde.ca.gov) he shared with parents during the DELAC meeting to ensure they stay informed as related to enrollment of

immigrant students. He provided the ACSA/Fagen Friedman & Fulfroast Advisory – Undocumented Students and Families: The Facts, which provides an overview of student rights as related to undocumented students and families. He also reassured parents that regardless of a students' immigration status, it is the District's responsibility to educate the students.

Superintendent Enomoto-Perez shared that she has been in communication with the Los Angeles County Office of Education (LACOE) regarding the future of Federal Funding and thanked the Classified Management and Confidential teams regarding the non-extension of the 4 professional development days due to their twelve month different working calendar year versus the certificated work year.

ACTION ITEM (continued)

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

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

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

Service/Consultant Proposals/Bid Awards/Contract Report

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

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

AB 1200 Report for 3.0% Increase to the Salary Schedules for the Rosemead Teachers' Association, Retroactive to July 1, 2016 (this is in addition to four more Professional Development Days added to the 2016-17 school year from the previous year, creating a total of eight Professional Development Days), Management and the Confidential Employees both also Retroactive to July 1, 2016

Minutes: That the AB 1200 Report for 3.0% Increase to the Salary Schedules for the Rosemead Teachers' Association, Retroactive to July 1, 2016 (this is in addition to four more Professional Development Days added to the 2016-17 school year from the previous year, creating a total of eight Professional Development Days), Management and the Confidential Employees both also Retroactive to July 1, 2016, **be approved** as presented.

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

Second Interim Report, 2016-2017

Minutes: That the Second Interim Report, 2016-2017, **be approved** as presented.

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

Consolidated Application, 2016-2017 Winter Data Collection

Minutes: That the Consolidated Application, 2016-2017 Winter Data Collection, **be approved** as presented.

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

Los Angeles County School Trustee Association (LACSTA) Representative

Minutes: That John Quintanilla be Designated as the Board of Trustees' Annual Representative to the Los Angeles County School Trustee Association (LACSTA) for the 2016-2017 School Year, **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		

Revisions to Board Policy No. 1112, Media Relations

Minutes: That the Revisions to Board Policy No. 1112, Media Relations, **be approved** as presented.

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

Review of Recently Revised Board Bylaw No. 9250, Remuneration, Reimbursement and Other Benefits

Minutes: That the Review of Recently Revised Board Bylaw No. 9250, Reimbursement, Reimbursement and Other Benefits, **be approved** as presented.

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Ms. Armenta
	Mr. Esquivel withdrew his motion and Ms. Armenta withdrew her second.		

Cast Ballot for the 2017 CSBA Delegate Assembly Election

Minutes: That a vote **be cast** for Helen M. Hall and Jessica Ancona as a candidate listed on the 2017 ballot from Subregion 23-B, as a Representative to the California School Boards Association (CSBA) Delegate Assembly, to serve and fill two vacancies for a two-year term beginning April 1, 2017 – March 31, 2019.

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

Vehicle Damage Reimbursement Request

Minutes: That the Vehicle Damage Reimbursement Request, **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		

Revised Board Policy No. 3541.2, Transportation for Students with Disabilities

Minutes: That the Revised Board Policy No. 3541.2, Transportation for Students with Disabilities, **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	Yes
	Mr. Cantrell	Absent	Mr. Quintanilla	Yes
	Mr. Esquivel	Yes		

Revised Board Policy and Administrative Regulation Nos. 1230, School-Connected Organizations

Minutes: That the Revised Board Policy and Administrative Regulation Nos. 1230, School-Connected Organizations, **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	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 requested an update on security camera research
 - Superintendent Enomoto-Perez responded that information will be shared at a future meeting
- Clerk Armenta shared that she would find it beneficial to become familiar with the iReady program
 - Superintendent Enomoto-Perez invited Ms. Armenta to view the system at Janson during an observation.
- President Quintanilla requested that a resolution for his February 16, 2017 Board meeting absence on the April 6, 2017 agenda
- Member Harmon suggested that at a future meeting the Board discuss what constitutes a “an excused absence” including attending outside events on board business
 - It was the Board’s consensus to bring this discussion to the March 16, 2017 Study Session

RECESS OPEN SESSION TO RECONVENE CLOSED SESSION

Closed Session began at 11:01 p.m.

Member Cantrell reconnected via teleconference remote location and participated in Closed Session.

CLOSED SESSION (continued)

Discussion was held regarding the following closed session topics:

4. Public Employee Performance Evaluation (GC§54957): Superintendent Evaluation
5. Pupil Personnel – Expulsion for Student No. 16-17.2

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 11:40 p.m.

President Quintanilla reconvened the meeting to open session at 11:40 p.m. and announced that the Board of Trustees took no action in closed session.