

ACTION ITEM (continued)

Expulsion for Student No. 16-17.3

Minutes: That the Recommendation of the Administrative Panel to Suspend the Expulsion of Student No. 16-17.3, **be approved**, as presented.

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

ADJOURNMENT:

Minutes: That the meeting on April 6, 2017, **be adjourned** at 12:36 a.m., in Memory of Mrs. Antonia Miranda and Mr. Angel Gaeta.

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

Signed,



President



Clerk

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

April 6, 2017

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, April 6, 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 6:30 p.m. Members present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Mr. Randall Cantrell, and Ms. Nancy Armenta.

President Quintanilla 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. President Quintanilla announced that the remote location was no longer necessary for the meeting due the presence of Member Cantrell in the Board Room – a sign was posted redirecting members of the public to the District Office, Board Room.

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

There were none.

PUBLIC COMMENT ON CLOSED SESSION ITEMS – Remote Location

Remote location was discontinued – due to the presence of Member Cantrell at the District Office, Board Room

RECESS TO CLOSED SESSION: President Quintanilla began Closed Session at 6:30 p.m.

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation – GC§54956.9(a): Two cases
 - a. Case one: Case name unspecified because of existing settlement negotiations
 - b. Case two: State of California et al. ex rel OntheGo Wireless, LLC v. Cellco Partnership et al. (Qui-Tam) Sacramento Superior Court
2. Conference with Legal Counsel – Anticipated/Pending Litigation – GC§54956.9(b)-(c) – One case.
3. Conference with Labor Negotiators
4. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release - GC§54957

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 7:49 p.m. and reconvened the meeting to open session at 7:49 p.m. He announced that in closed session, the Board of Trustees discussed several closed session agenda matters items 1-4, and the Board took no reportable action.

PLEDGE OF ALLEGIANCE

President Quintanilla invited Mrs. Maria-Elena Romero 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: Alejandro Saldivar, Alex Gaeta, Connie Ruiz, Dawn Rock, Deborah Lawrence, Desiree Martinez, Fernando Hernandez, Fred Lu, Gabriel Cardenas, Ginny Ford, Guy Bryant, Jan Brydle, Jennifer Fang, Jessica Ancona, John Lovato, Karen Carr, Karen DiGiovanni, Krista Dixon, Lee Wang, Lourdes Salas, Lusanna Lam, Nadine Wilcox, Pearl Tsui, Rene Bernabe, Rene Maldonado, Ruth Soto, Sandra Almaraz, Victor Martinez, and Wendy Pham.

AWARDS PRESENTATION

1. Student of the Month, April 2017 – Most Improved
President Quintanilla presented plaques and congratulated the following Students of the Month recipients: Valerie Garcia, Encinita; Giovanni Hernandez, Janson; Mandy Liang, Savannah; Wendy Pham, Shuey; Alejandro Martin Saldivar, 7th gr Muscatel; and Alex Luong Ha, 8th gr Muscatel.
2. Recognition of Retiree – Rene Maldonado, Savannah Custodian
President Quintanilla and Principal Soto recognized Rene Maldonado and presented her with a plaque from the Board of Trustees.
3. Recognition of Retiree – Karen DiGiovanni, Savannah 1st grade Teacher
President Quintanilla and Principal Soto recognized Karen DiGiovanni and presented her with a plaque from the Board of Trustees.

President Quintanilla recessed the meeting to a brief break at 8:15 p.m.

President Quintanilla reconvened the meeting to open session at 8:26 p.m.

PUBLIC HEARING:

There were none.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Congratulated to all our students for their awards and our retirees, wished everyone well in retirement
- Updated the Board regarding the District Office – security issues: Cabinet visited El Monte City (EMC) Dan Alvarez, walked the Cabinet through the EMC command center to see what they are doing and how are they handling their security needs. As a result of our visit, EMC offered to include our district camera monitoring (up to 2-3 cameras per site) and they would monitor at no charge. They also have a security car, unmarked, that has helped detour crime.
- We will be visiting Vector (in Torrance) in May for a site tour regarding security.
- We had several events occur over the past two weeks, including a solicitor which visited each office, who was escorted out by Alex Gaeta. We had two individuals

sitting in in a parked car and drinking alcohol. The apartment building next door had a car break in. The thief stole a purse that was sitting in the front seat.

- During the daytime office hours, the district will keep the security mesh door closed.
- Pasadena Community College (PCC) was recognized recently as one of the top 10 community colleges in the nation. They have launched a “promise” to recent high school seniors from their feeder high schools. Those students and recently honorably discharged veterans could qualify for to receive assistance through the PCC promise certain criteria would need to be met once enrolled.
- Leader in Me Team and Panda Cares loves RSD. Ms. Winnie Chan says that Panda wants to do something for our students who continue on to high school. Panda has offered to support the College Advising Core reps at the high school level. Panda could help fund 1-2 Counselors at the high school level. The Superintendent is working to set up a collaborative meeting in late May.
- Superintendent thanked Mr./Mrs. Diane Benitez, Ms. Jessica Ancona, and Mrs. Ginny Ford for the Talent Show. Our Muscatel students are talented and they are pretty amazing.
- Our Leader in Me (LIM) schools and programs are each unique in their own way.
- Dr. Bianca Guzman, Director, Center for Engagement Service and Public Good has met with the Superintendent. The Superintendent has met Dr. Guzman to initially setup to help RSD address classified employees programs that help classified staff to become teachers. The California State University system has offered to help the District provide guidance to employees to continue their careers.
- Today a team of Administrators attended the Active Shooter Workshop hosted by the City of Rosemead.
- At the end of the year we will have Active Shooter training, CPR, Emergency Preparedness during the added Professional Development Days in June.
- Dr. Enomoto-Perez has a call into the Adult School Principal Deborah Kerr regarding the services provided by the Adult Education school program. Principal Kerr can present the adult school services at a future meeting, if the Board desires.
- The next Study Session is scheduled for Tuesday, April 25. Dr. Enomoto thanked the Board for their earnest and sincere commitment in creating a Governance Handbook.
- Introduced Attorney Meredith Brown, from Atkinson, Andelson, Loya, Ruud, Romo who is working with the District on several topics
- Shuey School is slated to have a very big construction project over the next 2 years.
- Review of the contents in the night folder:
 - Agenda April 6, 2017
 - Bd Mtg: E-Rate Year 20 Cover page amendment 1
 - Bd Mtg: E-Rate Year 20 Attachment
 - Bd Mtg: Educational Field Trip Report Amendment 1
 - Bd Mtg: Fundraiser Activities, Functions, and Community Service Projects Amendment 1
 - Bd Mtg: Resolution 16-17/09, Board Member Absence Amendment 1
 - Memo: Consultant Invoice breakdown
 - Memo: Consultant Invoice summary work
 - Board Room Audience Chair color/design options
 - Board Member Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following topics:

- Attended the California School Boards Association (CSBA) Legislative Day in Sacramento, this is my first time attending and the experience was very informative. I will provide a report to the Board at a later date.

BOARD ORAL COMMUNICATIONS

President Quintanilla invited each Member to provide their communications:

- Member Esquivel, hats off to the Muscatel Talent Show, kudos to the students who are very talented and had a great time; attended the Parent Institute yesterday and parents wanting to learn more; He attended the Coyote Workshop and the City was talking about a new plan on how to deal with coyote – need to educate the kids, glad that we are addressing the issue, call 911 to have them address it; He also attended a strawberry farm tour, very interesting to see how the process works; He wished everyone a Happy Easter and a wonderful Spring Break.
- Clerk Armenta, attended the gramMARCH and must say that Heather and everyone who was involved did an amazing job, congratulations to everyone, so refreshing, well attended, bringing new activities into our District and community; attended the PTA Founder's Day at Muscatel – great environment, really nice to see the event, congratulations on the great job; Last Friday she attended AALRR. This event held at LACOE addressed students & families who are affected by the immigration issues. As far as the school employee participants; they were primarily administrators who were concerned for their students and parents who would like to know how to protect their students and abide the law.

PUBLIC COMMENTS – District Office, Board Room

There were a total of seven (7) comments as follows:

1. Victor Ruiz, a member of the public was concerned about the calendar, consider giving a little more time before the holidays, requested 2-3 days before the holidays. This is important to families who travel in or travel out to be together during the holidays.
2. Desiree Martinez, a parent was concerned about the calendar as well. She spoke with parents and the calendar affects families who travel and the calendar is difficult on families, parents and children. They are contemplating pulling out their students early for the holidays. She said she would like the Board to consider changing the calendar for next year or the following.
3. Debbi Lawrence, Administrator Child Development said that she is working with the Red Cross and acting as the district liaison and helping prepare students for all emergencies in grades 2-5. Our students have participated in the pillowcase, K-2 Puppet show in the afterschool program, all of the 6th graders will also be trained. The middle school students will be trained next year in the Fall. Mrs. Lawrence also informed the Board that her department's Annual Report has very tight timelines. It was the Board's consensus to accept her report on the Study Session date of May 18, 2017.
4. Ruth Soto, Savannah Principal, invited the Board to her Open House May 23, 5-7pm. She also invited them to attend Savannah's 2017 Leadership Day on May 25, 8:00am-12:30pm.
5. Jennifer Fang, Encinita Principal, shared that her school will sponsored a hands on STEM activity on a Saturday. Last January took advantage of the free Museum Days; 1st Robotics Parent & Student workshop for 4th-5th students on Sat, April 8, 10am-2pm;

Open House May 24; and a May 31st Family Leadership Day event; 5-day reading & writing workshop for K parents.

6. Clerk Armenta thanked Dr. Fang for her thinking “out of the box” and reaching out to the parents. She complimented our Principals for prompting many family activities on your campuses.

PUBLIC COMMENTS – Remote Location

Remote location was discontinued – due to the presence of Member Cantrell at the District Office, Board Room

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

SPECIAL REPORTS AND PRESENTATIONS

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

- School Accountability Report – Principal Ms. Jessica Ancona, Muscatel Middle School

Principal Ancona invited everyone to attend Wednesday, April 12, Open House. Principal Ancona presented the data for the School Accountability Report for Muscatel Middle School and reviewed the plans to address the areas of need for students. (see presentation attached)

- Alternative Education Report – Director of Special Education and Student Support Services Mrs. Dawn Rock

Director of Special Education and Student Support Services Rock provided a report on alternative education options and reviewed the California Department of Education (CDE) website 5 by 5 placement report and data on suspension rates for each school and the district. She added that the District is implementing several programs to lower the suspension trends, such as: PBIS, LIM, SARB, Counseling Services, by taking into consideration the school climate and the whole student. The District is also exploring a memorandum of understanding with an alternative public school to ensure the District secures spaces if needed.

Assistant Superintendent Lovato shared that the District is now required to have an alternative to address the behavior and ensure it improves, and research shows that suspensions & expulsions are the pathway to prison, focus on positive behavior.

Assistant Principal Ford shared that Muscatel tries to address behavior issues as teachable moments through conflict resolution methods, utilizing the LIM

program which has empowered students to be proactive and problem solve. She added that the responsibility as educators is to teach not punish, implement some afterschool groups of intervention program after school and focus on behavior.

Principal Ancona shared that the El Monte City School District uses a point system to earn their way back to Muscatel, which results in a fluid timeline for the student to return to Muscatel or their home school.

It was the Board's consensus for a suspension and expulsion report be brought to a future meeting.

CONSENT AGENDA

President Quintanilla announced that all matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, the Superintendent, or the public request specific items to be discussed and/or removed from the Consent Agenda.

General Functions:

1. Minutes of the February 16, 2017, Board of Trustees' Study Session Meeting
2. Minutes of the March 2, 2017, Board of Trustees' Regular Meeting
3. Minutes of the March 16, 2017, Board of Trustees' Study Session Meeting
4. Purchase Orders as of February – March, 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 (Amendment 1)
8. Donation Report
9. Fundraiser Activities, Functions, and Community Service Projects (Amendment 1)
10. Use of Facilities Application: First Evangelical Church of San Gabriel Valley
11. Use of Facilities Application: Girl Scouts of Greater Los Angeles

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

Amendment:

1. Educational Field Trip – Amendment 1
2. Fundraiser Activities, Functions, and Community Service Projects – Amendment 1

Motion made by: Mr. Esquivel

Seconded by: Mr. Cantrell

Votes: Ms. Armenta Yes
Mr. Cantrell Yes
Mr. Esquivel Yes

Mrs. Harmon Yes
Mr. Quintanilla Yes

SPECIAL REPORTS AND PRESENTATIONS: (continued)

2. Facilities Update – Ms. Armida Carreon, Assistant Superintendent, Business Services and Mrs. Maria-Elena Romero, Facilities Consultant

- Portables have arrived at Shuey, they are being assembled, new portables. The inspector writes on the buildings during their inspection, it's not graffiti – as a result of their notes. They will look finished in a couple weeks. The portables are sitting in the front of the school which will look more like a permanent building. One of the new buildings will be a preschool classroom which is double the price because they are so prominent at the front of the school with a more finished look.
- Shuey preschool will be replaced with a new building as part of the construction project.
- There are 2 items on the agenda tonight: 1) Award of the fire alarm 14a – for Shuey to replace the previous fire alarms due to updates in codes which will have a voice announcement for evacuation. The Architect has been directed to design this project for all schools. The lowest bidder is Westside Electric, and 2) Change Order Shuey multi-purpose room (MPR) with another changeorder & notice of completion
- E-Rate amendment and attachment provides the details of the program for the new year
- Future agenda items:
 - New issuance of the 3rd bond, passed 2 years ago, Adam Bauer, required to issue a waiver to CDE for consideration
 - The Superintendent requested Board consensus for Bond Counsel & Adam Bauer to present during the April 25 Study Session

It was the Board's Consensus to add the presentation from Adam Bauer to the April 25 Board agenda.

- Resolution for Bond Issuance on the May 4 Board agenda
- Resolution for Pre-Qualification to pre-qualify the vendors for 1 year and contract with the pre-qualification administrator on the May 4 Board agenda
- Bidding the 2nd phase of the roofing
- Maintenance freezer and refrigerator, replacement with 1 unit
- Award bid with a placeholder cover sheet due to timeline constraints
- Introduced Laura Romero

Superintendent Enomoto-Perez thanked Facilities Consultant Romero for taking the Oversight Committee on the construction site tour to Shuey and shared that there will be another site tour where the Board of Trustees will be invited to attend sometime in the summer.

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

- No additional report provided.

Superintendent Enomoto-Perez shared the following regarding school year calendars: there are varying calendars for local districts, parents have options of alternative education for those concerned with student breaks, there are different factors that affect the calendar, due to the relationship this year with RTA the District was able to push out the calendar earlier this year as compared to previous years, and parents have voiced concerns regarding their students' missing certain events.

ACTION ITEM

Board of Trustees Confirmation of the Next Scheduled Board Meeting for the Month of April, 2017, as April 25, 2017 Study Session

Minutes: That the Board of Trustees Confirmation of the Next Scheduled Board Meeting for the Month of April, 2017, as April 25, 2017 Study Session, **be approved.**

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

Tentative Agreement Between The Rosemead School District and The Rosemead Teachers' Association Regarding Collective Bargaining Agreement (CBA) Language Related to: Transfer/Reassignment Procedures, Bereavement Leave, Appendix B-Extra Assignment Compensation Schedule, and Appendix D-AR4128, Certificated Personnel, Part-Time Teaching/Shared Teaching

Minutes: That the Tentative Agreement Between The Rosemead School District and The Rosemead Teachers' Association Regarding Collective Bargaining Agreement (CBA) Language Related to: Transfer/Reassignment Procedures, Bereavement Leave, Appendix B-Extra Assignment Compensation Schedule, and Appendix D-AR4128, Certificated Personnel, Part-Time Teaching/Shared Teaching, **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		

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

2017-2018 Professional Academic School Calendar

Minutes: That the 2017-2018 Professional Academic School Calendar, **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		

E-Rate Year 20 Proposals

Minutes: That the E-Rate Year 20 Proposals, **be approved** as amended.
Amendment:
1. Amendment to 70% & 10%

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

3rd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for the 2016-2017 School Year, for the Period of January – March, 2017

Minutes: That the 3rd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaint Report for the 2016-2017 School Year, for the Period of January – March, 2017, **be approved** as presented.

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

Resolution No. 16-17/09, Excuse Board Member Randall Cantrell's Absence from the February 2, 2017, Board of Trustees Meeting

Minutes: That Resolution No. 16-17/09, Excuse Board Member Randall Cantrell's Absence from the February 2, 2017, Board of Trustees Meeting, **be adopted** as amended.

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

Job Description for Summer S.T.E.A.M. (Science, Technology, Engineering, Art, and Math) Facilitator and Summer S.T.E.A.M. Program

Minutes: That the Job Description for Summer S.T.E.A.M. (Science, Technology, Engineering, Art, and Math) Facilitator and Summer S.T.E.A.M. Program, **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 Yes	Mr. Quintanilla	Yes
	Mr. Esquivel Yes		

NEW BUSINESS

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

- Clerk Armenta made the following statement: hiring consultants for specialized tasks I feel that we need to have a more vetted process in order to ensure that the person hired, we at least get at least 2 bids, exploring voting separately on consultant contracts instead of including it in the contract report - to ensure that the consultant that we hire is the appropriate one. Look at the pros and cons, what is the impact, is this needed, and decide whether we need the service. She added that since the District receives Supplemental Concentration monies, similar to the funding for the Janson Math program, we had the Savannah parent come to have ESL mono-lingual parents and not be able to assist their students with work. How can we include other parenting programs that can help meet the needs ESL mono-lingual.

Superintendent Enomoto-Perez suggested that the process for consultants be added to the Governance Handbook as suggested.

Assistant Superintendent, Educational Services Lovato shared that for 2016-17 school year the District allocated \$30K for parent outreach and parenting classes, which included \$5K for translators/publishing. Each site used the monies to fund the programs they have at their schools. The sites are putting together their own plans and the District has empowered Principals to decide how they plan to spend the funds.

Superintendent Enomoto-Perez shared that there are resources in our community that can help support our students, and that the District is further exploring the AVID program.

- Clerk Armenta shared that in her family, college was not an option it was an expectation.
- Member Cantrell shared that when one of his sons graduated from college there were so many kids that were happy to have graduated from college. He expressed his concerns regarding the swinging gates in the front offices.

Superintendent Enomoto-Perez shared that the District will be looking at different solutions at Vector USA for buzz-in systems. The District will also start working on windows and doors. Facilities Consultant Romero worked on the front doors for all campuses and the Board decided to proceed with a single point of entry for all sites.

- President Quintanilla requested information on the cost for extra Counselors at all schools which was mentioned by DELAC.

Assistant Superintendent Lovato shared that the District put aside \$100K to work with students, behavior specialists, and currently UC interns are being used. The monies will be allocated for this program to continue. Some schools have decided to use these funds for After school classes.

- President Quintanilla thanked staff for the Google drive – resources for the Board and gave kudos for the Board alerts.

RECESS OPEN SESSION TO RECONVENE CLOSED SESSION

Closed Session began at 11:58 p.m.

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. 16-17.3

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

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

President Quintanilla adjourned closed session at 12:35 p.m.

President Quintanilla reconvened the meeting to open session at 12:35 p.m. and announced that the Board of Trustees took no action in closed session.