

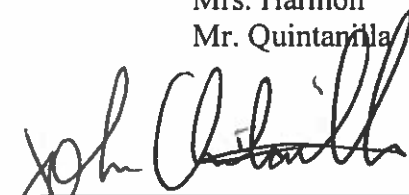
- Superintendent Perez shared that the Board are all amazing and although they may not always agree, they can forgive, maybe not forget. We just need to have faith and believe that everything happens for a reason. We have bonded in such a way that everyone is supportive of this family. I think Randy would have been happy with how it turned out. For everyone who has had a loss, it is very tough. We all can relate to that. I think the notion of a remembrance garden is helpful.
- President Quintanilla thanked Superintendent Enomoto-Perez for leading the Rosemead School District. The legacy will be what you leave to us.

ADJOURNMENT:

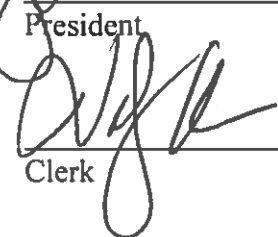
Minutes: That the meeting on May 4, 2017, **be adjourned** at 11:26 p.m. in memory of Trustee Mr. Randall Cantrell.

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

Signed,



 President



 Clerk

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

May 4, 2017

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, May 4 2017, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

President Mr. John Quintanilla called the meeting to order at 6:30 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta.

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

There were none.

PUBLIC COMMENTS – Remote Location

Remote location was no longer necessary and a sign was posted redirecting members of the public to the District Office, Board Room.

RECESS TO CLOSED SESSION: President Quintanilla began Closed Session at 6:34 p.m.

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation – GC§54956.9(a): One case
 - a. Case one: Case name unspecified because of existing settlement negotiations
2. Conference with Labor Negotiators
3. 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 7:39 p.m. and reconvened the meeting to open session at 7:39 p.m.

President Quintanilla read the following statement:

“On April 6, 2017, the School Board met in closed session under agenda item CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Government Code Section 54956.9(a)) - and unanimously approved the settlement of workers compensation case number ADJ8434749.

The Board did not report out any action at the time in accordance with the Government Code because the matter was subject to settlement negotiations and court approval of a proposed settlement. Pursuant to the Government Code the Board President is reporting out the vote in closed session at the next regularly scheduled board meeting after the settlement agreement was finalized by all parties.”

PLEDGE OF ALLEGIANCE

President Quintanilla invited Mr. Gabriel Cardenas 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: Alex Gaeta, Anne Agnant, Bill Raheb, Dawn Rock, Debbie Raheb, Deborah Lawrence, Gabriel Cardenas, Ginny Ford, Guy Bryant, Heidi Burton, Hung Bahn, Jan Brydle, Jennifer Fang, Jessica Ancona, John Lovato, Karen Carr, Krista Dixon, Lee Wang, Marie Alexandre, Mary Senzaki, Nadine Wilcox, Olivia Cordero, Rene Bernabe, Roger Ng, Ruth Soto, Sonia Gaeta, and Terraya Senzaki.

AWARDS PRESENTATION

1. Student of the Month, May 2017 – Academic

President Quintanilla presented plaques and congratulated the following Students of the Month recipients: Sophie Bahn, Encinita; William Chou, Janson; Christy Tran, Savannah; Katherine Liu, Shuey; Johnny Ramos, 7th gr Muscatel; and Joe Rodriguez, 8th gr Muscatel.

2. Recognition of Retirees

- a. Olivia Cordero, Jansen Instructional Aide-Special Education, Encinita/A.S.A.R.T. Assistant
- b. Anne Agnant, Shuey English Language Development/Title I Teacher
- c. Deborah Raheb, Shuey 3rd grade Teacher
- d. Mary Senzaki, Encinita Resource Specialist Program Teacher

President Quintanilla, Principals, and the Superintendent recognized all retirees who were presented with a plaque of recognition from the Board of Trustees.

President Quintanilla recessed the meeting to a brief break at 8:30 p.m.

President Quintanilla reconvened the meeting to open session at 8:45 p.m.

PUBLIC HEARING:

1. 2017-2018 Local Control Accountability Plan (LCAP)

President Quintanilla opened the Public Hearing for the 2017-2018 Local Control Accountability Plan (LCAP). There were no public comments.

2. 2017-2022 English Language Arts Series Textbook Adoption

President Quintanilla opened the Public Hearing for the adoption of K-6 2017-2022 English Language Arts Curriculum was opened. There were no public comments.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- El Monte Rosemead Adult School - Mrs. Sara Shapiro, Assistant Principal of El Monte-Rosemead Adult School
 - The Superintendent introduced Mrs. Sara Shapiro who is the Assistant Principal of El Monte-Rosemead Adult School. She addressed the services offered by their programs and distributed packets of information to the Board and Principals.

Mrs. Shapiro described the breadth of the El Monte-Rosemead Adult Education programs and division. English as A Second Language program, career technical and job preparedness, licensed vocational nursing program that is at the main campus, and the highly sought after computer and machinist programs that are provided.
 - The San Gabriel Valley sector identified electrician, custodial maintenance, carpentry and construction trades among the most desirable training programs. Therefore, the adult school is working to provide such training programs for the community. Parent workshops, family literacy and distance learning are programs also offered for parents and parent education. The adult school lost their preschool funding from Los Angeles Universal Preschool (LAUP) but they were able to maintain their babysitting program for students who attend their programs.
- Superintendent Enomoto-Perez thanked everyone for his or her help and support with yesterday's reception for departed Trustee, Mr. Randall Cantrell. She thanked the Board and staff for being a part of the Rosemead family and shared the appreciation of the Cantrell family for the District's efforts to recognize their father, son and brother.
- Review of the contents in the night folder:
 - Agenda May 4, 2017 Amendment 1
 - Amendment: Award Bid - Roofing Projects and M&O Freezer
 - Amendment: BB9110, Terms of Office
 - Amendment: Contract Encore
 - Amendment: Contract Susan Celaya
 - Amendment: Educational Field Trip Report
 - Amendment: Resolution No. 16-17/14, Order of Special Election
 - Amendment: Resolution No. 16-17/15, Appointment of Provisional Board Member
 - Amendment: Resolution No. 16-17/16, Process for Appointment
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following topics:

- President Quintanilla shared a beautiful digital tribute to Trustee Randall Cantrell who passed away on April 22, 2017. Mrs. Cynthia Bracamonte put the slide show together with photo contributions from Mr. Aaron Cantrell, Mr. Alex Gaeta and Mrs. Mandy Wong. Audio was edited and added by Mr. Carlos Perez.

BOARD ORAL COMMUNICATIONS

President Quintanilla invited each Trustee to provide their communications:

- Trustee Harmon congratulated all the retirees. She shared her thoughts about her fellow Trustee Randall Cantrell. She will miss Randy and our recent retirees who were honored this evening. She shared that, "We are losing a lot of good people, a bittersweet night and tough." They are all wonderful people. Tribute to Randy: "My thanks to him as we do this without him here. The things that I remember most and take with me. I met him through PTA. He and Jan always put the kids first; their own kids and everyone else's kids. I hope that we can serve his legacy as a Trustee and that we can do it justice. It's really hard to be here without him. We already know that he will always be here. He already gave us a sign tonight."
- Trustee Esquivel congratulated all the retirees. He expressed his cherished sentiments of his fellow Trustee Randall Cantrell and Santa Randy. He appreciated Randy's support as a friend, colleague and mentor. It is always hard to say goodbye. I would rather say, "See you later." Randy was a unique individual. He would dress up as Santa for the kids and he really looked like Santa when he was in the outfit. I will always remember making pancakes with him. Even when Randy was ill, he would supervise the making of the batter. Randy was here for 28 years on the board. Even before that he was involved in PTA. "I still drive by his house looking for the car to see if he's home. We lost Dennis McDonald and now Randy. You have to remember all the good times. Even if he disagreed with you, he was there for you. He taught me a lot about being on the board. When I was first on the board, I found a box on my porch of everything I needed to learn about the board and he helped me learn."
- Clerk Armenta congratulated all the recent retirees. She remembered her first meeting of Anne Agnant and the parent education class at Savannah School. She also shared how she will miss her fellow Trustee and elbow partner Randy Cantrell. She stated that he was always very helpful to keep her informed and knowledgeable of the history of the Board actions. She share that everyone comes with a heavy heart today. She shared that she misses her partner next to her. He would always take my chocolates without my permission. No matter how bad he felt, I would ask him how he was and he would say "I am fine. I miss my partner. It's lonely over here. I hope he is at peace and at rest. Before the meeting, the display fell so you can take it any way you want it."

PUBLIC COMMENTS – District Office, Board Room

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

1. Mr. Guy Bryant, Attorney from the District's legal counsel, Atkinson, Andelson, Loya, Ruud, & Romo (AALRR) addressed the Board and his recollection of meeting Randy Cantrell 19 years ago. Mr. Bryant remembered how Randy Cantrell, when he first met him, talked about how much potential he saw in Mr. Bryant as a young attorney. Mr. Bryant shared that this district always sees the potential in others, takes time to communicate this potential, and gives individuals the potential and the opportunity to grow, the greatest gift that anyone can give someone else is to see the potential to grow and then to extend such confidence in others to grow to the potential that is seen.

2. Mrs. Ruth Soto, Savannah Principal invited the Board to Savannah Open House at 4:30 p.m. for food. The program will begin at 5:00 p.m.
3. Mrs. Jan Brydle, Shuey Principal, invited the Board to Shuey Open House and their book fair on Thursday, May 25.
4. Mr. Gabriel Cardenas, Janson Principal invited the Board to Janson Leadership Day and indicated that the Panda Restaurant Group and Doubletree in Rosemead will assist with providing food. The program will begin at 8:30 a.m. on May 24, 2017.
5. Dr. Jennifer Fang, Encinita Principal, remembered Trustee Randall Cantrell and his Wal-Mart donations for Principal Jennifer Fang and Encinita School. Mr. Cantrell referred to the set of crayons as Dr. Fang-tastic crayons due to the saying and drawing of the vampire illustrated on the outside of the box. Encinita Open House is scheduled for May 24th in the evening and after the Janson Leadership Day. Also, her school's Leadership Day will take place on May 31. Their Leadership Day will include workshop activities.
6. Ms. Ginny Ford, Muscatel Assistant Principal invited the Board to their first Leadership Day on May 31. The program will begin at 8:00 a.m. - 12:00 p.m. She expressed her pride of the Muscatel students and complimented the elementary school leadership for sending her so many talented leaders. She expressed her sympathy on behalf of herself and her husband Steve Ford on the loss of Board Member Randy Cantrell.
7. Mr. Alex Gaeta addressed the Board as the Rosemead Educational Foundation President. He spoke to the Board regarding the upcoming Dennis McDonald Golf Tournament in June. He encouraged everyone to attend.

PUBLIC COMMENTS – Remote Location

Remote location was no longer necessary.

APPROVAL OF AGENDA

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

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

SPECIAL REPORTS AND PRESENTATIONS

1. Board of Trustees Vacancy Process - Attorney Mr. Warren Kinsler, Atkinson, Andelson, Loya, Ruud & Romo

Attorney Mr. Warren Kinsler of AALRR addressed the Board regarding the Board of Trustees Vacancy due to the passing of Mr. Cantrell and explained the Vacancy Process. Mr. Kinsler summarized the options and process to fill the vacant seat of Trustee Randall Cantrell who passed away on April 22, 2017. Due to the length of term that remains, the Board options to fill the vacancy left by Member Cantrell are one of the following: Either 1) by Election or 2) by Appointment. Mr. Kinsler further explained that the first decision to be made by the Board is to determine how or which method will be used to fill the vacancy and that the vacancy or seat must be filled within 60 days or the vacancy will automatically go to election according to Education Code.

Mr. Kinsler addressed questions from the Board regarding the future appointments, election cycle and costs and other ramifications. Mr. Kinsler outlined and detailed the

appointment and interview process. He explained that everything procedurally must be conducted and deliberated in open session; which includes the interviews of candidates, deliberations by the Board and the voting process. There cannot be secret ballots used by which to conduct the vote.

Mr. Kinsler advised the Board as how to proceed if there is a limited number or great number of applicants. He discussed how the appointment process and their options that could take place under various scenarios.

The Superintendent and Mr. Kinsler discussed a May 18 deadline for applications with publication in the San Gabriel Valley Tribune and to interview June 1st in order to meet the 60-day deadline for filling the vacancy. The Board asked that Mr. Kinsler be present at the May 18 and June 1 meetings. He confirmed that he would be present to provide legal support. He confirmed that he also plans to be present at the June 1 Board Meeting where interviews will be conducted. He confirmed that all candidate applications are to be received by the Superintendent's office.

The Board President asked Mr. Kinsler about residency requirements for the office. Mrs. Harmon asked about how the interview questions are derived. Mr. Kinsler indicated that the questions would probably be best determined on May 18.

Mr. Esquivel with the consensus of the Board asked Dr. Enomoto-Perez to bring sample questions to the May 18 meeting. Superintendent Enomoto-Perez confirmed that she would do so along with former interview questions and inclusive of questions Mr. Kinsler will send from the firm. The Board will determine the final set of interview questions to be asked at the May 18, 2017 meeting. Interviews of potential candidates will take place on June 1.

ACTION ITEM

Board of Trustees Vacancy Determination of Next Steps

Minutes: That the Board of Trustees **determined** to fill the Board Vacancy created by Trustee Cantrell's passing, by Ordering a Provisional Appointment through the **adoption** of Resolution No. 16-17/15, 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. Esquivel Yes		Mr. Quintanilla Yes

Resolution No. 16-17/16, Procedure for the Appointment of a Provisional Board Member

Minutes: That Resolution No. 16-17/16, Establishing Procedures for the Appointment of a Provisional Board Member, **be adopted** to included June 1, 2017, as the date indicated on page 26a, for the special study session with the meeting beginning at 6:30 p.m.

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

Revised Board Bylaw No. 9110, Terms of Office

Minutes: That the Revised Board Bylaw No. 9110, Terms of Office, **be approved.**

Motion made by: Mr. Esquivel Seconded by: Ms. Armenta

Trustee Harmon briefly excused herself from the meeting at 10:18 p.m.

President Quintanilla recessed the meeting for a brief five minute break at 10:19 p.m.

President Quintanilla reconvened the meeting at 10:30 p.m. with all Trustees present.

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

1st Draft of the 2017-2018 Local Control Accountability Plan (LCAP)

Minutes: That the 1st draft of the 2017-2018 Local Control Accountability Plan (LCAP), **be approved.**

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

District's Kindergarten - Sixth Grade English Language Arts Series Textbook Adoption of The MacMillian/McGraw Hill Wonders Program 2

Minutes: That the District's Kindergarten - Sixth Grade English Language Arts Series Textbook Adoption of the MacMillian/McGraw-Hill Wonders Program 2, **be approved.**

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

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 April 6, 2017, Board of Trustees' Regular Meeting
2. Purchase Orders as of March – April, 2017 (on file), and Warrants for budgeted expenditures
3. Personnel Status Report
4. Meeting, Inservice, Professional Development, Conference and/or Travel Report
5. Educational Field Trip (*Amendment 1*)

6. Donation Report
7. Fundraiser Activities, Functions, and Community Service Projects

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

Amendments:

1. Item #1: Minutes, April 6, 2017 - Addition of Trustee Cantrell to closed session page 5.
2. Item #7: Fundraiser Activities, Functions, and Community Service Projects - Janson Running Club must contain their activity of running after school on the campus and not in the neighborhood.

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

SPECIAL REPORTS AND PRESENTATIONS: (continued)

1. **Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services**
 - School Accountability Report – Principal Mr. Gabriel Cardenas, Mildred B. Janson Elementary School
 - School Accountability Report – Principal Mrs. Jan Brydle, Emma W. Shuey Elementary School

Mr. Lovato presented the School Accountability Reports and Smarter Balance test scores for both Janson and Shuey Schools. Mr. Lovato reported that both schools are doing very well academically. He shared that our English Learners at these schools are doing especially well. This is a result of our principals and staff working very hard to create outstanding test scores in particular in the area of English Learners. The Board expressed their thanks and support of the hard work that is showing such great academic improvement. Mr. Cardenas provided a packet for each Trustee.

Mr. Lovato shared that he received really good news from Ed West Trust Group. They are a research group that focuses on different issues related to equity in schools. They wanted to speak about what we are doing with English Learners (EL's) in our district. They are looking at our data and found that we are so much higher than the state average. 33% in ELA and 32% in Math. We are almost triple the amount of students in these subgroups. He said this is a testament to the hard work of our principals and teachers, interventions and Professional Development.

Member Esquivel suggested that the District include this type of information to present to parents to show how well the students are performing.

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

Ms. Armida Carreon, Assistant Superintendent addressed the Board regarding the items on the agenda and requested that action item 12b be tabled and brought back to the May 18, 2017 meeting, as the low bidder rescinded their bid and therefore more time is needed to research and award this bid. Ms. Carreon requested that the item be pulled or tabled until the next meeting. The Board was in agreement via consensus to do such.

ACTION ITEM: (continued)

Service / Consultant Proposals / Bid Awards / Change Orders / Contract Report

Minutes: That the Service/Consultant Proposals / Bid Awards / Change Orders / Contract Report Item 12b, **be tabled**.

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

Minutes: That the remaining Service/Consultant Proposals / Bid Awards / Change Orders / Contract Report, **be approved as amended**, excluding item 12b: Award Bid Project: 12-Classroom/1-Restroom Relocatables at Shuey Elementary School.

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

Notice of Completion for Harik Construction, Inc. for Modernization of the Multi-Purpose Room (MPR)/Kitchen Building at Shuey Elementary School

Minutes: That the Notice of Completion for Harik Construction, Inc. for Modernization of the Multi-Purpose Room (MPR)/Kitchen at Shuey Elementary School, **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. Esquivel Yes	Mr. Quintanilla	Yes

Updated Comprehensive School Safety Plans

Minutes: That the Updated Comprehensive School Safety Plans, **be approved**.

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

Confirm Next Scheduled Board of Trustees Meeting

Minutes: That the Board of Trustees confirm the next scheduled Board meeting for the Month of May, 2017, **be approved** as Thursday, May 18, 2017 Study Session.

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

Resolution No. 16-17/10, Transfer of Funds from General Fund (Fund 01.0) to Child Development Fund (Fund 12.0) for 2016-2017

Minutes: That Resolution No. 16-17/10, Transfer of Funds from General Fund (Fund 01.0) to Child Development Fund (Fund 12.0) for 2016-2017, **be adopted**.

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

Resolution No. 16-17/11, Transfer of Funds from Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0) for 2017-2018

Minutes: That Resolution No. 16-17/11, Transfer of Funds from Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0) for 2017-2018, **be adopted**.

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

Resolution No. 16-17/12, Authorization for Temporary Borrowing Between Funds, Fiscal Year 2017-2018

Minutes: That Resolution No. 16-17/12, Authorization for Temporary Borrowing Between Funds, Fiscal Year 2017-2018, **be adopted**.

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

Appropriation Transfers at Year-End, 2016-2017

Minutes: That the Appropriation Transfers at Year-End, 2016-2017, **be approved**.

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

2017-2018 Indefinite Salary Declaration for Management, Confidential and Unrepresented Employees

Minutes: That the 2017-2018 Indefinite Salary Declaration for Management, Confidential and Unrepresented Employees, **be approved.**

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

Resolution No. 16-17/13, to Designate the Positions of Assistant Superintendent, Business Services and Senior Director, Fiscal Services, as Senior Management Positions

Minutes: That Resolution No. 16-17/13, to Designate the Positions of Assistant Superintendent, Business Services and Senior Director, Fiscal Services, as Senior Management Positions, **be adopted.**

Motion failed.

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

Assistant Superintendent, Educational Services Position, as a Non-Contracted Position

Minutes: That the Superintendent, **be approved**, Directed to Provide Notice to Employee John Lovato in Accordance with Education Code Section 35031 that his Employment under Contract will not be Renewed for the 2017-2018 School Year and that he will instead continue Employment (with no break in Service) and with All Rights and Privileges under the Education Code) in his Current Certificated Position of Assistant Superintendent, Educational Services, as a Regular Certificated Administrator in the District Pursuant to Education Code, as presented.

Motion failed.

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

Updated Salary Schedules for Certificated Management, Classified Management, and Confidential Employees' Salary Schedules

Minutes: That the Updated Certificated Management Employees' Salary Schedule with the Inclusion of 4 Additional Workdays, Classified Management Employees' Salary Schedule with the Addition of Step 6, and Confidential Employees' Salary Schedule with the Addition of Step 7, Effective 2016-2017, 2017-2018, and 2018-2019 School Years, **be approved.**

Correction: Under Budget Impact – should read July 1, 2016.

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

Vehicle Damage Reimbursement Request, Carmen Gavia

Minutes: That the Vehicle Damage Reimbursement Request from Carmen Gavia, **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. Esquivel Yes	Mr. Quintanilla	Yes

NEW BUSINESS

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

- Trustee Esquivel complemented the school district's Superintendent, Assistant Superintendent and staff on the fine job that is being accomplished by the district staff and their hard work as reflected by the test scores. Mr. Esquivel reviewed last year's Board contract three ring binder provided for the June, 2016 meeting. He suggested that the information be received electronically on NEW contracts only rather than those that were distributed last year.
- Clerk Armenta agreed that only new contracts need to be received and that such can be sent electronically rather than in a paper binder.
- The Board was in agreement via consensus to receive only NEW contracts electronically.
- President Quintanilla, however, expressed his desire to continue to receive paper versus electronic copies. He asked that his fellow Trustees let Cynthia Bracamonte know of his/her preference of receiving documents in electronic or paper form. He also thanked Dr. Enomoto-Perez and staff for putting together the memorial reception honoring Randy and his family.
- Clerk Armenta commented on the fine job done by the Superintendent who organized and spearheaded the memorial ceremony for Trustee Randall Cantrell.
- President Quintanilla asked Superintendent Enomoto-Perez to share a thought about a tribute or remembrance garden. The Board unanimously agreed on the term REMEMBRANCE GARDEN with a plaque displayed.
- President Quintanilla requested updated school campus maps be provided to the City.