

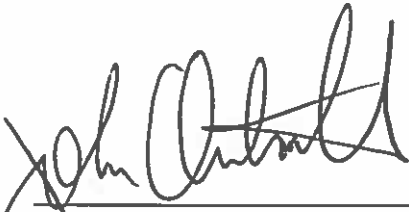
- Trustee Esquivel shared that he, Mrs. Rock, and the City of Rosemead will be sponsoring workshops to deal with the topic of Cyber Bullying. Principal Cardenas commented that each school site principal has monies so that many parents feel most comfortable on their children's campuses so that he thinks it is important for each campus to offer classes on their school sites that will benefit the individual campuses as well.
- Trustee Esquivel asked if there could be a special study session on socio-emotional learning. The Trustees were in consensus in their request. He also congratulated Mr. Steve Ford, husband of Mrs. Ginny Ford, as the San Marino Unified School District, Teacher of the Year. He also thanked the parents for their volunteers and food items for the last parent class at Savannah.
- Trustee Armenta thanked Mrs. Rock for her donation to the Parent Education classes at Savannah last Tuesday night.

ADJOURNMENT:


Minutes: That the meeting on June 1, 2017, **be adjourned** at 9:07 p.m.

<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

Signed,



 President



 Clerk

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

June 1, 2017

The Board of Trustees of the Rosemead School District met in a study session meeting on Thursday, June 1, 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 6:33 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta.

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: Candice Camacho, Dawn Rock, Fred Mascorro, Gabriel Cardenas, Ginny Ford, Jan Brydle, Jennifer Fang, John Lovato, Lee Wang, Nadine Wilcox, and Ruth Soto.

AWARDS PRESENTATION:

There were none.

PUBLIC HEARING:

There were none.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- The Board of Trustees reviewed the protocol with Attorney Mr. Warren Kinsler and determined which questions would be asked. It was determined that the interview would include the following questions 3, 4, 5, 6, and 8.
- Dr. Enomoto-Perez thanked Mr. Aaron Cantrell for the Pineapple Upside Down cake that he made for the Board of Trustees tonight. She said that the Board could enjoy the cake at the end of the meeting.
- Review of the contents in the night folder:
 - Agenda
 - Corrected: Personnel Status Report
 - Muscatel Promotion tickets
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following topics:

- The Board President wished all Trustees a great meeting.

BOARD ORAL COMMUNICATIONS

President Quintanilla invited each Trustee to provide their communications:

- There were no Board oral comments.

PUBLIC COMMENTS – Agenda Items

There were no public comments.

SPECIAL REPORTS AND PRESENTATIONS:

There were none.

BOARD CANDIDATE INTERVIEWS:

1. The Board of Trustees will conduct Board Candidate Interviews to Appoint a Provisional Board Member who will fill the current Board Vacancy through December, 2018

Mr. Warren Kinsler, Attorney from Andelson, Atkinson, Lloyd, Romo and Rudd was present to assist the Board with the appointment process.

Mr. Mascorro – 1st Candidate

President Quintanilla welcomed Mr. Mascorro to the room. Mrs. Armenta Mr. Mascorro answered question # 3. His priorities would be about the 1) budget, 2) programs for the children for the children and 3) work with the teaching and classified staff who work here.

President Quintanilla asked question #4. Mr. Mascorro answered that goals, vision and annual budget are among the most important responsibilities. He also indicated that the hiring and evaluation of the superintendent is one of the responsibilities. He also stated that working with the collective bargaining groups and representing the community are also important responsibilities of the job.

Trustee Esquivel asked #5. Mr. Mascorro said that the challenges that are faced in the Rosemead School District have to do with the students with the greatest needs and to help parents learn skills in this area.

Trustee Harmon asked question #6. Mr. Mascorro said that working with other board members is not a problem but money will be an issue depending upon monetary issues and the budget will be an important part of the job. Common sense is one of the biggest parts of being on the board. As part of the leadership style, speaking or talking respectfully in discourse is not a problem.

Concluding comment: I'd love to be on the board and helping the school district with its direction for the future. One of the priorities that he would like to see take place is to complete the facilities commitment to the community.

Trustee Armenta concluded with the remainder of question #3. Mr. Mascorro indicated that salaries are among the largest budget expenditures. He said that the word "competitor" is not a great word but having a stated salaries are large and to not deviate from the budget is one of the most difficult challenges.

Mrs. Pena – 2nd Candidate

President Quintanilla welcomed Mrs. Pena. She expressed her condolences at the loss of Randall Cantrell.

Ms. Armenta asked question #3. Mrs. Pena said that her priorities would be: 1) instructional supplies in the classroom, 2) safety and 3) professional development. She stated that, as she would be new to the position she would look at jobs in management to see if the resources are distributed equally to the schools.

President Quintanilla asked question #4. She said that the trustee would be responsible to work with the Superintendent to achieve the district goals.

Trustee Esquivel asked question 5. Mrs. Pena said that her biggest concern would be about funding. The other areas of concern would deal with items on the web page - student achievement and be good citizens in our community.

Trustee Harmon asked #6. She said that she would advocate working with other city and state officials. She would agree to disagree and strive for the best for our district. Her constraint would be as one to being new to this area.

President Quintanilla asked question #8. Mrs. Pena said that she would like to give back to the community in which she grew up.

PUBLIC COMMENTS – Board Vacancy Appointment Process

There were no public comments.

APPROVAL OF AGENDA

This item was taken out of agenda order.

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

Correction:

- Personnel Status Report

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

ORGANIZATIONAL – ACTION: (continued)

Appointment as a Provisional Board Member to Fill Vacancy through December, 2018

Minutes: That the Board of Trustees, **appoint Frederick Mascorro**, as a Provisional Member to Fill the Board Vacancy through December, 2018 and Request that the Superintendent Post the Notice required by Education Code Section 5092 within 10 days of the Appointment.

The 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

Appointment as a Provisional Board Member to Fill Vacancy through December, 2018

Minutes: That the Board of Trustees, **appoint Veronica Pena**, as a Provisional Member to Fill the Board Vacancy through December, 2018 and Request that the Superintendent Post the Notice required by Education Code Section 5092 within 10 days of the Appointment.

The motion failed.

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

President Quintanilla asked Mr. Kinsler for advice as to how to proceed. Mr. Kinsler said that the Board could now have discussion to break the tie and if the tie cannot be broken then the County Superintendent will be notified to hold an expensive election.

The Board had discussion on the topic of the two candidates. Mrs. Harmon and Mr. Esquivel made comments as to their votes and decisions to support Mr. Esquivel. Both Trustees commented on the experience and stability that Mr. Mascorro brings to the position which is important at this time.

Trustee Armenta talked about her thoughts on the candidates. She thinks that both candidates bring much to the table. She believes that Ms. Pena as a parent of children in the community and member of the Beautification Committee brings a strength to the position.

President Quintanilla commented on his long relationship with both candidates and how this is not an easy decision for himself. He said that the decision by Mr. Mascorro to step down allowed him to be on the Board.

Trustee Harmon stated that the change in the election cycle also makes the need for stability and experience.

There was no ability to break the tie. There is an option for the Board to call another meeting that would be time certain. If the Board does not appoint an individual then the vacancy would go to election. President Quintanilla asked if the applicant who could not attend could still be interviewed. The majority of the Board agreed that the third applicant being interviewed would not be fair at this time. The Board agreed to try and find a time to meet before June 21 or the 60-day county time limit to fill a position.

President Quintanilla recessed the meeting for a break at 7:52 p.m. so that Trustees could check their calendars for possible June meeting dates.

President Quintanilla reconvened the meeting at 8:03 p.m. and said that per Board by laws if a member abstains from voting then the majority of 2 then the abstention would be given to the majority. There was discussion with the attorney to clarify that the abstention would result in a yes vote for the majority.

The Board was asked for their availability on Monday, June 19th. The candidates were also asked about their availability on that date. President Quintanilla asked the Board if either candidate could be asked to step back. It was the consensus of the Board not to do such.

Ms. Armenta motioned that the matter of the appointment be postponed until June 19 at 6:30 pm. Mrs. Harmon seconded. It was unanimous to do such.

Ms. Armenta motioned that the matter of the Study Session be tabled until July 6, 2017 at 6:30 pm. It was unanimous to do such.

After the Board's discussion and advice from Legal Counsel Mr. Warren Kinsler, Atkinson, Andelson, Loya, Ruud & Romo (AALRR) regarding the necessary next steps to fill the Board Vacancy, it was the Board's consensus to schedule a Special Board meeting on Monday, June 19, 2017 at 6:30 p.m. to further discuss the Board's options in order to move forward with filling the existing Board Vacancy.

INSTALLATION OF PROVISIONALLY APPOINTED BOARD MEMBER AND ADMINISTRATION OF OATH OF OFFICE BY SUPERINTENDENT DR. AMY ENOMOTO-PEREZ

This item was skipped on the agenda due to the non-selection of an appointee.

STUDY SESSION – DISCUSSION:

1. Goal Setting and Direction – Board Governance Handbook led by Dr. Ronald Leon Consultant/Retired California State Polytechnic University, Pomona Professor and Superintendent

As per the Board's previous consensus and through Legal Counsel's advice this topic was originally scheduled for the June 1st agenda, after review of the process of the Board Vacancy required proceedings, this item was tabled for a possible July special meeting.

It was the Board's consensus to schedule a Study Session Board meeting on Thursday, July 6, 2017 at 6:30 p.m. to continue the work on focus topic: Goal Setting and Direction – led by Consultant Dr. Ronald Leon.

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. Personnel Status Report (*Corrected*)
2. Meeting, Inservice, Professional Development, Conference and/or Travel Report

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

Amendments:

1. Item #1: Personnel Status Report

<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

ACTION ITEMS:

There were none.

NEW BUSINESS

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

- Clerk Armenta asked about the final report from Dr. Brann. Dr. Enomoto-Perez said that Mrs. Bracamonte is finalizing the report and it will be available for the Board in their next night folder. In conjunction with Trustee Armenia's request, Dr. Enomoto-Perez asked Mr. Lovato to share with the Board the enrollment numbers for TK and K. Dr. Enomoto-Perez and Mr. Lovato shared how the school Leadership Days has helped promote the schools in a new way. Parents were extremely supportive of the Leadership Days. Dr. Enomoto-Perez also informed the Board that there would be a California Teachers Association Summer Institute for Professional Development focused upon socio-emotional learning.
- The Trustees asked for more information on the counseling aspect of the Local Control Funding Formula. President Quintanilla asked for an Executive Summary in respect to this area. Mr. Lovato agreed to do such for the June 22, 2017 Board meeting. Trustee Esquivel had an additional funding questions re: counseling. Ms. Lee Wang, Sr. Director of Fiscal Services indicated that the monies that are available are specifically for special education counselors. Mrs. Dawn Rock answered questions re: the questions from the Board re: the UCI counselors. Dr. Enomoto-Perez stated that in order to add more then something would also need to be removed due to budget constraints.
- President Quintanilla apologized for being unable to attend the Leadership Days and the Parent Education classes. There was a discussion of a need for more parent classes. Mrs. Soto shared that her parent education classes program and the value to have district wide classes with different topics for all parents. The Board requested that students come to a future Board meeting to share the Slam Poetry.