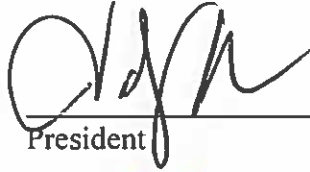


ADJOURNMENT:

Minutes: That the meeting of June 19, 2017, **be adjourned** at 7:12 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

Signed,



President



Clerk

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

June 19, 2017

The Board of Trustees of the Rosemead School District met in a study session meeting on Thursday, June 19, 2017, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

CALL TO ORDER OF STUDY SESSION

President Mr. John Quintanilla called the meeting to order at 6:34 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta.

PLEDGE OF ALLEGIANCE

President Quintanilla invited John Lovato 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:*

John Lovato, Jan Brydle, Jennifer Fang, Dawn Rock, Ruth Soto, Celsa Avalos, Candice Camacho, Kelly Wong, Lisa Stonecypher, Leah Kilpatrick, Tammie Lieu, Arcelia Citalan, Patricia Rivas, Fred Mascorro, and Lee Wang.

AWARDS/RECOGNITION PRESENTATION:

There were none.

PUBLIC COMMENTS

There were none.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Congratulations to Dr. Carreon and Dr. Lovato for walking during the California Polytechnic graduation; Congratulations Muscatel Class of 2017 Graduates, and Kudos to the office staff they did a great job; Mrs. Mahoney was requested by the City of Rosemead to give a brief of the ASES program which resulted in their creation of a new summer camp – The Rosemead School District Summer Camp was overbooked this summer by 15-25 registrants, these late registrants were sent to the City camp; Tiffany Samora awarded a Chromebook to a student worth \$400 for AVID Muscatel; and The Administrative team traveled to Vector in Torrance, CA for a tour of their facilities – Vector was the company used by the IT department for the Board table installation.

BOARD PRESIDENT'S COMMENTS

There were none.

BOARD ORAL COMMUNICATIONS

- Member Esquivel echoed Dr. Perez's sentiments and congratulated Dr. Lovato and Dr. Carreon and followed up on the Savannah break-in which he reported to the Sheriff's.

PUBLIC HEARING:

- Elisa Avalos and Leah Kilpatrick addressed the Board requesting the reinstatement of blanket approvals and shared that the new method is very intimidating to the volunteers to try to schedule every event so far in advance.

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	Mrs. Harmon	Yes
	Mr. Esquivel	Mr. Quintanilla	Yes

SPECIAL REPORTS AND PRESENTATIONS:

There were none.

DISCUSSION/ACTION ITEM:

APPOINTMENT AS A PROVISIONAL BOARD MEMBER TO FILL VACANCY

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

Motion failed.

<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	No

At the request of President Quintanilla, Attorney Warren Kinsler explained the legal options.

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

Motion failed.

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

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

No installation occurred.

ACTION ITEMS:

RESOLUTION NO. 16-17/19, ORDERING AND PROVIDING THE SPECIFICATIONS OF AN ELECTION TO FILL A VACANCY ON THE BOARD OF TRUSTEES

Minutes: That Resolution No. 16-17/19, Ordering and Providing the Specifications of an Election to Fill a Vacancy on the Board of Trustees, **be adopted.**

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

RESOLUTION NO. 16-17/20, BOARD OF TRUSTEES' CANDIDATE STATEMENT POLICY

Minutes: That Resolution No. 16-17/20, Board of Trustees' Candidate Statement Policy, **be adopted.**

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

NEW BUSINESS

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

- Member Esquivel would like to see blanket approvals return to past practice, wants to see the liability, and what surrounding districts practices are.
- Member Harmon requested additional discussion on the topic about blanket approvals.
- Clerk Armenta requested clarification be provided to all stakeholders.
- Member Esquivel requested that Dr. Enomoto-Perez speak with all stakeholders to find some common ground.
- Superintendent Dr. Enomoto-Perez thanked all the PTA volunteers for all they do for our schools and students, and shared that their actions are a labor of love.
- President Quintanilla thanked the volunteers.
- Clerk Armenta thanked the speakers for bringing their concerns to the Board.