- complaint) and resolved the problem. President Quintanilla requested a copy of the CD slideshow for Trustee Randall Cantrell.
- Superintendent Dr. Enomoto-Perez expressed her thanks to Mrs. Wilcox, RTA Past
 President and stated that she looks forward to working with Mr. Jerry Puente, the new
 RTA president. Dr. Enomoto-Perez thanked Mrs. Wilcox, for her many years of service
 as RTA President.

RECESS TO CLOSED SESSION

President Quintanilla reconvened Closed Session at 10:29 p.m. with the addition of Mrs. Karen Carr.

CLOSED SESSION

Continuation of Closed Session agenda.

ADJOURNMENT OF CLOSED SESSION TO OPEN SESSION

President Quintanilla adjourned closed session at 10:54 p.m.

RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

President Quintanilla reconvened the meeting to open session at 10:54 p.m. He announced that the Board of Trustees took no action in closed session.

ADJOURNMENT:

Minutes: That the meeting on June 22, 2017, be adjourned at 10:54 p.m.

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

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Signed,

ROSEMEAD SCHOOL DISTRICT BOARD OF TRUSTEES' MEETING MINUTES

June 22, 2017

The Board of Trustees of the Rosemead School District met in a study session meeting on Thursday, June 22, 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 6:38 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Quintanilla began Closed Session at 6:38 p.m.

CLOSED SESSION

- 1. Conference with Legal Counsel Existing Litigation (Government Code Section 54956.9(a)
 - a. Approval/ratification of the May 1, 2017 Settlement Agreement and Release for Student v. Rosemead School District, OAH Case No. 2017031270
- 2. Conference with Legal Counsel Anticipated Litigation (Government Code Section 54956.9(d)
 - a. Approval/ratification of the May 18, 2017 Settlement Agreement and General Release, DN and Rosemead School District
- 3. Conference with Labor Negotiators
- 4. Personnel Actions Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (Government Code Section 54957)

RECESS OF CLOSED SESSION TO OPEN SESSION

President Quintanilla recessed closed session at 7:25 p.m.

RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

President Quintanilla reconvened the meeting to open session at 7:44 p.m. President Quintanilla announced that the following action was taken in closed session:

"In closed session, the Board of Trustees took action to approve/ratify a Final Settlement Agreement and General Release between Parents and the District for Student v. Rosemead School District, OAH Case No. 2017031270 pursuant to which the District has agreed to fund and provide educational services to the student and the student's Parents have released claims against the District, in exchange for educational services as specified in the Agreement."

The roll call vote was as follows:

Roll Call Vote: Ms. Armenta Yes Mrs. Harmon Yes

Mr. Esquivel Yes Mr. Quintanilla Yes

PLEDGE OF ALLEGIANCE

President Quintanilla invited Mrs. Dawn Rock 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:

Jan Brydle, Karen Carr, Krista Dixon, Alex Gaeta, Sonia Gaeta, Debbi Lawrence, John Lovato, Jerry Puente, Dawn Rock, Lee Wang, and Nadine Wilcox.

AWARDS/RECOGNITION PRESENTATION:

There were none.

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. 2017-2018 Budget Adoption and Reserve Exceeding the State Required 3% Minimum
 President Quintanilla opened the Public Hearing for the 2017-2018 Budget Adoption and
 Reserve Exceeding the State Required 3% Minimum. There were no public comments.
- 3. 2017-2018 Education Protection Account (EPA) Funds

President Quintanilla opened the Public Hearing for the 2017-2018 Education Protection Account (EPA) Funds. There were no public comments.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Dr. Enomoto-Perez reminded the Board that the next study session and Board of Trustees meeting is scheduled for July 7, 2017 at 6:30 pm. Dr. Ron Leon, Consultant, will facilitate and resume the discussion of the Board's Governance Handbook. It was agreed that following the workshop session with Dr. Leon, that Dr. Enomoto-Perez would schedule Attorney Steven McLoughlin from Atkinson, Andelson, Loya, Ruud, & Romo (AALRR) to discuss and educate the Board on Title IX laws and our District Transgender Student policy. The Superintendent informed the Board that our District policy requires staff, students, and parents to be informed about the policy. This legal workshop is an opportunity for the Board to also receive the legal training that the District and school staffs are receiving. The Board agreed to be available for the presentation immediately following Dr. Leon's session.
- The Superintendent thanked President Gaeta and the Educational Foundation Committee for the outstanding Golf Tournament Fundraiser event last Tuesday. She also thanked the Foundation for their continued help and support to our schools and classroom programs.

- Also, as parenting and social emotional learning has been focused on for next year, the Superintendent has asked Dr. Wenli Jen to submit a contract proposal for her professional consulting services for our Mandarin speaking parents next school year. She would provide parenting classes for our English or Mandarin speaking students and offer student support services. Dr. Wenli Jen was a staff member of the Asian Pacific Clinic staff for a number of years and she knows our district well. She can also help us with professional development topics of mental health services for students.
- Review of the contents in the night folder:
 - o Agenda
 - o Corrected: Personnel Status Report
 - Muscatel Promotion tickets
 - o Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following topics:

• President Quintanilla asked the Board if they would like to attend the Chamber Installation. If interested, please advise Cynthia Bracamonte of your interest to attend.

BOARD ORAL COMMUNICATIONS

President Quintanilla invited each Trustee to provide their communications:

• Trustee Esquivel thanked everyone who attended the Golf Tournament. He also addressed the agenda and how much the Board does their due diligence to be prepared for the Board action and vote. Ron Esquivel requested the basic agenda via paper but the rest of the agenda electronically due to the extent of the paper involved.

PUBLIC COMMENTS

- Mrs. Nadine Wilcox and Mr. Jerry Puente addressed the Board of Trustees. Mrs. Wilcox, former Rosemead Teachers Association (RTA) introduced Mr. Jerry Puente as the new RTA president. She thanked the Trustees who were able to attend the RTA Banquet. She said that they would continue to work on the calendar to avoid conflicts between the RTA dinner and the District's Board meetings.
- Mrs. Karen Carr, Migrant Coordinator, invited the Board to the summer Migrant Education Program Focused Walks this summer. She invited the Board and all interested parties to come and see the Migrant program in El Monte. She also shared additional Migrant Education Program summer activities that take place throughout the summer. She also noted that there are about 22 parents attending the Baldwin Park Adult School program.

APPROVAL OF AGENDA

Minutes: That the Agenda, be approved as amended and corrected.

Correction:

1. Personnel Status Report

Amendment:

- 1. Consent Agenda Item #2 AR 5117, Interdistrict Attendance
- 2. Action Items:
 - a. Contract Award Bid: SGV Food Services Cooperative Purchasing Group 2017-18
 - b. Annual Scoliosis Screening, 2017-2018
 - c. Dental Screening, 2017-2018
 - d. Resolution No. 16-17/23, Prequalification of Construction Contractors
 - e. Nomination to the Los Angeles County Committee on School District Organization

Motion made by: Mr. Esquivel Seconded by: Mrs. Harmon

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

SPECIAL REPORTS AND PRESENTATIONS:

1. <u>Local Control Funding Formula (LCFF) and Local Control Accountability Plan</u> (LCAP) – Dr. John Lovato, Assistant Superintendent, Educational Services

Dr. John Lovato presented and reviewed the District's Local Control Accountability Plan with the Board of Trustees. He described the Plan Summary, Annual Update, Stakeholder Engagement, Goals, Actions and Services, Demographics, Expenditure Summary. Dr. Lovato indicated that there are no supplemental concentration monies allocated for Section 7 – Facilities (see attachment – Executive Summary of LCAP).

Dr. Lovato addressed how the Local Control Funding Formula would be spent and distributed. Ms. Armenta inquired if the LCAP could address more counseling needs; especially for the middle school.

Dr. Lovato summarized a meeting that was held on Friday, June 16, to discuss the counseling needs of our schools with principals and school psychologists. He added that there would be future meetings held to discuss the counseling topic and how the District would address the needs as monies from one program, e.g.: K-6 class size reduction, would need to be reduced in order to increase more counseling time at grades 7-8. There were other LCFF program and staffing questions from Trustees that Dr. Lovato and Ms. Armida answered. President Quintanilla also asked questions regardig the actual LCAP document submission.

ACTION ITEM:

2017-2018 Local Control Accountability Plan (LCAP)

That the 2017-2018 Local Control Accountability Plan (LCAP), be Minutes:

approved, as corrected.

Correction:

Ms. Armenta

Mr. Esquivel

Item 4a, page 2 of 59, to read 2,611 students

Motion made by:

Ms. Armenta

Seconded by:

Mr. Esquivel

Votes:

Yes

Mrs. Harmon

Yes

Yes

Mr. Quintanilla

Yes

2017-2018 Budget Adoption

That the 2017-2018 Budget Adoption, be approved. Minutes:

Motion made by:

Mr. Esquivel

Seconded by:

Mrs. Harmon

Votes:

Ms. Armenta

Yes

Mrs. Harmon

Yes

Mr. Esquivel

Yes

Mr. Quintanilla

Yes

2017-2018 Reserve Exceeding the State Required 3% Minimum

That the 2017-2018 Reserve Exceeding the State Required 3% Minimum, be Minutes: approved.

> Trustee Esquivel thanked Senior Director Ms. Lee Wang for her diligent work on behalf of the District and the 2017-18 budget.

Motion made by:

Mrs. Harmon

Seconded by:

Mr. Esquivel

Votes:

Ms. Armenta

Yes

Mrs. Harmon

Yes

Mr. Esquivel

Yes

Mr. Quintanilla

Yes

Resolution No. 16-17/21, Education Protection Account (EPA) Funds

Minutes: That Resolution No. 16-17/21, Education Protection Account (EPA) Funds. be adopted.

Motion made by:

Ms. Armenta

Seconded by:

Mrs. Harmon

Votes:

Ms. Armenta

Mrs. Harmon

Yes

Mr. Esquivel

Yes Yes

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 April 25, 2017, Board of Trustees' Study Session Meeting

- 2. Minutes of May 4, 2017, Board of Trustees' Regular Meeting
- 3. Minutes of May 18, 2017, Board of Trustees' Study Session Meeting
- 4. Minutes of June 1, 2017, Board of Trustees' Regular Meeting
- 5. Purchase Orders as of April June, 2017 (on file), and Warrants for budgeted expenditures
- 6. Personnel Status Report
- 7. Meeting, Inservice, Professional Development, Conference and/or Travel Report
- 8. Educational Field Trip
- 9. Donation Report
- 10. Fundraiser Activities, Functions, and Community Service Projects
- 11. Use of Facilities Request: 2017-2018 Educational Foundation (all sites)
- 12. Use of Facilities Request: 2017-2018 Migrant Educational Program (all sites)
- 13. Use of Facilities Request: 2017-2018 Rosemead Parent Teacher Association (PTA) Council, Parent Teacher Associations (PTAs), and Parent Teacher Student Association (PTSA) (all sites)
- 14. Use of Facilities Request: 2017-2018 Franklin Covey (all sites)
- 15. Use of Facilities Request: 2017-2018 Panda Restaurant Group (all sites)
- 16. Use of Facilities Request: 2017-2018 AYSO Region 40 (Encinita)

Minutes: At the request of President Quintanilla, it was the Board's Consensus that Consent Agenda item#7, Meeting, Inservice, Professional Development, Conference and/or Travel Report, be pulled, for a separate vote.

Minutes: That the Consent Agenda, be approved, as amended excluding item#7, Meeting, Inservice, Professional Development, Conference and/or Travel Report.

Amendment:

1. Personnel Status Report

Motion made by:Mr. EsquivelSeconded by:Ms. ArmentaVotes:Ms. ArmentaYesMrs. HarmonYes

Mr. Esquivel Yes Mr. Ouintanilla Yes

Minutes: That the Consent Agenda item#7, Meeting, Inservice, Professional Development, Conference and/or Travel Report, be approved.

After Board discussion, a majority of the Board decided to proceed with PTA blanket approvals.

Motion made by: Mr. Esquivel Seconded by: Mrs. Harmon

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaNo

SPECIAL REPORTS AND PRESENTATIONS:

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

Ms. Carreon and Mrs. Romero presented on the Shuey modernization project that is taking place this summer. They reviewed the demolition and the placement of 12 new portables on Shuey campus and also updated the Board on other district wide projects.

Mrs. Romero shared the facilities contracts that need approval are included tonight for Board approval as well as the pre-qualification requirements. She explained that the pre-qualification requirement requires that all 41 pages are included for the Board to see for approval.

Mrs. Romero further explained that this pre-qualification requirement is for projects that are over one million dollars. Therefore, some districts have chosen to do prequalification and other district has not (only prequalify for a project over one million dollars). She further elaborated that some districts pay a \$20,000 subscription to a firm to take care of this requirement electronically. The electronic inputting by contractors allows for paperwork reduction and ease of tracking.

Mrs. Romero reminded the Board the District's state eligibility is approximately five million dollars. In order to apply, for these monies, the District needs to find the projects that apply for state funding criteria. Mrs. Romero says that it is highly recommended to approve pre-qualification as a second action and explained that the passing of the resolution on the agenda tonight is necessary in order to move forward. She further stated that if the prequalification resolution were passed, then, a contract for a consulting group would be brought to the Board in the future. Mrs. Romero addressed questions from the Board.

ACTION ITEM: (continued)

Revised Board Policy Batch for June, 2017

Minutes: That the Revised Board Policy Batch for June, 2017, including: BP 3551, AR

3551, BP 5117, AR 5177, BP 6151, BP 6170.1, BP 6173, AR 6173, and E

6173, be approved, as amended.

Amendment:

1. Addition of Administrative Regulation (AR) 5117, Interdistrict Attendance

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

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Purchases from Piggyback Bids, Master Contracts, and CMAS Agreements

Minutes: That the Purchases from Piggyback Bids, Master Contracts, and CMAS Agreements, be approved.

Motion made by: Ms. Armenta Seconded by: Mrs. Harmon

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

Mr. Esquivel Yes Mr. Ouintanilla Yes

Construction Related: Service / Consultant Proposals / Bid Awards / Change Orders / Notice of Completion / Contract Report

Minutes: That the Construction Related: Service/Consultant Proposals/Bid Awards/ Change Orders/Notice of Completion/Contract Report, be approved.

Motion made by: Mr. Esquivel Seconded by: Mrs. Harmon

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Revised Certification of Authorized Signatures for the Remainder of 2017 Calendar Year

Minutes: That the Revised Certification of Authorized Signatures for the Remainder of 2017 Calendar Year, be approved.

Motion made by: Mr. Esquivel Seconded by: Mrs. Harmon

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Service/Consultant Proposals/Contract Report

Minutes: That the Service/Consultant Proposals/Contract Report, be approved.

Motion made by: Ms. Armenta Seconded by: Mrs. Harmon

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Consolidated Application Reporting System (CARS) 2017-2018 Spring Data Collection

Minutes: That the Consolidated Application Reporting System (CARS) 2017-2018 Spring Data Collection, be approved.

Motion made by: Mr. Esquivel Seconded by: Mrs. Harmon

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Resolution No. 16-17/22, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2017-2018

Minutes: That Resolution No. 16-17/22, Authorization to Sign Child Development/
Preschool Program Contracts with the California Department of Education for

Fiscal Year 2017-2018, be approved.

Motion made by: Ms. Armenta Seconded by: Mrs. Harmon

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Williams Settlement – Uniform Complaint Procedure (UCP) Quarterly Report to the County Superintendent, 4th Quarter (April – June 2017)

Minutes: That the Williams Settlement – Uniform Complaint Procedure (UCP)

Quarterly Report to the County Superintendent, 4th Quarter (April-June 2017),

be approved.

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

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

2017-2018 Holiday Schedule for Administration and Classified Employees

Minutes: That the 2017-2018 Holiday Schedule for Administration and Classified Employees, be approved.

Motion made by: Ms. Armenta Seconded by: Mrs. Harmon

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Board of Trustees Designation of President John Quintanilla as the 2017-2018 Annual Representative to the Los Angeles County School Association (LACSTA) for the 2017-2018 School Year

Minutes: That the Board of Trustees Designation of President John Quintanilla as the

2017-2018 Annual Representative to the Los Angeles County School Association (LACSTA) for the 2017-2018 School Year, **be approved**.

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

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Contract Award Bid: San Gabriel Valley Cooperative Purchasing Group (SGVPCO) for Food Services for the 2017-2018 School Year

Minutes: That the Contract Award Bid Granted to San Gabriel Valley Cooperative Purchasing Group (SGVPCO) for Food Services for the 2017-2018 School Year, be approved.

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

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

<u>Annual Scoliosis Screening – 7th grade Girls and 8th grade Boys to Comply with California State</u> Mandate for the 2017-2018 School Year

Minutes: That the Annual Scoliosis Screening – 7th grade Girls and 8th grade Boys to Comply with California State Mandate for the 2017-2018 School Year, be approved.

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

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Dental Screening by San Gabriel Valley Dental Society for the 2017-2018 School Year

Minutes: That the Dental Screening by San Gabriel Valley Dental Society for the 2017-2018 School Year, be approved.

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

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Resolution No. 16-17/23, Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6

Minutes: That Resolution No. 16-17/23, Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6, be adopted.

Motion made by: Ms. Armenta Seconded by: Mrs. Harmon

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

Nomination of Trustee Ronald Esquivel for Membership on the Los Angeles County Committee on School District Organization

Minutes: That the Nomination of Trustee Ronald Esquivel for Membership on the Los Angeles County Committee of School District Organization, be approved.

Motion made by: Mrs. Harmon Seconded by: Ms. Armenta

Votes:Ms. ArmentaYesMrs. HarmonYesMr. EsquivelYesMr. QuintanillaYes

NEW BUSINESS

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

- Superintendent Enomoto-Perez commented as follows: Congratulations to Jerry Puente new RTA President; Thanked Nadine Wilcox for her service to RTA as Past President; Shared that Mr. Puente will attend the Capitol Advisors/Governors Budget workshop next Tuesday with John Lovato and myself in San Bernardino and look forward attending; In addition to personnel listed, going back to closed session – no action taken and the addition of Karen Carr.
- Trustee Esquivel reported that he is happy about the PTA blanket approval being addressed tonight and resolved; He also shared that he visited oilrigs or the "islands" in the Long Beach port and he stated that there are many employees there and that these jobs pay well. He also explained that the group would come out to our schools to do presentations for students to jobs, share environmental concerns, costs and conservation. Mr. Esquivel expressed his request again all-supporting documents of the agenda be forwarded to him via Google Drive except the actual agenda. He asked his fellow Board Trustees to advise Cynthia Bracamonte, Executive Assistant to the Superintendent, of their individual preference paper or digital Board agenda packets.
- President Quintanilla thanked Mr. Juan Romero for his help in addressing a Shuey School neighbor complaint regarding a storage container on Shuey campus. Ms. Carreon, Assistant Superintendent, responded that it was Mr. Octavio Serrato, Maintenance Co-Lead who assisted in the relocation of containers at Shuey (based on a neighbor's