

ACTION ITEM: (continued)

Reinstate and Lift Expulsion for Student No. 16-17.3

Minutes: That the Board of Trustees Reinstate and Lift Expulsion for Student No. 16-17.3, **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	No

ADJOURNMENT:

Minutes: That the meeting of September 7, 2017, **be adjourned** at 12:03 a.m.

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

Signed,

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

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

September 7, 2017

The Board of Trustees of the Rosemead School District met in a study session meeting on Thursday, September 7, 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.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were none.

**RECESS TO CLOSED SESSION**

President Quintanilla began Closed Session at 6:33 p.m.

**CLOSED SESSION**

1. Conference with Labor Negotiators
2. 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 7:30 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 no action was taken in closed session, the addition of Mr. Gabriel Cardenas and Ms. Meredith Brown as participants in closed session, and that closed session will be continued after the completion of open session items.

**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**

1. Superintendent Enomoto-Perez was also present. Other *District personnel and guests* in attendance who legibly signed the register were:

Jan Brydle, Gabriel Cardenas, Karen Carr, Jennifer Fang, Ginny Ford, Alex Gaeta, Debbi Lawrence, Jia Lin, John Lovato, Carol Mahoney, Veronica Pena, Jerry Puente, Dawn Rock, Octavio Serrato, Ruth Soto, Lee Wang, and Nadine Wilcox.

**AWARDS/RECOGNITION PRESENTATION:**

There were none.

## PUBLIC HEARING:

There were none.

## SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Citizens' Bond Oversight Committee and Educational Facilities Financing Corporation will meet on Friday, September 8, 2017, 6:30 p.m. at Emma W. Shuey Elementary School for a meeting to discuss our General Obligation Bond projects related to our modernization and facilities projects and conduct a Shuey site tour.
- Early Development Instrument (EDI) – UCLA Grant - Dr. Maribel Garcia, Superintendent of El Monte City, has informed and invited the Rosemead School District on behalf of UCLA/First 5, a Kindergarten assessment and grant opportunity. The EDI, assessment instrument, per Superintendent Garcia, was given to all Kindergarten students in El Monte City last year. The EDI assessment in El Monte City School District provided information about children in five developmental areas that are known to affect well-being and school performance: Physical Health and Well Being, Social Competence, Emotional Maturity, Language and Cognitive Skills, and Communication Skills and General Knowledge.

The goal of the grant via Transforming Early Childhood Community Systems (TECCS) is a national initiative developed through a partnership between the UCLA Center for Healthier Children, Families and Communities and the United Way Worldwide.

TECCS is now a nationwide program focused to improve the school readiness of young children in a community by measuring and mapping the developmental progress of young children at a population level and engaging diverse stakeholders in using this information to advocate for young children.

TECCS wants to mobilize local partners to develop more effective early childhood service systems through four core components: 1) Measurement and Mapping; 2) Community Engagement; 3) Targeted, Place-Based Systems Improvement; and 4) a Shared Learning Network.

The specifics of the UCLA EDI program will be discussed and shared with Rosemead Teachers' Association (RTA) when the Superintendent receives more details.

For more information or questions about the national TECCS initiative one can go to: [www.TECCS.net](http://www.TECCS.net) or email [TECCS@mednet.ucla.edu](mailto:TECCS@mednet.ucla.edu)

- Dream Big Field Trip for 3<sup>rd</sup>-6<sup>th</sup> graders – Janson School tickets were co-sponsored by Civil Engineers and transportation was partially sponsored
- The Civil Engineers also invited Muscatel Middle School but because of other events already prescheduled they were unable to participate
- Amended agenda includes a request to approve the Muscatel Los Angeles County Fair. It was on the original agenda but Muscatel's field trip request was inadvertently deleted (clerical error)

- Dr. Leon will be present during the October 5<sup>th</sup> regular meeting to review the final changes to the Board of Trustees Governance Handbook, therefore, it is recommended that the study session be cancelled unless there is another special topic to focus on
- See the Upcoming events listed on the agenda, be sure to rsvp to the Superintendent's office
- Update on Former Employee: Newspaper Article on Mr. Bernabe:  
For utmost transparency and communication, as well as for the public record, Superintendent Dr. Enomoto-Perez shared yesterday's newspaper article from San Gabriel Tribune regarding Mr. Bernabe with the Board of Trustees and the public who were present at the Board of Trustees meeting. The newspaper article had to do with the arrest of former employee Mr. Rene Bernabe. Dr. Enomoto-Perez referenced the public website which some employees have accessed and commented upon. This Los Angeles Court website contains information regarding Mr. Bernabe's case that may have been misinterpreted or misconstrued by the public. Dr. Enomoto-Perez presented the site for the Board and public to view. The information which was displayed is as follows:

Website information from: [lacourt.org](http://lacourt.org)

-Penal Code 288 – Definition and reference

-Penal Code 647.6 – Definition and reference

Assistant Superintendent of Human Resources, Dr. Armida Carreon confirmed that Mr. Bernabe voluntarily resigned from the District, June 26, 2017. He was subsequently charged with other criminal matters related to a minor, per the Sheriff's Department.

Mr. Guy Bryant and Ms. Meredith Brown, the District's Legal Counsel, were also present at the meeting and they presented additional information regarding the law enforcement practices and processes as well as law enforcements practices and definition of: confidentiality.

Dr. Enomoto-Perez expressed that this is a very unfortunate incident regarding the District's former employee, however, due to the confidentiality of the case, the District has no further information other than what the Los Angeles Sheriff's Department (LASD) shared on August 25<sup>th</sup> which indicated that this is a private matter. No school personnel nor students have been interviewed on campuses.

Therefore, in additional effort for transparency, on August 30<sup>th</sup>, the Superintendent's mailed a letter to all parents/guardians to advise them of the incident and the little information that was shared the LASD. Dr. Enomoto-Perez says she understands that some of the public may have criticized the letter as "vague" but as she does not know nor have any more specifics of the case other than this is a private matter of the parents/family, that there is no other information to share. The parents have requested of the LASD that all information of this case remain confidential and therefore no details have been shared with the Superintendent as this is not specifically a school related or district case.

LASD has also advised Dr. Enomoto-Perez and her leadership team, that Mr. Bernabe, has plead "Not Guilty" therefore the case must be adjudicated by the District Attorney and Court system to determine innocence or guilt on behalf of Mr. Bernabe.

As to timelines and length of the case, LASD Detectives, advised the Superintendent that Mr. Bernabe's case could take up to 2 years before it is concluded.

The Superintendent Enomoto-Perez will work with the Site and District Leadership Team to develop parenting classes to take place in the future. Ms. Armenta, Board Clerk, has also volunteered to assist with the planning of the classes.

- Board Governance Handbook Focus Topic Scheduling – October
- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
  - Mon., Sept. 11, 6:00 p.m. – City of Rosemead September 11<sup>th</sup> Remembrance Ceremony
  - Tues., Sept. 12, 7:00 p.m. – City of Rosemead Recognition of Rosemead School District Teacher of the Year, Ms. Respect Ly
  - Mon., Sept. 25, 11:00 a.m.-1:00 p.m. – City of Rosemead Honorable Mayor Polly Low State of the City Address
  - Fri., Sept. 29, 10:00 a.m. – Los Angeles County 2017-18 Teacher of the Year Luncheon
  - Thurs., Oct. 5, 6:30 p.m. – Board of Trustees Meeting and Focus Topic: Board Governance Handbook with Dr. Ronald Leon
- Review of the contents in the night folder:
  - Agenda
  - Corrected: Purchase Order Report, page 6
  - Amended: Educational Field Trip, Amendment 1
  - 2017-2018 Rosemead Council PTA Calendar
  - Rosemead School District Comparison of Projected Ending Balance to Actual Balances June 30, 2017
  - Trustee Mail (if any is received after Board packet delivery)

#### BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following topics:

- President Quintanilla attended the City's National Night Out Event at Zapopan Park on behalf of the Rosemead School District. Trustee Esquivel and Foundation President Mr. Alex Gaeta were also in attendance. President Quintanilla shared that he enjoyed his attendance at all of the Back-to-School Nights and to pass out the Service pins, especially to our staff who have achieved 30 years.

#### BOARD ORAL COMMUNICATIONS

President Quintanilla invited each Trustee to provide their communications:

- Clerk Armenta indicated that she enjoyed the Back to School Night's that she attended, and shared that Encinita hosted a movie night for students allowing parents to visit classrooms for the presentations. She thanked all of our school personnel for their hard work and efforts. She wished everyone a great successful school year. Lastly, she shared that all our thoughts and prayer are with everyone in the areas where travesties have hit including Texas, Caribbean, Florida, Puerto Rico, and other locations.

- Trustee Esquivel asked everyone to be prepared and vigilant for natural disasters as hurricanes and earthquakes occurring everywhere. He suggested that families be prepared with plenty of water and food supplies. Mr. Esquivel participated in the construction tour of Shuey which was an eye opener showing the amazing work being completed by our facilities team. He welcomed back everyone from the summer and complimented staff which is very proactive and is doing the best they can to protect our students. Shared his experience attending the National Night Out and had the privilege of presenting service awards to staff during Back-to-School Nights. Trustee Esquivel congratulated Ms. Respect Ly for becoming the 2017-2018 District Teacher of the Year who will be recognized at the end of the month. Lastly, he shared that on September 28<sup>th</sup>, at 6:30 p.m. there will be a Cyber Town hall meeting held at Rosemead High School on the topics of internet safety and social media.

#### PUBLIC COMMENTS

- Mrs. Karen Carr, Migrant Education Coordinator shared information on the latest legislation affecting the DACA Deferred Action Program for Childhood Arrivals. Mrs. Carr shared with the Board a DACA Frequently Asked Questions document. The Board thanked her for the information that would be directed to our parents.
- Mr. Octavio Serrato, President of California School Employees Association (CSEA) shared that due to changes in his evening schedule he will now be available to attend Board meetings. He thanked the Board for their acknowledgement of Classified Employees and thanked Dr. Carreon for always supporting the Maintenance & Operations (M&O) and facilities team. Mr. Serrato shared that the M&O team is always looking for ways to improve and beautify the school campuses. Lastly, he shared that the campuses pavement will be resealed over the next couple weekends as part of the ongoing maintenance projects.
- Clerk Armenta thanked the M&O department for all their hard work and shared that it takes a lot of heart and dedication to complete their responsibilities, specifically with the recent heat waves.
- Dr. Jennifer Fang, Principal at Encinita School thanked the Board coming to Encinita's Back to School Night. Their theme for the year is: Soar for Eagles. She invited the Board to attend their computer lab night on Wednesday, September 13, 2017. Dr. Fang also invited the Board to attend the 2<sup>nd</sup> Leadership Family Day on October 12, 2017 at 8:30 a.m. She thanked the M&O Team and Mr. Serrato for all their hard work.
- Mrs. Jan Brydle addressed the Board regarding the construction projects at Shuey School and thanked the Board for the school's new portables. She thanked the Maintenance and Operations as well as our Technology Department for their hard work in preparing the school for the opening of school. She invited the Board to the Shuey Back to School Night and shared that the temporary computer lab will be open for parents the evening of September 14 with an incentive for families who show the Rosemead Application on their phones. Mrs. Brydle invited the Board to attend the PBIS launch on September 27 at 8:30 a.m. Lastly, she thanked the Assistant Superintendents for coming to her campus today to help with a Sheriff's incident that took place on her campus.
- Mr. Jerry Puente, RTA President shared that he ended his first association meeting and teachers are full of great energy. He shared that the CTA regional office will be hosting a Board Member dinner on December 5, from 4:00-9:00 p.m.

- Mrs. Ginny Ford, Assistant Principal of Muscatel Middle School shared that the campus had a lot of excitement today with a lock down, a fire drill during 8<sup>th</sup> grade lunch, including a fireman visit. She commended the staff for doing a great job and stepped up and was very impressed with students and staff throughout the day. Mrs. Ford invited everyone to the Muscatel Back-to-School Night on Wednesday, September 20 starting at 5:00 p.m. and shared that Muscatel will have a school wide field trip on Friday, September 22, to the Los Angeles County Fair.

## 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. Esquivel	Yes	Mr. Quintanilla
			Yes

## SPECIAL REPORTS AND PRESENTATIONS:

1. Review of Resolution No. 17-18/01, Installing the Citizens' Bond Oversight Committee Members as the Rosemead School District Educational Facilities Financing Corporation Board of Directors – Attorney Meredith Brown, Atkinson, Andelson, Loya, Ruud & Romo, Ms. Lee Wang, Senior Director, Fiscal Services

Ms. Meredith Brown, Attorney at Law, AALRR, explained the Oversight Bond Committee and the Rosemead School District Educational Facilities Financing Corporation and the resolution would document how the Oversight Committee will assume the responsibilities. The savings in interest with the November 2018 repayment (as calculated by Ms. Lee Wang) will result in 303,000 savings in interest.

## ACTION ITEM:

Resolution No. 17-18/01, Installation of the Citizens' Bond Oversight Committee Members as the Rosemead School District Educational Facilities Financing Corporation Board of Directors

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

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Harmon
	Mr. Esquivel	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 June 22, 2017, Board of Trustees' Regular Meeting
2. Minutes of July 6, 2017, Board of Trustees' Special Meeting
3. Purchase Orders as of June – August, 2017 (on file), and Warrants for budgeted expenditures (*Corrected*)
4. Personnel Status Report
5. Meeting, Inservice, Professional Development, Conference and/or Travel Report
6. Educational Field Trip (*Amended*)
7. Donation Report
8. Fundraiser Activities, Functions, and Community Service Projects
9. Use of Facilities Request: Registrar-Recorder/County Clerk
10. Obsolete Textbooks

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

Amendment:

1. Addition of Muscatel trip to Los Angeles County Fair

Correction:

1. Purchase Order Report – page 6

<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

SPECIAL REPORTS AND PRESENTATIONS: (continued)

2. Facilities Update – Dr. Armida Carreon, Assistant Superintendent, Business Services and Mrs. Maria-Elena Romero, Facilities Consultant
  - City of Rosemead – Savannah School Traffic Plan
  - Update on Bond Waiver Process

Facilities Update: Dr. Armida Carreon and Mrs. Maria Elena Romero addressed the Board regarding the Friday Oversight Committee scheduled for Friday, September 8, at Shuey School.

Also, they addressed the Board regarding an update on the Bond Waiver Process. The California Department of Education (CDE) has asked that the Facilities Committee of the Community be advised of the Bond Waiver. This item is being taken to the Oversight Committee tomorrow. Financial Advisor, Adam Bauer will also be present to present to the committee.

President Quintanilla asked if Mr. Bauer on the same timeline as originally presents us. Ms. Romero answered that we will be delayed by approximately 2 months. He also asked about the interest rate or financial changes. Ms. Armenta asked about the state timeline and approvals. Ms. Romero shared that we will need to restart the process and that the Board will receive another resolution in October to approve.



By consensus, the Board agreed to meet on September to approve the needed Resolution. The Board will have a special meeting to vote on the new Board Resolution on Tuesday, September 12, at 6:30 pm in the Board Room.

Additionally, the pre-qualification process was discussed with the Board and the State's Compliance of a process for pre-qualification. Shuey could be available for \$1.7 million in eligibility and to apply for the state monies. The state's monies must be applied for in order to be received. Mrs. Romero discussed how the monies and state's pre-qualification process occurs. As a result, there will not be an action submitted to accept bids and what is needed is an action to select a pre-qualification company.

City of Rosemead Savannah Traffic Plan: Ms. Romero discussed the City of Rosemead plan for a loading zone along with Dr. Carreon. She explained some of the items would be completed through the Safe School grant that the City had received. For example, re-stripping and flashing lights as requested by Principal Soto.

The City of Rosemead apologized regarding the communication of how the project was handled and they will contact the Superintendent's office in future discussions vs. the principal.

Change orders will be forthcoming to the Board in the future regarding the construction project during the year and the summer.

Ms. Armenta inquired about the school roofing projects. Ms. Romero gave Ms. Armenta details regarding completion and shared that the Muscatel roof is about 95% completed with the exception of the corridor between the office and the multi-purpose room – scheduled for completion over the next couple weekends.

3. Educational Services/LCAP: Special Report on Mental Health Services – Dr. Amy Enomoto-Perez, Superintendent; Dr. John Lovato, Assistant Superintendent, Educational Services; Dr. Armida Carreon, Assistant Superintendent, Business Services; and Mrs. Dawn Rock, Director, Special Education and Student Support Services

Mrs. Dawn Rock addressed the Special Education Support Services Schedule and thanked Ms. Myrene Mangali for composing the staff matrix and background information for this presentation. She indicated that there is a change on the schedule. The University of California Riverside will be working 3 days per week rather than every day. She will work Monday, Thursday and Friday at Muscatel and serve Muscatel only. Mrs. Rock addressed counseling questions, group therapy and student services from Ms. Armenta.

Ms. Armenta expressed her concerns regarding Muscatel Middle School and possible maladaptive student issues and support for this middle school age group. She expressed her concern regarding coverage at the middle school site. Mrs. Ford also joined Mrs. Rock at the podium. Ms. Armenta asked about how the PET response situation works at Muscatel. Mrs. Ford explained the PMRT mobile response team which comes from Los Angeles County.

Assistant Superintendent, Dr. Lovato asked Mrs. Rock to address and describe the Multi-Tiered Systems of Support. Mrs. Ford described on the Multi-Tiered Systems of Support System. Ms. Armenta asked about therapy for our students. Mrs. Rock explained that this pyramid addressed the academic and social emotional learning. Ms. Armenta asked how the communication process works at Muscatel. Mrs. Ford answered Ms. Armenta's questions. Ms. Armenta stated she does not have fiscal questions and there was not a need for a financial report at this time.

ACTION ITEM: (continued)

Confirmation of September Study Session

Minutes: That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of September, 2017, as September 21, 2017 Study Session, **not be approved**, Resulting in the cancellation of September 21, 2017.

<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

Service/Consultant Proposals/Contract Report

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

<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

Unaudited Actuals Financial Statements for 2016-2017

Minutes: That the Unaudited Actuals Financial Statements for 2016-2017, **be approved**.

<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

*President Quintanilla recessed the meeting for a brief break at 9:48 p.m.*

*President Quintanilla reconvened the meeting to open session at 9:59 p.m.*

2017-2018 Beginning Fund Balance Budget Adjustments Summaries BA801-BA811

Minutes: That the 2017-2018 Beginning Fund Balance Budget Adjustments Summaries BA801-BA811, **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. 17-18/02, Adopting the “Gann” Limit

Minutes: That Resolution No. 17-18/02, Adopting the “Gann” Limit, **be adopted.**

<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

Use of Education Protection Account (EPA) Funds, 2016-2017

Minutes: That the Use of the Education Protection Account (EPA) Funds, **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

Use of Developer Fees Collected for Fiscal Year 2016-2017

Minutes: That the Use of Developer Fees Collected for Fiscal Year 2016-2017, **be approved.**

<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. 17-18/03, Authorizing Debt Service Estimate to be Provided to the County of Los Angeles Respecting Authorized but Unsold General Obligation Bonds of the Rosemead School District for Fiscal Year 2017-2018

Minutes: That Resolution No. 17-18/03, Authorizing Debt Service Estimate to be Provided to the County of Los Angeles Respecting Authorized but Unsold General Obligation Bonds of the Rosemead School District for Fiscal Year 2017-2018, **be adopted.**

<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

Nominations for California School Boards Association (CSBA) Directors-At-Large, African American, American Indian and County for a Two-Year Term

Minutes: The item failed due to lack of a motion.

Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year

Minutes: That the Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year, **be approved.**

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

Revised Job Description for Migrant Education Consortium Coordinator

Minutes: That the Revised Job Description for Migrant Education Consortium Coordinator, **be approved.**

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

Revised Job Description for Preschool and Child Development Programs Coordinator

Minutes: That the Revised Job Description for Preschool and Child Development Programs Coordinator, **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

Revised Board Policy Batch for September, 2017

Minutes: That the Revised Board Policy Batch for September, 2017, including: BP2140, AR5134.3, BP5145.52, and AR5145.52, **be approved.**

Trustee Esquivel expressed his support of suicide prevention.

<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

Los Angeles County Arts for All Advancement Grant for Encinita Elementary School

Minutes: That the Los Angeles County Arts for All Advancement Grant for Encinita Elementary School, **be approved.**

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

Updated Rosemead School District Conflict of Interest Code and Updated Board Bylaw No. 9270, Conflict of Interest

Minutes: That the Updated Rosemead School District Conflict of Interest Code and Updated Board Bylaw No. 9270, Conflict of Interest, **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

*The below action item was taken out agenda order so it could be addressed prior to the closed session agenda*

Contract with Integral Prudence Solutions, LLC, for Educational Services

Minutes: That the Contract with Integral Prudence Solutions, LLC, **be approved.**

There was a discussion regarding the importance of Mandarin speaking support for parent classes.

<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

NEW BUSINESS

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

- Trustee Esquivel mentioned the recent Credit Agency data breach and for everyone to take precautions by regularly checking their account statements
- Clerk Armenta thanked staff for their hard work. She commended the staff for their talents and dedication to the District and Community. Ms. Armenta reminded everyone to be kind to one another and support one another.
- President Quintanilla shared Law Enforcement Day/Deputy Day event. He asked for an update on surveillance, Mosquito abatement, and requested for the existing postage machine to be upgraded for mass mailings.
- Superintendent Enomoto-Perez shared that we are working on surveillance which will include board policies and school safety plans. Dr. Enomoto-Perez also shared that staff is looking at social media, rumors about Muscatel which were addressed last week, and current research drug sniffing canines as prevention measures.

RECESS TO CLOSED SESSION

President Quintanilla reconvened Closed Session at 11:08 p.m.

CLOSED SESSION

3. PUPIL PERSONNEL

The Board will consider the recommendation to reinstate and lift expulsion for Student No. 16-17.3.

ADJOURNMENT OF CLOSED SESSION TO OPEN SESSION

President Quintanilla adjourned closed session at 12:02 a.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 12:02 a.m. He announced that the Board of Trustees took no action in closed session.