

PUBLIC COMMENT ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

There were none.

RECESS TO CLOSED SESSION

President Quintanilla recessed to Closed Session at 9:05 p.m.

CLOSED SESSION at 9:18 p.m.

1. Conference with Labor Negotiators – Dr. Enomoto-Perez, Dr. Carreon, and Dr. Lovato were in attendance.

ADJOURN CLOSED SESSION TO OPEN SESSION

President Quintanilla adjourned closed session at 9:30 p.m.

RECONVENE TO OPEN SESSION

President Quintanilla reconvened the meeting to open session at 9:30 p.m.

ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

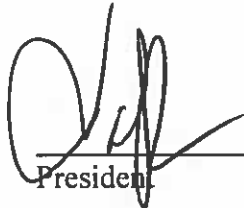
President Quintanilla announced that the Board of Trustees no action was taken in closed session.

ADJOURNMENT:

Minutes: That the meeting of October 19, 2017, **be adjourned** at 9:31 p.m.

<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

Signed,

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
Clerk

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

October 19, 2017

The Board of Trustees of the Rosemead School District met in a study session meeting on Thursday, October 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 6:31 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta.

**PLEDGE OF ALLEGIANCE**

President Quintanilla invited Dr. John Lovato to lead the Pledge of Allegiance to the Flag of the United States of America.

**PUBLIC COMMENTS**

There were none.

**APPROVAL OF AGENDA**

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

Motion made by:

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

Seconded by:

Mrs. Harmon	Yes
Mr. Quintanilla	Yes

**STUDY SESSION – SPECIAL REPORTS AND PRESENTATIONS:**

1. Debt Issuance and Management Policy – Attorney Mr. David Fama, Jones Hall; Financial Advisor Mr. Jason Chung, Vice-President, Fieldman, Rolapp & Associates, Inc.; Underwriter Mr. John Baracy, Stifel, Nicolaus & Company, Inc.; and Facilities Consultant Mrs. Maria-Elena Romero, Maria-Elena Romero Consulting, Inc.

Mr. Fama re-introduced himself as the District Bond Counsel for the school district. He was also present at the last meeting. He is attending to address the Board on the new debt policy. He met with the Board to discuss the new laws and the California Debt and Investment Advisory Commission (CDIAC).

The new law as of January 1, 2017 or Senate Bill 1029 (SB1029) requires the Board of Trustees to adopt a debt policy. Before the Board is a resolution affirmation and a debt policy that must address the Government Code 8855 has been adopted by the Board. The debt policy will meet the requirements of the new legislation which is a mandate with 5 components that must be in place before an issuance of the bond. The District debt policy will be placed in the board policy (BP) book as Board Policy BP 3470.

Another requirement is the annual notification that Fieldman, Rolapp & Associates, Inc. has completed for the District. Mr. Fama and Ms. Romero addressed specific questions from the Board. The proposed contemplated debt management policy before the Board, meets the new requirements. Dr. Enomoto-Perez explained that the California School Board Association's sample board policy will be brought as an Administrative Regulation AR 3470 at a future meeting. Clerk Armenta thanked Mr. Fama, Ms. Romero and staff for their answers to their questions.

#### ACTION ITEM:

##### Resolution No. 17-18/07, Adopting a Debt Issuance and Management Policy

Minutes: That Resolution No. 17-18/07, Adopting a Debt Issuance and Management Policy, **be adopted.**

<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

##### New Board Policy No. 3470, Debt Issuance and Management Policy

Minutes: That the New Board Policy No. 3470, Debt Issuance and Management Policy, **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

#### INTRODUCTION OF DISTRICT PERSONNEL

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

Dr. John Lovato, Dr. Armida Carreon, Ms. Lee Wang, Mrs. Cynthia Bracamonte, and Mr. Jerry Puente.

#### AWARDS/RECOGNITION PRESENTATION:

There were none.

#### SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- At the Board of Trustees request: Ms. Lee Wang, Senior Director, Fiscal Services – provided an Update and Review of Transfer Balances regarding Resolution No. 17-18/06, Transfer of Funds for 2017-2018

Dr. Enomoto-Perez introduced Senior Director Wang who reviewed the report of estimated balance transfers and advised the Board of Trustees that the amounts are estimates due outstanding invoices and payments involving those accounts. Ms. Wang shared the estimates of fund balances and transfers as requested by the Board at the last or prior meeting. The Board addressed their questions to Ms. Wang and Dr. Carreon regarding the building fund spreadsheet transfers. The Board

thanked Ms. Wang for her detailed bond capital improvements spreadsheet.

- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
  - Fri., Oct. 20, ASES/ASART Carnival – Muscatel School
  - Sat., Oct. 21, Educational Foundation Run/Walk Health Fair, Muscatel Middle School, 7:30 a.m. – 12:00 p.m.
  - Sat., Oct. 21, City of Rosemead, Community Fall Fiesta, Mission Drive – East of Loma, 10:00 a.m. – 6:00 p.m.
  - Fri., Oct. 27, City of Rosemead, Community Center Trunk or Treat and Haunted House – Free, 6:00 – 8:00 p.m.
  - Sat., Oct. 28, City of Rosemead, Community Center Trunk or Treat and Haunted House – Free, 6:00 – 8:00 p.m.
  - Tues., Oct. 31, City of Rosemead, Community Center Trunk or Treat and Haunted House – Free, 5:30 – 8:30 p.m.
- Review of the contents in the night folder:
  - Agenda
  - Resolution No. 17-18/06, Budget Transfer Report
  - Trustee Mail (if any is received after Board packet delivery)

#### BOARD PRESIDENT'S COMMENTS

There were none.

#### BOARD ORAL COMMUNICATIONS

There were none.

#### PUBLIC HEARING:

There were none.

#### 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 or the Superintendent, request specific items to be discussed and/or removed from the Consent Agenda.*

#### General Functions:

1. Personnel Status Report
2. Fundraiser Activities, Functions, and Community Service Projects
3. Use of Facilities Application – Boy Scouts of America, Shuey

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

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

## STUDY SESSION – SPECIAL REPORTS AND PRESENTATIONS: (continued)

### 2. Educational Services Updates – State Test Scores and Local Indicators – Dr. John Lovato, Assistant Superintendent, Educational Services

- Dr. Lovato presented a series of graphs and gave a report to the Board of Trustees on our District's State Test Scores and Local Indicators. Dr. Lovato shared 3 years of information on Rosemead School District multiple year's growth in grades 3-8 on the California Smarter Balanced Test, as well as cohort information, comparisons to overall state data, Los Angeles County and neighboring districts and to similar districts. Lastly, he shared interesting information about Los Angeles and Orange County unduplicated count districts and test scores.

The interactive presentation allowed for interesting and engaging questions and answers re: each slide presented. There was discussion that more follow up is need for the Hispanic Cohort Performance. Ms. Armenta suggested that a team approach to problem solve this solution is necessary which would include all stakeholders: principals, teachers, staff, parents and students. The Board asked Dr. Lovato to bring back the topic and a follow up presentation as to the possible problems and solutions to close or fix the achievement gap as soon as possible. Ms. Armenta volunteered the process and type of intervention that she uses as a social worker the Child Parent Teacher (CPT) process and that the district could have a CPTT process (different from that used by social workers) but that this can include the child, parent – family and teacher (CPTT) to “Begin With the End In Mind” and set goals for the 6<sup>th</sup> grade student and family. This could form a district pilot program to ready students for Muscatel entry. There was a discussion of the different ways of learning among our students and the question of how do we engage students to enjoy the learning provided by the I Ready in English and Math.

Dr. Lovato also discussed the Local Control Accountability Plan and its performance standards contained within the 6 priorities and the California dashboard. Dr. Lovato will present a more detailed presentation to the Board on this next time. Dr. Lovato also showed the You Tube TED talk on GRIT. Grit is having stamina and continuing to stay on course for years to make the dream a reality. Grit is based upon Growth Mindset and that failure is not a permanent condition.

## NEW BUSINESS

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

- Member Esquivel commented that he is happy to see that the District is on the right track and the importance of GRIT as it affected his life and experience in our schools when he was a student. He also asked that RTA President Puente thank our teachers for the great job that they are doing and the entire district and site administrators/staff.
- Clerk Armenta addressed: 1) the issue of the Resolution of the Transfer of Funds. She requested that the estimated dollar amount be listed on the cover sheet and that this information be memorialized and captured in the minutes, and 2) She also requested that the District have banners to showcase the wonderful work that is being done in the District and to showcase the top 4<sup>th</sup> standing of the District in the San Gabriel Valley as reported by the Tribune.