

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 9:41 p.m.

CLOSED SESSION

1. Conference with Labor Negotiators
2. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release

Dr. Enomoto-Perez, Dr. Carreon, Dr. Lovato, and Mr. Guy Bryant were in attendance.

ADJOURN CLOSED SESSION

President Quintanilla adjourned closed session at 10:27 p.m.

RECONVENE TO OPEN SESSION

President Quintanilla reconvened the meeting to open session at 10:27 p.m.

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

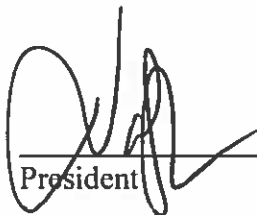
President Quintanilla announced that the Board of Trustees no action was taken in closed session.

ADJOURNMENT:

Minutes: That the meeting of November 2, 2017, **be adjourned** at 10:27 p.m. in Memory of All Beloved Ones who we have passed.

<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

Signed,



President



Clerk

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

November 2, 2017

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, November 2, 2017, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

CALL TO ORDER

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.

(Taken out Agenda Order to accommodate the audience)

APPROVAL OF AGENDA

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

<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:

John Lovato, Alex Gaeta, Jerry Puente Evonne Dotson, Veronica Gonzales, Susan Arreola, Lee Wang, Jan Brydle, Kelly Bui, Jessica Ancona, Ginny Ford, Jennifer Fang, Ruth Soto, Dawn Rock, and Karen Carr.

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.

Facilities Consultant Romero reviewed the project pyramid to address the levels and phases of modernization projects for the District. See attached presentation. Mr. Jason Chung Vice-President of Fieldman, Rolapp & Associates, Inc. was also present to answer any questions.

ACTION ITEM:

Resolution No. 17-18/08, Resolution of The Board of Trustees of The Rosemead School District (Los Angeles County, California) Providing for the Issuance of Not to Exceed \$2,000,000 Principal Amount of Rosemead School District General Obligation Bonds, 2008 Election, Series C and Approving Related Documents and Actions

Minutes: That Resolution No. 17-18/08, Resolution of The Board of Trustees of The Rosemead School District (Los Angeles County, California) Providing for the Issuance of Not to Exceed \$2,000,000 Principal Amount of Rosemead School District General Obligation Bonds, 2008 Election, Series C and Approving Related Documents and Actions, **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

Resolution No. 17-18/09, Resolution of The Board of Trustees of The Rosemead School District (Los Angeles County, California) Providing for the Issuance of Not to Exceed \$8,000,000 Principal Amount of Rosemead School District General Obligation Bonds, 2014 Election, Series A and Series T-2 and Approving Related Documents and Actions

Minutes: That Resolution No. 17-18/09, Resolution of The Board of Trustees of The Rosemead School District (Los Angeles County, California) Providing for the Issuance of Not to Exceed \$8,000,000 Principal Amount of Rosemead School District General Obligation Bonds, 2014 Election, Series A and Series T-2 and Approving Related Documents and Actions, **be adopted.**

<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

PUBLIC COMMENTS

1. Mrs. Jan Brydle, Shuey Principal invited everyone to attend the Shuey Leadership Day on Wednesday at 8:30 a.m. She shared that everyone enjoyed PBIS and tomorrow the school will go to Panda Restaurant Group to celebrate their Lighthouse status.

PLEDGE OF ALLEGIANCE

President Quintanilla invited Mr. Guy Bryant to lead the Pledge of Allegiance to the Flag of the United States of America.

Board President Quintanilla recessed the meeting for a brief break at 7:21 p.m.

Board President Quintanilla reconvened the meeting to open session at 7:34 p.m.

AWARDS/RECOGNITION PRESENTATION:

1. Student of the Month, November 2017 - Academic
President Quintanilla presented plaques and congratulated the following 6th grade Students of the Month recipients: Arthit Punlertpathanakon, Encinita; Aiden Nguyen, Janson; Felipe Salazar, Savannah; Margaret Sok, Shuey; and Muscatel Students Alvin Li, 7th grade and Karen Duong, 8th grade.

Board President Quintanilla recessed the meeting for a brief break at 7:53 p.m.

Board President Quintanilla reconvened the meeting to open session at 8:00 p.m.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Shared that Principal Cardenas was unable to be present tonight
- Principal Brydle mentioned that Panda will be hosting Shuey School for their recognition for their Lighthouse status, on Friday
- Shared that the 10 year Anniversary Partnership with The Panda Restaurant Group is coming up and the team will meet next Tuesday to talk about the journey
- Rosemead School District is the 4th school district in the San Gabriel Valley and wants to share this information with the Panda group
- Introduced Dr. McClain, Associate Principal from Altura Associates who provided an update. See attached presentation.

After the presentation, each Member felt uncertain to the benefit of with Solar projects at this time. The Board is comfortable with a report coming back in 1-2 years.

- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
 - Sat., Oct. 21, Educational Foundation Run/Walk Health & Fitness Fair, Muscatel Middle School – 7:30 a.m. – 12:00 noon
 - Wed., Oct. 25, SGVCOG General Assembly 2017, City of Industry, 9:00 a.m. – 4:00 p.m.
 - Wed., Oct. 25, EMUHSD Reception in Honor of Art Recipients of Los Angeles County Fair Awards and Students Recognized for Outstanding Work, South El Monte High School, 5:00 – 6:30 p.m.
 - Tues., Dec. 5, District Office Winter Luncheon Celebration, 11:30 a.m.
 - Wed., Dec. 13, Janson Winter Program, 6:00 p.m.
 - Tues., Dec. 19, Savannah Winter Program, 8:30 a.m., 9:30 a.m., 6:00 p.m.
 - Wed., Dec. 20, Encinita Winter Program, 6:00 p.m.
 - Thurs., Dec. 21, Shuey Winter Program, 6:00 p.m.
- Review of the contents in the night folder:
 - Agenda
 - Board adopted Board of Trustees Governance Handbook
 - School Services of California publication
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

- President Quintanilla commented on the banners that are up at all school sites. He thanked the staff for putting them up as requested.

BOARD ORAL COMMUNICATIONS

- Member Esquivel wished everyone a Happy Thanksgiving.
- Clerk Armenta congratulated everyone on a great job on the Run/Walk and felt that everything was organized. She shared that Mr. Esquivel was having a great time flipping the pancakes, and that she was happy to see the Kindness Wall: to try to make a positive change in this world.

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. Minutes of the October 5, 2017, Board of Trustees' Regular Meeting
2. Purchase Orders as of September – October, 2017 (on file), and Warrants for budgeted expenditures
3. Meeting, Inservice, Professional Development, Conference and/or Travel Report
4. Educational Field Trip
5. Fundraiser Activities, Functions, and Community Service Projects
6. Donation Report

Minutes: That the Consent Agenda, **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

STUDY SESSION – SPECIAL REPORTS AND PRESENTATIONS: (continued)

2. **Educational Services Updates – Dr. John Lovato, Assistant Superintendent, Educational Services**
 - Assistant Superintendent Dr. Lovato presented a report on Local Indicator Results. He gave an overview of the State Accountability System and Local Indicators Performance to the Board. See presentation attached. The interactive presentation allowed for question & answers by Board Members and Dr. Lovato. He reviewed priority through priority. After completion of this report, Dr. Lovato will enter this information into the California Dashboard.

ACTION ITEM: (continued)

Confirmation of November Study Session

Minutes: That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of November, 2017, as November 16, 2017 Study Session, **be denied.**

Resulting in the cancellation of the November 16, 2017 Board Meeting.

<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

Service / Consultant Proposals / Bid Awards / Contract Report

Minutes: That the Service / Consultant Proposals / Bid Awards / 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

Resolution No. 17-18/10, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

Minutes: That Resolution No. 17-18/10, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers, **be adopted.**

<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

Community Advisory Committee (CAC) Representatives to the West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA)

Minutes: That the Community Advisory Committee (CAC) Representatives to the West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA), **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 Policy Batch for November, 2017

Minutes: That the Revised Board Policy Batch for November, 2017, including:

- Board Bylaw No. 9323, Meeting Conduct;
- Administrative Regulation No. 3470, Debt Issuance and Management Policy;
- Board Policy No. 3515.5, Sex Offender Notification; and
- Administrative Regulation No. 3515.5, Sex Offender Notification;

be approved, as Corrected.

<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

NEW BUSINESS

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

- Clerk Armenta requested for the meeting to be adjourned in memory of all who we have lost.
- Member Esquivel requested a presentation and update on Security cameras.
- President Quintanilla requested a report of the electronic marquee in memory of Member Randall Cantrell for the District Office.
- Clerk Armenta suggested the future marquee be used for recognition of students and staff.