

ADJOURNMENT:

Minutes: That the January 18, 2018 Board of Trustees meeting, **be adjourned** at 10:29 p.m.

Motion made by:

Votes: Ms. Armenta
Mr. Esquivel
Mrs. Harmon

Mr. Esquivel

Yes
Yes
Yes

Seconded by:

Mrs. Peña
Mr. Quintanilla

Mr. Quintanilla

Yes
Yes

Signed,



President



Clerk

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

CONSENT

January 18, 2018

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, January 18, 2018, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

CALL TO ORDER

President Armenta called the meeting to order at 6:31 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Ms. Nancy Armenta, and Mrs. Veronica Peña.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Armenta began Closed Session at 6:31 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 FOR BOARD PROFESSIONAL PHOTOS

President Armenta recessed closed session at 7:06 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 7:31 p.m.

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

President Armenta reported that no action was taken in closed session.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Minutes: That the Agenda, be approved as presented.

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

AWARDS/RECOGNITION PRESENTATION:

1. Student of the Month, January 2018 – Academic

President Armenta presented plaques and congratulated the following 6th grade Students of the Month recipients: Jaden Wong, Encinita; Kailee Duong, Janson; Kayla Nguyen, Savannah; Jason Tran, Shuey; and Muscatel Students Waqas Muhammad Rafique Shaikh, 7th grade and Damanic Luck, 8th grade.

RECESS OPEN SESSION FOR A BRIEF BREAK

President Armenta recessed open session for a brief break at 7:48 p.m.

RECONVENE FROM BREAK TO OPEN SESSION

President Armenta reconvened open session at 7:56 p.m.

PUBLIC COMMENTS:

1. Muscatel ASB Students thanked the Board for approving the Jamba Juice fundraiser in December, shared that the gramMARCH Festival will be held on Saturday, March 10 with several vendors booked for the event. The students shared that students have been visiting schools and collaborating with their Lighthouse Teams including reading the gramMARCH book to the students. They shared that Janson students will walk to Muscatel and challenged everyone to take the gramMARCH challenge.
2. Ms. Candice Camacho, 2nd grade Janson Teacher thanked those who participated in the annual RIF event at Janson. She thanked Trustee Peña who read to her class and presented a thank you book from her students as a small token of appreciation. She shared that the students really enjoyed the reading session and the book.
3. Mrs. Karen Carr, Coordinator of Migrant Education Consortium wished everyone a Happy New Year and welcomed Trustee Peña sharing that she is joining a great Board and a great District. Mrs. Carr shared a copy of the Migrant Education January Newsletter which highlighted a couple graduates and their accomplishments. She also shared that Migrant Education held their 1st Family Fun Night in December which had a great turnout. Mrs. Carr thanked Trustee Quintanilla for his donated photo booth for their event and explained that the event had a great turn out.
4. Mrs. Deborah Lawrence, Coordinator of Preschool and Child Development Programs invited the Board to attend the Golden Apple Award where Mrs. Monday Regan will be recognized as the District's Golden Apple Recipient on Wednesday, February 21 at 7:30 a.m. at the Santa Anita Golf Course in Arcadia.
5. Ms. Jessica Ancona, Muscatel Principal welcomed Trustee Peña and wished everyone a Happy New Year. She invited everyone to attend the upcoming Muscatel Founder's Day on January 24th and shared that both the Lighthouse Team and ASB Team will be providing a presentation that day. Later that day, Muscatel will be hosting its 8th parent meeting to discuss promotion activities where students will need to sign a contract. Ms. Ancona also shared that this year Rosemead High School has scheduled their graduation ceremony on May 31st and requested that Muscatel change its promotion ceremony from Friday to Thursday at 4:00 p.m.
6. Mr. Alejandro Gaeta, President of the Educational Foundation invited everyone to attend Casino Night on Saturday, March 10. He shared that early bird tickets are currently on sale and that a few tables have already been sold.

INTRODUCTION OF DISTRICT PERSONNEL

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

Armida Carreon, Lee Wang, Deborah Lawrence, Alejandro Gaeta, Karen Carr, Ruth Soto, Candice Camacho, Jerry Puente, Nadine Wilcox, Heather Shotke, Jennifer Fang, Jan Brydle, Ginny Ford, Dawn Rock, Tiffany Nguyen, Nancy Duong, Stephanie Trinh, Peter Vo, Hilda Sanchez, Jaden Peña, Bianca Canizal, Steven Le, Sandra Almaraz, Debra Schiava, Mike Delgado, Muhammad Rafique, and Jessica Ancona.

ACTION ITEM:

Memorandum of Understanding Regarding Certificated Retirees Health Insurance Benefits

Minutes: That the Memorandum of Understanding Regarding Certificated Retirees Health Insurance Benefits, **be approved** as presented.

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

PUBLIC HEARING:

1. Rosemead School District Initial Proposal to the Rosemead Teachers' Association (RTA), for the 2017-2018 School Year

There were no comments.

ACTION ITEM: (continued)

Rosemead School District Initial Proposal to the Rosemead Teachers' Association (RTA), for the 2017-2018 School Year

Minutes: That the Rosemead School District Initial Proposal to the Rosemead Teachers' Association (RTA), for the 2017-2018 School Year, **be approved** as presented.

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

PUBLIC HEARING: (continued)

1. Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, for the 2017-2018 School Year

There were no comments.

ACTION ITEM: (continued)

Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, for the 2017-2018 School Year

Minutes: That the Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, for the 2017-2018 School Year, **be approved** as presented.

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

SPECIAL REPORTS AND PRESENTATIONS:

1. Update on the District Audit Report by a Representative from Moss, Levy & Hartzheim, Certified Public Accountants

Superintendent Enomoto-Perez introduced Mr. Wilson Lam, representative from Moss, Levy & Hartzheim who reviewed the Audit Report and thanked District and school staff members for their assistance during the audit process. Mr. Lam reported that there were no deficiencies or findings in any area, which resulted in an unmodified opinion – the highest opinion. Superintendent Enomoto-Perez thanked Senior Director of Fiscal Services Ms. Wang for her dedication to ensure the District is fiscally secure.

ACTION ITEM: (continued)

Acceptance of the 2016-2017 District Audit Report

Minutes: That the Acceptance of the 2016-2017 District Audit Report, **be approved** as presented.

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

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Announced that Dr. John Lovato is out ill and rarely gets sick and won't be providing a report tonight with the reports coming to the Board during the February 1st meeting.
- Shared that she self-nominated herself to be on the Stanford University Research Team to focus on Fiscal Adequacy to be conducted starting Friday, January 19 – Sunday, January 21, 2018.
- Announced and congratulated the Board of Trustees for the selection of the team proposal to present a workshop at the Small School Districts' Association (SSDA) Conference in Sacramento on the topic of the Governance Handbook. She shared that the conference will take place on Monday, February 19 – Wednesday, February 21 and invited the Board of Trustees to inform Mrs. Bracamonte if they would like to accompany the team. Dr. Enomoto-Perez shared that the team will present Tuesday, February 20 at 10:45 a.m. and those presenting will include Trustee Quintanilla as Past-

President, Attorney Mr. Guy Bryant, Consultant Dr. Ronald Leon, and herself.

- Requested that the Board advise Mrs. Bracamonte if they would like to attend any Chamber events and to please see the email she forwarded to them regarding an upcoming Chamber event.
- Invited Principals Dr. Fang and Mrs. Brydle to share that both Encinita and Shuey were named Lighthouse Schools of Academic Distinction by Franklin Covey.
- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
 - Wed., Jan. 24, 6:30 p.m. Muscatel MS Founder's Day
 - Wed., Feb. 7, 6:00 p.m. Encinita ES Founder's Day
 - Thurs., Feb. 15, 6:00 p.m. Janson ES Founder's Day
 - Thurs., Feb. 22, 6:00 p.m. Shuey ES Founder's Day
 - Tues., Feb. 27, 6:00 p.m. Savannah ES Founder's Day
- Review of the contents in the night folder:
 - Agenda
 - Corrected: Purchase Order Report
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

- President Armenta wished everyone a Happy New Year and is looking forward to a wonderful 2018. She had an opportunity to attend the December Winter Programs and saw the hard work, organization and was impressed how every year the schools out do themselves. Congratulated everyone involved with the events and felt everything was wonderful at the events. She shared that it was great to see how the schools incorporate parent involvement in the events and felt that the events give the families the extra engagement and interaction between the parents and the children. President Armenta welcomed everyone back from Winter Break and hoped that everyone was able to get some rest and relaxation. She shared that she can't express enough how proud she is of the dedicated staff we have in the District, who are extremely dedicated and go the extra mile and hard work.

BOARD ORAL COMMUNICATIONS

- Trustee Peña wished everyone a Happy New Year and looks forward to a blessed 2018 year.
- Trustee Quintanilla shared that Migrant Education's Family Fun Night had a lot of people in attendance and he saw that they were all very happy with the Christmas spirit and congratulated Mrs. Karen Carr on the outstanding Winter program and the performances. He attended the Winter Programs and loved seeing the students' performances. Mr. Quintanilla attended the El Monte Union High School District Board installation with Trustee Esquivel and presented certificates on behalf of the Board. He gave kudos to the staff for the Catapult service and is now certified in the system, sharing that he received the 1st message. Lastly, he shared that he attended a Special Education Local Plan Area Community Advisory Committee (SELPA CAC) meeting with Director Mrs. Dawn Rock which was very informative.
- Clerk Esquivel shared that he attended the Winter Programs and was very impressed with the students and how well they put the program together. He also attended the El Monte Union High School District installation of the Board Members and found their installation process interesting.

- Trustee Harmon wished everyone a Happy New Year and welcomed back everyone. She hoped that everyone enjoyed some family time, as she recognizes how much extra time employees put into the work they do and knows that family time is important.

CONSENT AGENDA:

President Armenta 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 December 7, 2017, Board of Trustees' Regular Meeting
2. Purchase Orders as of November – December, 2017 (on file), and Warrants for budgeted expenditures *(corrected)*
3. Personnel Status Report
4. Meeting, Inservice, Professional Development, Conference and/or Travel Report
5. Educational Field Trip
6. Fundraiser Activities, Functions, and Community Service Projects
7. Donation Report
8. Application for Use of Facilities: City of Rosemead – Public Safety Department (Muscatel, Savannah, and Janson Schools)

Minutes: That Consent Agenda item #1: Minutes of the December 7, 2017, Board of Trustees' Regular Meeting and #3: Personnel Status Report, **be pulled**.

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

Minutes: That the Consent Agenda item #1: Minutes of the December 7, 2017, Board of Trustees' Regular Meeting, **be tabled** to a future meeting.

It was the Board's consensus for each Trustee to send their minute corrections to Mrs. Bracamonte.

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

Minutes: That the Consent Agenda item #3: Personnel Status Report, **be approved**.

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

Minutes: That the balance of the Consent Agenda excluding: item #1 Minutes of the December 7, 2017, Board of Trustees' Regular Meeting and item 3: Personnel Status Report, **be approved** as corrected.

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

SPECIAL REPORTS AND PRESENTATIONS: (continued)

2. Facilities, Safety and Security Updates – Mrs. Maria-Elena Romero, Facilities Consultant and Dr. Armida Carreon, Assistant Superintendent, Business Services

Superintendent Enomoto-Perez shared that Mrs. Maria-Elena Romero Facilities Consultant will not be present tonight. Dr. Carreon provided the following report:

- New classrooms at Shuey have been occupied and some furniture has arrived.
- Shuey additional furniture orders will be arriving starting tomorrow.
- Project for fire alarms are also being currently worked on.
- Regarding surveillance, a District team has seen what El Monte has done and visited Vector headquarters in Torrance. She explained that the District really needs a consultant who is an expert so that we can explain what our needs are. Dr. Carreon added that ASCIP will hopefully provide that expert and has asked for clarification if the consultant services will be included in the current ASCIP services. She explained that MERGE has already completed an evaluation of sites and that Mr. Chuck Clemente is a MERGE JPA, Risk Manager who assists the District with work safety training, worker's compensation cases – exploration of how to prevent those types of injuries in the future. Dr. Carreon added that Mr. Dan Alvarez has previously presented to the Board and assisted the District in helping with safety assessments in the past.
- We are already discussing summer school and due to roofing work scheduled for Muscatel, Janson and Shuey, there won't be summer programs held at Janson or Shuey. Muscatel will have some classrooms available for the summer.
- Lastly, she shared that there is no timeframes for the arrival of furniture because there are different vendors involved, with the 1st set of furniture arriving tomorrow at Shuey.

3. Educational Services Updates – Dr. John Lovato, Assistant Superintendent, Educational Services

There was no report provided.

ACTION ITEM: (continued)

Savannah Parent Leadership Institute Program

Minutes: That the Savannah Parent Leadership Institute Program, **be approved** as presented.

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

Confirmation of February, 2018 Meetings

Minutes: That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of February, 2018, **be approved** as February 1, 2018 Regular Meeting. Resulting in the February 15, 2018, Study Session Meeting being cancelled.

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

2nd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for 2017-2018 for the period of October – December, 2017

Minutes: That the 2nd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for 2017-2018 for the period of October – December, 2017, **be approved** as presented.

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

Service / Consultant Proposals / Bid Awards / Contract Report

Minutes: That the Service / Consultant Proposals / Bid Awards / Contract Report item #c: Nationwide – (Business/HR) New Contract Prices, **be pulled**.

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

Minutes: That the Service / Consultant Proposals / Bid Awards / Contract Report items #a, #b, and #d; excluding item #c: Nationwide – (Business/HR) New Contract Prices, **be approved** including:

- a. LACOE – Science Camp (Savannah) Renewal,
- b. Early ED Consulting – (Child Dev) New,
- d. AASA – Membership Renewal

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

Minutes: That the Service / Consultant Proposals / Bid Awards / Contract Report item# c: Nationwide – (Business/HR) New Contract Prices, **be approved**.

It was the Board's consensus that bids be brought forward for this service.

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

NEW BUSINESS

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

- Trustee Quintanilla shared that at Janson there was an idea floated regarding the four rooms located at the corner of Bartlett and Marshall where there was a request made to knock down one wall to make the room bigger and convert it to a Kindergarten room.
 - Dr. Carreon shared that the architects are in the process of drafting plans for those rooms in order to have them modernized and that Principal Cardenas requested for the Media Center to be moved to that corner due to the fact that the Media Center is currently located in an older portable classroom.
 - Trustee Quintanilla asked if the Board would consider making those rooms larger for Kindergarten rooms and to give direction to the Architects to make the rooms larger for Kindergarten.
 - Clerk Esquivel asked if there was a need for bigger rooms for Kindergarten.
 - Dr. Carreon shared that the Janson modernization project was started with the existing Kindergarten classrooms and that currently one of the four classrooms is being used as a Transitional Kindergarten classroom.
 - It was the Board's consensus to bring back a report on February 1st regarding the four classrooms.
- Trustee Quintanilla asked that Muscatel Principal Ancona reach out to the parents and PTA to survey them regarding the request to change the Muscatel promotion from Friday to Thursday. He also shared that he saw that he saw the message that was sent out via the mobile application.
 - Clerk Esquivel requested for Muscatel Principal Ancona to survey all parents on their preference for the Muscatel Promotion Ceremony date via a letter to each parent and shared that every person who is subscribed to the Muscatel mobile application is not necessarily a parent.

- Trustee Peña shared that as an 8th grade Muscatel parent she prefers the ceremony be scheduled for a Thursday instead of the Friday and suggested that the survey be sent out to 8th grade parents to gather their feedback.
 - It was the Board's consensus for Muscatel Principal Ancona to provide the results of the parent surveys and requested an agenda item be brought forward on a future agenda.
- Trustee Quintanilla also shared that he understands that our schools are no longer on the "automatic" list for the City to include the District sites in any future requests for monies to make improvements. He shared that the District needs to "officially" notify the City of our desire to be included in future improvements to streets, lighted sidewalks, cross walks, etc. surrounding our campuses.
 - Superintendent Dr. Enomoto-Perez shared that the City has a new City Manager Ms. Gloria Molleda and request a meeting be scheduled on a Monday in order to see how we can work together on projects.
 - It was the Board's consensus, to move forward with the request to the new City Manager.
- Trustee Harmon thanked Mrs. Bracamonte for the calendaring of all the Board's meetings. She shared that as she was reviewing her calendar she discovered that she has a conflict with the April regular meeting which is currently scheduled during Spring Break. Mrs. Harmon requested for the Board to consider switching the dates or the agendas due to the fact that the scheduled meeting is scheduled during Spring Break and can be a conflict for other Trustees.
- President Armenta requested for the District to prepare a presentation on the new requirements related to AB 699 to ensure implementation is in full effect and that the District will be in compliance with the law.
 - Attorney Guy Bryant to provide a future presentation on the topic of AB699 and the new requirements for the District.
- Superintendent Enomoto-Perez advised that the Board will need to take official action on the Muscatel Promotion Ceremony date change request, as they approve the school calendar annually and any changes to the calendar need to be Board approved.
 - Principal Ancona shared that they will survey additional parents to get a bigger response compared to the 10% sampling responses they have received so far.
- Superintendent Enomoto-Perez shared that Rosemead Teachers' Association (RTA) Negotiations are currently set for January 30th. She also shared that the team wants to engage in conversations with RTA regarding the current process of notification when a certificated employee is out ill and continues to be out for illness. She also shared that conversations regarding the process followed when teachers are out and there aren't sufficient substitutes as related to the division of students will be discussed. Dr. Enomoto-Perez also disclosed that the current substitute rates for teachers are approximately \$171 per day including benefits.
- Dr. Carreon explained that there are seven long term substitutes that report on a daily basis to schools who can be sent to any school as needed. She also shared that sometimes there are 6-8 teachers who report ill, plus those who are out for trainings which can range from 4-12 teachers – resulting in the substitute shortage.
- Superintendent Enomoto-Perez thanked Mrs. Lawrence for her work and shared that she will be working with UCLA to do assessments for student needs. She also shared that in Cabinet there were discussions about the counseling needs we have and working with President Armenta on trying to get some social worker type of staff support for our Principals. Dr. Enomoto-Perez added that we are hoping to work with California State

University, Los Angeles (CSULA)/Azusa Pacific University (APU)/University of California, Los Angeles (UCLA) for interns who can provide our students with this type of support under the direction of Dr. Árdon.

- President Armenta explained that even at California School Boards Association (CSBA) it is being realized that mental health is a big component and addressing needs at an early age will start looking at the root of the problem in order. She shared that her goal is to establish a mental health component to help the students and families within the District.
- Superintendent Enomoto-Perez shared that we are finding that more families are impacted at an early age as we are seeing as early as preschool. This type of program support will help the District intervene at an early age and provide that support. We have checked to see if we can go visit the Jeff Seymour Center and are looking forward to a future visit. We will bring back more information and a report to the Board at a future date.

RECESS OPEN SESSION TO RECONVEN CLOSED SESSION

President Armenta recessed the open session to reconvene closed session at 9:56 p.m.

CLOSED SESSION (continued)

3. Pupil Personnel – Expulsion for Student No. 17-18.1
4. Public Employee Performance Evaluation and Contract (GC§ 54957 & GC§ 54957.6) – Superintendent Evaluation and Contract

ADJOURNMENT OF CLOSED SESSION

President Armenta adjourned closed session at 10:20 p.m.

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

President Armenta reconvened the meeting to open session at 10:20 p.m. and reported that it was the Board's consensus to prepare a salary schedule for the Superintendent.

ACTION ITEM: (Continued)

Expulsion of Student No. 17-18.1

Minutes: That the Expulsion of Student No. 17-18.1, **be approved and expulsion be suspended.**

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