

ADJOURNMENT OF CLOSED SESSION

President Armenta adjourned closed session at 11:53 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 11:53 p.m.

ADJOURNMENT:

Minutes: That the February 1, 2018 Board of Trustees meeting, **be adjourned** at 11:53 p.m.

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

Signed,



President

Clerk

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

CONSENT

February 1, 2018

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, February 1, 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 6:39 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 6:39 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

President Armenta recessed closed session at 7:28 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 7:37 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 Dr. John Lovato 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>	Ms. Armenta		Yes
	Mr. Esquivel		Yes
	Mrs. Harmon		Yes

AWARDS/RECOGNITION PRESENTATION:

1. Student of the Month, February 2018 – Most Improved

President Armenta presented plaques and congratulated the following 6th grade Students of the Month recipients: Sophia Lee, Encinita; Bryce Tangkilisan, Janson; Luis Martinez, Savannah; Jessica Shull, Shuey; and Muscatel Students Brian Villegas, 7th grade and Matthew Cotto, 8th grade.

RECESS OPEN SESSION FOR A BRIEF BREAK

President Armenta recessed open session for a brief break at 7:54 p.m.

RECONVENE FROM BREAK TO OPEN SESSION

President Armenta reconvened open session at 8:11 p.m.

PUBLIC COMMENTS:

1. Shuey 6th grade students invited the Board and Superintendent to attend the Shuey's Tech Academy during Founder's Day on February 23, 6:00-8:00 p.m. The Technology Education Critical Help (TECH) Academy will help everyone who attends and they will receive many helpful websites to use as resources. The students distributed an event lanyard to the Board.
2. Principal Mr. Gabriel Cardenas invited everyone to attend the Annual Founder's Day Program on February 15 and distributed personalized invitations made by 5th grade students. Mr. Cardenas also shared that he emailed an invitation to the Board inviting them to attend Janson's 9th Leadership Day
3. Principal Mrs. Ruth Soto invited everyone to attend the Savannah Founder's Day on February 27, with programs scheduled at 8:30 a.m., 9:30 a.m., and 5:45 p.m. where 1st grade students will perform.

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, Armida Carreon, Lee Wang, Deborah Lawrence, Krista Dixon, Alex Gaeta, Jan Brydle, Dawn Rock, Nadine Wilcox, Jessica Ancona, Ginny Ford, Carol Mahoney, Ruth Soto, Gabriel Cardenas, Heidi Burton, Luis Martinez, Ben Lee, Sukhray Simgh, Susan Arreola, Bryce Tangkilisan, Evonne Dotson, Esther Park, Jonnie Matsdorf, Robert Shull, Gloria Shull, Frank Quintanilla, Anna Cecilia Cotto, and Elmer Cotto.

SPECIAL REPORTS AND PRESENTATIONS:

1. Report on 2017 Summer Camp Programs by Mrs. Carol Mahoney, Coordinator of After School and Summer Camp Programs

Coordinator Mrs. Carol Mahoney reported to the Board of Trustees and Superintendent that last year's summer camp daily enrollment averaged at approximately 240 attendees. She also shared that the STEAM Camp program was not financially sustaining. The program will need to be modified and look differently this summer. Mrs. Mahoney distributed a copy of the 2017 Summer Camp movie on cd. She shared that this year the district has increased the fees by \$5. She shared that families like our Summer Camp because of its flexibility in attendance where some children attend the camp full time every day of the week, others attend a couple weeks out of the summer session, and others only

attend certain days or hours of the week. Mrs. Mahoney has found that the families appreciate this flexibility and also shop around for summer programs well in advance when planning their children's summer activities. This year the summer camp program will be split into two strands: 1. for kids who come every day of the week, and 2. For the kids who are considered "drop in" which don't attend every day. Mrs. Mahoney has requested for the Summer Camp to be hosted on the Encinita campus due to its proximity to the Rosemead Park Pool and the planned activities. The hours of the camp will be 7:00 a.m. to 6:00 p.m. with both breakfast and lunch provided, participants will need to bring their own afternoon snack. Mrs. Mahoney answered questions and asked for the Board's approval.

ACTION ITEM:

2018 Summer Camp Program

Minutes: That the 2018 Summer Camp Program, **be approved** as presented.

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

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Superintendent's February Calendar
- Shared an upcoming City events and asked that the Board RSVP to our office.
- Trustee Quintanilla shared he is volunteering his Photo Booth for the City event.
- Shared that Superintendent and Trustee Peña will be attending the first & second CSBA Masters in Governance course on Friday, February 23 – Saturday, February 24 in El Centro.
- Provided the following Update on Enrollment Report by Consultant Dr. Donald Brann as itemized in the report (as noted in red). Advertising options are left to be considered by the Board of Trustees.

District consideration of the following recommendations were also considered:

- Dual immersion program – research is ongoing and staff has been visiting other districts to see the program. The District is discussing possibly starting this program in Preschool. We will continue this discussion on February 12.
- For pay summer school programs – the District already has this in place.
- For pay pre-school program – research is ongoing.
- Participation in "District of Choice" program – the District is not eligible for this program. The State ended the program for new participant districts. In order for Districts to continue participating in the program, the District had to already have been a "District of Choice" for the previous two years.
- Highlight: Expand and market – the District is currently requesting price quotes for advertisements and is working with an advertisement designer.
- Childcare options for working parents – the District already had an afterschool program and summer camp. The District incorporated a before school program. Superintendent Enomoto-Perez thanked Mrs. Mahoney for her expansion of the afterschool program and creativity to meet parent's needs.

- Continue to deny inter-district transfer requests – the District has transferred the permit process from the District office to schools, this transfer began in the 2016-2017 school year. The new process requires that parents meet with the school principal, take tours, etc. Superintendent Enomoto-Perez also shared that last year Trustee Quintanilla, then President, attended a meeting with a parent who wanted to exit our district.
- Site Showcases: Leadership Days to focus on recruiting parents – the schools continue to host Leadership Days. There was a suggestion to pay for advertisements in the local paper.
- Invite 6th grade parents to attend the Muscatel Leadership Days – this is possible and if Board approves, the District can advertise in the San Gabriel Tribune.
- Market child care for working parents and expand services – Mrs. Carol Mahoney reported that she is working with an alumni to design the summer camp flyer.
- Increase marketing efforts: social media, advertisements, branding, etc. – the District provided via email the pricing information from El Monte Union High School District (EMUHSD)'s marketing contract, in addition to some sample pricing quotes from other sources during tonight's meeting. Superintendent Enomoto-Perez also shared that President Armenta, Trustee Quintanilla, and she attended a recent Los Angeles County School Trustees Association (LACSTA) meeting where they sat with Board Members from El Rancho Unified School District and Little Lake City School District districts who shared that their districts had to hire an outside company to handle all marketing and social media efforts because the responsibility of marketing was extremely high and too much for existing district staff to handle – as it was a fulltime responsibility for immediate responses.
- Reported that Dr. John Lovato, Ms. Jessica Ancona, Mrs. Ginny Ford, and she attended the CALS meeting where they learned about the USC program called "Telehealth" which provides counseling support to families. We are working on attempting to use this program and would like to disseminate this information to our families and employees as an additional resource.
- Principal Ms. Jessica Ancona shared that the only set back they saw in the program was that the students need to be pre-qualified for the services and the counseling session has to be a pre-set appointment which would help address any crisis needs on a regular basis. She added that the session would be more of a therapy one-on-one session with the student and the school would provide a secure and confidential location for students.
- Superintendent Enomoto-Perez will ask USC to present the EDI program to the Board
- Shared that she attended an EDI program meeting and will bring back results in August. The data results will contain a lot of details which will assist with surveys necessary for the Local Control Accountability Plan (LCAP). She explained that Rosemead is included because the District is a part of the feeder schools. The meeting took place at the Jeff Seymour Family Center with a tour of the facility following the meeting.
- Announced that Shuey Principal Mrs. Jan Brydle would like to start a parenting class and is looking to collaborate with all feeder districts to provide with all our local community families.
- Superintendent shared an Education Week article regarding facilities need for modernization. She thanked the facilities team for the modernization projects which have been completed and the beautiful campuses we have.

- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
 - Wed., Feb. 7, 6:00 p.m. Encinita ES Founder's Day
 - Thurs., Feb. 15, 6:00 p.m. Janson ES Founder's Day
 - Mon., Feb. 19 – Wed., Feb. 21, SSDA Conference Workshop Presentation
 - Wed., Feb. 21, 7:30 a.m. Golden Apple Awards in Santa Anita
 - Thurs., Feb. 22, 6:00 p.m. Shuey ES Founder's Day
 - Tues., Feb. 27, 6:00 p.m. Savannah ES Founder's Day
 - Tues., Mar. 13, 6:30 p.m. Rosemead PTA Council Founder's Day Dinner at Shuey
- Review of the contents in the night folder:
 - Agenda
 - EMUHSD Board item with VMA Communications to Provide District Communication Services
 - LACOE Letter regarding District's positive certification 2017-18 First Interim Report
 - Operating Budget as of January 23, 2018
 - Enrollment 2016-17 versus 2017-18 as of January 23, 2018
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

- President Armenta attended the Muscatel Founder's Day and the students' performance was great.
- Shared that she met Monday with Los Angeles County Office of Education (LACOE) Business Advisory Services Representative regarding the First Interim letter and have come up with a Task team to really look at how to put our District on the map in order to "Retain and Recruit" students. The team discussed on looking into how to market, recruit, and retain the students in the local community. She felt that one way would be for parents to share their experience with our great schools. The next meeting is scheduled in two weeks to strategically plan on how to increase enrollment. During the meeting we also addressed deficit spending and the reasons for the practice.

BOARD ORAL COMMUNICATIONS

- Trustee Esquivel attended the Muscatel Founder's Day program and was impressed by the bands performance – always great to see the kids play their instruments. Mr. Esquivel congratulated the Honorees Mr. John Benitez, Mrs. Diane Benitez, and Mrs. Cyndi Ostry.
- Trustee Quintanilla echoed Mr. Esquivel's sentiments about the Muscatel Founder's Day program and congratulated both the students and Mrs. Taylor on a good job.
- Trustee Peña also echoed Mr. Esquivel's sentiments and agreed that Muscatel's program was wonderful and gave thanks for the invitation.

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. Minutes of the January 18, 2018, Board of Trustees' Regular Meeting
3. Purchase Orders as of January – February, 2018 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Meeting, Inservice, Professional Development, Conference and/or Travel Report
6. Educational Field Trip
7. Fundraiser Activities, Functions, and Community Service Projects

Minutes: That Full Consent Agenda, **be approved**, as presented.

<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	Yes
	Mrs. Harmon		Yes

SPECIAL REPORTS AND PRESENTATIONS: (continued)

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

Consultant Mrs. Mara-Elena Romero reported the following:

- Reviewed the items contained in the agenda for approval.
- Explained the 3 types of change orders: 1. Unexpected result of starting the project – for example, opening a wall and a discovery that needs to be addressed within the wall; 2. Owner requested change; and 3. Design issue: something missed or overlooked by the design team. In this case, the construction value of the change order would be excluded from the fee paid to the architect.
- Shuey project will have a 3rd change order coming in March.
- Roofing will occur at Muscatel and Janson. Janson will not be able to host students during the summer, however, portions of Muscatel will be fenced off for the project and will be able to host some students during the summer.
- We are on the 3rd phase of the roofing project districtwide.
- Superintendent Enomoto-Perez thanked the facilities team on their flexibility and coordination around the student programs.
- There are some relocatables at Janson that maybe need some repair for the moment until we replace them.
- We are always talking about the last 4 years and the next 4 years during planning.
- Janson – the old PTA portable is being recommended to be demolished due to water leakage and wear and tear.
- Bringing an Award Bid in May for roofing for portables to hopefully start as soon as the school year ends.
- Mrs. Romero explained that change orders have a 10% limit from the original bid. If there is an excessive situation that requires immediate attention, the District would call an Emergency meeting to ask the Board to pass a resolution to hire another contractor to address the facility emergency.

- Dr. Carreon stated that she reviews all change orders and doesn't easily approve change orders. Thankfully we have Mrs. Romero and Mr. Romero who keep a close eye on the contractors on a daily basis.
- Dr. Carreon shared that the District will have design options by next week for the District office marquee which will need to go to the City for approval. The marquee design for the schools will be ready shortly and will need to go to Department of State Architecture (DSA) for approval.
- Superintendent Enomoto-Perez clarified that the marquee projects for the schools have been requested over several years and delayed due to funding unavailability. Mrs. Romero added that the updates to the school marquees was also a part of the previous "school branding" project when the District started to repaint the front of the schools among other improvements.
- Clerk Esquivel confirmed that the "school branding" project was started prior to the beginning of terms for Ms. Armenta, Mr. Quintanilla, and Mrs. Peña. The District office marquee was recently added at the request of Mr. Cantrell.
- Mrs. Romero added that the school marquees will be bid as one project to ensure consistency of the marquee for all schools and the District office will be bid separately. The District is looking at electronic marquees for all sites.
- Dr. Carreon reported that she has a conference call tomorrow with the consultant from ASCIP on safety and surveillance and confirmed that the services will be provided under the current ASCIP contract. The consultant will give us ideas of what type of equipment, types of doors, location of cameras & types, swiping system, etc. We are also looking at the security guards and will have 6 proposals coming forth.
- Dr. Carreon also shared that we will schedule a meeting with the City to address the desire for Rosemead School District schools to be included in grants they apply for. She shared that last year, the City representative stated that they apply for grants every year. She was informed by the City that all requests will need to come from the Superintendent.
- Network Administrator Mr. Alejandro Gaeta reported that the District applied for E-Rate funding and we will continue with the current services. He shared that the District is going out to bid for the "priority 2 service" as we are in dire need of additional wireless support due to the addition of all the devices at all sites and we are maxed out. He shared that the E-Rate item will come to the Board in March.
- Consultant Romero added that the roofing bids will be brought forward in April and she will invite the Board to join the opening of the bids, as requested by Trustee Quintanilla who requested to be invited to this event.

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

Assistant Superintendent Dr. John Lovato reported that he has conducted the research on Canine Services and as a result was recommended Interquest Prevention Services by Corona Norco Unified School District Director of Student Support Services who have contracted for over 15 years. He explained that Interquest is a franchise company that uses golden retrievers and they front load the students with presentations on what the dogs can detect and how the service will be utilized. Dr. Lovato shared that the approach Corona Norco uses is not discipline related but rather promotes a safe campus with canine visits

twice a month and only a few staff members are aware of the scheduled visit. The results have become a deterrent to students. The canines search the backpacks and classrooms after the students are cleared from the classrooms. If a drug related offense is detected on an off-schedule day, the canines can be brought onto campus to locate the substance. He also shared that there is sometimes a spike at the beginning of the contract and findings and that you will see offenses reduce as students become aware. Interquest has policies that they can share with the District. Dr. Lovato shared that the District needs to involve stakeholder groups to develop the guidelines and policies. Corona Norco has offered the team to accompany the canine on a future school visit.

Superintendent Enomoto-Perez suggested that President Armenta possibly attend the next City meeting at Muscatel to get the information out to our community and shared that we would request samples of policies from the high school. She also recommends that the District go with the educating students rather than the punishment/punitive method.

Dr. Lovato also shared that he shared this information during the recent Parent Teacher Association (PTA) meeting and received feedback: use the services at all schools and/or conduct assemblies at elementary schools. They liked the idea that the canine can sniff out gun powder, would like to see us start with a few visits a year, and asked that the entire community be informed.

Trustee Quintanilla asked that multiple companies be looked at for this service.

Clerk Esquivel suggested that a survey be done to see if this service is what the community wants. He feels that if the community agrees then the District can move forward with the additional research. Additionally, he shared that he wants to make sure that the District is surveying the community to ensure the elected officials, the Board, is doing what the community wants, similar to the Muscatel Promotion Ceremony.

Trustee Harmon thanked staff for looking into this service and shared that given the current climate, she feels it calls for the discussion and thought process. She looks at this service as a safety promoting service – and feels that the District needs to make everyone aware of the difference. We can't deny what is going on currently. I really like that it really works together with all the programs we are doing. It is educational, it is safety promoting, it is not a discipline related, it may reduce the suspensions/expulsions. This could also get rid of those aspects. It can tie into the required LCAP community input. This is all we are trying to do for the students. It serves the purposes. I feel it could be a very positive thing for the District.

ACTION ITEM: *(continued)*

Confirmation of Next Scheduled Board of Trustees Meeting in March, 2018

Minutes: That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of March, 2018, **be approved** as March 15, 2018 Study Session.

<u>Motion made by:</u>	Mrs. Harmon	<u>Seconded by:</u>	Mr. Esquivel
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña
	Mr. Esquivel	Yes	Mr. Quintanilla
	Mrs. Harmon	Yes	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/ Notice of Completion/Contract Report including: 1. Change Order#2 – United Construction & Landscape, Inc.; 2. Award Bid: GDL Best Contractors, Inc.; and 3. Award Bid: Jam Corporation, **be approved** as presented.

<u>Motion made by:</u>	Mr. Esquivel	<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 including: 1. MacMillan/McGraw Hill – Wonders Professional Development, **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		

NEW BUSINESS

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

- Superintendent Enomoto-Perez shared the following:
 - the Board received a complaint and a summary will be provided to the Board shortly;
 - the updated policies for suspension, surveillance, and public notice will be brought to the March meeting;
 - on March 15 we would like to schedule EDI and a presentation by Dr. Lovato on LCAP for input;
 - requested Dr. Lovato present the drafted LCAP for input to the Rosemead Teachers' Association (RTA) during the next negotiations session to share how much the District has accomplished including the class size reduction at Muscatel;
 - if it's the Board's desire we can bring back more examples of marketing services in order to become more social media active; and
 - lastly shared that EDI is research conducted by UCLA which will provide data on our student community and their areas of need.
 - Assistant Superintendent Lovato shared that EDI consultants will work with Kindergarten teachers on February 20 to start the process.
 - President Armenta requested for the Superintendent's office to send out an invitation to the City Council and City Manager to attend the EDI-UCLA presentation.
- Trustee Peña inquired whether parents will be notified of the research.
- Superintendent Enomoto-Perez shared that the "individual assessment results" would be from the teachers' perception of the students and that the students would not be involved personally in the testing or research. She also shared that Dr. Lovato will present the results when they are provided sometime in August and will share the data with our stake holders.

Teachers will also receive additional compensation for their time to come in during the summer session.

- Clerk Esquivel requested a follow up report on the privacy tents mentioned a couple months back.
 - Dr. Carreon shared that there are some available through the MERGE group which will take longer. She shared that the District can purchase some individually which will cost more. She also confirmed that only the Kindergarten classrooms have restrooms and that the District would need to purchase at least 200 to have one per classroom on all campuses.
- Trustee Quintanilla inquired how long the last lock down lasted.
 - Dr. Carreon confirmed that the last lock down was at Muscatel which lasted for several hours.

After discussion, it was the Board's consensus to bring back a report with multiple vendors and prices for privacy tents to be used during lock downs to the March 1, 2018 agenda.

- Trustee Quintanilla shared the following:
 - Gave kudos to Cynthia Bracamonte for the detailed December minutes.
 - Shared that things that have been happening, I've been personally affected regarding bullying. The policy needs to be updated. There are new CSBA policies and we will be reviewing them. Last month, I asked for a report on the bullying, I hope we can have it next month.
 - Dr. Lovato asked if the Board can email him any specific questions they have ahead of time to ensure the information is included in the report.
 - Mr. Quintanilla stated that bullying is a serious issue and he needs our school district to be ahead of this. Times have changed because of social media. It's not a game anymore.
 - Dr. Enomoto-Perez shared that recently she read that the USC school of social work reported that churches were previously the middle of the community. The schools have become the center of the community. If you could send your questions to Dr. Lovato or myself, we can include the information in the report.
 - Mr. Quintanilla shared that he just wants the District to take action regarding any issues coming up. He has been made aware that the middle school has an issue. Parents don't report issues because of fear. I don't want blood on our hands.
- Trustee Peña thanked Cynthia Bracamonte and appreciates all her help and support.
- President Armenta called for a special meeting, a week from today in regards to evaluating the legal services being provided by AALRR for discussion and action.

After a brief Board discussion, it was the Board's consensus to hold a special meeting on Thursday, February 15 at 7:30 p.m.

RECESS OPEN SESSION TO RECONVENE CLOSED SESSION

President Armenta recessed the open session to reconvene closed session at 11:04 p.m.

Trustee Quintanilla recused himself from Closed Session at 11:05 p.m.

CLOSED SESSION (continued)

3. Public Employee Performance Evaluation and Contract (GC§ 54957 & GC§ 54957.6) – Superintendent Evaluation and Contract