

NEW BUSINESS

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

- Schedule a Board Meeting to Conduct Interviews for Legal Services
 - It was the Board's consensus to conduct interviews for Legal Services on Thursday, March 29, 2018 at 6:30 p.m. and directed the Superintendent to prepare the RFP for distribution and publishing.
- Superintendent Enomoto-Perez shared the following:
 - Shuey Parenting Class – Dr. Enomoto-Perez has spoken with Principal Brydle regarding her planning of Shuey Chinese parenting classes with consultant Dr. Wenli Jen. In discussion with Principal Brydle this evening during the break, she will bring a new contract for Dr. Jen.
 - Trustee Esquivel inquired about the possibility of using AgendaOnline by all Board Members. There are additional costs for the upgraded versions. The District issuing the service but the staff and Board would require more training. Currently, the Board is not fully using the product. There is interest in having the Board fully implement the new version. An update report will be brought back to the Board to review this product.
 - Trustee Quintanilla inquired whether there is a student policy on cell phone usage. Assistant Superintendent Lovato advised that it is included in the 1st day package. Requested future best practices on when the board packets should be delivered to the Board. Asked for a report on the substitute rates. Inquired on why cars are parked in front of the school gates on Bartlett. Asked for the guard contract item to be on the next agenda. Requested a safety or security report including the Lieutenants' recommendations.
 - Superintendent Enomoto-Perez shared the Substitute rates are \$141 for long-term subs.

ADJOURNMENT:

Minutes: That the March 1, 2018 Board of Trustees meeting, **be adjourned** at 10:30 p.m.

Motion made by:

Votes:

Ms. Armenta	Yes
Mr. Esquivel	Yes
Mrs. Harmon	Yes

Mr. Quintanilla

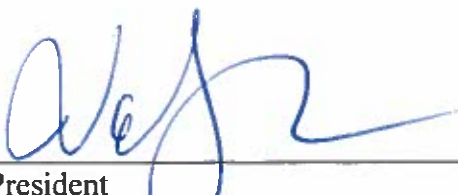

Seconded by:

Mrs. Peña
Mr. Quintanilla

Mr. Esquivel

Yes
Yes

Signed,


_____ President

_____ Clerk

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

CONSENT

March 1, 2018

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, March 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 6:34 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 6:34 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 7:32 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 7:34 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. Armida Carreon 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. Quintanilla	<u>Seconded by:</u>	Mrs. Harmon
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña
	Mr. Esquivel	Yes	Mr. Quintanilla
	Mrs. Harmon	Yes	Yes

AWARDS/RECOGNITION PRESENTATION:

1. Student of the Month, March 2018 – Academic

President Armenta presented plaques and congratulated the following 6th grade Students of the Month recipients: Charles Khu, Encinita; Sharon Trieu, Janson; Dawson Trinh, Savannah; Khuey Doan, Shuey; and Muscatel Students Chad Wong, 7th grade and Areej Shaikh, 8th grade.

RECESS OPEN SESSION FOR A BRIEF BREAK

President Armenta recessed open session for a brief break at 7:55 p.m.

RECONVENE FROM BREAK TO OPEN SESSION

President Armenta reconvened open session at 8:06 p.m.

PUBLIC COMMENTS:

1. Muscatel ASB Students and Ms. Heather Shotke, gramMARCH – the students discussed the opening of gramMARCH today. The students will visit the elementary school Lighthouse teams. The gramMARCH Festival will take place on Saturday, March 10 at the Rosemead Park from 12:00 – 4:00 p.m. and VIP passes were provided to the Board of Trustees and Cabinet Members. Ms. Shotke applauded and commented on the dedication of the Muscatel ASB students and how the day has been student organized and driven. The students are to be commended for coordinating gramMARCH activities including both a school and community events.
2. Ms. Kathleen Beltran, Teacher – Shared that April 15-19 will be the Muscatel DC trip. She met with the parents tonight and that the students & staff reviewed the trip itinerary in detail. She thanked the Board for the opportunity and promised to send pictures to share their experiences.
3. Ms. Jasmine To, Muscatel CJSF Student – shared her essay with the Board of Trustees which received her a \$500 scholarship as a CJSF Award. The topic of her essay had to do with the 2020 Olympics in Los Angeles. She addressed the issues and possible solutions of transportation. She suggested solar buses would help address pollution challenges that will take place as well as use of facial recognition technology to improve security concerns regarding security & monetary transactions.

INTRODUCTION OF DISTRICT PERSONNEL

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

Gabriel Cardenas, Rebecca Hua, Toa To, Chad Wong, Charles Khu, Sharon Trieu, Muhammad Rafique Ayeej, Dawson Trinh, Jessica Ancona, Dawn Rock, Jaden Peña, Jasmine To, Hilda Sanchez, Stephanie Trinh, Peter Vu, Kathleen Beltran, Ginny Ford, Heidi Burton, Jan Brydle, Ruth Soto, Connie Perez, Victor Ruiz, Krista Dixon, Debbi Lawrence, Jennifer Fang, Jerry Puente, John Lovato, Lee Wang, and Armida Carreon.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Board Requested Information on – AB699, O'Donnell, Educational Equity: Immigration and Citizenship Status
- 4th of July Parade, Confirm Individual Trustee Participation – Confirm to the Superintendent's Office

- Shared upcoming City events and asked that the Board RSVP to our office.
- Congratulated Mrs. Monday Regan the Golden Apple Award recipient for the Northwest San Gabriel Valley Administrators Association (ACSA). The award was presented to Mrs. Regan on February 21, 2018. Mrs. Regan works for the City of Rosemead, a member of the Rosemead PTA Council, and a member of the Citizens' Bond Oversight Committee.
- Congratulated and thanked the Rosemead School District Team who presented during the Small School Districts Association (SSDA) in Sacramento in February which included Trustee John Quintanilla, Trustees Ronald Esquivel, Consultant Dr. Ronald Leon, and Attorney Guy Bryant, and Superintendent Dr. Amy Enomoto-Perez.
- Thanked Trustee Peña for attending the Masters in Governance workshop in El Centro and the time they spent getting to know each other.
- Reported on the Retain and Recruit Committee – Trustee Peña and President Armenta we will be putting flyers in the newspaper. Shared that Garvey School District has sent out a mailer card and has sponsored a radio show.
- Shared that there is a Negotiations session with RTA scheduled for March 8th.
- Gave kudos to Dr. Lovato, Mr. Cardenas, and Mrs. Ball for their presentations during the iReady Curriculum Associates conference. Thanked them for all their hard work on the presentation.
- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
 - Thurs., Mar. 1, 6:30 p.m. Rosemead Chamber Lunar New Year Banquet, 888 Seafood Restaurant
 - Thurs., Mar. 1, 6:30 p.m. Board of Trustees Meeting
 - Sat., Mar. 10, 12:00 – 4:00 p.m. gramMARCH Festival at Rosemead Park
 - Sat., Mar. 10, 6:30 p.m. Educational Foundation Casino Night
 - Tues., Mar. 13, 6:30 p.m. Rosemead PTA Council Founder's Day Dinner at Shuey
 - Thurs., Mar. 15, 6:30 p.m. Board of Trustees Meeting
 - Thurs., Mar. 29, 8:30 a.m. Janson Leadership Day
 - Fri., Mar. 30, 9:00 a.m. Spring Festival at Shuey
 - Thurs., Apr. 5, 6:30 p.m. Board of Trustees Meeting (*Cancelled*)
 - Thurs., Apr. 19, 6:30 p.m. Board of Trustees Meeting
 - Wed., Apr. 25, 5:00 p.m. Muscatel Open House / Leadership Day
 - Thurs., May 3, 6:30 p.m. Board of Trustees Meeting
 - Wed., May 16, 6:00 p.m. Elementary School Middle School Concert
 - Thurs., May 17, 6:30 p.m. Board of Trustees Meeting
 - Tues., May 22, 4:30 p.m. Savannah Open House
 - Wed., May 23, 4:30 p.m. Encinita Open House
 - Thurs., May 24, 6:00 p.m. Shuey Open House
 - Thurs., May 31, 5:30 p.m. Janson Open House
- Review of the contents in the night folder:
 - Agenda
 - ICE Protocols for small school districts
 - Janson Leadership Day Flyer
 - LAUSD ICE Protocols
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

- President Armenta thanked the schools for their Founder's Day programs. Ms. Armenta shared a story about a Shuey sibling and a student who was in the multi-purpose room and the sense of community & trust that Principal Brydle has with her school parents, students, and children. Ms. Armenta thanked Mrs. Brydle and the principals for creating such trusting and caring school environments.
- Ms. Armenta also attended the Savannah Parent Leadership Academy and hopes that we will be able to recruit additional parents to participate. It's a wonderful opportunity to establish with the school staff and community. She thanked Principal Soto for her leadership with the Parenting classes.

BOARD ORAL COMMUNICATIONS

- Trustee Harmon commented on the National Day of Protest on March 14 and asked Superintendent Enomoto-Perez to please be sure to work with our schools to find a means to acknowledge student voice and also be sure to address student safety.
- Superintendent Enomoto-Perez shared that there are discussions in the DELAC meetings on how protests will be handled and how schools can acknowledge student liberties and expression of their civil liberties in a safe environment. The Board requested for something to be organized where students can express their voice on March 14. Dr. Enomoto-Perez shared that this topic is being organized and discussed in a Principal's meeting.
- Trustee Esquivel addressed the Leader in Me program and the wonderful academic and leadership programs that are taking place in our school district. He explained that the start of the LIM program was prior to the Board being members. Dr. Enomoto-Perez shared the program with the Board and it has demonstrated to be a great program. Many educators and parents come to see our students in their leadership roles. We have a lot of positive things we are doing in Rosemead, which is why our test scores are 4th in the San Gabriel Valley. It's everything that our teachers and administration are doing. He also addressed the RSD team and the presentation that was given at the Small Schools' District Association on how the Board should come together and work together.
- Trustee Quintanilla also echoed and congratulated all of our schools and their Founder's Day programs. He was very proud of the performances and leadership skills of our students and shared the great experience to see the little students – 1st graders perform. He also thanked Principal Soto for her Parent Institute meeting last night. Gave kudos for the advertising and felt it would help. He gave thanks for inviting him to present at SSDA and shared that he could present at a future meeting.
- Trustee Peña shared that she really enjoyed getting to know the Superintendent and learned much from the Master's in Governance program that she attended with the Superintendent last weekend.

SPECIAL REPORTS AND PRESENTATIONS:

- Muscatel Graduation Update – Ms. Jessica Ancona, Principal, Muscatel Middle School
Principal Ancona shared that the Friday, June 15, Promotion Ceremony date will not be changed for this school year.

ACTION ITEM:

Change of Muscatel Middle School Promotion Ceremony Date and Time

Minutes: This item died due to lack of a motion.

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 February 1, 2018, Board of Trustees' Regular Meeting
2. Minutes of the February 15, 2018, Board of Trustees' Special 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 Report
7. Fundraiser Activities, Functions, and Community Service Projects
8. Donation Report
9. Application for Use of Facilities: Registrar Recorder/County Clerk, June 5, 2018 Election
10. Application for Use of Facilities: Consult 4Kids in partnership with LACOE

Minutes: That the Minutes of the February 1, 2018 and February 15, 2018 meetings, **be tabled** to a future date.

Trustee Quintanilla requested that the February 1, 2018 minutes be reflected to include that he was not in attendance for Closed Session.

<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 Balance of the Consent Agenda, excluding the Minutes of February 1, 2018 and February 15, 2018 meetings, **be approved**, as amended.

<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: (continued)

- Facilities Update, Architects Report on the Janson Four Classroom Modernization Plans, Report on Marquee Design Options for All Sites, and Report with Multiple Vendors and Prices for Privacy Tents to be used during Emergency Lock Downs – Dr. Armida Carreon, Assistant Superintendent, Business Services and Mrs. Maria-Elena Romero, Facilities Consultant

Assistant Superintendent Carreon reported on the following:

- Marquees Size, Placement and Uses at District and School Sites

Dr. Carreon shared concept photographs were presented to the Board of Trustees regarding proposed marquees. Mrs. Romero discussed the approval process by the City of Rosemead re: any changes of the District Office - Park Rosemead as this property is considered commercial property and under the jurisdiction of the City of Rosemead. As for schools, the approval process goes through the Division of the State Architect (DSA).

There was a discussion re: the height, color of the electronic marquee lettering and the removal/trimming needs of trees at the District Office. There may be a loss of trees if the marquee foundation goes higher.

- a. The Board of Trustees was in consensus that preservation of trees on the district office property is a priority.

Trustee Quintanilla inquired about the competitive bid process for marquees and the cost. He recalled that the individual marquee cost is approximately \$100,000.

- i. Ms. Romero reviewed the bid process and how the architects are the foundation of the bid process and state the requirements of the project. For the school sites, the process of DSA marquee approval and installation is different than other projects. She also discussed that the branding project that would bring uniformity of the marquees as a district identity. Trustee Peña inquired about the input level of principals upon the office design. There was discussion on how that input process occurred over the projects by Ms. Romero, Dr. Lovato, Dr. Enomoto-Perez and Trustee Esquivel. There was also discussion re: the PTA funding sources of the marquees. There will be additional marquee report updates as the project(s) progress.

Trustee Peña inquired whether the new marquees could reflect the design of Encinita's current marquee.

Mrs. Romero explained the reasons behind the design of Encinita's current marquee including cost, DSA approval process requirements, and connectivity setup.

- Mildred B. Janson School – Building H Update

Mrs. Romero discussed the update of the building and the ramifications of its modernization. These 4 classes did not meet former district modernization criteria as they were “new” under Leroy Green criteria in the early 1980s. Use of the rooms as kindergarten or lab would also impact the plans. More information is to come.

- Portable Pop Up Tents for Emergency Preparedness

Dr. Carreon discussed with the Board the tents and use for the 135 classrooms that are currently being used. She has a proposal to purchase these tents. Larger tents are priced at \$39.95 and the smaller tents are \$29.95. The port-a-potties are already in classrooms. If the Board approves these tents, the purchase and delivery of these could take place immediately. Caveat: Large tents require care in order to fold up as they are very

“springy”. Trustee Peña asked to look at the tents and how they fit adults vs. students. Trustee Harmon liked the idea that a vendor would be better able to guarantee or service the district’s account rather than buying independently from Amazon. Trustee Peña also asked Dr. Carreon to purchase a couple of tents for the District Office.

- a. It was the Board’s consensus to move forward with the purchase of portable pop up tents as follows: every Elementary classroom – 1 adult & 1 small one, every middle school classroom – all adult size, and a couple for the District office.

- o Change Orders

Mrs. Romero addressed that change orders are in the board packet for approval. She asked if there are any questions. There were no questions from the Board. She also addressed how the bid process has changed. Egg: there are many more bid protests occurring or there are bids being retracted due to errors in the bids.

Mrs. Romero shared that the District is starting the bids for the roofing phase for this summer. She also shared that contractors are becoming very sophisticated, sending in their protests, some contractors are withdrawing their bids, and the industry environment is changing.

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

Assistant Superintendent Lovato congratulated Savannah School and Principal Soto on Savannah’s meeting the Distinguished School eligibility criteria. He shared that Savannah became eligible based on 2 years worth of data – where the school has made significant growth in different areas.

President Armenta congratulated Savannah School and Principal Soto & Staff.

- Safety and Security Update – Dr. Armida Carreon, Assistant Superintendent, Business Services

Assistant Superintendent Carreon distributed to the Trustees, a summary of Security Service Providers and shared that the District has used the City services on occasion. The Board asked questions regarding the various companies. Some of the services have armed officers. ASCIP, our insurance carrier, has suggested that the district NOT have an armed security service due to a raise in rates. Hourly rates, holiday rates and notes are delineated in the handout. There was discussion and as this is a contract, it would require future action.

ACTION ITEM: (continued)

Confirm Next Scheduled Board of Trustees Meeting in April, 2018

Minutes: That the Board of Trustees Cancel the April 5, 2018 Board of Trustees Meeting due to Spring Break and Reconfirm the April 19, 2018 Board Meeting as a Regular Meeting, **be approved.**

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

Updated Board of Trustees Governance Handbook

Minutes: That the Updated Board of Trustees Governance Handbook to include the Board Phone Interview Questions, **be approved.**

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Harmon 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/Change Orders/Notice of Completion/Contract Report, **be approved.**

<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		

Service/Consultant Proposals/Bid Awards/Contract Report

Minutes: That the Service/Consultant Proposals/Bid Awards/Contract Report including:

- b. Foothill Family, Janson School (New),
- c. HEAR to Talk, Special Education (New),
- d. Sunbelt Staffing, Special Education (New),
- e. My Therapy Company, LLC (dba The Stepping Stones Group) Special Education (New),
- f. LACOE, Tiffany Samora (Renewal),
- g. Document Tracking Services (Renewal),

be approved, as amended excluding item a. Musick, Peeler & Garrett, LLP (New) **which was pulled.**

<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 including: Item a. Musick, Peeler & Garrett, LLP (New), **be approved.**

Trustee Quintanilla abstained due to a familial conflict (a cousin who is contracted by the firm).

<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	Abstain
	Mrs. Harmon Yes		

Second Interim Report, 2017-2018

Minutes: That the Second Interim Report, 2017-2018, **be approved.**

Trustee Esquivel thanked Ms. Wang for her hard work on the document.

<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		

Consolidated Application Reporting System (CARS), 2017-2018 Winter Data Collection

Minutes: That the Consolidated Application Reporting System (CARS), 2017-2018 Winter Data Collection, **be approved.**

Trustee Esquivel thanked Ms. Wang for her hard work on the document and acknowledged that the funds do not present any encroachment. President Armenta thanked Ms. Wang for her hard work on the document.

<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		

Memorandum of Understanding (MOU), LACOE Educational Passport System

Minutes: That the Memorandum of Understanding (MOU), Los Angeles County Office of Education (LACOE) Educational Passport System (EPS) Expansion, **be approved.**

<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		

2018 CSBA Delegate Assembly Election

Minutes: That a vote, **be cast** for one candidate: Trustee John Quintanilla listed on the 2018 ballot or for a write-in candidate from Subregion 23-B, as a Representative to the California School Boards Association (CSBA) Delegate Assembly, to serve and fill one vacancy for a two-year term beginning April 1, 2018 – March 31, 2020. Vote for: John Quintanilla.

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

Revised Policy Batch

Minutes: That the Revised Policies Batch, including:

1. Board Policy No. 0000, Vision
2. Board Policy No. 0100, Philosophy
3. Exhibit No. 0100, Mission Statement
4. Exhibit No. 0100.1, Board of Trustees Strategic Planning Priorities
5. Board Policy No. 1113, District and School Web Sites
6. Administrative Regulation No. 1113, District and School Web Sites
7. Board Policy No. 1114, District-Sponsored Social Media
8. Administrative Regulation No. 1114, District-Sponsored Social Media
9. Board Bylaw No. 9000, Role of the Board (Powers and Responsibilities)
10. Exhibit No. 9000, Role of the Board (Powers and Responsibilities)
11. Board Bylaw No. 9121, President
12. Board Bylaw No. 9220, Board of Trustees Elections
13. Board Bylaw No. 9230, Orientation
14. Board Bylaw No. 9400, Board Self-Evaluation

, **be approved.**

<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		

Resolution No. 17-18/11, In Support and Calling for Full and Fair Funding of California's Public Schools

Minutes: That Resolution No. 17-18/11, In Support and Calling for Full and Fair Funding of California's Public Schools, **be adopted.**

<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		