

ADJOURNMENT OF CLOSED SESSION

President Armenta adjourned closed session at 11:47 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 11:47 p.m.

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

President Armenta announced no action was taken in closed session.

ADJOURNMENT:

Minutes: That the March 15, 2018 Board of Trustees meeting, **be adjourned** at 11:47 p.m.

<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		

Signed,



President



Clerk

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

CONSENT

March 15, 2018

The Board of Trustees of the Rosemead School District met in a regular study session meeting on Thursday, March 15, 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 6:32 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 6:32 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 7:36 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 7:45 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. Quintanilla	<u>Seconded by:</u>	Mr. Esquivel
<u>Votes:</u>	Ms. Armenta	Mrs. Peña	Yes
	Mr. Esquivel	Mr. Quintanilla	Yes
	Mrs. Harmon		

AWARDS/RECOGNITION PRESENTATION:

There were none.

PUBLIC COMMENTS:

1. Velia Navarro, member of the public – is interested in knowing what the District is doing in regards to the safety of the students. She also shared that she would like to know more about the district's safety plan.

Superintendent Enomoto-Perez reassured everyone that the safety of our students and staff is our top #1 priority. All campuses have a one-point of entry for all visitors. Every school has a safety plan and Dr. Armida works with Principals to keep them updated.

INTRODUCTION OF DISTRICT PERSONNEL

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

Jerry Puente, John Lovato, Lee Wang, and Armida Carreon.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- The Superintendent was given direction and the authority to move forward with a tentative agreement with the Rosemead Teachers' Association (RTA).
- Introduction of Attorney Gabriel Sandoval, Atkinson, Andelson, Loya, Ruud & Romo, including a Report on DACA and Anonymous Letters
- Small School District Association (SSDA) – Workshop Presentation Feedback
- 4th of July Parade, Confirm Individual Trustee Participation – Confirm to the Superintendent's Office
- Congratulations to President of Educational Foundation Alex Gaeta and Foundation Committee for the successful Casino Night event last Saturday.
- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
 - Thurs., Mar. 29, 8:30 a.m. Janson Leadership Day
 - Fri., Mar. 30, 9:00 a.m. Spring Festival at Shuey
 - Mon., Apr. 2 – 6, Spring Recess (Schools closed)
 - 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
 - Tues., Jun. 5, Janson's Annual Talent Show, 6:00 p.m. (corrected date)
 - Fri., Jun. 15, Muscatel Promotion Ceremony, 4:00 p.m.
- Review of the contents in the night folder:
 - Agenda
 - SSDA's Conference – Thank you and Feedback
 - Trustee Mail (if any is received after Board packet delivery)

(The following item was heard out of agenda order as an accommodation.)

SPECIAL REPORTS AND PRESENTATIONS:

- Title IX & Misconduct Update and Report on DACA by Attorney Gabriel Sandoval, Atkinson, Andelson, Loya, Ruud & Romo

Mr. Sandoval introduced himself and gave a brief on his background. He presented on the following important issues: DACA – Immigration, the evolving process, policy changes, Federal Law, State Law, Key Privacy Protections and Related Restrictions, Family Educational Rights and Privacy Act (FERPA), Summary of AB1699 Implications to School Districts, DACA Program, In-Service on Sexual Misconduct, Mandated Reporters, DFEH Guidance on Anonymous Complaints, and Title IX – Sexual Harassment prevention.

The attached Powerpoint presentation includes the information he reviewed.

BOARD PRESIDENT'S COMMENTS

President Armenta commented on the positive Educational Foundation event. She thanked Mr. Alex Gaeta, as President, for his work on this project as well as the Foundation volunteers. She thanked Board of Trustee Members Mrs. Harmon and Mr. Esquivel for their costumes that were very inspirational. She also commented on the importance of such an event to network and talk with the staff and community.

President Armenta reported on the Monday meeting with the City Engineer and the staff from the City of Rosemead regarding a myriad of topics which included safety and a follow up discussion regarding the Savannah Drop Off Zone. There is an easement issue that would need to be resolved in respect to an easement for our school property therefore she suggests that the Board have a future Study Session re: the topic of the Savannah School Drop Off in front of the school.

President Armenta congratulated Ms. Shotke and the Muscatel students for the gramMARCH and the certificates.

BOARD ORAL COMMUNICATIONS

- Trustee Harmon thanked Mr. Sandoval for his presentation on the important topics that were covered this evening. She also complimented and congratulated Ms. Shotke on the gramMARCH event. She was very excited to see how the gramMARCH event has grown.
- Clerk Esquivel also thanked and congratulated Educational Foundation President Mr. Alex Gaeta on the successful and enjoyable Casino Night. He thanked Educational Foundation Members Alex Gaeta, Deborah Lawrence and Krista Dixon for their help to plan, set up and prepare the venue for the event. He stated that he appreciated the time that they volunteered and spent to make this event an incredible event. Mr. Esquivel also congratulated Muscatel on their gramMARCH Festival.
- Trustee Quintanilla said that the Board Members have already covered everything. gramMARCH excellent event, kudos to Ms. Shotke and Mrs. Beltran. Kudos to Mr. Gaeta and Ms. Mangali and everyone on a great job with the Casino Night event.

- Trustee Peña thanked the students for all of their work that was put into gramMARCH. Thanking for the pictures from Ms. Shotke and Mrs. Beltran. She thanked the Superintendent for her participation in the CSBA MIG classes. She has been attending the classes on the weekend and therefore she missed the gramMARCH this year. She recommended that all Board members consider participating and being retrained in the CSBA MIG Program, as the classes have been invaluable to her as a new Board member. Thank you Mr. Sandoval for your presentation and sharing all the information.

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:

Minutes of the February 1, 2018, Board of Trustees' Regular Meeting

Minutes of the February 15, 2018, Board of Trustees' Special Meeting

Minutes: That the Minutes of the February 1, 2018 and February 15, 2018 meetings, be approved, as corrected.

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

RECESS OPEN SESSION FOR A BRIEF BREAK

President Armenta recessed open session for a brief break at 10:40 p.m.

RECONVENE FROM BREAK TO OPEN SESSION

President Armenta reconvened open session at 10:45 p.m.

SPECIAL REPORTS AND PRESENTATIONS: (continued)

- Board Input on the 2018-2019 Local Control Accountability Plan (LCAP) by Assistant Superintendent, Educational Services Dr. John Lovato

Assistant Superintendent Dr. John Lovato presented the proposed 2018-19 Local Control Accountability Plan (LCFF) to the Board of Trustees and he sought their input on the Local Control Accountability Plan (LCAP). He addressed the accomplishments of the 2017-18 LCAP and goals of the 2018-19 LCAP. Dr. Lovato sought out questions and comments from the Trustees.

Assistant Superintendent Dr. Armida Carreon was the note taker and recorded questions or comments from the Board for Dr. Lovato.

Trustee Quintanilla asked to be provided the specific comments from the parents, staff and district.

President Armenta asked that: 1) intervention programs be made a priority and 2) she also commented that our English as a second language parents or even English parents may need more assistance with the knowledge of their child's needs and that the parents have a true understanding of what is needed for their children. She is concerned that the LCAP address total family support of social workers rather than counseling services only.

Superintendent Enomoto-Perez asked Dr. Lovato to share the LCFF School Site Supplemental – Concentration and Title I Site Allocations.

Encinita	\$76,000	\$119,433.00	\$195,433.00
Janson	\$76,000	\$146,538.00	\$222,538.00
Muscatel	\$76,000	\$160,330.00	\$236,330.00
Savannah	\$76,000	\$114,540.00	\$190,540.00
<u>Shuey</u>	<u>\$76,000</u>	<u>\$149,610.00</u>	<u>\$225,610.00</u>
TOTAL	\$380,000	\$690,451.00	\$1,070,451.00

Trustee Quintanilla and Trustee Pena asked questions re: the stated school site monies: e.g. how the monies are spent, carryover monies and allocation formula. Ms. Lee Wang also discussed how the identified or eligible students affect Title 1 allocations, carry over and how this affects the school site budget allocations.

Mr. Esquivel suggested that the carry over amount be listed separately. Mrs. Pena asked if the site spreadsheets could be shared with the Board Members. Dr. Lovato said that these spreadsheets are available and will be provided. Ms. Wang, Sr. Director of Fiscal Services explained to the Board that carries over amounts are in the Consolidated Application that was approved at the last Board Meeting.

President Armenta and Mr. Quintanilla asked that the LCAP consider more parenting services for special education along with babysitting services. Dr. Lovato indicated that our Los Angeles County of Education will not approve LCAP services for special education therefore Dr. Lovato states that he will keep this in mind and suggested that there be parenting classes for at risk parents.

An itemized stakeholder input list from RTA and DELAC were shared with the Board.

Trustee Peña asked about Chromebook availability to teachers. Network Administrator Mr. Gaeta and Assistant Superintendent Dr. Lovato addressed the question. At Muscatel there are 1:1 Chromebooks and 1 Chromebook cart for each elementary grade level. For the younger students, such as preschool, TK and K the iPad may be more appropriate. Mr. Gaeta stated that this is an important developmental consideration for technology planning and use.

ACTION ITEM:

E-Rate Year 21 Proposals

Minutes: That the E-Rate Year 21 Proposals, **be approved.**

<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		

Revised Policy Batch

Minutes: That the Revised Policies Batch, including:

1. Board Policy No. 3513.4, Drug and Alcohol Free Schools
 2. Board Policy No. 4020, Drug and Alcohol-Free Workplace
 3. Administrative Regulation No. 5113.11, Attendance Supervision
 4. Board Policy No. 5113.12, District School Attendance Review Board
 5. Administrative Regulation No. 5113.12, District School Attendance Review Board
 6. Board Policy No. 5131.6, Alcohol and Other Drugs
 7. Administrative Regulation No. 5131.6, Alcohol and Other Drugs
 8. Board Policy No. 5131.62, Tobacco
 9. Administrative Regulation No. 5131.62, Tobacco
 10. Board Policy No. 5144, Discipline
 11. Administrative Regulation No. 5144.2, Suspension and Expulsion Due Process (Students with Discipline)
- , **be approved.**

<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		

NEW BUSINESS

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

- Trustee Quintanilla asked that the Chief come to a Board Meeting regarding an Active Shooter Drill and asked that the Board take action to hire a Marketing Director to assist with social media, etc. He also followed up with a question regarding a Security Company.
- President Armenta asked that Assistant Superintendent Carreon return to the Board with information to plan a Study Session regarding the Savannah Drop Off zone.

RECESS OPEN SESSION TO RECONVENE CLOSED SESSION

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

CLOSED SESSION (continued)

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