

AB1200 Report (Rosemead Teachers' Association)

Minutes: That the AB1200 Report for 3% Increase to the Salary Schedules for the Rosemead Teachers' Association (RTA), Retroactive to August 1, 2017, (this is in Addition to Eight (8) Professional Development Days for the 2nd Year of a Three-Year Agreement from 2016-2017 through 2018-2019, **be approved.**

<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		

ADJOURNMENT:

Minutes: That the April 19, 2018 Board of Trustees meeting, **be adjourned** at 12:50 a.m. in memory of Trustee Randall Cantrell and in honor of Retiree Marilyn Keiper.

<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		

Signed,



President



Clerk

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

CONSENT

April 19, 2018

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, April 19, 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 6:33 p.m.

CLOSED SESSION

1. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (Government Code Section 54957)

RECESS OF CLOSED SESSION

President Armenta recessed closed session at 7:50 p.m.

RECONVENE TO OPEN SESSION

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

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

President Armenta reported that no action was taken in closed session and that closed session will be continued after the completion of the open session agenda.

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 amended.

<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

INTRODUCTION OF DISTRICT PERSONNEL

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

Lee Wang, Armida Carreon, John Lovato, Lusanna Lam, Fatima Lopez, Anne Agnant, Diana Richardson, Jerry Puente, Scott Levin, Frank Quintanilla, Vo Huynh, Kathy Harrington, Michelle Zelada, Jan Brydle, Elahn Sandoval, Sandra Almaraz, Lucina Ramos, Karen Carr, Christina Price, Beverly George, Krista Dixon, Ginny Ford, Carol Mahoney, Debbi Lawrence, Jessica Ancona, Chuck Clemente, Ruth Soto, Alex Gaeta, Jennifer Fang, Dawn Rock, and Gabriel Cardenas.

AWARDS/RECOGNITION PRESENTATION:

1. Student of the Month, April 2018 – Most Improved
President Armenta presented plaques and congratulated the following 6th grade Students of the Month recipients: Stuart Duron, Encinita; Elahn Sandoval, Janson; Raul Aispuro, Savannah; Trung Huynh, Shuey; and Muscatel: Fatima Lopez, 7th grade and Jasmine To, 8th grade.

RECESS OPEN SESSION FOR A BRIEF BREAK

President Armenta recessed open session for a brief break at 8:18 p.m.

RECONVENE FROM BREAK TO OPEN SESSION

President Armenta reconvened open session at 8:26 p.m.

PUBLIC COMMENTS:

1. Mr. Jerry Puente addressed the Board of Trustees as the RTA President and invited the Board of Trustees and the Superintendent to the RTA Banquet at the Santa Anita Race Track on May 6, 2018. More information will follow.
2. Mrs. Kathy Harrington and Ms. Anne Agnant, addressed the Board of Trustees as retired RTA teachers. They addressed the topic of retiree benefits and the impact of the proposed retiree benefits changes that are in the agenda tonight. The concern that Mrs., Harrington and Ms. Agnant expressed addressed the 7 retirees who retired in the year of June 2017. The retirees did a role-play skit expressing the difference and the concern that was felt. Questions that arose: What are the reasons for the differences among the years? Comment: There is an understanding that there is a cost savings to retirement incentives to the district. The retired teachers feel that the proposed language is unfair to the retirees and that they would like the Board of Trustees to consider making changes to the agreed upon tentative agreement and retirees should be grandfathered into the new language since their retirement. The retirees feel that the \$6,000 - \$7,000 increase per retiree is affordable. Mrs. Harrington and Ms. Agnant thanked the Board of Trustees for their consideration.
3. Mr. Frank Quintanilla addressed the Board of Trustees as a representative of the Rosemead Kiwanis Club and discussed the Molina Fund and their donation of books to the school district. He thanked Dr. Carreon for her help with the delivery of books.
4. Principal Cardenas invited the Board of Trustees to the Janson Jog-A-Thon. He shared that there will be Korean visitors on campus from 8:15 a.m. – 10:15 a.m. The visitors will then travel on to Shuey School to see more of the Leader in Me at that site. Principal Cardenas thanked the Board of Trustees for their support to Janson's Leadership Day. He is very passionate about the Leader in Me program and is thankful for the Superintendent's

support. Mr. Cardenas also shared that the Doubletree Hotel, as a business partner, will meet and host Janson's Leadership Team (16 students) and will provide a meeting room for the Leadership Team to meet at the Doubletree. Principal Cardenas also shared the story of Alumni Alec Nguyen who came back to Janson to be a speaker during the Leadership Day event. He is now a senior at Rosemead High School and has been accepted to the following prestigious colleges: MIT, Princeton, CalTech, and others. He credited the LIM program and his public speaking experiences as to why he has learned to be a public speaker.

5. Principal Ancona invited the Board of Trustees to Muscatel on Tuesday, April 24 at 6:30 p.m. for the Talent Show and Wednesday, April 25 for both the Leadership Day at 8:30 a.m. and Open House at 5:00 p.m. She announced that the students who attended the Washington DC trip have arrived back to LAX.
6. Principal Soto invited the Board of Trustees to their Parent Celebration, next Wednesday, April 25, at 6:30 p.m. She also invited the Trustees to the Savannah Leadership Day and the students will present how the school goals have been accomplished through persistence and the growth mindset. She distributed flyers and invitations to Savannah's Parent Celebration on April 25, 2018 and to their School Leadership Day on May 25, 2018.
7. Muscatel Office Manager Ms. Christina Price asked questions about the CSEA proposals and openers. Dr. Carreon clarified that the proposals in the Board of Trustees agenda tonight will be presented to CSEA once the Board has taken action to approve.

PUBLIC HEARING:

- 2017-2018 Rosemead School District's Initial Contract Proposal to the California School Employees' Association (CSEA), Chapter #9

There were no comments.

ACTION ITEM: (continued)

District's Initial Contract Proposal to CSEA, 2017-2018

Minutes: That the Rosemead School District's Initial Contract Proposal to the California School Employees Association (CSEA), Chapter #9, **be approved.**

<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		

PUBLIC HEARING: (continued)

- Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding 3% Salary Increase Retroactive to August 1, 2017 (this is in Addition to Eight Professional Development Days for the 2nd Year of a Three-year Agreement from 2016-17 through 2018-19); Change of Early Retirement Declaration Incentive; Status Quo Health and Welfare Benefits Cap; Increase in Compensation for Middle School Period Substituting and Elementary School Classroom Splitting; Retiree Medical Benefits; Professional Development Days; and Calendar for 2018-2019 School Year

There were no comments.

ACTION ITEM: (continued)

Tentative Agreement, Rosemead Teachers' Association (RTA), 2017-18

Minutes: That the Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding 3% Salary Increase Retroactive to August 1, 2017 (this is in Addition to Eight Professional Development Days for the 2nd Year of a Three-Year Agreement from 2016-17 through 2018-19); Change of Early Retirement Declaration Incentive; Status Quo Health and Welfare Benefits Cap; Increase in Compensation for Middle School Period Substituting and Elementary School Classroom Splitting; Retiree Medical Benefits; Professional Development Days; and Calendar for 2018-2019 School Year, **be pulled and tabled.**

Mrs. Peña withdrew her motion and Mr. Quintanilla withdrew his second.

Minutes: That the Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding 3% Salary Increase Retroactive to August 1, 2017 (this is in Addition to Eight Professional Development Days for the 2nd Year of a Three-Year Agreement from 2016-17 through 2018-19); Change of Early Retirement Declaration Incentive; Status Quo Health and Welfare Benefits Cap; Increase in Compensation for Middle School Period Substituting and Elementary School Classroom Splitting; Retiree Medical Benefits; Professional Development Days; and Calendar for 2018-2019 School Year, **be tabled to the end of the agenda.**

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

AB1200 Report (Rosemead Teachers' Association)

Minutes: That the AB1200 Report for 3% Increase to the Salary Schedules for the Rosemead Teachers' Association (RTA), Retroactive to August 1, 2017, (this is in Addition to Eight (8) Professional Development Days for the 2nd Year of a Three-Year Agreement from 2016-2017 through 2018-2019, **be tabled to the end of the agenda.**

<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		

2018-2019 Professional Academic School Calendar

Minutes: That the 2018-2019 Professional Academic School Calendar, **be approved.**

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Mrs. Peña
<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:

- Reviewed the coming events with the Board and added that the LACTSA Meeting will be held on Monday, April 30, 2018, at Quiet Cannon and is not listed among the upcoming events and save the dates.
- Requested that the Board of Trustees consider a change of date for the May 3, 2018 Board meeting to Thursday, May 17, 2018, due to the scheduled California Distinguished School Award Ceremony where Savannah School will be recognized, with the May 3rd meeting cancelled and confirmation for May 17th as a Regular Board meeting.
- Welcomed Ms. Christine Hsu and Ms. Jane Reimers, Attorneys from Olivarez Madrugá Lemieux O'Neill, LLP and thanked them for being present.
- Asked that everyone present follow the April 19, 2018 Agenda, Amendment #3.
- Informed the Board of Trustees that as part of the Retain and Recruit Plan, the District placed an Advertisement in the San Gabriel Valley Tribune which will be featured on Sunday, April 22, 2018.
- Shared that she had an opportunity to visit with Mrs. Marilyn Keiper, Retired Teacher. Mrs. Marilyn Barker, also a Retired Teacher, contacted her and shared that Marilyn Keiper fell 3 weeks ago in her backyard.
- Reminded everyone that April 22nd is the 1st year Anniversary of passing of Trustee Mr. Randall Cantrell and shared that we are grateful for our health.
- Shared that Mrs. Keiper was previously gifted a Rosemead clock plaque that was hand made by Mr. Aaron Cantrell, son of Mr. Randall Cantrell. She added that during her visit with Mrs. Keiper she saw that all Mrs. Keiper's plaques are displayed in her room.
 - Trustee Harmon added that Mrs. Keiper's service to the District didn't end when she retired, she continued to volunteer and was a longtime member of the Educational Foundation.
- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
 - 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 Amendment #3
 - Handout – AALRR/Bryant & Brown Payment Records for 14-15, 15-16, & 16-17
 - Handout – CSBA AgendaOnline Features and FAQs for Current Subscribers

- LACOE Correspondence re: AB 1200 Report
- Muscatel Leadership Day Flyer
- Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

- President Armenta thanked Janson students and staff for the Janson Leadership Day and their wonderful day which was so well organized, and she said she felt the enthusiasm.
- Attended the Shuey Kindergarten enrollment open house on Saturday. She experienced a tour of the school and saw how incentive tickets are used with students to help promote good core values and good citizenship. She had a wonderful time speaking with the teachers and thanked the staff for disseminating flyers throughout the community.
- Shared that she visited Muscatel Middle School earlier in the day and thanked everyone for the warm welcome, site tour, and classroom visits. She explained that some students are constructing miniature houses and thanked the teachers for tapping into the talents of students which is helping expand their knowledge base.
- Announced that she has been working with Assistant Superintendent Dr. Lovato to establish a program of MFT and LSW interns at our school campuses in the future. She also thanked Dr. Lovato for monitoring the new District Facebook page.
- She shared that there are some upcoming meetings Dr. Lovato scheduled with CSU, Long Beach and Northridge regarding field placement.

BOARD ORAL COMMUNICATIONS

- Clerk Esquivel shared that he attended the LCAP meeting and hoping there will be more parent involvement in future meetings.
 - Thanked Shuey Kindergarten Teachers for their Saturday Open House to help increase enrollment. Mr. Esquivel was impressed with Principal Brydle and the Kindergarten teachers who were very committed to recruit potential parents to their program. The Shuey Kindergarten teachers gave up their Saturday to provide an Open House to the community. He shared that parents were amazed with the student work displayed on the walls of the Kindergarten classes and the quality of the student writing.
 - He apologized in advance for any events he will miss in order to care for his father.
- Trustee Quintanilla agreed with the previous comments made by other Trustees.
 - Gave kudos to Principal Brydle for the Kindergarten open house enrollment event.
 - Shared that he attended the LCAP meeting and thanked Dr. Lovato for hosting the meetings.
- Trustee Peña thanked the Muscatel teachers and staff who have accompanied students on the Washington DC trip and recognized them for their commitment and dedication in taking the Muscatel students and provided them a great experience and safe trip.

ACTION ITEM: (continued)

Paid Lunch Equity (PLE): 2017-2018 School Year

Minutes: That the Paid Lunch Equity (PLE): 2017-2018 School Year, **be approved.**

<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	

Service/Consultant Proposals/Bid Awards/Contract Report

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

- a. Alhambra Unified School District for Operation of the Administrative Unit and Services for West San Gabriel Valley Education Local Plan Area (WSGV SELPA) – Special Education (renewal),
- b. The Regents of the University of California (UCLA) Facility Use Agreement – Student Support Services (renewal),
- c. California School Boards Association (CSBA) AgendaOnline Service – Board of Trustees (renewal),
- d. California Linen Services – Nutrition Services (new), and
- e. Foothill Family – Muscatel (new)

be approved, as amended.

<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		

Contract with Olivarez Madruga Lemieux O'Neill, LLP, for Legal Services as General Counsel

Minutes: That the Contract with Olivarez Madruga Lemieux O'Neill, LLP, for Legal Services as General Counsel with the following Annual Not-to-Exceed Amount of \$250,000 to be used on an as-needed-basis and a Term of April 19, 2018 to June 30, 2021, **be approved.**

Superintendent Enomoto-Perez provided the following clarification during the discussion of the term of the new contract:

Attorney Costs for AALRR and Bryant & Brown for previous years:

2016-17 \$248,862.97

2015-16 \$129,784.89

2014-15 \$68,175.83 & Bryant & Brown \$71,932.72

A handout was provided to the Board of Trustees with a breakdown of categories for each year.

<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 No		

Encinita Parent Education Workshops

Minutes: That the Parent Education Workshops at Encinita Elementary School, **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		

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. Revised Minutes of the February 15, 2018, Board of Trustees' Study Session Meeting
2. Minutes of the March 1, 2018, Board of Trustees' Regular Meeting
3. Minutes of the March 15, 2018, Board of Trustees' Study Session Meeting
4. Minutes of the March 29, 2018, Board of Trustees' Special Meeting
5. Purchase Orders as of February – March, 2018 (on file), and Warrants for budgeted expenditures
6. Personnel Status Report
7. Meeting, Inservice, Professional Development, Conference and/or Travel Report
(Amended)
8. Educational Field Trip Report
9. Donation Report
10. Use of Facilities: First Evangelical Church of San Gabriel Valley (Janson)
11. Obsolete Equipment – Muscatel Middle School

Minutes: That the Consent Agenda, **be approved**, as amended.

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

SPECIAL REPORTS AND PRESENTATIONS:

- Educational Services Updates – Dr. John Lovato, Assistant Superintendent, Educational Services
 - a. School Accountability Report – Encinita Principal Dr. Jennifer Fang
 - b. School Accountability Report – Janson Principal Mr. Gabriel Cardenas
 - c. School Accountability Report – Muscatel Principal Ms. Jessica Ancona
 - d. School Accountability Report – Savannah Principal Mrs. Ruth Soto
 - e. School Accountability Report – Shuey Principal Mrs. Jan Brydle

Assistant Superintendent Lovato gave an overview of the process and development of the School Plans and School Accountability Report and reviewed the roles of stakeholders who are included in the process: Data Review, Needs Assessments, School and District Priorities, budget analysis, developing actions, school site council approval and the Board of Trustees approval. Dr. Lovato stated the school sites recommend their plans to the school board. The Board of Trustees is ultimately the body, which approves the school plan. Dr. Lovato passed out the contents checklist for the Single Plan for Student Achievement (SPSA) and shared the School Plan Evaluation Feedback form. He shared that the Educational Services

department uses these forms to review each school plan. Dr. Lovato sought out questions and comments from the Trustees. He explained that while the plans look similar, each school plan has different data, the data is analyzed and different for each school site and it is from the data that each school derives its individual action plans.

ACTION ITEM: (continued)

Single Plans for Student Achievement (SPSA), 2017-2018

Minutes: That the 2017-2018 Single Plans for Student Achievement (SPSA) for Encinita, Janson, Muscatel, Savannah, and Shuey Schools, **be approved.**

President Armenta requested for agenda items which contain large documents be delivered to Trustees 2 weeks in advance.

<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		

SPECIAL REPORTS AND PRESENTATIONS: (continued)

- Comprehensive School Safety Plans and Facilities Update – Dr. Armida Carreon, Assistant Superintendent, Business Services

Assistant Superintendent Carreon apologized that the documents are very long and invited Trustees to contact her directly with any questions on the Safety Plans

ACTION ITEM: (continued)

Updated Comprehensive School Safety Plans, 2017-2018

Minutes: That the Updated Comprehensive School Safety Plans for the 2017-2018 School Year, **be pulled.**

Trustee Mr. Quintanilla moved to pull this agenda item. The motion died due to lack of a second.

Minutes: That the Updated Comprehensive School Safety Plans for the 2017-2018 School Year, **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	Abstain
	Mrs. Harmon Yes		

Confirm Next Scheduled Board of Trustees Meeting in May, 2018

Minutes: That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of May, 2018, **be approved as May 17, 2018 as a Regular Meeting, confirming the cancellation of the May 3, 2018 meeting.**

<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		

3rd Quarter Williams Uniform Complaint Report

Minutes: That the 3rd Quarter Williams Settlement – Uniform Complaint Procedure (UCP) Report to the County Superintendent for the 2017-2018 School Year, for the Period of January – March 2018, **be approved.**

<u>Motion made by:</u>	Mr. Esquivel	<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. 17-18/12, Ordering and Providing the Specifications of an Election to Fill Three (3) Terms on the Board of Trustees

Minutes: That Resolution No. 17-18/12, Ordering and Providing the Specifications of an Election to Fill Three (3) Terms on the Board of Trustees, **be adopted as amended.**

<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		

Resolution No. 17-18/13, Board of Trustees' Candidate Statement Policy

Minutes: That Resolution No. 17-18/13, Board of Trustees' Candidate Statement Policy, **be adopted.**

<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		

Nominate a Board Member as a Los Angeles County School Trustees Association (LACSTA), Executive Board Member

Minutes: That the Nomination for John Quintanilla, a Board Member of the Los Angeles County, an active Los Angeles County Trustees Association (LACSTA) Member District, as a LACSTA Executive Board Member for the Position of Director for a Two-Year Term beginning May 2018 through May 2020, **be Cast**, and a Completed Application be Submitted to the Superintendent's Office by Friday, April 20, 2018, by 12:00 noon for Submittal and Receipt by LACSTA by the Deadline of Friday, April 20, 2018.

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

Revised Policy Batch, April 2018

Minutes: That the Revised Policies Batch for the Month of April, including:

1. Board Bylaw No. 9320, Meetings and Notices, and
2. Exhibit No. 9320, Meetings and Notices

, **be approved as amended.**

<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		

NEW BUSINESS

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

- Trustee Quintanilla and President Armenta would like to attend the CSBA Leadership Institute. Clerk Esquivel would also like to attend. President Armenta asked for consensus re: Board attendance on July 13 and 14.
- Trustee Quintanilla also asked if staff could provide an Executive Summary when the documents are so large or have so many pages. Dr. Lovato apologized in advance to the Board for the LCAP large document and thanked them for their understanding in advance, Dr. Lovato needs to bring the entire LCAP to the Board for approval.
- President Armenta asked that large documents such as the School Plan and Safety Plan be delivered to the Board two weeks in advance. She also asked for a follow up and update by Assistant Superintendent Dr. Carreon re: the meeting with the City of Rosemead and a facilities report of the numbers on the school buildings and other safety enhancements that were discussed.
- Superintendent Dr. Enomoto-Perez asked Assistant Superintendent Dr. Carreon to report on the District Office marquee. Dr. Carreon showed samples of the architects rendering and options of a district office marquee. There was discussion and questions on the various options, costs and heights. Some of the marquees are 9' tall and 10' tall. The purpose of the marquee is to help with the marketing of the district and to share the good news. There is consensus among the Board of Trustees to move forward with a **brick base**. Trustee Quintanilla requested bids for the marquees and installation. Dr. Carreon indicated that the cost will be mostly due to construction and the base.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS OPEN SESSION

President Armenta recessed Open Session at 11:01 p.m.

RECONVENE CLOSED SESSION

President Armenta reconvene Closed Session at 11:16 p.m. and added Attorney Ms. Jane Reimers as a participant in closed session.

CLOSED SESSION

2. Conference with Labor Negotiators
3. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (Government Code Section 54957)
4. Public Employee Performance Evaluation and Contract (Government Code Section 54957)
 - Superintendent Evaluation and Contract

ADJOURNMENT OF CLOSED SESSION

President Armenta adjourned closed session at 12:44 a.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 12:44 a.m.

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

President Armenta reported that no action was taken in closed session and that closed session will be continued after the completion of the open session agenda.

ACTION ITEM: (continued)

Tentative Agreement, Rosemead Teachers' Association (RTA), 2017-18

Minutes: That the Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding 3% Salary Increase Retroactive to August 1, 2017 (this is in Addition to Eight Professional Development Days for the 2nd Year of a Three-Year Agreement from 2016-17 through 2018-19); Change of Early Retirement Declaration Incentive; Status Quo Health and Welfare Benefits Cap; Increase in Compensation for Middle School Period Substituting and Elementary School Classroom Splitting; Retiree Medical Benefits; Professional Development Days; and Calendar for 2018-2019 School Year, **be approved.**

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