

NEW BUSINESS

- Trustee Quintanilla shared that he received multiple complaints from teachers having problems regarding the Shuey bandwidth. He shared that when he went to go vote at Savannah he heard from a parent and witnessed himself that Room 3 was totally trashed by the registrar recorder's office.
- Clerk Esquivel thanked everyone for the plant in memory of his father. He wished everyone a good summer. Wished everyone to enjoy their time with their family.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS OPEN SESSION

Clerk Esquivel began Closed Session at 9:28 p.m.

RECONVENE TO CLOSED SESSION

Clerk Esquivel began Closed Session at 9:35 p.m.

CLOSED SESSION (continued)

3. Public Employee Performance Evaluation (Government Code Section 54947)
-
4. Public Employee Contract (Government Code Section 54957.6)
 - Superintendent
 - Assistant Superintendent, Business Services
 - Assistant Superintendent, Educational Services
 - Senior Director, Fiscal Services

ADJOURNMENT OF CLOSED SESSION

Clerk Esquivel adjourned closed session at 10:52 p.m.

RECONVENE TO OPEN SESSION

Clerk Esquivel reconvened the meeting to open session at 10:52 p.m.

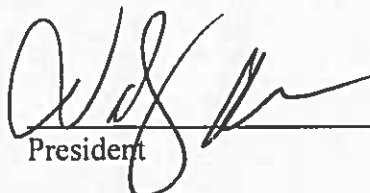
ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

Clerk Esquivel reported that no action was taken in closed session.

ADJOURNMENT:

Minutes: That the June 7, 2018 Board of Trustees meeting, **be adjourned** at 10:53 p.m. in memory of Mr. Ernest Esquivel.

Signed,



President



Clerk

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

CONSENT

June 7, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Thursday, June 7, 2018, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

CALL TO ORDER

Clerk Esquivel called the meeting to order at 6:32 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Mrs. Veronica Peña. Ms. Nancy Armenta was absent.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

1. John Lovato, Ed.D., Assistant Superintendent, Educational Services addressed the Board of Trustees as follows:

“So, this is something new for me. I don’t know if I’ve ever commented on closed session items before but I would like to comment on items 3-4, just because I don’t believe that I will be a part of the discussion to discuss public employee performance evaluation and contract for the Superintendent and Public Employee contracts for the 4 positions listed, but particularly I am speaking on behalf of myself as Assistant Superintendent of Educational Services. Just for total transparency I had a conversation with Nancy Armenta yesterday regarding some concerns that I have about, kind of the direction that the Board is going in and clarity. I would like to know, my position has been on the Board agenda for closed session for a couple meetings now and nothing has been brought to my attention in terms of performance or the reason why it is on the agenda. I know that the Board has requested salary information for my position and other assistant superintendent positions. I don’t know why and we preach transparency and so forth. So I would kind of like to know what the plan is, because I know there is talk about Amy retiring and her contract. So I think that as one of the leaders of the district, it would be great to know what the plan is or if there’s a plan. I know you can’t discuss this with me right now because it is a closed session item. And I say this with all respect because I truly understand your roles as Board Members and I’ll respect whatever decision is made but I would kind of like to know where I fit in terms of your plan for the District. I’ve been here for 15 years now. I know a lot about the District. I have gained many connections to families, both parents and students. Teachers, some teachers I have great relationships with and I consider them friends and I’m sure they consider me their friends as well. Some, I have my critics, as any other leaders does. I’ve made great relationships with colleagues, principals, and I feel like I’ve given a lot to this district. If we are talking about the future of the District and where we should go, I feel like I should be involved in the conversation, at least for part of it. Just to give some input and if at the end of the day the Board wants to go in a different direction, I’ve never been the one to say that I am going to try to fit a square peg in a round hole. I will leave happily. I’ll say good luck to the next person who comes in. It’s no longer a fit. But as long as I’ve been in the District, whenever we’ve had discussions about the future, I’ve been a part of them because I feel like I have something to offer in terms of what our kids need and what our community needs. The District has come a long way, we’ve done some great things for kids and for teachers and for parents. Look at our class

sizes. I have talked with teachers in other districts and they are blown away by what we do. I guess what I'm saying is, I hope the Board can let me know soon what the plan is because I have a family to provide for and if I'm not part of the plan, let me know. Because I have opportunities and I'm going to be fine with whatever decision is made. I just need to know because I don't like to make decisions, rash decisions, at the last minute about important things like my livelihood. So, if the Board can let me know as soon as possible, if I am part of the plan for the future. I would really greatly appreciate it and I say this with all due respect. I have no hard feelings about how the things have been handled so far. And I want you to know that it's out there, people look at the agendas and they are asking me questions, "John what's going on? Is Amy going? Are you going? Is Armida going? Is Lee going?" And the only answer I can give them, is an honest answer, "I don't know why my position is on the agenda." All I know is that they are asking for salary information and they are looking at my contract with one year left. But I don't want to be in this position, this predicament next year at this time. I cannot be in this predicament. Because I am not going to be left with having to find a job with a month left on my contract. I can't do that to my family. My hope, my long-time goal has been to stay in Rosemead. It's always been to stay in Rosemead. I had other chances to leave, and I chose not to because you guys have given me so much. So I say this with all due respect, you guys have helped me become the leader I am today. I grew up in Rosemead 15 years ago, my daughter wasn't even one, she is now a Sophomore in high school. I remember the 1st back-to-school night, Fred Mascorro came up to me and said, "Yea, I hope you're planning on being here a couple of years." I told him, maybe 1 or 2 years. Fred told me, "no, no one stays a couple of years in Rosemead." I think that the District has leaders that are here right now, and I am going to put this out there. I hope I don't sound arrogant, but I know I can lead this District. I know I have what it takes to lead this District. My goal is to be a Superintendent, some day. If it's not here, I would hope that is here one day. If it's not me, I hope it's Armida or it's someone like Lee, because I don't think Lee wants to stick around that long. But I'm going to put that out to you guys, that I am interested in carrying on what Amy has done and taking us up even higher than she has us right now. I think the community deserves that. But if that's going to be part of the plan, I need to know right away. Because if I don't, then I have to do what is best for me and my family and if you can't, I understand. No hard feelings. I'm not upset. But it's hard because I've had a lot of sleepless nights, thinking. Should I take this opportunity now? I have an opportunity, should I take it? Should I stay? What if I take it? And maybe, what if there is a chance in Rosemead? But what if there is not a chance? And I miss out on this opportunity? I'm sure you have all been through that in life, right? I'm just asking you, if you can help me by letting me know what the plan is, if I'm not a part of it, I'm totally fine with that. I won't hold grudges or anything. But I would like to know what the future plan is and if you could let me know sometime in the near future, I would appreciate it. Thank you for listening."

2. Armida Carreon, Ed.D., Assistant Superintendent, Business Services addressed the Board of Trustees as follows:

"I would just like to share some of the background information I was sharing with Attorney Christine Hsu earlier. We have had conversations; our Board has had conversations for many years about successorship in this District. We had a couple Board Members, Dennis McDonald, Fred Mascorro, Rhonda Harmon, and Ronald Esquivel were a part of that Board. We have been having conversations for a very long time because they were

concerned about who would take leadership of the District when Amy retires. When she's ready to retire. Part of that plan was that John and I would become Assistant Superintendents, that was something that the Board and Amy had proposed to us. As a part of that plan, we made a commitment to go back to school on our dime, not a cent of it was paid by District money. And we got our doctorates last June. And we did it willingly because John wants to be a Superintendent, that is his goal and I know that he will accomplish it. With me, it was a matter of I wanted to become an Assistant Superintendent in this District and I want to lead in this District and follow in Amy's footsteps. And I want our children to succeed, as they have been in here in Rosemead. And because of that plan, I am very proud to say that I do have my doctorate but I also have a \$68,000 debt because of that. And the way I am paying for that is with my salary. So if you ever have any questions about salaries, please feel free to call me. I have the salary schedules, I always do in HR. And I can always answer questions for you. They are public documents. They are on the State of California website if you ever want to google. I'm sure people have googled our salaries. Although it is mis-leading when you look at that, because it includes all salary benefits and any type of statutory benefits. So if you look at that and look at our salary schedules, there may be discrepancies. But I can honestly tell you that there is nothing funny going on with our salary schedules, if that is the implication that is being made. And if you ever have any questions about matching them up to what's in our payroll system, I can sit you down and show you how it works; and how those salary schedules are scrutinized by the Los Angeles County Office of Education. There is no way that, that can happen on either side the business side or the HR side. I share that same sentiment that John has, that I don't know if you will say anything tonight. I think it is important that you know that there is an uneasiness out there, not just for us, but for other employees in the District because they don't know. They don't know what's happening. They don't know if Amy is staying here. They are saying, "Is Amy losing her job, what is happening? She's been here for so many years. What's happening in this District? Why are people who have been here for so many years – why are their jobs in jeopardy?" They don't understand. I had to negotiate with the classified employees last week and I tried to field questions about what the future of this District is. You know you are trying to present the most positive environment that you can when you are negotiating with others and it's very hard to do that when you don't even know what your future is. And I can tell you that there is no body that works harder than the people in this room. We work tirelessly. We don't get overtime. We don't get comp time. If you look at our salaries and look at the amount of hours that Amy puts in, that Lee puts in, that John and I put in – the teachers are making more than we are on a daily basis or on an hourly basis when you look at that. And that's not recorded anywhere. You don't see that on a time sheet. You don't see that reflected anywhere. Lee is here Saturdays and Sundays. I feel so bad for her because I see how tired she comes in on Mondays after working the weekend. I tell her, she needs to take care of herself but she's doing it because she takes such pride in her work. And we all do. And I think it's just that important that all of you know that. And that we appreciate your support over the years. We've always had great Boards and I hope that this District continues to thrive as it has. But it can only thrive if it has great leaders like Amy, like John, like Lee, and myself; and others because we have others who are very supportive also. Thank you."

3. Lee Wang, Senior Director, Fiscal Services addressed the Board of Trustees as follows:

"You know me. I don't come to talk to you at all. It's about time that I come And how we put our heart and soul to this school district. All of us, Amy, John, Armida, and I. Usually I don't like to take the credit for how we work for this school district. It's about time. Speaking in the experience is so hard. It's not one day over night that the District has good financial. You guys should be aware; the other school districts are facing a financial..... Amy, John, I, and Armida, we are all on the cabinet and we put our heads together years ago. That's how we can have today, the county made a comment when Nancy was there in the meeting and she was questioning our interim report, how come there was a deficit so high and how come..... But what the county consultant told her, your District financial is prudent. Just one word to validate what we are working here. To be honest, yes, I am a numbers person and I'm not trying to, but I am truly good with my numbers. When we are in negotiations, I The reason I am trying to say, experience, because when we group together I present the number, what I see and from the workshops that we know in the future. We all work together on how we are going to use this money, and how we have come to this, to a prudent financial situation for Rosemead. To be honest, we have a high reserve, we work hard for that. We don't work for our job description; we work beyond the buck. Our position, in other school district, when you try to trust them, they ask for the money. Most of the time, I am asked for translation, none stop. Parents who sign up for preschool and I'm always right there to translate for them. We do whatever the Board needs to have done without it being part of our job description. Everybody does that here. So if I need to stay with a non-experienced person, I'm sorry, I will be gone because let me tell you: 1. I accumulated my paycheck by saving about 80%, I can claim my 80% paycheck money; 2. On top of that I am 65 years old, I don't have to pay my social security 6.2%; 3. I don't have to pay PERS 7%; I can be sitting at home and claim about 93% of my paycheck. Why am I spending time here? I pay 3-4% and take home 6% only. The reason is because I put in day and night hours, non-stop. Like Armida said, we don't claim any overtime at all. Like I said at the beginning, we put our heart and soul into this school district. We are constantly saying, who we can trust to take over this District forever, not for us. Not for anybody, for the students. It is Rosemead School District, because one day we will be gone, nobody can live forever. That's what we care about, Rosemead School District. I remember when Fred was here, he was saying to me, you are always dress well. When you see me dress well, it's every time I go to the workshops, because I represent Rosemead School District – nothing else. We will all go one day; nobody can stay forever. So I just want you to consider, if you want me to train a new person, no way. Because experience takes time, it is not overnight. It's easy for outside people, they do not know what we are doing. Oh, we have the money here..... But do they know the plan, how Rosemead is going to be? Of course not, give the teachers 1.3 million dollars. Because someone has done that. They don't care about our District. Never, they care about their own person only. You are the leader in the top view, you can see But people sitting on the ground their view is narrow. I just want you to put in your mind, that it is easy for people to criticize, of course that is part of our job responsibilities. To be criticized. We are here to be criticized, but why are we taking that on, for the Rosemead School District. That is our bottom line, that is our heart. After seeing our positions on the Board meetings, they have a question to ask, why? What's our answer, I don't know. I know nothing. It's not in our hands. But to me it's OK, I can go at any time. Like I said, 6% , take off my tax 3%, why am I spending my time here? I like to work with this team here. It's not easy. How many years have we

worked together? It's 13 years, it's not 30 days or 30 months – it's 13 years. From all sides, we have come together, it's not just me. No way. Anyone can work together, that's team work. Thank you all those years for your help, and your support. But if you want me to go any time, I will go soon. I appreciate what you have supported in the past. I have worked in other districts and have a total of 30 years in school districts. At my age, I can be happy and enjoy my retirement. Thank you all for listening."

4. Amy Enomoto-Perez, Ed.D., Superintendent addressed the Board of Trustees as follows:

"I had talked to Attorney Christine Hsu because I had received an amendment and we had a meeting on June 4th. I understand that the Board had said prior to come in and talk about what I would like. So I did. And I gave an offer. And I got back something much less. So I mentioned to Christine, that I appreciate that she is the messenger, however, my answer would be no. In negotiation terms, my offer was reasonable, and the amendment was unreasonable. So, I will be with you next year, because my contract rolls over. I do not wish to discuss the topic any more. I figure I would tell you later or tell you now. But Christine said I should make mention. And again, she's the messenger, but really you know me, I am a straight shooter, I am extremely honest and the one of the most ethical people you will ever meet. I am a UCLA political science, pre law, and ... SC Trojan and ... But basically if you talked to RTA or CSEA leadership who have known me all these years, because I've been chief negotiator over 2 decades – 22 years plus, we finish in a day because I actively listen. I expect to be able to translate like Lee has mentioned whatever the request is. And then come back with an offer. That's how you settle in a day, which is almost unheard of. So I only brought to you what I believed was a standard, ethical negotiations. So negotiations we have terms such as best final offer, so last time was my best final offer. And I brought you what I sincerely thought was the absolute best for the school district. Like Lee says, we all bleed Rosemead and I've mentioned to you before, it's more than a job. It's fiduciary responsibility. It's the lives of all the people that work here. It's about the students. It's about the parents. It's about you and making you look the absolutely best you can look. And will there be critics, absolutely. That's kind of, unfortunately, why you are the politicians and people can come to the podium to say what they want to say. Ultimately it's your responsibility to do the right thing. I just want to say, it's probably the hardest job you will have as a Board member is with negotiations. You know people just like we know people, you've got neighbors, it's not an easy job to be a Board Member. And I applaud you for taking that responsibility. But Mr. Quintanilla had asked also for the retirement rates, I put that out in front of you, this is from LACOE and I'll give one to Christine. What Lee was saying is that the contributions from the employer and the employee have gone up. So on top is the counselors rates, and employer/employees rates for next year. And as I mentioned, those rates will continue to go up and up and up, because long after I'm gone, it's possible that by 2040 School Services had said that maybe it'll be 50%. Can you imagine as an employee to have to pay 50% of your retirement fund? That's tough. And as an employer, that would be even more. So if these rates keep going up, that will be a bigger challenge in the future. That's where the monies become very important, because that's one-time money. And we've always learned, those of us that have been involved in finance for a long time, that you don't spend one-time money on things that walk, talk, or have on-going costs. So I will give this to you and I wanted to get it on record that I gave it to you. Like Lee was saying, I probably would save like \$25,000 a year by not working so it's not lightly that one makes these decisions. I am super dedicated to this school district, to you as a Board. I will be here

until next year. I told Christine, thank you for the offer but no thank you.

RECESS TO CLOSED SESSION

Clerk Esquivel began Closed Session at 6:59 p.m.

CLOSED SESSION

1. Conference with Labor Negotiator Regarding Unrepresented Employee (Government Code Section 54947.6)
2. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (Government Code Section 54957)

RECESS CLOSED SESSION

Clerk Esquivel recessed closed session at 7:32 p.m.

RECONVENE TO OPEN SESSION

Clerk Esquivel reconvened the meeting to open session at 7:40 p.m.

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

Clerk Esquivel reported that the Board of Trustees took the following action in closed session and that closed session will be continued after the completion of the open session agenda:

The Board approved resignation and settlement agreement for Employee # 2206, with a unanimous vote.

PLEDGE OF ALLEGIANCE

Clerk Esquivel invited Mrs. Christine Hsu to lead the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

Minutes: That the Agenda, **be approved.**

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

Claudia Herrera, Michelle Drain, Karen Carr, Jan Brydle, Karen Guccione, Mike Guccione, Gabriel Cardenas, Dawn Rock, Ginny Ford, Jerry Puente, Jessica Ancona, Ruth Soto, Lee Wang, John Lovato, and Armida Carreon.

AWARDS/RECOGNITION PRESENTATION:

1. Migrant Education State Speech and Debate:
 - Kathryn Quintanilla
 - David Granados

2. Recognition of Retirees:

- Karen Guccione, 43 years, Muscatel Special Education Teacher
- Yvonne Jongeling-Warburton, 23 years, Muscatel Special Education/Art Teacher
- Ruth Krug, 30 years, Janson Fourth Grade Teacher
- Lani Moore, 31 years, Janson Third Grade Teacher
- Thomas Sales, 21 years, Muscatel Language Arts/Social Studies Teacher

RECESS OPEN SESSION FOR A BRIEF BREAK

Clerk Esquivel recessed open session for a brief break at 8:22 p.m.

RECONVENE FROM BRIEF BREAK TO OPEN SESSION

Clerk Esquivel reconvened the meeting to open session at 8:39 p.m.

PUBLIC COMMENTS:

- Wil Stephans, member of the public addressed the Board suggesting that the District research the program Options in Alhambra to provide before and after school care.

PUBLIC HEARING:

- 2018-2019 Local Control Accountability Plan (LCAP)
There were none.

ACTION ITEM:

1st Draft of the 2018-2019 Local Control Accountability Plan (LCAP)

Minutes: That the 1st Draft of the 2018-2019 Local Control Accountability Plan (LCAP),
be approved.

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

SUPERINTENDENT'S REPORT

1. Expressed her deepest sympathy to Clerk Ronald and the Esquivel family for the loss of Ron's father and gifted them a plant.
2. Reminded the Board of Trustees to meet her at the Lawrence Ave. entrance to gain entry for the promotion ceremony.
3. Shared that the June 21st Board meeting agenda will include the Final LCAP and budget adoptions
4. Introduced new STIFEL Representative – Roberto Ruiz. She shared that John Baracy (former underwriter) is no longer with STIFEL. He stopped by to introduce himself and speak to Ed Foundation regarding a donation.
5. Reminded everyone to attend the Educational Foundation Golf Tournament on June 28th and to see Mr. Alejandro Gaeta or a committee member for a flyer.
6. Shared that we are in the process of collecting the 4th of July Parade – City of Rosemead hold harmless agreements/liability waivers for all participants and will need to submit them shortly for our group.
7. Thanked the Board for always being so dedicated, we thank you for your leadership.
8. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:

- Fri., Jun. 15, Muscatel Promotion Ceremony, 4:00 p.m. (*Trustees to arrive by 3:00 p.m.*)
- Mon., Jun. 18, 1st day of Summer Camp
- Tues., Jun. 19, 1st day of Summer School
- Fri., Jun. 22, Oversight Meeting at 8:30 a.m. at Muscatel Middle School

BOARD PRESIDENT'S COMMENTS

Clerk/Acting Board President Esquivel, I just want to say thank you to everyone who expressed sympathy, my dad passed away yesterday so it was a really tough time and it brought back many memories when my mother passed away 5 years ago, around the same time. And I know that many have lost their parents too, it's something that you can't fathom. As I was looking through the pictures, I was looking at a picture of my grandson and my dad, it was a little cute. But then I was looking through the pictures and I saw the progression of his disease go and go. When it is gradual you don't notice it, but when you see that this is from here to here. And it makes you value life. There's nothing more important than your health. Take care of yourself, sometimes there's nothing you can do about it. Steve Ford, I know you lost your father recently – my condolences to you as well. I know it's a tough thing and I was glad that you were able to get there in time. With that I do apologize for a lot of events that I was not able to make. I really love going to the school events because I was caring for my dad until the last day. So I do thank everyone for their understanding on that. I do plan on going to other events. I do thank the community and everyone for the plant and will plant it next to the rose bushes I received when my mom passed away that is growing in my front lawn. They are growing and getting bigger and bigger, beautiful yellow roses. I sent a picture to Dr. Perez. I look forward to the Muscatel Promotion Ceremony. That has been a tradition in the Rosemead School District for such a long time, I remember when I graduated I had to go get the sports coat and the slacks. I remember that was the wrong year to graduate because the dark brown pants with the green coat. I had my hair parted down the middle which was not a good choice for me at the time but that was the style at the time. It's always so great to see the kids come up and they feel like they accomplished something and on their way to high school. I think it's one of the best ways and joys of the position of being a Board Member. Thank you everyone and apologies for not being present for some of the school events but did attend a couple open houses where you see the student work from the beginning to the end. It's just amazing on what they do.

BOARD ORAL COMMUNICATIONS

- Trustee Harmon extended her sincerest condolences to the Esquivel family and expressed that she still misses Ron's mom. She is sorry that he had to go through so much and can only imagine how difficult it is. Please extend to the entire Esquivel family. Mrs. Harmon also made the Board aware that she is unable to attend the Muscatel Promotion Ceremony and for Administration to pass her congratulations to everyone. It is a very great day and a special event. She also shared that she won't be participating in the 4th of July Parade.
- Trustee Quintanilla attended the Open Houses for Savannah, Encinita, and Shuey. He praised every school Savannah Leadership, Encinita's Art show, and Shuey's everything. It's such a joy to see all the kids and the teachers. It makes him proud. Mr. Quintanilla wanted to tell the retirees thank you for their service. Also, condolences to the Esquivel family.

- Trustee Peña extended her condolences to Esquivel family for his loss. She also thanked the teachers for all their great service. She shared that half of the teachers were her teachers when she attended Janson. It just shows in their dedication and passion, so many years being there. My children went there, they had Mrs. Krug and Mrs. Moore. I appreciate their passion for our school and the children. Also to the teachers and the staff that are there, it really shows that you don't leave Rosemead once you are here. I just want to tell you thank you for all the hard work.

CONSENT AGENDA: None

SPECIAL REPORTS AND PRESENTATIONS:

- Educational Services Update on the Los Angeles County Plan for Expelled Students as Mandated by Education Code Section 48926 (AB922) – Dr. John Lovato, Assistant Superintendent, Educational Services and Mrs. Dawn Rock, Director, Special Education and Student Support Services

Director Mrs. Rock provided an update on the Los Angeles County Plan for Expelled Students and explained that school districts are responsible for developing educational plans for expelled students. The Superintendent has a concern regarding Community Day Schools that there are none in our area. Students have the option of attending the Independent School. Just to clarify we rarely use these facilities for our students. Typically, if we move to expel a student, we have them attend a neighboring school district. We have never had a student attend a Community Day School. It is not a typical thing that we do in Rosemead. It would have to be an extreme situation that we would have with a student. Dr. Lovato shared that students can take Options for Youth and receive course credit for PE during the summer.

ACTION ITEM: (continued)

Los Angeles County Plan for Expelled Students, as Mandated by Education Code Section 48926 (AB922)

Minutes: That the Los Angeles County Plan for Expelled Students, as Mandated by Education Code Section 48926 (AB922), **be approved.**

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

Service / Consultant Proposals / Bid Awards / Contract Report

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

- Compliance Advantage – Educational Services (renewal)
- Santa Barbara Transportation Corp. – Districtwide (new)

, **be approved.**

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