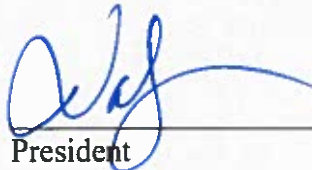


ADJOURNMENT:

Minutes: That the June 21, 2018 Board of Trustees meeting, **be adjourned** at 1:25 a.m.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<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**

June 21, 2018

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, June 21, 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 6:33 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. Conference with Labor Negotiators
2. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (Government Code Section 54957)
3. Public Employment (Government Code Section 54957)
  - Licensed Clinical Social Worker (LCSW) – Field Instructor

**RECESS OF CLOSED SESSION**

President Armenta recessed closed session at 7:35 p.m.

**RECONVENE TO OPEN SESSION**

President Armenta reconvened the meeting to open session at 7:41 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. 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 amended.

<b><u>Motion made by:</u></b>	Mr. Esquivel	<b><u>Seconded by:</u></b>	Mr. Quintanilla
<b><u>Votes:</u></b>	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:

John Lovato, John Benitez, Diane Benitez, Jonnie Matsdorf, Grace Masuda, Brandan Matsdorf, Leah Kilpatrick, Carol Mahoney, Terry Larsen, Karen Carr, William Loose, Darlene Loose, Octavio Serrato, Claudia Herrera, Jan Brydle, Gabriel Cardenas, Michelle Drain, Debbi Lawrence, Ginny Ford, Dawn Rock, Krista Dixon, Alex Gaeta, Lee Wang, and Armida Carreon.

## AWARDS/RECOGNITION PRESENTATION:

1. Recognition of Retirees:

Judy Caldera, 23 years, Muscatel Instructional Aide

Patricia Martin, 39 years, Muscatel School/Community Liaison Aide

Judy Caldera and Patricia Martin were unable to attend the Board meeting and their plaques will be mailed to them.

## RECESS OPEN SESSION FOR A BRIEF BREAK

President Armenta requested Board consensus to continue the meeting without a break.

## RECONVENE FROM BREAK TO OPEN SESSION

This section was skipped.

## PUBLIC COMMENTS:

- Mrs. Leah Kilpatrick, Parent has concerns about the contractor that is doing the Shuey work, there is a lot of time, process, disruption when you change a contractor in the middle of a project.
  - Superintendent Enomoto-Perez shared that the contracts are renewed annually for the fiscal year July 1 - June 30, 2019.
    - Mrs. Kilpatrick's suggestion would be to continue with the existing construction contract for continuity and has concerns if a new contractor is hired mid-project.
- Dr. John Lovato, Assistant Superintendent, Educational Services addressed the Board to share his tenure with Rosemead. He expressed how hard it was for him to speak and began with he came to the district 15 years ago when he was only 30-31 years old. Dr. Amy Enomoto-Perez gave him the opportunity to start as Assistant Principal at Savannah. He had doubts about doing the job but she encouraged him that he can do it. Since then she's given many opportunities. He said Rosemead was and is so good because of the leadership of Superintendent Dr. Enomoto-Perez. During the last meeting, he spoke during public comments regarding his contract and the Superintendent's contract. He said he has 2 kids; his daughter is going to her sophomore year. One of his concerns is that he makes sure that he has security for his family and making sure that my family is taken care of. He gets paid a great salary. He said he's work hard to be where he is at. It took a lot of sacrifice. He gave so much to other peoples' kids and other families. Maybe he will be a board member in his own community in the future. He said his contract has been on the agenda for several meetings now. This is with all due respect. his personal goal to one day become Superintendent and one day take over when

Superintendent Enomoto-Perez was ready to retire. He shared he's become very close to many families, parents, and students. He sat down with another Superintendent recently and she offered me a job. He asked the Board if they are not ready to take that action to decide who Amy's successor is, then the next step is for him to accept because that will broaden his experience to prepare me to become a Superintendent. He felt like he's kind of bailing out on the staff, but they offered him a 4-year contract. There is a lot of economic uncertainty, so when someone comes to you and tells you that you are a good fit to their team. He has a daughter who is a sophomore who wants to attend UCLA. A son who wants to be a professional baseball player. He will do whatever he can to support them. He's going to do anything he can to support Superintendent Enomoto-Perez, because she really deserves a team that can support her.

- Clerk Esquivel – He remembered when he was at Savannah. There are very few people that do whatever it takes to serve the students, to do whatever it takes to. He was sad to see him go and will truly be missed. He filled the Barbara position 10 times. He would hope that he could change his mind. He said he has the same situation. He has a family and you have to make those choices for your family. Now that he is getting older, he understands that, when everything is done, jobs come and go, family doesn't.
- President Armenta – thanked him for all the conversations about the LCAP and the support he provided. He will be missed and thanked him for his service.
- Trustee Quintanilla – echoed all the comments. Thanked Dr. Lovato for his service. He understands Dr. Lovato's decision.
- Trustee Peña – Shared that she appreciates all Dr. Lovato has done. She was glad that they spoke earlier in the day. He will be missed and wishes him the best. He will build awesome relationships. She wished they would have spoken before he made his decision.
- Superintendent Enomoto-Perez shared that there comes a time when people have to retire. She started as a Teacher and has gained a lot of experience in every department in the District over the last 36 years. It's important that the District have a process for successorship to see who becomes their new Superintendent. Rosemead is like a family. The employment contracts have been on the agenda, and she hopes that the Board will consider a process and hear everyone's voice. She won't be here forever and that her family is waiting. This is a great team. She just wanted everyone to think about that. As John says it is a "fit." She believes that we live in a democracy; and shared with the community that they are all involved. She plans to retire June of 2019. Dr. Enomoto-Perez shared that the Board needs to start the process and ensure that everyone's voice is heard. She was very sorry, that this is what it has come to.
- Mrs. Jan Brydle, Shuey Principal – Thanked Dr. Lovato for his leadership and wished him good luck. She shared some photos regarding the current bond project at Shuey and recognizes that they are on a tight schedule to ensure the school is ready when school starts.
- Mr. Alex Gaeta, Network Administrator and President of the Educational Foundation, Congratulated Dr. Lovato and shared that Mountain View is getting a great Assistant

Superintendent. Mr. Gaeta invited everyone to attend the Casino Night and shared that dinner tickets are \$35. The foundation is also selling raffle tickets, you can see Ron Esquivel, Debbi Lawrence, or myself to buy raffle tickets.

PUBLIC HEARING:

- Tentative Agreement, California School Employees' Association (CSEA) and its Chapter #9, and Rosemead School District, 2017-2018, (Salary Settlement includes Unrepresented Employees) and Memorandum of Understanding Regarding the 2017-2018 Early Retirement Declaration Incentive and Nutrition Services Staffing & Uniforms

There were no comments.

ACTION ITEM:

Tentative Agreement, California School Employees' Association (CSEA) and its Chapter #9, and Rosemead School District, 2017-2018, (Salary Settlement includes Unrepresented Employees) and Memorandum of Understanding Regarding the 2017-2018 Early Retirement Declaration Incentive and Nutrition Services Staffing & Uniforms

Minutes: That the Tentative Agreement, California School Employees' Association (CSEA) and its Chapter #9, and Rosemead School District, 2017-2018, (Salary Settlement includes Unrepresented Employees) and Memorandum of Understanding Regarding the 2017-2018 Early Retirement Declaration Incentive and Nutrition Services Staffing & Uniforms, **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		

AB1200 Report for 3% Increase to the Salary Schedules for the California School Employees' Association (CSEA) and Unrepresented Employees, Retroactive to July 1, 2017

Minutes: That the AB1200 Report for 3% Increase to the Salary Schedules for the California School Employees' Association (CSEA) and Unrepresented Employees, Retroactive to July 1, 2017, **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		

## SPECIAL REPORTS AND PRESENTATIONS:

- Local Control Funding Formula (LCFF), Local Control Accountability Plan (LCAP), and Educational Services Update – Dr. John Lovato, Assistant Superintendent, Educational Services

Assistant Superintendent, Educational Services Dr. Lovato shared he submitted the changes that were requested. We didn't receive any public comment during the public hearing and there were no questions from the Board.

## PUBLIC HEARING: (continued)

- 2018-2019 Local Control Accountability Plan (LCAP)

There were no comments.

- 2018-2019 Budget Adoption and Reserve Exceeding the State Required 3% Minimum

There were no comments.

## ACTION ITEM: (continued)

### 2018-2019 Local Control Accountability Plan (LCAP)

Minutes: That 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>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Harmon Yes		

### 2018-2019 Budget Adoption

Minutes: That the 2018-2019 Budget Adoption, **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		

### 2018-2019 Reserve Exceeding the State Required 3% Minimum

Minutes: That the 2018-2019 Reserve Exceeding the State Required 3% Minimum, **be approved.**

<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		

PUBLIC HEARING: (continued)

- 2018-2019 Education Protection Account (EPA) Funds

There were no comments.

ACTION ITEM: (continued)

Resolution No. 17-18/16, Education Protection Act (EPA) Funds

Minutes: That Resolution No. 17-18/16, Education Protection Act (EPA) Funds, **be adopted.**

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

Consolidated Application Reporting System (CARS) 2018-2019 Spring Data Collection

Minutes: That the Consolidated Application Reporting System (CARS) 2018-2019 Spring Data Collection, **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		

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Report on School Climate Study by Dr. William Loose, Professor at Azusa Pacific University and Former Superintendent

Dr. Loose thanked the Board for the opportunity to conduct the multi-university research project. The research that was completed is a statewide look at the districts that are achieving, going back 1-2 years, based on the data on the districts dashboard. When you think of Rosemead, you think of Superintendent Dr. Enomoto-Perez who has been here a long time. I've known the Superintendent for many years. I looked at Rosemead and the dashboard contains all the great results. We were able to dovetail the project with the school climate. Thanks to Dr. Lovato for all his work. In the Fall, we did the survey for the project and benefited the District for the feedback for the LCAP. I was 1 of the 4 colleagues that completed the project. Thank you to the Principals who opened their doors Mr. Gabriel Cardenas and Dr. Jennifer Fang for the follow up interviews. Dr. Loose presented the recommendations from Encinita and Janson. He added that he salutes the great leadership of the schools and the greatness the Superintendent embodies. I consider it a great pleasure to know her. This is what makes the difference - those districts who have these components that pull it off. Dr. Loose added that he publicly salutes the team, and especially Dr. Enomoto-Perez and Dr. Lovato for their support and to the Principal's for their great leadership. Superintendent Enomoto-Perez gave a personal thank you to Dr. Lovato, Gabriel Cardenas, and Dr. Jennifer Fang. Dr. Loose brought treats and met with the staff at both sites. She thanked Dr. Loose for the comments, the school climate and everyone working together is what makes us great. Thank you Bill.

- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
  - Fri., Jun. 22, Citizens' Bond Oversight Committee Meeting, 8:30 a.m. at Muscatel Middle School
- Review of the contents in the night folder:
  - Agenda
  - EMCSD – Approval of San Gabriel Valley Food Service – Cooperative Purchasing Group 2018-2019 Bid/RFP Contract Awards
  - Encinita – Interview Responses APU Study
  - Janson – Interview Responses APU Study
  - LACOE Correspondence AB1200 CSEA and Unrepresented Salary Increase
  - Trustee Mail (if any is received after Board packet delivery)

#### BOARD PRESIDENT'S COMMENTS

- President Armenta shared that she wasn't able to attend the Muscatel graduation and sent a message to Principal Ancona and everyone due to her travel. She shared that she attended the open house at Encinita which was wonderful with the art displays for sale. The students were wonderful and elaborate, they showcased their talents. Ms. Armenta wished everyone a happy summer break.

#### BOARD ORAL COMMUNICATIONS

- Clerk Esquivel shared that he enjoyed the Promotion Ceremony at Muscatel, which is one of his favorite activities, handing out certificates. Some people are very excited about it. It's very interesting to see it. It's been a tradition at Rosemead, to prepare them for the future, for when they walk down the stage for high school and college. Have a great summer. Thank you to the District for the flowers for the passing of my father. It's an emotional rollercoaster for me. He wanted to say thank you for the support.
- Trustee Quintanilla congratulated the Muscatel students. One of his favorite things to do as a Trustee. He shared that he confirmed with City, Rosemead will be inviting key staff to participate in the August 16th Active Shooter Event.
- Trustee Peña thanked everyone the Muscatel staff for everyone allowing her to be a part of the Muscatel ceremony. She feels that the students are future leaders. She commented that the stage was beautiful and decorated by Mrs. Benitez. Wished everyone who has the summer off – a great summer.
- President Armenta shared a card from Yvonne Jongeling-Wharton, a recent retiree that was addressed to the Board where she thanked the Board for the wonderful retirement flowers and plaque. Giving us her thanks. Congratulations to her and wish her the best.

#### 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 May 17, 2018, Board of Trustees' Regular Meeting
2. Minutes of the May 24, 2018, Board of Trustees' Special Meeting
3. Purchase Orders as of May – June, 2018 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report (amended)
5. Meeting, Inservice, Professional Development, Conference and/or Travel Report (amended)
6. Educational Field Trip Report (amended)
7. Donation Report (amended)
8. Fundraiser Activities, Functions, Community Service Projects Report (amended)
9. Use of Facilities Application: 2018-2019 Educational Foundation (all sites)
10. Use of Facilities Application: 2018-2019 Migrant Educational Program (all sites)
11. Use of Facilities Application: 2018-2019 Rosemead Parent Teacher Association (PTA) Council, Parent Teacher Associations (PTAs), and Parent Teacher Student Association (PTA) (all sites)
12. Use of Facilities Application: 2018-2019 Franklin Covey (all sites)
13. Use of Facilities Application: 2018-2019 Panda Restaurant Group (all sites)
14. Use of Facilities Application: 2018-2019 Consult 4 Kids and LACOE (Janson)
15. Use of Facilities Application: 2018-2019 AYSO Region 40 (Encinita)

Minutes: That the Consent Agenda, **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	No
	Mrs. Harmon	Yes		

### SPECIAL REPORTS AND PRESENTATIONS:

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

Mrs. Maria-Elena Romero, Consultant shared the following report:

- Jason Kindergarten classroom conversion – she explained that by converting this classroom to a Kindergarten classroom that they will need to take another classroom space to convert it. The facilities team has met with the principal about the new K classrooms. It'll also create 2 more larger spaces or office spaces. The site will decide how to utilize those rooms.
- Janson library relocation – she shared that the conversations included the need to relocate the library. To move them to a permanent classroom. The same thing will be done at Janson like it was done at Shuey. It will vacate the existing location. They need to talk about redoing the bungalows adjacent to the church. They have some empty classrooms, 5 available classrooms; they are needed for other things. They have a Professional Learning Room 32, we have the ASES rooms 30-31, have primary room for upper grade with the open concept for resources and another one for the lower grade. They will lose some of the rooms during the renovation. It is a very permanent conversion. We are trying to keep it very open - to be flexible for conversation at any time. Building H - permanent

classrooms. We will focus on the relocatables and what programs need a separate room. A preview as to what will happen.

- o Fire Alarms - Architect has received DSA comments back. Architect will make the corrections/or justify the reasons. Architect takes a back check to DSA. If ok to proceed, open for bids.
- o Roofing projects - completion for the past 3 years ago. DSA approval.
- o Dr. Carreon shared on the Savannah Safety project. We sent a letter to the City, certified mail. We have not received a response. Sent to Michelle Ramirez, Rafael Fajardo, Mayor. No receipt or response.

**ACTION ITEM:** *(continued)*

**2018-2019 Purchases from Piggyback Bids, Master Contracts, and CMAS Agreements**

**Minutes:** That the 2018-2019 Purchases from Piggyback Bids, Master Contracts, and CMAS Agreements, **be approved.**

<b><u>Motion made by:</u></b>	Mr. Quintanilla	<b><u>Seconded by:</u></b>	Mr. Esquivel
<b><u>Votes:</u></b>	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, including:

- a. Altura Associates (renewal)
- b. Associated Soils Engineering (renewal)
- c. BB&K Legal Services (renewal)
- d. Corinne Loskot Consulting, Inc. (renewal)
- e. Executive Environmental (renewal)
- f. Maria-Elena Romero Consulting, Inc. (renewal)
- g. NAC Architects (renewal)
- h. PT Asusa Inspection (renewal)

**, be approved.**

Trustee Quintanilla shared that he wants to see more Requests for Proposals (RFPs).

*It was the Board's consensus to move all "new" special education cases to the new attorney firm Olivarez Madruga Lemieux O'Neill (OMLO).*

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

Resolution No. 17-18/17, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2018-2019

Minutes: That Resolution No. 17-18/18, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2018-2019, **be adopted.**

<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		

Williams Settlement – Uniform Complaint Procedure (UCP) Quarterly Report to the County Superintendent, 4<sup>th</sup> Quarter (April – June, 2018)

Minutes: That the Williams Settlement – Uniform Complaint Procedure (UCP) Quarterly Report to the County Superintendent, 4<sup>th</sup> Quarter (April – June, 2018), **be approved.**

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

2018-2019 Holiday Schedule for Administration and Classified Employees

Minutes: That the 2018-2019 Holiday Schedule for Administration and Classified Employees, **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		

Board of Trustees Designation of Trustee John Quintanilla as the 2018-2019 Annual Representative to the Los Angeles County School Association (LACSTA) for the 2018-2019 School Year

Minutes: That the Board of Trustees Designate Trustee John Quintanilla as the 2018-2019 Annual Representative to the Los Angeles County School Association (LACSTA) for the 2018-2019 School Year, **be approved.**

<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		

Contract Award Bid: San Gabriel Valley Cooperative Purchasing Group (SGVPCO) for Nutrition Services for the 2018-2019 School Year

Minutes: That the Contract Award Bid: San Gabriel Valley Cooperative Purchasing Group (SGVPCO) for Nutrition Services for the 2018-2019 School Year, **be approved.**

<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		

Annual Scoliosis – 7<sup>th</sup> grade Girls and 8<sup>th</sup> grade Boys to Comply with the California State Mandate for the 2018-2019 School Year

Minutes: That the Annual Scoliosis – 7<sup>th</sup> grade Girls and 8<sup>th</sup> grade Boys to Comply with the California State Mandate for the 2018-2019 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	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Harmon Yes		

Dental Screening by the San Gabriel Valley Dental Society for the 2018-2019 School Year

Minutes: That the Dental Screening by the San Gabriel Valley Dental Society for the 2018-2019 School Year, **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		

Service / Consultant Proposals / Bid Awards / Contract Report

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

**SUPERINTENDENT/BOARD:**

- a. American Association of School Administrators (AASA) (renewal)
- b. Association of California School Administrators (ACSA) (renewal)
- c. California School Boards Association (CSBA) (renewal)
- d. District Administration Leadership Institute (DALI) (renewal)
- e. General Memberships (various under \$300) (renewal)
- f. School Services California (SSC) (renewal)
- g. Small School District Association (SSDA) (renewal)

**DISTRICTWIDE:**

- h. City of Rosemead – Crossing Guards (all schools) (renewal)

**BUSINESS:**

- i. Grant Thornton, LLP (renewal)
- j. LACOE – PeopleSoft (renewal)
- k. LACOE – PC Products (renewal)

**BOND:**

- l. Fieldman Rolapp and Associates (renewal)

**CHILD DEVELOPMENT/PRESCHOOL:**

- m. Early ED Consulting (Child Dev) (renewal)

**NUTRITION SERVICES:**

- n. San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) (renewal)

**SPECIAL EDUCATION/STUDENT SUPPORT SERVICES:**

- o. Applied Behavior Analysis (renewal)
- p. Arlen Farajian, OD and Gary Lee, OD (renewal)
- q. Aspire Therapy Services (renewal)
- r. Autism Learning Partners (renewal)
- s. Beach Cities Learning Center (NPS) (renewal)
- t. BioAcoustical Corporation (renewal)
- u. C & C Language Services Company (renewal)
- v. CareerStaff Unlimited (renewal)
- w. Children's Hospital Los Angeles Medical Group (renewal)
- x. Derek T. Tong, OD, Center for Vision Development Optometry (renewal)
- y. Diana Neskovska, M.A. (renewal)
- z. Direct-Ed Education (renewal)
- aa. Dynamic Therapies, Inc. (renewal)
- bb. Elise Seymore Morrissey (renewal)
- cc. Foothill Family Services (renewal)
- dd. HEAR to Talk (renewal)
- ee. Justine Sherman & Associates, Inc. (renewal)
- ff. Maxim Healthcare Services (renewal)
- gg. My Therapy Company, LLC (renewal)
- hh. Paul Urrea, MD & Associates (renewal)
- ii. ProCare Therapy, Inc. (renewal)
- jj. Professional Child Development Associates (renewal)
- kk. RO Health, Inc. (renewal)
- ll. Rosemary Johnson & Associates Clinic (renewal)
- mm. Speech & Language Therapy Services (renewal)
- nn. Speech Bananas (renewal)
- oo. SSG/PALS (renewal)
- pp. Summit Speech Pathology Services, Inc. (renewal)
- qq. UCLA Mobile Eye Clinic (renewal)

, be approved.

Motion made by:

Votes:

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

Seconded by:

Mrs. Peña	Yes
Mr. Quintanilla	Yes

Mrs. Harmon

Confirm Next Scheduled Board of Trustees Meeting for the Months of July, August, and September, 2018

Minutes: That the Board of Trustees Confirm the Next Scheduled Board Meetings for the Months of July, August, and September 2018, as follows:

July Special Meeting: July 5, 2018 at 6:30 p.m.

August Special Meeting: August 9, 2018 at 6:30 p.m.

September Regular Meeting: September 6, 2018 at 6:30 p.m.

September Study Session: September 20, 2018 at 6:30 p.m.

, **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		

Appointment of Yolanda Mascorro and Frederick Mascorro as Members of the Rosemead School District Citizens' Bond Oversight Committee for a Two-Year Term

Minutes: That the Appointment of Yolanda Mascorro and Frederick Mascorro as Members of the Rosemead School District Citizens' Bond Oversight Committee for a Two-Year Term, **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		

Job Description for a Licensed Clinical Social Worker (LCSW) – Field Instructor

Minutes: That the Job Description for a Licensed Clinical Social Worker (LCSW) – Field Instructor, **be approved.**

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mrs. Harmon
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Mr. Quintanilla rescinded his motion and Mrs. Harmon rescinded her second.

Minutes: That the Job Description for a Licensed Clinical Social Worker (LCSW) – Field Instructor, **be tabled to the July 5, 2018 Meeting**

<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 Agreement Between California State University, Long Beach (CSULB) and Rosemead School District for Masters of Social Work (MSW) Interns

Minutes: That the Memorandum of Agreement Between California State University, Long Beach (CSULB) and Rosemead School District for Masters of Social Work (MSW) Interns, **be tabled to the July 5, 2018 Meeting.**

<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		

Memorandum of Agreement Between University of Southern California (USC), Suzanne Dworak-Peck School of Social Work and Rosemead School District for Masters of Social Work (MSW) Interns

Minutes: That the Memorandum of Agreement Between University of Southern California (USC), Suzanne Dworak-Peck School of Social Work and Rosemead School District for Masters of Social Work (MSW) Interns, **be tabled to the July 5, 2018 Meeting.**

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

DISTRICTWIDE:

- a. BlackBoard, Inc. – Services: Connect (mass notification system), ParentLink (mobile communications application), and Schoolwires (six websites) (renewal)
- b. Grant Agreement with Los Angeles County Children and Families First Proposition 10 Commission (aka First 5 LA) for EDI (renewal)

**, 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		

Muscatel Middle School Spring 2019 East Coast Trip to Washington, D.C. and New York, NY

Minutes: That the Muscatel Middle School Spring 2019 East Coast Trip to Washington, D.C. and New York, NY, **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		

Revised Policy Batch for June 2018

Minutes: That the Updated June Policy Batch, including:

- a. Board Policy No. 0410, Nondiscrimination in District Programs and Activities
  - b. Board Policy No. 1240, Volunteer Assistance
  - c. Administrative Regulation No. 1240, Volunteer Assistance
  - d. Board Policy No. 1250, Visitors/Outsiders
  - e. Administrative Regulation No. 1250, Visitors/Outsiders
  - f. Board Policy No. 1312.3, Uniform Complaint Procedures
  - g. Administrative Regulation No. 1312.3, Uniform Complaint Procedures
  - h. Exhibit No. 1312.3, Uniform Complaint Procedures
  - i. Board Policy No. 3312, Contracts
  - j. Board Policy No. 3553, Free and Reduced Price Meals
  - k. Administrative Regulation No. 3553, Free and Reduced Price Meals
  - l. Board Policy No. 3600, Consultants
  - m. Board Policy No. 5111, Admission
  - n. Administrative Regulation No. 5111, Admission
  - o. Board Policy No. 5111.1, District Residency
  - p. Administrative Regulation No. 5111.1, District Residency
  - q. Board Policy No. 5125, Student Records
  - r. Administrative Regulation No. 5125, Student Records
  - s. Administrative Regulation No. 5125.1, Release of Directory Information
  - t. Exhibit No. 5125.1, Release of Directory Information
  - u. Board Policy No. 5131.2, Bullying
  - v. Administrative Regulation No. 5141, Health Care and Emergencies
  - w. Board Policy No. 5145.13, Response to Immigration Enforcement
  - x. Administrative Regulation No. 5145.13, Response to Immigration Enforcement
  - y. Board Policy No. 5145.3, Nondiscrimination/Harassment
  - z. Administrative Regulation No. 5145.3, Nondiscrimination/Harassment
  - aa. Exhibit No. 5145.6, Parental Notifications
  - bb. Board Policy No. 5145.9, Hate-Motivated Behavior
- , be approved, excluding item b. Board Policy No. 1240, Volunteer Assistance to be tabled to the July 5, 2018 Meeting.**



<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

#### NEW BUSINESS

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

- Clerk Esquivel – Shared that he would like to see the Board move towards using AgendaOnline to go over all the agenda items. If not everyone wants to go digital, he prefers his through that method. We can save so much paper, staff time, etc. He wants to move towards utilizing a digital board packet.

#### PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

#### RECESS OPEN SESSION

President Armenta recessed Open Session at 11:00 p.m.

#### RECONVENE CLOSED SESSION

President Armenta reconvene Closed Session at 11:22 p.m.

#### CLOSED SESSION

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

#### ADJOURNMENT OF CLOSED SESSION

President Armenta adjourned closed session at 1:24 a.m.

#### RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 1:24 a.m.

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

President Armenta reported that no action was taken in closed session.