

NEW BUSINESS

President Esquivel asked each Trustee to report any new business:

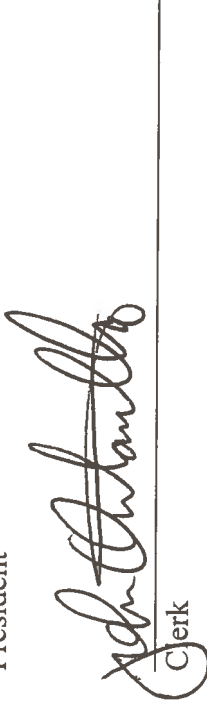
- Board Member Armenta wished everyone a good night and a safe drive home.
- Board Clerk Quintanilla asked if there is a possibility to have a clock in the board room in order to start keeping time during public comment.

After a brief discussion, it was concluded that the Board wanted to hear the opinions of the audience during public comment.

ADJOURNMENT: President Esquivel adjourned the regular meeting on February 4, 2016 at 12:15 a.m. in memory of Mr. Dennis McDonald and Mr. Frank Soto.

Signed,


President


Clerk

- Dawn Rock, Director of Special Education & Student Support Services shared that the Savannah Parent Institute will begin on February 24 with 8 classes and the series of classes ending April 27 with a parent graduation. She also shared that there is a Parent training on February 27 at 8:00 a.m.-12:30 p.m. by LACOE.
- Eloy Zarate, AYSO Region 40 Permit Director shared that in his experience permits involve different cultures at the different sites with the “given” rule if you’re the last one on you’re the last one off and it’s your responsibility if anything occurs to the campus during your use. He expressed that AYSO takes full responsibility for the recent occurrences to the Encinita campus. Mr. Zarate explained that the AYSO fall season is primarily only 8U (7-8 year olds) from the Rosemead/San Gabriel areas. He assured Dr. Fang, Encinita Principal that AYSO has put in place an additional protocol to ensure the upkeep of the campus being used, which includes: we open, we close and we walk the site before leaving. He further expressed that AYSO values the District and Encinita and values the long standing relationship. He shared that AYSO will begin coming to the meetings to introduce their new Board and when we have something on the agenda.

Member Mrs. Harmon shared that the Board wants the kids to be out there exercising, but we need to make sure that our campuses are also taken care of.

Principal Dr. Fang shared with the Board that she gives her support to continue with AYSO’s use of facility permit and will continue to work with them.

Superintendent Enomoto-Perez shared that in the future AYSO may be requested to come to future Board meetings to provide a report on the status of facilities conditions during their use.

- Assistant Superintendent Miss Armida Carreon shared that the maintenance and operations department purchased Clorox wipes for students to wipe down tables and surfaces. She further shared that if the District considered opening up restroom facilities for use during facility permits, it may result in additional problem areas.

Miss Carreon and Mr. Lovato took the opportunity to publicly state that both of them are involved in negotiations and wanted to clarify that a statement has never been made as follows: “we have never stated that teachers are not working hard.” Mr. Lovato also invited the RTA representative who shared the above claim and Ms. Cindy Ly to have a group conversation to help clarify the misperception that has been spread throughout the teacher workforce.

PUBLIC HEARING:

Memorandum of Understanding between the Rosemead Teachers’ Association and the Rosemead School District – Two-year Early Retirement Declaration Incentive Notification

President Esquivel opened the public hearing regarding the memorandum of understanding between the Rosemead Teachers’ Association and the Rosemead School District – Two-year Early Retirement Declaration Incentive Notification and asked if there were any comments from the audience. There were none.

SPECIAL REPORTS AND PRESENTATIONS (continued)

- Facilities Update and Facilities Master Plan – Facilities Consultant Maria-Elena Romero and Assistant Superintendent Armida Carreon

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

- The team is currently in the process preparing for the E-rate advertising for Requests for Proposals and due to the strict E-rate dates and timelines, have requested that the Board of Trustees call a special board meeting to take action on the E-rate award of bids which will include the possible relocation of the equipment and main district servers to another site. The E-rate award of bid will need to be approved prior to the April 7th regularly scheduled board meeting and

should occur sometime between March 14 – 22, 2016.

- Shared that the District Office additional project is underway.
- Shared that the Encinita Elementary School Multi-Purpose Room lift is installed and is awaiting the training of staff for usage.

- Procure America Update – Assistant Superintendent Armida Carreon and Senior Director of Fiscal Services Lee Wang

Assistant Superintendent Carreon shared that she met with Procure America in December, a business intelligence provider, who has primarily worked with city governments to evaluate expenses such as utilities, document management, and to find ways to save money by consolidating services. The requirements for the district would include: signing a 3 year contract, provide 1 years' worth of invoices and/or access to current accounts, and the cost of this service would include 50% of any savings acquired over the 3 year contract with a 1 year extension. She further shared that members of administration already include several layers of billing review and sign-off to ensure the district will not be responsible or pay for extra items.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Wished everyone a Happy Lunar New Year
- Shared that there was a DELAC meeting scheduled for this week and a parent requested that the District consider making the 2017 Chinese New Year a student holiday
- Shared that there would be a future LCAP budget update and parent classes
- Shared that the North West San Gabriel Valley Administrators' Association (NWSGVAA) will honor retired teacher Mrs. Marilyn Keiper for her many volunteer hours that she has contributed to the district and the Educational Foundation
- Shared the passing of Mr. Frank Soto, a retired Rosemead teacher
- *Reviewed the contents of the night folder:*
 - Agenda February 4, 2016
 - Correspondence: LACSTA – Call for Nominees (received 1/25/16, after publication of agenda)
 - CSBA Summer Learning booklet
 - Rosemead Report: January, 2016 issue
 - Board Member Mail

BOARD PRESIDENT'S COMMENTS:

President Esquivel shared on the following topics:

- All the Founder's day programs were great

ORAL COMMUNICATIONS:

President Esquivel invited each Member and the Superintendent to provide their communications: There were none.

CONSENT AGENDA

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

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

1. Minutes of the January 7, 2016, Board of Trustees' Regular Meeting
2. Conference Attendance Requests to attend conferences/workshops/meetings
3. Purchase Orders as of December, 2015 – January, 2016 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report

ACTION ITEMS

RESOLUTION NO. 15-16/09, APPROVING DRAFT TRUSTEE AREA MAPS AND PLANS FOR DISCUSSION AT COMMUNITY MEETINGS; ESTABLISHING THE DATES, TIMES AND LOCATIONS OF THE COMMUNITY MEETINGS; AND IDENTIFYING ADDITIONAL FUTURE ACTION TO BE CONSIDERED BY THE BOARD

Minutes: That Resolution No. 15-16/09, Approving Draft Trustee Area Maps and Plans for Discussion at Community Meetings; Establishing the Dates, Times and Locations of the Community Meetings; and Identifying Additional Future Action to be Considered by the Board, **be tabled** to the Saturday, February 27, 2016 Special Board meeting, as presented.

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

PUBLIC COMMENTS

There were 12 as follows:

- Terri Totten (defer minutes to Heidi Burton)
- Debbi Lawrence, Child Development Administrative Intern shared that the District healthy nutrition collaborative including Savannah/Janson/Shuey will receive \$500 grants to refurbish their gardens, Encinita will receive \$1,000 grant to establish a garden, and the department will receive an additional \$1,200 grant. Additional information regarding ECLC grant and Race to the Top grant. Mrs. Lawrence invited everyone to visit the students in preschool at any time.
- Cindy Ly, Muscatel Teacher shared that Science Olympiad truly misses Dennis McDonald a lot and shared her experience as a Math teacher. She also expressed her personal disappointment to be told that the following is being shared with teachers “that teachers don’t work hard enough” and became very emotional.
- Heidi Burton, RTA Chief Negotiator and Teacher shared that negotiations are very disappointing and there is very little progress. RTA wants to share why there could be money enough to give a “decent” raise and shared graphs prepared by CTA representative Christian Lozano. She thanked everyone for their hard work.
 - President Esquivel shared that he recently read information on higher rates for the STRS and PERS retirements.
 - Amy Enomoto-Perez shared that when the Governor signed the new budget he changed the way retirement monies will be paid. Previously it was a contribution by the State of California; the state took care of paying into STRS (the state teachers’ retirement system). Since the state retirement system came into jeopardy due to the recession, the Governor and Legislators shifted the responsibility of supplementing that fund to the employers. For years the contributions to the state retirement systems include a contribution from the employee and a contribution from the employer (District). By 2020, it is projected that the District will need to pay almost 19-20%, not the current 8.25%. It is now the concern of the Districts on how the 19-20% will continually be funded. It is not a good practice to use one-time monies to pay for on-going expenditures; the District has a fiduciary responsibility to all employees.

The Superintendent also responded to the comments mentioned by both Heidi Burton and Cindy Ly that the District is saying that the teachers aren’t working hard enough. The Superintendent confirmed that this statement that is being shared with the teacher workforce is not true. She sincerely expressed that the District Administration and Board see the hard work by all employees and are thankful for their dedication. The teachers in Rosemead are simply the best and the statements being shared are simply not true and those sharing this information are not truthful. It is all about trust and it is very upsetting that teachers believe the lies being spread, don’t let anyone make you feel undervalued – our employees are valued and important to our students and community.

She also shared that with the new LCFF funding shift, the District finances are different from general revenue funding.

The Superintendent also commended Senior Director of Fiscal Services Ms. Lee Wang for her hard work and very accurate numbers.

President Esquivel shared that the Board and District are very proud of the dedication of all teachers.

- Nadine Wilcox, RTA President shared that negotiations needs to be brought to a middle point. Teachers feel that they need to be able to provide collaboration and input and ensure that collaboration time is funded. She shared that there are no DSLT meetings that have occurred this year where RTA has had the opportunity to provide input. The teachers and the District need to come to an agreement during negotiations. She also shared that Torlakson published a letter stating how monies can be used. Mrs. Wilcox also provided an update on the Muscatel flu outbreak by sharing that on Jan. 25th there were 33+ students out with outbreak. She followed the Public Health protocol for reporting the outbreak and expressed that translators are needed for these calls to parents. Through a voluntary nasal swab of some students with parent permission the strain of Influenza B was confirmed as present at Muscatel. Mrs. Wilcox reiterated that parents need to be educated regarding the flu shot and how this could have been avoided because the flu shot this year covered against the B strain. Mrs. Wilcox also asked if teachers are included in the process of preparation of the site plans and asked how Principals share or present the information on how the data is gathered for the site plans.

Assistant Superintendent John Lovato shared that the Principals will provide a report on the Site plans and will also share the process at a future meeting.

- Jessica Ancona, Muscatel Principal shared that the gramMarch Challenge will be launched on March 1st at the Muscatel multi-purpose room in 2 assemblies. She also shared that Ms. Heather Shotke will send out e-vites to everyone. The gramMarch will be taken to a community level and will be hosted by the El Monte High School in the Auditorium on Saturday, March 5, from 2:00 – 4:00 p.m. Ms. Ancona invited everyone to attend the Muscatel Founder's Day and 8th grade Parent meeting. Principal Ancona announced that she would like to move promotion up to Wed., June 8th at 5:00 p.m. instead of the currently scheduled date of Fri., June 10th and explained the reasoning behind the request.

It was the Boards' consensus for staff to research the effects of changing the promotion date as per Ms. Ancona's request and bring back information for Board consideration at a future meeting.

- Jan Brydle, Shuey Principal invited everyone to attend Founder's Day on Thursday, February 25.
- Ruth Soto, Savannah Principal shared that the school had its Informal Lighthouse review and did really well. She further shared that the school has their systems in place, next steps are to wait for the official review, thanked everyone and expressed that the school is moving forward towards acquiring Lighthouse status. Principal Soto also invited everyone to attend the 2nd grade Founder's day performance on February 9.
- Oscar Magana, RYA Board Member introduced his fellow RYA Board members and invited everyone to attend RYA opening ceremony on Saturday, March 12 at 9:00 a.m. He shared that there will be team fundraisers throughout the season, invited everyone to the April 23 pancake breakfast, and the end of the season barbeque on June 11.

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

February 4, 2016

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, February 4, 2016, in the Multi-Purpose Room at Mildred B. Janson Elementary School, 8628 E. Marshall St., Rosemead, California at 6:30 p.m.

Mr. Ronald Esquivel, Board President, called the meeting to order at 6:30 p.m. The following members were present: Mr. Randall Cantrell, Mr. John Quintanilla, Mr. Ronald Esquivel, Miss Nancy Armenta, and Mrs. Rhonda Harmon.

OPENING PROCEDURES

1. Call to Order
President Ronald Esquivel called the meeting to order at 6:30 p.m.
2. Establishment of Quorum:
Members Present: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Mr. Randall Cantrell, and Miss Nancy Armenta were present.
3. Public Comment on the Agenda and Closed Session Items:
There were no public comments on closed session items.
4. Approval of the Agenda:
Minutes: That the Agenda be approved as presented.

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

RECESS TO CLOSED SESSION: Closed session began at 6:32 p.m.

Discussion was held regarding the following closed session topics:

- Conference with Legal Counsel – Pending Litigation: Final Settlement Agreement Special Education Student OAH No. 2015100163
- Personnel – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release
- Conference with Labor Negotiators

(RECESS, ADJOURNMENT) OF CLOSED SESSION,

President Esquivel adjourned closed session at 7:10 p.m.

RECONVENE OF OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY):

President Esquivel reconvened the meeting to open session at 7:20 p.m. He announced that the Board of Trustees took no action in closed session and that closed session would reconvene after the completion of open session.

PLEDGE OF ALLEGIANCE

President Esquivel invited Mrs. Maria-Elena Romero to lead the Pledge of Allegiance to the Flag of the United States of America.

INTRODUCTION OF DISTRICT PERSONNEL

Superintendent Enomoto-Perez was also present. Other District personnel and guests in attendance who legibly signed the register are listed below:

John Lovato, Armida Carreon, Karen Carr, Dawn Rock, Jessica Ancona, Debbi Lawrence, Jennifer Fang, Ruth Soto, Jan Brydle, Krista Dixon, Lee Wang, Alex Gaeta, Gabriel Cardenas, Ruth Soto, Debbi Lawrence, Ginny Ford, Stephen Ford, Terri Totten, Nadine Wilcox, Cindy Ly, Toni Ruiz, Maria Guerrero, Vincent Nguyen, Kimberly Sanchez, Madison Loterina, Heidi Burton, Sandra Almaraz, Leah Kilpatrick, Annemarie

Phillips, Diana Richardson, Jerry Puente, Kathy Harrington, Lindy Ngo, and others who signed the sign in sheet.

AWARDS & RECOGNITION PRESENTATION

Student of the Month, February 2016 – Most Improved

President Esquivel presented plaques and congratulated the following Students of the Month recipients: Christopher Raudales, Encinita; Kimberly Sanchez, Janson; Angelica Guerrero, Savannah; Madison Loterina, Shuey; Vincent Nguyen, Muscatel, 7th grade; and Christina Maldonado, Muscatel, 8th grade.

President Esquivel recessed the meeting for a refreshment break and photos at 7:36 p.m.

President Esquivel reconvened the meeting to open session at 7:46 p.m.

Tribute and Expression of Appreciation to Mr. Dennis McDonald by the Board of Trustees

A slideshow was presented in honor of Mr. Dennis McDonald and the Board of Trustees and the Superintendent each expressed their gratitude and appreciation. Superintendent Enomoto-Perez presented a couple gifts to the family. President Esquivel invited members of the public to say a couple words and announced that the meeting would be closed in Mr. McDonald's honor.

SPECIAL REPORT AND PRESENTATION

- Presentation of Draft Trustee Area Maps and Plans for the Purpose of Discussion at Community Meetings in Conjunction with the District Intent to Change its Election Methodology to the By-Trustee Area Methodology, Presentation by Warren Kinsler, Attorney, and Douglas Johnson, Demographer

Superintendent Enomoto-Perez introduced Attorney Warren Kinsler, and Demographer Douglas Johnson. Mr. Johnson reviewed the proposed Schedule of the process to change the Election Methodology. He described the districting criteria, Federal Laws, Traditional Redistricting Principles. He reviewed each Exhibit A, B, C, and D. He explained that the colors on the agenda are the attendance zones and answered questions.

- Establish Dates for Community Meetings to Discuss Draft Trustee Area Maps and Receive Community Input

It was the Board's consensus to schedule a special board meeting on Saturday, February 27, 2016 to further review the process of change in Election Methodology.

PUBLIC COMMENTS – ELECTION METHODOLOGY CHANGE

President Esquivel asked if members of the audience would like to make a public comment, there were none.