

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

May 5, 2016

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, May 5, 2016, in the Multi-Purpose Room at Mildred B. Janson Elementary School, 8628 E. Marshall St., Rosemead, California at 6:30 p.m.

OPENING PROCEDURES

1. Call to Order
President Ronald Esquivel called the meeting to order at 6:34 p.m.
2. Establishment of Quorum:
Members Present: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta were present; and Mr. Randall Cantrell had an excused absence.
3. Public Comment on the Agenda and Closed Session Items:
There were no public comments.
4. Approval of the Agenda:
Minutes: That the Agenda be approved as presented.

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

RECESS TO CLOSED SESSION: Closed session began at 6:49 p.m.

Discussion was held regarding the following closed session topic(s):

1. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release

(RECESS. ADJOURNMENT) OF CLOSED SESSION

President Esquivel adjourned closed session at 7:24 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 7:28 p.m. He announced that the Board of Trustees took no action in closed.

PLEDGE OF ALLEGIANCE

President Esquivel invited Mr. John Lovato 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:
Nadine Wilcox, Karen Carr, John Baracy, Scott Levin, Terry Larsen, Deborah Lawrence, Vanessa Morales, Gabriel Cardenas, Jan Brydle, Khim Sok, Mike Rosales, Silvia Rosales, Isabella Rosales, Dawn Rock, Terri Totten, Lee Wang, Ginny Ford, Ruth Soto, Jennifer Fang, John Lovato, Armida Carreon, Alex Gaeta, Rene Bernabe, Jessica Ancona, and others who signed the sign in sheet.

AWARDS & RECOGNITION PRESENTATION(S)

Student of the Month, May 2016 – Academic
President Esquivel presented plaques and congratulated the following Students of the Month recipients: Isabella Rosales, Encinita; Damanic Luck, Janson; Justin Nguyen,

Savannah; Isaac Vuong, Shuey; Chelsea Lim, Muscatel 7th gr; and Vicki Fann, Muscatel 8th gr.

President Esquivel recessed the meeting for a refreshment break and photos at 7:41 p.m.

President Esquivel reconvened the meeting to open session at 7:48 p.m.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Introduced Mr. Adam Bauer and Mr. John Baracy who presented on the topic of the Refunding of the General Obligation Bonds. Mr. Bauer highlighted the savings on this refunding \$20.16 per year over 5 bonds. He further explained that the Financial Advisor represents the District and the Underwriter is responsible for selling the bonds. Mr. Baracy highlighted where the market currently is and that the current interest rates are pretty low at this time.
- Shared that Board Member Mr. Randall Cantrell is being released from the hospital after some testing.
- Shared that the agenda is organized a little bit differently.
- Reviewed the contents of the night folder:
 - Agenda May 5, 2016
 - Board meeting: 2016-17 Corrected Academic Calendar
 - Memo: CSBA GamutOnline Services
 - Muscatel Shakey's Fundraiser Flyer
 - Safe Schools Conference – Wed., July 20 – Fri., July 22, 2016
 - Invitation: Garvey Education Foundation Awards Dinner, Wed., May 25
 - Board Member Mail

BOARD COMMENT(S) AND ORAL COMMUNICATION(S)

President Esquivel invited each Trustee and the Superintendent to provide their comments and oral communications:

- Member Armenta shared that she attended the Savannah Parent Institute graduation and felt that it was a great opportunity and experience for families –it was a very powerful night which demonstrated a sense of cohesiveness and gratitude. She thanked the facilitators and staff and congratulated all on such a great program. Ms. Armenta hopes that the momentum is kept going forward. Ms. Armenta also attended the Public Schools Rosemead Lodge and congratulated Dr. Jennifer Fang, Encinita Principal for receiving the outstanding Principal award and Ms. Masumo for receiving the outstanding Teacher award.
- Member Harmon wishes the best to the Science Olympiad Team on their trip and is very excited for them. She congratulated all retirees and thanked them for their dedicated service.
- Clerk Quintanilla echoed other members comments. Mr. Quintanilla thanked Mrs. Deborah Lawrence for announcing the preschool open registration period during the Savannah Parent Institute graduation.
- President Esquivel shared that he received a letter from Los Angeles County Office of Education (LACOE) and explained that actions taken at the Board level are then submitted to the LACOE for approval of the District actions. He shared that he enjoyed the Muscatel open house and looks forward to the future ones. Mr. Esquivel thanked the teachers for all their dedication. He invited everyone to participate in the Friday evening Science Olympiad Team fundraiser at Shakey's to help them fundraise for the Nationals trip. Mr. Esquivel shared that the Savannah Parent Institute graduation was amazing. Lastly he added that the Rosemead School District is like the little district that can, because everyone here cares for the kids and that's why they are so successful. He closed by sharing that this week is Teacher appreciation week and wanted to thank everyone for their hard work.
- Superintendent Enomoto-Perez shared the following:
 - Shared that she and Muscatel Principal Jessica Ancona attended the Assemblymember Chau's Teacher Appreciation Ceremony "Tea Time

- with Terrific Teachers of the 49th Assembly District” on Friday, April 29th and honored Mrs. Reynita Amador
- o Thanked Savannah Principal Ruth Soto and Savannah staff for the great job with the Parent Institute
 - o Shared that the Los Angeles County Office of Education (LACOE) will survey all 81 districts to establish the current trends with substitute shortages. She shared the results of the smaller survey for surrounding and similar district sizes. Superintendent Enomoto-Perez shared a quick survey of other Superintendents during conversations they have encountered higher substitute shortages of 120-160 teachers out a day. Lastly she shared that substitute shortages are a common problem many districts are faced with and each district have different practices on how to cope with the shortage, for example, middle school teachers substitute during their prep period and receive a percentage of their rate in addition for the coverage.

PUBLIC COMMENT(S)

There were eight (8) as follows:

1. Nadine Wilcox, RTA President gave thanks for the information about the substitutes. She shared that RTA has a contract settlement on the agenda today and is looking forward to the fact that RTA has sunshined for the next school year. She added that RTA is looking forward to the LCAP input meetings with the District. She shared that Nurse's Day is on May 11th. Mrs. Wilcox thanked the District for the additional nurse and provided a handout in regards to nurses.
2. Debbi Lawrence, Administrative Intern for Child Development shared that the District will be running a summer program for preschool aged students. She shared that throughout the process of the annual program evaluation the District is now required to involve the Board in the process planning and has scheduled a planning session on Friday, May 13 at 10:00 a.m. at the District Office.
3. Jan Brydle, Shuey Principal invited everyone to attend the open house on Thursday, May 26, 2016.
4. Gabriel Cardenas, Janson Principal invited everyone to attend the open house on Thursday, May 19, 2016 and the Lighthouse 5 year Leadership celebration for students and staff hosted by our neighbor First Evangelical Church of San Gabriel Valley.
5. Ruth Soto, Savannah Principal invited everyone to attend the open house on Tuesday, May 17, 2016. Mrs. Soto announced that several teachers were awarded grants by the Rosemead Masonic Lodge. She shared that staff is very happy with the outcome for the Savannah Parent Institute and thanked everyone for their support. Lastly Mrs. Soto invited everyone to attend the Savannah Leadership Day on May 20, 2016. Mrs. Soto asked on behalf of parents and teachers to keep class size reduction in the upper grades at the elementary level.
6. Jessica Ancona, Muscatel Principal reminded everyone that the Muscatel Promotion Ceremony will be held on Wednesday, June 8, 2016 at 5:00 p.m. and that she will not be present due to her own daughter's promotion ceremony. She thanked Superintendent Dr. Enomoto-Perez and Assistant Principal Mrs. Ginny Ford for their support, as well as staff. Dr. Amy Enomoto-Perez, Superintendent shared on behalf of Mrs. Krista Dixon, Director of Nutrition Services and Wellness that as in past summers the Summer Feed program will provide the meals at the church next door to Janson. The District is currently in the process of applying for a breakfast portion grant and the grant application will come to the Board on the June 23rd agenda. Lastly she shared that there are also discussions on the possibility of taking back the entire Summer Feed program in the future.

Superintendent Enomoto-Perez explained that Mr. Rob Collins, Franklin Covey Area Director of the Western Region Education recently visited regarding the Lighthouse program reviews at Savannah and Shuey with more information to come. Lastly she shared that last year she traveled to China with the Association of California School Administrators (ACSA) and the applications close on May 20, with the cost is the airfare and other minor expenses as a personal expense. She asked that anyone who is interested in submitting an application, please email her for any additional information and the

application. She continued to share that she experienced an amazing trip and that Principals Dr. Fang and Mr. Cardenas were offered a trip to China in November and will share their plans as they decide.

7. Alex Gaeta, Educational Foundation President announced that the “Dennis McDonald Golf Tournament to Support the Rosemead School District Students” will be held on Tuesday, June 28, 2016, at the San Dimas Canyon Golf Course and the foundation is also in the process of recruiting new members to join – meetings 5:00-6:30 p.m. on Tuesdays once a month.
8. Dr. Jennifer Fang, Encinita Principal thanked everyone for their well wishes for her family in Taiwan and for your support, love, and care during her attendance to her grandmothers’ end of life celebration. On behalf of the Encinita staff thanked everyone for the blinds that maintenance & operations installed. She also thanked staff for the Chromebook carts to be used during testing. Dr. Fang announced that Encinita started two classes of coding with 1st & 2nd graders learning how to code and are looking at extending the STEAM program because the school believes that computer science should be taught to all kids. Dr. Fang invited everyone to attend the Friday, May 20, 2016 LEGOS Robotics challenge where 4th grade student leaders will participate with the guidance of two NASA engineers who have continuously volunteered and provided their support to students. Lastly, Dr. Fang invited everyone to attend the open house on Wednesday, May 25, 2016.

SPECIAL REPORT(S) AND PRESENTATION(S):

- Bond Refunding Update – Mr. Adam Bauer, Financial Advisor and Chief Executive Officer of Fieldman, Rolapp and Associates; Mr. Jason Chung, Executive Vice President of Fieldman, Rolapp and Associates; and Mr. John Baracy, Managing Director/Underwriter, Stifel, Nicolaus & Company, Inc.

Mr. Bauer and Mr. Baracy provided their presentation and answered questions during the Superintendent’s report.

ACTION ITEM(S):

RESOLUTION NO. 15-16/10, PROVIDING FOR THE ISSUANCE AND SALE OF 2016 GENERAL OBLIGATION REFUNDING BONDS OF THE DISTRICT TO REFUND GENERAL OBLIGATION BONDS, ELECTION OF 2000, SERIES D AND ELECTION OF 2008, SERIES A, AND APPROVING RELATED DOCUMENTS AND ACTIONS

Minutes: That Resolution No. 15-16/10, Providing for the Issuance and Sale of 2016 General Obligation Refunding Bonds of the District to Refund General Obligation Bonds, Election of 2000, Series D and Election of 2008, Series A, and Approving Related Documents and Actions, be adopted as presented.

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

PUBLIC HEARING(S):

- Tentative Agreement, Rosemead Teachers’ Association (RTA) and the Rosemead School District, 2015-2016 & Memorandum of Understanding Regarding Elementary School Late Starts for 2016-2017
There were no comments.

- Rosemead Teachers’ Association (RTA) Initial Contract Proposal to the Rosemead School District, 2016-2017
There were no comments.

SPECIAL REPORT(S) AND PRESENTATION(S): (continued)

- Facilities Update – Facilities Consultant Mrs. Maria-Elena Romero

Consultant Mrs. Romero provided the following facilities update:

- Demolition has started at Shuey. Shuey’s multi-purpose room will be the last to be remodeled.
- We are in the final stages of finishing up the Encinita multi-purpose room paperwork with a Notice of Completion and final deductive change order on the agenda for Board consideration.
- We are working on bidding the roofing project for Shuey and Savannah, with opening bids on May 20th or the following week and a recommendation to the Board on the June 23rd agenda. The roofing project will involve an asbestos team for removal of the existing roof – most roofs contain materials which have a small amount of asbestos and this process must be followed for removal.
- We are working on trying to move the relocatables at Shuey and have received the fire department approval for two fire hydrants within the school campus; our next steps include submittal to the Department of State Architecture (DSA). Shuey will be the first school to have a new fire alarm with a new design including a voice evacuation system as per the new requirements.

ACTION ITEM(S): (continued)

NOTICE OF COMPLETION FOR CALTEC CORP FOR MODERNIZATION OF MULTI-PURPOSE & MEN’S + WOMEN’S RESTROOMS, AND MODERNIZATION OF KITCHEN, STAFF RESTROOMS + SUPPORT AREAS AT ENCINITA ELEMENTARY SCHOOL

Minutes: That the Notice of Completion for CALTEC CORP for Modernization of Multi-Purpose & Men’s + Women’s Restrooms, and Modernization of Kitchen, Staff Restrooms + Support Areas at Encinita Elementary School, be approved as presented.

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

SPECIAL REPORT(S) AND PRESENTATION(S): (continued)

- Educational Services Update – Assistant Superintendent Mr. John Lovato and Dr. Terry Larsen, Consultant of Compliance Advantage (School Plans and Board Questions & Answers)

Assistant Superintendent Mr. John Lovato and Consultant Dr. Terry Larsen explained the School Plan review and development process which includes the involvement of key stakeholders, such as the School Site Council, English Learner Advisory Council, parents, and staff. They also reviewed how the Local Education Agency (LEA) Plan, Local Control Accountability Plan (LCAP), Title III Improvement Plan, and the Single Plan for Student Achievement (SPSA) are all aligned. Mr. Lovato explained the assessment data that is utilized for the school plan revisions including data from: SMARTER Balanced results – English Language Arts and Math, California English Language Development Test (CELDT) results, Science California Standards Test results, and District assessments (iReady, Benchmarks, Scholastic Reading Inventory, and READ 180.)

ACTION ITEM(S): (continued)

SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA), 2015-2016 FOR ENCINITA ELEMENTARY SCHOOL, MILDRED B. JANSON ELEMENTARY SCHOOL, SAVANNAH ELEMENTARY SCHOOL, EMMA W. SHUEY ELEMENTARY SCHOOL, AND MUSCATTEL MIDDLE SCHOOL

Minutes: That the Single Plans for Student Achievement (SPSA), 2015-2016 for Encinita Elementary School, Mildred B. Janson Elementary School, Savannah Elementary School, Emma W. Shuey Elementary School, and Muscatel Middle School, be approved as presented.

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

CONSENT AGENDA

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

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

1. Minutes of the March 28, 2016, Board of Trustees' Special Meeting
2. Minutes of the April 7, 2016, Board of Trustees' Regular Meeting
3. Conference/Meeting/Inservice and Travel Report
4. Purchase Orders as of April - May, 2016 (on file), and Warrants for budgeted expenditures
5. Personnel Status Report
6. Educational Field Trip Report
7. Donation Report
8. Use of Facilities Application: First Evangelical Church of San Gabriel Valley

ACTION ITEM(S): (continued)

SERVICE AND CONSULTANT PROPOSALS/CONTRACTS/BID AWARDS

Minutes: That the Service and Consultant Proposals/Contracts/Bid Awards, be approved as corrected.
 Correction: San Bernardino County Superintendent of Schools, typo in contract heading.

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

FINALIZED 2016-2017 ACADEMIC SCHOOL CALENDAR

Minutes: That the Finalized 2016-2017 Academic School Calendar, be approved as corrected.

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

REVISED POLICY UPDATES ON THE TOPICS OF: FEDERAL FUNDS, FEES AND CHARGES, EXPENDITURES AND PURCHASES, PURCHASING PROCEDURES, BIDS, CONTRACTS, LACTATION ACCOMMODATION, STUDENT WELLNESS, BOARD OF TRUSTEES ELECTIONS, AND AGENDA MEETING MATERIALS

Minutes: That the Revised Policy Updates on the Topics of: Federal Funds, Fees and Charges, Expenditures and Purchases, Purchasing Procedures, Bids, Contracts, Lactation Accommodation, Student Wellness, Board of Trustees Elections, and Agenda Meeting Materials, be approved as presented

Motion made by: Ms. Armenta Ms. Armenta Seconded by: Mrs. Harmon
Votes: Ms. Armenta Yes Mrs. Harmon Yes
Mr. Cantrell Absent Mr. Quintanilla Yes
Mr. Esquivel Yes

2016-2017 INDEFINITE SALARY DECLARATION FOR MANAGEMENT, CONFIDENTIAL AND UNREPRESENTED EMPLOYEES

Minutes: That the 2016-2017 Indefinite Salary Declaration for Management, Confidential and Unrepresented Employees, be approved as presented.

Motion made by: Mrs. Harmon Seconded by: Ms. Armenta
Votes: Ms. Armenta Yes Mrs. Harmon Yes
Mr. Cantrell Absent Mr. Quintanilla Yes
Mr. Esquivel Yes

RESOLUTION NO. 15-16/11, TRANSFER OF FUNDS FROM GENERAL FUND (FUND 01.0) TO CHILD DEVELOPMENT (FUND 12.0) FOR 2015-2016

Minutes: That Resolution No. 15-16/11, Transfer of Funds from General Fund (Fund 01.0) to Child Development (Fund 12.0) for 2015-2016, be adopted as presented.

Motion made by: Mrs. Harmon Seconded by: Ms. Armenta
Votes: Ms. Armenta Yes Mrs. Harmon Yes
Mr. Cantrell Absent Mr. Quintanilla Yes
Mr. Esquivel Yes

RESOLUTION NO. 15-16/12, TRANSFER OF FUNDS FROM CAPITAL FACILITY FUND (FUND 25.0) TO DEBT SERVICE FUND (FUND 56.0) FOR 2016-2017

Minutes: That Resolution No. 15-16/12, Transfer of Funds from Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0) for 2016-2017, be adopted as presented.

Motion made by: Mrs. Harmon Seconded by: Ms. Armenta
Votes: Ms. Armenta Yes Mrs. Harmon Yes
Mr. Cantrell Absent Mr. Quintanilla Yes
Mr. Esquivel Yes

APPROPRIATION TRANSFERS AT YEAR-END, 2015-2016

Minutes: That the Appropriation Transfers at Year-End, 2015-2016, be approved as presented.

Motion made by: Mr. Quintanilla Seconded by: Ms. Armenta
Votes: Ms. Armenta Yes Mrs. Harmon Yes
Mr. Cantrell Absent Mr. Quintanilla Yes
Mr. Esquivel Yes

TENTATIVE AGREEMENT, ROSEMEAD TEACHERS' ASSOCIATION (RTA) AND THE ROSEMEAD SCHOOL DISTRICT, 2015-2016 AND MEMORANDUM OF UNDERSTANDING REGARDING ELEMENTARY SCHOOL LATE STARTS FOR THE 2016-2017 SCHOOL YEAR

Minutes: That the Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, 2015-2016 and Memorandum of Understanding Regarding Elementary School Late Starts for the 2016-2017 School Year, be approved as presented.

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

AB 1200 REPORT FOR 3.5% INCREASES TO THE SALARY SCHEDULES FOR THE ROSEMEAD TEACHERS' ASSOCIATION (RTA), RETROACTIVE TO AUGUST 1, 2015 (THIS IS IN ADDITION TO A 2.16% INCREASE ALREADY AGREED UPON FOR FOUR (4) PROFESSIONAL DEVELOPMENT DAYS FOR THE 2015-2016 SCHOOL YEAR ONLY), MANAGEMENT AND THE CONFIDENTIAL EMPLOYEES, AND THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (CSEA) RETROACTIVE TO JULY 1, 2015

Minutes: That the AB 1200 Report for 3.5% Increases to the Salary Schedules for the Rosemead Teachers' Association (RTA), Retroactive to August 1, 2015 (this is in Addition to a 2.16% Increase Already Agreed Upon for Four (4) Professional Development Days for the 2015-2016 School Year only), Management and the Confidential Employees, and the California School Employees' Association (CSEA) Retroactive to July 1, 2015, be approved as presented.

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

ROSEMEAD TEACHERS' ASSOCIATION (RTA) INITIAL CONTRACT PROPOSAL TO THE ROSEMEAD SCHOOL DISTRICT, 2016-2017

Minutes: That the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District, 2016-2017, be accepted as presented.

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

2016 ANNUAL COMPENSATION REVIEW FOR THE BOARD OF TRUSTEES

Minutes: That the Board of Trustees hereby specify that each member of the Board shall receive a five percent (5%) increase (\$16.08) or \$337.70 per month as compensation for services rendered, except that if the member does not attend all regular meetings of the Board during the month, he/she shall receive a pro-rated amount for the number of regular meetings attended during **May – December, 2016**, as presented.

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

NEW BUSINESS

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

1. Member Armenta mentioned that the change to the agenda format is confusing and proposes that any modifications be brought to the Board for approval on format change and/or omissions, with an explanation.
2. Superintendent Enomoto-Perez shared that staff will bring forward a new format for the contracts and meeting agenda format to the Board during the next meeting.
3. Clerk Quintanilla agreed that the Board should revisit the agenda format and thanked staff for the memo on the California School Boards Association (CSBA) GamutOnline services.
4. President Esquivel shared that the Savannah multi-purpose room lights are on all night, requested information on staff translators, followed up on his inquiry regarding the possibility of reducing class sizes at Muscatel, and announced that Ms. Nancy Armenta's birthday is on Monday, May 9th.

ADJOURNMENT: President Esquivel adjourned the regular meeting on May 5, 2016 at 11:17 p.m.

Signed,



President



Clerk

