

REVISED LOCATION FOR THE GATE 7<sup>TH</sup> FIELD TRIP

Minutes: That the Revised Location for the GATE 7<sup>th</sup> Field Trip, be approved as presented.

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

CONTRACT REPORT

Minutes: That the Contract Report, be approved as presented.

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


NEW BUSINESS

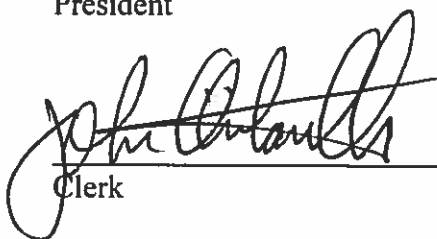
President Esquivel asked each Trustee to report any new business:

- Superintendent Enomoto-Perez reviewed the contract report new format template and the conference report new format template.
- Thanked Mrs. Cynthia Bracamonte for making reservations at the Marriott Marquis Hotel in San Francisco for the CSBA Conference and Board members.
- Mr. Cantrell wanted the District to double check the carts and make sure they are fully charged and maintained. He also requested that staff request quotes for new carts.

ADJOURNMENT: President Esquivel adjourned the special meeting on June 8, 2016 at 7:12 p.m.

Signed,

  
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President

  
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Clerk



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

June 8, 2016

The Board of Trustees of the Rosemead School District met in a special meeting on Saturday, June 8, 2016, in the Library at Muscatel Middle School, 4201 Ivar Ave. Rosemead, California at 6:30 p.m.

**OPENING PROCEDURES**

1. Call to Order  
President Mr. 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, and Mr. Randall Cantrell were present; and Ms. Nancy Armenta had an excused absence.
3. Public Comment on the Agenda:  
There were no public comments.
4. Approval of the Agenda:  
Minutes: That the Agenda, be approved as amended.  
Amendment: Public Hearing: 2016-2017 Budget Adoption

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

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

Ms. Armida Carreon, Mr. John Lovato, Ms. Lee Wang, Mr. Alex Gaeta, and Mrs. Nadine Wilcox.

**SUPERINTENDENT'S REPORT**

Superintendent Enomoto-Perez shared the following information:

- Furniture for the board room: to preview the furniture options and receive the Board's input and inquired whether the Board could meet before the next board meeting or on a different date.
- Informed the Board that there was water testing and Assistant Superintendent Carreon worked with Mr. Ted Kennedy, due to a concern of the District Nurse Mrs. Nadine Wilcox. The water testing for each site resulted with no lead found in the water.
- Shared that the meeting night folders contains an Emergency contact medical information and requested that each Board Member complete the form and return it to the Superintendent's Office.
- Review of the contents in the night folder:
  - Agenda June 8, 2016 Amendment #1
  - Memo: 4<sup>th</sup> of July – Participant Liability Waivers
  - Memo: Reminder: Required Campaign Filings: Form 460 &/or 470
  - Memo: Emergency Contacts and Medical Information
  - Board Agenda Templates – Contact Report Format revision (for June 23, 2016 Agenda)
  - Board Agenda Templates – Conference Report Format revision (for June 23, 2016 Agenda)
  - Rosemead Reporter – May 2016
  - Board Member Mail

BOARD PRESIDENT’S COMMENT(S)

President Esquivel shared the following topics:

- o Congratulated the Class of 2016, and to the students and staff and to everyone who made this possible. PTA parents did a great job on the amazing stage. It looked wonderful.

BOARD COMMENT(S) AND ORAL COMMUNICATION(S)

President Esquivel invited each Member and the Superintendent to provide their communications:

- o Member Cantrell, “Good luck to the traveler Mr. Wharton and have fun.”
- o Member Harmon, “We already miss you and congratulations.”
- o Clerk Quintanilla, ditto “We are going to miss you Mr. Wharton.”

PUBLIC HEARING(S):

- 2016-2017 Local Control Accountability Plan (LCAP)  
There was none.
- 2016-2017 Budget Adoption  
There was none.

PUBLIC COMMENT(S):

- Mr. Dean Wharton discussed the Golf Tournament. He said that the donation letters were sent out to all our generous donors. He said that there still remains a need for more golfers as well as donors for the tournament. He asked if the Board would reach out to their contacts for donations including gift cards, etc.
  - o The tournament has been renamed after Mr. Dennis McDonald and an effort will be made to reach out to his brothers to attend. Member Quintanilla asked if Mr. Wharton can forward the foundation donation letter to the Board.
  - o As donations are received in memory of Mr. Dennis McDonald, they are set aside in his honor.
  - o Mr. Wharton said he really wanted to say good bye to the Board and to thank them and the District for the great years. Each Member of the Board thanked Mr. Wharton for this dedication and service to the District. Mr. Wharton thanked everyone for their support for his years here as a teacher and an administrator.
- President Esquivel and Superintendent Enomoto-Perez presented Mr. Wharton with a plaque.

ACTION ITEM(S):

UNREPRESENTED EMPLOYEES SALARY SETTLEMENT OF A 3.5% INCREASE RETROACTIVE TO JULY 1, 2015, FOR THE 2015-2016 SCHOOL YEAR

Minutes: That the Unrepresented Employees Salary Settlement of a 3.5% Increase Retroactive to July 1, 2015, for the 2015-2016 School Year, be approved as presented.

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

FINALIZED 2016-2017 PROFESSIONAL ACADEMIC SCHOOL CALENDAR

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

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