

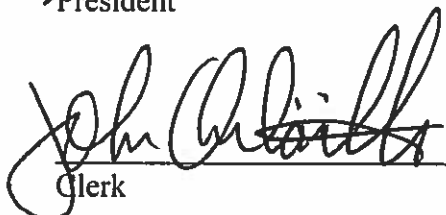
- It was the Board's consensus for staff to bring forth an employee recognition program. Superintendent Enomoto-Perez suggested that the Teacher of the Year from each school site and Classified Employee of the Year be awarded plaques, as are the Students of the Month. The Board agreed to this plan.
- Superintendent Enomoto-Perez shared that she will forward the design of the revised dais to the Board for review and President Esquivel will forward the photo of the City Council's design. Superintendent Enomoto-Perez will inquire with the City regarding their dais. She further shared that some of the designs will incorporate digital devices such as large TVs which would be the basis to have schools display their classrooms.
- Clerk Quintanilla requested a status update on the Science Olympiad program at Muscatel Middle School.
 - Superintendent Enomoto-Perez shared with the Board that the program at the Elementary level will be taken care of by Mrs. Carol Mahoney, Coordinator and that there have been no volunteers to take over the Muscatel program. She also reviewed some of the costs associated with funding the Science Olympiad at the middle school level.
 - Clerk Quintanilla shared that both Assemblymember Chau and Senator Hernandez would like to recognize the Science Olympiad Team for their accomplishments.
 - Superintendent Enomoto-Perez shared that the Rosemead City Council would like to honor the Science Olympiad Team for their accomplishments and will coordinate one event after school is back in session for the recognition.
 - Clerk Quintanilla also requested that contracts be reviewed and brought back to the Board several times so that the district can go out for bid, and/or research other companies.
 - Superintendent Enomoto-Perez explained that staff already compares pricing and service levels as a practice when bringing forward a contract to the Board. She further shared that some contracts include a committee for a recommendation that will study a textbook purchase for up to one to two years.
 - The Board asked that the background information be shared with the Board as contracts are brought forward and the Board be informed when things are in progress.
 - President Esquivel shared that the Grocery Warehouse has offered the Educational Foundation to give up to \$2,000 for every click on their Facebook page. He explained that they agreed to donate \$1.00 per "LIKE" via their Facebook page. He inquired about a Connect-Ed message to families with this information.
 - It was agreed upon by the Board that as the Educational Foundation is its own and separate non-profit that the Foundation should remain a separate entity rather and that the District paid Connect-Ed service should not be the vehicle to request Educational Foundation fundraising donations.

ADJOURNMENT: President Esquivel adjourned the special meeting on July 15, 2016 at 10:53 p.m.

Signed,



President



Clerk

APPROVAL OF AGENDA

Minutes: That the Agenda, be approved as amended.
Addition of Consent Agenda: Personnel Status Report

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

CONSENT AGENDA

Minutes: That the Consent Agenda, be approved as amended.
Addition of Personnel Status Report.

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

General Functions:

1. Donation Report
2. Use of Facilities Request: 2016-2017 Migrant Education Program (all sites) – additional dates
3. Personnel Status Report

SPECIAL REPORTS AND PRESENTATIONS

ACTION ITEM

SERVICE / CONSULTANT PROPOSALS / BID AWARDS / CONTRACT REPORT

Minutes: That the Service/Consultant Proposals/Bid Awards/Contract Report, be approved as presented.

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

UPDATED LOCAL PLAN UNDER THE WEST SAN GABRIEL VALLEY SPECIAL EDUCATION LOCAL PLAN AREA (WSGV SELPA)

Minutes: That the Updated Local Plan under the West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA), be approved as presented.

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

REVISED BOARD POLICY NO. 0410, NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES

Minutes: That the Revised Board Policy No. 0410, Nondiscrimination in District Programs and Activities, be approved as presented.

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

REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION NOS. 3260, FEES AND CHARGES

Minutes: That the Revised Board Policy and Administrative Regulation Nos. 3260, Fees and Charges, be approved as presented.

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

REVISED BOARD POLICY NO. 3515.2, DISRUPTIONS

Minutes: That the Revised Board Policy No. 3515.2, Disruptions, be approved as presented.

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

REVISED BOARD POLICY NO. 5145.3, NONDISCRIMINATION/HARASSMENT

Minutes: That the Revised Board Policy No. 5145.3, Nondiscrimination/Harassment, be approved as presented.

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

REVISED ADMINISTRATIVE REGULATION NO. 5145.3, NONDISCRIMINATION/HARASSMENT

Minutes: That the Revised Administrative Regulation No. 5145.3, Nondiscrimination/Harassment, be approved as presented.

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

REVISED BOARD BYLAW NO. 9222, RESIGNATION

Minutes: That the Revised Board Bylaw No. 9222, Resignation, 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 Yes	Mr. Quintanilla	Yes
	Mr. Esquivel Yes		

NEW BUSINESS

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

- Member Cantrell asked if staff could bring back the District picnic at the park or something similar. He recalled that in the past the event was held either the weekend before or two weeks prior to the start of school where all employees and their families were invited.
 - It was the Board's consensus for the Superintendent to inquire with staff to see if they would be interested in attending a districtwide picnic on Saturday, August 20th and their preference of location.
- Member Armenta suggested that staff bring a recognition program for employees similar to the Student of the Month where employees could be recognized on a monthly basis.

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

July 15, 2016

The Board of Trustees of the Rosemead School District met in a special meeting on Friday, July 15, 2016, in the Board Room at Rosemead School District – District Office, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

President Mr. Ronald Esquivel called the meeting to order at 6:30 p.m. Members present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Mr. Randall Cantrell, and Ms. Nancy Armenta.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

President Esquivel began Closed Session at 6:30 p.m.

CLOSED SESSION

1. Personnel Actions – Appointment, Employment, Evaluation (GC§54957)

President Esquivel adjourned closed session at 7:28 p.m. and reconvened the meeting to open session at 7:35 p.m. He announced that the Board of Trustees took no action in closed session.

PLEDGE OF ALLEGIANCE

President Esquivel invited Mrs. Lisa Elkins 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 were: Mrs. Lisa Elkins, and Dr. Donald Brann.

AWARDS PRESENTATION

PUBLIC HEARINGS

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Enrollment and Marketing Plan Update – Dr. Don Brann, Retired Superintendent/Consultant

Dr. Amy Enomoto-Perez introduced Consultant Dr. Donald Brann who thanked the Board of Trustees and explained the purpose of his services to grow the enrollment in a positive direction by marketing out the District virtues. Dr. Brann also shared his background experience as a retired Superintendent, Founder of DaVinci Charter School in El Segundo, Founder of the Small School District Association (SSDA), and Professor at Marymount.

- Shared that she attended the Public Counsel's William O. Douglas Award Dinner where The Panda Restaurant Group, Inc. was awarded the 2016 Public Counsel's Corporate Achievement Award through the Panda Cares program on Thursday, June 30, 2016 at the Beverly Hills Hilton.
- At the end of June, Administrators participated in a Franklin Covey, 7-Habits Recertification and thanked Board President Mr. Ronald Esquivel for his participation
- Shared that the District is experiencing a slight enrollment increase with 10-14 new students for Kindergarten which will result with a new class opening at Shuey in the Fall.
- Met with Mrs. Dawn Rock, Director of Special Education and Student Support Services who shared that there is a larger group of Resource Specialist Program (RSP) Students at Savannah and the District will add one (1) RSP position including an addition of work time for our newest Psychologist, in order to test the new

- students.
- In the Fall we will be reinstating the Welcome Back all-staff event on Thursday, August 18 at 7:30 – 8:45 a.m. at the Muscatel Middle School Multi-Purpose Room
 - Review of the contents in the night folder:
 - Agenda July 15, 2016 Amendment #1
 - Personnel Status Report
 - Draft: Mission Statement
 - Draft: Board of Trustees Strategic Planning Priorities
 - Board Member Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Esquivel shared the following topics:

- Attended the City of Rosemead, Council meeting on the topic of Coyotes and shared the recent sightings.
 - It was the Board's consensus to move forward with a letter from the Board of Trustees
- Participated in the Franklin Covey, Speed of Trust workshop and summarized the benefits of the workshop. He further shared that the Board has to trust the people we put in charge to do the job that we have hired them to do, which also includes trusting each other to do the right thing.
 - President Esquivel requested that staff schedule an abbreviated version of this training for the Board of Trustees.

ORAL COMMUNICATIONS

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

- Member Armenta inquired if this was the best time for her to ask a question regarding the contract report and asked clarification on voting on a bundled item in regards to the extraction of one line item from the bundled agenda item.
 - It was shared with Member Armenta that any item can be extracted from an agenda for separate consideration and/or a vote.
- Member Harmon congratulated Shuey on receiving the Lighthouse certification and requested that the Board get back to the Study Sessions with the Board and Consultant Dr. Ronald Leon.
 - Member Harmon also requested that future condolence letters include the employee name and relation of the person who passed.
- Clerk Quintanilla shared that he visited Encinita and Janson during summer school the previous week and was super impressed with what he experienced. He also shared that his visit included summer camp with Mrs. Mahoney, and felt that it is so organized with great volunteers. Clerk Quintanilla also shared that he was approached by an employee who thanked the Board for the condolence letter she received due to the passing of a family member.
 - It was the Board's consensus to include the fill-in vote fields for all agendas going forward.
- Member Armenta shared that the condolence letters are validating to employees and demonstrate that they are more than an employee to the District.
- Superintendent Enomoto-Perez added to Member Armenta's comment that each employee is a part of the Rosemead family.
- Superintendent Enomoto-Perez shared with the Board that staff will explore the possibility of the August 4th agenda becoming a Board Study Session dependent on the amount of agenda items submitted. She also shared the details of Mrs. Barbara Little's service on Tuesday, July 19 at 3:00 p.m. and the passing of Mrs. Mary Senzaki's mother.

PUBLIC COMMENTS

There were none.