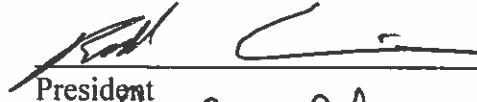
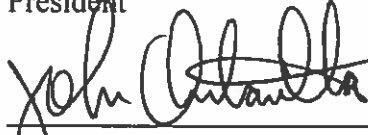


ADJOURNMENT: President Esquivel adjourned the special meeting on August 4, 2016 at 10:20 p.m.

Signed,



President



Clerk

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

August 4, 2016

The Board of Trustees of the Rosemead School District met in a special meeting on Thursday, August 4, 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 recessed to Closed Session at 6:30 p.m.

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation (GC§54956.9(d)(2) and (e)(1): One potential case.

President Esquivel adjourned closed session at 7:29 p.m. and reconvened the meeting to open session at 7:30 p.m. He announced that the Board of Trustees took no action in closed session.

PLEDGE OF ALLEGIANCE

President Esquivel invited Mrs. Nadine Wilcox 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: Nadine Wilcox.

AWARDS PRESENTATION

PUBLIC HEARINGS

SUPERINTENDENT'S REPORT

1. Update on Technology or Digital Purchases: Chromebooks, Macs, iPads and Sound Systems

Superintendent Enomoto-Perez shared that included in their board meeting night folder they will find a written update on technology or digital purchases regarding chromebooks, Macs, iPads, and sound systems. She explained that in an upcoming agenda the Board will see a large order in the purchase order report around the amount of \$350,000 using both LCAP and Bond funding.

- Review of the contents in the night folder:
 - 7-Habits of the Rosemead School District
 - Agenda August 4, 2016
 - Corrected July 15, 2016 Minutes (4 – Page 3 of 7)
 - Draft Board of Trustees Strategic Planning Priorities
 - Data Requested Info: Attendance Information for the past 3 years (August, 2016)
 - Info Sharing: National Latino Peach Officers Association – San Gabriel Valley Chapter, 33rd Annual Albert Rivera Menudo Run, Aug. 27
 - Board Member Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Esquivel shared the following topics:

- Shared that the District is actively recruiting new students during the National Night Out where Board of Trustee Members Nancy Armenta & John Quintanilla and Educational Foundational Board President Alex Gaeta came out to represent the District.

- Clerk Quintanilla suggested that the Educational Foundation look into events such as the Honda ice cream truck.
- Invited everyone to attend the Run/Walk in October which serves the community.
- Shared that the Grocery Outlet donated \$2,000 to the Educational Foundation for the Rosemead School District, committed to building a partnership, and plan to donate water
- Suggested the Board work with Dr. Ronald Leon on the creation of a Board handbook as a guide resource.
 - After discussion, it was the Board's consensus that the Superintendent work with Dr. Leon on a first draft for review, input and finalization by the Board of Trustees.
- The Board of Trustees requested that staff include the known registration costs in all future conference approvals, with the understanding that all other travel costs are unknown prior to actual travel.

ORAL COMMUNICATIONS

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

- Member Armenta shared that last week she participated in a tour of the Shuey construction project with Assistant Superintendent Ms. Armida Carreon and Facilities Consultant Mr. Juan Romero and she was very impressed, and thanked everyone for the great progress.

PUBLIC COMMENTS

There were none.

APPROVAL OF AGENDA

Minutes: That the Agenda, 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		

CONSENT AGENDA

Minutes: That the Consent Agenda, be approved as amended.
Amendment: Minutes July 15, 2016 Corrected

<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		

General Functions:

1. Minutes of the June 8, 2016, Board of Trustees' Special Meeting
2. Minutes of the June 23, 2016, Board of Trustees' Regular Meeting
3. Minutes of the July 15, 2016, Board of Trustees' Special Meeting
4. Meeting, Inservice, Professional Development, Conference and/or Travel Report
5. Personnel Status Report

SPECIAL REPORTS AND PRESENTATIONS

ACTION ITEM

TECHNOLOGY OR DIGITAL PURCHASES OF CHROMEBOOKS, MACS, IPADS AND SOUND SYSTEMS

Minutes: That the Technology or Digital Purchases of Chromebooks, Macs, iPads and Sound Systems, 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		

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>	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 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE

Minutes: That the Revised Local Control Accountability Plan (LCAP) Update, 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		

RESOLUTION NO. 16-17/01, TRANSFER OF FUNDS FROM SPECIAL RESERVE FUND FOR POSTEMPLOYMENT BENEFITS FUND (FUND 20.0) TO GENERAL FUND (FUND 01.0) FOR 2015-2016

Minutes: That Resolution No. 16-17/01, Transfer of Funds from Special Reserve Fund for Postemployment Benefits Fund (Fund 20.0) to General Fund (Fund 01.0) for 2015-2016, be adopted 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		

NOMINATION OF BOARD CLERK MR. JOHN QUINTANILLA FOR MEMBERSHIP ON THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Minutes: That Board Clerk Mr. John Quintanilla be nominated for Membership on the Los Angeles County Committee on School District Organization, 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		

ADOPTION OF REVISED / UPDATED DISTRICT MISSION STATEMENT

Minutes: That the Revised / Updated District Mission Statement, 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		

STUDY SESSION

1. Goal Setting and Direction – District Strategic Planning Priorities led by Dr. Ronald Leon, Consultant/Retired Superintendent

The Board of Trustees and Superintendent participation in a study session to set the goals and direction for the District.

NEW BUSINESS

President Esquivel asked Board Members if there were any new business items to discuss:

- Member Nancy Armenta suggested 2 Board meetings a month due to the workload and the number of items and tasks that the Board has to deal with.

The Superintendent suggested that the 1st Thursday of the month remain a business meeting and the 3rd Thursday be reserved for special reports or other study sessions. It was the consensus of the board to do this as well as find Saturday mornings for other important study sessions such as Strategic Planning.

- Member Nancy Armenta suggested a Holiday Party for needy students.

There was discussion among the Board and Superintendent reflecting on past activities that have taken place through the City, Education Foundation, Panda Restaurant Group, Migrant Education and the PTA.

- Member Randall Cantrell inquired about the status of the District Picnic. The Superintendent responded that only 6 individuals RSVPs have been affirmative. Therefore, by consensus of the Board, the Welcome Back picnic for staff is cancelled or postponed for another possible date and time.

- Member John Quintanilla requested: 1) a report of donations by the Kiwanis Club to the Rosemead School District and requested that the District participate in the Kiwanis Fundraiser. 2) President Esquivel indicated that he would like a written proposal of the fundraiser request sent to him. The Superintendent indicates that she will speak with Mrs. Carol Mahoney, the incoming Kiwanis President to gather more information. 3) Member Quintanilla requests the July bill from Andelson, Atkinson, Loya and Romo 4) Member Quintanilla would like to discuss the agenda format, and 5) He would like to see principals to go to the Walmart site and apply for grants.

President Ron Esquivel thanked his fellow Board Members and the Superintendent for working together and collaborating on a new format or means to address or communicate questions by the board.

President Esquivel asked all present to be mindful of Proposition 58 that will be on the ballot and he cautioned that approval of the bill will change how the tobacco tax is used and approval will result in taking \$860 million in funding away from schools.