

RECOMMENDED UPDATES OF BOARD POLICY AND ADMINISTRATIVE  
REGULATION NOS. 6020, PARENT INVOLVEMENT

Minutes: That Recommended Updates of Board Policy and Administrative Regulation Nos. 6020, Parent Involvement, in order to Comply with Title I and No Child Left Behind (NCLB) Requirements be approved as presented.

Motion made by: Mr. McDonald                      Seconded by: Mrs. Harmon

Votes: Mr. Cantrell                      Yes                      Mr. McDonald                      Yes  
Mr. Esquivel                      Yes                      Mr. Quintanilla                      Yes  
Mrs. Harmon                      Yes

E-RATE YEAR 18 PROPOSALS

Minutes: That the E-Rate Year 18 Proposals be approved as presented.

Motion made by: Mr. McDonald                      Seconded by: Mr. Cantrell

Votes: Mr. Cantrell                      Yes                      Mr. McDonald                      Yes  
Mr. Esquivel                      Yes                      Mr. Quintanilla                      Yes  
Mrs. Harmon                      Yes

NEW BUSINESS

President Esquivel asked each Trustee to report any new business:

- Superintendent Enomoto-Perez shared a unique contract demonstrating the possible services needed for students with special needs on page 10A in the Consent Agenda.
- Requested the Board's availability for a Special Board meeting study session on the California Voting Rights Act.

ADJOURNMENT: Board President Esquivel adjourned the regular meeting on March 5, 2015 at 10:31 p.m.

Signed,

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk



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

March 5, 2015

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, March 5, 2015, in the Cafeteria at Mildred B. Janson Elementary School, 8628 E. Marshall St., Rosemead, California at 6:00 p.m.

Mr. Ronald Esquivel, Board President, called the meeting to order at 6:00 p.m. The following members were present: Mr. Randall Cantrell, Mr. John Quintanilla, Mr. Ronald Esquivel, Mr. and Dennis McDonald.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments on closed session items.

RECESS TO CLOSED SESSION: Closed session began at 6:00 p.m.

Discussion was held regarding the following closed session topics:

- Personnel – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release
- Conference with Labor Negotiators
- Conference with Legal Counsel – Anticipated Litigation: one potential case.

Dr. Amy Enomoto-Perez, Superintendent, Miss Armida Carreon, Sr. Director of Human Resources and Operations, Mr. John Lovato, Director of Educational Services, Ms. Lee Wang, Director of Fiscal Services, Ms. Dawn Rock, Director of Special Education and Student Support Services, and Attorney Mr. Guy Bryant.

*Board Clerk Mrs. Rhonda Harmon joined closed session at 6:30 p.m.*

ADJOURNMENT OF CLOSED SESSION, RECONVENE OF OPEN SESSION, AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

Board President Esquivel adjourned closed session at 7:00 p.m.

President Esquivel reconvened the meeting to open session at 7:11 p.m. and announced that the Board of Trustees took no action in closed session. He also announced the addition of Mrs. Dawn Rock as a participant in closed session.

PLEDGE OF ALLEGIANCE

President Ronald Esquivel invited John Lovato, Director of Educational Services to lead the Pledge of Allegiance to the Flag of the United States of America.

INTRODUCTION OF DISTRICT PERSONNEL

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

John Lovato, Terri Totten, Candice Camacho, Sandra Almaraz, Alex Gaeta, Lee Wang, Armida Carreon, Debbi Lawrence, Dean Wharton, Gabriel Cardenas, Jennifer Fang, Jessica Ancona, Dawn Rock, Krista Dixon, Rene Bernabe, Nadine Wilcox, Jerry Puente, Lorrie Vega, Ron Cramer, Veronica Pena, and Maria Perez Benandes.

AWARDS & RECOGNITION PRESENTATION

Students of the Month, March 2015

President Esquivel presented plaques and congratulated the following Students of the Month recipients: Winnie Chen, Encinita; Melody Torres, Janson; Michelle Dang, Savannah; Getty Liu, Shuey; Erika Tadeo, Muscatel; and Michelle Benavides, Muscatel.

Recognition of Ron Cramer, Cyclist, Tour de Fresh, Donor for "Let's Move Salad Bars 2 Schools" and Sakata Seed America, Inc.

Mrs. Krista Dixon, Director of Nutrition Services and Wellness recognized Mr. Ron Cramer, a Cyclist in the *Tour de Fresh*, Donor for "Let's Move Salad Bars 2 Schools and partner Sakata Seed America, Inc., for their fundraising efforts which raised \$4,233 with his completion of a four-day, 275-mile ride along the coast of California with the help from his ride sponsor, Sakata Seed America, Inc.

*President Esquivel recessed the meeting for a refreshment break and photos at 7:30 p.m.*

*President Esquivel reconvened the meeting to open session at 7:43 p.m.*

PUBLIC HEARINGS

Tentative Agreement – Rosemead Teachers' Association (RTA) / Rosemead School District, 2014-2015

There was one comment as follows:

- Nadine Wilcox, RTA President encouraged the passage of the Tentative Agreement

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Thanked Nadine Wilcox, RTA President for arranging the visit with President Dean Vogel, CTA President on Wednesday, March 4. During the visit there were walkthroughs at several schools and shared that Principals should be proud as both staff and students represented the schools and the district very well.
- Invited the Board to the LACOE public finance seminar and luncheon on Monday, March 16, if you are interested in attending please RSVP to Cynthia Bracamonte.
- Advised that additional CSBA Delegate information is in the night folders.

PUBLIC COMMENTS:

There were four (4) as follows:

- Nadine Wilcox, RTA President shared the following: 1) that the CTA President's visit was an amazing experience and also shared that during the organization of the event she requested volunteer teachers for the class visits from each school site and did not receive any from Savannah, and 2) that she would be interested in attending and plans to sign off on the Statement of Interest in order for the District to be considered to participate in the California Labor-Management Initiative (CA LMI) Symposium on May 8 and 9, 2015 in San Diego.
- Jessica Ancona, Principal, Muscatel Middle School shared the following: 1) extended an invitation to attend the gramMARCH kickoff festivities on Tuesday, March 10 at 1:00 p.m., 2) invited everyone to attend the Straight A Student Pancake Breakfast on Tuesday, March 17 at 7:00 a.m., and 3) the band performance on Wednesday, March 18 at 7:00 p.m. at the Garvey Middle School Auditorium.
- Gabriel Cardenas, Principal, Mildred B. Janson Elementary School shared the following: 1) invited everyone to attend the Leader in Me Symposium on Tuesday, March 24, 2) invited everyone to attend the Open House with the taco man at 5:30 p.m. and classrooms open at 7:00 p.m. on Thursday, March 26; and 3) the Jog-A-Thon on Friday, March 27 at 8:30 a.m.
- Dean Wharton, President of the Educational Foundation for the Rosemead School District shared the following: 1) the Foundation awarded 13 total some partial and full grants to staff, 2) invited everyone to attend Casino Night on Saturday, March 21, 3) asked all to hold the date for the Golf Tournament on June 16, and lastly shared that all monies raised through the Ed Foundation return back to the students and staff.

SUPERINTENDENT'S REPORT (continued)

Superintendent Enomoto-Perez shared the following information:

- Shared that “It takes a village to do what staff does in the Rosemead School District” and that CTA President Mr. Vogel commented on during his visit included, but not limited to: the library at Janson run by Mr. Bernabe and how impressed he was with his work; at Shuey he was amazed at the class sizes the district is able to maintain so low; he was very impressed with the lunch provided by the Nutrition Services Department at Encinita; he was impressed by the collaboration and efforts of all staff support and implementation of districtwide programs Leader in Me® and Positive Behavior Intervention and Supports (PBIS) initiatives; and he suggested that the Rosemead Teachers’ Association (RTA) present these initiatives at the upcoming CTA Conference, among many other comments. The Superintendent continued by sharing that the visit included a walk through at four school sites (for teachers who volunteered), highlights of projects/programs supported by the Ed Foundation mini grants, gardens, botany award, preschool, music programs, support of students in need with the assistance of the Rosemead PTAs, the STEAM Lab at Encinita, the iStation class for tracking student progress, and the Science Olympiad Team.
- Shared the information pertaining to the CA LMI Symposium mentioned earlier by Nadine Wilcox
- Informed the Board that their night folders contain the following for their reference: E-Rate Proposals chart, Article for the Chamber Newspaper, and a draft of the additional information requested regarding the reimbursement of Travel Expenses.

BOARD PRESIDENT'S COMMENTS:

President Esquivel shared on the following topics:

- Thanked everyone for their hard work.
- Shared that he saw that CTA President Mr. Vogel was impressed with how everyone excels because all staff focuses on the students due to their love for the kids. Gave kudos to everyone.
- Shared that he attended some of the PBIS trainings and sees it as a positive change to how student issues are dealt with.
- Shared that he likes the District Office patio.
- Shared a letter he received from the Los Angeles County Office of Education approving the Salary increase on the agenda.

ORAL COMMUNICATIONS:

President Esquivel invited each Member and the Superintendent to provide their communications. The following was shared:

- Member Cantrell shared a YouTube video Humans Need Not Apply shown as a part of the California School Boards Association (CSBA) Masters in Governance program he, John Quintanilla, and the Superintendent attended.
- Member McDonald commented favorably on the three Founders Day programs he attended which included: Janson, Savannah, and Shuey. He also shared that the Science Olympiad competition and Muscatel did very well, Encinita placed Gold, and Shuey placed Silver.
- Clerk Harmon congratulated Nadine Wilcox on her award as Southern Region Nurse of the Year, praised the Science Olympiad for their accomplishments and wished them good luck on at the State level, and shared that she hopes to see everyone at Casino Night.
- Member Quintanilla echoed everyone’s sentiments and shared that he attended the Traffic Commission meeting, advising that the City is looking at some options.
- President Esquivel shared highlights on a workshop he attended during the CSBA Annual Conference on the topic of Form 700, Conflict of Interest and provided a handout with additional information.
- Clerk Harmon shared highlights on a workshop she attended during the CSBA Annual Conference on the topic of Chula Vista District’s implementation of a Wellness Policy in schools and the changes they incorporated.

APPROVAL OF AGENDA

Minutes: That the Agenda be approved as amended.  
Amendment: Addition of Dawn Rock as a participant in closed session.

Motion made by: Mr. McDonald      Seconded by: Mr. Quintanilla

Votes:      Mr. Cantrell      Yes      Mr. McDonald      Yes  
                 Mr. Esquivel      Yes      Mr. Quintanilla      Yes  
                 Mrs. Harmon      Yes

CONSENT AGENDA

Minutes: That the consent agenda be approved as presented.

Motion made by: Mr. McDonald      Seconded by: Mrs. Harmon

Votes:      Mr. Cantrell      Yes      Mr. McDonald      Yes  
                 Mr. Esquivel      Yes      Mr. Quintanilla      Yes  
                 Mrs. Harmon      Yes

1. Minutes of the February 5, 2015, Board of Trustees' regular meeting
2. Conference Attendance Requests to attend conferences/workshops/meetings
3. Purchase Orders as of January – February, 2015 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Application for Use of School Facilities: First Evangelical Church of San Gabriel Valley, Janson
6. Educational Field Trip Report: Muscatel, Savannah, Shuey
7. Fundraiser Activities, Functions, and Community Service Projects: Savannah
8. Donations Report: Encinita

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update: Maria-Elena Romero, Facilities Consultant

Maria-Elena Romero, Facilities Consultant reported as follows:

- District Office: work is almost done with a punch-list walk to be completed the morning of March 6, moving back is scheduled for September, with additional work to completed the courtyard area for enhancement, and a change order & Notice of Completion will be forthcoming in April
- Muscatel: room 5: the air conditioning & roof are 60% done, patching of the ceiling, sinks are in, and the double doors have been installed; a change order will be forthcoming with additional scope of work
- Savannah: portables are done and a Notice of Completion was approved
- Encinita: Multi-Purpose Room construction has been postponed due to a school event, Award of Bid will be forthcoming in April
- Facilities Consultant Juan Romero, the Architects, and manufacturer visited all school sites to check the roofs and will bring forward a recommendation of necessary improvements
- Together with Alex Gaeta, Network Administrator reviewed the E-Rate Proposals appendix
- Shared that the Citizens' Bond Oversight Committee is experiencing issues meeting a quorum, therefore meetings cannot be held. It was shared with the members who were in attendance that the committee will need additional members who are able to commit to attend the meetings with at least one meeting required per year.

Educational Services Updates: John Lovato, Director of Educational Services  
John Lovato, Director of Educational Services, Lee Wang, Director of Fiscal Services, and  
Superintendent Amy Enomoto-Perez reviewed a five-year projection as of March 1<sup>st</sup>, 2015  
including informational charts regarding historical funding trends.

ACTION ITEMS

SERVICE AND CONSULTANT CONTRACTS

Minutes: That the Service and Consultant Contracts be approved as presented.

Motion made by: Mr. McDonald      Seconded by: Mr. Cantrell

Votes:  
Mr. Cantrell      Yes  
Mr. Esquivel      Yes  
Mrs. Harmon      Yes

SECOND INTERIM REPORT, 2014-2015

Minutes: That the Second Interim Report, 2014-2015 be approved as presented.

Motion made by: Mr. Cantrell      Seconded by: Mr. Quintanilla

Votes:  
Mr. Cantrell      Yes  
Mr. Esquivel      Yes  
Mrs. Harmon      Yes

TENTATIVE AGREEMENT BETWEEN THE ROSEMEAD SCHOOL DISTRICT AND ROSEMEAD TEACHERS' ASSOCIATION, 2014-2015

Minutes: That the Tentative Agreement between the Rosemead School District and Rosemead Teachers' Association be approved as presented.

Motion made by: Mr. McDonald      Seconded by: Mr. Quintanilla

Votes:  
Mr. Cantrell      Yes  
Mr. Esquivel      Yes  
Mrs. Harmon      Yes

SALARY SETTLEMENT FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES, 2014-2015

Minutes: That the Salary Settlement for Management and Confidential Employees, 2014-2015 be approved as presented.

Motion made by: Mrs. Harmon      Seconded by: Mr. McDonald

Votes:  
Mr. Cantrell      Yes  
Mr. Esquivel      Yes  
Mrs. Harmon      Yes

AB 1200 REPORT FOR THE ROSEMEAD TEACHERS' ASSOCIATION (RTA) (3% SALARY INCREASE AND ADDITIONAL 1.63% SALARY INCREASE FOR THREE PROFESSIONAL DEVELOPMENT DAYS FOR 2014-2015 ONLY RETROACTIVE TO AUGUST 1, 2014) & MANAGEMENT AND CONFIDENTIAL EMPLOYEES (3% SALARY INCREASE RETROACTIVE TO JULY 1, 2014)

Minutes: That the AB 1200 Report for the Rosemead Teachers' Association (RTA) (3% Salary Increase and Additional 1.63% Salary Increase for Three Professional Development Days for 2014-2015 Only Retroactive to August 1, 2014) & Management and Confidential Employees (3% Salary Increase Retroactive to July 1, 2014) be approved as presented.

Motion made by: Mr. Cantrell                      Seconded by: Mr. McDonald

Votes:  
 Mr. Cantrell      Yes                      Mr. McDonald      Yes  
 Mr. Esquivel    Yes                      Mr. Quintanilla    Yes  
 Mrs. Harmon    Yes

CONSOLIDATED APPLICATION REPORTING SYSTEM (CARS), 2014-2015 WINTER DATA COLLECTION

Minutes: That the Consolidated Application Reporting System (CARS), 2014-2015 Winter Data Collection be approved as presented.

Motion made by: Mr. McDonald                      Seconded by: Mrs. Harmon

Votes:  
 Mr. Cantrell      Yes                      Mr. McDonald      Yes  
 Mr. Esquivel    Yes                      Mr. Quintanilla    Yes  
 Mrs. Harmon    Yes

ROSEMEAD SCHOOL DISTRICT VISUAL AND PERFORMING ARTS (VAPA) EDUCATION PLAN

Minutes: That the Rosemead School District Visual and Performing Arts (VAPA) Education Plan be approved as presented.

Motion made by: Mr. McDonald                      Seconded by: Mr. Quintanilla

Votes:  
 Mr. Cantrell      Yes                      Mr. McDonald      Yes  
 Mr. Esquivel    Yes                      Mr. Quintanilla    Yes  
 Mrs. Harmon    Yes

CAST BALLOT FOR THE 2015 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY

Minutes: That a vote be cast for a candidate listed on the ballot or for a write-in candidate from Subregion 23-B, as a Representative to the California School Boards Association Delegate Assembly, to serve a two-year term beginning April 1, 2015 – March 31, 2017. Candidates selected: Heidi L. Gallegos (Rowland USD) and Helen M. Hall (Walnut Valley USD)

Motion made by: Mr. Quintanilla                      Seconded by: Mr. Esquivel

Votes:  
 Mr. Cantrell      Yes                      Mr. McDonald      Yes  
 Mr. Esquivel    Yes                      Mr. Quintanilla    Yes  
 Mrs. Harmon    Yes