

VEHICLE DAMAGE REIMBURSEMENT REQUEST FROM MARIA E. RUIZ
Minutes: That the Vehicle Damage Reimbursement Request from Maria A. Ruiz, 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

NEW BUSINESS

President Esquivel asked each Trustee to report any new business:

- Superintendent Enomoto-Perez inquired if the Board would like to see a Blackboard presentation. The Board declined.
- Member Quintanilla shared that County of Los Angeles is considering placing a probation office on Flair Drive.

Member Quintanilla made a motion, Mr. McDonald seconded to bring forth a resolution regarding the consideration of the County of Los Angeles placement of the Probationary office on Flair Drive. It was the Boards consensus to move forward with the resolution.


- President Esquivel shared that the City of Rosemead City Council is hosting a community meeting to consider a skate park on Tuesday, May 12, 2015

ADJOURNMENT: Board President Esquivel adjourned the regular meeting on May 7, 2015 at 10:30 p.m. in honor of Nurse Appreciation Week.

Signed,



President



Clerk



RESOLUTION NO. 14-15/14, DELEGATION OF ADMINISTRATIVE AUTHORITY

Minutes: That Resolution No. 14-15/14, Delegation of Administrative Authority, be adopted as amended.

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

RESOLUTION NO. 14-15/15, TRANSFER OF FUNDS FROM FUND 0.10 TO 12.0

Minutes: That Resolution No. 14-15/15, Transfer of Funds from Fund 0.10 to 12.0, be adopted 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

RESOLUTION NO. 14-15/16, TRANSFER OF FUNDS FROM FUND 01.0 & 25.0 TO 56.0

Minutes: That Resolution No. 14-15/16, Transfer of Funds from Fund 01.0 & 25.0 to 56.0, be adopted 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

APPROPRIATION TRANSFERS

Minutes: That the Appropriation Transfers at Year-End, 2014-2015, 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

UPDATE OF BOARD POLICY/ADMINISTRATIVE REGULATION NOS. 5030, STUDENT WELLNESS AND BOARD POLICY/ADMINISTRATIVE REGULATION/EXHIBIT NOS. 3554, OTHER FOOD SALES

Minutes: That the Recommended Update of Board Policy/Administrative Regulation Nos. 5030, Student Wellness and Board Policy/Administrative Regulation/ Exhibit Nos. 3554, Other Food Sales, 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

ORAL COMMUNICATIONS:

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

- Member McDonald shared that the big box of equipment has been shipped to Nebraska for the National Science Olympiad competition and Science Olympiad is having a fundraiser at TGIF with 20% of the receipts as profit for the team
- Clerk Harmon wished good luck to the Science Olympiad Team and wished mothers a Happy Mother's Day
- Member Quintanilla congratulated Dr. Fang on her Doctorate, wished good luck to the Science Olympiad Team, and congratulated Krista Dixon – the mom to be
- Superintendent Enomoto-Perez also wished all a Happy Mother's Day

APPROVAL OF AGENDA

Minutes: That the Agenda be approved as amended.

Amendments:

1. Amendment to April 2, 2015 Minutes
2. Amendment to Consent Item: Contract Report
3. Amendment to Contract Report: Blackboard Connect

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

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

CONSENT AGENDA

Minutes: That the consent agenda be approved as amended.

Amendment:

1. Amendment to April 2, 2015 Minutes
2. Correction to Personnel Status Report: Lucia Enriquez effective date June 19, 2015

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

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

1. Minutes of the April 2, 2015, Board of Trustees' regular meeting
2. Purchase Orders as of March – April, 2015 (on file), and Warrants for budgeted expenditures
3. Conference Attendance Requests to attend Conferences/Workshops/Meetings
4. Personnel Status Report
5. Educational Field Trips: Janson, Savannah, GATE, ASES
6. Fundraiser Activities, Functions & Community Service Projects: Muscatel
7. Application for Use of School Facilities: Girl Scouts of Greater Los Angeles, Shuey
8. Donation Report: District

SPECIAL REPORTS AND PRESENTATIONS

Wellness Policy Update: Krista Dixon, Director of Nutrition Services and Wellness
Krista Dixon, Director of Nutrition Services and Wellness provided a sampling from the salad bar from Janson School which is the test kitchen for new recipes. She also provided an update on the work of the Wellness committee and the updates to the wellness policy.

Facilities Update: Armida Carreon, Assistant Superintendent, Business Services
Armida Carreon, Assistant Superintendent of Business Services provided the following facilities updates for the summer and fall:

- Muscatel Project:
 - Room 5 – new weight room is close to completion, items pending include installation of the whiteboards, decisions on floor mats to place under the equipment, and reinstallation of the fire alarm
- District Office Project:
 - The City still needs to complete their inspection on the completed work, in June-July we will work on flooring, and estimate move-in late August
 - Front office grassy area – most of the grass is dead and we are considering of a drought resistant layout.
- Shuey Project:
 - There will be no construction during the summer.
 - Shuey needs 3 fire hydrants (estimated cost \$250,000) for the main connection as per the City & the Fire department and the District will be responsible for the cost to connect the main to the water company. DSA approval is still pending. Estimated start of work is September-October
 - Need approval for the temporary classrooms
- Encinita Project:
 - Demolition is complete and work to be completed by July or August
- Other Updates:
 - Comprehensive School Safety Plan – will be emailed to the Board and Chuck Clemente will present the information in June

Educational Services Updates: John Lovato, Assistant Superintendent, Educational Services

John Lovato, Assistant Superintendent of Educational Services shared the following updates:

- Math programs are currently undergoing the selection process after math pilots have been tested. Programs being considered are Go Math and another for the middle school. The textbooks will be available for review.
- The LCAP Survey went out to staff today, please complete and submit
- Response to Intervention – we are working on making interventions more systematic districtwide and we are sharing that information with Principals, including finding a diagnostic assessment tool in order to enable automatic support
- Discussed the LCAP funding for reduced class sizes and smarter balance testing
- The Student Study Team (SSTs) are made up of a combination or include all of the following: administrators, teachers and parents

ACTION ITEMS

SERVICE AND CONSULTANT CONTRACTS

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

Amendment:

1. Blackboard Connect, old mobile app costs and sales tax

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

2015-2016 SCHOOL YEAR CALENDAR

Minutes: That the 2015-2016 School Year Calendar, 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

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

May 7, 2015

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, May 7, 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 6:07 p.m. The following members were present: Mr. Randall Cantrell, Mr. John Quintanilla, Mr. Ronald Esquivel, and Mr. 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 6:07 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.

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

Dr. Amy Enomoto-Perez, Superintendent, Miss Armida Carreon, Assistant Superintendent of Business Services; and Mr. John Lovato, Assistant Superintendent of Educational Services.

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. and reconvened to open session at 7:08 p.m.

PLEDGE OF ALLEGIANCE

President Ronald Esquivel invited Anne Agnant, Teacher at Emma W. Shuey Elementary School 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:

Christina Price, Leanne Harmon-Doyle, Rene Bernabe, Scott Levin, Mary Heck, Daisy Ling, Margarita Garcia, Esther Garcia, Robert Garcia, Toan Ly, Derek Ling, Alex Gaeta, Dawn Rock, Mien Du, Jan Brydle, Connie Garcia, Krista Dixon, Lee Wang, Nadine Wilcox, Terri Totten, Jerry Puente, Heidi Burton, Mary Tappan, Anne Agnant, Debbi Lawrence, Dean Wharton, Ginny Ford, Steve Ford, Ruth Soto, Giovanni Marcelli, Jennifer Fang, John Lovato, and Armida Carreon.

AWARDS & RECOGNITION PRESENTATION

Students of the Month, May 2015

President Esquivel presented plaques and congratulated the following Students of the Month recipients: Angela Ling, Encinita; Darren Banhthai, Janson; Ashley Galan, Savannah; Oscar Ly, Shuey; Cynthia Muro, 7th gr. Muscatel; and Hailey Garcia, 8th gr. Muscatel.

Recognition of Retirees, 2015

Superintendent Enomoto-Perez recognized and presented plaques to the following 2015 Retirees: Mary E. Tappan – 23 years of service, Lucia Enriquez – 34 years of service, and Silvia Alarcon – 31 years of service.

President Esquivel recessed the meeting for a refreshment break and photos at 7:45 p.m.

President Esquivel reconvened the meeting to open session at 8:00 p.m.

PUBLIC HEARINGS

There were none.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Update on Savannah parent concerns regarding combo classes – Mr. Esquivel, Mrs. Soto, and I met with Savannah parents and resolved special education teacher assignments
- Mr. Lovato is working on a draft visitors policy
- Congratulations to Dr. Fang who earned her Doctorate
- Thank you to the Rosemead team: Jennifer Fang, John Lovato, Gabriel Cardenas, Janson School students and parents who presented at our feeder school meeting which included 21st Century presentation including Leader In Me® and Positive Behavior Intervention and Supports, Common Core State Standards, and linking these programs that will continue at the middle and high school levels beginning next year and the following years

PUBLIC COMMENTS:

There were six as follows:

- Leanne Harmon-Doyle, School Psychologist. Topic: Student Study Team (SSTs) referrals and testing. She described the criteria to follow which follows the law. She shared that last year the students were qualified.
- Jan Brydle, Principal. Topic: Invited the Board to attend the Shuey Open House on Thursday, May 28, 2015
- Nadine Wilcox, RTA President. Topic: Sent a letter to the District and wanted to recap the actions to hire additional RSP teacher. RTA wants to continue to work collaboratively in regard to this position. She added that the District is currently going through the LCAP revision process and has sent a survey out to staff. RTA is requesting a townhall meeting for teachers. She also shared that it was National Nurse Appreciation Day on Wednesday, May 6, 2015.
- Dean Wharton, Ed Foundation President. Topic: Recognized Lucia Enriquez for her years of service. He added that monies are still being received for Casino Night. Lastly, he shared that the Golf Tournament is scheduled for June and the foundation is looking for new donors and golfers.
- Giovanni Marcelli, Parent. Topic: Thanked Dr. Enomoto-Perez, John Lovato, Armida Carreon, Ginny Ford, Ruth Soto, and Dawn Rock for working on the future visitor's policy. He also thanked Nadine Wilcox for her work as District Nurse.
- Dr. Jennifer Fang, Principal. Topic: Thanked everyone for their support. She invited the Board to attend the Encinita Open House on May 21, 2015 at 4:30 pm for the Book Fair, 5:00 pm Taco Night, and 6:30 pm for class visits. She also extended an invitation to attend the following events: May 22, 8-10am Leadership Day visitation; May 27, formal Leader in Me Lighthouse Review; June 3 partnership with SCE Junior Achievement; and June 12, 8:15 am 6th grade Promotion at Rosemead High School.

BOARD PRESIDENT'S COMMENTS:

President Esquivel shared on the following topics:

- Thanked everyone for attending the Board meeting
- Shared that all the open houses he had attended so far were great
- Invited by Pasadena City College to be a member of the PCC Rosemead Advisory Committee where members can share what their community needs or wants to see at the Rosemead Campus
- Thanked Mr. Lovato, all principals and teachers for their hard work