

USE OF FACILITIES APPLICATION FOR FRANKLIN COVEY FOR THE 2015-2016 SCHOOL YEAR

Minutes: That the Use of Facilities Application for Franklin Covey for the 2015-2016 School Year, be approved as presented.

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

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

NEW BUSINESS

President Esquivel asked each Trustee to report any new business:


- Superintendent Enomoto-Perez shared a report provided by Senator Hernandez on Special Education funding.
- President Esquivel mentioned the following: Happy 4th of July and requested the Parade release forms for Members of the Board, shared that National Night Out is on August 4, and invited everyone to attend the Luminarias event during the walk/run tonight at open park.

ADJOURNMENT: President Esquivel adjourned the regular meeting on June 25, 2015 at 8:21 p.m.

Signed,



President



Clerk



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

June 25, 2015

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, June 25, 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, and Mr. Ronald Esquivel.

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

Clerk Mrs. Rhonda Harmon joined closed session at 6:25 p.m.

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

President Esquivel adjourned closed session at 7:15 p.m.

President Esquivel reconvened the meeting to open session at 7:20 p.m. and announced that the Board of Trustees took no action in closed session.

PLEDGE OF ALLEGIANCE

President Esquivel invited Director of Special Education and Student Support Services Dawn Rock 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 are listed below:

Armida Carreon, John Lovato, Nadine Wilcox, Dawn Rock, Krista Dixon, Lee Wang, and Alex Gaeta.

PUBLIC HEARINGS

2015-2016 Local Control Accountability Plan (LCAP)

There were no public comments.

2015-2016 Budget Adoption

There were no public comments.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Savannah parent concerns continue to be addressed and resolved.
- The State may be doing something different for the Transitional Kindergarten program funding. Additional information will be shared as discovered and finalized in the Governor's budget.
- There will be a special Board meeting on Thursday, July 16.
- She will be departing for Beijing this Friday, June 26. The AASA trip is at no cost to the District. She will be returning to the U.S. on Thursday, July 9.

PUBLIC COMMENTS:

There were no public comments.

BOARD PRESIDENT’S COMMENTS:

President Esquivel shared on the following topics:

- The June 28, 2015 Special Board meeting will start at 12:00 noon with closed session only.
- President Esquivel inquired as to why there were so many revisions/amendments to the June 25 agenda. The Superintendent shared that this occurred due to the early public hearing 10-day posting date. She suggested that the Board consider changing the 10-business day publication (past practice) to 3-days as advised by legal counsel. The Board agreed to bring forward the discussion for action at a future meeting or to schedule two meetings a month as needed.

ORAL COMMUNICATIONS:

President Esquivel invited each Member and the Superintendent to provide their communications. There were none.

APPROVAL OF AGENDA

Minutes: That the Agenda be approved as amended.

Amendment:

1. Closed Session – Participants (Addition)
2. Consent – Personnel Status Report (Revision)
3. Contract Report (Revision)
4. Authorized Signatures – Agenda (Title Correction)
5. Resolution No. 14-15/19 (Amendment)
6. Resolution No. 14-15/21 (Addition)
7. Resolution No. 14-15/22 (Addition)
8. Expulsion Plan Adoption (Addition)
9. Use of Facilities – Panda (Addition)
10. Use of Facilities – Franklin Covey (Addition)

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

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

CONSENT AGENDA

Minutes: That the consent agenda be approved as amended.

Amendment:

1. Personnel Status Report (Revision)

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

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

1. Personnel Status Report
2. Educational Field Trips: Preschool Program
3. Application for Use of School Facilities: AVSO Region 40, Encinita
4. Application for Use of School Facilities: Ace Photobooth, Muscatel
5. Fundraiser Activities, Functions & Community Service Projects 2015-2016 (all schools)

ACTION ITEMS

2015-2016 BUDGET ADOPTION

Minutes: That the 2015-2016 Budget Adoption be approved as presented.

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

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

RESOLUTION NO. 14-15/20, DECLARE ITS OPPOSITION TO THE COUNTY OF LOS ANGELES'S PROPOSAL TO ESTABLISH PROBATION OFFICES IN THE CITY OF EL MONTE

Minutes: That Resolution No. 14-15/20, Declare its Opposition to the County of Los Angeles's Proposal to Establish Probation Offices in the City of El Monte, be adopted as presented.

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

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

ASSISTANT SUPERINTENDENT JOB DESCRIPTIONS

Minutes: It was the Board's consensus to pull this item from the agenda.

RESOLUTION NO. 14-15/21, AUTHORIZATION TO SIGN CHILD DEVELOPMENT /PRESCHOOL PROGRAM CONTRACTS WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2015-2016

Minutes: That Resolution No. 14-15/21, Authorization to Sign Child Development/ Preschool Program Contracts with the California Department of Education for Fiscal Year 2015-2016, be adopted as presented.

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

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

RESOLUTION NO. 14-15/22, BOARD OF TRUSTEES' CANDIDATE STATEMENT POLICY

Minutes: That Resolution No. 14-15/22, Board of Trustees' Candidate Statement Policy be adopted as amended.

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

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

AB922 – LOS ANGELES COUNTY PLAN FOR EXPELLED STUDENTS, TRIENNIAL (3 YEAR) UPDATE

Minutes: That the AB922 – Los Angeles County Plan for Expelled Students, Triennial (3 Year) Update, be approved as presented.

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

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

USE OF FACILITIES APPLICATION FOR THE PANDA RESTAURANT GROUP, INC. FOR THE 2015-2016 SCHOOL YEAR

Minutes: That the Use of Facilities Application for the Panda Restaurant Group, Inc. for the 2015-2016 School Year, be approved as presented.

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

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