

Board of Trustees  
Meeting Minutes  
August 6, 2015

- Member Quintanilla discussed the National Night Out and Kiwanis Club – Member Quintanilla presented an invoice for Kiwanis membership and district participation in their Run/Walk
- Superintendent Enomoto-Perez announced the upcoming AB Combs Leadership Day in North Carolina and inquired if the Board would be interested in attending. President Esquivel answered affirmatively. Member Quintanilla and Clerk Harmon declined. Member Cantrell indicated he would let the district know whether he can attend.

APPROVAL OF AGENDA

Minutes: That the Agenda 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

ACTION ITEMS

SERVICE AND CONSULTANT CONTRACTS

Minutes: That the Service and Consultant Proposals/Contracts/Bid Awards Report 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

REVISED BOARD POLICIES

Minutes: That the Revised Board Policies 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

2015-2016 REVISED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Minutes: That the 2015-2016 Revised Local Control Accountability Plan (LCAP) 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

NEW BUSINESS

President Esquivel asked each Trustee to report any new business:

- Member Quintanilla asked for the Superintendent's office to contact him for press release contacts.

ADJOURNMENT: President Esquivel adjourned the special meeting on August 6, 2015 at 9:50 p.m.

Signed,

  
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President

  
\_\_\_\_\_  
Clerk

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

August 6, 2015

The Board of Trustees of the Rosemead School District met in a special meeting on Thursday, August 6, 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 7:00 p.m. The following members were present: Mr. Randall Cantrell, Mr. John Quintanilla, Mr. Ronald Esquivel, and Mrs. Rhonda Harmon.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments on closed session items.

RECESS TO CLOSED SESSION: Closed session began at 7:00 p.m.

Discussion was held regarding the following closed session topic:

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

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

President Esquivel adjourned closed session and reconvened the meeting to open session at 8:05 p.m. President Esquivel announced that the Board of Trustees took no action in closed session.

PLEDGE OF ALLEGIANCE

President Esquivel invited Teacher Ms. Anne Agnant 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:

Assistant Superintendent Armida Carreon, Assistant Superintendent John Lovato, Senior Director of Fiscal Services Lee Wang, and Teacher Anne Agnant.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Funding changes in LCFE
- Article: Blended Learning
- Workshop: Teaching Creativity Writing

PUBLIC COMMENTS:

There were none.

BOARD PRESIDENT'S COMMENTS:

President Esquivel shared on the following topics:

- Reef Colman
- Shared the Educational Foundation's Jersey Mike's Fundraiser
- National Night Out – President Esquivel and Member Quintanilla attended, with 60 flyers for registration distributed. President Esquivel thanked Assistant Superintendent Lovato for his participation.

ORAL COMMUNICATIONS:

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

- Clerk Harmon requested that the air conditioner be checked as 71 degrees is too cold and she is concerned about the electric bill. Armida Carreon will follow up on this request