

- City of Rosemead Councilmember Armenta will request City Manager Jeff Allred follow up with the Superintendent

President Esquivel recessed the meeting to reconvene closed session at 10:30 p.m.

RECESS TO CLOSED SESSION: Closed session began at 10:30 p.m.

Discussion was held regarding the following closed session topics:

- Conference with Labor Negotiators
- Personnel – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release

ADJOURNMENT OF CLOSED SESSION, RECONVENE OF OPEN SESSION, AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY):

President Esquivel adjourned closed session at 11:15 p.m.

President Esquivel reconvened the meeting to open session at 11:15 p.m. and announced that the Board of Trustees took no action in closed session.

ADJOURNMENT: President Esquivel adjourned the regular meeting on November 5, 2015 at 11:15 p.m. in memory of: Rodolfo Magdaleno, Manuela Muniz, Duane Butts, Lois Methvin, Lillian Lovato, and Luisa Guerrero.

Signed,



President



Clerk



- Future roofing projects at all sites will be presented to the Board in the future after the completion of evaluations
- Future wood chip projects for all sand boxes at all schools
- Future playground equipment projects for all schools
- E-rate 2016 funding – the program recently changed and this year the District has to conduct Request for Proposals including Charter Communications for the communication between the District Office and the schools, including the possibility to relocate the main District server relocation to one of the school sites
- A roofing patching project will start soon in an effort to prepare for the El Nino storm season for the most urgent areas

Educational Services Updates – John Lovato, Assistant Superintendent
Assistant Superintendent Lovato provided the following update:

- Reviewed the Smarter Balanced Assessment Consortium (SBAC) testing performance results for the District

Superintendent Enomoto-Perez added the following:

- The District is looking to have a vendor payment plan for families to acquire devices in a more affordable method and looking to the City of Rosemead to help provide City wide internet access
 - City of Rosemead Councilmember Sandra Armenta will request City Manager Jeff Allred follow up with the Superintendent
- Gave kudos to both Alex Gaeta, Network Administrator and Adrian Villanueva, Computer Support Technician for their assistance with a smile and always keeping everyone connected
- Acknowledged and thanked Steve Ford who patiently attends Board meetings regularly
- Invited Ginny Ford, Muscatel Middle School Assistant Principal to share the new mentoring initiative by dual language San Marino students in exchange for community service hours and thanked her for their creative ideas and solutions

ACTION ITEMS

SERVICE AND CONSULTANT PROPOSALS/CONTRACTS/BID AWARDS

Minutes: That the Service and Consultant Proposals/Contracts/Bid Awards, be approved as presented.

Motion made by: Mr. Quintanilla Seconded by: Mrs. Harmon
Votes: Mr. Cantrell Mrs. Harmon Yes
Mr. Esquivel Mr. Quintanilla Yes

RESOLUTION NO. 15-16/04, TRANSFER OF FUNDS FROM CAPITAL FACILITY FUND (FUND 25.0) TO DEBT SERVICE FUND (FUND 56.0) FOR 2015-2016

Minutes: That the Resolution No. 15-16/04, Transfer of Funds from Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0) for 2015-2016, be approved as presented.

Motion made by: Mr. Cantrell Seconded by: Mrs. Harmon
Votes: Mr. Cantrell Mrs. Harmon Yes
Mr. Esquivel Mr. Quintanilla Yes

RESOLUTION NO. 15-16/05, PUBLIC EDUCATION FACILITIES BOND ACT OF 2016

Minutes: That Resolution No. 15-16/05, Public Education Facilities Bond Act of 2016, be approved as presented.

<u>Motion made by:</u>	Mrs. Harmon	<u>Seconded by:</u>	Mr. Cantrell
<u>Votes:</u>	Mr. Cantrell Yes Mr. Esquivel No	Mrs. Harmon Mr. Quintanilla	Yes No

REVISED BOARD BYLAW NO. 9000, ROLE OF THE BOARD (POWERS AND RESPONSIBILITIES)

Minutes: That the Revised Board Bylaw No. 9000, Role of the Board (Powers and Responsibilities), be approved as presented.

<u>Motion made by:</u>	Mrs. Harmon	<u>Seconded by:</u>	Mr. Cantrell
<u>Votes:</u>	Mr. Cantrell Yes Mr. Esquivel Yes	Mrs. Harmon Mr. Quintanilla	Yes Yes

CALIFORNIA EDUCATOR EFFECTIVENESS FUNDS (SECOND AND FINAL REVIEW) FOR PROFESSIONAL DEVELOPMENT, 2015-2016

Minutes: That the California Educator Effectiveness Funds (Second and Final Review) for Professional Development, 2015-2016, be approved as presented.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mrs. Harmon
<u>Votes:</u>	Mr. Cantrell Yes Mr. Esquivel Yes	Mrs. Harmon Mr. Quintanilla	Yes Yes

2015-2016 BUDGET REVISIONS BA612-BA624

Minutes: That the 2015-2016 Budget Revisions BA612-BA624, be approved as presented.

<u>Motion made by:</u>	Mr. Cantrell	<u>Seconded by:</u>	Mrs. Harmon
<u>Votes:</u>	Mr. Cantrell Yes Mr. Esquivel Yes	Mrs. Harmon Mr. Quintanilla	Yes Yes

REVISED BOARD POLICY NO. 0200, GOALS FOR THE SCHOOL DISTRICT/VISION

Minutes: That the Revised Board Policy No. 0200, Goals for the School District/Vision, be approved as presented.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mr. Cantrell
<u>Votes:</u>	Mr. Cantrell Yes Mr. Esquivel Yes	Mrs. Harmon Mr. Quintanilla	Yes Yes

NEW BUSINESS

President Esquivel asked each Trustee to report any new business:

- Clerk Harmon asked how the District will proceed on the parent concern and request regarding offering a morning ASES program at Muscatel Middle School
 - Superintendent Enomoto-Perez asked for Direction from the Board, the program will move forward based on Board consensus.
- Superintendent Enomoto-Perez shared that she met with the El Monte City Planner regarding existing and upcoming development projects
- President Esquivel inquired regarding the traffic levels at Encinia Elementary School and Emma W. Shuey Elementary School
 - Member Quintanilla shared that the topic was being discussed by the Traffic Commission and that St. Luke's drop off program should be researched

- Jan Brydle, Emma W. Shuey Elementary School Principal invited everyone to attend Leadership Day on Friday, November 13 at 8:30 am; City of Rosemead Public Workshop on Coyote Awareness on Wednesday, November 18 at 5:00 p.m.; and Fanta-Sea Holiday Extravaganza on Thursday, December 3 at 6:30 pm.
- Ruth Soto, Savannah Elementary School Principal invited everyone to attend the Positive Behavior Intervention and Support (PBIS) relaunch on Monday, December 7 at 8:30 a.m.
- Jennifer Fang, Encinita Elementary School Principal thanked the District for the wood chip installation in the playground area to replace the sand, invited everyone to attend the Encinita Holiday program on Wednesday, December 9 with performances by each grade level, and shared that Encinita was invited by Panda to their Holiday luncheon on Friday, December 11, 2015.
- Leandra Apodaca, Muscatel Parent shared a letter on behalf of Anna Lozano, Muscatel Parent to address the parent concerns requesting an AM ASES program for late start be opened at Muscatel Middle School.
- Alex Gaeta, Network Administrator shared on behalf of the Educational Foundation for the Rosemead School District information on the “Homework Hotline” in the form of free tutoring offered by Harvey Mudd College for over-the-phone mathematics and science tutoring for students in grades 4-12 from 6:00-9:00 p.m. Sunday – Thursday evenings. He also shared that the Teacher Mini Grant will open on Friday, November 6 and applications will be posted on the website.

BOARD PRESIDENT’S COMMENTS:

President Esquivel shared on the following topics:

- Congratulated Ms. Nancy Armenta on her Election to the Board of Trustees
- Wished everyone a Happy and Blessed Thanksgiving holiday
- Announced that the Board meeting will be adjourned in memory of the staff loved ones who have passed
- Shared that he is thankful to all our staff who make this District
- Shared that the California School Boards Association Annual Education Conference is coming up for Superintendents and Board Members to attend next month
- On behalf of the Educational Foundation shared that the Health & Fitness Fair/Walk-Run had a low attendance, however, it was a success and teaches children to be healthier, how to lead a healthy lifestyle, and be physically active
- Shared that the Educational Foundation Mini Grants for Teachers applications will open on Friday, November 6
- Invited everyone to attend the City of Rosemead Coffee Chat with Captain Coronne Jacob to discuss community issues on Monday, November 9 at 6:00 p.m. at the Rosemead Community Recreation Center

ORAL COMMUNICATIONS:

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

- Member Cantrell congratulated Ms. Armenta on her election.
- Clerk Harmon congratulated Ms. Armenta on her recent election and thanked Ms. Merenda for addressing the Board and continuing her support for the District.
- Member Quintanilla shared that he attended the Savannah Elementary School Halloween character parade and was impressed on how the student leaders actively participated through coordination and running the show; congratulated Ms. Armenta on her election; and wished everyone a Happy Thanksgiving holiday.

APPROVAL OF AGENDA

Minutes: That the Agenda be approved as presented.

<u>Motion made by:</u>	Mrs. Harmon	<u>Seconded by:</u>	Mr. Cantrell
<u>Votes:</u>	Mr. Cantrell Mr. Esquivel	Mrs. Harmon Mr. Quintanilla	Yes Yes

CONSENT AGENDA

Minutes: That the Consent Agenda be approved as presented.

<u>Motion made by:</u>	<u>Mr. Cantrell</u>	<u>Secinded by:</u>	<u>Mr. Quintanilla</u>
<u>Votes:</u> Mr. Cantrell	Yes	Mrs. Harmon	Yes
Mr. Esquivel	Yes	Mr. Quintanilla	Yes

1. Minutes of the October 1, 2015, Board of Trustees' Regular Meeting
2. Minutes of the October 21, 2015, Board of Trustees' Special Meeting
3. Conference Attendance Requests to attend conferences/workshops/meetings
4. Purchase Orders as of September, 2015 (on file), and Warrants for budgeted expenditures
5. Personnel Status Report
6. Educational Field Trip Report
7. Donation Report
8. Use of Facilities Application: SES Providers
9. Obsolete Technology Equipment

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Armida Carreon, Assistant Superintendent, Business Services

Assistant Superintendent Carreon and Facilities Consultant Maria-Elena Romero provided the following facilities update:

- Encinita project:
 - The Multi-Purpose Room release to the school has been delayed due to the pending arrival and installation of Department of the State Architect (DSA) required, handicap lift near the stage area.
 - During the pending delivery and installation of the required handicap lift in order to meet Americans with Disability Act (ADA) compliance requirements, the Multi-Purpose Room will not be released by the DSA Inspector for use or access.
- District Office project:
 - The District Office currently has movement of furniture from one office and/or floor to another.
 - We are in the process of completing carpet in the Board room.
- Shuey project:
 - The Multi-Purpose Room work will be similar to the work on other schools and this one is much wider and longer as compared to other sites, including a different type of ceiling. The standard of repair and modernization will be comparable to that already done at other schools.
 - The current stage will remain with an addition of a lift on one side.
 - Additional work will include adding four portable classrooms and restrooms to help with the shift of students and classrooms during the different phases of construction. These additional portables will be kept permanently for future expansion.
 - The Preschool area will be moved to a separate area and will keep their grassy play area.
 - The modernization will first include the permanent classrooms by rotating wings throughout the timeline.
 - The next phase will include replacing relocatables and regrading of the ground for leveling purposes in order to comply with handicap accessibility (approximate timing will be summer).
 - There may be additional relocatables added to a phase.
 - The proposed timeline will be as follows:
 - Phase I: Modernization of Multi-Purpose/Kitchen Building
 - Phase II: Prefabricated Classroom/Rest Room/Child Care
 - Phase III: Roofing Restoration
 - Phase IV: Classroom Modernization
 - Phase V: Relocatable Classrooms/Rest Room

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

November 5, 2015

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, November 5, 2015, in the Multi-Purpose Room at Mildred B. Janson Elementary School, 8628 E. Marshall St., Rosemead, California at 6:30 p.m.

Mr. Ronald Esquivel, Board President, called the meeting to order at 6:33 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 6:34 p.m.

Discussion was held regarding the following closed session topics:

- Conference with Labor Negotiators
- Personnel – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release

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

President Esquivel adjourned closed session at 7:22 p.m.

President Esquivel reconvened the meeting to open session at 7:22 p.m. He announced that the Board of Trustees took no action in closed session and that closed session would reconvene after open session.

PLEDGE OF ALLEGIANCE

President Esquivel invited Ms. Nancy Armenta 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:

John Lovato, Terri Totten, Candice Camacho, Sandra Alvarado, Alex Gaeta, Lee Wang, Armida Carreon, Debbi Lawrence, Dean Wharton, Kelly Bui, Gabriel Cardenas, Jennifer Fang, Jessica Ancona, Dawn Rock, Rene Bernabe, Nadine Wilcox, Jerry Puente, Laurie Vega, Jessica Chen, Trish Le, Nancy Armenta, Sandra Armenta, Mary Jo Merenda, Leandra Apodaca, Ruth Soto, Ginny Ford, Carol Mahoney, Susan Arreola, Diana Nguyen, and others who signed the sign in sheet.

AWARDS & RECOGNITION PRESENTATION

Student of the Month, November 2015 – Academic
President Esquivel presented plaques and congratulated the following Students of the Month recipients: Matthew Michel, Encinita; Karen Duong, Janson; Trish Le, Savannah; Elene Phuong, Shuey; Shani Trieu, Muscatel; and Jessica Chen, Muscatel.

President Esquivel recessed the meeting for a refreshment break and photos at 7:36 p.m.

President Esquivel reconvened the meeting to open session at 7:48 p.m.

PUBLIC HEARINGS

There were none.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Reviewed the contents of the night folder:
 - Agenda November 5, 2015
 - Agenda: Superintendent Dr. Delgado's Visit for Friday, November 6, 2015
 - Memo: Rededication of the Muscatel Fitness Room
 - Flyer: Homework Hotline, Free Tutoring by Harvey Mudd College
 - Sample: Culver City USD Resolution in Support of Civic Learning: College, Career, and Civic Life adopted July 14, 2015
 - Executive Summary: Revitalizing K-12 Civic Learning In California: A Blueprint for Action, Report by The California Task Force on K-12 Civic Learning, 8/14
 - Article: District Administration-Using smart assessments to drive personalized learning, 11/15
 - Article: District Administration-Developing A District Succession Plan, 11/15
 - Article: District Administration-Which countries have the most students per computer?, 11/15
 - Memo: BB&K Summary of the Brown Act and Conflict of Interest Laws, 10/15
 - Board Member Mail
 - Shared that the Rededication Ceremony of Muscatel Middle School's Fitness Room will be held prior to the next Board meeting on Thursday, December 10, 2015 at 6:30 p.m. at Muscatel
 - Shared that the resolution sample from Culver City USD in Support of Civic Learning: College, Career, and Civic Life will be included in the December agenda for Board consideration
 - Shared that as per Board consensus the "Master Chef Junior Casting" information be shared with students and that this is not a District "endorsed" event
 - Invited everyone to attend Shuey's Leadership Day on Friday, November 13 at 8:30 a.m.
 - Shared that the Parent Concerns regarding Muscatel Middle School AM ASES program will be addressed
 - Acknowledged Mayor Pro Tem Sandra Armenta, Rosemead City Council and congratulated Ms. Nancy Armenta on her recent election to the School Board who were in attendance

PUBLIC COMMENTS:

There were seven (7) as follows:

- Nadine Wilcox, RTA President shared the following:
 - Teacher concerns that ELD and Special Education materials remain inadequate; and stated that the October Board meeting minutes in her opinion lack the following points she made: "The equity issue for two schools regarding personnel status issues for 2 positions for extra duty and the teachers are still saying that they are not being paid for their extra duty."
 - Superintendent Enomoto-Perez stated that position concerns legally need to be addressed and discussed during the negotiations process
 - Assistant Superintendent Carreon also confirmed that the conversation was started during the last negotiations session; however, it will be continued at the next negotiations session.
- Mary Jo Merenda, School Board Candidate: thanked everyone for their support during her campaign including the teachers, CSEA members, and parents, and would like to continue to be involved with the schools. She thanked everyone for their time and support.