

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

**CONSENT**

December 13, 2018

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, December 13, 2018, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

**CALL TO ORDER**

President Armenta called the meeting to order at 6:32 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, and Mrs. Veronica Peña. Mrs. Rhonda Harmon was absent.

Interim Superintendent Dr. Jennifer Fang and Superintendent Mr. Alejandro Ruvalcaba were also present. Other *District personnel and guests* in attendance were: John Benitez, Sylvia Petrovich, Katherine Monte, Cristina Alvarado, Ricardo Padilla, Jonnie Matsdorf, Brandi Matsdorf, Grace Masuda, Sharon Giambalvo, Karen Carr, Scott Levin, Heidi Burton, Tiffany Samora, Jenny Cheung, Terri Totten, Estela Gonzalez, Sandra Armenta, Lourdes Salas, Alma Bojorquez, Alex Gaeta, Ginny Ford, Dawn Rock, Debbi Lawrence, Carrie Dam, Gabriel Cardenas, Jerry Puente, Daniel Kaelon, Tom Tappan, Mary Tappan, Candice Camacho, Jessica Ancona, Lee Wang, Karen Reid, Ruth Soto, Octavio Serrato, Leanor Johansa, and Jan Brydle.

**APPROVAL OF AGENDA**

Minutes: That the Agenda, **be approved, as amended.**

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Mrs. Peña
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña
	Mr. Esquivel	Yes	Yes
	Mrs. Harmon	Absent	Yes

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were none.

*Board President Armenta read the following statement:*

*"The Board will now recess to closed session for consideration of the items on the closed session agenda. With respect to Item 4 – Anticipated Litigation on the closed session agenda:*

- The facts and circumstances for the first matter relates to a discrimination claim*
- The facts and circumstances for the second matter relates to a liability claim"*

**RECESS TO CLOSED SESSION**

President Armenta began Closed Session at 6:34 p.m.

**CLOSED SESSION**

1. Conference with Labor Negotiators (Government Code Section 54957.6)
  - Rosemead Teachers' Association – provide direction regarding negotiations

2. Public Employment (Government Code Section 54957)
  - Interim Assistant Superintendent, Educational Services
  - Coordinator of Assessment and Special Projects
3. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (Government Code Section 54957)
4. Anticipated Litigation (Government Code Section 54956.9(d)(2) and (e)(2))
  - Significant exposure to Litigation: two matters

#### RECESS CLOSED SESSION

President Armenta recessed closed session at 7:37 p.m.

#### RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 7:37 p.m.

#### ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

President Armenta read the following statement:

*"Prior to the commencement of the closed session, Interim Superintendent Dr. Jennifer Fang administered the official Oath of Office to Trustees: Nancy Armenta, John Quintanilla, and Diane Benitez, as legally required and to ensure their participation in the closed session."*

President Armenta reported that the Board of Trustees took the following action in closed session:

1. Appointment of Dr. Jennifer Fang as the Interim Assistant Superintendent of Educational Services, effective December 17, 2018, with a unanimous vote.

#### PLEDGE OF ALLEGIANCE

President Armenta asked Mrs. Christine Hsu to led the Pledge of Allegiance.

#### AWARDS/RECOGNITION PRESENTATIONS:

1. Student of the Month, December 2018 – Most Improved

President Armenta presented plaques and congratulated the following 6<sup>th</sup> grade Students of the Month recipients: Stephanie Garcia, Encinita; Van Cao, Janson; Kenny Kaelon, Savannah; Bijou Hsu, Shuey; and Muscatel Students Eduardo Alejandro Amezcua Pulido, 7<sup>th</sup> grade and Gracious Shelter Mhlanga, 8<sup>th</sup> grade

2. Recognition of Retiree

Grace Masuda, Shuey Multi-Media Specialist, 22 years of service  
President Armenta, Interim Superintendent Fang, and Shuey Principal Brydle recognized and congratulated Mrs. Grace Masuda on her retirement.

3. Recognition of Principal Jan Brydle

Interim Superintendent Fang recognized and presented a plaque of appreciation to Principal Mrs. Jan Brydle for all her help with the ELPAC program

4. Recognition of Outgoing Board President – Ms. Nancy Armenta

Interim Superintendent Fang recognized and presented a plaque of appreciation to President Armenta as outgoing Board President.

5. Recognition of Interim Superintendent Dr. Jennifer Fang

President Armenta recognized and presented a plaque of appreciation to Interim Superintendent Dr. Jennifer Fang for all her dedicated support of the Board of Trustees during the past six-month transition period.

INSTALLATION OF BOARD MEMBERS/OATH OF OFFICE BY THE SUPERINTENDENT

*Prior to the commencement of the closed session, Interim Superintendent Dr. Jennifer Fang administered the official Oath of Office to Trustees: Nancy Armenta, John Quintanilla, and Diane Benitez, as legally required and to ensure their participation in the closed session.*

CEREMONIAL ADMINISTRATION OF OATH OF OFFICE

*Interim Superintendent Fang invited each Trustee to introduce their special person who will administer their Ceremonial Oath of Office:*

- Ms. Nancy Armenta was installed by Councilmember Ms. Sandra Armenta
- Mr. John Quintanilla was installed by Former Los Angeles County Board of Supervisor Mr. Michael Antonovich
- Mrs. Diane Benitez was installed by Spouse Mr. John Benitez

*Each Trustee thanked those who supported them throughout their campaign and throughout the years.*

*President Armenta announced the presence of the following Dignitaries and presentation of Recognition certificates:*

- Board Member Mr. Ricardo Padilla, El Monte Union High School District
- Rosemead Councilmember Ms. Sandra Armenta, City of Rosemead
- Board Member Mrs. Gloria Ramos, Centinela School District
- Former Los Angeles County Board of Supervisor Mr. Michael Antonovich

PRESENTATION OF CERTIFICATES

*Interim Superintendent Dr. Fang invited Councilmember Sandra Armenta to present certificates on behalf of the City of Rosemead. Board Member Ricardo Padilla presented certificates on behalf of the El Monte Union High School District.*

*President Armenta welcomed City of El Monte Councilmember Ms. Jessica Ancona.*

RECESS OPEN SESSION FOR A BRIEF BREAK

President Armenta recessed open session for a brief break at 8:45 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened to open session at 9:10 p.m.

PUBLIC COMMENTS

1. Katherine Monte - CSEA 2019 President, Christina Price 2019 Vice President, Sylvia Petrovich 2019 Secretary, and Octavio Serrato Outgoing 2018 President presented gifts to the reelected Trustees Ms. Armenta and Mr. Quintanilla and newly elected Trustee Mrs. Benitez. Mr. Octavio congratulated the Board and shared that he has been the CSEA President for the past 20 years.

2. Deborah Lawrence, Coordinator of Preschool and Child Development invited the Board to attend the preschool winter performances
3. Gabriel Cardenas, Janson Principal congratulated the Board and invited the Board to take photos with Santa on Friday, December 14, 2018 at 1:30 p.m. in the multi-purpose room, and to attend the Winter performance on Tuesday, 8:15 a.m., 9:00 a.m., 6:00 p.m.; January 18, 1st Annual Father and Daughter Dance - formal event at the Community Center
4. Jan Brydle, Shuey Principal invited the Board to attend the Shuey Winter Program December 19, 6:00 p.m.; Friday morning Preschool 9:30 a.m. Winter Performance
5. Candice Camacho, Janson Teacher congratulated the Board Members and thanked Mrs. Peña for coming to her class to be a part of the RIF Program and presented thank you notes from the students
6. Gabriel Cardenas, Janson Principal added a RIF program thank you to everyone who came including Mrs. Peña and Panda Cares volunteers
7. Ruth Soto, Savannah Principal congratulated the Trustees, invited the Board to attend the academic assemblies tomorrow 8:30 a.m.; 2:30-4:30 p.m. winter wonderland carnival; December 18, at 8:30 a.m., 9:30 a.m., and at 5:45 p.m.; and lastly thanked Dr. Carreon for the installation of our CA Distinguished logo

*President Armenta dismissed Principals from the meeting.*

#### ACTION ITEM – ORGANIZATIONAL:

##### President of the Board of Trustees, 2019 Calendar Year

Minutes: That **Ronald Esquivel**, be elected as President of the Board of Trustees for the 2019 Calendar Year.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

##### Clerk of the Board of Trustees, 2019 Calendar Year

Minutes: That **John Quintanilla**, be elected as Clerk of the Board of Trustees for the 2019 Calendar Year.

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

##### Designation of Secretary and Authorized Agent

Minutes: That the Superintendent, be designated as Secretary, Authorized Representative, and Agent for the Board of Trustees.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mrs. Peña
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

### 2019 Board Meeting Schedule, effective January 2019

Minutes: That Board of Trustees Meetings, **be scheduled** for the 1<sup>st</sup> Thursday – Regular Meetings, with Closed Session at 6:30 p.m. to be continued after the completion of the Open Session agenda, if necessary and open/public session at 7:30 p.m. AND the 3<sup>rd</sup> Thursday – Regular Study Session Meetings, (unless otherwise noted on the published agenda) for the 2019 Calendar Year, effective January 2019.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

### 2019 Review of Annual Compensation of Individual Trustees

Minutes: That the Board of Trustees hereby specify that each member of the Board, **shall receive a five percent (5%) increase** (\$18.62 increase per month) or total of \$390.94 per month as compensation for services rendered, except that if the member does not attend all “scheduled or called” meetings of the Board during the month, he/she shall receive a pro-rated amount of the number of scheduled/called meetings that they attended during the 2019 calendar year, effective January 1, 2019.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mr. Esquivel
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

### 2019 Compensation Donation to the Educational Foundation

Minutes: That the Board of Trustees hereby specify that each member of the Board, **may Elect** to have an Optional Donation to the Educational Foundation to the Rosemead School District, Deducted from their Monthly Compensation on a Tenthly basis, effective January 1, 2019.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mrs. Peña
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

### Authorized Signatures for the 2019 Calendar Year

Minutes: That the Superintendent, Assistant Superintendent of Business Services, Interim Assistant Superintendent of Educational Services, Senior Director of Fiscal Services, Director of Nutrition Services and Wellness, and Director of Special Education and Student Support Services, **be Authorized** to sign purchase orders, B Warrants, Notice of Employment, Contracts, and Service Reports with One Signature required subsequent to proper action by the Board for the 2019 Calendar Year, **as amended**.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

### 2019 District's County Committee Voting Representative (CCVR) to the Los Angeles County Committee on School District Organization

Minutes: That **John Quintanilla**, be designated as the 2019 District's County Committee on School District Organization.

<u>Motion made by:</u>	Mrs. Peña	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

### SUPERINTENDENT'S REPORT

Interim Superintendent Fang shared that there are many exciting things happening in Rosemead and highlighted some items:

- Thanked Mrs. Cynthia Bracamonte for her support
- Shared the revised Winter Program schedule
- LCAP Meeting presentation – shared that the presentation will be sent to the Board and added to the website
- Presented the plan for professional development (learning) days for all staff
- Requested that the Board of Trustees consider a special Board meeting on December 17, 2018 at 6:30 p.m.
- Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
  - Tues., Dec. 18, Savannah Winter Program at 8:30 a.m., 9:30 a.m., 6:00 p.m.
  - Tues., Dec. 18, Janson Winter Program at 6:00 p.m.
  - Wed., Dec. 19, Encinita Winter Program at 6:00 p.m.
  - Wed., Dec. 19, Shuey Winter Program at 6:00 p.m.
- Review of the contents in the night folder:
  - Agenda Amendment 1 and supporting amendment agenda items
  - Board Picture Day Flyer
  - Trustee Mail (if any is received after Board packet delivery)

### BOARD PRESIDENT'S COMMENTS

- President Esquivel thanked Trustee Armenta for her service as Board President; welcomed Superintendent Mr. Ruvalcaba and thanked him for accepting the offer; thanked Interim Superintendent Dr. Fang for stepping in and shared that the Board appreciates that she stepped in and dedicated countless hours to make this work. Thanked Dr. Fang for her

dedication and service to the District. He congratulated Nancy Armenta and John Quintanilla and welcomed Diane Benitez on her election for the next 4 years. Shared that Randall Cantrell walked him through being on the Board and in turn he does this for new Trustees. Mr. Esquivel shared that he will try to attend the winter programs if his schedule permits. Wished everyone a Merry Christmas and a Happy New Year and looks forward to the new year.

#### BOARD ORAL COMMUNICATIONS

- Trustee Peña thanked Principal Cardenas for inviting her to read to the students at Janson, thanked the Board for the opportunity to attend the CSBA conference and the opportunity to learn how to better serve the students, thanked Dr. Fang for everything and all her hard work and patience, congratulated the Board on their election, and wished everyone a happy safe and blessed holiday season.
- Clerk Quintanilla wished everyone a Merry Christmas and a Happy New Year, welcomed Superintendent Ruvalcaba, shared with to Dr. Fang that words cannot express how much we appreciate you and we have great expectations, congratulated Trustee Armenta on her reelection, and wished everyone a Merry Christmas and a Happy New Year.
- Trustee Armenta thanked the Board for helping sustain her through the challenges, looks forward to working with Superintendent Ruvalcaba, congratulated Clerk Quintanilla, congratulated Trustee Benitez and shared that the Board is here to support her, shared her attendance to CSBA which showed a lot of focus on mental health and social-emotional support, and reported that there is continued work on the MSW program by she and Dawn Rock with a presentation coming to the Board in the future.
- Trustee Benitez thanked the Board and everyone for welcoming her into the position and wished everyone Happy Holidays and a great New Year.

#### PUBLIC HEARING:

1. Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, for the 2018-2019 School Year  
There were no public comments.

#### CONSENT AGENDA:

##### General Functions:

1. Minutes of the October 29, 2018, Board of Trustees' Meeting
2. Minutes of the November 1, 2018, Board of Trustees' Meeting
3. Minutes of the November 5, 2018, Board of Trustees' Meeting
4. Minutes of the November 7, 2018, Board of Trustees' Meeting
5. Minutes of the November 8, 2018, Board of Trustees' Meeting
6. Minutes of the November 9, 2018, Board of Trustees' Meeting
7. Minutes of the November 15, 2018, Board of Trustees' Meeting
8. Purchase Orders as of October – November, 2018 (on file), and Warrants for budgeted expenditures
9. Personnel Status Report
10. Educational Field Trip Report
11. Fundraiser Activities, Functions, Community Service Projects Report
12. Donation Report

Minutes: At the request of Clerk Quintanilla, there was Board consensus to pull Consent Item 8 – Purchase Orders as of October – November, 2018 for a separate vote.

Minutes: That the Consent Agenda Excluding Item 8 – Purchase Orders as of October – November, 2018, **be approved as amended.**

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña
	Mr. Esquivel	Yes	Mr. Quintanilla
	Mrs. Benitez	Yes	Yes

Minutes: That Consent Item 8 – Purchase Orders as of October – November, 2018, *Excluding* PO# B51000 – NAC Architects in the amount of \$17,662 for each site for a total of \$88,310, **be approved.**

*President Esquivel and Trustee Armenta requested for Superintendent Ruvalcaba to research the repercussions of PO# B51000 non-Board approval.*

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña
	Mr. Esquivel	No	Mr. Quintanilla
	Mrs. Benitez	Yes	Yes

#### SPECIAL REPORTS AND PRESENTATIONS:

- Facilities Update – Dr. Armida Carreon, Assistant Superintendent, Business Services  
Dr. Carreon and Facilities Consultant Mrs. Maria-Elena Romero provided the following report:

- Shuey – last couple classrooms being finished up with everyone returning to their classrooms in approximately 6 weeks
- Shuey – the outdoor seating area is pending the “over the counter” DSA approval
- Savannah – the California Distinguished logo has been completed, a photo of the logo was displayed for the Board
- Savannah – the temporary marquee (similar to the previous style) is being fabricated pending installation
- Trustee Quintanilla inquired regarding the roof hose bibs requested by the custodians for the HVAC maintenance and why it wasn’t designed into the original plans.
- Dr. Carreon shared that the plans were designed over 5-7 years ago and needs have evolved over the years. As maintenance is out at the sites working every day, the workers see areas of need. Clerk Quintanilla requested clarification regarding a hose bib for the roof which was requested by maintenance and operations staff for every 100 feet with permanent ladders to help make access more efficient. Dr. Carreon shared that there is collaboration between the facilities team and the maintenance and operations. Mr. Serrato explained that his request of a hose bib for the roof would make the work much more efficient.



- i. Trustee Armenta requested for change orders to include information related to the need for a change order in detail, including the reason why a credit is being issued to the District. President Esquivel clarified that the addition of hose bibs request is for a safety concern for the workers.
- o Facilities Consultant Romero shared a brief history on the passing of each bond, bond fund availability, the priority list districtwide, and the approach to ensure equity for each school including the requests by the Board for marquees for each site.
- o Trustee Peña inquired why Janson school has two marquees as compared to Savannah having only one.
- o Trustee Benitez requested that staff research emergency lights or flashlights for each classroom.
- o Clerk Quintanilla requested for consistency in contract reports and facilities award bids
- o Clerk Quintanilla inquired whether there were any roofing leaks during the recent rainy days. Dr. Carreon shared that there were some roof leaks primarily in the older portables which were recently patched which were kept for the ASES program.

**ACTION ITEM:**

**Facilities Related: Service/Consultant Proposals/Bid Awards/Notice of Completion/Contract Report**

- Minutes:** That the Facilities Related: Service/Consultant Proposals/Bid Awards/Notice of Completion/Contract Report, including:
- a. Deductive Change Order #1 – Danny Letner, Inc. dba Letner Roofing Co.
  - b. Notice of Completion – Danny Letner, Inc. dba Letner Roofing Co.
  - c. Additive Change Order #1 – GDL Best Contractors, Inc.
  - d. Award of Bids – DC Integrate, Inc.
- , be approved.**

<b><u>Motion made by:</u></b>	Ms. Armenta	<b><u>Seconded by:</u></b>	Mrs. Benitez
<b><u>Votes:</u></b>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

**Maximum Wage Increase, effective January 1, 2019**

- Minutes:** That the Minimum Wage Increase in Hourly Rate of Pay for the Positions of: Noon Supervision Aide, Substitute Cafeteria Helper, Substitute Child Care Provider, Substitute Clerk Typist, Substitute Instructor (Preschool), Substitute Instructor's Assistant (Preschool), Substitute Instructional Aide, Substitute Instructional Aide-Special Education, Substitute Multi-Media Specialist, and Substitute Noon Supervision Aide, **be approved**, effective January 1, 2019.

<b><u>Motion made by:</u></b>	Ms. Armenta	<b><u>Seconded by:</u></b>	Mr. Quintanilla
<b><u>Votes:</u></b>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Declaration of Need for Fully Qualified Educators, 2018-2019

Minutes: That the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year, **be approved.**

*Trustee Armenta requested that this item be brought to the Board in June before the new school year begins.*

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mrs. Peña
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Nominate a Board Member as a California School Board Association (CSBA) Delegate Assembly

Minutes: That the **Nomination for Nancy Armenta**, a Board Member of a Los Angeles County Board, an active California School Boards Association (CSBA) Member District within the region, as a CSBA Delegate Assembly Member, for Subregion 23-B, to serve from April 1, 2019 – March 31, 2021, **be Cast** and a Complete Nomination Packet be submitted for Receipt by CSBA by the Deadline on Monday, January 7, 2019.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Rosemead Teachers' Association (RTA), Initial Proposal to the District, 2018-2019

Minutes: That the Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, 2018-2019, **be approved.**

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

First Interim Report, 2018-2019

Minutes: That the First Interim Report for 2018-2019, **be approved.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mrs. Benitez
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

### Reappointment of Citizens' Bond Oversight Committee Members

Minutes: That the Board of Trustees Reappoint the following Members: Monday Regan and John Benitez for their Second Two-Year Term to the Citizens' Bond Oversight Committee, **be approved as amended.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Abstain		

### Service/Consultant Proposals/Bid Awards/Contract Report

Minutes: That the Service / Consultant Proposals / Bid Awards / Contract Report, including:

#### EDUCATIONAL SERVICES:

- Jodi Fredrick Marchesso – Professional Development
- Music Center – Elementary Schools
- Lara Goldstone – Professional Development
- Fredric Noriega – Professional Development

#### SPECIAL EDUCATION & SUPPORT SERVICES:

- McKinley Children's Center – Canyon View School
- Specialized Education of California, Inc. dba The Leeway School

, **be approved as amended.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Esquivel
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

### Meeting, Inservice, Professional Development, Conference and/or Travel Report

Minutes: That the Meeting, Inservice, Professional Development, Conference and/or Travel Report, **be approved.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

### Revised Designation of Primary and Alternate Representatives for MERGE

Minutes: That the Revised Designation of Dr. Armida Carreon as the Primary Representative and Mr. Alejandro Ruvalcaba as the Alternate Representative to the MERGE Risk Management Joint Powers Authority, effective December 13, 2018, **be approved.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Esquivel
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Revised Designation of Authorized Signers/Representatives to the Office of Public School Construction (OPSC)

Minutes: That the Revised Designation of Mr. Alejandro Ruvalcaba, Superintendent and Dr. Armida Carreon, Assistant Superintendent, Business Services to the Office of Public School Construction (OPSC), **be approved.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Resolution No. 18-19/04, Authorization to Sign Child Development/Preschool Contracts

Minutes: That Resolution No. 18-19/04, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2018-2019, **be adopted.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mrs. Benitez
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Opposition of the City of El Monte Consideration of Cannabis Commercial Cultivation and Distribution Centers

Minutes: That the Board of Trustees, **be Opposed** to the City of El Monte Consideration of Approving 11 Additional El Monte Based Cannabis Commercial Cultivation and Distribution Centers and Direct the Superintendent to Send a Letter of Opposition on behalf of the Board of Trustees, **as amended.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

NEW BUSINESS


- Clerk Quintanilla wished everyone a Merry Christmas
- Interim Superintendent Fang wished everyone Happy Holidays and Merry Christmas hoping everyone gets a nice break
- Trustee Armenta wished everyone a wonderful holiday season
- President Esquivel shared a CSBA flyers for a sign company who is pre-DSA approved and would like to introduce the students to trades, lock down latches, and portable storage units that can be rolled around

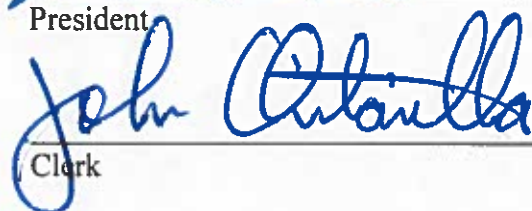
ADJOURNMENT:

Minutes: That the December 13, 2018 Board of Trustees meeting, **be adjourned** at 11:16 p.m.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mrs. Benitez
<u>Votes:</u>	Ms. Armenta	Mrs. Peña	Yes
	Mr. Esquivel	Mr. Quintanilla	Yes
	Mrs. Benitez		Yes

Signed,

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk