

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

CONSENT

December 12, 2019

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, December 12, 2019, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

CALL TO ORDER

President Esquivel called the meeting to order at 6:30 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, Mrs. Veronica Peña, and Mrs. Diane Benitez.

Superintendent Mr. Alejandro Ruvalcaba was also present. Other *District personnel and guests* in attendance were:

Harold Sullins, Jennifer Fang, Jocie Wilson, Ginny Ford, Scott Levin, Gabriel Cardenas, Tatiana Pacheco, Raquel Caseros, Martha Pacheco, Andrew Pacheco, Jan Brydle, Jonnie Matsdorf, Brandi Matsdorf, Htun Htn Win, Shirleen Vuong, Alvin Lawn, Debbi Lawrence, Linda Chang, Esther Park, Suwen Su, Ruth Soto, Stella Ndahura, Jacqueline Ly, Natalie Au, Dusten Lo, Carina Tuan, Reynita Amador, Alex Gaeta, Monica Tovar, and Lara Goldstone.

APPROVAL OF AGENDA

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

<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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Esquivel began Closed Session at 6:30 p.m.

CLOSED SESSION

1. Public Employee (Appointment, Employment, Reassignment, Evaluation, and Discipline/Dismissal/Release) (Government Code Section 54957)
2. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a. Rosemead Teachers' Association
3. Public Employee Performance Evaluation (Government Code Section 54957)
 - a. Superintendent

ADJOURNMENT OF CLOSED SESSION

President Esquivel recessed closed session at 7:29 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 7:34 p.m.

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

President Esquivel reported that the Board of Trustees took no action in closed session and will reconvene to closed session after the completion of open session agenda items.

PLEDGE OF ALLEGIANCE

President Esquivel requested for Dr. Jennifer Fang to lead the Pledge of Allegiance.

AWARDS/RECOGNITION PRESENTATION(S):

1. Student of the Month, December 2019

President Esquivel presented plaques and congratulated the following 6th grade Students of the Month recipients: Alvin Lam, Encinita; Shirleen Vuong, Janson; Andrea Pacheco, Savannah; Nicole Cai, Shuey; and Muscatel Students: Su Than Sin Htun, 7th grade and Niccole Ferreyra, 8th grade.

2. Recognition of Outgoing Board President – Mr. Ronald Esquivel

Superintendent Ruvalcaba recognized and presented an award to President Esquivel.

RECESS FOR A BRIEF BREAK

President Esquivel recessed open session for a brief break at 7:55 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened to open session at 8:04 p.m.

PUBLIC COMMENTS

1. Linda Chang, Encinita Principal; topic: Invited the Board and everyone to the Winter Program and shared that the Board room decorations were on point and very inviting
2. Deborah Lawrence, Coordinator, Child Development & Preschool; topic: Invited the Board and everyone to attend the Preschool Winter Programs and provided a handout
3. Jan Brydle, Shuey Principal; topic: Thanked the Board and Cabinet for their during their Winter Program last night, shared their work towards re-establishing a partnership with Mission Homes, invited everyone to attend the Mission Homes Shuey Artwork Showcase on Saturday, December 14, from 11:00 a.m. to 2:00 p.m., invited everyone to attend the 4th grade Winter Program on December 17, at 7:30 p.m., and shared that Santa is coming to Shuey on December 18, from 2:00 – 4:00 p.m. during the free event sponsored by the PTA
4. Gabriel Cardenas, Janson Principal; topic: Shared that Janson will be visited by Duarte USD Superintendent and Cabinet Members on Friday, December 13, at 8:30 a.m., invited everyone to the Winter Program on Tuesday, December 17, where the 3rd graders will perform, announced that pictures with Santa will be on Friday, December 13 for a \$1.00 donation, and invited everyone to attend the Annual Holiday sing-along which was started years ago by a retired teacher Mrs. Leah Kawamoto.
5. Ruth Soto, Savannah Principal; topic: Invited the Board and everyone to the Winter Program on Thursday evening with 2 morning performances by 3rd grade, invited everyone to stop by Friday, December 13, to experience PTA parents working with the students from 2:45 – 4:45 p.m., and shared that there will be celebrations all next week to please stop by to visit

6. Muscatel's Builder's Club Cabinet Members (Natalie Au, Dusten Lo, Jacqueline Ly, and Carina Tran); topic: provided a presentation proposal for the installation of a water filtration system. See presentation attached.
- Assistant Superintendent Sullins applauded the proposal for being innovative and confirmed that the District matching funds would be expended from the Bond Funds. He also shared that the District facilities team is researching options to determine if hydration stations can be installed at each school site, as a result of the vision of the Muscatel Builder's Club.

ACTION ITEM(S) - ORGANIZATIONAL:

President of the Board of Trustees, 2020 Calendar Year

Minutes: That John Quintanilla, **be Elected** as President of the Board of Trustees for the 2020 Calendar Year.

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

Clerk of the Board of Trustees, 2020 Calendar Year

Minutes: That Veronica Peña, **be Elected** as Clerk of the Board of Trustees for the 2020 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 Authorization Agent

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

<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		

2020 Board Meeting Schedule, Effective January 2020

Minutes: That the Board of Trustees Meetings, **be Scheduled** for the 1st 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 3rd Thursday – Regular Study Session Meetings, (unless otherwise noted on the published agenda) for the 2020 Calendar Year, Effective January 2020.

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Ms. Armenta
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Trustee Esquivel rescinded his motion and Trustee Armenta rescinded her second.

2020 Board Meeting Schedule, Effective January 2020

Minutes: That the Board of Trustees Meetings, **be Scheduled** for the 1st 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 3rd Thursday – Regular Study Session Meetings, (unless otherwise noted on the published agenda) for the 2020 Calendar Year, Effective January 2020, with the **addition** of a Regular Meeting on Thursday, August 6, 2020, **as amended**.

Motion made by: Mr. Esquivel Seconded by: Ms. Armenta

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

2020 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 (\$19.55 increase per month) or total \$410.49 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 “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 2020 Calendar Year, Effective January 1, 2020.

Motion made by: Mr. Esquivel Seconded by: Ms. Armenta

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

2020 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, 2020.

Motion made by: Mr. Esquivel Seconded by: Mrs. Benitez

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

Resolution No. 19-20/4, Authorized Signature for the 2020 Calendar Year

Minutes: That Resolution No. 19-20/4, Authorizing the Superintendent, Assistant Superintendent of Administrative Services, Assistant Superintendent of Educational Services, Director of Fiscal Services, Director of Nutrition & Wellness, and Director of Special Education and Student Support Services, to Sign Purchase Orders, B Warrants, Notice of Employment, Contracts, and Service Reports with One Signature Required Subsequent to proper action by the Board of Trustees for the 2020 Calendar Year, **be approved.**

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

2020 District's County Committee Voting Representative (CCVR)

Minutes: That Ronald Esquivel, **be Designated** as the 2020 District's County Committee Voting (CCVR) to Elect Members to the Los Angeles County Committee on School District Organization.

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

SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Shared that the night folders contained a communication from the Los Angeles County Office of Education inviting the Board and Superintendent to attend the swearing in ceremony for President Quintanilla
- Welcomed Ms. Claudia Rivera to the dais for cross training with Mrs. Cynthia Bracamonte
- Communicated that both Janson and Shuey schools have submitted their California Distinguished Schools application that highlighted their signature leadership practices that support student achievement, including the Leader in Me Program at Janson and Shark Leadership Program at Shuey.
- Shared that last week the Governance Team including the Board of Trustees and Superintendent participated in the California School Boards' Association annual conference in San Diego which provided an opportunity to the Governance Team to partake in professional development to further compliment their cohesive skill set.
- Gave kudos to Shuey for their Winter Holiday Program
- Shared with the Community that the water district – San Gabriel Valley Municipal Water Company will be starting construction around the Janson campus. He shared that there have been some struggles with communication, as there were notices shared with residents with a schedule which now has been revised with work starting next Friday and no communication to the District. Mr. Ruvalcaba thanked Clerk Peña who made the Superintendent aware of the notices and upcoming work and suggested strategies on how the District could assist the neighboring residents affected by the work. The Superintendent shared that the Janson parking lot will be available for residents to utilize during the construction period.

- Trustee Peña added that the schedule has been revised an additional time and work will start next Wednesday through Friday.
- Superintendent Ruvalcaba explained that the District will help inform the community as much as possible and will ask Principal Cardenas to send out an all call message to parents regarding the parking accommodation arrangements.
- Trustee Peña confirmed that she received the notice via personal delivery.
- Assistant Superintendent Sullins will continue to be in contact with the water company to ensure the District has the most up-to-date information.
- Superintendent Ruvalcaba wished everyone a well-deserved Winter Break, to enjoy their time off with family and getting some rest.
- Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Tuesday, December 17, 2019, Savannah Winter Program at 5:45 p.m.
 - Tuesday, December 17, 2019, Janson Winter Program at 6:00 p.m.
 - Wednesday, December 18, 2019, Encinita Winter Program at 6:30 p.m.
- Review of the contents in the night folder:
 - LACOE Correspondence – LACCSDO Election Results
 - LACOE Invitation – LACCSDO Swearing In Ceremony
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Quintanilla shared on the following topics:

- Wished everyone a Merry Christmas and a Happy New Year
- Echoed previously made comments regarding the annual conference as a learning, networking, good professional development and experience
- Shared that the Shuey Winter Program was awesome

BOARD ORAL COMMUNICATIONS

- Clerk Peña thanked Principal Chang for welcoming her to Encinita and shared some of her experiences during her visit, such as: students performed their colors in Mandarin, visited the special needs classes, among many other experiences. She enjoyed her time in San Diego during the CSBA conference and hopes everyone has a blessed holiday season with family & friends.
- Trustee Armenta thanked Past-President Ronald Esquivel for his past leadership this past year and felt he made everything seamless, pleasure and honor to have you as President. Ms. Armenta shared that she attended the Shuey Hawaiian Winter Program and loved the Hawaiian culture. She felt that CSBA was great wonderful opportunity for professional development to expand their knowledge base, and continue building a good partnership with fellow board members and the Superintendent. Trustee Armenta shared that she learned a lot at CSBA – and appreciated the session on Equity which made us think about what equity is and what it really should be. She reflected on looking at everything at different levels from different lenses. Wished the staff a Happy Holidays, Merry Christmas, and a Prosperous New Year. Thanked everyone for their hard work and looks forward to the District Office luncheon.
- Trustee Benitez attended her first 1st CSBA conference and felt that she learned a lot. Mrs. Benitez also attended the Shuey Winter program and enjoyed the great job by the students. Wished everyone a Happy Holidays and Happy New Year.

- Trustee Esquivel gave kudos to staff for the board room décor and shared that he learned a lot during the CSBA conference. Mr. Esquivel provided a quick summary – love the law, attended the form 700 updates, Brown Act updates, trades in education, and blue collar trades, among other topics. He suggested that the District arrange a training on the Brown Act & 700 form filing. He feels that we need to recognize all trades including blue collar professions where there is a wealth of jobs with great pay including school allowances for students who don't take the college route. He requested that staff look into the possible electives we can offer to students, including graphic design, photography, etc. Trustee Esquivel gave his best to Nadine Wilcox for her retirement and recognized her dedication to all our students. Shared that he enjoyed Shuey Winter Program. CTA dinner and worked with the Board Members collaboratively. Thanked Harold and his staff for being vigilant with employee's information and verifying request for personal information prior to responding. Wished everyone a Merry Christmas and a Happy New Year.

President Quintanilla excused Administrators in the audience for the evening.

PUBLIC HEARING(S): None

CONSENT AGENDA:

General Functions:

1. Personnel Status Report – Certificated and Classified
2. Minutes of the November 7, 2019, Board of Trustees' Meeting
3. Purchase Orders as of October – November, 2019 (on file), and Warrants for budgeted expenditures
4. Use of Facilities Application: Migrant Education (additional date)

Minutes: That the Consent Agenda, **be approved.**

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

SPECIAL REPORTS AND PRESENTATIONS:

1. First Interim Report, by Harold Sullins, Assistant Superintendent, Administrative Services

Assistant Superintendent Sullins presented a summary on the First Interim Report for the 2019-2020 school year and answered Trustee questions.

Assistant Superintendent Fang shared that elective offerings are being researched including computer programming, coding with robotics, STEAM incorporates the computer theme, STEAM labs are being worked on, curriculum, etc.

See presentation attached.

ACTION ITEM:

First Interim Report for 2019-2020

Minutes: That the First Interim Report for 2019-2020, **be approved.**

<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		

Service/Consultant Proposals/Bid Awards/Contract Report

Minutes: That the Service / Consultant Proposals / Bid Awards / Contract Report, including:
NUTRITION & WELLNESS:
1. Elsa's Baking Company
EDUCATIONAL SERVICES:
2. Compliance Advantage, LLC
, **be approved.**

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

Minimum Wage Increase, Effective January 1, 2020

Minutes: That the Minimum Wage Increase in Hourly Rate of Pay for the Positions that Qualify for the Increase, **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		

Nominate a Board Member as a California School Boards 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, 2020 – March 31, 2022, **be Cast**, and a Complete Nomination Packet be submitted for Receipt by CSBA by the Deadline on Tuesday, January 7, 2020, with the Biographical Sketch submitted to the Superintendent's Office by December 18, 2019.

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

NEW BUSINESS

Exhibit 1 – Matrix for New Business Topics and Follow Up

- Superintendent Ruvalcaba shared that the matrix has been updated to reflect all completed requests and meeting updates.
- Trustee Esquivel requested a workshop during a study session to cover Brown Act and Conflict of Interest – form 700.
 - It was the Board's consensus to proceed.
- Superintendent Ruvalcaba shared that the team attended a session on Equity presented by Nicole Anderson. He shared an upcoming conference on Equity on Saturday, January 18, 2020 and Sunday, January 19, 2020.
 - Trustee Armenta echoed the Superintendent's sentiments regarding the Equity session and shared that it includes implicit bias, including reflecting and being mindful of what we each come with and what I, as an individual need to be aware of when having conversations with others. She also shared that we need to consider how fairness and equity looks differently for everyone because we all have different perceptions of life and experiences – a different lens.
 - Superintendent Ruvalcaba shared that staff will download the materials on the Equity session and provide to the Board.
- President Quintanilla requested for data to be provided regarding Senate Bill 265 to provide to Senator Rubio's office.
 - It was the Board's consensus to proceed.
- President Quintanilla requested a four-year comparison of attorney expenses for Atkinson, Andelson, Loya, Ruud & Romo and Olivarez Madruga Lemieux O'Neill, LLP.
 - Superintendent Ruvalcaba suggested that we do a comparable of the same month of one year to the following.
 - Trustee Esquivel suggested a fee breakdown be included for each firm.
 - President Quintanilla requested for both contracts to be included.
 - It was the Board's consensus to proceed.
- President Quintanilla requested for staff to arrange a training on Ethics for both Board and Cabinet Members.
 - It was the Board's Consensus to proceed.
- Trustee Armenta requested for the topics to be covered during the same study session.
- Superintendent Ruvalcaba suggested a Saturday special meeting. Staff will send out a list of possible dates.
- President Quintanilla invited everyone to attend the LACSTA meeting on January 29, 2020.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Quintanilla began Closed Session at 9:53 p.m.

CLOSED SESSION

Continuation of Closed Session Agenda

ADJOURNMENT OF CLOSED SESSION

President Quintanilla adjourned closed session at 10:20 p.m.

RECONVENE TO OPEN SESSION

President Quintanilla reconvened the meeting to open session at 10:21 p.m.

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

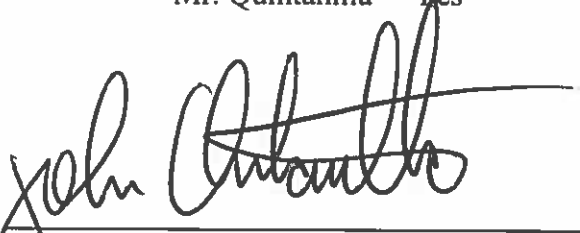
President Quintanilla reported that the Board of Trustees took no action in closed session.

ADJOURNMENT:

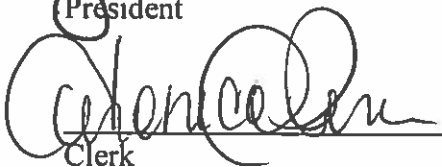
Minutes: That the December 12, 2019 Board of Trustees meeting, **be adjourned** at 10:23 p.m.

<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		

Signed,



President



Clerk

2019-20 First Interim Budget

Presented By: Harold Sullins, Assistant Superintendent, Admin Services

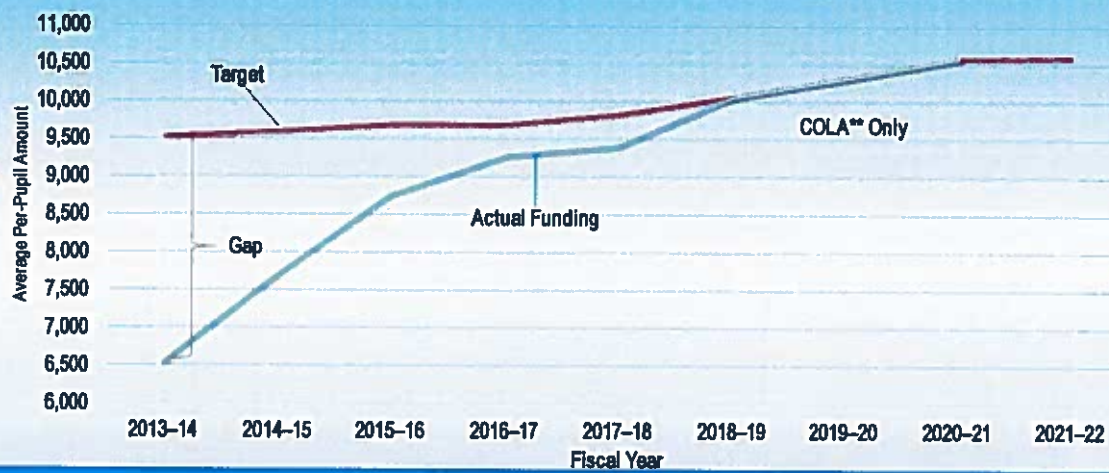


State Budget Update

- In addition to special education, the amount of increased or new education programs will depend upon the amount of funding available
 - Legislators are concerned about an upcoming recession
 - The Newsom Administration is interested in continuing to use one-time money, outside of Proposition 98, in creative ways to help education—like we saw for the California State Teachers' Retirement System contributions and facilities
 - The Administration previewed that computer science will be a component of next year's budget
- The recent LCFF audit will likely play a role in both State Budget and policy conversations
 - Both the Administration and legislative leaders have been protective of the current structure of the LCFF, but that may be eclipsed by recent State Auditor findings



LCFF* Implementation Progress



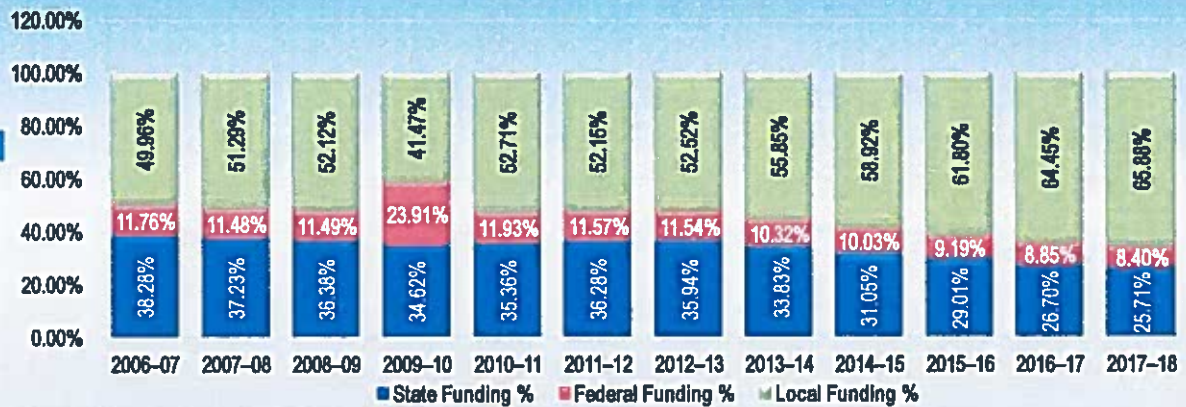
Pension Cost Impact

INCREASING PENSION CONTRIBUTIONS

■ Original Contribution Rate ■ Additional Contribution



Special Education Impact



First Interim Projection

- Represents the District's revised budget as of October 31, 2019
- Presents the Board and the public with an updated current year operating budget and a new three-year multi-year projection



Adopted Budget vs. First Interim

Adopted Budget	First Interim
Enrollment = 2,397	Enrollment = 2,378*
LCFF ADA = 2,362.97	LCFF ADA = 2,362.13
COLA = 3.26%	COLA = 3.26%
LCFF Gap Progress = 100%	LCFF Gap Progress = 100%
Unduplicated Pupil Count = 86.07%	Unduplicated Pupil Count = 85.84%
Lottery - Restricted - Prop 20 = \$53 per ADA - Unrestricted = \$151 per ADA	Lottery - Restricted - Prop 20 = \$54 per ADA - Unrestricted = \$153 per ADA
Class Size Reduction TK-3 = 24:1	Class Size Reduction TK-3 = 24:1



First Interim Budget 2019-20

	Unrestricted	Restricted	Total
Beginning Balance	\$7,224,164	\$874,262	\$8,098,426
Total Revenues	\$26,831,621	\$5,731,532	\$32,563,153
Total Expenditures including Other Outgo	\$23,193,749	\$10,849,873	\$34,043,622
Total Contributions	(\$5,199,961)	\$5,199,961	\$0
Change in Fund Balance	(\$1,562,089)	\$81,620	(\$1,480,469)
Projected Ending Fund Balance	\$5,662,075	\$955,882	\$6,617,957



Components of Unrestricted Ending Fund Balance

	2019-20
3% reserve for economic uncertainties	\$1,021,310
Revolving Cash	\$23,000
Stores	\$47,102
Assignments	\$4,570,663
Projected Total	\$5,662,075



The Use of Multi-year Projections

Multi-year projections are required by AB 1200/AB 2756.

Recognize that they are projections, not forecasts.

- Projections are expected to change as various factors change – they are not predictions.
- Projections are the mathematical result of today's decisions based on a given set of assumptions.
- Forecasts are predictions of the future – there is a higher implied reliability factor than for projections.

Projections will change any time the underlying factors change – therefore plan to adjust as conditions change.



Assumptions in Multi-year Projections

2020-21	2021-22
3.00% COLA	2.80% COLA
100% LCFF Gap	100% LCFF Gap
Declining Enrollment = (27)	Declining Enrollment = (13)
LACOE LCFF Calculator	LACOE LCFF Calculator
85.84% of enrollment eligible for LCFF targeted funds	85.84% of enrollment eligible for LCFF targeted funds
Lottery Unrestricted = \$154 per ADA Restricted = \$53 per ADA	Lottery Unrestricted = \$154 per ADA Restricted = \$53 per ADA
Class Size Reduction TK-3 = 24:1	Class Size Reduction TK-3 = 24:1
Continued funding for Local Control and Accountability Plan priorities	Continued funding for Local Control and Accountability Plan priorities

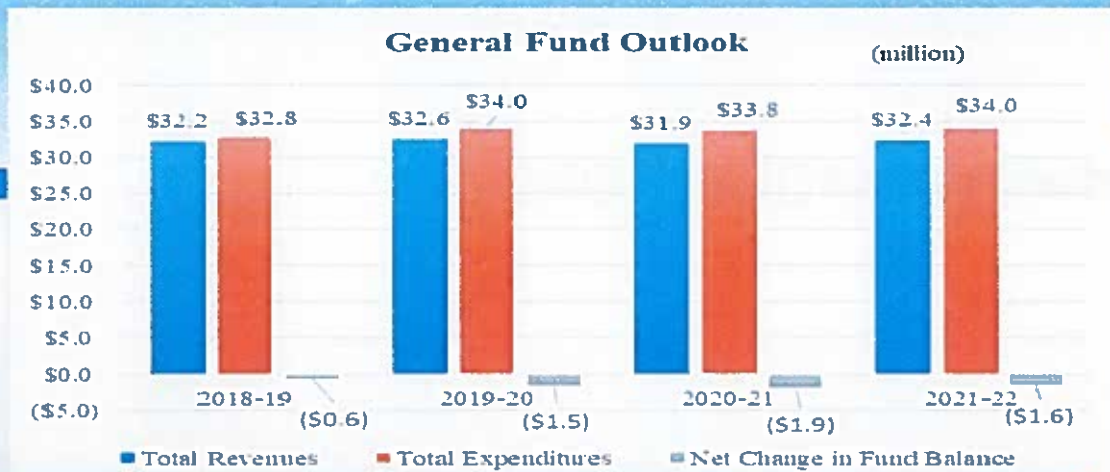


Multi-Year Projections – Unrestricted General Fund

	2019-2020	2020-2021	2021-2022
Beginning Balance	\$7,224,164	\$5,662,075	\$3,834,688
Total Revenues	\$26,831,621	\$26,822,558	\$27,294,227
Total Expenditures including Other Outgo	\$23,193,749	\$23,374,009	\$23,608,561
Total Contributions	(\$5,199,961)	(\$5,275,936)	(\$5,330,121)
Change in Fund Balance	(\$1,562,089)	(\$1,827,387)	(\$1,644,455)
Projected Ending Balance	\$5,662,075	\$3,834,688	\$2,190,233



Multi-Year Projections – Combined General Fund



Board commitment to fiscal solvency

The Board of Trustees recognizes its responsibility to plan for and maintain the fiscal solvency of our District for the 2019-2020 budget year and two subsequent fiscal years.

The multi-year projections indicate that our District will be able to meet its financial obligations for the 2019-2020 budget year and two subsequent fiscal years and the District will issue a positive self certification.



QUESTIONS?



Water Filling Station Proposal



Presented by Muscatel Middle School's
Builders Club

What are we trying to achieve with this project?

Because of our cloudy drinking fountain water, Muscatel Middle School students have been refraining from drinking fountain water. To solve this dilemma, Muscatel's Builders Club have come up with a proposition. To install a new and efficient water filling station! Over the past previous meetings, we have discussed this proposal multiple times and have gained favor of the entire Builder's Club. Now, all we need is YOUR support to make this aspiration come true.

What are the benefits?

Installing a water filling station will result in a much better environment for the whole school. Because the station purifies and cools the water thoroughly, it provides a clean, refreshing, and crisp drink available for all students and staff. Along with being a water fountain, it encourages drinking water in refillable water bottles. Using refillable bottles can help the environment, and having a filling station can enhance use of those, drastically lowering plastic bottle waste.

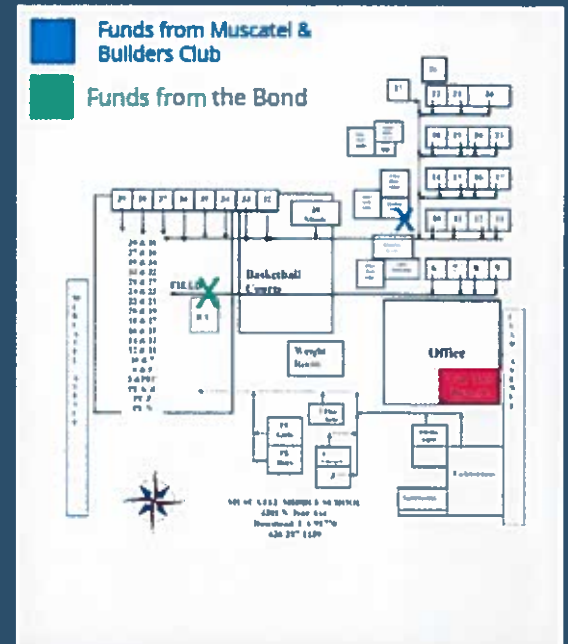
Which model? What is the cost?

Our Builders Club has decided to invest in a Elkay EZH2O Wall Mount Metal and Plastic Indoor Bottle Filling Station. It is equipped with a touchless activation with an automatic shut-off and an antimicrobial mouth guard to protect against injuries and bacteria. This particular station also has a cooling feature and is priced roughly around \$5,000 which includes tax and installation price. The money that will be invested into this project will be as of Builders Club's and Muscatel Middle School's funds combined. Our Builders Club would also like to fund a plaque for the station.



Where is the water station and why?

The chosen location for the water filling stations will benefit all students attending our school. On the right side, we have provided a map of the school campus and marked the location of the water filling station with a blue "X". The water station financed by Builders Club will be next to our student store, since the hallway is always crowded with parched students. Our suggestion for Muscatel's station for the future would be next to the yoga room (green).



Conclusion and Questions

In conclusion, having a water filling station will guarantee clean and inviting water for all to drink. By getting a station, we can improve the use of refillable water bottles and provide clean drinking water. Without purified water, the school must drink cloudy and unpleasant fountain water, causing many students to resist consuming it. We urge this project to be done before we leave on June 11th, 2020 because we want to show that the 2019-2020 Builders Club left something behind. Along with that, this water filling station will be the first of its kind in the Rosemead District. Thank you for listening to our proposal and any questions will be answered by our Builders Club cabinet!

