



Printed : 4/24/2025 4:41 PM PT

**Regular Meeting**

**05/01/2025 06:30 PM**

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC  
SESSION (ZOOM / IN-PERSON)

After the Completion of Open Session - CLOSED  
SESSION

7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM / IN-  
PERSON)

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AGENDA FOR THE **REGULAR** MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT

**6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)**

**After the Completion of Open Session - CLOSED SESSION**

**7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)**

**Continuation of Closed Session After the Completion of Open Session Items**

This meeting will also be held electronically via Zoom Meetings and in-person capacity.

**PARTICIPATION IN-PERSON:** Adherence to current Los Angeles County Department of Public Health protocols:

Rosemead School District

District Office - Board Room

3907 Rosemead Blvd., Rosemead, CA 91770

Tel: (626) 312-2900 x212 | Email: [board@rosemead.k12.ca.us](mailto:board@rosemead.k12.ca.us)

District Website: [www.rosemead.k12.ca.us](http://www.rosemead.k12.ca.us)

Agenda Website: [Simbli platform](#) (click on Meetings)

**PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:**

**Zoom Call-In# (346) 248-7799**

**Zoom Meeting ID# 853 5995 5470**

**Passcode: 729865**



Scan the above QR code with your phone to view this meeting agenda on your phone.

**I. NOTICES - Public Comments / Speaker's Requests**

As a result of the COVID-19 state of emergency, Assembly Bill ("AB") 361 was signed into law on September 16, 2021, amends Government Code section 54953, authorizing the Rosemead School District Board of Trustees to conduct meetings under AB 361's abbreviated teleconferencing procedures when the Board holds a meeting during a declared state of emergency, as defined under the California Emergency Services Act Government Code section 8625, and state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, or during a proclaimed state of emergency when the Board has already determined by majority vote that holding the meeting in person would present imminent risks to the health or safety of attendees, subject to compliance with the requirements set forth in Government Code section 54953(e)(2). AB 361 provisions are set to sunset on December 31, 2024.

Effective January 1, 2023, through December 31, 2025, the Rosemead School District Board of Trustees

will adopt new procedures to continue holding public meetings in person and via teleconferencing pursuant to Assembly Bill 2449. AB 2449 was signed into law on September 13, 2022, and authorizes the Rosemead School District to participate in local agency meetings remotely based on the board members' own emergency needs or for other identified just causes if both the individual member and the local legislative body comply with the outlined procedural requirements, which generally include notice, board action to approve requests, and certain board member and public electronic and in-person meeting requirements.

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The Board of Trustees values your comments. Pursuant to the Brown Act, Government Code 54954.2, 54954.3, and Education Code 35145.5, the Board cannot take any action or discuss a topic of concern until such time as the matter may appear as an item on a forthcoming agenda. Pursuant to Board Bylaw No. 9323, each individual speaker shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes.

***If you wish to address the Rosemead School District Board of Trustees during the meeting, you may either submit a written request by submitting your full name and comments through this Google Form (<https://forms.gle/jv41KjbquAW6QZRcA>) by 6:30 p.m. (or by the start time) on the date of the meeting or provide your comments in real-time (via Zoom Meeting) to the Board directly. Speakers who provide their names will be listed in the official minutes.***

*A District representative will call on each speaker to afford them an opportunity to provide their comments in real-time or elect to have them read aloud by a District Representative.*

## **II. NOTICES**

### **Physical Posting of Board Agenda as per Brown Act Requirements:**

*This Rosemead School District Board of Trustees agenda is posted in the District Office window, along "Guess Street" near the corner of Rosemead Boulevard and Guess Street, at 3907 Rosemead Blvd., Rosemead, California 91770; which is accessible to members of the public 24 hours a day and 7 days a week.*

### **Digital Posting of Board Agendas as per Brown Act Requirements:**

*Every Board of Trustees meeting (regular and special) agenda is posted on the District website: [www.rosemead.k12.ca.us](http://www.rosemead.k12.ca.us) to access click on "Board" and select "Board calendar & agendas." Effective July 1, 2021, all future Board of Trustees agendas will be posted in their entirety on the California School Board's Association (CSBA) GAMUTMeetings platform powered by Simbli at: <https://simbli.eboardsolutions.com/Index.aspx?S=36030408>. When visiting the site, click on "Meetings" on the upper right-hand corner to view the Board agendas. To view agendas prior to July 1, 2021, visit: <https://agendaonline.net/public/Agency.aspx?PublicAgencyID=23&AgencyTypeID=1>.*

### **Disabilities Accommodations:**

*In compliance with the Americans with Disabilities Act, any person with a disability who requires aids or services in order to participate in the public meeting, can contact the Superintendent's Office at (626) 312-2900 x212 at least 72-hours before the public meeting, to request any disability-related modification or accommodation, including auxiliary aids or services. (Government Code 54953.2, 54954.1)*

### **Agenda Materials:**

*Copies of the agenda materials are available in the Rosemead School District Office Reception office, 3907 Rosemead Blvd., Suite 150, Rosemead, CA 91770, and on GAMUTMeetings (see link above). To request a physical copy of the agenda, please contact the Superintendent's Office at (626) 312-2900 x212, via fax (626) 312-2906, or email to [cbracamonte@rosemead.k12.ca.us](mailto:cbracamonte@rosemead.k12.ca.us). Trustees have received background information regarding each agenda item prior to the meeting*

*thus ensuring thorough review of each item. In compliance with Government Code §54957.5(b), documents made available to the Board after the posting of the agenda for a regular meeting that relate to an upcoming public session item will be made available in the District's Reception office located at the above address.*

**Meeting Recorded:**

*This meeting will be audio and video recorded. Pursuant to Government Code 54953.5, any audio or video recording of an open and public meeting made for whatever purpose by or at the direction of the District shall be subject to inspection pursuant to the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1), but, may be erased or destroyed 30 days after the recording.*

**Completion of Closed Session:**

*The Board of Trustees may reconvene closed session at the completion of open session agenda items, if it is necessary to complete the closed session agenda.*

**Questions:**

*Should any person have a question concerning any of the above notices or agenda items, please contact the Superintendent's Office by telephone at (626) 312-2900 x212 during regular office hours.*

**III. Call to Order by \_\_\_\_\_ at \_\_\_\_\_ p.m.**

**IV. Members Present \_\_\_\_\_ Members Absent \_\_\_\_\_**

**V. MEETING RECORDED**

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

**VI. APPROVAL OF AGENDA**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)**

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief as possible and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

**VIII. CLOSED SESSION - 6:30 P.M.**

**IX. CLOSED SESSION**

A. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957

Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang

B. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6

- District Negotiators: Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang
- Employee Organization: Rosemead Teachers Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)

Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang

- One (1) Matter

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1) - CASE NO. 21STCV02467

Participants: Dr. Philip D'Agostino and Dr. Maria C. Rios

E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)

Participant: Dr. Philip D'Agostino

- One (1) Matter

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to Government Code Section 54957

Participant: Dr. Philip D'Agostino

- Superintendent

**X. RECESS TO CLOSED SESSION at \_\_\_\_\_ p.m.**

**XI. ADJOURNMENT OF CLOSED SESSION at \_\_\_\_\_ p.m.**

**XII. REGULAR MEETING - 7:30 P.M.**

**XIII. RECONVENE OPEN SESSION at \_\_\_\_\_ p.m.**

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

**XV. MEETING RECORDED**

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

**XVI. PLEDGE OF ALLEGIANCE by: \_\_\_\_\_**

**XVII. MUSCATEL STUDENT LEADER'S REPORT**

**XVIII. AWARDS/RECOGNITION AND STUDENT PRESENTATION(S)**

A. Students of the Month, May 2025: Academic

- Emily To, 6th gr. Encinita
- Leah Chi, 6th gr. Janson
- Henry Luu, 6th gr. Savannah
- Jason Ta, 6th gr. Shuey
- Kody Tuong, 7th gr. Muscatel
- Judy Chow, 8th gr. Muscatel

B. Shuey Running Club

C. Encinita Soccer Team

**XIX. PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)**

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

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**XX. SUPERINTENDENT'S REPORT**

**XXI. BOARD ORAL COMMUNICATIONS**

- Trustee Esquivel
- Trustee Peña
- Trustee Quintanilla
- Clerk Armenta

## **XXII. BOARD PRESIDENT'S COMMENTS**

## **XXIII. PUBLIC HEARING(S)**

- A. PUBLIC HEARING - Cash Borrowing Between Funds and from the Los Angeles County Treasury for Fiscal Year 2025-2026

The Board of Trustees of the Rosemead School District will hold a public hearing before adopting and authorizing the temporary cash borrowing resolutions for the fiscal year 2025-2026 as per Education Code 42603.1.

## **XXIV. CONSENT AGENDA**

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

### General Functions

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- A. CONSENT - Personnel Status Report - Certificated and Classified
- B. CONSENT - Purchase Orders of March, 2025 - April, 2025 (on file), and Warrants for Budgeted Expenditures
- C. CONSENT - Minutes of the April 10, 2025, Board of Trustees' Meeting
- D. CONSENT - Minutes of the April 17, 2025, Board of Trustees' Meeting
- E. CONSENT - Donation Report
- F. CONSENT - Meeting, Inservice, Professional Development, Conference and/or Travel Report
- G. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
  1. CONSENT - CHILD DEVELOPMENT - BAM! Brains & Motion Education (Districtwide) [NEW]
  2. CONSENT - CHILD DEVELOPMENT - CodeCampus, LLC (Districtwide)
  3. CONSENT - CHILD DEVELOPMENT - EveryChild California (Districtwide) [RENEWAL]
  4. CONSENT - CHILD DEVELOPMENT - Hokali (Districtwide) [NEW]
  5. CONSENT - CHILD DEVELOPMENT - Mobile Zoo of Southern California (Savannah Elementary) [RENEWAL]
  6. CONSENT - CHILD DEVELOPMENT - Windtree Education (Summer Camp) [RENEWAL]
  7. CONSENT - CHILD DEVELOPMENT - Woodcraft Rangers (Districtwide) [AMENDMENT]
  8. CONSENT - EDUCATIONAL SERVICES - 24th Street Theatre Company (Districtwide) [RENEWAL]
  9. CONSENT - EDUCATIONAL SERVICES - C & C Language Service Company (Districtwide) [RENEWAL]
  10. CONSENT - EDUCATIONAL SERVICES - Curriculum Associates (i-Ready) (Elementary Schools) [RENEWAL]
  11. CONSENT - EDUCATIONAL SERVICES - IXL Learning (Muscatel Middle School) [RENEWAL]
  12. CONSENT - EDUCATIONAL SERVICES - Jostens, LLC (Muscatel Middle School) [RENEWAL]
  13. CONSENT - EDUCATIONAL SERVICES - Marcia Brenner Associates, LLC (Districtwide) [RENEWAL]
  14. CONSENT - FISCAL SERVICES - Cindy Huang, Consultant [RENEWAL]
  15. CONSENT - FISCAL SERVICES - Los Angeles County Office of Education (LACOE) - Joint Educational Transit (JET) - (Districtwide) [RENEWAL]
  16. CONSENT - NUTRITION & WELLNESS - California Linen Services - (Districtwide) [RENEWAL]
  17. CONSENT - NUTRITION & WELLNESS - Food Safety Systems - Districtwide [RENEWAL]

## **XXV. SPECIAL REPORTS AND PRESENTATION(S): None**

## **XXVI. ACTION ITEM(S)**

- A. ACTION - Selection of Reading Difficulties Risk Screener: Multitudes  
 Consideration of Approval of Selection of Reading Difficulties Risk Screener: Multitudes

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. ACTION - Call Special Board Meetings for the Months of May and June, 2025  
**Call Special Board Meetings for the Months of May and June, 2025**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- C. ACTION - Resolution No. 24-25/08, Designating May 5-9, 2025, as Employee Appreciation Week  
**Consideration of Approval of Resolution No. 24-25/08, Designating May 5-9, 2025, as Employee Appreciation Week**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- D. ACTION - Appropriation Transfers at Year-End, 2024-2025 Fiscal Year  
**Consideration of Approval of Appropriation Transfers at Year-End for the 2024-2025 Fiscal Year**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- E. ACTION - Resolution No. 24-25/09, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for the 2025-2026 Fiscal Year  
**Consideration of Approval of Resolution No. 24-25/09, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for the 2025-2026 Fiscal Year**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- F. ACTION - Resolution No. 24-25/10, Temporary Cash Borrowing Between Funds, 2025-2026 Fiscal Year  
**Consideration of Approval of Resolution No. 24-25/10, Temporary Cash Borrowing Between Funds for the 2025-2026 Fiscal Year**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- G. ACTION - Resolution No. 24-25/11, Temporary Transfers from the Los Angeles County Treasury, 2025-2026 Fiscal Year  
**Consideration of Approval of Resolution No. 24-25/11, Temporary Transfers from the Los Angeles County Treasury for 2025-2026 Fiscal Year**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- H. ACTION - Authorization of Agreement Between the Pasadena Area Community College District and the Rosemead School District  
**Consideration of Approval of Authorization of Agreement Between Pasadena Area Community College District and the Rosemead School District**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- I. ACTION - Tentative Agreement, Rosemead Teachers Association (RTA), Management, and Confidential and the Rosemead School District, Regarding the 2024-2025 Reopener; 2025-2026 Professional Development Days and Pre-Service Day; 2025-2026 Work Day/Work Year; 2025-2026 Health and Welfare Benefits Cap Increase; and Economic Agreement, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200  
**Consideration of Approval of the Tentative Agreement, Rosemead Teachers Association (RTA), Management, and Confidential and the Rosemead School District, Regarding the 2024-2025 RTA Reopener; 2025-2026 Professional Development Days and Pre-Service Day and Work Day/Work Year; 2025-2026 Health and Welfare Benefits Cap Increase; and Economic Agreement, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**XXVII. DISCUSSION ITEM(S): None**

**XXVIII. NEW BUSINESS**

- Superintendent D'Agostino
- Trustee Esquivel
- Trustee Peña
- Trustee Quintanilla

- Clerk Armenta
- President Benitez

**XXIX. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)**

**XXX. RECESS TO CLOSED SESSION at \_\_\_\_ p.m.**

**XXXI. CLOSED SESSION**

**XXXII. ADJOURNMENT OF CLOSED SESSION at \_\_\_\_ p.m.**

**XXXIII. RECONVENE TO OPEN SESSION at \_\_\_\_ p.m.**

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

**XXXV. ADJOURNMENT The meeting (be) adjourned at \_\_\_\_ p.m.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**XXXVI. NEXT MEETING DATES**

- Thursday, May 15, 2025, Regular Study Session
- Thursday, June 12, 2025, Regular
- Thursday, June 26, 2025, Regular
- Thursday, August 7, 2025, Regular
- Thursday, August 14, 2025, Regular Study Session

*Copies of the agenda materials are available in the Rosemead School District Office at the Reception desk, 3907 Rosemead Blvd., Suite 150, Rosemead, CA 91770.*

**ROSEMEAD SCHOOL DISTRICT**  
Rosemead, CA 91770

**ZOOM ID: 853 5995 5470 / Passcode: 729865**

**Thursday, May 1, 2025**

**7:30 p.m.**

**PUBLIC HEARING**

**Public Disclosure of Temporary Cash Borrowing between  
Funds and between the Los Angeles County Treasury for  
Fiscal Year 2025-2026, as per Education Code Section  
42603.1**

Pursuant to Education Code Section 42603.1, the Board of Trustees will hold a public hearing on the Public Disclosure of Temporary Cash Borrowing between Funds and between the Los Angeles County Treasury for Fiscal Year 2025-2026.

**ROSEMEAD SCHOOL DISTRICT**

Rosemead, California

**RESOLUTION NO. 24-25/10**

**AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS  
FISCAL YEAR 2025-2026**

**WHEREAS**, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

**WHEREAS**, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

**WHEREAS**, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$ 1.8 million.
2. For fiscal year: 2025-2026.
3. Amount shall not exceed 75 percent of any monies held in any fund.
4. Fund borrowed shall not be available for appropriation or considered income to the borrowing fund.
5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Rosemead School District hereby authorize the borrowing of cash between all of the district funds.

**ADOPTED**, this 1st day of May 2025, by the Board of Trustees of the Rosemead School District of Los Angeles County.

Roll Call Vote:

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

**ROSEMEAD SCHOOL DISTRICT  
BOARD OF TRUSTEES**

\_\_\_\_\_  
Diane Benitez  
President, Board of Trustees

\_\_\_\_\_  
Nancy Armenta  
Clerk, Board of Trustees

**ROSEMEAD SCHOOL DISTRICT**  
Rosemead, California

**RESOLUTION NO. 24-25/11**  
**TEMPORARY TRANSFERS FROM THE LOS ANGELES COUNTY TREASURY**  
**FISCAL YEAR 2025-2026**

**WHEREAS**, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

**WHEREAS**, Article XVI, Section 6, of the California Constitution allows for borrowing from the county treasury, and;

**WHEREAS**, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$4.2 million.
2. For fiscal year: 2025-2026.
3. Shall not exceed 85 percent of the anticipated revenues accruing to the district.
4. Shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year.
5. Shall be replaced from revenues accruing to the district before any other obligation of the district is met from such revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Rosemead School District hereby requests the Los Angeles County Treasurer to make temporary transfers of funds.

**ADOPTED**, this 1st day of May 2025, by the Board of Trustees of the Rosemead School District of Los Angeles County.

Roll Call Vote:

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**ROSEMEAD SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**

\_\_\_\_\_  
Diane Benitez  
President, Board of Trustees

\_\_\_\_\_  
Nancy Armenta  
Clerk, Board of Trustees