

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

CONSENT

January 21, 2021

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, January 21, 2021, held as a Teleconference/Electronic Zoom meeting ID#928 7568 7125 at 6:30 p.m., following the guidance issued via Governor Newsom's Executive Order # N-29-20 and # N-25-20.

CALL TO ORDER

President Quintanilla called the meeting to order at 6:31 p.m. Trustees present via roll call included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, Mrs. Veronica Peña, and Mrs. Diane Benitez.

Superintendent Mr. Alejandro Ruvalcaba was also present. All audience members connected electronically via Zoom.

President Benitez made the following statement:

As a result of Governor Newsom's Executive Order for the elimination of public gatherings, the Rosemead School District Board of Trustees must conduct their public meetings virtually. In order to ensure the board's business is heard clearly, we would like to respectfully request for all attendees to mute their microphones unless you are requested by the Board President to address the Board.

President Benitez made the following statement:

As a result of the current national health emergency COVID-19 and as per Governor Newsom's Executive Order # N-29-20 signed on March 17, 2020, a local legislative body is authorized to hold public meetings via teleconferencing and to otherwise electronically to all members of the public seeking to observe and to address the local legislative body.

As per the Governor's Executive Order, the Rosemead School District Board of Trustees will conduct this meeting with all participation via Zoom Meeting, which is accessible to the public.

APPROVAL OF AGENDA

Minutes: That the Agenda, be approved, as amended and corrected.

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submittals of public comment. There were none.

RECESS TO CLOSED SESSION

President Benitez began Closed Session at 6:36 p.m.

CLOSED SESSION

1. Public Employee (Appointment, Employment, Reassignment, Evaluation, and Discipline/Dismissal/Release)
2. Conference with Legal Counsel – Anticipated Litigation – pursuant to Government Code Section 54956.9(d)(2) and (e)(1):
 - One (1) Matter
3. Conference with Labor Negotiators – pursuant to Government Code Section 54957.6:
 - Rosemead Teachers' Association, California School Employees Association and its Rosemead Chapter 9, Management, Confidential, and Unrepresented

ADJOURNMENT OF CLOSED SESSION

President Benitez adjourned closed session at 7:32 p.m.

RECONVENE TO OPEN SESSION

President Benitez reconvened the meeting to open session at 7:39 p.m.

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

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

PLEDGE OF ALLEGIANCE

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

AWARDS/RECOGNITION VIRTUAL PRESENTATION(S):

1. Student of the Month, January 2021 – Academic:
President Benitez congratulated and recognized the following 6th grade recipients: Bryant Sanchez, Encinita; Jaclyn Wong, Janson; Alana Torres, Savannah; Angelica Ortiz-Luis, Shuey; and Muscatel students: Amy Curiel, 7th grade and Katie Banh, 8th grade.
2. Recognition of Retirees:
President Benitez congratulated and recognized the following Retirees for their service:
 - Mrs. Rita Barron, 14 Years of Service, Noon Supervisor/ASES/ASART Assistant
 - Mrs. Alicia Carrera, 33 Years of Service, Community Liaison/Instructional Aide
 - Mr. Ismael Herrera, 31 Years of Service, Warehouse/Delivery Person
 - Ms. Katherine Monte, 20 Years of Service, Multi-Media Specialist
 - Mr. Daniel Montoya, 28 Years of Service, Teacher
 - Mrs. Maria Ruiz, 35 Years of Service, Teacher

President Benitez recessed the meeting for a brief break at 8:12 p.m.

President Benitez reconvened the meeting to open session at 8:17 p.m.

PUBLIC COMMENTS

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submittals of public comment. There was one, as follows:

- Jan Brydle, Shuey Principal:

Good evening Board President Benitez, Clerk Armenta, board of trustees and Superintendent Ruvalcaba. I would like to invite you to join Shuey School, Kids for Peace, and The Great Kindness Challenge in our Linked by Love project. Linked by Love is a project in which we create a long paper chain decorated with messages of love and hope. We will be sending board members a few paper strips to decorate. Be creative and have fun! Beginning on January 25th, a box will be placed outside the Shuey office where you can drop off your finished paper strips. You do not need to glue the strips; we will do that for you. Once we receive all the decorated strips, we will glue them into a large chain, which will decorate the school when we return. There is no deadline at this time, we'll collect the strips until we get back. Instructions will be sent with your paper strips. Thank you for your continuing support, and we hope that you can help us make our Linked by Love chain an enormous welcome back to Shuey for our students.

SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Shared that he hoped that everyone had a quiet and nice break safely with their family.
- Recognized our students of the month and expressed how nice it is to see and recognize the students. He congratulated and gave kudos to the students.
- Congratulated our retirees and thanked them for their dedication to the betterment of students. He shared that a career as an educator is a noble profession and thanked everyone for their hard work and dedication to our students. Mr. Ruvalcaba expressed gratitude and wished everyone a safe and enjoyable retirement.
- Review of the contents in the night folder:
 - Agenda 1/21/21 Amendment 1 and corrected
 - Corrected Purchase Order
 - Corrected SARC Report – Encinita
 - Corrected SARC Report – Shuey
 - Updated Federal Addendum
 - 2018-19 Audit Finding Response to LACOE
 - LACOE – Budget Positive Certification Letter
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Benitez shared on the following topics:

1. Welcomed back our teachers and staff and wished everyone a Happy New Year. Congratulated our students of the month recipients for being outstanding and the teachers for making a difference. Congratulated and thanked all the retirees for all their years of service to our students and district, and wished them enjoyment in the next chapter of their lives. Congratulated all our schools for earning the ERP Honor Roll and shared that their perseverance and hard work has been recognized. Staff is truly amazing and you deserve the recognition.

BOARD ORAL COMMUNICATIONS

1. Clerk Armenta welcomed everyone back from the break and hopes everyone had an enjoyable break filled with relaxation. She wished the retirees good luck as they embark on a new chapter of their life. Ms. Armenta congratulated the students of the month on a great job. Clerk Armenta expressed a heartfelt thank you to all staff for always rising above the challenges we are faced with and continuing to amaze us with their dedication, grit, and tenacity. She congratulated the entire district for being recognized in the ERP Honor Roll

and shared that this award speaks volumes about our dedicated staff. Ms. Armenta shared that she qualified and received the COVID vaccine through her employment and would be open to privately share her experience with the vaccine. She did share that the process has been very emotional for her, because she has lost a lot of friends and family due to COVID-19. Lastly she welcomed back everyone and asked everyone to continue keeping themselves safe and we will continue marching onward.

2. Trustee Esquivel jokingly thanked Shuey school for giving the Board homework, and shared that the Love link project looks really cute. He congratulated all the students of the month and retirees. Mr. Esquivel shared that he is always amazed at the length of service of our retirees. He thanked them for their dedicated service and wished them an enjoyable retirement. Trustee Esquivel congratulated all our schools for being named to the academic Honor Roll and shared that the ones who benefit are the students. He thanked everyone for their dedication and asked everyone to be safe and take care.
3. Trustee Peña wished everyone a Happy New Year and hoped that they enjoyed their break with family. She congratulated the students of the month for their recognition and the retirees for their service. Mrs. Peña asked everyone to stay safe and continue to be blessed. She congratulated all the schools for their achievement of the ERP Honor Roll which is a true statement the dedication of our staff and students.
4. Trustee Quintanilla echoed everything everyone shared and wished a Happy New Year to students and staff. He shared that thinking back over the last year he is proud to be a part of the district. Mr. Quintanilla congratulated the retirees expressed gratitude for all the years of dedication to the Rosemead School District and appreciated everyone who has served the students. Trustee Quintanilla shared he viewed Encinita's "home for the holidays" program and Janson's video before Winter Break and gave thanks. Congratulated the schools for their achievement as ERP Honor Roll and shared that this makes him proud to be a part of the Rosemead School District. Lastly he shared that he appreciates everything everyone does.

PUBLIC HEARING(S):

1. Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2020-2021 School Year Reopener
The Board of Trustees will hold a public hearing on the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2020-2021 School Year, as required by AB 1200 and Government Code Section 3547.5

There were no comments.

2. Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2020-2021 School Year Reopener
The Board of Trustees will hold a public hearing on the Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2020-2021 School Year, as required by AB 1200 and Government Code Section 3547.5

There were no comments.

CONSENT AGENDA:

General Functions:

1. Personnel Status Report – Certificated and Classified
2. Purchase Orders as of November – December, 2020 (on file), and Warrants for budgeted expenditures *corrected*
3. Minutes of the December 10, 2020, Board of Trustees' Meeting
4. Minutes of the December 17, 2020, Board of Trustees' Meeting

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

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

SPECIAL REPORTS AND PRESENTATION(S):

1. Presentation of the 2019-2020 District Audit Report, by Mr. Hadley Hui, Moss, Levy & Hartzheim, Certified Public Accountants

Mr. Hadley Hui presented the 2019-2020 District Audit Report and answered the Board's questions.

ACTION ITEM(S):

Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

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

EDUCATIONAL SERVICES:

1. PowerSchool – Enrollment Express (Districtwide)

HUMAN RESOURCES:

2. University of Southern California - USC

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

3. LA Speech Pathology Services, Inc.

SUPERINTENDENT'S OFFICE:

4. Small School Districts' Association (SSDA) Membership
- , be approved.**

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

Acceptance of the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2020-2021 School Year Reopener

Minutes: That the Acceptance of the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2020-2021 School Year Reopener, **be approved.**

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

Acceptance of the Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2020-2021 School Year Reopener

Minutes: That the Acceptance of the Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2020-2021 School Year Reopener, **be approved.**

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

Third Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Mr. Harold Sullins, including the 2020-2021 District's Classified/Certificated Assistant Superintendent Salary Schedule

Minutes: *President Benitez read the following information:*
The approval of contract amendment (third amendment) extends Mr. Sullins' contract through June 30, 2023, adds Steps 7 through 10 to the District's Certificated/Classified Assistant Superintendent Salary Schedule, and entitles Mr. Sullins to receive twenty-five (25) vacation days per contractual year – prorated for less than a full year of employment.

That the Third Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Mr. Harold Sullins, including the 2020-2021 District's Classified/Certificated Assistant Superintendent Salary Schedule, **be approved.**

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

Second Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2020-2021 District's Classified/Certificated Assistant Superintendent Salary Schedule

Minutes: *President Benitez read the following information:*

The approval of the contract amendment (second amendment) extends Dr. Fang's contract through June 30, 2023, and adds Steps 7 through 10 to the District's Certificated/Classified Assistant Superintendent Salary Schedule.

That the Second Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2020-2021 District's Classified/Certificated Assistant Superintendent Salary Schedule, **be approved.**

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

2nd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2020-2021 for this Period of October – December, 2020

Minutes: That the 2nd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2020-2021 for this Period of October – December, 2020, **be approved.**

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

Updates to Every Student Succeeds Act (ESSA) Federal Addendum for the 2019-2020 Local Control and Accountability Plan (LCAP)

Minutes: That the Updates to Every Student Succeeds Act (ESSA) Federal Addendum for the 2019-2020 Local Control and Accountability Plan (LCAP), **be approved.**

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

Approval of Updated Policies – 2nd Reading for Special Education and Student Support Services Department

Minutes: That the Updated Policies – 2nd Reading for Special Education and Student Support Services Department, including:

- Board Policy No. 6159, Individualized Education Program
- Administrative Regulation No. 6159, Individualized Education Program
- Board Policy No. 6159.1, Procedural Safeguards and Complaints for Special Education
- Administrative Regulation No. 6159.1, Procedural Safeguards and Complaints for Special Education
- Board Policy No. 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education
- Administrative Regulation No. 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education

, be approved.

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

Approval of Updated Policies – 2nd Reading for Superintendent's Office

Minutes: That the Updated Policies – 2nd Reading for Superintendent's Office, including:

- Board Policy No. 5145.7, Sexual Harassment
- Administrative Regulation No. 5145.7, Sexual Harassment
- Board Bylaw No. 9100, Organization
- Board Bylaw No. 9110, Terms of Office
- Board Bylaw No. 9123, Clerk
- Board Bylaw No. 9130, Board Committees
- Board Bylaw No. 9140, Board Representatives
- Board Bylaw No. 9200, Members
- Administrative Regulation No. 9200, Members
- Board Bylaw No. 9223, Filling Vacancies
- Exhibit No. 9223, Filling Vacancies
- Board Bylaw No. 9323.2, Actions by the Board
- Exhibit (1) No. 9323.2, Actions by the Board
- Exhibit (2) No. 9323.2, Actions by the Board

, be approved.

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

School Accountability Report Card (SARC) for the 2019-2020 School Year

Minutes: That the School Accountability Report Card (SARC) for the 2019-2020 School Year, **be approved, as corrected.**

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

Acceptance of the 2019-2020 District Audit Report

Minutes: That the Acceptance of the 2019-2020 District Audit Report, **be approved.**

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

DISCUSSION ITEM(S):

1. Review of Updated Policies – 1st Reading for the Superintendent's Office, including:
 - Board Bylaw No. 9122, Secretary
 - Board Bylaw No. 9124, Attorney
 - Board Bylaw No. 9220, Governing Board Elections
 - Board Bylaw No. 9221, Recruiting New Board Members
 - Board Bylaw No. 9222, Resignation
 - Board Bylaw No. 9224, Oath or Affirmation
 - Board Bylaw No. 9230, Orientation
 - Board Bylaw No. 9240, Board Development
 - Board Bylaw No. 9250, Remuneration, Reimbursement and Other Benefits
 - Exhibit No. 9250, Remuneration, Reimbursement and Other Benefits
 - Board Bylaw No. 9260, Legal Protection
 - Board Bylaw No. 9270, Conflict of Interest
 - Exhibit No. 9270, Conflict of Interest
 - Board Bylaw No. 9271, Code of Ethics
 - Board Bylaw No. 9300, Governance
 - Board Bylaw No. 9310, Policies
 - Board Bylaw No. 9311, Board Policies
 - Administrative Regulation No. 9311, Board Policies

2. Review of Updated Policies – 1st Reading for the Special Education and Student Support Services, including:

- Board Policy No. 5145.6, Parental Notifications
- Exhibit No. 5145.6, Parental Notifications
- Board Policy No. 6164.4, Identification and Evaluation of Individuals for Special Education
- Administrative Regulation No. 6164.4, Identification and Evaluation of Individuals for Special Education
- Board Policy No. 6164.5, Student Study Teams
- Administrative Regulation No. 6164.5, Student Study Teams

Trustee Esquivel requested for the language to be adjusted from “will” to “may” as related to professional development for the Board.

DISCUSSION/ACTION ITEM(S):

Consideration of Action Regarding the Reopening of Schools

Minutes: That the Consideration of Action Regarding the Reopening of Schools, as follows:

- Superintendent recommends remain status quo until February 5, 2021, including:
 - Maintain all learning via Distance Learning
 - Continue with testing in-person by appointment
 - Preschool continue to be closed
 - Continued Nutrition Services program (breakfast/lunch/supper)
 - Continue with rotation of employees with the allowance of employees with a hardship at home to work from sites

, be approved.

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

NEW BUSINESS

Exhibit 1 Matrix for New Business Topics and Follow Up

- Superintendent Ruvalcaba provided the following information updates
 - There are no additional changes to the matrix from the last meeting.
 - Suggested allowing public comment practices to be revised and for the Board to consider the following options:
 - Allow members of the public to submit their request to address the Board and speak using their own voice – with 3 minutes approximately equating to 750 written words.
 - Allow members of the public to continue to submit their public comment via email for it to be read onto the record by the Superintendent’s Office.
 - It was the Board’s consensus to move forward with offering both options to members of the public.

- Update on the Facilities Master Plan site walkthroughs – shared that they were originally scheduled for December and canceled as a result of the strong recommendation from the Department of Public Health that we limit the gathering of people outside of our own household, including limiting activities to essential only. The Superintendent suggested that we postpone the walkthrough until February.
 - It was the Board’s consensus to postpone the walkthroughs.
- Clerk Armenta expressed that she would like to receive additional information including examples as related to the recent amendments to AB 992 – Board Act and Social Media. She expressed a concerns and asked to receive further clarification from Legal to ensure Trustees know the parameters related to the amendment of the Assembly Bill.
 - After Board discussion, it was the Board consensus to move forward with scheduling a presentation by Mrs. Hsu from OMLO on February 4, 2021, and that any information that is currently available be provided to the Board ahead of time since the amendment is already in effect.
- Clerk Armenta shared that she is glad to hear how beneficial Care Solace services have been to the District and inquired on how the District is advertising the service.
 - Assistant Superintendent Fang shared that the services have been pushed out to staff and families through our principals through flyers and that the District can boost advertising the service.
- Trustee Quintanilla inquired whether the Board would like to see what type of policy services are offered through SSDA since the Board took action to approve a membership.
 - Superintendent Ruvalcaba shared that he has reached out to local districts and it seems that CSBA is the educational organization where policies are received from and that no one has verified the quality of policies from SSDA.
 - It was the Board’s consensus, not to move forward with this inquiry at this time as everyone has a lot on their plate due to the pandemic and that maybe in the future we can look at this when the situation is more stable.
 - Superintendent Ruvalcaba suggested that we add this to the matrix for a future topic. The Board agreed.

DISCUSSION ITEM(S):

1. Encinita Portable Classrooms

Superintendent Ruvalcaba shared that with the work for the Facilities Master Plan the District has worked with its facilities team to ensure all documents, plans, permits, etc. are organized in an orderly fashion for every site including all paperwork related to our portables to ensure they are intact for use. He explained that in preparation for the fire alarm project at Encinita the team found a concern with some portables (Room 28 & 29) concerning DSA approval and use of the portable.

Assistant Superintendent Sullins shared the teams’ findings, how it affects the use of the two existing portables, which are 21 years old and do not have structural clearance from DSA. Assistant Superintendent Sullins discussed the options to move forward.

After discussion, it was the Board’s consensus to relocate regional classroom program from classroom 28 to classroom 26 with the appropriate necessary upgrades to the space. This relocation and completion of the necessary upgrades will ensure room 26 will have sufficient space to house the specialized equipment, upgraded flooring, and an ADA


compliant double restroom within the classroom, needed to serve the unique needs of our student population. The existing portables (room 28 & 29) can only be used as storage space and not for occupancy by staff or students. See presentation attached.

ADJOURNMENT

Minutes: That the January 21, 2021 Board of Trustees meeting, **be adjourned** at 10:26 p.m. in memory of Alida Guzman and her son Gilbert Guzman who recently passed away.

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

Signed,



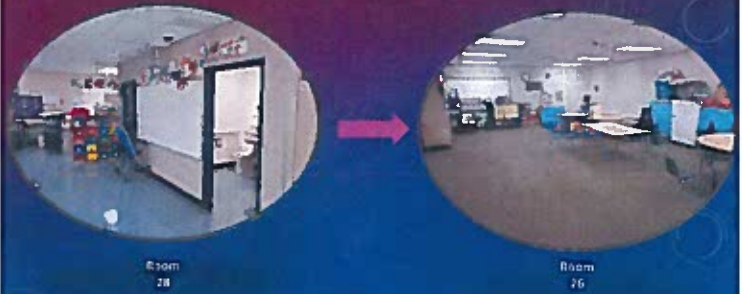
President



Clerk

ENCINITA PORTABLE CLASSROOM REPLACEMENT

Classroom Relocation




STEPS TO RELOCATE AND LONG TERM RESOLUTION


- Classroom Relocation
 - Update flooring
 - Add ADA compliant double restroom
- Add additional bank of portable classrooms
 - Replace obsolete rooms
 - Support DLI expansion
 - Included in Facilities Master Plan
- Alternate Use
 - Storage

DISPOSITION OF STRUCTURE

- Previous status of structures
 - Grandfathered
 - County owned structures
- 2018 Fire Alarm Design
 - Lacked supporting documentation
 - Omitted from DSA approved plans
 - Ineligible for Fire Alarm Upgrade = Obsolete




Reopening of Schools Update
January 21, 2021




**ROSEMEAD
SCHOOL
DISTRICT**

Reopening of Schools Update




State Tier System for Reopening
Current tier assignments as of December 18, 2020

Our dashboard lists every city, county and tribal nation's status. Below is a map of California showing the current tier assignments for each county.




Legend:

- Level 1 (Green):** Low risk, no restrictions
- Level 2 (Yellow):** Moderate risk, some restrictions
- Level 3 (Orange):** High risk, many restrictions
- Level 4 (Red):** Very high risk, strictest restrictions




State Tier System for Reopening
Current tier assignments as of January 18, 2021

Our dashboard lists every city, county and tribal nation's status. Below is a map of California showing the current tier assignments for each county.



Legend:


- Level 1 (Green):** Low risk, no restrictions
- Level 2 (Yellow):** Moderate risk, some restrictions
- Level 3 (Orange):** High risk, many restrictions
- Level 4 (Red):** Very high risk, strictest restrictions



State Tier System for Reopening

Weekly data sheet


Week Prior to 12/17/2020	Week Prior to 1/18/2021
Confirmed Cases: 323	Confirmed Cases: 393
Total Cases: 1,924	Total Cases: 3,957



Rosemead

Week Prior to 12/17/2020 Week Prior to 1/18/2021

Confirmed Cases	323	393
Total Cases	1,924	3,957



Empowering and developing the leaders of tomorrow

Rosemead

Updates and Next Steps

- **Vaccines**
 - Educators responsible for health services - eligible now
 - Individuals 65 years of age and older - eligible now
 - All educators - eligible in phase 1b - early February
- **Testing**
 - Rosemead selected to be part of the Safety Opening School (SOS) testing pilot program
- **Planning for Reopening**
 - Aligning our Reopening of School Plan with new CDPH and CLADPH guidelines
 - Parent Survey



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Questions?