

Regular Meeting 02/06/2025 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)

MEETING MINUTES

AGENDA FOR THE <u>REGULAR</u> 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

District Website: 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# 861 6717 6452

Passcode: 284602

Attendees

Voting Members

Mrs. Diane Benitez, President

Ms. Nancy Armenta, Clerk

Mr. Ronald Esquivel, Trustee

Mrs. Veronica Pena, Trustee

Mr. John Quintanilla, Trustee

Non-Voting Members

Dr. Philip D'Agostino, Superintendent of Schools

Dr. Maria Rios, Assistant Superintendent, Administrative Services

Dr. Jennifer Fang, Assistant Superintendent, Educational Services

Mr. Alejandro Gaeta, Network Administrator

Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent

Ms. Dory Garcia, Administrative Assistant, Administrative Services

IV.	Members Present	Memhers Absent	
	President Benitez called the meeting to order at 6:31 p.m.		
III.	I. Call to Order by at p.m.		
II.	NOTICES		
I.	NOTICES - Public Comments / Speaker's R	lequests	

President Benitez read the following statement:

The Rosemead School District Board of Trustees will conduct their public meetings inperson along with a virtual Zoom cast. In order to ensure the board's business is heard clearly, we would like to respectfully request for all Zoom attendees to mute their microphones unless you are requested by the Board President to address the Board.

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 a thorough review of each item.

VI. APPROVAL OF AGENDA

That the Agenda, be Approved.

Motion made by: Mr. Ronald Esquivel Motion seconded by: Ms. Nancy Armenta

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 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.

Ms. Garcia shared that there were no submissions received for closed session topics.

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

IX. CLOSED SESSION

President Benitez announced that the Board of Trustees would recess the meeting to closed session to consider the following closed session items:

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 LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(1)

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

- Three (3) Matters
- C. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) and (e)(1)

Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP:

- One (1) Matter
- D. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
 - District Negotiators: Participants: Dr. Philip D'Agostino and Dr. Maria C.
 Rios
 - Employee Organization: Rosemead Teachers Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations
- E. 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

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

Participant: Dr. Philip D'Agostino

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Sub	erint	endent

X. RECESS TO CLOSED SESSION at _____p.m.

President Benitez recessed the meeting to closed session at 6:36 p.m.

XI. ADJOURNMENT OF CLOSED SESSION at ______ p.m.

President Benitez adjourned closed session at 7:30 p.m.

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

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Benitez reconvened the meeting to open session at 7:38 p.m.

President Benitez announced that during closed session item E. Conference with Legal Counsel - Existing Litigation - pursuant to Government Code Section 54956.9(d)(1) - Case No. 21STCV02467, Trustee Quintanilla recused himself from closed session.

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

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

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 a thorough review of each item.

XVI. PLEDGE OF ALLEGIANCE by:

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

XVII. AWARDS/RECOGNITION AND STUDENT PRESENTATION(S)

A. Students of the Month, February 2025: Most Improved

President Benitez recognized and presented plaques to: Vincent Enrique Castillo, 6th gr. Encinita; Casey Lieu, 6th gr. Janson; Kelly Yan Fong, 6th gr. Savannah; Alyssa Tran, 6th gr. Shuey; Natalie Granados, 7th gr. Muscatel; and Leanna Martinez, 8th gr. Muscatel.

B. Recognition of Muscatel Running Team

President Benitez recognized and presented certificates to: Anahlee Aguirre, Zoey Cesena, Khai-Tri Doan, David Garcia, Aniken Huynh, Ethan Huynh, Kevin Huynh, Sergio Jimenez, Anthony La, Kathleen Lam, Monica Le, Kylie Lim, Nelly Lopez Ramirez, Adolfo Luis, Leanna Martinez, Luna Meza, Emily Nguyen, Dylan Nguyen, Ryan Nguyen, Tyler E. Nguyen, Sofia Nickman, Angel Orozco, Sril Patel, Thinh Pham, Jayden Sar, Aaron Tran, Max

Trieu, Kylie Vuong, Jayden Widjaja, Chloe Wu, Addie Wu, Elias Youn, Autumn Yuen, and Coaches: Jerry Puente, Diana Richardson, and Melissa Fuentes.

C. Muscatel ASB Recognition and Presentation

President Benitez recognized and presented certificates to: Arianna Moreno, President; Matthew Liu, Vice President; Isabella Chen, Treasurer; Sofia Nickman, Secretary; Mr. Jerardo Puente, Advisor; and Mrs. Diane Richardson, Advisor.

D. Encinita Running Club

President Benitez recognized and presented certificates to: Encinita 6th graders - Brandon Avila*, Justin Basilio*, Genesis Coronel*, Jeremiah Cutz, Jayla Hernandez*, Kendra Hernandez, Steven Li, Keven Martinez*, Isabella Nguyen*, Johan Peralta*, Jayden Perez, Ian Schober, and Carolyn Wu*. Encinita 5th graders - Olivia Colon*, Oscar Cruz, Billy Cruz Manuel, Adam De La Torre*, Adewunmi Fadiya, Raymond Flores, Aaron Gonzalez, Monserrat Gonzalez*, Charlie Hong, Isaiah Inocente, Shyanne Loiacano, Luis Lopez*, Hannah Nguyen*, Jaxon Nguyen, Christian Ruiz, Thuan Hoa Sam*, Dylan To, Henry Villatoro*, and George Yung. Encinita 4th graders - Brianna Buchan*, Yan Diep*, Ivy Hernandez*, Lemia Li*, Katelyn Luu, Jaelynn Perez*, Jullian Romano*, Joseph Ruiz, Jubilee Saechua*, Mason Tang, Jayden Wong*, and Alicia Zhang*. Encinita 3rd grader - Catherine Villatoro*. Encinita 2nd grader - Triston Saechua*. Shuey 6th grader - Quincy Wong*. Muscatel 8th graders - Ariston Saechua* and Chloe Wu*. Special guest participant - Macie Fleming*. Coaches - Anne Horton, Lynn Kong, Carrie Okamuro, and Kaitlyn Xa.

Participants identified with an asterisk * participated in the Los Angeles Sheriff's Athletic Association (LASAA) Temple Station 5K.

President Benitez recessed the meeting for a brief break at 8:30 p.m.

President Benitez reconvened the meeting at 8:39 p.m.

E. Student Recognition Perfect Attendance for January 2025, by Hoori Chalian, M.Ed., Coordinator, Special Education & Student Support Services

Coordinator Chalian introduced the Perfect Attendance for January 2025 video and congratulated the students.

XVIII. 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.

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.

Ms. Garcia shared that there were five (5) submissions received for open session, as follows:

- Debra Boeve
- Shirley Conde
- Miriam Wazirkajoyan
- Hugo Moreno
- Jan Brydle

XIX. SUPERINTENDENT'S REPORT

Superintendent D'Agostino shared the following:

- He shared that he has been extremely impressed with the insights shared by the student leaders he has met with in the past few weeks. They have been kind, courteous, and respectful to his questions. The consistent feedback across schools is that students feel the kindness and care from teachers and staff. They also feel safe on campus.
- This week, he met with the Janson staff as a part of his getting to know our teachers' initiative and them getting to know Dr. Phil. He added that every Wednesday through the month of February and March he will be attending a staff meeting. He welcomed Trustees to join him if they were available.
- Shared that our marquee projects at all schools continue to move forward. Dr.
 D'Agostino joined Dr. Rios in walking each of the projects with the facilities team and contractors.
- Dr. D'Agostino shared that he attended the PTA Council meeting on the evening of February 5th and gave a huge shout-out to all the parent leaders and volunteers who work side by side with our staff to support our schools. Every school PTA president spoke about the great things happening at their sites. He added that he is meeting with each PTA president to get to know them better and support their work.
- Shared that the LCAP roadshow meetings are scheduled right before the Founder's Day events and gave kudos to Dr. Fang for the work she is doing to gather educational partner feedback and for incorporating the feedback into our Local Control and Accountability Plan.
- Encouraged everyone to attend the annual Casino Night that is being hosted by the Rosemead Educational Foundation. He thanked Co-Presidents Ginny Ford and Jan Brydle, who have been doing the heavy lifting of leading the effort, as well as the dozens of parent and staff volunteers who are helping out. Tickets are still available for \$70 per person or a table of 10 for \$650. All proceeds from the event will go to supporting our schools.
- Activities Happening Around the District:
 - Shuey held their student assembly for students of the month who exhibited Habit
 6: Synergize

- Muscatel Soccer season has started, and I was able to catch our team in action briefly during their game. He recognized that there was a lot of athleticism and positive support from the fans on the sidelines.
- Janson Staff are preparing for the Leader in Me Symposium on March 13th, where visitors will get to visit classes and hear from our student leaders about their LIM program. You know you have a great program when schools and districts from across the region come to see what you are doing.
- Encinita Interim Principal Ginny Ford had her first Principal's Coffee Chat last week, which he attended, and it was a productive conversation. The school is also preparing for visits from schools in the region to see our Leader in Me program in action. The Rams Cheerleaders and their Mascot Rampage visited the school to read to students. Their Ram's program encourages students to read.
- Savannah The school hosted its Friday Fun Club to promote Social Emotional Learning awareness and started the Kids Heart Challenge, a service learning program done in partnership with the American Heart Association. The program educates kids about healthy lifestyles while raising lifesaving donations for people with special hearts.

XX. BOARD PRESIDENT'S COMMENTS

President Benitez shared the following:

- Congratulated all the students of the month of February.
- Congratulated the running teams from Encinita and Muscatel.
- Expressed that the ASB students and the video were wonderful.
- Thank all the principals for their invitations to the annual Founder's Day.

XXI. BOARD ORAL COMMUNICATIONS

Trustee Quintanilla shared the following:

- Attended the Dual Language Fair at Encinita and saw a lot of parents in attendance.
- Thanked the staff for the perfect attendance video and gave kudos to Myrene Mangali and Veronica Campos.
- Gave kudos to the ASB officers, running team Encinita, and running team Muscatel for their recognition.
- Thanked the parents for their encouragement of the kids.
- Congratulated the students of the month and commented that every speech hit warmly in his heart.
- Was pleased to see on the agenda that the district is sending our students on a lot of field trips. He thanked the staff involved in coordinating the trips.

Trustee Esquivel shared the following:

- Attended the Dual Language Immersion Fair at Encinita and gave kudos to the food services department for the wonderful breakfast. He was amazed to see all the performances and all the students speaking in Mandarin.
- Congratulated the ASB team and the running teams.
- Shared that it is great to see everyone getting back together in person for events.
- Wished everyone a Happy Valentine's Day.

Clerk Armenta shared the following:

- Attended the Encinita Dual Language Immersion enrollment fair and saw that families participated.
- Thanked Director Rivera for the great breakfast and shared that he always goes the extra mile.
- Congratulated the recipients for the perfect attendance, running teams, and ASB leaders.
- Shared that she hopes that the team of "PrinciPALs" will continue having dinner on board meeting nights. Adding that as leaders, she can see their cohesiveness as a team
- Thanked Mrs. Totten for having compassion for her, as she connected with her after the January Board meeting. Mrs. Totten's compassion really touched her heart.

Trustee Peña shared the following:

- Shared that we need to focus on the beautiful things that are happening around us.
- Congratulated the students of the month, running teams, and ASB for their recognition.
- Thanked Dr. Rios for her work on the marquees and for ensuring the safety of our students and parents
- Thanked the principals for their dedication.
- Thanked the students who are in the Shuey Canva club for their flyer.
- Thanked Director Rivera for sharing the little wrap.
- Thanked the parents who showed up to support their students. Adding that their presence really shows the support for their students.
- Thanked Dory Garcia for being here during the meeting.
- Thanked Mrs. Bracamonte for all her hard work.

XXII. PUBLIC HEARING(S)

A. PUBLIC HEARING - Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2024-2025 School Year Reopener

President Benitez opened the public hearing at 9:11 p.m.

Ms. Garcia shared that there were no public comment submissions.

President Benitez closed the public hearing at 9:11 p.m.

B. PUBLIC HEARING - Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2024-2025 School Year Reopener

President Benitez opened the public hearing at 9:11 p.m.

Ms. Garcia shared that there were no public comment submissions.

President Benitez closed the public hearing at 9:11 p.m.

XXIII. CONSENT AGENDA

That the Consent Agenda, be Approved, with the minutes amended.

Motion made by: Ms. Nancy Armenta Motion seconded by: Mr. Ronald Esquivel

Motion and Seconded rescinded.

That Consent item F - Use of Facilities Application: Chenglong Miao (Muscatel), be Pulled for a separate vote.

Motion made by: Mr. John Quintanilla Motion seconded by: Mrs. Veronica Pena

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - No

Mr. Ronald Esquivel - No

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 3-2 vote.

That the Consent Agenda, Excluding Item F, be Approved.

Motion made by: Ms. Nancy Armenta Motion seconded by: Mrs. Veronica Pena

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

That Consent item F - Use of Facilities Application: Chenglong Miao (Muscatel), be Denied.

Motion made by: Mr. John Quintanilla Motion seconded by: Mrs. Veronica Pena

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - No

Mr. Ronald Esquivel - No

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 3-2 vote.

- A. CONSENT Personnel Status Report Certificated and Classified
- B. CONSENT Minutes of the January 16, 2025, Board of Trustees' Meeting

- C. CONSENT Purchase Orders of December, 2024 January, 2025 (on file), and Warrants for Budgeted Expenditures
- D. CONSENT Donation Report
- E. CONSENT Obsolete Technology Muscatel Middle School
- F. CONSENT Use of Facilities Application: Chenglong Miao (Muscatel)
- G. CONSENT ADMINISTRATIVE SERVICES Employment Contract for Substitute Administrator Ginny Ford
- H. CONSENT ADMINISTRATIVE SERVICES Employment Contract for Substitute Administrator Jan Brydle
- I. CONSENT Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
 - 1. CONSENT EDUCATIONAL SERVICES California School Public Relations Association (CalSPRA) [AMENDMENT]
 - 2. CONSENT EDUCATIONAL SERVICES Fireplace, Inc. (Savannah Elementary School) [RENEWAL]
 - CONSENT EDUCATIONAL SERVICES PowerSchool Group, LLC -Student Information System (SIS) (Districtwide) [RENEWAL]
 - 4. CONSENT EDUCATIONAL SERVICES XtraMath (Mildred B. Janson Elementary School) [RENEWAL]
 - CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Catalyst San Gabriel Valley (Districtwide) [NEW]

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

A. Presentation on the 2023-2024 District Audit Report, by Mr. Hadley Hui, Moss, Levy & Hartzheim, Certified Public Accountants

District Auditor Mr. Hadley Hui from Moss, Levy & Hartzheim presented the audit report and answered questions.

XXV. ACTION ITEM(S)

A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of March, 2025

That the Board of Trustees Confirm the next Study Session Board Meeting currently scheduled for March 20, 2025, on the topics of: Facilities Update, Accessing the ESS system for paystubs, and Budget/Health and Welfare Benefits, be Approved.

<u>Motion made by:</u> Ms. Nancy Armenta <u>Motion seconded by:</u> Mrs. Veronica Pena

Voting:

Mrs. Diane Benitez - Yes Ms. Nancy Armenta - Yes Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

B. ACTION - SUPERINTENDENT'S OFFICE - Mucerino Consulting [NEW]

That the Contract with Mucerino Consulting, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Ms. Nancy Armenta

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

C. ACTION - Acceptance of the 2023-2024 District Audit Report

That the Acceptance of the 2023-2024 District Audit Report, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. John Quintanilla

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

XXVI. DISCUSSION ITEM(S): None

XXVII. NEW BUSINESS

A. NEW BUSINESS - Exhibit 1 - Matrix for New Business Topics and Follow Up

Superintendent D'Agostino shared the following updates to the Matrix and shared the following new business topics:

Provided an update on the new business matrix with some recommendations.
 Requested the Board to allow them to move forward with the recommendations.

Trustee Esquivel shared the following:

- Inquired whether we could move the perfect attendance video to the top of the awards section of the agenda.
- It was the Board's consensus to proceed with this request.

Trustee Quintanilla shared the following:

- Inquired for the Board to move forward with the Garvey process related to the vendor packet requirements
 - Dr. Fang shared that the current practice is that the principal must be present with the vendor groups for assemblies.
- Dr. D'Agostino shared that we have policies in place and requested that the Board allow the staff to vet the vendors, work with the principals, and add the Raptor system to the process. Staff will update the form and doublecheck with legal counsel regarding liability requirements.
- President Benitez requested that the Superintendent relay the information to the PTA presidents to ensure they are aware of the requirements before they book vendors.
- Inquired whether ELOP funding can be utilized to fund the field trips that occur after school.
- Dr. Fang shared that the funds are utilized for weekend activities and beyond the school day programs. She added that the field trips are split funded by the percentage of the school day.
- Inquired whether the district gives an exit interview when employees leave the district.
 - Staff shared that there isn't a formal exit interview required for every position classification.
 - Requested that the Superintendent to review and update the exit interview process.

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

The Board of Trustees adjourned and completed the closed session agenda at 7:30 p.m. Items XXVIII. Public Comments on Closed Session Items through XXXIII. Announcement of Any Action Taken in Closed Session were not required.

XXIX.	RECESS TO CLOSED SESSION at p.m.
XXX.	CLOSED SESSION
XXXI.	ADJOURNMENT OF CLOSED SESSION at p.m.
XXXII.	RECONVENE TO OPEN SESSION at p.m.
XXXIII.	ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

XXXIV. ADJOURNMENT The meeting (be) adjourned at ______p.m.

President Benitez adjourned the February 6, 2025, Board of Trustees meeting at 10:13 p.m., be Approved.

Armenta, Clerk

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Ms. Nancy Armenta

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

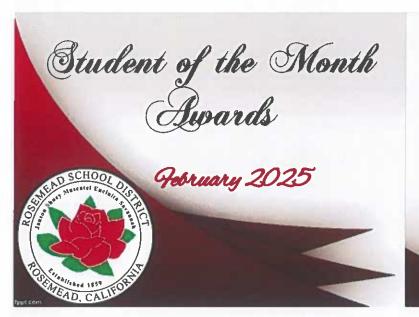
Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

XXXV. NEXT MEETING DATES

Diane Benitez, President

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Concinita Elementary School

Vincent Enrique Castille

Vincent has shown remarkable improved while also discovering his passion for both art and robotics. His dedication and curiosity have fueled his growth, allowing him to excel in creative expression and technological innovation. Through hard work and perseverance, Vincent continues to push his boundaries, striving for excellence and embracing new challenges on his journey of learning and self-discovery. Congratulations, Vincent on being Encinita's Student of the Month! We are proud of his accomplishments and are excited to see what his future holds.

~Dr. Nguyen, Ms. Horton, and Ms. Kong, 6th gr Teachers





Mildred B. Janson Elementary School Casey Lieu

The Mildred B. Janson Elementary 6th grade team is proud to recognize Casey Lieu as the Student of the Month for the month of February. Casey is an enthusiastic learner. He is a proactive student because he takes initiative in class to ask questions when he needs help. Casey has found his voice and advocates for himself in school He begins with the end in mind in his assignments by planning how to approach completing his assignments ahead of time. Because he puts first things first, and is a persistent learner, Casey's I Ready reading score has increased by 66 points from Trimester 1 to Trimester 2. Secause of these reasons, the 6th grade team has selected Casey as the student of the month. -Mr. Aguilar, Mrs. Gonzales, and Mrs. Hus, 6th gr Teachers





Savannah Elementary Ichool

Kelly Yan Fong

Kelly Fong is a bright and cape effort in all subjects. She is friendly with her peers and remain focused and on task in the classroom. Since school has starte Kelly has already made tremendous progress. Most notably, Kelly's most recent iReady reading diagnostic went up by two grade levels compared to the beginning of the year diagnostic. She went up 47 points and met her stretch growth for the school year already. Furthermore, she has steadily improved in her math skills as well. Outside of school, Kelly spends her time improving her gymnastics skills. It is with great pleasure that Ms. Wong, Ms. Arreola, and Ms. Lam deem Kelly Fong Savannah's Student of the Month. ~Ms. Arreols, Ms. Wong, and Ms. Lam, 6th gr Teachers





Emma W. Shuey Elementary School Alyssa Fran

Alysse is a wonderful young lady. Her kindness toward others is evident every day. She willingly assists anyone in need, and shways does it with a cheerful spirit. She has a strong desire to do her best, putting first things first in finishing not only all her daily assignments, but also completing long term projects as well. Alyesa has made tremendous growth in the Accelerated Reading program since last school year and is currently at grade level. The same can also be said for her i-Ready Reading score, which seared upwards 42 points exceeding her stretch goal for the first Trimester, which is also very exceeding her street goal not not he test immesser, which is also very exciting. For these reasons Ms. Pethis, Ms. Shottle, and Mrs. Almarz, from Shuey Elementary, are proud to nominate Alyssa Tran as the Most Improved Student of the Month for February, 2025.
—Mirs. Almaraz, Mis. Pethia, and Mis. Shottle, 6th or Teachers





Muscatel Middle School Matalie Granados

Natalle Granados is the kind of student that every teacher wants. She is not only respectful and cooperative, she is always willing to help and slways ready for a challenge. Natalie came to the leadership homercom class on the recommendation of Mrs. Richardson, who saw her potential as a leader and thought she should take part in Lighthouse. Since joining the class, Natalie has been a wonderful part of our team, always ready to find new and creative ways to model the 7 habits to her peers. It is truly a joy to be her teacher and I look forward to watching her continue to grow into a confident young woman.

-Mrs. Turetzky, 7th gr Leadership Teacher

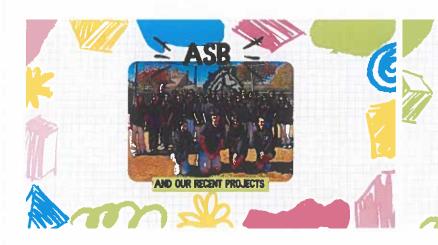




Leanns came to our leadership classroom in an unusual way; she was helping her friend with a project for us, when I asked why she wasn't part of our team, she shrugged. Yet she demonstrated the best quatifies of a leader; she was willing to dive in and help when needed, even if she wasn't going to get any credit for it. Thankfully, she joined out Lighthouse Team right after that, and she has been an exceptional addition since. Leanna is sharp, hard working and kind. She brightens up any class she is part of, and I am very grateful for her leadership skills this year. While I am sad that I only get to be her teacher for 1 year, I am excited to see her thrive high school in future leadership roles.

~Mrs. Turetzky, 8th gr Leadership Teacher





MEET OUR OFFICERS AND ADVISORS!!



Mr. Puente and Mrs. Richardson are ASB advisors, Mr. Puente being our main advisor, and Mrs. Richardson being our coadvisor.





ARIANNA MORENO

As ASB's president, my job is to be a role model, setting a positive example for other students through behavior, attitude, and commitment. I make sure I'm responsible and organized, lead meetings, and keep track of important business. I am the leader of student activities, helping plan events like donces and spirit weeks to make school more exciting. Overall, being an ASB president means to make our school a better place for everyone!



IN THIS PHOTO, I WAS TAKING PICTURES
WITH MY FRIENDS WHO ARE ALSO IN ASSI

OUR ASB ACTIVITIES

MOVIE NIGHT

This school year, ASB planned a Halloween movie right! We played the movie "Megan" and hosted it out on the field. Many students came in comfy attire, brought blankets and food, and enjoyed this event with their friends, making memories they'll never forget. The running team sold food as well, while we also had a Dodger game hosted in the logar game.





OUR VICE PRESIDENT...

MATTHEW LIU

As ASB's vice president, my job is to take photos for ASB and edit videos, help take photos with our social medio group, assist the president in decision making, and take over jobs of fellow officers if they're not available/busy.



IN THIS PHOTO I WENT TO SAN JUAN CAPISTRANO, WITH MY DOG SCOOTER.



DANCE

ASB plans 3 dances every year with a different theme for each dance making each dance a new fresh experience. So far this school year we had 2 dances with our first dance them being a hawdian Luau, and our second dance them being a Winter Wonderland. At each dance you can expect a photo booth or backdrop for photos, a DJ and dance floor, and a food booth.



OUR TREASURER... ISABELLA CHEN

As ASB's treasurer, my job is to keep track of all our money. I make sure to write down our check requests and deposits that go into our ASB meetings. I also make sure that ASB has enough money to buy all the supplies we need during the school year.



IN THE PHOTO, I WAS TAKING A PICTURE WITH MY FRIENDS AT OUR FIRST DANCE



OUR ASB ACTIVITIES

RALLIES

ASB plans 3 railies during the school year. This year, we've afready had 2 railies. Our ASB Raily was the first raily of the year. We planned a lot of fun activities for students to participate in. Our second raily was the Holiday Winter Raily. In this raily, we recognized our amazing clubs and organized more exciting games. In these railies, students compete for points that go towards their calleges for an end-of-the-year prize.



OUR SECRETARY... SOFIA NICKMAN

As ASB's secretary, my job is to take the minutes for our meetings, work with the treasurer to file and approve of check requests, and plan future or upcoming events for our school.



THIS PHOTO WAS TAKEN WHILE PREPARING FOR THE WHITER WONDERLAND DANCE.

OUR ASB ACTIVITIES CLUB RUSH

Every September, ASB will hold a club rush during lunch for our mustangs to get a chance to check out clubs they might be interested in joining. Some of our clubs include the Running team, Builders club, Art club, and Dance club.



ASB IS A STUDENT LED ORGANIZATION THAT REPRESENTS THE STUDENT BODY AND PROMOTE STUDENT INTERESTS. WE ORGANIZE EVENTS, ACTIVITIES, AND PROGRAMS TO BUILD SCHOOL SPIRIT AND FOSTER A SENSE OF COMMUNITY. ASB ALSO WORKS WITH SCHOOL ADMINISTRATION TO ADDRESS STUDENT CONCERNS AND IMPROVE THE SCHOOL EXPERIENCE FOR STUDENTS.



























