



**Regular Meeting**  
**04/07/2022 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**

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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 be held electronically via Zoom Meetings and in-person capacity.

**PARTICIPATION IN-PERSON:** adherence to current Los Angeles County Department of Public Health, health order mandates:

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)

**PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:**

Zoom Meeting ID# 820 2432 8416

Passcode: 190442

## **Attendees**

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### **Voting Members**

Ms. Nancy Armenta, President

Mr. Ronald Esquivel, Clerk

Mrs. Veronica Pena, Trustee

Mr. John Quintanilla, Trustee

Mrs. Diane Benitez, Trustee

### **Non-Voting Members**

Mr. Alejandro Ruvalcaba, Superintendent

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

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

**II. NOTICES**

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

President Armenta called the meeting to order at 6:30 p.m.

President Armenta read the following statement:

The Rosemead School District Board of Trustees will conduct their public meetings in-person 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.

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

Audience members attended the meeting both in-person and electronically via Zoom.

**V. MEETING RECORDED**

This meeting will be audio 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**

The Agenda, be Approved, as Amended.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submissions of public comment. There were no public comments submitted for closed session.

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

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

President Armenta recessed the meeting to closed session at 6:32 p.m.

**X. CLOSED SESSION**

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

- District Negotiators: Mr. Alejandro Ruvalcaba 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

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

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria Rios, and Dr. Jennifer Fang

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

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria Rios, and Dr. Jennifer Fang

- Elementary School Principal, Janson
- Interim Elementary Principal

**D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – pursuant to Government Code Section 54956.9(d)(2) and (e)(1)**

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria Rios, Dr. Jennifer Fang, and Olivarez Madruga Lemieux O'Neill, LLP:

- Three (3) Matters

**E. PUPIL PERSONNEL - pursuant to Education Code 48918**

Participant: Mr. Alejandro Ruvalcaba, Dr. Maria C. Rios, and Dr. Jennifer Fang:

- Consideration of Recommendation to Expel Student No. 21-22.2

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

President Armenta adjourned closed session at 7:31 p.m.

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

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

President Armenta reconvened the meeting to open session at 7:33 p.m.

President Armenta read the following statement:

The Rosemead School District Board of Trustees will conduct their public meetings in-person 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.

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

President Armenta announced that the Board of Trustees took the following actions in closed session:

##### **ITEM C: PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - Pursuant to Government Code Section 54957**

The Board of Trustees took action to appoint Mrs. Marsha Willhite, as Interim Elementary Principal, at Encinita Elementary School, with an official start date to be determined.

The roll call vote was as follows:

Motion made by: Mr. Quintanilla

Motion seconded by: Ms. Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

The Board of Trustees took action to appoint Mr. Courtney Glass, as Elementary Principal, at Mildred B. Janson Elementary School, with an official start date to be determined.

The roll call vote was as follows:

Motion made by: Mr. Quintanilla

Motion seconded by: Ms. Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

#### **XV. MEETING RECORDED**

This meeting will be audio 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 Armenta requested for Dr. Maria Rios to lead the Pledge of Allegiance.

**XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)**

President Armenta recognized and congratulated the Students of the Month for April 2022 - Most Improved:

- Joy Fadiya, 6th gr. Encinita
- Roman Hernandez, 6th gr. Janson
- Fei Zhang, 6th gr. Savannah
- Xuhan Li, 6th gr. Shuey
- Kaitlyn Sar, 7th gr. Muscatel
- Alex Kha, 8th gr. Muscatel

*President Armenta recessed the meeting for a brief break at 7:58 p.m.*

*President Armenta reconvened the meeting to open session at 8:08 p.m.*

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

President Armenta read the following statement:

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.

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

1. Mrs. Jan Brydle, Shuey Principal, topic: Invitation to Spring Festival at Shuey.

**XIX. SUPERINTENDENT'S REPORT**

Superintendent Ruvalcaba shared the following:

- Congratulated the students of the month and thanked them for their dynamic speeches. He shared that it is great to see the students continue to persevere and succeed. Mr.

Ruvalcaba expressed his gratitude and recognized the support of our students by our dedicated staff and administrators.

- Thanked Muscatel Principal Wilson, Assistant Principal Conde, and Coordinator Mrs. Goldstone for facilitating a Latino Parent workshop series where parents learned how to support their students, manage their work, and maneuver the college process. He shared that 7th & 8th graders learned what to do to prepare for high school and college.
- Introduced Ms. Dory Garcia the new Administrative Assistant in Administrative Services and shared that she was learning the ropes to help support the Superintendent's Office and the Board of Trustees.
- Congratulated Mr. Courtney Glass as the new Janson Principal.
- Congratulated and thanked Dr. Gabriel Cardenas for his dedication to the Rosemead School District and students and wished him the best in his new employment.
- Personally thanked President Armenta for taking the time and agreeing to an interview by his daughter Emily who is a freshman in college for a course related to her career in social work.
- Lastly, he wished everyone a wonderful Spring Break and hopes that everyone will disconnect and take time to enjoy and rest.

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

President Armenta shared the following:

- Congratulated the students of the month and shared that they are amazing bright talented ambitious students. She congratulated the parents and all the teachers sharing that it is apparent that they are vested in the future of all students. She shared that it is a joy to read the heartfelt dedication of our student in the staff write-ups.
- Welcomed Mr. Courtney Glass and Ms. Dory Garcia to the Rosemead family and shared that we are here to support you and help you succeed.
- Wished Dr. Cardenas could have been present during tonight's meeting and thanked him for personally calling her to notify her of his plans of moving to another district. She shared that she is very proud of him and that he is one of a kind. Wished him the very best and again congratulated him on his new position.
- Hopes that everyone will take the Spring Break off and get much deserved rest and take care of themselves.

## **XXI. BOARD ORAL COMMUNICATIONS**

- Clerk Esquivel shared the following:
  - Congratulated the students of the month and is glad that the meetings are back in person and that students and families are in attendance in-person.
  - Welcomed Ms. Dory Garcia to the Rosemead School District and also Mr. Courtney Glass as the new Janson Principal and Mrs. Marsha Willhite as Interim Principal. He shared that great staff returns to Rosemead.
  - Reminisced that he remembers when Dr. Cardenas was a teacher at Savannah, and they met for the 1st time during an association meeting. He shared that Dr. Cardenas then moved from being a teacher to an administrative position, fast-forward to the present to a Legacy School award. Mr. Esquivel expressed how wonderful it's been to see him grow from a teacher to a Principal and that the new district will be lucky to have him. Lastly, he expressed that Dr. Cardenas will be missed.
  - Wished everyone a wonderful and blessed Easter.
- Trustee Peña shared the following:

- Congratulated the April students of the month and shared that they did an amazing job with their speeches. Expressing how wonderful it is to have and see the support of their families.
- Welcomed Ms. Garcia and Mr. Glass to the Rosemead family.
- Expressed that Dr. Cardenas will be truly missed and shared that he also called her personally. She shared that he instilled so much in our students, including her son who is well-rounded. Lastly, she shared that Dr. Cardenas will be truly missed.
- Wished everyone a wonderful spring break and asked everyone to love their family. God bless.
- Trustee Quintanilla shared the following:
  - Congratulated each student of the month and shared that it is great to see them in person with their families and that this is the best part of the board meetings.
  - Welcomed Mr. Glass and Ms. Garcia to the Rosemead family.
  - Shared that he attended the Encinita, Shuey, Muscatel, and Janson Founder's day events. He enjoyed Muscatel's great music, Janson's Legacy school event, and loved the Encinita Iron Chef award.
  - Wished everyone a Happy Easter and asked everyone to take time for themselves.
- Trustee Benitez shared the following:
  - Congratulated the students of the month for April.
  - Congratulated the Janson students and staff for their worldwide recognition as the 2nd Legacy School.
  - Welcomed Ms. Garcia and Mr. Glass to the family and shared that they will enjoy their time here.
  - Wished everyone as blessed Easter and a wonderful Spring Break.

**XXII. PUBLIC HEARING(S): None**

**XXIII. CONSENT AGENDA**

That the Consent Agenda item A: Personnel Status Report - Classified Report only, be Pulled for a separate vote.

The roll call vote was as follows:

Motion made by: Mr. Quintanilla

Motion seconded by: Mrs. Benitez

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

That the Consent Agenda items A-K, excluding the Personnel Status Report - Classified Report, be Approved.

The roll call vote was as follows:

Motion made by: Mr. Quintanilla

Motion seconded by: Mrs. Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

That the Consent Agenda item A: Personnel Status Report - Classified Report, be Approved.

The roll call vote was as follows:

Motion made by: Mrs. Benitez

Motion seconded by: Mr. Esquivel

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Abstain

Mrs. Diane Benitez - Yes

The motion passed by a 4-1 vote with an abstention by Mr. Quintanilla.

- A. CONSENT - Personnel Status Report - Certificated and Classified**
- B. CONSENT - Minutes of the March 3, 2022, Board of Trustees' Meeting**
- C. CONSENT - Minutes of the March 17, 2022, Board of Trustees' Meeting**
- D. CONSENT - Purchase Orders as of February - March, 2022, (on file), and Warrants for budgeted expenditures**
- E. CONSENT - Obsolete Furniture - Mildred B. Janson Elementary School**
- F. CONSENT - Obsolete Textbooks - Mildred B. Janson Elementary School**
- G. CONSENT - Obsolete Technology - Mildred B. Janson Elementary School**
- H. CONSENT - Use of Facilities Application - American Youth Soccer Organization (AYSO) Region 40 (Encinita)**
- I. CONSENT - Use of Facilities Application - Chenglong Miao (Muscatel)**
- J. CONSENT - Use of Facilities Application - Los Angeles County Registrar Recorder/County Clerk - June & November 2022 Elections (Janson)**
- K. CONSENT - Use of Facilities Application - Rosemead Pony Baseball (Encinita)**



**XXIV. SPECIAL REPORTS AND PRESENTATION(S)**

**A. Update on the Facilities Master Plan (FMP) by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services**

Assistant Superintendent Rios provided an update on the Facilities Master Plan and answered questions. See the presentation attached.

**XXV. ACTION ITEM(S)**

**A. ACTION - Cancellation of Next Scheduled Study Session Board Meeting for the Month of April, 2022, as April 14, 2022**

That the Cancellation of the Next Scheduled Study Session Board Meeting for the Month of April, 2022, as April 14, 2022, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**B. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of May, 2022, as May 19, 2022**

That the Confirmation of the Next Scheduled Study Session Board Meeting for the Month of May, 2022, as May 19, 2022, be Approved.

Motion made by: Mr. John Quintanilla

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**C. ACTION - 3rd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2021-2022 for the Period of January - March, 2022**

That the 3rd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2021-2022 for the Period of January - March 2022, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes  
Mr. Ronald Esquivel - Yes  
Mrs. Veronica Pena - Yes  
Mr. John Quintanilla - Yes  
Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**D. ACTION - Resolution No. 21-22/16, Employee Appreciation Week Designating May 2-6, 2022 to Recognize and Honor the Service and Contributions of its Employees on Behalf of Our Students**

That Resolution No. 21-22/16, Employee Appreciation Week Designating May 2-6, 2022, to Recognize and Honor the Service and Contributions of its Employees on Behalf of Our Students, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes  
Mr. Ronald Esquivel - Yes  
Mrs. Veronica Pena - Yes  
Mr. John Quintanilla - Yes  
Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**E. ACTION - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report**

That the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes  
Mr. Ronald Esquivel - Yes  
Mrs. Veronica Pena - Yes  
Mr. John Quintanilla - Yes  
Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

1. **ACTION - EDUCATIONAL SERVICES - ExploreLearning - Mildred B. Janson Elementary School [NEW]**
2. **ACTION - EDUCATIONAL SERVICES - Learning A-Z - Mildred B. Janson Elementary School [AMENDMENT]**
3. **ACTION - EDUCATIONAL SERVICES - TreeRing - Mildred B. Janson Elementary School [NEW]**

4. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Behavioral Emotional and Academic Mentoring (BEAM), LLC - Districtwide [NEW]**
5. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Dr. Pedro Olvera, LEP - Districtwide [NEW]**
6. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Elise Seymore Morrissey, MS, PPS, LEP, BCBA - Districtwide [NEW]**
7. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Foothill Family - Districtwide [RENEWAL]**
8. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Robin L. Morris, Psy.D., LMFT - Districtwide [NEW]**
9. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - The LaunchPad Therapy for Kids - Districtwide [RENEWAL]**
10. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - TherapyTravelers LLC AND 3Chords Inc., dba Therapy Travelers - Districtwide [RENEWAL]**

**F. ACTION - Resolution No. 21-22/17, Ordering and Providing the Specifications of an Election to Fill Three (3) Terms on the Board of Trustees**

That Resolution No. 21-22/17, Ordering and Providing the Specifications of an Election to Fill Three (3) Terms on the Board of Trustees, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**G. ACTION - Resolution No. 21-22/18, Board of Trustees' Candidate Statement Policy for the November 8, 2022 Election (Corrected)**

That the Resolution No. 21-22/18, Board of Trustees' Candidate Statement Policy for the November 8, 2022 Election, be Approved, as Corrected.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**H. ACTION - Expulsion of Student No. 21-22.2**

That the Expulsion of Student No. 21-22.2, be Approved.

Motion made by: Mr. John Quintanilla

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**I. ACTION - Resolution No. 21-22/19, Authorization to Sign Child Development /Preschool Program Contracts with the California Department of Educational for Fiscal Year 2022-2023**

That Resolution No. 21-22/19, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2022-2023, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Mr. Ronald Esquivel

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**XXVI. DISCUSSION ITEM(S)**

**A. DISCUSSION - Update on District COVID Safety**

Superintendent Ruvalcaba provided an update on the District's COVID Safety. See the presentation attached.

**XXVII. NEW BUSINESS**

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

- Superintendent Ruvalcaba shared the following updates on the Matrix:
  - We added the Girls Empowerment event, scheduled for May 14. The planning committee has continued to meet. He thanked everyone who has contributed to planning for the event. We will be presenting a quality event to our students. Thank you to Lara, Jennifer, and everyone.

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

- 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 Armenta adjourned the April 7, 2022 Board of Trustees Meeting at 9:08 p.m.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

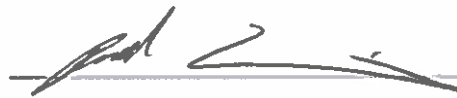
Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

**XXXV. NEXT MEETING DATES**

  
\_\_\_\_\_  
Nancy Armenta, President  
\_\_\_\_\_  
Ronald Esquivel, Clerk

# Student of the Month Awards

April 2022



Encinita Elementary School

Joy Fadiya

Joy Fadiya goes above and beyond when she completes her assignments. She helps her peers when they need help. Joy ran her first "cardio day"; and made her goal of three laps. Although she appears shy, she has a really happy demeanor. She shines the brightest during Buddy Reading Time, where she pairs up with a first grader and reads to them or listens to them read. She's an avid reader and loves to share the titles of the books that she is reading. Her favorite book is Smile. All in all, she's a well-rounded student, and she is such a pleasure to have in class. I wholeheartedly recommend her for District Student of the Month.

-Ms. Nguyen, Teacher



6<sup>th</sup> grade



Mildred B. Janson Elementary School

Roman Hernandez

The Mildred B. Janson Elementary 6th grade team is proud to recognize Roman Hernandez as Student of the Month for the month of April. Roman has proven to be an organized and hard-working student during his last year as a Janson Jaguar. He exhibits the 7 habits by being proactive with his studies and puts first things first when it comes to his classwork and homework. Roman synergizes with his peers by collaborating and participating, and he has grown more confident and motivated to learn. He has shown growth by having a more positive attitude when he's at school and he takes initiative to be an inspiring role model for his classroom peers. Congratulations, Roman Hernandez, on your achievement as the Most Improved Student for the month of April!

-Ms. Gee, Mr. Aguilar, Ms. Arellano, and Mrs. Gonzalez, Teachers



6<sup>th</sup> grade



Savannah Elementary School

Fei Zhang

Savannah Elementary is very proud to announce our Most Improved Academic Student of the Month for April, Fei Zhang. Fei comes to school with an excellent attitude every day. On her most recent I-Ready Reading test, she raised her score by 22 points and is now quickly approaching grade level in both Language Arts and Math. I believe she will be at grade level in both areas on our upcoming assessments. In addition to academics, Fei shows great leadership in the classroom. She is in charge of the Class Synergy points board, and keeps Mr. Levin on track with them. Her work is done neatly and she is very responsible. For these reasons, Ms. Arreola and Fei's teacher Mr. Levin are happy to honor Fei Zhang as Savannah Elementary's Most Improved Student of the Month for April! Congratulations!!!

-Ms. Arreola and Mr. Levin, Teachers



6<sup>th</sup> grade



Emma W. Shuey Elementary School

Xuhan Li

Xuhan Li's first day of school in America was March 6, 2020. Schools shut down on March 13, 2020, and so Xuhan's first school experience in America was online. Xuhan has worked so hard this year with persistence and perseverance when faced with challenges. He takes learning seriously and shows he is responsible for his own learning daily. He does such a wonderful job advocating for himself. When he doesn't understand vocabulary or the concepts, he asks questions until he understands. He even attends after school intervention for additional help. He completes his iReady minutes weekly and has met his AR Goal both trimesters. On the iReady reading diagnostic tests, he has improved from 1st to 5th grade, and has met his typical growth goal by 687% and his stretch goal by 257%. In iReady math, he has improved from 5th to middle 6th grade, and has met his typical growth goal by 229% and his stretch goal by 123%. It brings such joy to see his confidence grow each day. Additionally, Xuhan is kind to everyone and can be seen regularly helping classmates with complex math concepts and encouraging his seat partners to stay focused.

-Mrs. Almaraz, Mrs. Elmholtz, and Ms. Shatto, Teachers



6<sup>th</sup> grade



Muscatel Middle School

Kaitlyn Sar

Kaitlyn Sar is a Star! Being the epitome of a Rosemead School District Student Leader, Kaitlyn consistently demonstrates excellence in academics, behavior, and social-emotional intelligence. Not only does she focus on her own academic achievement, but willingly helps other students when they need assistance and support. Kaitlyn is an active member of CJSP, works diligently on community service, and is an accomplished baker, sharing her culinary treats with family and friends. She is the perfect balance of intelligence, compassion, and drive. Kaitlyn is a student that all teachers dream of and other students strive to emulate. Congratulations to Kaitlyn Sar, 7th grade Student of the Month!

-Dr. Rock, ELA Teacher



7<sup>th</sup> grade



## Muscatel Middle School

### Alex Kha

I am pleased to select Alex Kha for the District Student of the Month for April 2022. I have been very fortunate to have had Alex in the music program for the last few years and he continues to be one of my best and brightest students. His ability to work as part of an ensemble and his encouragement of others has always been impressive. I instantly knew that Alex was a pretty tough young man and musician when he became one of my exemplary students during distance learning on Zoom; he was a dominant force in my Beginning Band class and is now a student in the Advanced Band. His attitude remains positive even when the parking lot becomes our classroom; it has been a challenge to us all. Alex also has an easy-going nature and definitely "goes with the flow". I am pleased to know that he will continue with music at Rosemead High School, joining the Choral Department. Music is a discipline that takes dedication, commitment, and patience. Alex has all of these traits and more giving him the perfect formula to handle any situation that comes his way.

~ Ms. Tryher, Music Teacher



8<sup>th</sup> grade





## ROSEMEAD SCHOOL DISTRICT

### FACILITIES MASTER PLAN- UPDATED

April 7, 2022

Presented by Maria C. Rios, Ed.D.  
Assistant Superintendent, Administrative Services

## MISSION

The Rosemead School District provides a challenging academic environment that embraces the diversity of the entire community and encourages lifelong learners. In partnership with parents and community, our mission is to nurture the whole child—including their intellectual, physical, emotional, and ethical growth—to prepare them to be responsible, healthy, productive, and contributing members of our global society.

The Rosemead School District promotes leadership at all levels of our educational community. It strives for all members to **LEAD**.

**L** – Lifelong learners and leaders of our global society

**E** – Ethical behavior and ministers

**A** – Academic rigor, support, and achievement

**D** – Diversity is valued and respected

## CORE VALUES

- 1. Sets high expectations and places great emphasis on student needs, including academic, aesthetic, emotional, and social, as well as safety, physical comfort, health, and self-esteem
- 2. Has a quality instructional program that develops positive interpersonal skills, prepares students to be responsible, well-informed citizens with high moral and ethical standards, creative problem solvers, effective communicators in a technological society, and promotes lifelong growth
- 3. Promotes active parent involvement in the child's total well-being
- 4. Encourages, values, and respects students, staff, parents, and community participation in decision making

## BOARD PRIORITIES

- 1. Student achievement – support proven strategies and initiatives to increase achievement for all students
- 2. Communication – support increased communication, transparency, and community engagement
- 3. Financial stability – ensure fiscal responsibility and stability
- 4. Strategic planning – pursue long term objectives to achieve the District's vision

## FACILITIES MASTER PLAN

- 1. Input gathered from different stakeholders
- 2. Fact-based and data-driven
- 3. Prioritized by the Board of Trustees
- 4. Best serve the needs of all students
- 5. Plan presented to the Board of Trustees



## DISTRICT'S PRIMARY GOALS

- 1. Consider educational and community input
- 2. Repair and update existing classrooms
- 3. Repair to existing site-work
- 4. Improve parking facilities
- 5. Improve student services



## GUIDING PRINCIPLES FOR FACILITY DESIGN

- 1. Inspire Students for a limitless future by ensuring that all learning environments are equitable, inclusive, innovative, and safe.
- 2. Maximize Student Achievement by investing in facility and infrastructure upgrades that are student-centric and demonstrate a forward-thinking and flexible design.
- 3. Demonstrate Fiscal Responsibility, Sustainability, and Transparency by aligning resources to meet the diverse and dynamic needs of our students, staff, and community.
- 4. Maximize Indoor/Outdoor Spaces to expand learning and leadership opportunities that promote positive student outcomes and community engagement.

## CONSIDERATIONS

- 1. Fluctuation in enrollment
- 2. Changes to residential development
- 3. Unforeseen economic conditions
- 4. Increase in cost of materials and supplies

## FACILITIES MASTER PLAN PRIORITIZATION

ROSEMEAD SCHOOL DISTRICT

FACILITIES MASTER PLAN PRIORITIZATION

12/16/2021

In Progress/Planning

FACILITIES PERSPECTIVE

Item	Improvement Description	Encinita (~40%)	Janson (~40%)	Savannah (~40%)	Shuey (~40%)	Muscate! (~40%)	COMPLETION
1	Exterior Painting				\$ 250,000		
2	Install First Responder Emergency Response System (ERS)				\$ 3,000		
3	Fire Alarm replacement	\$ 500,000				\$ 100,000	
4	IT security/networking	\$ 10,000	\$ 55,000	\$ 10,000	\$ 55,000	\$ 55,000	
5	Drinking fountains to hydration stations	\$ 30,000	\$ 40,000	\$ 30,000	\$ 14,000	\$ 40,000	
6	Playground equipment	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	
7	Playground equipment				\$ 60,000		

## CHALLENGES

- 1. Some projects require DSA approval
- 2. DSA approval process is lengthy
- 3. Availability of materials and supplies
- 4. Unforeseen circumstances
- 5. Changes in DSA requirements
- 6. Student-free time availability
- 7. Summer Programs
- 8. Multiple contractors at one site

## EXTERIOR PAINTING

### Update:

- Encinita & Muscatel
- Iron fences painted December 2021

### Shuey School Painting

- Planning in progress (bids, award work, etc.)
- Work will start on June 13, 2022

**Estimated Project Completion:**  
Summer 2022

Estimated cost:

\$250,000



## FIRE ALARM REPLACEMENT

### Update:

- Encinita, Janson, Savannah and Muscatel had new fire alarms installed

- Need to do final inspections to close the projects

**Estimated Project Completion:**  
Before Summer 2022

Estimated cost:

\$1,108,000



## SECURITY CAMERAS

### Update:

- Started project March 2022
- Order of sites: Janson, Shuey, Encinita, Savannah, District, and Muscatel

**Estimated Project Completion:**  
June 2022

Estimated cost:  
\$236,857  
Actual cost:  
\$285,395



## HYDRATION STATIONS

### Update:

- Hydrations stations arrived at the District
- Installation of 3 per site
- Need to identify locations

**Estimated Project Completion:**  
Before Summer 2022

Estimated cost:  
\$230,000  
\$35,000



## SHUEY PARKING LOT REPAIR

### Update:

- Bids close- April 13<sup>th</sup>
- Notice of intent- April 21<sup>st</sup>
- Board approval- May 5<sup>th</sup>
- Work will start June 13, 2022

**Estimated Project Completion:**  
Summer 2022

Estimated cost:  
\$1,250,000  
\$750,000



## CONCRETE WORK

### Update:

- Early Planning stage

**Estimated Project Completion:**  
2023-24

Estimated cost:  
\$1,250,000  
\*Part of previous slide cost



- ADA upgrades
- Pavers
- Curbs to prevent water damage
- Repair planters

## PLAYGROUNDS and SURFACES

### Update:

- Surveying and GeoTech reports completed
- DSA approval required
- Need to identify playground equipment, seek bids, award the work, etc.

**Estimated Project Completion:**  
Summer 2023 (2 schools)  
Summer 2024 (2 schools)

Estimated cost:  
\$2,196,935



## SHADE SHELTERS

### Update:

- Shade structures at Janson, Encinita, Savannah, and Muscatel
- Possible DSA approval needed depending on size of shade structure

**Estimated Project Completion:**  
Summer 2023 (2 schools)  
Summer 2024 (2 schools)

Estimated cost:  
\$656,600





## ENCINITA PORTABLE REPAIR

Estimated cost:

\$-----

### Update:

- Survey of needs has been completed
- Needs: upgrade ramps, reinforce the foundation and upgrade restrooms
- Requires DSA approval and GeoTech Survey

**Estimated  
Project Completion:**  
Summer 2023



## REPAIR ROOFS

Estimated cost:

\$1,152,000

### Update:

- Encinita- most buildings
- Muscatel- 8 classrooms & one set of restrooms
- Janson- 2 classrooms
- Repair gutter, down spouts & rotted wood

**Estimated  
Project Completion:**  
Summer 2022



## REPLACE HVAC

Estimated cost:

\$385,000

### Update:

- Total units to be replaced:
  - Janson- 6
  - Shuey- 1
  - Savannah- 3
  - Encinita- 9
  - Muscatel- 10
- Need DSA approval
- Possibly purchase the units now and store if space is available

**Estimated  
Project Completion:**  
Summer 2023



## MUSCATEL DRY STORAGE ROOM

Estimated cost:

\$81,900

### Update:

- Determined new additional storage room is not needed
- Exploring the use of existing space
- Working with new Director of Nutrition Services and school admin team

**Estimated  
Project Completion:**  
Summer 2022



## DUMPSTER ENCLOSURES

Estimated cost:

\$32,000

### Update:

- Savannah and Shuey only
- Options are being discussed
- Possible DSA approval

**Estimated  
Project Completion:**  
Summer 2023



## MARQUEES

Estimated cost:

\$504,000

### Update:

- Early Planning stages
- All sites, including District Office will get a digital marquee

**Estimated  
Project Completion:**  
Summer 2024



## LIGHTING UPGRADES

Estimated cost:

\$261,275

**Update:**

- Early Planning stage

**Estimated  
Project Completion:**  
December 2023



## FIBER REINFORCED PANELS

Estimated cost:

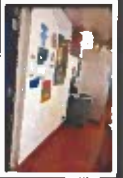
\$198,718

**Update:**

- Early Planning stage

**Estimated  
Project Completion:**  
Summer 2023

- Muscatel Locker Room Improvements
- Plumbing/wet wall
- MPR hallway
- Kitchen



## MAINTENANCE CART STORAGE SHEDS

Estimated cost:

**Update:**

- Will be revisited

**Estimated  
Project Completion:**  
TBD



## COUNTERTOP/BASE/SINK

Estimated cost:

\$36,736

**Update:**

- Early Planning stage
- Completing in-house as part of routine maintenance

**Estimated Project  
Completion:**  
Summer 2023



## CHALKBOARDS TO WHITEBOARDS

Estimated cost:

\$9,374

**Update:**

- Early Planning stage
- Completing in-house as part of routine maintenance

**Estimated Project  
Completion:**  
Summer 2023



QUESTIONS?



THANK YOU!



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## COVID Safety Update April 7, 2022



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## Rosemead Positive Cases Data

Week	Students	Staff	Total for Week
Jan. 3 - Jan. 7, 2022	53	14	67
Jan. 10 - Jan. 14, 2022	86	18	106
Jan. 18 - Jan. 21, 2022	23	15	38
Jan. 24 - Jan. 28, 2022	28	2	31
Jan. 31 - Feb. 4, 2022	8	1	10
Feb. 7 - Feb. 11, 2022	7	0	7
Feb. 14 - Feb. 18, 2022	0	1	1
Feb. 21 - Feb. 25, 2022	5	1	8
Feb. 28 - Mar. 4, 2022	3	1	4
Mar. 7 - Mar. 11, 2022	0	1	1
Mar. 14 - Mar. 18, 2022	0	0	0
Mar. 21 - Mar. 25, 2022	1	0	1
Mar. 28 - Apr. 1, 2022	4	2	6



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## Questions?