

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

CONSENT

April 17, 2021

The Board of Trustees of the Rosemead School District met in a regular study session meeting on Saturday, April 17, 2021, held as a Teleconference/Electronic Zoom meeting ID# 971 7140 1995 at 12:00 p.m., following the guidance issued via Governor Newsom's Executive Order # N-29-20 and # N-25-20.

CALL TO ORDER

President Benitez called the meeting to order at 12:00 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, Mr. Harold Sullins, Dr. Jennifer Fang, Gary Christofi, and Melinda Pure were also present. All audience members connected electronically via Zoom and those interested joined the site tours in person.

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.

<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		

PUBLIC COMMENTS ON ITEMS

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

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Shared that staff is ready and happy to give the site tours.
- Reported that staff welcomed both 3rd and 4th grade students back to school last week and look forward to welcoming back 5th and 6th grade students for in-person instruction on Monday.
- Review of the contents in the night folder:
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Benitez shared on the following topics:

1. Thanked everyone for being here on a Saturday and she hopes that they have a good walk.

BOARD ORAL COMMUNICATIONS

1. Trustee Peña shared that she attended the Shuey Elementary School Spring Festival and enjoyed the performances of all the students who did an amazing job. She shared that the performance ended with the staff dancing. Mrs. Peña thanked the staff for putting on the annually traditional show. Wished everyone a happy Saturday.

ACTION ITEM(S):

Facilities Related: Service/Consultant Proposals/Change Orders/Bid Awards/Contract Report

Minutes: That the Facilities Related: Service/Consultant Proposals/Change Orders/Bid Awards/Contract Report, including:

1. Award Bid Project – DC Integrate, Inc. – Fire Alarm Upgrade Project at Encinita ES and Muscatel MS
2. Award Bid Project – GDL Painters, Inc. – Painting and Repairs Project at Savannah ES and Janson ES

, be approved.

<u>Motion made by:</u>	Mr. Quintanilla	<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		

RECESS OPEN SESSION TO TRAVEL TO IN-PERSON SITE WALKTHROUGHS

President Benitez recessed the open session to travel to in-person site walkthroughs at 2:09 p.m.

RECONVENE OPEN SESSION FOR IN-PERSON SITE WALKTHROUGHS

President Benitez reconvened open session for the in-person site walkthroughs at 12:22 p.m. at Savannah Elementary School.

FOCUS TOPIC(S):

1. Facilities Master Plan Site Walkthroughs

Savannah ES	12:15 to 1:00 p.m.	3720 Rio Hondo Ave., Rosemead, CA 91770
Encinita ES	1:10 to 1:55 p.m.	4515 Encinita Ave., Rosemead, CA 91770
Muscatel MS	2:05 to 2:50 p.m.	4201 Ivar Ave., Rosemead, CA 91770
Shuey ES	3:00 to 3:45 p.m.	8472 E. Wells St., Rosemead, CA 91770
Janson ES	3:55 to 4:40 p.m.	8628 Marshall St., Rosemead, CA 91770

The Board of Trustees convened site tours as follows: at 12:22 p.m. at Savannah Elementary School, at 1:16 p.m. at Encinita Elementary School, at 2:10 p.m. at Muscatel Middle School, at 2:45 p.m. at Emma W. Shuey Elementary School, and at 3:20 p.m. at Mildred B. Janson Elementary School.

RECESS OPEN SESSION IN-PERSON SITE WALKTHROUGHS FOR TRAVEL TO DISTRICT OFFICE

President Benitez recessed the open session in-person site walkthroughs for travel to the District Office at 4:14 p.m.

RECONVENE OPEN SESSION

President Benitez reconvened the open session at 4:31 p.m.

NEW BUSINESS

There was none.

ADJOURNMENT

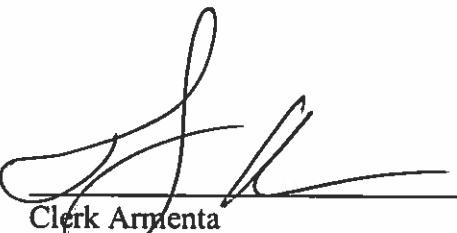
Minutes: That the April 17, 2021 Board of Trustees meeting, **be adjourned** at 4:32 p.m.

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

Signed,



President Benitez



Clerk Armenta