



**Regular Meeting
05/02/2024 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 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT

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

After the Completion of Open Session - CLOSED SESSION

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

Continuation of Closed Session After the Completion of Open Session Items

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

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

Rosemead School District

District Office - Board Room

3907 Rosemead Blvd., Rosemead, CA 91770

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

District Website: www.rosemead.k12.ca.us

Agenda Website: <https://t.ly/dGRp>

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 832 5662 6355

Passcode: 395537

Attendees

Voting Members

Ms. Nancy Armenta, Trustee - Absent

Mr. Ronald Esquivel, Trustee

Mrs. Veronica Pena, Trustee

Mr. John Quintanilla, President

Mrs. Diane Benitez, Clerk

Non-Voting Members

Dr. 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

I. NOTICES - Public Comments / Speaker's Requests

II. NOTICES

III. Call to Order by _____ at _____ p.m.

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

IV. Members Present _____ Members Absent _____

President Quintanilla 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.

Trustee Nancy Armenta was absent.

V. MEETING RECORDED

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

VI. APPROVAL OF AGENDA

That the Agenda, be Approved, as Amended.

Motion made by: Mrs. Diane Benitez

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 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.

Mrs. Bracamonte shared that there were no submissions received for closed session topics.

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

IX. RECESS TO CLOSED SESSION at _____ p.m.

President Quintanilla announced that the Board of Trustees would recess the meeting to closed session to consider agenda items A-B.

President Quintanilla recessed the meeting to closed session at 6:33 p.m.

X. CLOSED SESSION

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

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

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

- District Negotiators: Dr. 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

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

President Quintanilla recessed closed session at 7:17 p.m.

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

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Quintanilla reconvened the meeting at 7:31 p.m.

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

President Quintanilla 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 Quintanilla requested for Hanna Hu to lead the Pledge of Allegiance.

XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

1. President Quintanilla congratulated and presented plaques to the following students as the Students of the Month, May 2024: Mindy Ho Nguyen, Encinita; Kody Tuong, Janson; Hanna Hu, Savannah; Jayden Vuong, Shuey; and Muscatel: Alexis Medina, 7th grade and Natalie Au, 8th grade.
2. President Quintanilla congratulated and recognized the Shuey Conga Kids Dance team including the following students: Andrea Jimenez, Ruoyi Zhang, Christine Lee, Maylaniee Lau, Nikita Huynh, Enzo Zhang, Quincy Wong, Caleb Ly, Kent Gonzalez, Kyle Goldstein, Adrian Lopez, Aiden Hernandez, and Matthew Liu
3. President Quintanilla recognized the following DELAC/DAC Members: for Encinita: Kristy Rowe, Nancy Manuel, Carmen Zapata, Francisca Acabel; Janson: Erna Chen, Tina Chen, Jessica Porras, Angelica Flores; Muscatel: Rosa Zuniga, Veronica Salgado, Florina Flores; Savannah: Alma Bautista, Ngan Nguyen, Hoa Tran, Kristina Magdaluya, Connie Trang; and Shuey: An Tran, Dolores Perez Martinez, Thitiya Lortrakool, and Normalinda Picazo.
4. President Quintanilla congratulated and recognized the 2023-2024 School Site Teacher of the Year (TOY) and Classified Employee of the Year (COY), as follows: Encinita - Jennifer Horton TOY, Rosemary Estrada COY; Janson - Emily Eng TOY, Alberto Saldana (COY); Savannah - Timmy Chen TOY, Sergio Lucero COY; Shuey - Rachel Son TOY, Hector Soto (COY); and Muscatel - Teresa Turetsky TOY, Elena Baragjas COY.
5. President Quintanilla congratulated and recognized 2023-2024 District Teacher of the Year Teresa Turetsky and the District Classified Employee of the Year Hector Soto.
6. President Quintanilla congratulated and recognized the 2023-2024 Retirees including, Irma Herrera, Irene Bialon, Vicki Smith, Bella Galvan, Carmen Gavia, Xuan Huynh, Jane Zhang, and Maricela Martinez.
7. President Quintanilla congratulated and recognized the Muscatel Middle School Math Field Day Team including, Judy Chow, Linus Mak, Khai-Tri Doan, Aaron Tran, and Coach Jerardo Puente.

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.

Mrs. Bracamonte shared that there were four (4) submissions received for open session topics, as follows

1. Jundek Jong and Muscatel Art Students

Superintendent Ruvalcaba introduced our new Muscatel Assistant Principal Mr. Roberto Pinedo.

2. Shirley Conde and Janson Leaders

President Quintanilla recessed the meeting for a brief break at 9:16 p.m.

President Quintanilla reconvened the meeting to open session at 9:28 p.m.

Public Comments continued:

3. Hugo Moreno

4. Cami Case

XIX. SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba shared the following:

- Congratulated the students of the month, Conga Kids Dance Team, and Math Field Day Team for their great work.
- Thanked the DELAC and DAC parent volunteers and expressed that the District could not do the work without their feedback. He shared that it is a pleasure to see the members at every meeting.
- Congratulated all the retirees and shared that there is a special place in heaven for those who educate our children.
- Congratulated the Classified Employees of the Year and Teachers of the Year for each school site. He also congratulated the District Teacher of the Year Teresa Turetsky and the Classified Employee of the Year Hector Soto.
- Welcomed the new Muscatel Assistant Principal Roberto Pineda.

XX. BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following:

- Thanked all the exceptional kids for their hard work and recognized our district and staff. for their dedication. He shared that everyone is the face of our district and is proud to be a part of it.
- Shared that he attended the Conga Kids dance competition at Encinita where Shuey won the semi-finals. He added that the Conga Kids teams did a great job and he looks forward to more from them.
- Attended the Leadership days at Savannah and Encinita and felt that the kids did a marvelous job.
- Attended the Food for Thought parent workshop at Shuey, where John Rivera and Rachael Nicoll teamed up for the presentation where they demonstrated examples of how much sugar is contained within certain foods.
- Lastly, he congratulated all of the students, staff, teachers, and retirees.

XXI. BOARD ORAL COMMUNICATIONS

Trustee Peña shared the following:

- Shared that we are fortunate and blessed to be surrounded by amazing staff and educators. She shared that this evening was a glimpse of what our amazing school educators, including our staff, teachers, maintenance crews, administrators in the district, and our volunteers.
- Congratulated our retirees who give us a glimpse of our past and what they left behind for our future leaders.
- Congratulated our students of the month for May.
- Thanked the Teachers of the year for making an impact on our students by teaching and nurturing their young minds.
- Congratulated the Math Field Day team and coach and thanked them for representing our district. He congratulated them on receiving the silver and gold medals. She thanked Mr. Puente for his continued dedication to our students. His efforts are appreciated.
- Congratulated the retirees and wished them a good retirement.
- Thanked the DELAC/DAC parents for providing valuable input and feedback for programs and services.
- Welcomed Roberto Pineda as the new Assistant Principal at Muscatel.
- Thanked all staff members for everything they do.

Clerk Benitez shared the following:

- Echoed the same sentiments as previously stated.
- Congratulated the students of the month, Shuey Conga Kids team, DAC/DELAC parents, Classified Employees of the Year, Teachers of the Year, and retirees. She wished all the retirees good luck in their retirement and shared that they will be missed. Thanked them for all their years of service.
- Lastly, she welcomed Roberto Pineda to the Rosemead family.

Trustee Esquivel shared the following:

- Echoed everything other trustees expressed.

- Echoed Superintendent Ruvalcaba's sentiment that there is a special place in heaven for all our educators.
- Shared that he attended the services for Dean Wharton and shared that he was a special person among the community.
- Enjoyed attending the Math competition. Congratulated the team on being awarded a silver and gold medals.
- Congratulated to the Science Olympiad team for winning the silver and gold medals.
- Expressed thanks to the DELAC/DAC volunteers for their time.
- Congratulated and welcomed Roberto Pineda to Rosemead.
- Congratulated the District Teacher and Classified Employee of the Year and the school site Teachers and Classified Employees of the Year.
- Wished all the retirees enjoyment in their retirement and shared that they all have worked hard. He thanked them for their dedication to the district.
- He teasingly challenged the principals by sharing that those in attendance heard the Encinita eagles cry.

XXII. PUBLIC HEARING(S):

A. PUBLIC HEARING - Cash Borrowing Between Funds and from the Los Angeles County Treasury for Fiscal Year 2024-2025

President Quintanilla opened the public hearing at 9:44 p.m.

Mrs. Bracamonte announced that no public comments were received.

President Quintanilla closed the public hearing at 9:44 p.m.

XXIII. CONSENT AGENDA

That the Consent Agenda, be Approved, as Amended.

Motion made by: Mrs. Diane Benitez

Motion seconded by: Mr. John Quintanilla

Mrs. Benitez retracted her motion

Mr. Quintanilla retracted his second.

That the Consent Agenda excluding item F.1. Consent - Administrative Services - Absolute International Security (AIS).

Motion made by: Mrs. Diane Benitez

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - not present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

Item F.1. Consent - Administrative Services - Absolute International Security (AIS) was pulled for additional information to be presented at a future meeting.

- A. CONSENT - Personnel Status Report - Certificated and Classified (Amendment 1)**
- B. CONSENT - Purchase Orders of March, 2024 - April, 2024 (on file), and Warrants for Budgeted Expenditures**
- C. CONSENT - Minutes of the April 11, 2024, Board of Trustees' Meeting**
- D. CONSENT - Minutes of the April 18, 2024, Board of Trustees' Meeting**
- E. CONSENT - Obsolete Kitchen Equipment - Nutrition & Wellness**
- F. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report**
 - 1. CONSENT - ADMINISTRATIVE SERVICES - Absolute International Security (AIS) (Districtwide) [RENEWAL]**
 - 2. CONSENT - ADMINISTRATIVE SERVICES - Associated Soils Engineering, Inc. (Districtwide) [RENEWAL]**
 - 3. CONSENT - ADMINISTRATIVE SERVICES - Association of California School Administrators (ACSA) [RENEWAL]**
 - 4. CONSENT - ADMINISTRATIVE SERVICES - City of Rosemead - Crossing Guards (Districtwide) [RENEWAL]**
 - 5. CONSENT - ADMINISTRATIVE SERVICES - CL Consulting, Inc. (Districtwide) [RENEWAL]**
 - 6. CONSENT - ADMINISTRATIVE SERVICES - Designed Protection Insurance Services, Inc. (DPIS) - (Districtwide) [RENEWAL]**
 - 7. CONSENT - ADMINISTRATIVE SERVICES - Sandy Pringle Associates, Inc. (Districtwide) [RENEWAL]**
 - 8. CONSENT - ADMINISTRATIVE SERVICES - School Employers Association for California (SEAC) (Districtwide) [RENEWAL]**
 - 9. CONSENT - CHILD DEVELOPMENT - Academic Entertainment (SUMMER CAMP) [RENEWAL]**
 - 10. CONSENT - CHILD DEVELOPMENT - Child Care Careers (California State Preschool Program)[NEW]**
 - 11. CONSENT - CHILD DEVELOPMENT - Rising Stars LLC (Summer Camp) [NEW]**
 - 12. CONSENT - CHILD DEVELOPMENT - Windtree Education Science and Tec Education (Summer Camp) [RENEWAL]**
 - 13. CONSENT - EDUCATIONAL SERVICES - PowerSchool Group, LLC - Enrollment Express (Districtwide) [RENEWAL]**

14. **CONSENT - EDUCATIONAL SERVICES - PowerSchool Group, LLC - Student Information System (SIS) (Districtwide) [RENEWAL]**
15. **CONSENT - NUTRITION & WELLNESS - California Linen Services - (Districtwide) [RENEWAL]**
16. **CONSENT - NUTRITION & WELLNESS - Food Safety Systems - Districtwide [RENEWAL]**
17. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Amergis Healthcare Staffing, Inc., formerly Maxim Healthcare Staffing Services, Inc. (Districtwide) [RENEWAL]**
18. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Children's Hospital Los Angeles Medical Group (Districtwide) [RENEWAL]**
19. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Elise Seymore Morrissey (Districtwide) [RENEWAL]**
20. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Megan Stone OD, Inc. (Districtwide) [RENEWAL]**
21. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Oren R. Boxer, Ph.D. (Districtwide) [RENEWAL]**
22. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - RO Health, LLC (Districtwide) [RENEWAL]**
23. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Southern California Sensory Screening, Inc. (Districtwide) [RENEWAL]**

G. CONSENT - Updated Policies - 2nd Reading (from 4/11/2024)

XXIV. SPECIAL REPORTS AND PRESENTATION(S): None

XXV. ACTION ITEM(S)

A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of June, 2024, as June 20, 2024

That the Board of Trustees Confirm the Next Scheduled Study Session for the Month of June 2024, as June 20, 2024, be Approved.

Motion made by: Mr. John Quintanilla

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

B. ACTION - Resolution No. 23-24/08, Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year

That Resolution No. 23-24/08, Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

C. ACTION - Appropriation Transfers at Year-End, 2023-2024 Fiscal Year

That the Appropriation Transfers at Year-End, 2023-2024 Fiscal Year, be Approved.

Motion made by: Mrs. Diane Benitez

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

D. ACTION - Resolution No. 23-24/09, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers for the 2024-2025 Fiscal Year

That Resolution No. 23-24/09, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for the 2024-2025 Fiscal Year, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Mr. Ronald Esquivel

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

E. ACTION - Resolution No. 23-24/10, Temporary Transfers from the Los Angeles County Treasury, 2024-2025 Fiscal Year

That Resolution No. 23-24/10, Temporary Transfers from the Los Angeles County Treasury, 2024-2025 Fiscal Year, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

F. ACTION - Resolution No. 23-24/11, Temporary Cash Borrowing Between Funds, 2024-2025 Fiscal Year

That Resolution No. 23-24/11, Temporary Cash Borrowing Between Funds, 2024-2025 Fiscal Year, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

G. ACTION - Bid Award - Bid #23/24-0003 - Playgrounds at Savannah and Emma W. Shuey Elementary Schools

That the Bid Award - Bid #23/24-0003 - Playgrounds at Savannah and Emma W. Shuey Elementary Schools, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

H. ACTION - Bid Award - Bid #0224-22/23, Frozen Food and Refrigerated Food Distribution for The San Gabriel Valley Food Services Cooperative Purchasing Group

That the Bid Award - Bid #0224-22/23, Frozen Food and Refrigerated Food Distribution for The San Gabriel Valley Food Services Cooperative Purchasing Group, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

I. ACTION - California State Preschool Program (CSPP) - Program Self Evaluation (PSE)

That the California State Preschool Program (CSPP) - Program Self Evaluation (PSE), be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Review Updated Policies - 1st Reading

Superintendent Ruvalcaba presented the updated draft policies for a first reading and shared that they will be returned to the Board for action at the next meeting.

XXVII. NEW BUSINESS

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

Superintendent Ruvalcaba shared the following updates to the Matrix:

- Raptor system - the hardware for the Raptor system installation has been delayed due to the fact that the system is not compatible with Mac computers. The team located PC systems in order to proceed with setup.
- Pilot for the monitoring software - our teachers are using the system, and we are hoping to get feedback from the pilots.

XXXV. ADJOURNMENT The meeting (be) adjourned at _____ p.m.

President Quintanilla adjourned the May 2, 2024, Board of Trustees meeting at 10:33 p.m., be Approved, in memory of Dean Wharton.

Motion made by: Mr. John Quintanilla

Motion seconded by: Mr. Ronald Esquivel

Voting:

Ms. Nancy Armenta - Not Present

Mr. Ronald Esquivel - Yes

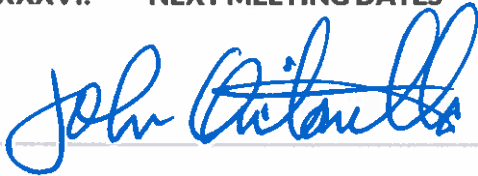
Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

XXXVI. NEXT MEETING DATES



John Quintanilla, President



Diane Benitez, Clerk

Student of the Month Awards

May 2024



Encinita
Elementary School
Mindy Ho Nguyen

Mindy embodies the essence of a true leader, her intelligence and compassion guiding her actions every step of the way. Not only does she excel academically, but she also devotes her time to volunteering, whether it's helping younger students enhance their reading skills, sharing her tech skills on the EdTech Squad, or being part of the yearbook team. Her dedication to giving back to the community is truly inspiring. Beyond her accomplishments, Mindy's greatest strength lies in her ability to uplift others. She sets shining examples for her peers, always extending a helping hand and encouraging those who may feel shy or hesitant. In Mindy, we find not only a role model but also a beacon of kindness and support. Congratulations, Mindy, on being Encinita's Student of the Month!
-Dr. Nguyen and Ms. Kong, 6th gr Teachers



6th grade



Mildred B. Janson
Elementary School
Kody Tuong

Kody Tuong has consistently demonstrated exceptional qualities that embody responsibility, proactivity, and leadership within our classroom. Kody's most commendable trait is his sense of responsibility, taking ownership of his tasks and commitments, ensuring they are completed with accuracy and diligence. His ability to prioritize effectively by putting first things first and always being on task, displaying focus and dedication that is truly commendable. He approaches every assignment and activity with a proactive mindset, anticipating challenges and opportunities for growth. He is committed to using time wisely and thinking ahead, which contributes to a positive and productive learning environment for everyone. Kody consistently extends a helping hand to others by assisting classmates and contributes meaningfully to class discussions. His willingness to share knowledge and insights reflects his genuine desire to see others succeed. We are immensely proud of Kody and the leadership qualities he exemplifies on a daily basis. His responsible, proactive, and supportive nature not only makes him stand out, but also a valued member of our school community.
Congratulations on this well-deserved recognition, Kody!
-Mr. Aguilar, Mrs. Hus, and Mrs. Gonzalez, 6th gr Teachers



6th grade



Savannah
Elementary School
Hanna Hu

Savannah proudly recognizes Hanna Hu, a remarkable 6th-grade student, as our Academic Student of the Month. Hanna's exceptional talents in creativity, artistry, and multilingual skills illuminate our school community with diversity and innovation. Her proficiency in reading and math is a testament to her dedication to academic excellence, earning the well-deserved status of a Golden Apple Honor Student. Hanna displayed some of her talents in Savannah's Leadership Day as our Foreign Language Leader who welcomed guests in Chinese, and was one of our featured dancers in the 6th grade's performance. Congratulations, Hanna, for your outstanding achievements and contributions to our school community. Bravo from your teachers.
-Ms. Wong and Ms. Arreola, 6th gr Teachers



6th grade



Emma W. Shuey
Elementary School
Jayden Vuong

Jayden is an outstanding student. He consistently earns straight A's on his report cards and has maxed out of the i-Ready Reading program reading at a 12.9 grade level based on his latest STAR Reading test score. It is not uncommon to find Jayden reading unabridged versions of classics such as, *The Three Musketeers*, *The Man in the Iron Mask*, and *Moby-Dick*, along with a myriad of other titles. He has a keen interest in learning about a variety of topics, doing his own research on a host of topics including Julius Caesar and French History. He is respected by his peers who also see him as a top academic leader. It is with great pleasure that Ms. Pettus, Ms. Shotke, and Mrs. Almaraz, at Shuey Elementary recognizes Jayden Vuong as May's Student of the Month in Academic Achievement.
-Mrs. Almaraz, Ms. Pettus, and Ms. Shotke, 6th gr Teachers



6th grade



Muscatel
Middle School
Alexis Medina

Alexis consistently exceeds expectations and sets the bar high with her outstanding dedication and work ethic. She always gives her best effort and inspires others to do the same. Beyond her academic achievements, she brings a fun sense of humor and easy-going personality to the classroom, creating a positive environment where her peers feel comfortable and encouraged to be themselves. Alexis embodies the qualities of an exemplary student—academic excellence, kindness, and positivity. She is not only an exceptional student, but also a role model for her peers.
-Mr. Sim, Social Studies Teacher



7th grade



Muscatel
Middle School
Natalie Au

Natalie Au is an outstanding student who has demonstrated excellent achievement by maintaining academic excellence, leadership involvement, and community service at Muscatel Middle School. Not only is Natalie an exceptional student, but she is the president of CJSF and a member of Mustang ASB. She is always a student who enters the classroom prepared, gives 100% of her attention, and goes above and beyond for everything she does. Natalie demonstrates good citizenship daily by being a leader in her behavior and academic success, showing integrity and greatness. Natalie never hesitates to help anyone needing additional math class assistance. Natalie is also an excellent peer tutor who volunteers her time to others in need after school. Natalie is a well-deserving candidate to be our student of the month.

—Mrs. Wendy Chen, Math Teacher



8th grade

2023-2024 Retirees



Irma Herrera



Shuey Cafeteria Assistant II & House Supervisor Aide 24 Years of Service

Irma Herrera, a stalwart presence in the cafeteria for over 15 years, leaves behind a legacy of warmth and efficiency. Her cheerful demeanor and unwavering commitment to ensuring students and staff had nourishing meals made her an integral part of the Rosemead community. Colleagues and students alike fondly remember Irma for her delicious creations and the sense of family she fostered within the cafeteria. Irma was part of the backbone of the Rosemead cafeteria, ensuring that students receive not just meals, but a sense of care and nourishment that goes beyond the plate. Her commitment to excellence, resilience, and genuine kindness has left an everlasting impact on the school community.

Congratulations Irma on your retirement and thank you for your service and dedication to our students and our Rosemead community.

Irene Bialon



Shuey Cafeteria Assistant II 35 Years of Service

Irene Bialon, an esteemed veteran with an impressive tenure of over 30 years, stands as a symbol of enduring dedication. Irene is known as the "abuela" by the Shuey Students. Irene's remarkable work ethic and passion for her role have left an indelible mark on the cafeteria's operations. Over the years, she has witnessed generations of students pass through the lunch line, creating a sense of continuity and connection within the school community.

Irene was part of the backbone of the Rosemead School District cafeteria, ensuring that students receive not just meals, but a sense of care and nourishment that goes beyond the plate. Her commitment to excellence, resilience, and genuine kindness has left an everlasting impact on the school community.

Congratulations Irene on your retirement and thank you for your service and dedication to our students and our Rosemead community.

Vicki Smith



Janson Teacher 28 Years of Service

On behalf of the Rosemead School District, I would like to congratulate Mrs. Vicki Smith on her retirement. She has made a difference in the lives of many students, colleagues, and Rosemead community throughout her 28 years of service in our district. Her passion for education and creativity has impacted the young minds who've walked into her classroom doors each day. Her students always felt valued, respected, and nurtured. Vicki was committed to our school by being a part of PTA, School Site Council, Leadership Day, and other committees and holding other leadership roles that have left a lasting impression at Janson.

May you enjoy your retirement with well-deserved moments of relaxation, joy, and reflection alongside your husband Mark, three beautiful daughters, Mary, Erika, and Kaylyn, and your adorable grandchildren. Congratulations, Vicki, and thank you for your service and dedication to our students and our Rosemead community.

Bella Galvan



District Office Administrative Secretary 19 Years of Service

Bella has been an integral part of the Rosemead community and its families for the past 19 years. She embarked on her journey in Rosemead as a parent volunteer at Mildred B. Janson Elementary School. Her commitment and passion for the community led her to join the Savannah Elementary School team as an Office Clerk, where she swiftly rose to the position of Office Manager. Bella's journey culminated with her role as the Child Development Administrative Secretary at the District office.

Throughout her tenure, Bella went above and beyond to establish strong connections with families and prioritize the well-being of our students. As Bella embarks on a new chapter in her life, we bid her a farewell with mixed emotions, as she will be greatly missed.

Congratulations Bella on your retirement and thank you for your service and dedication to our students and our Rosemead community.

Carmen Gavia



Shuey/Savannah Computer Lab/ASART Assistant 27 Years of Service

After 27 years of dedicated service, Ms. Gavia, Computer Lab Assistant is retiring from our elementary school. Her commitment to supporting students and teachers in navigating the digital world has been appreciated. From troubleshooting technical issues to fostering a love for technology, she helped our Savannah community.

We extend our deepest gratitude for her years of hard work and wish her a joyful retirement filled with well-deserved relaxation and new adventures.

Congratulations Carmen on your retirement and thank you for your service and dedication to our students and our Rosemead community.

Xuan Huynh

Shuyl James Preschool Instructor's Assistant 24 Years of Service

Thank you for your 24 years of service! Xuan's dedication to early education and the holistic development of young children is truly commendable. Throughout her years of dedicated service, she has exemplified the true essence of nurturing the next generation, instilling in the students a love for learning and a thirst for knowledge. Xuan has made a lasting impact on student lives that will continue to resonate for years to come.

Xuan is an incredible educator! She has made a lasting impact on the lives of her students, colleagues, and the community. Transitioning from such a role can be bittersweet, but knowing she's left behind a legacy of nurturing care and laughter surely brings comfort.

We genuinely appreciate all she has done for the Rosemead community and wish Xuan well as she sets out to travel and explore and enjoy her retirement!

Congratulations Xuan on your retirement and thank you for your service and dedication to our students and our Rosemead community.



Maricela Martinez

Muscatel Noon Aide 22 Years of Service

We would like to congratulate Mrs. Maricela Martinez on her retirement. We are thankful for the service you have dedicated to our students at Muscatel Middle School. While supervising students at Muscatel, Mrs. Maricela is kind, caring, professional and positive. While overseeing the Muscatel cafeteria during lunch, Mrs. Maricela ensures students are safe, peaceful and happy. In addition to supervising students, she always helps wherever needed, whether it is making PBIS reward tickets or even helping with preparations for special events. Mrs. Maricela is always working hard with a calm and positivity that truly uplifts others. Mrs. Maricela is one to ask others how they are, and really means it. While we will truly and dearly miss you Mrs. Maricela, we also hope that you enjoy your well-deserved retirement.

Congratulations Maricela on your retirement and thank you for your service and dedication to our students and our Rosemead community.



Jane Zhang

Exquisite Shuyl Preschool Instructor 24 Years of Service

After 24 remarkable years of dedicated service, it is with mixed emotions that we announce the retirement of our beloved colleague, Jane Zhang. Jane has been a cornerstone of our community here in Rosemead, touching the hearts of preschool children and families alike. Throughout her tenure, Jane has been an inspirational leader, pioneering the launch of the DLI program and helping peers implement new programs. Her unwavering commitment to education, compassion, and tireless efforts to support her peers have earned her the utmost respect and admiration from all who have had the privilege of working alongside her. We extend our heartfelt gratitude to Jane for her years of service, dedication, and unwavering passion for making a difference in the lives of others. While we will miss her dearly, we wish her all the best in this exciting new journey of retirement.

Congratulations Jane on your retirement and thank you for your service and dedication to our students and our Rosemead community.



**The Board of Trustees,
Administration, Staff, and
Students thank you for your
endless dedication to our
families and students.**

Thank you.



Recognition of the
2023-2024
District Advisory Committee (DAC)
&
District English Learner Advisory Committee (DELAC)
Members

May 2, 2024

*Thank you committee members for providing
thoughtful feedback about our communication
with parents, educational program, mental health
supports for students, and strategic plans.*

2



Encinita Elementary Representatives



Carmen Zapata
DAC
Representative



Kristy Rowe
DAC
Representative

3



Encinita Elementary Representatives



Francisca Acabal
DELAC
Representative



Nancy Manuel
DELAC
Representative

4



Janson Elementary Representatives



Angelica Flores
DAC
Representative

5



Janson Elementary Representatives



Ema Chen
DELAC
Representative



Jessica Porras
DELAC
Representative



Tina Chen
DELAC
Representative

6



Muscatel Middle Representatives



Florina Flores
DELAC
Representative



Rosa Zuniga
DELAC
Representative



Veronica Salgado
DELAC
Representative

7



Savannah Elementary Representatives



Connie Trang
DAC
Representative



Kristina Magdaluyo
DAC
Chairperson



Hoa Tran
DAC
Representative

8



Savannah Elementary Representatives



Ngan Nguyen
DELAC
Representative
(Alternate)



Alma Bautista
DELAC
Representative

9



Shuey Elementary Representatives



Normalinda Picazo
DAC
Representative

10



Shuey Elementary Representatives



An Tran
DELAC
Representative



Dolores Perez Martinez
DELAC
Representative



Thitiya Lortrakool
DELAC
Representative

11

It is when you give of yourself that you truly give. - Kahlil Gibran

*No task is too great, no
accomplishment too
grand, no dream too
far-fetched for a team. It
takes teamwork to make
the dream work.*

~John Maxwell



Thank You!

Your ideas, questions, feedback, and
suggestions help us to better serve our
Rosemead School District community.



ROSEMEAD SCHOOL DISTRICT

FACILITIES MASTER PLAN- UPDATE

May 2, 2024

Presented by Maria C. Rios
Assistant Superintendent, Administrative Services

NEW PLAYGROUND - JANSON

Update:

- Preschool playground



Update:

- New playgrounds arrived
- Job walk- March 20, 2024
- ~~Board Agenda May 2, 2024~~

Project Completion:
Summer 2024



Estimated cost

Equipment	\$ 156,187
Installation	\$ 450,000
Soil testing	\$ 7,500
Architect	\$ 96,000*
Consultant	\$ 37,500
DSA	\$ 1,897
Inspection	\$ 18,000
Total	\$ 767,084

*Includes New Relos

NEW RELOS - JANSON

Update:

- Three new rels (36'x40')
- Will include restrooms



Update:

- Job walk- March 20, 2024
- ~~Board Agenda May 2, 2024~~

Project Completion:
Summer 2024



Estimated cost

Relos (3)	\$ 791,272
Installation	\$ 350,000
Soil testing	\$ 17,005
Architect	\$ 96,000*
Consultant	\$ 36,500
DSA	\$ 7,042
Inspection	\$ 16,500
Hydrant	\$ 150,000
Total	\$1,368,319

*Part of Janson Playground Fees

JANSON RELOS AND PRESCHOOL PLAYGROUND

Best Case Scenario

Ideal: DSA approval within the next couple of days

May 9th DSA approval
May 15th Bld Opening
May 23rd Board Meeting
June 10th Project begins

Mild Case Scenario

- Timeline is off by a couple of weeks
- Project completion extended beyond the start of school
- Impact of driveway not ready: arrival/dismissal
- Classrooms not ready: relocate classes

Worst Case Scenario

- Not able to get DSA approval or bidders/contractor
- Project is postponed until Summer 2025

QUESTIONS?



THANK YOU!



7th Grade Math Field Day Competition

Board of Trustees Recognition
May 2, 2024



Math Field Day Team



Judy Chow



Timmy Mak



Khai Tri Duan



Aaron Tran

Math Team Coach



Fernando Puente



Awarded: Gold medal in Problem Solving and Silver medal in Procedural Computation

On behalf of the
Board of Trustees,
Congratulations!





2023-2024

Teacher & Classified Employees of the Year

Board of Trustees Meeting May 2, 2024



ENCINITA ELEMENTARY SCHOOL Teacher of the Year

Jennifer Anne Horton



Jennifer Anne Horton radiates passion and skill in her role as an educator, always ready to lend a hand to those in need. Anne is fondly regarded as our "Ms. Above and Beyond," effortlessly juggling various responsibilities with such grace, humility, and positivity. In her capacity as the RSP teacher, Ms. Horton delivers high-level, research-based instruction designed to meet the specific needs of our students. As the SST coordinator this year, Anne rolled up her sleeves and stepped in to carry on the all-important work of ensuring that our most vulnerable students and families were well-tended to. As our Literacy Coach, Ms. Horton leads professional development and coaches our school community on the science of reading, which has profoundly and significantly closed the achievement gap. By and by the school day, Ms. Horton initiated an after-school tutoring program targeting struggling readers. And on her off days, Anne volunteers with our run club, leads our leadership assemblies, runs our SLL professional development for families, and attends board meetings just to show her students that she cares. Anne Horton is beloved for her dedication and infectious enthusiasm. She serves as a catalyst for excellence in education, epitomizing inclusivity and teamwork, making her a truly deserving recipient of the Teacher of the Year award. Congratulations, Anne Horton on this well-deserved honor!



ENCINITA ELEMENTARY SCHOOL Classified Employee of the Year

Rosemary Estrada



Rosemary's unwavering dedication, selflessness, and commitment to our school community make her an excellent choice for Encinita's Classified Employee of the Year. Her journey began as a volunteer, eagerly contributing time and talents to support students and staff in various roles. Her kindness, positivity, and willingness to go above and beyond have left a lasting impact, brightening the days of all. Now serving as our noon duty aide, she excels with professionalism and compassion while still volunteering her time for additional duties. Rosemary's warmth, positivity, and tireless dedication make her truly exceptional. Colleagues commend her for always being there to help with a smile and going above and beyond her duties. Rosemary is a beloved and valued member of our school community, embodying the qualities of an outstanding classified employee. Congratulations, Rosemary! Warm regards, Encinita Family.



MILDRED B. JANSON ELEMENTARY SCHOOL Teacher of the Year

Emily Eng



Emily advocates and cares for her students inside the classroom. She stays late to prepare lessons and engages them in fun activities. She has taken initiative to represent Janson as RTA chair when she is a great asset to the ECELA art program. She shows love and commitment to everything she does. Emily helps with JJP and steps in whenever there is a need. She also participates in group discussions and writes the minutes for SSC. Emily continues to go above and beyond as a teacher and more! Not only does she care for each and everyone of her students, she also continues her passion in working with students after school with JJP. She's always looking for ways to make Janson fun for everyone!



MILDRED B. JANSON ELEMENTARY SCHOOL Classified Employee of the Year

Alberto Saldana



Alberto shows great commitment towards keeping the school clean, safe and looking great. He is always seen with a positive attitude and is very hard-working. He is always willing to offer help with no hesitation. He dedicates an immense amount of effort towards his work at Janson school. Alberto goes above and beyond for students and staff. He is a key ingredient to success at our school. We truly appreciate how hard you work and your positivity for our school community Alberto!



SAVANNAH ELEMENTARY SCHOOL Teacher of the Year

Timmy Chen



Mr. Timmy Chen is Savannah Elementary's wonderful happy TK teacher. Each day he greets every single TK student with a bright big smile and welcomes them to his class. His classroom is a safe environment organized to promote academic and social-emotional learning. When you walk his room, his students are happy, alert, and engaged. It is not unusual for his TK students to be working on building circuits such as a lighted Valentine card gift for parents. Mr. Chen's TK students collaborate with the 6th graders to establish and support social-emotional learning. In addition, Mr. Chen plays baseball with students during lunch. He also serves as our STEAM Lead and is making our STEAM room into an amazing lab for all Savannah students to enjoy. Mr. Chen also serves as the Savannah School Site Council Chairperson. In addition to caring for students, Mr. Chen cares for all Savannah staff members. He showed this care by creating a birthday spreadsheet which has been incorporated into our Dolphin Dive to give a monthly shoutout to everyone! This has created a warm atmosphere as we recognize Savannah Dolphins each month.



SAVANNAH ELEMENTARY SCHOOL Classified Employee of the Year

Sergio Lucero



Sergio Lucero is Savannah Elementary's amazing Head Custodian. He has been at Savannah Elementary for 6 1/2 years. Sergio provides assistance to all the staff in many different areas, not just keeping our school clean - the classrooms, the cafeteria, and the playground. His dedication to be there for everyone shows his good skills and character. Sergio always displays a positive attitude and no matter what project comes up, he manages to get it done as soon as possible. Our school truly sparkles because of Sergio's dedication to Savannah Elementary. Sergio is valued by all the staff and consistently exemplifies the values of dedication, excellence, and professionalism throughout the year. His unwavering commitment to his role as Head Custodian has not gone unnoticed. He consistently goes above and beyond his duties, ensuring that our campus is not just clean, but impeccably maintained to the highest standards. His meticulous attention to detail has set a benchmark for excellence. Today, Sergio is honored not just for his outstanding performance, but his invaluable contribution to our Savannah Dolphin team. It is an honor to have Sergio Lucero as Savannah's Classified Employee of the Year, the Head Custodian!

Shelley 20



EMMA W. SHUEY ELEMENTARY SCHOOL Teacher of the Year

Rachel Son



Ms. Rachel Son is a passionate, caring, and conscientious teacher who is eager to grow in her craft. Ms. Son is always willing to support our students and staff as a dedicated educator committed to positively impacting the students she teaches. She is a bright spot for students and genuinely cares about their social and emotional well-being.

Ms. Son is a committed teacher who invests time in delivering lessons and supporting students and participating in school initiatives. This year Ms. Son took on several leadership roles including RTA Site Rep., Yearbook Advisor, Lighthouse Lead, Social Studies Lead, and STEAM Lead. Ms. Son is an asset to the teaching profession, a Leader, and positive role model on campus for everyone she interacts with.

Ms. Son goes above and beyond for the school community. She oversees an on-site weekend enrichment activities. She has a positive impact on her students' lives, both inside and outside the classroom. Along with being skillful in her craft, she serves as role models, mentors, and advocates for her students' success.

You will always see Ms. Son with a smile.

Shelley 21



EMMA W. SHUEY ELEMENTARY SCHOOL Classified Employee of the Year

Hector Soto



Mr. Hector Soto is a role model for all Shuey Sharks. He has a natural rapport with students and staff members. Mr. Soto takes the time and shows genuine interest to learn about our students' interests, backgrounds, and learning styles. Mr. Soto treats students fairly and holds them to high behavioral and academic expectations. He sets clear rules that create structure and security in the computer lab and in his ASES classroom. He always ensures that students are practicing digital literacy as his computer lab is a warm and safe destination for students.

Mr. Soto demonstrates a positive attitude through action. A couple of Mr. Soto's best traits are that he focuses on finding solutions rather than dwelling on the negative aspects of any situation, inspiring others to do the same. He is humble and approachable. He listens to the input of others and recognizes the contributions of every team member, creating a sense of camaraderie and unity. Mr. Hector is a Team Player!

Additionally, Mr. Soto assists everyone from the office to guests on campus with all technology needs. He goes out of his way to ensure that events run smoothly and safely. His smile is infectious and his generosity is like no other. He goes above and beyond during the school day and during ASES; he is always "down" to help anyone in need.

Shelley 22



MUSCATEL MIDDLE SCHOOL Teacher of the Year

Teresa Turetsky



Teresa Turetsky - she is always willing to step up and always has a positive attitude. She works well with the students and since she has been a teacher on our site she has stepped up and taken charge of many activities. She has tons of energy and is a team player. Teresa Turetsky worked very hard to get us to be a Leader in the Lighthouse School while navigating the challenges of being a new teacher and not being familiar with the Leader in the program. Teresa always has a smile and is very friendly and welcoming to not only students, but all staff members as well. As soon as you walk into Teresa's classroom, it's very obvious how passionate and creative she is in efforts to provide the best experience for her students. Teresa Turetsky (Teresa) is an amazing 5th teacher. She cares so much about our SAI students. Teresa is also our Lighthouse Coordinator who finally got our school Lighthouse Certified last year!

Shelley 23



MUSCATEL MIDDLE SCHOOL Classified Employee of the Year

Elena Barajas



Health Tech Elena Barajas - she has been doing all the roles this year. She is a jack of all trades. She helps answer phones and answers questions to parents with great customer service. Elena Barajas, she has been a wonderful addition to our team. She has gained a positive report with our students and staff. The students and staff love her and will come to visit her just to say hi to her. She is a team player and is a huge help in our office in every way. I am hoping she will return to our site next year and continue on our team.

Elena Barajas, Elena has done an amazing job as the school nurse to make sure every student is attended to in a timely manner as well as building strong connections with the students. She has also been a great addition to the office staff team by helping answer phones, taking the time to speak to parents when they come into the office.

Shelley 24



2023-2024 DISTRICT Teacher & Classified Employee of the Year

Shelley 25

