



**Regular Study Session Meeting**

**05/19/2022 06:30 PM**

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

**After the Completion of Open Session -  
CLOSED SESSION**

**MEETING MINUTES**

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AGENDA FOR THE **REGULAR STUDY SESSION** 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**

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# 829 0114 1323

Passcode: 181154

**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

Mr. Alejandro Gaeta, Network Administrator

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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. PLEDGE OF ALLEGIANCE by: \_\_\_\_\_**

President Armenta requested for Mr. Alejandro Ruvalcaba to lead the Pledge of Allegiance.

**VII. APPROVAL OF AGENDA**

The Agenda, 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.

**VIII. PUBLIC COMMENT ON ITEMS**

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.

Mr. Ruvalcaba checked the board@rosemead.k12.ca.us email account for submissions of public comment and there were none submitted.

**IX. REGULAR MEETING - 6:30 P.M.**

**X. ACTION ITEM(S)**

**A. ACTION - Revised 2021-2022 Professional Academic School Calendar and 2021-2022 Administration and Classified Holiday Calendar**

That the Revised 2021-2022 Professional Academic School Calendar and 2021-2022 Administration and Classified Holiday Calendar, 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.

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

Mr. Ruvalcaba checked the board@rosemead.k12.ca.us email account for submissions of public comment and there were none submitted.

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

President Armenta recessed the meeting to closed session at 6:35 p.m.

**XIII. CLOSED SESSION**

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

Participants: Mr. Alejandro Ruvalcaba and Mrs. Christine Hsu, Olivarez  
Madruga Lemieux O'Neill, LLP:

- Superintendent

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

President Armenta adjourned closed session at 8:46 p.m.

**XV. RECONVENE TO OPEN SESSION at \_\_\_\_\_ p.m.**

President Armenta reconvened to open session at 8:47 p.m.

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

President Armenta announced that the Board of Trustees took no action in closed session.

**XVII. ADJOURNMENT The meeting (be) adjourned at \_\_\_\_\_ p.m.**

President Armenta adjourned the May 19, 2022 Board of Trustees Meeting at 8:47 p.m. in loving memory of Mr. Alfredo Cruz.

Motion made by: Mr. John Quintanilla

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.

**XVIII. NEXT MEETING DATES**

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