



**Special Meeting  
05/31/2025 08:00 AM**

8:00 A.M. - CALL TO ORDER/OPEN/PUBLIC SESSION  
(ZOOM/IN-PERSON)  
8:15 A.M. - OPEN/PUBLIC SESSION/SITE WALKTHROUGHS  
(IN-PERSON)  
1:00 P.M. - OPEN/PUBLIC SESSION (ZOOM/IN-PERSON)

## **MEETING MINUTES**

---

### **AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT**

**8:00 A.M. - CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)**  
**8:15 A.M. - OPEN/PUBLIC SESSION/SITE WALKTHROUGHS (IN-PERSON)**  
**1:00 P.M. - OPEN/PUBLIC SESSION (ZOOM/IN-PERSON)**  
**CLOSED SESSION - After the completion of open session agenda items**

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

**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](mailto:board@rosemead.k12.ca.us)

District Website: [www.rosemead.k12.ca.us](http://www.rosemead.k12.ca.us)

Agenda Website: [Simbli platform](#) (click on Meetings)

### **PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:**

**Zoom Call-In# (346) 248-7799**

**Zoom Meeting ID#875 4654 5774**

**Passcode: 313497**

### **Attendance**

---

#### **Voting Members**

Mrs. Diane Benitez, President

Ms. Nancy Armenta, Clerk

Mr. Ronald Esquivel, Trustee

Mrs. Veronica Pena, Trustee

Mr. John Quintanilla, Trustee

**Non-Voting Members**

Dr. Philip D'Agostino, Superintendent of Schools  
Dr. Maria Rios, Assistant Superintendent, Administrative Services  
Dr. Jennifer Fang, Assistant Superintendent, Educational Services  
Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent

---

**I. NOTICES - Public Comments / Speaker's Requests****II. NOTICES****III. Call to Order by \_\_\_\_\_ at \_\_\_\_\_ a.m.**

President Benitez called the meeting to order at 8:00 a.m.

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

President Benitez 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.

**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: Mr. Ronald Esquivel

Motion seconded by: Mr. John Quintanilla

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

**VII. PUBLIC COMMENT ON 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 open session topics.

**VIII. REGULAR MEETING - 8:00 A.M.**

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

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

**X. ACTION ITEM**

**A. ACTION - ADMINISTRATIVE SERVICES - City of Rosemead - Crossing Guards (Districtwide)**

That the City of Rosemead - Crossing Guards Contract, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Veronica Pena

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

**XI. FOCUS TOPIC**

**A. IN-PERSON SITE WALK-THROUGHS**

**XII. RECESS IN-PERSON/ZOOM OPEN SESSION FOR TRAVEL TO IN-PERSON SITE-WALKTHROUGHS at \_\_\_\_ a.m.**

President Benitez recessed the meeting at 8:17 a.m. to travel to the in-person site walkthroughs.

**XIII. RECONVENE IN-PERSON/ZOOM OPEN SESSION at \_\_\_\_ p.m.**

President Benitez reconvened to open session at 12:33 p.m.

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

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

**XV. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1) - CASE NO. 21STCV02467**

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

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

Trustee Quintanilla recused himself from closed Session.

President Benitez recessed the meeting to closed session at 12:36 p.m.

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

President Benitez adjourned closed session at 1:06 p.m.

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

President Benitez reconvened open session at 1:11 p.m.

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

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

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

President Benitez adjourned the May 31, 2025, Board of Trustees meeting at 1:11 p.m., be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. John Quintanilla

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

**XXI. NEXT MEETING DATES**



Diane Benitez, President



Nancy Armenta, Clerk