



Regular Study Session Meeting

06/22/2023 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 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

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 with limited 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

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 898 7754 7068

Passcode: 527261

Attendees

Voting Members

Ms. Nancy Armenta, Trustee

Mr. Ronald Esquivel, President

Mrs. Veronica Pena, Clerk

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

I. NOTICES - Public Comments / Speaker's Requests

II. NOTICES

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

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

IV. Members Present _____ Members Absent _____

President Esquivel 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.

Motion made by: Ms. Nancy Armenta

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 (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 checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were no submissions at this time.

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

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

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

X. CLOSED SESSION

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

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

- Elementary Principal
- Coordinator, Human Resources

B. 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; Cabinet; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

C. PUPIL PERSONNEL - pursuant to Education Code Section 48918

Participants: Mr. Alejandro Ruvalcaba and Dr. Jennifer Fang:

- Consideration of Recommendation to Expel Student No. 22-23.7
- Consideration of Recommendation to Expel Student No. 22-23.8

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

Participant: Mr. Alejandro Ruvalcaba:

- Superintendent

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

President Esquivel adjourned closed session at 7:29 p.m.

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

XIII. RECONVENE TO OPEN SESSION at _____ p.m.

President Esquivel reconvened the meeting to open session at 7:35 p.m.

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

President Esquivel announced that the Board took the following action in closed session:

1. Appointment of Maria Garza as the Coordinator, Human Resources, effective date and official start date to be determined with the following Board vote:

Motion made by: Ms. Nancy Armenta

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.

2. Appointment of Dr. Deborah Letcher-Boeve as the Elementary Principal at Shuey, effective date and official start date to be determined with the following Board vote:

Motion made by: Mr. John Quintanilla

Motion seconded by: Ms. Nancy 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

XVI. PLEDGE OF ALLEGIANCE by: _____

President Esquivel requested for Cami Case to lead the Pledge of Allegiance.

XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S): None

XVIII. 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 checked the board@rosemead.k12.ca.us email account for submissions of public comments. There was one (1) submission:

- Cami Case

XIX. SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba shared the following:

- Welcomed Mrs. Maria Garza and Dr. Debra Letcher-Boeve to the Rosemead family and he is looking forward to working with them. He shared that they will quickly see that although the district is small, we are mighty and amazing.
- Gave huge kudos to all our schools for such amazing promotion events. They were awesome, and shared that it was nice to see all the families on campus.
- Gave a huge shout-out to Muscatel for their amazing 8th grade promotion. He shared that guests were treated to great speeches from our valedictorian and salutatorian.
- Congratulated our additional retirees for the school year Dr. Dawn Rock, Mr. Conner Ryan, and Mr. Mike Dieguez; and thanked them for their service to our Rosemead community. He also shared that the District is always looking for substitutes.
- Gave kudos to educational services for preparing for and organizing the summer academy.
- Shared that Trustee Quintanilla is scheduled to do site tours for the summer programs and invited trustees to reach out if they are interested.
- Gave kudos to our summer school principals Mr. Brian Lopez and Ms. Tiffany Samora for a great job.
- Lastly, accompanied Mrs. Cami Case in her sentiment thanking Mr. Jerry Puente for being a collaborative partner over the last four years. He shared that even when they were in disagreement, it was always respectful and working for a win-win.
- Additionally, congratulated Mrs. Cami Case as RTA President and looks forward to working with her.

XX. BOARD PRESIDENT'S COMMENTS

President Esquivel shared the following comments:

- Congratulated all 8th grade students on their promotion to high school and reminisced on the memories of the small town feeling in Rosemead, where parents drop off their children to their extended family.
- Thanked Mr. Jerry Puente for his service to RTA as President.
- Congratulated Mrs. Cami Case as the incoming RTA President.
- Apologized for not being available to attend the RTA event.
- Congratulated and thanked Dr. Dawn Rock, Mr. Mike Dieguez, and Mr. Conner Ryan for their service to the District and wished them the best in retirement.

- Welcomed Mrs. Maria Garza and Dr. Debra Letcher-Boeve to the Rosemead family and shared for them to reach out if they have any questions.
- Lastly, he shared that he was recently appointed to the Pasadena City College Oversight Committee.

XXI. BOARD ORAL COMMUNICATIONS

Clerk Peña:

- Congratulated Mrs. Maria Garza and Dr. Debra Letcher-Boeve on their appointments and welcomed them to Rosemead.
- Congratulated President Esquivel for his appointment.
- Shared that she attended the promotions from Kindergarten through 8th grade at Muscatel, Janson, and Encinita. She was impressed with the wonderful promotions.
- Expressed to Mrs. Jan Brydle that she will be deeply missed not only by our families and students but also by staff. She thanked her for everything she has done for the District and families.
- Lastly, she congratulated our additional retirees Dr. Dawn Rock, Mr. Mike Dieguez, and Mr. Conner Ryan and thanked them for their hard work and dedication to our students. She asked them to enjoy their time with family and to take a vacation.

Trustee Armenta:

- Welcomed Dr. Letcher-Boeve and Mrs. Garza and looks forward to meeting them in person. She shared that this is a small district but a very mighty one. Expressed that they will both enjoy their time here.
- Congratulated Dr. Dawn Rock, Mr. Conner Ryan, and Mr. Mike Dieguez on their retirement. She shared that Dr. Rock and she had many conversations about her passion. Ms. Armenta expressed happiness for Dr. Rock on the day she received her doctorate. She wished them good luck in everything they do in the future.
- Thanked Mrs. Cami Case for inviting her to the RTA luncheon and thinks it is a good that they break bread and come together as one.
- Shared that she loved the Muscatel promotion, commented on the beautiful decorations and is always pleased to see the students promote.
- Lastly, she shared that the Girls' conference was a complete success and thanked the staff and Dr. Fang for their time dedicated to the event. She shared that Councilmember Armenta is donating \$500 and Mayor Sean Dang is donating \$1,000 for next year's conference.

Trustee Benitez:

- Shared that she attended the Muscatel promotion and felt it was nice to see that the students were handed a promotion certificate and handshakes as a part of the ceremony. She explained that it is important for them to see that we are proud of them, and they are moving to high school.
- Welcomed Mrs. Garza and Dr. Letcher-Boeve to the Rosemead family.
- Lastly, congratulated the additional retirees Dr. Rock, Mr. Dieguez, and Mr. Ryan on their retirement.

Trustee Quintanilla:

- Welcomed Mrs. Garza and Dr. Letcher-Boeve to the Rosemead family.

- Congratulated Dr. Rock, Mr. Ryan, and Mr. Dieguez on their retirement and shared that they will be missed.
- Thanked Mr. Jerry Puente for his years as RTA President.
- Welcomed Mrs. Cami Case as the new RTA President.
- Wished all the retirees a wonderful retirement and looks forward to seeing them as well.
- Lastly, shared that the Muscatel promotion is one of his favorite things to give the certificates to each student.
- Wished everyone a great summer.

XXII. PUBLIC HEARING(S)

A. PUBLIC HEARING - 2023-2024 Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents

President Esquivel opened the public hearing at 8:00 p.m.

There were no public comments submissions received.

President Esquivel closed the public hearing at 8:00 p.m.

B. PUBLIC HEARING - 2023-2024 Budget Adoption and Reserve Exceeding the State Required 3% Minimum

President Esquivel opened the public hearing at 8:00 p.m.

There were no public comments submissions received.

President Esquivel closed the public hearing at 8:00 p.m.

C. PUBLIC HEARING - 2023-2024 Education Protection Account (EPA) Spending Plan

President Esquivel opened the public hearing at 8:00 p.m.

There were no public comments submissions received.

President Esquivel closed the public hearing at 8:00 p.m.

XXIII. CONSENT AGENDA

That the Consent Agenda, be Approved.

Motion made by: Ms. Nancy Armenta

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.

- A. CONSENT - Personnel Status Report - Certificated and Classified**
- B. CONSENT - Donation Report**
- C. CONSENT - Declaration of Surplus Vehicle(s) (Maintenance and Operations)**
- D. CONSENT - Obsolete Technology - Muscatel Middle School**
- E. CONSENT - Use of Facilities Application: Chenglong Miao (Muscatel)**
- F. CONSENT - Fourth Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2022-2023 for the Period of March - June 2023**
- G. CONSENT - Service/Consultant Proposals/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 - CL Consulting, Inc. (Districtwide) [RENEWAL]**
 - 5. CONSENT - ADMINISTRATIVE SERVICES - Designed Protection Insurance Services, Inc. (DPIS) - (Districtwide) [RENEWAL]**
 - 6. CONSENT - ADMINISTRATIVE SERVICES - Eric Hall and Associates (EH&A) (Districtwide) [RENEWAL]**
 - 7. CONSENT - ADMINISTRATIVE SERVICES - Executive Environmental (Districtwide) [RENEWAL]**
 - 8. CONSENT - ADMINISTRATIVE SERVICES - Los Angeles County Office of Education (LACOE), Credential Clearance [NEW]**
 - 9. CONSENT - ADMINISTRATIVE SERVICES - NAC Architecture (Districtwide) [RENEWAL]**
 - 10. CONSENT - ADMINISTRATIVE SERVICES - Sandy Pringle Associates, Inc. (Districtwide) [RENEWAL]**
 - 11. CONSENT - ADMINISTRATIVE SERVICES - School Employers Association for California (SEAC) (Districtwide) [RENEWAL]**
 - 12. CONSENT - ADMINISTRATIVE SERVICES - School Services of California, Inc. (SSC) (Districtwide) [RENEWAL]**

13. **CONSENT - ADMINISTRATIVE SERVICES - School Services of California, Inc. (SSC) (Fiscal Services) [NEW]**
14. **CONSENT - ADMINISTRATIVE SERVICES - So Cal Industries (Districtwide) [RENEWAL]**
15. **CONSENT - BOARD OF TRUSTEES/SUPERINTENDENT'S OFFICE - Olivarez Madruga Law Organization, LLP - (Districtwide) [RENEWAL]**
16. **CONSENT - CHILD DEVELOPMENT - Academic Entertainment (Summer Camp) [RENEWAL]**
17. **CONSENT - EDUCATIONAL SERVICES - Mobile Zoo of Southern California (Mildred B. Janson Elementary School) [AMENDMENT]**
18. **CONSENT - EDUCATIONAL SERVICES - Mystery Science (Elementary Schools) [RENEWAL]**
19. **CONSENT - NUTRITION & WELLNESS - San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) (Districtwide) [RENEWAL]**
20. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - C & C Language Service Company (Districtwide) [RENEWAL]**
21. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Elise Seymore Morrissey (Districtwide) [RENEWAL]**
22. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - HEAR Center (Districtwide) [RENEWAL]**
23. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - New Mediscan II, LLC dba Cross Country Education (Districtwide) [RENEWAL]**
24. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Oren R. Boxer, Ph.D. (Districtwide) [RENEWAL]**
25. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Paradigm Healthcare Services, LLC (Districtwide) [RENEWAL]**
26. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Pedro Olvera, LEP (Districtwide) [RENEWAL]**
27. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - RO Health, LLC (Districtwide) [RENEWAL]**
28. **CONSENT - SUPERINTENDENT'S OFFICE - Small School Districts' Association (SSDA) [RENEWAL]**
29. **CONSENT - TECHNOLOGY - CSM Consulting Inc. (Districtwide) [Renewal]**

H. CONSENT - Updated Policies - 2nd Reading (from 5/4/23)

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

A. 2023-2024 Proposed Budget by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

Assistant Superintendent Rios presented the 2023-2024 Proposed Budget and answered questions. See the presentation attached.

B. 2023-2024 Local Control and Accountability Plan (LCAP) by Dr. Jennifer Fang, Assistant Superintendent, Educational Services

Assistant Superintendent Fang presented the 2023-2024 Local Control and Accountability Plan (LCAP) and answered questions. See the presentation attached.

XXV. ACTION ITEM(S):

A. ACTION - Tentative Agreement, Rosemead Teachers Association (RTA), Management, and Confidential and the Rosemead School District, Regarding 2022-2025 RTA Successor Agreement; 2022-2023 Compensation and One-Time Bonus; 2023-2024 Professional Development Days and Pre-Service Day; 2023-2024 Work day/Work Year/Instructional Periods & Planning; Transfers and Reassignments; Posting of Vacancies; Classroom Changes during Summer Session; Establishment of a Committee to create a Site Supervision Duty Schedule; and Economic Agreement, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2022-2023 Certificated, Management Certificated, Management Classified, and Confidential Salary Schedules

That the Tentative Agreement, Rosemead Teachers Association (RTA), Management, and Confidential and the Rosemead School District, Regarding 2022-2025 RTA Successor Agreement; 2022-2023 Compensation and One-Time Bonus; 2023-2024 Professional Development Days and Pre-Service Day; 2023-2024 Work day/Work Year/Instructional Periods & Planning; Transfers and Reassignments; Posting of Vacancies; Classroom Changes during Summer Session; Establishment of a Committee to create a Site Supervision Duty Schedule; and Economic Agreement, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2022-2023 Certificated, Management Certificated, Management Classified, and Confidential Salary Schedules, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Ms. Nancy 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.

B. ACTION - Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District, Regarding 2022-2025 Successor Agreement; 2022-2023 Compensation and One-Time Bonus; and 2023-2024 Professional Development Days, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2022-2023 Classified Salary Schedules

That the Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District, Regarding 2022-2025 Successor Agreement; 2022-2023 Compensation and One-Time Bonus; and 2023-2024 Professional Development Days, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2022-2023 Classified Salary Schedules, be Approved.

Motion made by: Mr. John Quintanilla

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.

C. ACTION - 2023-2024 Professional Academic Calendar, Late Start Schedule, and Administrator & Classified Holiday Schedule

That the 2023-2024 Professional Academic Calendar, Late Start Schedule, and Administrator & Classified Holiday Schedule, be Approved.

Motion made by: Ms. Nancy Armenta

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.

President Esquivel recessed the meeting for a brief break at 8:55 p.m.

President Esquivel reconvened the meeting to open session at 9:01 p.m.

D. ACTION - Expulsion of Student No. 22-23.7

That the Expulsion of Student No. 22-23.7, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - No

Mrs. Diane Benitez - Yes

The motion passed by a 4-1 vote, opposed by Mr. Quintanilla.

E. ACTION - Expulsion of Student No. 22-23.8

That the Expulsion of Student No. 22-23.8, be Approved.

Motion made by: Ms. Nancy Armenta

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.

F. ACTION - Resolution No. 22-23/16, Piggyback Contracts and Cooperative Purchasing Agreements for the 2023-2024 Fiscal Year

That Resolution No. 22-23/16, Piggyback Contracts and Cooperative Purchasing Agreements for the 2023-2024 Fiscal Year, be Approved.

Motion made by: Ms. Nancy Armenta

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. 22-23/17, Request for Variable Term Waivers for the 2023-2024 School Year

That Resolution No. 22-23/17, Request for Variable Term Waivers for the 2023-2024 School Year, be Approved.

Motion made by: Mr. John Quintanilla

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 - Resolution No. 22-23/18, Spending Plan for the Education Protection Account (EPA) Funds, 2023-2024 Fiscal Year

That Resolution No. 22-23/18, Spending Plan for the Education Protection Account (EPA) Funds, 2023-2024 Fiscal Year, be Approved.

Motion made by: Ms. Nancy Armenta

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.

I. ACTION - Resolution No. 22-23/19, Authorizing Membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) as an Individual District for the 2023-2024 School Year

That Resolution No. 22-23/19, Authorizing Membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP), as an Individual District for the 2023-2024 School Year, be Approved.

Motion made by: Ms. Nancy Armenta

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.

XXVI. DISCUSSION ITEM(S):

A. DISCUSSION - Review of Updated Policies - 1st Reading

Superintendent Ruvalcaba presented the drafted policies for a first reading and shared that they will return to the Board of action at the next meeting.

XXVII. NEW BUSINESS

There was no new business shared.

XXVIII. PUBLIC COMMENTS 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.

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

XXIX. RECESS TO CLOSED SESSION at ____ p.m.

President Esquivel recessed the meeting to closed session at 9:08 p.m.

XXX. CLOSED SESSION

XXXI. ADJOURNMENT OF CLOSED SESSION at ____ p.m.

President Esquivel adjourned closed session at 11:22 p.m.

XXXII. RECONVENE TO OPEN SESSION at ____ p.m.

President Esquivel reconvened the meeting to open session at 11:14 p.m.

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

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

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

That the Adjournment of the June 22, 2023, Board of Trustees meeting by President Esquivel at 11:15 p.m., be Approved.

Motion made by: Ms. Nancy Armenta

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.

XXXV. NEXT MEETING DATES



Ronald Esquivel, President



Veronica Pena, Clerk

Rosemead School District Local Control Accountability Plan LCAP Public Hearing & Board Presentation



June 22, 2023

Purpose of Presentation

- Review LCAP Annual Update Summary
- Review of LCAP draft
 - Budget Overview for Parents (BOP)
 - Local Indicators
- Additional input from the Board
- Q&A



Local Control Accountability Plan (LCAP)

- Three year plan that describes the goals, actions, services and expenditures
- Updated annually
- Must use State Board of Education - adopted template
- Must include input from all educational partners
- Must address the 8 State Priorities



8 State Priorities

3 Categories:

- Conditions of Learning
- Student Outcomes
- Engagement



Who is served?

Target Groups:

- Low Income (LI)
- English Learners (EL)
- Foster Youth (FY)

LCFF Supplemental & Concentration Funds

Grade Level	K-3	4-6	7-8	9-12
Student funding based upon	Icon of a person with a dollar sign	Icon of a person with a dollar sign	Icon of a person with a dollar sign	Icon of a person with a dollar sign
New base	Icon of a person with a dollar sign	Icon of a person with a dollar sign	Icon of a person with a dollar sign	Icon of a person with a dollar sign
Grade-level Add-on	Icon of a person with a dollar sign	Icon of a person with a dollar sign	Icon of a person with a dollar sign	Icon of a person with a dollar sign
Supplemental LI/EL/FY	Icon of three people	Icon of three people	Icon of three people	Icon of three people
Concentration Districts with 55% LI/EL/FY	Icon of a school building	Icon of a school building	Icon of a school building	Icon of a school building

Annual Update Summary

Reflections on Successes:

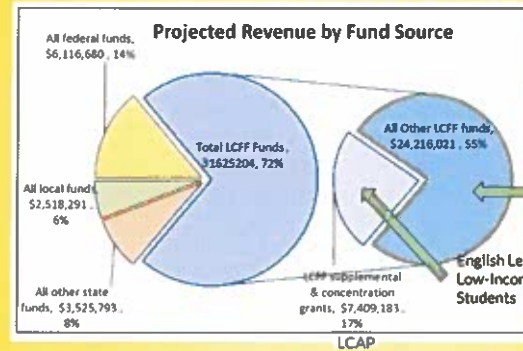
- Positive feedback from Professional Development
- New adoption implementation: K-8 History Social Science Curriculum
- Induction training and mentoring of new teachers
- Strategic instruction- differentiated and targeted to accelerate learning
- ELD/Intervention targeted supports
- Nurturing the whole child - Leader in Me and PBIS, Empowering Voices Girls Symposium and Young Men's Leadership Conference
- Parent engagement and workshops

Annual Update Summary Cont.

Reflections on Areas of Need/Growth:

- Improving math achievement, especially for our Hispanic/Latino students and students with disabilities
- Reducing chronic absenteeism
- Reducing discipline referrals
- Strengthening MTSS for academic, behavioral, and social-emotional needs, building a strong Tier I support system for ALL students
- Continuing to accelerate learning to catch students up in ELA and math with an emphasis on foundational early reading and math skills
- Continuing outreach for students and families in need
- Increase enrichment/GATE opportunities

Budget Overview for Parents (BOP)



Employee salary and benefits make up approximately 80% of LCFF Base Funds (approximately \$17M that is not included in the LCAP which describes how Supplemental & Concentration Funds will be used.)

LCAP Goal 1



Estimated Expenditures:
\$6,148,608

Goals & Actions	Metrics (State Required* & Local Indicators)
Goal 1: Exemplary Teaching: Provide each student with effective, engaging instruction that helps them master grade-level standards and achieve college and career readiness.	
<ol style="list-style-type: none"> Recruit & retain highly qualified teachers and staff Professional learning for teachers and staff ELD/Intervention teachers Induction/beginning teacher support TK-3 class size reduction to facilitate differentiation and targeted small groups 4-6 teachers to reduce combination classes to facilitate differentiation and targeted small groups Paraprofessionals to support students Instructional lead teachers EdTech hardware, maintenance, repairs, updates Clean & safe facilities 	<ol style="list-style-type: none"> Fully credentialed and Appropriately Assigned Teachers * Access to Standards-Aligned Instructional Materials (District Survey)* Implementation of State Standards* Student Outcomes-CAASPP ELA & Math Results* Student Evaluation of Instruction on California Healthy Kids Survey Question Feedback on Effectiveness of Professional Development Facilities Rating on the Facilities Inspection Tool (FIT)*

LCAP Goal 2



Estimated Expenditures:
\$1,595,065

Goal 2: Academic Success for All Students: Implement a robust system of supports with equitable opportunities for students needing additional support so that all students flourish and achieve at their highest level.	
<ol style="list-style-type: none"> Assessments: diagnostic, formative, summative, benchmarks Data analysis and progress monitoring Targeted academic intervention during the school day Middle school supplemental intervention and enrichment courses during the school day After school intervention and enrichment programs Supplemental educational software programs Supplemental Instructional, Project-Based Learning/STEAM materials, supplies, subscriptions GATE supplemental programs, identification, coordination Centralized costs 	<ol style="list-style-type: none"> Student Outcomes for All students & subgroups-CAASPP ELA, Math & Science Results* English Learner Progress Indicator* English Learner Reclassification Rate* Local Assessment Growth for All students & subgroups- ELA & Math Results Accelerated Growth in Star Reading & Math for AVID students (Gr 7-8)

LCAP Goal 3



Estimated Expenditures:
\$365,183

Goal 3: Empowered Leadership: Develop life-ready leaders by supporting students socially and emotionally, teaching leadership, creating a culture of student empowerment, and aligning systems.	
<ol style="list-style-type: none"> Positive Behavior Interventions & Support (PBIS) & SWIS data licenses Leader in Me (LIM) licenses Leader in Me & PBIS materials Psychologists & Counselors Adapted Physical Education General Education support at the middle school Social-emotional/mental health and health office services 	<ol style="list-style-type: none"> Attendance Rate* Chronic Absenteeism Rate* Middle School Dropout Rate* Suspension Rate* Expulsions* School Connectedness: California School Climate, Health, and Learning Surveys Data Meaningful Participation at School on the CALSCHLS survey data Leader in Me Measurable Results Assessment (MRA) and Lighthouse School Status Positive Behavioral Interventions and Supports Implementation (PBIS Recognition Level)

LCAP Goal 4



Estimated Expenditures:
\$187,773

Goal 4: Meaningful Connection: Every family is connected, engaged, and supported in helping their student at home.	
<ol style="list-style-type: none"> Parent workshops and outreach Community liaisons Translators Parent/community communication tools Stakeholder surveys 	<ol style="list-style-type: none"> Parent input in decision making California School Climate Survey promotion of parental involvement responses Parent participation in advisory committees Parents of unduplicated students' perception of community and engagement on the CALSCHLS survey data

We are planning more in-person workshops but we will also continue Zoom meetings for working families.

LCAP Budget Summary

Total LCFF Supplemental & Concentration (S&C) Funds	\$7,409,183 +\$396,936 carry-over
LCFF/S&C	Planned Expenditures
Goal 1	\$6,148,608
Goal 2	\$1,595,065
Goal 3	\$365,183
Goal 4	\$187,773
Total	\$8,296,629
Site Allocation	\$397,520 Included in goals

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Priorities: State and Local Indicators



Local Control Funding Formula Priority	State Indicators	Local Indicator
Priority 1: Basic Services or Basic Conditions at Schools	N/A	Text books availability, adequate facilities, and correctly assigned teachers
Priority 2: Implementation of State Academic Standards	N/A	Annually report on progress in implementing the standards for all content areas
Priority 3: Parent Engagement	N/A	Annually report progress toward (1) seeking input from parents/guardians in decision making, and (2) providing parental participation in programs
Priority 4: Student Achievement	Academic Indicator (3-8, 11) English Learner Progress Indicator (1-12)	N/A
Priority 5: Student Engagement	Chronic Absence Indicator (K-8) Graduation Rate Indicator (9-12)	N/A
Priority 6: School Climate	Suspension Rate Indicator (K-12)	Administer a Local Climate Survey every other year
Priority 7: Access to a Broad Course of Study	College/Career Indicator (9-12) (Requesting SBE remove this indicator from this priority area.)	Annually report progress on the extent students have access to, and are enrolled in, a broad course of study
Priority 8: Outcomes in a Broad Course of Study	College/Career Indicator (9-12)	N/A

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Reflection Tool Ratings

- 1- Exploration and Research Phase
- 2- Beginning Development
- 3- Initial Implementation
- 4- Full Implementation
- 5- Full Implementation and Sustainability

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Priority 1: Basic Services - One Area Not Fully Implemented

Based on 2021-22 School Year:

- 0 Number/percentage of students without access to their own copies of standards-aligned instructional materials for use at school and at home
- 0 Number of identified instances where facilities do not meet the "good repair" standard
- 4 Number/percentage of misassignments of teachers of English Learners, total teacher misassignments, and vacant teacher positions (middle school elective teachers)

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Priority 2: Implementation of Standards - One Area Not Fully Implemented

- Full implementation (4 out of 5 areas):
 - English Language Arts (ELA) -4
 - Mathematics - 4
 - Next Generation Science Standards (NGSS) -4
 - English Language Development (ELD) Standards -4

Teachers have been trained and have the materials they need to provide standards-based instruction. Teachers have also been trained in the ELD standards and ELD materials are embedded in the ELA curriculum

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Priority 2 Cont.: Implementation of Standards - Beginning Development Phase

- History Social Science (HSS)– 2
 - Currently, Teachers use the existing history social science curriculum to teach, which is not aligned to the 2016 framework. RSD has adopted TCI History Alive, a standards aligned curriculum to begin implementation beginning August 2023.

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Priority 3: Parent Engagement - Full Implementation

- The district and schools utilize LCAP funds to increase the participation in parenting activities such as community liaisons, translators and hosting events such as a 6-week Parent Leadership Institute, parent workshops, monthly principal chats, Founder's Day, parent conferences, PTA, Open Houses, and Leadership Days.
- On the Spring 2023 California Schools Parent Survey, over 80% of parents strongly agreed that the school actively seeks the input of parents before making important decisions.

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Priority 6: School Climate

Every year, the District administers the California School Climate, Health, and Learning Survey (CalSCHLS) to 5th - 8th grade students in order to measure a variety of topics related to school connectedness and school safety.

- Spring, 2023 CalSCHLS Data: Positive response to items about caring relationships at school.
- Students: Agree that an adult cares about me, listens to me, and notices me.
 - -Students Elementary: 65%
 - -Students Middle: 55%
- Parents: Strongly agree that "this school has adults who really care about students."
 - -Parents: Elementary: 52%
 - -Parents: Middle: 36%

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Priority 6: School Climate Cont.

Spring, 2023 CalSCHLS Data: Response to the questions with statements about meaningful participation (Students: At school, I do meaningful things, help decide activities, have a say; Parents: This school gives all students opportunities to "make a difference.")

- Students Elementary: 40% Students Middle: 24%
- Parents: Elementary: 55% Parents: Middle: 31%

2023: 80% of Rosemead Schools hold Leader in Me (LIM) Lighthouse Status

- One school also holds Leader in Me Legacy Status
- 2023 LIM MRA Average Scores:
 - Leadership: 75% Culture: 77% Academics: 75%

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Priority 7: Access to Broad Course of Study - Full Implementation

- During the 2022-23 school year, 100% of Rosemead students had access to and were enrolled in ELA, Mathematics, History Social Science and Science classes, Physical Education.
- Approximately 43% of students have been identified as English Learners; 100% of those students receive instruction aligned to the English Language Development standards.
- 100% TK-6 grade students receive instruction in Visual, Music and Performing Arts
- RSD has received the Arts Advancement Grant for the past 8 years
- RSD received a 5-year Engaging CA English Learners Through the Arts (ECELA) Grant for elementary schools

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Next Steps -Input from Parents and Educational Partners

- TCI History Alive (HSS) Curriculum training and implementation to begin in August 2023
- Increase opportunities for enrichment, intervention and S.T.E.[A].M. learning at every school
- Increase weekend family field trips
- Increase parenting workshops to provide greater academic supports at home
- Expand social-emotional supports in order to foster safe learning environments to help students thrive both inside and outside of school

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Board Feedback & Input

- Additional input
- Questions or comments
- Thank You for your support!
- 2023-2024 Draft LCAP is posted on our Rosemead School District website on the main page.
- We welcome comments- Public Comment Period is open until June 29, 2023.
- The superintendent will respond to public questions and will post written answers to any questions after the public comment period.



Board Approval of LCAP on
June 29, 2023

Submit to LACOE by
July 1, 2023

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2023-2024 PROPOSED BUDGET

June 22, 2023

Presented by:

Maria C. Rios, Ed.D., Assistant Superintendent



Budget Cycle



Elements of the LCFF

- The LCFF is comprised of three grants



¹Additional funding based on demographics—English learners, students eligible for free or reduced-price meals, and foster youth (unpublished pupils)

PROP 98 MINIMUM GUARANTEE



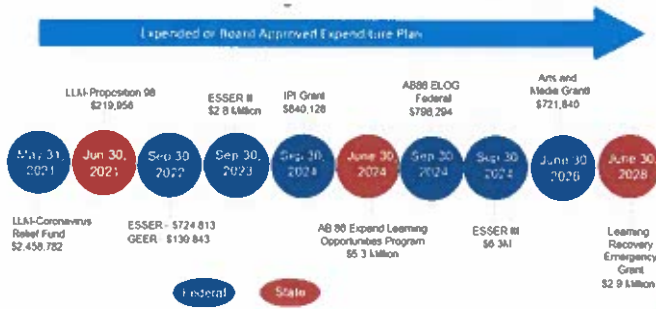
JANUARY PROPOSAL VS. MAY REVISION

Item	January Budget	May Revision	RSD Budget
LCFF Funding	\$5.04 Billion	\$4.04 Billion	\$31.6 Million
2023-24 Statutory COLA	8.13%	8.22%	8.22%
TK Add-On (per ADA)	\$3,042	\$3,044	\$131,967
One-Time Block Grant (Arts/Music/Instructional)	\$7.9 Billion	\$6 Billion	\$3.6 Million

WHAT DOES LCFF FUNDING LOOK LIKE FOR ROSEMEAD?

Rosemead School District 2023-2024		
2023-2024 LCFF Per-ADA Funding	Projected 2023-2024 ADA (funded)	Projected 2023-2024 LCFF Total Revenue
\$13,988	2,261	\$31.6 million

ONE-TIME FUNDING SOURCES



2023-2024 BUDGET ASSUMPTIONS

Enrollment: 2,304
 P2 ADA: 2,171
 COLA: 8.22%
 Unduplicated Pupil Percentage: 78.88%
 Unemployment Insurance 0.08%
 Step and Column Salary Increases of 1.2%- 1.7%
 Lottery Revenue
 •Unrestricted: \$170 per ADA
 •Restricted: \$67 per ADA
 Class Size Reduction: Grades TK-3 - 22:1

2023-2024 COMBINED GENERAL FUND BUDGET

2023-2024	Unrestricted	Restricted	Total
Projected Beginning Balance	\$9,846,246	\$9,815,548	\$19,661,795
Total Revenues	\$24,906,189	\$18,879,809	\$43,785,998
Total Expenditures	\$26,803,689	\$23,928,498	\$50,732,187
Total Contributions and Transfers Out	(\$7,627,151)	\$7,627,151	\$0
Change in Fund Balance	(\$1,697,530)	(\$5,048,689)	(\$6,946,219)
Projected Ending Fund Balance	\$7,948,716	\$4,766,859	\$12,715,576

USE OF MULTI-YEAR PROJECTIONS

- Multi-year projections are required by AB 1200/AB 2786
- IMPORTANT-** these are **projections**, not **forecasts**
 - Projections** are expected to change as various factors change – they are not predictions
 - Projections** are the mathematical result of today's decisions based on a given set of assumptions
 - Forecasts** are predictions of the future – there is a higher implied reliability factor than for projections
- Projections** will change any time the underlying factors change – therefore plan to adjust as conditions change

ASSUMPTIONS FOR MULTI-YEAR PROJECTIONS

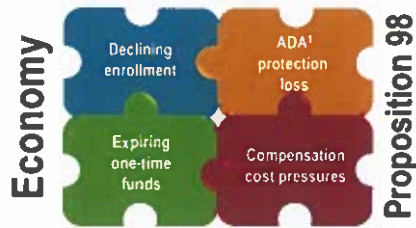
2024-2025	2025-2026
3.94% COLA	3.29% COLA
Enrollment: 2,274	Enrollment: 2,244
Average Daily Attendance: 2,143	Average Daily Attendance: 2,114
78.58% of enrollment eligible for LCFF targeted funds	78.58% of enrollment eligible for LCFF targeted funds
Step and Column Increases (All Groups)	Step and Column Increases (All Groups)
3% Routine Repair Maintenance Contribution	3% Routine Repair Maintenance Contribution
Lottery Unrestricted = \$170 per ADA Restricted = \$67 per ADA	Lottery Unrestricted = \$170 per ADA Restricted = \$67 per ADA
Class Size Reduction Grades TK-3 = 24:1	Class Size Reduction Grades TK-3 = 24:1

UNRESTRICTED MULTI-YEAR PROJECTIONS

	2024-2025	2025-2026
Projected Beginning Balance	\$7,948,716	\$6,272,514
Total Revenues	\$33,007,161	\$33,524,340
Total Expenditures	\$27,296,288	\$27,639,480
Total Contributions and Transfers Out	(\$7,387,065)	(\$7,591,028)
Change in Fund Balance	(\$1,676,202)	(\$1,706,168)
Projected Ending Fund Balance	\$6,272,514	\$4,566,346

RISK TO THE BUDGET

- Certainly, the economy poses risks to local budgets, but there are other, unique factors that present more impactful risks for LEAs
- It is important to know what they are and to prepare mitigation strategies



¹Average daily attendance

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SSC FINANCIAL PROJECTIONS DARTBOARD

Planning Factors					
	2022-23	2023-24	2024-25	2025-26	2026-27
DOF Planning COLA	8.56%	8.22%	3.94%	3.29%	3.19%
California CPI ¹	5.71%	3.54%	3.02%	2.64%	2.89%
CalSTRS ² Employer Rate	19.10%	19.10%	19.10%	19.10%	19.10%
CalPERS ³ Employer Rate	25.37%	26.68%	27.70%	28.30%	28.70%
California Lottery	Unrestricted per ADA	\$170	\$170	\$170	\$170
	Restricted per ADA	\$67	\$67	\$67	\$67

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NEXT STEPS

State of California

- Budget committee hearings
- Vote on budget by legislature by June 15th
- Governor signs budget

Rosemead School District

- Incorporate updated assumptions as new information is received
- Board of Trustees Adoption of the Budget on June 29, 2023
- Submit Adopted Budget to LACOE for review and approval

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Thank you!
Questions?

