



**Regular Meeting  
06/23/2022 06:30 PM**

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

After the Completion of Open Session -  
CLOSED SESSION

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

## **MEETING MINUTES**

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

**PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:**

Zoom Meeting ID# 836 9176 5161

Passcode: 980128

## **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

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

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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 \_\_\_\_\_**

**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 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: 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**

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 public comments submitted for the closed session.

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

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

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

**X. CLOSED SESSION (AMENDED)**

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

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

- School Psychologist
- Elementary Principal Encinita

**B. PUPIL PERSONNEL - pursuant to Education Code Section 48918**

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

- Consideration of Recommendation to Expel Student No. 21-22.3
- Consideration of Recommendation to Reinstate Student No. 21-22.1
- Consideration of Recommendation to Reinstate Student No. 21-22.2

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

- District Negotiators: Mr. Alejandro Ruvalcaba and Dr. Maria C. Rios
- Employee Organizations: Rosemead Teachers' Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

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

Participant: Alejandro Ruvalcaba

- Superintendent

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

President Armenta adjourned closed session at 7:24 p.m.

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

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

President Armenta reconvened the meeting to open session at 7:32 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.

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

President Armenta announced that the Board of Trustees took the following action:

1. Appointment of Samuel Joo as the Encinita Principal, effective June 23, 2022, with an official start date to be determined with the following Board vote:

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 with a 5-0 vote.

#### **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 thorough review of each item.

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

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

#### **XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)**

President Armenta recognized and congratulated the DELAC/DAC Members and Donors:

1. Recognition of DELAC/DAC Members:

- Encinita:
  - Kristy Rowe
  - Nancy Manuel
  - Carmen Zapata
  - Francisca Acabal
  - Silvia Barajas
- Janson:
  - Erna Chen
  - Yanna "Jacqueline" Li

- Hong "Tina" Chen
- Carmela Fernandez
- Jayne Lam
- Muscatel:
  - Reyna Gutierrez
  - Ronald Siliezar
- Savannah:
  - Alma Bautista
  - Isabel Vazquez
  - Leefang Ng
  - Lucero Rivera
- Shuey
  - Dolores Perez Martinez
  - An Tran
  - Thitiya Lortrakool
  - Revylee Poplar
  - Normalinda Picazo

## 2. Recognition of Donors:

- Air Tiger Express (USA), Inc.
- Asian 100
- Asian Economic Development Enterprises, Inc.
- Badge of Heart
- Cecilia Tech, Inc.
- City of Rosemead
- Kiwanis Club of Rosemead
- Rosemead Chamber of Commerce
- Starbucks - Rosemead

*President Armenta recessed the meeting for a brief break at 7:53 p.m.*

*President Armenta reconvened the meeting at 8:00 p.m.*

## **XVIII. PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)**

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.

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

#### **XIX. SUPERINTENDENT'S REPORT**

Superintendent Ruvalcaba shared the following:

- Welcomed everyone attending in person and via zoom. He shared that its always great to see people in person.
- Expressed that it is an annual tradition that the District recognize the DELAC and DAC parent volunteers and that we wouldn't be able to do what we do without the feedback, commitment, and collaboration of our members.
- Gave a huge shout-out to our donors and thanked them for their support and generous donations to the school district. He wholeheartedly thanked the individuals and organizations that do so much for our District since the beginning of the pandemic.
- Lastly, he shared that the District is well into the swing of summer school and some of our team are starting to take their summer break and wished them a restful summer.

#### **XX. BOARD PRESIDENT'S COMMENTS**

President Armenta shared the following:

- Thanked Mr. Esquivel for taking the lead during the last meeting during her absence.
- Shared that some are aware of an article that was run in the newspapers regarding an El Monte Union High School District teacher and that was circling on social media. She shared that she received a lot of calls from concerned community members and made a statement during the El Monte Union High School District school board meeting and thanked both the Superintendent and the Board for their support with this matter.
- Thanked Mr. Alex Gaeta, Mrs. Cynthia Bracamonte, and Mr. Isael Barrera for the presentation that they prepared for the Girls Empowerment event and the beautiful movie.
- Shared that the Muscatel promotion ceremony was a very wonderful event. She expressed how nice it was to see all of the students, staff, and families who attended. Shared how nice it is to see all the students promote and see them working on their next chapter.
- Lastly, she wished everyone a happy summer break, rest, vacation, and asked everyone to regroup enjoying relaxation. She looks forward to seeing everyone in August.

#### **XXI. BOARD ORAL COMMUNICATIONS**

Clerk Esquivel shared the following:

- Welcomed Mr. Samuel Joo to the Rosemead family.
- Wished everyone a wonderful summer.

Trustee Peña shared the following:

- Thanked the DELAC/DAC members for their dedication to our students.
- Thanked the donors for their donations and shared that the backpacks provided to our students are greatly appreciated.
- Welcomed Mr. Samuel Joo to the Rosemead family.
- Lastly, wished for everyone to enjoy their summer.

Trustee Quintanilla shared the following:

- Expressed his gratitude to the DELAC/DAC members for their dedication to our students.
- Welcomed Principal Samuel Joo and is looking forward to meeting him.

Trustee Benitez shared the following:

- Congratulated the DELAC/DAC members for all their hard work.
- Thanked all the donors for their generous donations.
- Wished all staff to have a wonderful summer filled with rest.
- Lastly, she looks forward to seeing everyone in August.

Trustee Quintanilla shared the following:

- Thanked all the donors for their donations. Recognized the City of Rosemead and the Kiwanis Club for their collaboration and donations.

President Armenta shared the following:

- Thanked Trustee Quintanilla for getting the meeting started last week.

## **XXII. PUBLIC HEARING(S): None**

## **XXIII. CONSENT AGENDA**

That the Consent Agenda, be Approved, with item D. CONSENT - Use of Facilities Application: Dan Kaelon (Savannah) tabled to a future meeting.

Motion made by: Mrs. Veronica Pena

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 (AS AMENDED)**

### **B. CONSENT - Purchase Orders as of April - May, 2022, (on file), and Warrants for Budgeted Expenditures**

### **C. CONSENT - Donation Report**

**D. CONSENT - Use of Facilities Application: Dan Kaelon (Savannah)**

**XXIV. SPECIAL REPORTS AND PRESENTATION(S): None**

**XXV. ACTION ITEM(S)**

**A. ACTION - 2021-2022 Inter-Fund Transfers between the General Fund 01.0, Deferred Maintenance Fund 14.0, and Special Reserve Fund for Capital Outlay Projects Fund 40.1**

That the 2021-2022 Inter-Fund Transfers between the General Fund 01.0, Deferred Maintenance Fund 14.0, and Special Reserve Fund for Capital Outlay Projects Fund 40.1, 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.

**B. ACTION - 2022-2023 Budget Adoption**

That the 2022-2023 Budget Adoption, be Approved.

Motion made by: Mr. Ronald Esquivel

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

**C. ACTION - 2022-2023 Local Control and Accountability Plan (LCAP) for Year 2 of the Three-Year Plan (2021-2024) with the Budget Overview for Parents, Annual Updates, and Local Indicators**

That the 2022-2023 Local Control Accountability Plan (LCAP) for Year 2 of the Three-Year Plan (2021-2024) with the Budget Overview for Parents, Annual Updates, and Local Indicators, be Approved.

Motion made by: Mr. Ronald Esquivel

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.

**D. ACTION - Adoption of 2022-2023 Reserve Exceeding the State Required 3% Minimum**

That the Adoption of the 2022-2023 Reserve Exceeding the State Required 3% Minimum, 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.

**E. ACTION - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report**

That the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, be Approved, as Amended and Corrected.

Motion made by: Mrs. Diane Benitez

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.

1. **ACTION - ADMINISTRATIVE SERVICES - Associated Soils Engineering, Inc. (Districtwide)[RENEWAL]**
2. **ACTION - ADMINISTRATIVE SERVICES - CL Consulting, Inc. (Districtwide) [RENEWAL]**
3. **ACTION - ADMINISTRATIVE SERVICES - Eric Hall and Associates (EH&A) (Districtwide)[RENEWAL]**
4. **ACTION - ADMINISTRATIVE SERVICES - NAC Architecture (Districtwide)[RENEWAL]**
5. **ACTION - ADMINISTRATIVE SERVICES - PT Asusa Inspection, Inc. (Districtwide) [RENEWAL]**
6. **ACTION - ADMINISTRATIVE SERVICES - Sandy Pringle Associates, Inc. (Districtwide) [RENEWAL] (AS AMENDED)**

7. **ACTION - ADMINISTRATIVE SERVICES - School Services of California, Inc. (Districtwide) (SSC) [RENEWAL]**
8. **ACTION - CHILD DEVELOPMENT - Academic Entertainment - Dare To Draw Show Assembly (Summer Camp) [NEW]**
9. **ACTION - CHILD DEVELOPMENT - Academic Entertainment - FreeStyle Connection BMX Show Assembly (Summer Camp) [NEW]**
10. **ACTION - CHILD DEVELOPMENT - Academic Entertainment - Laugh Factory Show Assembly (Summer Camp) [NEW]**
11. **ACTION - CHILD DEVELOPMENT - Codelicious (Summer Camp) [NEW]**
12. **ACTION - CHILD DEVELOPMENT - Early Ed Consulting - Environmental Childhood Rating Scale (ECERs) Assessment (Districtwide) [RENEWAL]**
13. **ACTION - CHILD DEVELOPMENT - Early Ed Consulting - Classroom Assessment Scoring Systems (CLASS) Assessments (Districtwide) [NEW]**
14. **ACTION - CHILD DEVELOPMENT - EveryChild California (Districtwide) [RENEWAL]**
15. **ACTION - EDUCATIONAL SERVICES - Advancement Via Individual Determination (AVID) (Muscatel Middle School) [RENEWAL]**
16. **ACTION - EDUCATIONAL SERVICES - ExploreLearning (Mildred B. Janson Elementary School) [RENEWAL]**
17. **ACTION - EDUCATIONAL SERVICES - Identity Automation LP (Districtwide) [RENEWAL]**
18. **ACTION - EDUCATIONAL SERVICES - Illuminate Education (SchoolCity) (Elementary Schools) [RENEWAL]**
19. **ACTION - EDUCATIONAL SERVICES - PowerSchool Group, LLC - (Districtwide) [RENEWAL]**
20. **ACTION - NUTRITION & WELLNESS - San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) (Districtwide) [RENEWAL]**
21. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - 360 Degree Customer, Inc. (Districtwide) [RENEWAL]**
22. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Alida Barnes Speech & Language Services (Districtwide) [RENEWAL]**
23. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Applied Behavior Analysis Consultation Services, Inc. (Districtwide) [RENEWAL]**

24. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Aspire Therapy Services (Districtwide) [RENEWAL]**
25. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Beach Cities Learning Center, LLC (NPS) (Districtwide) [RENEWAL]**
26. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Behavioral Emotional & Academic Mentoring, LLC (BEAM) (Districtwide) [RENEWAL]**
27. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - C & C Language Services Company (Districtwide) [RENEWAL]**
28. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Catalyst Speech Language Pathology, Inc. (Districtwide) [RENEWAL]**
29. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Center for Vision Development Optometry (Districtwide) [RENEWAL]**
30. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Children's Hospital Los Angeles Medical Group (Districtwide) [RENEWAL]**
31. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Collaborative Learning Solutions, LLC (Districtwide) [RENEWAL]**
32. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Diana Neskovska, Inc. (Districtwide) [RENEWAL]**
33. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Dr. Pedro Olvera, LEP (Districtwide) [RENEWAL]**
34. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Dynamic Therapies, Inc. (Districtwide) [RENEWAL]**
35. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - EdTheory, LLC (Districtwide) [NEW]**
36. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Elise Seymore Morrissey, MS, PPS, LEP, BCBA (Districtwide) [RENEWAL]**
37. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Haynes Family of Programs dba S.T.A.R. Academy (Districtwide) [RENEWAL]**
38. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - HEAR Center (Districtwide) [NEW]**

39. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - LA Speech Pathology Services, Inc. (Districtwide) [RENEWAL]**
40. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Maxim Healthcare Staffing Services, Inc. (Districtwide) [RENEWAL]**
41. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - New Mediscan II dba Cross Country Education (Districtwide) [RENEWAL]**
42. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Pacific Audiological Services (Districtwide) [NEW]**
43. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Pawar Transportation, LLC (Districtwide) [RENEWAL]**
44. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - ProCare Therapy, Inc. (Districtwide) [RENEWAL]**
45. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Rosemary Johnson & Associates Clinic (Districtwide) [RENEWAL]**
46. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Speech & Language Therapy Services (Districtwide) [RENEWAL]**
47. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - SSG/PALS for Health - Districtwide [RENEWAL]**
48. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Summit Speech Pathology Services, Inc. (Districtwide) [RENEWAL]**
49. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - The LaunchPad Therapy for Kids (Districtwide) [NEW]**
50. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - TherapyTravelers, LLC & 3Chords, Inc., dba TherapyTravelers (Districtwide) [RENEWAL] (AS CORRECTED)**
51. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Total Education Solutions - (Districtwide) [RENEWAL]**
52. **ACTION - SUPERINTENDENT'S OFFICE - California School Boards Association (CSBA) (Districtwide) [RENEWAL]**

**F. ACTION - Universal Prekindergarten (UPK) Plan**

That the Universal Prekindergarten (UPK) Plan, be Approved.

Motion made by: Mrs. Diane Benitez

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 - 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: Mrs. Diane Benitez

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.

**H. ACTION - Resolution No. 21-22/25, Piggyback Contracts and Cooperative Purchasing Agreements**

That Resolution No. 21-22/25, Piggyback Contracts and Cooperative Purchasing Agreements, be Approved.

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.

**I. ACTION - Resolution No. 21-22/26, Authorizing Membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) as an Individual District for School Year 2022-2023**

That Resolution No. 21-22/26, Authorizing Membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) as an Individual District for School Year 2022-2023, be Approved.

Motion made by: Mrs. Diane Benitez

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.

**J. ACTION - Reinstatement from Expulsion of Student No. 21-22.1**

That Reinstatement from Expulsion of Student No. 21-22.1, be Not Approved.

Motion made by: Mr. Ronald Esquivel

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.

**K. ACTION - Reinstatement from Expulsion of Student No. 21-22.2**

That Reinstatement from Expulsion of Student No. 21-22.2, be Not Approved.

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.

**L. ACTION - Expulsion of Student No. 21-22.3**

That Expulsion of Student No. 21-22.3, 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.

**M. ACTION - Authorization for Use of Approved California Multiple Award Schedule (CMAS) State of California General Services Administration Contract 4-21-10-1072**

That the Authorization for Use of Approved California Multiple Award Schedule (CMAS) State of California General Services Administration Contract 4-21-10-1072, be Approved.

Motion made by: Mrs. Veronica Pena

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): None**

**XXVII. NEW BUSINESS**

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

Superintendent Ruvalcaba shared the following updates on the matrix:

- Shared that the Matrix is updated.
- Requested for a July meeting to be scheduled to fill some vacancies.
  - It was the direction of the Board to schedule a meeting on Wednesday, July 20, 2022 at 6:30 p.m.

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

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

**XXX. CLOSED SESSION**

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

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

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

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

That the June 23, 2022 Board of Trustees Meeting, be Adjourned at 8:36 p.m., in memory of Former City Manager Frank G. Tripepi.

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.

**XXXV. NEXT MEETING DATES**



Nancy Armenta, President



Ronald Esquivel, Clerk





Recognition of  
District Advisory Committee & District  
English Learner Committee Advisory  
Committee Members  
June 23, 2022

This year, our parent advisory committees met remotely.

Despite the physical distance, the committee members provided thoughtful feedback about our communication with parents, educational program, mental health supports for students, and strategic plans.

They mastered microphone muting and unmuting, Zoom chat, online polls, and more to share their insight.

We celebrate and thank them tonight.



Encinita Elementary Representatives



Carmen Zapata  
DELAC  
Representative



Francisca Acabal  
DELAC  
Representative



Silvia Barajas  
DELAC  
Representative  
(Alternate)

3



Encinita Elementary Representatives



Kristy Rowe  
DAC  
Representative



Nancy Manuel  
DAC  
Representative  
(Alternate)

4



Janson Elementary Representatives



Carmela Fernandez  
DAC  
Representative



Jayne Lam  
DAC  
Representative  
(Alternate)

5



Janson Elementary Representatives



Erna Chen  
DELAC  
Representative



Yanna Li  
DELAC  
Representative



Tina Chen  
DELAC  
Representative  
(Alternate)

6



### Muscatel Middle Representatives



Reyna Gutierrez  
DAC Representative

7



### Muscatel Middle Representatives



Ronald Silezar  
DELAC  
Representative

8



### Savannah Elementary Representatives



Alma Bautista  
DAC Representative



Erika Sottero  
DAC Representative  
(Alternate)

9



### Savannah Elementary Representatives



Isabel Vazquez  
DELAC  
Representative



Leefang Ng  
DELAC  
Representative



Lucero Rivera  
DELAC  
Representative  
(Alternate)

10



### Shuey Elementary Representatives



Dolores Perez  
Martinez  
DELAC  
Representative



An Tran  
DELAC  
Representative



Thitiya Lortrakool  
DELAC  
Representative  
(Alternate)

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### Shuey Elementary Representatives



Revytee Poplar  
DAC  
Representative



Normalinda Picazo  
DAC  
Representative  
(Alternate)

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### 2022 District Advisory Committee Officers

**DAC Chair:**

- Reyna Gutierrez (Muscatel)

**DAC Vice-Chair:**

- Normalinda Picaczo (Shuey)

13



### 2022 District English Learner Advisory Committee Officers

**DELAC Chair:**

- Carmen Zapata (Encinita)

**DELAC Secretary:**

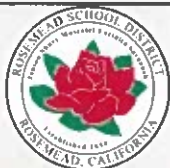
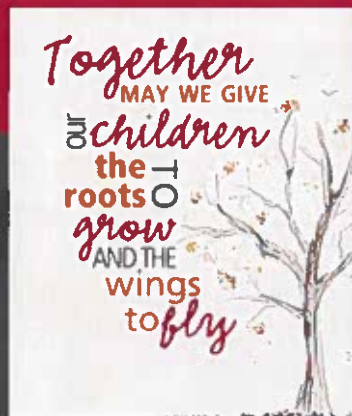
- Francisca Acabal (Encinita)

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

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*Thank You!*

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

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*Air Tiger Express (USCA), Inc.*

Hand sanitizer

June 23, 2022

fppl.com



*Asian 100*

Hand sanitizer



*Asian Economic Development  
Enterprises, Inc.*

Masks and hand sanitizer



*Badge of Heart*

Thanksgiving gift cards for families



*Cecilia Tech, Inc.*

Hand sanitizing wipes





## *City of Rosemead*

Backpack giveaway for students



## *Kiwanis Club of Rosemead*

Hand sanitizing wipes



## *Rosemead Chamber of Commerce*

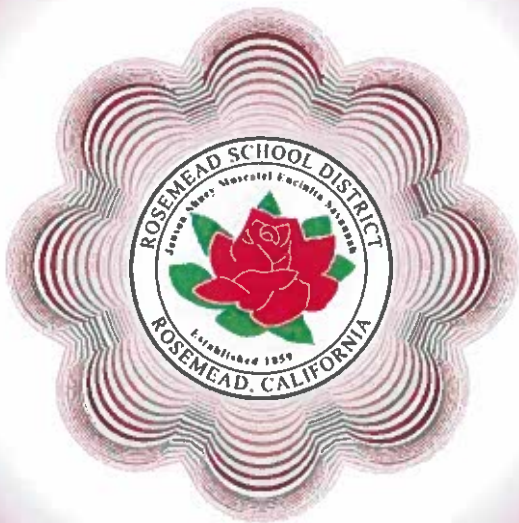
Hand sanitizer



## *Starbucks - Rosemead*

Starbucks goodies

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