

**ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES' MEETING MINUTES**

CONSENT

June 24, 2021

The Board of Trustees of the Rosemead School District met in a regular study session meeting on Thursday, June 24, 2021, held as a Teleconference/Electronic Zoom meeting ID# 914 0384 0167 at 6:30 p.m., following the guidance issued via Governor Newsom's Executive Order # N-29-20 and # N-25-20.

CALL TO ORDER

President Benitez called the meeting to order at 6:36 p.m. Trustees present via roll call included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, Mrs. Veronica Peña, and Mrs. Diane Benitez.

Superintendent Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang were also present. All audience members connected electronically via Zoom.

President Benitez made the following statement:

As a result of Governor Newsom's Executive Order for the elimination of public gatherings, the Rosemead School District Board of Trustees must conduct their public meetings virtually. In order to ensure the board's business is heard clearly, we would like to respectfully request for all attendees to mute their microphones unless you are requested by the Board President to address the Board.

President Benitez made the following statement:

As a result of the current national health emergency COVID-19 and as per Governor Newsom's Executive Order # N-29-20 signed on March 17, 2020, a local legislative body is authorized to hold public meetings via teleconferencing and to otherwise electronically to all members of the public seeking to observe and to address the local legislative body.

As per the Governor's Executive Order, the Rosemead School District Board of Trustees will conduct this meeting with all participation via Zoom Meeting, which is accessible to the public.

APPROVAL OF AGENDA

Minutes: That the Agenda, be approved.

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Mrs. Peña
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

RECESS TO CLOSED SESSION

President Benitez began Closed Session at 6:40 p.m.

CLOSED SESSION

1. Conference with Labor Negotiators – pursuant to Government Code Section 54957.6:
 - Rosemead Teachers' Association, California School Employees Association and its Rosemead Chapter 9, Management, Confidential, and Unrepresented
2. Public Employee (Appointment, Employment, Reassignment, Evaluation, and Discipline/Dismissal/Release)
 - Assistant Superintendent of Administrative Services
 - Coordinator, Human Resources
3. Conference with Legal Counsel – Existing Litigation – pursuant to Government Code Section 54956.9(d)(1) – Dennis Walsh, Esq., Legal Counsel from Walsh and Associates, APC:
 - Case No. 21STCV02467
4. Public Employee Performance Evaluation – pursuant to Government Code Section 54957
 - Superintendent

RECESS OF CLOSED SESSION

President Benitez adjourned closed session at 7:38 p.m.

RECONVENE TO OPEN SESSION

President Benitez reconvened the meeting to open session at 7:42 p.m.

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

President Benitez reported that the Board of Trustees took no action in closed session.

PLEDGE OF ALLEGIANCE

President Benitez requested for Mr. Harold Sullins to lead the Pledge of Allegiance.

AWARDS/RECOGNITION VIRTUAL PRESENTATION(S):

1. Recognition of DELAC/DAC Members:

President Benitez congratulated and recognized the following volunteers:

- | | |
|---|--|
| • Angel Yeung, DELAC, Encinita | • Ken Sar, DAC, Muscatel |
| • Francisca Acabal Poroj, DELAC Encinita | • Maria Romero, DELAC, Muscatel |
| • Roy Chew, DELAC Co-Chair, Encinita | • Susan Chan, DAC, Muscatel |
| • Carmela Fernandez, DAC, Janson | • Erica Soltero, DAC, Savannah |
| • Jane Lam, DAC, Janson | • Isabel Vazquez, DELAC, Savannah |
| • Jessica Porras, DELAC, Janson | • Jaime Bautista, DAC, Savannah |
| • Johnny Chai, DELAC, Janson | • Lucero Rivera, DELAC, Savannah |
| • Tina (Hong) Chen, DELAC, Janson | • Carmen Perez, DELAC Chair, Shuey |
| • Yanna Li, DELAC, Janson | • Dolores Perez Martinez, DELAC Secretary, Shuey |
| • Connie Phoong, DAC Vice-Chair, Muscatel | • Normalinda Picazo, DAC Co-Chair, Shuey |
| • Jessica Porras, DELAC, Muscatel | • Thitiya Lortrakool, DELAC, Shuey |

Assistant Superintendent Fang recognized the DAC/DELAC parents and the time they volunteered to the district.

2. Recognition of Assistant Superintendent Harold Sullins

Superintendent Ruvalcaba congratulated and recognized Assistant Superintendent Mr. Harold Sullins on his new venture and thanked him for his dedication and service to the District. Each Trustee shared their heartfelt gratitude and congratulatory message with Mr. Sullins.

PUBLIC COMMENTS

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

SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Congratulated the DELAC/DAC parents on their recognition and thanked them for their hard work. He shared that the District wouldn't be able to do what we do without our partnership with our parents.
- Shared that Summer School is going really well and its starting to feel like we are going back to normal.
- Lastly, gave kudos to staff and leadership for their tireless dedication and hard work.
- Review of the contents in the night folder:
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Benitez shared on the following topics:

1. Congratulated the DELAC/DAC members for their recognition and thanked them for their dedication to students
2. Shared that the District will miss Mr. Sullins and wished him good luck
3. Thanked all the teachers and staff for all their hard work
4. Lastly, shared that she is glad to hear all the kids are happy to return to school

BOARD ORAL COMMUNICATIONS

1. Clerk Armenta thanked all the DELAC/DAC parents for their commitment to our district. Hopes that the teachers have a restful and wonderful summer break.
2. Trustee Esquivel congratulated all the parents for volunteering their time. He shared that the parents are helping the District come up with programs to meet all needs of our students. He congratulated Mr. Sullins on his new venture. Wished everyone a wonderful summer. Thanked the teachers who are working with the students through the summer.
3. Trustee Peña congratulated the DAC/DELAC parents who have volunteered their time and thanked them for their hard work. She thanked the teachers who are working the summer school program. Mrs. Peña congratulated Mr. Sullins and shared that he will be missed. She wished everyone a great summer.

4. Trustee Quintanilla echoed others sentiments and thanked the parents for their volunteered time. Thanked all the teachers who are working during the summer. Congratulated Mr. Sullins on his new position. Mr. Quintanilla gave a big thank you to the summer teachers and staff. Wished everyone a great summer.

PUBLIC HEARING(S): None

CONSENT AGENDA:

General Functions:

1. Personnel Status Report – Certificated and Classified
2. Minutes of the May 6, 2021, Board of Trustees' Meeting
3. Minutes of the May 25, 2021, Board of Trustees' Meeting
4. Purchase Orders as of April – June, 2021, (on file), and Warrants for budgeted expenditures
5. Meeting, Inservice, Professional Development, Conference and/or Travel Report
6. Use of Facilities Application: American Youth Soccer Organization (AYSO) Region 40 (Encinita)

Minutes: That the Consent Agenda, **be approved.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

SPECIAL REPORTS AND PRESENTATION(S): None

ACTION ITEM(S):

Inter-Fund Transfer for 2020-2021

Minutes: That the Inter-Fund Transfer for 2020-2021, be approved.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

2021-2022 Local Control and Accountability Plan (LCAP) for Year 1 of the Three-Year Plan (2021-2024) with the Budget Overview for Parents, Annual Updates, and Local Indicators

Minutes: That the 2021-2022 Local Control and Accountability Plan (LCAP) for Year 1 of the Three-Year Plan (2021-2024) with the Budget Overview for Parents, Annual Updates, and Local Indicators, be approved.

<u>Motion made by:</u>	Mrs. Peña	<u>Seconded by:</u>	Mr. Esquivel
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

2021-2022 Budget Adoption

Minutes: That the 2021-2022 Budget Adoption, be approved.

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Mr. Quintanilla
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Adoption of the 2021-2022 Reserve Exceeding the State Required 3% Minimum

Minutes: That the Adoption of the 2021-2022 Reserve Exceeding the State Required 3% Minimum, be approved, as corrected.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

Minutes: That the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, including:

ADMINISTRATIVE SERVICES:

1. City of Rosemead – Crossing Guards
2. NAC Architecture

CHILD DEVELOPMENT:

3. Early ED Consulting
4. Every Child California
5. Rosemead School District – Nutrition Services

EDUCATIONAL SERVICES:

6. Advancement Via Individual Determination (AVID) – Muscatel
7. Flocabulary – Janson
8. Franklin Covey, Inc. – Leader in Me
9. Identity Automation, LP (Encore Technology Group, LLC) – Enboard Single Sign On (SSO)
10. Illuminate Education (School City)
11. Imagine Learning, Inc.
12. IXL Learning – Muscatel
13. Level Chinese – Encinita
14. Pear Deck – Janson
15. Reading Is Fundamental – Janson
16. Renaissance Learning – Accelerated Reader 360
17. Vantage Learning – My Access – Muscatel

FISCAL SERVICES:

18. Los Angeles County Office of Education (LACOE) – JET Mail Services
19. School Services of California (SSC)

HUMAN RESOURCES:

20. Designated Protection Insurance Services (DPIS)
21. Frontline Technologies Group, LLC dba Frontline Education

NUTRITION & WELLNESS:

- 22. Cybersoft Technologies, Inc. – PrimeroEdge
- 23. Food Handler Solutions, LLC
- 24. Manzo Mechanical, Inc.
- 25. San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO)
- 26. San Mateo-Foster City School District (Super Co-Op Lead District)

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

- 27. Addiction Treatment Technologies, LLC dba Care Solace
- 28. Los Angeles County Office of Education – Positive Behavior Interventions and Supports (PBIS)

SUPERINTENDENT'S OFFICE:

- 29. Blackboard, Inc.
- 30. California School Boards Association (CSBA)

, be approved.

Trustee Quintanilla requested for the Superintendent to revisit the shared cost for the crossing guards with the City.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mrs. Benitez
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

2020-2021 Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding Compensation; Health and Welfare Benefits Cap; 2021-2022 Professional Development Days; Pre-Service Day; Calendar for the 2021-2022 School Year, 4-6 Grade Release Days, and Extra Duty Compensation/Summer School Curriculum Development/Summer School Teacher Rate, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2020-2021 Certificated Salary Schedules

Minutes: That the 2020-2021 Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding Compensation; Health and Welfare Benefits Cap; 2021-2022 Professional Development Days; Pre-Service Day; Calendar for the 2021-2022 School Year, 4-6 Grade Release Days, and Extra Duty Compensation/Summer School Curriculum Development/Summer School Teacher Rate, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2020-2021 Certificated Salary Schedules, be approved.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Esquivel
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

2020-2021 Tentative Agreement, California School Employees Association (CSEA) and Its Rosemead Chapter 9, including Unrepresented Classified Employees, and the Rosemead School District, Regarding Salary; Health and Welfare Benefits Cap; Professional Development Days; Calendar for the 2021-2022 School Year, and Probationary Period, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2020-2021 Classified and Unrepresented Classified Salary Schedules

Minutes: That the 2020-2021 Tentative Agreement, California School Employees Association (CSEA) and Its Rosemead Chapter 9, including Unrepresented Classified Employees, and the Rosemead School District, Regarding Salary; Health and Welfare Benefits Cap; Professional Development Days; Calendar for the 2021-2022 School Year, and Probationary Period, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2020-2021 Classified and Unrepresented Classified Salary Schedules, be approved.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

2020-2021 Salary Settlement for Certificated Management, Classified Management, Confidential Employees, and Non-Classified Unrepresented Groups, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2020-2021 Management, Confidential, and Non-Classified Unrepresented Salary Schedules

Minutes: That the 2020-2021 Salary Settlement for Certificated Management, Classified Management, Confidential Employees, and Non-Classified Unrepresented Groups, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2020-2021 Management, Confidential, and Non-Classified Unrepresented Salary Schedules, be approved.

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Ms. Armenta
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

2021-2022 Professional Academic School Calendar and Holiday Schedule for Administration and Classified Employees

Minutes: That the 2021-2022 Professional Academic School Calendar and Holiday Schedule for Administration and Classified Employees, be approved.

<u>Motion made by:</u>	Mrs. Peña	<u>Seconded by:</u>	Mr. Esquivel
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Resolution No. 20-21/17, Piggyback Contracts and Cooperative Purchasing Agreements

Minutes: That Resolution No. 20-21/17, Piggyback Contracts and Cooperative Purchasing Agreements, be approved.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Resolution No. 20-21/18, Authorization to Sign Child Development/ Preschool Program Contracts with the California Department of Education for Fiscal Year 2021-2022

Minutes: That the Resolution No. 20-21/18, Authorization to Sign Child Development/ Preschool Program Contracts with the California Department of Education for Fiscal Year 2021-2022, be approved.

<u>Motion made by:</u>	Mrs. Peña	<u>Seconded by:</u>	Mr. Esquivel
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Facilities Related: Service/Consultant Proposals/Bid Awards/ Memorandum of Understanding/ Contract Report

Minutes: That the Facilities Related: Service/Consultant Proposals/Bid Awards/ Memorandum of Understanding/Contract Report, including:

1. Elite Modular Leasing & Sales, Inc. - Portable Restroom (Encinita)
2. Bid Award: Executive Environmental - Industrial Hygiene

, be approved.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Schedule a Special Study Session Meeting for the Month of July, 2021, on Tuesday, July 20, 2021 at 6:30 p.m., on the Topics of: Facilities Master Plan Project Prioritization and Consideration of a Bond Issuance

Minutes: That the Board of Trustees Schedule a Special Study Session Meeting for the Month of July, 2021, on Tuesday, July 20, 2021 at 6:30 p.m., on the Topics of: Facilities Master Plan Project Prioritization and Consideration of a Bond Issuance, be approved.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Ms. Armenta
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

NEW BUSINESS

Exhibit 1

Matrix for New Business Topics and Follow Up

- Clerk Armenta inquired on the planning of the social emotional webinar for parents to serve as parenting education. She requested that the webinar include components such as: looking at depression, sleeping patterns, eating patterns, care for the psyche, etc...
- Trustee Esquivel requested a follow up on the presentation on agenda preparation and access to the digital agenda.
 - It was the Board's consensus for the presentation and training on GAMUT Meetings to be agendized for August.

DISCUSSION ITEM(S):

1. Update on the Reopening of Schools

Superintendent Ruvalcaba provided a brief update on the reopening of schools and current guidance. It was the Board's consensus to continue with the current Rosemead Basics through the end of the summer school program. See presentation attached.

2. Update on the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III Plan

Assistant Superintendent Fang provided an update on the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III Plan and shared that the plan application is due tomorrow. She shared that all funds are to be spent within two years: 2021-2022 and 2022-2023. The plan requires a budget and is due on September 30, with Board action on September 16. Dr. Fang shared that the plan will be developed with our parent volunteers and will share the information in narrative form in a weekly update.

ADJOURNMENT

Minutes: That the June 24, 2021 Board of Trustees meeting, be **adjourned** at 8:51 p.m. on behalf of Mr. Harold Sullins.

Motion made by: Ms. Armenta

Roll Call Ms. Armenta Yes

Votes: Mr. Esquivel Yes

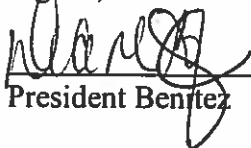
Mrs. Benitez Yes

Seconded by: Mrs. Peña

Mrs. Peña Yes

Mr. Quintanilla Yes

Signed,



President Benitez



Clerk Armenta



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Reopening of Schools Update June 24, 2021



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State Tier System for Reopening

Retired 6/15/2021



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New DPH Protocols

- K-12 School Environments
 - Face masks
 - Required indoors for everyone regardless of vaccination status
 - Not required outdoors for anyone regardless of vaccination status
 - COVID Response Testing and CDPH Reporting
 - Quarantining and Isolation for confirmed and suspected cases
 - Staying home when sick



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New DPH Protocols

- K-12 School Environments
 - Face masks
 - Are not required in indoor group setting where there are no students at the facility/campus as long as all individuals can verify that they have been vaccinated and symptom free.
 - Per CALOSHA, proof must be provided



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New DPH Protocols

- Recommended (not required)
 - Physical distancing indoors as much as allowable given the space
 - Self screening
 - Symptom checking
 - Personal hygienic practices - hand washing, sanitizing, personal set of items...



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Rosemead Basics

- Complete the Daily Health Screening
 - Contact supervisor if reporting symptoms or a potential exposure
- Wear a mask over the nose and mouth at all times except when in a room/office alone
- Consistently maintain at least 6' of distance between self and others
- Do not eat in the same enclosed space with others; eating with others may be done outside with sufficient distancing
- Practice frequent hand washing/sanitizing
- Participate in Routine Testing
- See something, say something... "Don't forget your mask." "Good morning! Did you do your temperature check?"



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Questions?