

Regular Meeting
06/26/2025 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 <u>REGULAR</u> 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 and 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

District Website: www.rosemead.k12.ca.us

Agenda Website: Simbli platform (click on Meetings)

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799 Zoom Meeting ID# 882 5291 1951

Passcode: 370326

Attendance

Voting Members

Mrs. Diane Benitez, President Ms. Nancy Armenta, Clerk Mr. Ronald Esquivel, Trustee Mrs. Veronica Pena, Trustee Mr. John Quintanilla, Trustee

Non-Voting Members

Dr. Philip D'Agostino, Superintendent of Schools

Dr. Maria Rios, Assistant Superintendent, Administrative Services

Dr. Jennifer Fang, Assistant Superintendent, Educational Services

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 Benitez called the meeting to order at 6:30 p.m.			
IV.	Members Present	Members Absent		

President Benitez read the following statement:

The Rosemead School District Board of Trustees will conduct their public meetings inperson 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:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

VII. PUBLIC COMMENT ON 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 shared that there were no submissions received for closed session topics.

Superintendent D'Agostino shared that our office received a request for the Board to recognize the donor Olivarez Madruga Law Organization Group, LLC at the 6:30 p.m.

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

IX. CLOSED SESSION

President Benitez announced that the Board of Trustees would recess the meeting to closed session to consider the following closed session items:

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

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

- B. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
 - District Negotiators: Participants: Dr. Philip D'Agostino and Dr. Maria C.
 Rios
 - Employee Organization: Rosemead Teachers Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations
- C. PUPIL PERSONNEL pursuant to Education Code Section 48918

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

- Two (2) matters
- D. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1) CASE NO. 21STCV02467

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

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

Participant: Dr. Philip D'Agostino

Superintendent

X. RECESS TO CLOSED SESSION at ______p.m. Trustee Quintanilla announced that he will excuse himself from closed session item D - Conference with Legal Counsel - Existing Litigation.

President Benitez recessed the meeting to closed session at 6:42 p.m.

XI. ADJOURNMENT OF CLOSED SESSION at _____p.m.

President Benitez adjourned closed session at 7:22 p.m.

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

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Benitez reconvened the meeting to open session at 7:32 p.m.

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

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

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 a thorough review of each item.

XVI. PLEDGE OF ALLEGIANCE by:

President Benitez requested for Mrs. Bertha Castro to lead the Pledge of Allegiance.

XVII. AWARDS/RECOGNITION AND STUDENT PRESENTATION(S)

President Benitez recognized and presented certificates to: Honorable Mayor Pro Tem Sandra Armenta, Honorable Council Member Sean Dang, Olivarez Madruga Law Organization, LLP, Schools First Federal Credit Union, MGT Impact Solutions, NAC Architecture, CL Consulting, Inc., DPIS Benefits, Inc., and Fieldman, Rolapp, and Associates.

President Benitez invited the following to present recognition certificates to Emma W. Shuey Elementary School for being named a California Distinguished School Award and Shuey Science Olympiad Gold Award:

- El Monte Union High School District Board Clerk Dr. Galaviz and Board Member Mr.
 Padilla
- Assemblymember Fong

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

President Benitez reconvened the meeting to open session at 7:59 p.m.

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

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular

meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief as possible, and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

Mrs. Bracamonte shared that there was one (1) submission:

Cami Case

XIX. SUPERINTENDENT'S REPORT

Superintendent D'Agostino shared the following:

- Gave a big shout-out to Mr. John Rivera in nutrition and wellness, and shared that he is very excited about all the meals available to all children. Breakfast and lunch meal service is available at Savannah and Shuey during the summer.
- Gave a shout-out to Mrs. Karen Reid for being selected as the Educator of the Year by Assemblymember Mike Fong's office. A special recognition event will be hosted in the fall to recognize Mrs. Reid.
- A lot of summer learning is happening, including our adults in Educational Services, who just returned from the PLC conference. Superintendent D'Agostino shared that this PLC conference was the first PLC conference he has attended in his career. The team returned excited and happy, and he looked forward to the debriefing. He thanked Trustee Quintanilla for his attendance with the team and shared that others would attend the November conference.
- Shared that Dr. Fang attended the DLI conference with a team and our newest DLI teacher.
- At Shuey, Dr. Boeve will present in Washington, DC, on how to elevate to tier 2 systems. Adding that Shuey was recognized as a Leader in Me school.
- Shared that he met with Cami Case and Maria Rios to discuss canines on campuses.
- The preparations for the 4th of July parade have begun, and the carts will be sparkly and ready to go.
- Was excited to share that the district is continuing to explore the full-day preschool program for each site, which would bring in new enrollees in addition to additional funding.
- Shared the following upcoming events:
 - July 17 Special Board meeting for their second planning session
 - August 7-8 Leadership Retreat
 - August 11 a full day of operational programming and best practices
 - August 14-15 new teacher training
 - August 18 all staff welcome back meeting
- Shared that the district will form a budget committee with a personal invitation to both Cami Case and Christina Price. The committee's charge will be to look at everything, including data, to be fiscally responsible and transparent.

- Added that this is the last Board meeting of the 2024-2025 school year
- Lastly, shared that he is completing his first half of a school year as Superintendent in Rosemead.

XX. BOARD ORAL COMMUNICATIONS

Trustee Esquivel shared the following:

- Wished everyone a wonderful and blessed 4th of July, one of his favorite holidays, and
 is proud to be in a country where we are free and safe. It's the best country in the
 world.
- Thanked everyone for their attendance.
- Shared that he's been on the Board for 25 years and that it has been his experience that the Board has always put students' first
- Congratulated Shuey on being named a Lighthouse school
- Congratulated Karen Reid on her award and shared that she has so much love for the students.
- Lastly, shared excitement about the new governance program that will help us do the
 work with each other and the staff. The information provides clear guidance on how
 we will proceed. He recognized that everyone is here to do their best for our
 community and staff.

Trustee Peña shared the following:

- Congratulated Dr. Boeve and the Shuey team for being recognized as a lighthouse school.
- Congratulated Mrs. Reid for being recognized as the educator of the 49th district.
- Sharing that the district has a lot to celebrate every year. Thanked everyone for the great work they do.
- Expressed gratitude that the Board is participating in governance workshops to continue to be transparent, trustworthy, and collaborate with everyone.
- Thanked Superintendent D'Agostino for bringing the program to the district.
- Lastly, asked everyone to enjoy a beautiful summer, stay safe, and spend time with their families. God bless everyone.

Trustee Quintanilla shared the following:

- Shared that he attended the PLC conference, as suggested by Superintendent
 D'Agostino, where he learned a lot about the work that Jennifer Fang, Rachael Nicoll,
 Hoori Chalian, and Debbi Lawrence do. He learned a lot about what they do every
 day. Expressing that Rosemead has the best teachers, staff, and students. Being a part
 of this small but mighty district is heart-warming. He gave a special thank you to the
 Superintendent for including him in the PLC conference and encouraging the Board
 to attend.
- Lastly, congratulated Mrs. Karen Reid for her recognition, adding that when he sees
 Mrs. Reid in the community, she is always raving about her students in the classroom.
- Lastly, thanked Dr. Boeve and the Shuey staff for their leadership and for shining. Thanked them for all they do.

Clerk Armenta shared the following:

- Congratulated Shuey for their exceptional leadership. Sharing that when she attended
 the California Distinguished Schools ceremony, she was able to sit next to Dr. Boeve
 and appreciated their conversation with such dedication and candor. She is not
 surprised that Shuey is a great school. Thanking Dr. Boeve for choosing Rosemead as
 her home.
- Congratulated Karen Reid on her recognition by our Assemblymember. Her dedication shows how much it takes: heart, commitment, and sacrifice.
- Hopes everyone is enjoying their summer break.
- Expressed gratitude, sharing that as long as the team continues to work together and collaborates, the team will overcome anything. We always say our priority is our children and our teachers.
- Lastly, she wished everyone a wonderful 4th of July and to have a safe celebration. May peace be with everyone.

XXI. BOARD PRESIDENT'S COMMENTS

President Benitez shared the following:

- Congratulated Shuey as a California Distinguished school and now a Lighthouse school.
- Hopes everyone is having a wonderful summer.

XXII. PUBLIC HEARING(S): None

XXIII. SPECIAL REPORTS AND PRESENTATION(S)

A. Local Control and Accountability Plan (LCAP) Local Indicators, by Dr. Jennifer Fang, Assistant Superintendent, Educational Services

Assistant Superintendent Fang presented the Local Indicators and answered questions. See the presentation attached.

B. Presentation by the Encinita Sam Joo Memorial Ad Hoc Committee

Representatives of the Encinita Sam Joo Memorial Ad Hoc Committee, Mrs. Carrie Okamura and Mrs. Bertha Castro presented the committee's request for a memorial at Encinita Elementary School honoring Principal Sam Joo.

Superintendent D'Agostino shared that the Ad Hoc Committee has respected the District's procedures regarding memorials and that the memorial will be at no cost to the District. The District will maintain this memorial as it maintains other memorials and plaques around the district. Dr. D'Agostino shared that it is the staff's recommendation to support the memorial.

The Board thanked the committee for their hard work on the memorial.

Mrs. Castro read a letter on behalf of Mrs. Andrea Joo. The letter is attached.

XXIV. CONSENT AGENDA

That the Consent Agenda, be Approved, with Corrections to items: P15 Educational Services - Kiwanis Club of Rosemead, P38 Technology - ClassLink, Inc., and P39 Technology - Titan Health Security Technologies, Inc.

After Board discussion, it was the Board's consensus for staff to provide a recommendation regarding the adults coming onto campus as a part of the use of facilities application approval to ensure we continue to keep students safe.

Motion made by: Ms. Nancy Armenta Motion seconded by: Mr. Ronald Esquivel Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

- A. CONSENT Personnel Status Report Certificated and Classified
- B. CONSENT Minutes of the May 1, 2025, Board of Trustees' Meeting
- C. CONSENT Minutes of the May 15, 2025, Board of Trustees' Meeting
- D. CONSENT Minutes of the May 31, 2025, Board of Trustees' Meeting
- E. CONSENT Minutes of the June 12, 2025, Board of Trustees' Meeting
- F. CONSENT Donation Report
- G. CONSENT 4th Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2024-2025 for the Period of April June 2025
- H. CONSENT Obsolete Technology Encinita Elementary School
- I. CONSENT Use of Facilities Application: American Youth Soccer Organization (AYSO) (Encinita Elementary School) [RENEWAL]
- J. CONSENT Use of Facilities Application: Chenglong FC (Muscatel) [RENEWAL]
- K. CONSENT Use of Facilities Application: City of Rosemead Annual July 4th Event (Encinita) [NEW]
- L. CONSENT Use of Facilities Application: Cub Scout Pack 594 (Emma W. Shuey Elementary School) [RENEWAL]
- M. CONSENT Use of Facilities Application: Inspire & Rise 2025-2026 (Encinita) [RENEWAL]
- N. CONSENT Use of Facilities Application: International Evangelical Church Los Angeles Ministry (IEC) (Muscatel) [NEW]
- O. CONSENT Use of Facilities Application: International Evangelical Church Los Angeles Ministry 2025-2026 (IEC) (Muscatel) [NEW]
- P. CONSENT Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

- 1. CONSENT ADMINISTRATIVE SERVICES American Red Cross (CPR/First Aid Training) [RENEWAL]
- 2. CONSENT ADMINISTRATIVE SERVICES Interquest Detection Canines (Districtwide) [NEW]
- 3. CONSENT ADMINISTRATIVE SERVICES Republic Services, Inc. (Districtwide) [RENEWAL]
- 4. CONSENT EDUCATIONAL SERVICES Blooket (Mildred B. Janson Elementary School) [RENEWAL]
- 5. CONSENT EDUCATIONAL SERVICES Canva US, Inc. (Mildred B. Janson Elementary School) [RENEWAL]
- 6. CONSENT EDUCATIONAL SERVICES Early Learning Solutions, Inc. (Elementary Schools) [RENEWAL]
- 7. CONSENT EDUCATIONAL SERVICES EdPuzzle (Muscatel Middle School) [NEW]
- 8. CONSENT EDUCATIONAL SERVICES Elevo (formerly Sport for Learning) (Elementary Schools) [RENEWAL]
- 9. CONSENT EDUCATIONAL SERVICES Epic! (Mildred B. Janson Elementary School) [RENEWAL]
- 10. CONSENT EDUCATIONAL SERVICES ExploreLearning (Mildred B. Janson Elementary School) [RENEWAL]
- 11. CONSENT EDUCATIONAL SERVICES ExploreLearning, LLC (Muscatel) [RENEWAL]
- 12. CONSENT EDUCATIONAL SERVICES Hanna Interpreting Services, LLC (Districtwide) [RENEWAL]
- 13. CONSENT EDUCATIONAL SERVICES Imagine Learning, LLC Independent Study (formerly Edgenuity) (Districtwide) [RENEWAL]
- 14. CONSENT EDUCATIONAL SERVICES Khan Academy (Mildred B. Janson Elementary School) [RENEWAL]
- 15. CONSENT EDUCATIONAL SERVICES Kiwanis Club of Rosemead (Districtwide) [RENEWAL] (Corrected)
- 16. CONSENT EDUCATIONAL SERVICES Prodigy (Mildred B. Janson Elementary School) [RENEWAL]
- 17. CONSENT EDUCATIONAL SERVICES Quizizz, Inc. (Muscatel Middle School) [RENEWAL]
- 18. CONSENT EDUCATIONAL SERVICES Red Apple Reading, Inc. (Mildred B. Janson Elementary School) [RENEWAL]
- 19. CONSENT EDUCATIONAL SERVICES Renaissance Learning Accelerated Reader 360 (Districtwide) [RENEWAL]

- 20. CONSENT EDUCATIONAL SERVICES Vantage Learning My Access (Muscatel Middle School) [RENEWAL]
- 21. CONSENT EDUCATIONAL SERVICES Vocabulary.com (Muscatel Middle School) [RENEWAL]
- 22. CONSENT EDUCATIONAL SERVICES XtraMath (Mildred B. Janson Elementary School) [RENEWAL]
- 23. CONSENT FISCAL SERVICES Los Angeles County Office of Education (LACOE) BEST Advantage System 2025-26 (Districtwide) [RENEWAL]
- 24. CONSENT FISCAL SERVICES Moss, Levy & Hartzheim, LLP, Financial Audit Services [RENEWAL]
- 25. CONSENT NUTRITION & WELLNESS Brigaid (Districtwide) [RENEWAL]
- 26. CONSENT NUTRITION & WELLNESS San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) (Districtwide) [RENEWAL]
- 27. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Applied Behavior Analysis Consultation Services, Inc. (Districtwide) [RENEWAL]
- 28. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Aspire Therapy Services (Districtwide) [RENEWAL]
- 29. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES LA Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
- 30. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Learn Academy (formerly Beach Cities Learning Center, LLC) (Districtwide) [RENEWAL]
- 31. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES SSG/PALS for Health (Districtwide) [RENEWAL]
- 32. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Institute for the Redesign of Learning Almansor Academy/Westmoreland Academy (Districtwide) [RENEWAL]
- 33. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Rosemary Johnson and Associates Clinic (Districtwide) [RENEWAL]
- 34. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES San Joaquin County Office of Education (Districtwide) [AMENDMENT]

- 35. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Summit Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
- 36. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Terry Kappe (formerly Speech & Language Therapy Services) (Districtwide) [RENEWAL]
- 37. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Total Education Solutions (Districtwide) [RENEWAL]
- 38. CONSENT TECHNOLOGY ClassLink, Inc. Single Sign-On Service (Districtwide) [RENEWAL] (Corrected)
- 39. CONSENT TECHNOLOGY Titan Health Security Technologies, Inc. Emergency Notification Service (Districtwide) [NEW] Corrected

XXV. ACTION ITEM(S)

A. ACTION - 2025-2026 Local Control and Accountability Plan (LCAP) for Year 2 of the Three-Year Plan (2024-2027) with the Budget Overview for Parents, Annual Updates, and Local Indicators

That the 2025-2026 Local Control and Accountability Plan (LCAP) for Year 2 of the Three-Year Plan (2024-2027) with the Budget Overview for Parents Annual Updates, and Local Indicators, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Mr. John Quintanilla

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

B. ACTION - 2025-2026 Budget Adoption

That the 2025-2026 Budget Adoption, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

C. ACTION - Adoption of a Fiscal Stabilization Plan, 2025-2028

That the Adoption of a Fiscal Stabilization Plan, 2025-2028, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. John Quintanilla

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

D. ACTION - Adoption of 2025-2026 Reserve Exceeding the State Required 3% Minimum

That the Adoption of 2025-2026 Reserve Exceeding the State Required 3% Minimum, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mr. John Quintanilla

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

E. ACTION - Resolution No. 24-25/14, Authorizing Filing of Application(s) for State Allocation Board-Administered Programs

That Resolution No. 24-25/14, Authorizing Filing of Application(s) for State Allocation Board-Administered Programs, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. John Quintanilla

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

F. ACTION - Updated Salary Schedules per Tentative Agreement with the Rosemead Teacher's Association (RTA), Management, and Confidential employees and the Rosemead School District

That the Updated Salary Schedules per Tentative Agreement with the Rosemead Teacher's Association (RTA), Management, and Confidential employees and the Rosemead School District, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Ms. Nancy Armenta

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

G. ACTION - 2025-2026 School Plan for Student Achievement (SPSAs) for Encinita, Mildred B. Janson, Savannah, Emma W. Shuey, and Muscatel

That the 2025-2026 School Plan for Student Achievement (SPSAs) for Encinita, Mildred B. Janson, Savannah, Emma W. Shuey, and Muscatel, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Ms. Nancy Armenta

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Ouintanilla - Yes

The motion passed by a 5-0 vote.

H. ACTION - Memorandum of Understanding (MOU) with County of Los Angeles Department of Public Social Services

That the Memorandum of Understanding (MOU) with County of Los Angeles Department of Public Social Services, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. Ronald Esquivel

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

I. ACTION - Consideration of Approval of the New Job Description for Expanded Learning Opportunities Program (ELOP) Administrator and Establish One Position

That the New Job Description for Expanded Learning Opportunities Program (ELOP) Administrator and Establish One Position, be Approved.

Motion made by: Mr. John Quintanilla Motion seconded by: Ms. Nancy Armenta

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

J. ACTION - Rosemead School District Learning Continuity Plan for Emergency School Closures

That the Updated Rosemead School District Learning Continuity Plan for Emergency School Closures, be Approved.

Superintendent D'Agostino shared that the Learning Continuity Plan is required by the Los Angeles County Office of Education and must be adopted before the end of the school year. The plan does not preclude the district from having meaningful conversations with RTA to ensure any working conditions are appropriately addressed and that people feel comfortable doing the jobs they've been hired to do during trying times.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Ms. Nancy Armenta

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

K. ACTION - 2024-2025 Inter-Fund Transfers between the General Fund 01.0 and Deferred Maintenance Fund 14.0

That the 2024-2025 Inter-Fund Transfers between the General Fund 01.0 and Deferred Maintenance Fund 14.0, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Ms. Nancy Armenta

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

L. ACTION - Nomination of _______, as a Member to the Los Angeles County Committee on School District Organization

The item died due to a lack of a motion.

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Review Updated Policies - 1st Reading

Superintendent D'Agostino shared the updated policies for a 1st reading.

XXVII. DISCUSSION/ACTION ITEM(S)

A. DISCUSSION/ACTION - Consideration of a Memorial Installation Honoring the Late Encinita Principal Sam Joo

That this agenda item, Discussion/Action - Consideration of a Memorial Installation Honoring the Late Encinita Principal Sam Joo, be moved on the agenda following item: XXIII. Special Reports and Presentation(s): B. Presentation by the Encinita Sam Joo Memorial Ad Hoc Committee, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Ms. Nancy Armenta

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

That a Memorial Installation Honoring the Late Encinita Principal Sam Joo, as the Ad Hoc Committee recommended, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Veronica Pena

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

The Board thanked the construction company for donating the bench and plaque.

B. DISCUSSION/ACTION ITEM - Review and Discuss the Facilities Walkthrough Results and Recommended Next Steps

Below is a summary of the discussion:

- In August, staff will bring the cost of the top three projects for each site, and will review the promise to the voters Bond measures and align the projects to the promise.
- LACOE received our response that the District will not proceed with issuing bond capacity this year. The earliest would be July 1, 2026.
- The identification of the large-scale projects for each site will also lead to updates to the Facilities Master Plan.
- Once the large-scale projects are identified, Mr. Adam Bauer will present a bond update to the Board.

After discussion, it was the Board's unanimous consensus to proceed as follows:

- 1. Proceed with Routine Maintenance in the Summer:
- Minor projects selected by staff for routine maintenance, cost approximately \$500K
- 2. Halt relocatable classroom plans for Savannah:
 - Currently, there are 6-7 empty classrooms on campus
- 3. Secure one relocatable classroom for Encinita:
 - The Mandarin DLI program is growing, and the current classrooms are in use
- 4. Secure one relocatable classroom for Janson:
 - Bring back costs for the following relocatable configurations: 1. bathroom with water fountains, and 2. a classroom with bathrooms and a water fountain inside
- 5. Obtain costs for the top three projects at each site and return to the Board for direction in August/September 2025
- Staff will bring back the costs for the top three projects at each site.
- 6. Update the District Facilities Master Plan:
 - Staff plans to update the plan in order not to lose out on potential state funding prior to December 2025
- 7. Hold a study session (or focus topic) in August 2025, to determine the scheduling of remaining large-scale projects and the use of bond funds
 - Staff will speak to this topic during an August meeting.
- 8. Survey neighbors adjacent to all sites for information on project impacts:
- Staff would survey the neighbors of all sites, including questions such as: how you feel about how the district has managed facility projects, how you feel about the school noise, how you feel about the start times for our projects, etc.

Other information included:

- Several trustees requested their copy of the facilities walk-through notes.
- Some of the comments shared by trustees were incorporated into the Routine Restricted Maintenance (RRM) or the list of projects

Clerk Armenta suggested that "Discussion/Action Item" title be stricken from the record.

The motion was seconded by Trustee Esquivel.

It was the Board's consensus to strike the action portion of the agenda item.

XXVIII. NEW BUSINESS

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

Superintendent D'Agostino shared the following updates to the Matrix:

• Requested for trustees to review the yellow information on the matrix and share any questions.

Trustee Esquivel shared the following:

- Suggested using the computer to access the Board agenda.
- Superintendent D'Agostino shared that we are open to training everyone on Simbli and how to navigate the system.
- Clerk Armenta will reach out to Mrs. Bracamonte to schedule an appointment for training.
- Trustee Esquivel will also make himself available to assist anyone.

President Benitez shared the following:

- Looked over the contracts for special education and shared that some of the contracts provide the same services. It is much cheaper for the district to hire an in-house speech therapist than to hire through an agency.
- Superintendent D'Agostino shared that earlier in the year, the cabinet team
 was discussing the options of hiring in-house staff to provide certain services.
 The team is continuing its review of expenditures. Adding that the district is
 not required to hire specific consultants, only if it is written into an IEP, then
 we need to follow the agreement.
- Assistant Superintendent Fang added that the special education department analyzes all the IEPs and required services for the students and will provide what is best for the students. Sometimes we do have a contract as a backup to provide the services.

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

The Board of Trustees adjourned and completed the closed session agenda at 7:22 p.m., Items XXIX. Public Comments on Closed Session Items through XXXIV. Announcement of Any Action Taken in Closed Session were not required.

XXX.	RECESS TO CLOSED SESSION at p.m.
XXXI.	CLOSED SESSION
XXXII.	ADJOURNMENT OF CLOSED SESSION at p.m.
XXXIII.	RECONVENE TO OPEN SESSION at p.m.
XXXIV.	ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

XXXV. ADJOURNMENT The meeting (be) adjourned at ______p.m.

President Benitez adjourned the June 26, 2025, Board of Trustees meeting at 10:59 p.m., be Approved.

Nancy Armenta, Clerk

Motion made by: Ms. Nancy Armenta Motion seconded by: Mr. Ronald Esquivel

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

XXXVI. NEXT MEETING DATES

T)

Diane Benitez, President





Dear Rosemead, Rosemead School District and Board, Encinita PTA, staff, students, and

It has been nearly six months that we all lost our beloved Sam Joo. I apologize for not addressing you sooner, but please trust me in saying that I have attempted to write you many times prior to today. It has been incredibly hard. As much as our family has been in your thoughts and prayers, please know that you have been in mine as well. Moreover, I would have preferred to have been in attendance at tonight's board meeting in person with you, so to finally share my message of thanks, but at this exact moment, the girls and I are on a return flight to LA from Honolulu. Although it may be hard to believe, I would much rather have been home than in Hawaii, but plans were already made in the interest of two teenage Joo girls.

In the first months of the news, there was a great outpouring of condolences and love from so many, and although each act was ruch appreciated, there was so much to say and do, and I was so blinded by grief that I had no words or the capacity to even move. All I could do was listen, and I did. And the message I kept hearing over and over again was Sam was loved dearly by many, including you, the Rosemead community.

this memorial. Sam was indeed both a considerate and sentimental man, one who always gave believe that he is here with us still, that he continues to watch over us and guide us and help fill principal in Rosemead, he admitted very poignantly that he had indeed found his school home. must have felt this, too, as evident by even the thought of this memorial, that you would desire his faith, I confess I have struggled and continue to struggle with mine, but I will do my best to making Rosemead his second home and second family. And secondly, I want to thank you for continuing to share your affection for Sam even in after-life. Although Sam was unwavering in our days with joy. So with that, I would like to thank you and express my deepest gratitude for days, he loved waking up early, driving up to Rosemead, and even staying late to be with you thanks and credit where it was due, and expressed his love and gratitude when he felt it. You want to thank you from the bottom of my heart. I am grateful for first, that you accepted and And I knew then that he really meant it. I thank you, Rosemead, for loving Sam in life and in loved Sam as he was. He loved his work and this community, and although there were hard He loved it. I was together with Sam for 26 years, and I knew what and who he loved long before even he knew or was ready to admit it. But within a couple months of serving as a to keep his memory and legacy alive. With this memorial, I hope that we can continue knowing and spending time with Sam. I can recall many moments watching the sunset sitting next to Sam on a bench, as he shared his hopes and dreams, many of which came true, as did mine. I hope we can continue to hear his voice sitting at this bench, under a tree, and although much softer, I am certain that his voice will come through to us just as silly and loving as we all remember it to be. More than anything, Sam wanted to connect to listen and speak. It didn't matter if you were young or old, teacher or aide, student or parent, lovable or not, Sam never wanted anyone to ever feel alone. He didn't befieve

in strangers. I hope with this memorial, we are always reminded of the importance of connection and community. What a gift this will be for the Sam and the Rosemead community.

I want to thank Carrie Okamuro and Bertha Castro for volunteering to head the Sam Joo memorial committee, the committee, Encinita PTA, students, families, administration, and the board for all your support these past few months. I mean it when I say our family could not have made it today without your love and support.

Lastly, I hope that Sam is preparing a place for us and one day we all be where we can hear his voice loudly and clearly. Until then, I hope we can continue to remember and honor Sam and his vision for this community, in this space and on this earth.

Thank you Rosemead

ove always,

Andrea Joo



ROSEMEAD SCHOOL DISTRICT

FACILITIES MASTER PLAN- UPDATE

June 26 2025

Purpose of Today's Presentation...

- Review existing major projects and routine summer

Summer 2025 Projects...

Janson PK Playground



Muscatel Shade Structure



Routine Maintenance **Projects**



Summer 2025 Routine Maintenance*

\$350,000 - \$500,000

This is not a complete list. While we hope to complete all projects by August 15, 2025, some projects may be completed at a later date in the 2025-2026 school year.

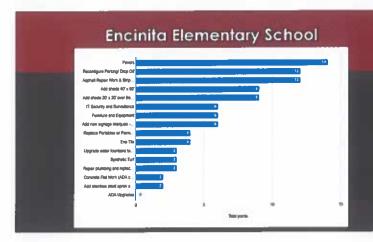
Process for data gathered from the facilities walkthrough

Charts created using total value points

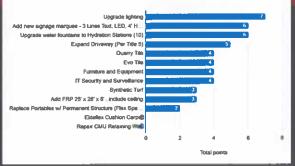
Trustees rated projects by: low, medium, high high= 3 Levels were given a value: low=1 medium= 2 Projects were give a total based on level values Projects were sorted by total value points

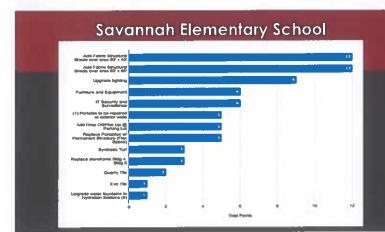
Summary of Facilities Walkthrough-Saturday, May 31,2025



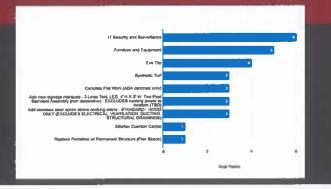


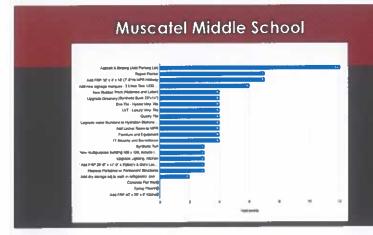






Emma W. Shuey Elementary School







Summary: Top Three Projects By School Site...

The Reality We Need to Contend With...

Encinita	Janson	Savannah	Shuey	Muscatel
Parers	Upgrade Ligiting	Stracturus	Security and Surveillance	Assinational streams
Pari ng Encontiguration	Atarquie agnații	Digrade Lighting	functio and equipment	Separ planter
Aschalt	Upgrade noter toutam	Fornitore onle equipment	Evo tile	Add FSF to heltways

- There isn't enough money to do all the projects listed in either the last, or latest, walkthroughs...
- Routine Restricted Maintenance Monies are limited and impacted by ADA...

Recommendations from the last board meeting – April 17, 2025

- : Hat Relo Plans for Savannah († 1.5 million)
- Ke-Evaluare Kelo Plan at Enginita and option a rection from the Board (5.1.5 million)
- 3. Consider need for three relation larger and topical back to the Board (\$1.3 million)
- 4. Continue with Shade Shelters of Shoor and Sevention (\$4.3 million)
- Review Board Priorities Developed in 2020 and available free priorities based on current securised is and board condicity (Compute valls by all trustees begand).
- Consider wrought their lending (of schools) and Moscard gymyrrod purpose roam as a particular afford principles.
- 7 Consider the possibility of an additional tions in the future

Recommendations from the last board meeting – Final Staff Recommendations

- Proceed with Routine Maintenance in the Summer.
- Halt Relocatable Classroom Plans for Savannah.
- Secure One Relocatable Classroom for Encinital
- Secure One Relocatable Classroom for Janson.
- Obtain Costs for Top 3 Projects at each site and return to the Board for direction in August/September, 2025.
- Update the District Facility Master Plan prior to December, 2025 so we do not lose out on potential state funding (Anticipated board presentation: October, 2025). Hold off on any consideration of securing additional bond funds at the present time. Survey neighbors adjacent to all sites for information on project impacts.

QUESTIONS?



THANK YOU!

Votes Needed...

Proceed with Routine Maintenance in the Summer. Halt Relocatable Classroom Plans for Savannah.

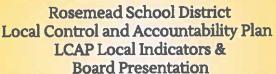
Secure One Relocatable Classroom for Encinita.

Secure One Relocatable Classroom for Janson.

Obtain Costs for Top 3 Projects at each site and return to the Board for direction in August/September, 2025.

Update the District Facility Master Plan to not lose out on potential state funding prior to Discomber 2025

Hold off on any consideration of securing additional bond funds at the present time. Survey neighbors adjacent to all sites for information on project impacts





June 26, 2025

Purpose of Presentation

- Review of LCAP
 Local Indicators
- Additional input from the Board
- Q&A



8 State Priorities

3 Categories:

- Conditions of Learning
- Student Outcomes
- Engagement



Priorities: State and Local Indicators



Local Control Funding Formula Priority	State Indicators	Local Indicators
Priority 1; Besic Services or Besic Conditions at Schools	NA	Test books evaluability, adequate facilities, and correctly assigned teachers
Priority 2: Implementation of State Academic Standards	WA	Annually report on progress in implementing the standards for all content areas
Priority 3: Perent Engagement	MA	Annually report progress toward: (1) seeking input from perentifiguardises in decision melong; and (2) promoting parental perecipation in progrems
Priority 4: Student Advisorement	Academic Indicator (3-8, 11) English Learner Progress Indicator (1-12)	NA
Priority 6: Student Engagement	Chronic Absence Indicator (K-8) Graduation Rate Indicator (9-12)	HA
Priority 8: 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/Careet Indicator (9-12) (Requesting SBE remove this indicator from this priority eres.)	Annually report progress on the extent students have access to, and are enrolled in, a broad course of study
Priority 8: Culcomes in a Broad Course of Study	College/Career Indicator (9-12)	NA



Reflection Tool Ratings

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



Priority 1: Basic Services One Area Not Fully Implemented

Based on 2023-24 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
- 6 Number/percentage of misassignments (2 teachers in areas for English Learners and Special Education certifications)



Priority 2: Implementation of Standards - Full Implementation



• Full implementation:

English Language Arts (ELA) -5

Mathematics - 5

Next Generation Science Standards (NGSS) -4

English Language Development (ELD) Standards -4

History Social Science (HSS) – 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

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 the Food for
 Thought parent/family workshops, monthly principal chats,
 Founder's Day, parent conferences, PTA, Open Houses,
 STEAMTopia and Leadership Days.
- On the Spring 2025 California Schools Parent Survey, over 80% of parents strongly agreed that the school actively seeks the input of parents before making important decisions.

Priority 6: School Climate



Priority 6: School Climate Cont.



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

 Spring, 2025 CalSCHLS/Healthy Kids 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: 72%

-Students Middle: 55%

 Parents: Strongly agree that "this school has adults who really care about students."

Parents: 74%

Spring, 2025 CalSCHLS/Healthy Kids Data: Response to the questions with

statements about school safety (Students: "At school, I feel safe at school";
Parents: "This school is a safe place for my child")

Students Elementary: 75%

Students Middle: 62%

Parents: Elementary: 96%

Parents: Middle: 94%

2025: 100% of Rosemead Schools hold Leader in Me (LIM) Lighthouse Status

One school also holds Leader in Me Legacy Status

2025 LIM Measurable Results Assessment (MRA) Average Scores

Leadership: 76%

Culture: 80%

Academics: 75%

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



- During the 2024-25 school year, 100% of Rosemead students had access to and were enrolled in ELA, Mathematics, History Social Science and Science classes, Physical Education.
- Approximately 38% 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 Arts, Dance, Theater, and Music
- RSD has received the Arts Advancement Grant for the past 10 years
- RSD received a 5-year Engaging CA English Learners Through the Arts (ECELA) Grant for elementary schools and new grants in development

Next Steps -Input from Parents and Educational Partners

- Continue small class sizes and small group instruction
- Increase opportunities for enrichment, intervention and S.T.E.[A].M. learning at every school
- Continue weekend family field trips
- Increase parenting workshops to provide greater academic supports at home
- Increase translation support for parents
- Expand social-emotional supports in order to foster safe learning environments to help students thrive both inside and outside of school

12

Board Feedback & Input

- Additional inputQuestions or commentsThank You for your support!

Board Approval of LCAPon June 26, 2025

Submit to LACOE by July 1, 2025

