



**Special Meeting**  
**07/20/2022 06:30 PM**  
6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC  
SESSION (ZOOM / IN-PERSON)  
After the Completion of Open Session -  
CLOSED SESSION

## **MEETING MINUTES**

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AGENDA FOR THE **SPECIAL** 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**

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

**PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:**

Zoom Meeting ID# 834 4215 4556

Passcode: 290665

## **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

Mr. Alejandro Gaeta, Network Administrator

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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. 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.

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

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

**VIII. 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.

Mr. Ruvalcaba checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were no public comments submitted.

## **IX. CONSENT AGENDA**

That the Consent Agenda, be Approved, as Amended.

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.

### **A. (Amendment 1) CONSENT - Personnel Status Report - Certificated and Classified**

## **X. ACTION ITEM(S)**

### **A. 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.

Motion made by: Mrs. Diane Benitez

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.

#### **1. ACTION - ADMINISTRATIVE SERVICES - City of Rosemead - Crossing Guards (Districtwide) [RENEWAL]**

#### **2. ACTION - BOARD OF TRUSTEES - Los Angeles County School Trustees Association (LACSTA) [RENEWAL]**

### **B. ACTION - Facilities Related: Consideration of Approval of the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Notice of Completion/Bid Award/Contract Report**

That the Facilities Related: Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Notice of Completion/Bid Award/Contract Report, be Approved.

Motion made by: Mrs. Veronica Pena

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 - Notice of Completion - DC Integrate, Inc., for the Bid #20/21-0002 RSD-Fire Alarm Upgrade-Encinita & Muscatel Schools**
  2. **ACTION - Notice of Completion - DC Integrate, Inc., for the New Automatic Fire Alarm at Janson ES and Savannah ES, First Responder's labeling of walls and roofs at 4 sites and Flooring replacement at Shuey ES**
- C. **ACTION - Resolution No. 22-23/01, An Emergency Resolution of the Board of Trustees of the Rosemead School District for Repair of Classrooms #15-20 and #22-25 at Encinita Elementary School**

That Resolution No. 22-23/01, An Emergency Resolution of the Board of Trustees of the Rosemead School District for Repair of Classrooms #15-20 and #22-25 at Encinita Elementary School, be Approved.

Motion made by: Mr. Ronald Esquivel

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.

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

Mr. Ruvalcaba checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were no public comments submitted.

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

President Armenta recessed the meeting to closed session at 6:48 p.m.

**XIII. CLOSED SESSION - After the Completion of Open Session Items**

**XIV. CLOSED SESSION**

- A. **PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957**
- B. **CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6**

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -  
pursuant to Government Code Section 54956.9(d)(2) and (e)(1)**

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

President Armenta adjourned the meeting at 8:08 p.m.

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

President Armenta reconvened the meeting to open session at 8:11 p.m.

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

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

1. Appointment of Glendy Elias as the Coordinator of Human Resources, effective July 20, 2022, with an official start date to be determined with the following Board vote:

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

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

That the July 20, 2022 Board of Trustees Meeting, be Adjourned at 8:13 p.m.

Motion made by: Mr. Ronald Esquivel

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.

**XIX. NEXT MEETING DATES**



Nancy Armenta, President



Ronald Esquivel, Clerk