



Special Meeting
07/27/2023 06:30 PM
6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC
SESSION (ZOOM / IN-PERSON)
After the Completion of Open Session -
CLOSED SESSION

MEETING MINUTES

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 Call-In# (346) 248-7799

Zoom Meeting ID# 843 1603 4369

Passcode: 992037

Attendees

Voting Members

Ms. Nancy Armenta, Trustee

Mr. Ronald Esquivel, President

Mrs. Veronica Pena, Clerk

Mr. John Quintanilla, Trustee

Mrs. Diane Benitez, Trustee

Non-Voting Members

Mr. Alejandro Ruvalcaba, Superintendent

Mr. Alejandro Gaeta, Network Administrator

Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent

I. NOTICES - Public Comments / Speaker's Requests

II. NOTICES

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

President Esquivel called the meeting to order at 6:32 p.m.

IV. Members Present _____ Members Absent _____

President Esquivel read the following statement:

The Rosemead School District Board of Trustees will conduct their public meetings in-person along with a virtual Zoom cast. In order to ensure the board's business is heard clearly, we would like to respectfully request for all Zoom attendees to mute their microphones unless you are requested by the Board President to address the Board.

V. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring a thorough review of each item.

VI. APPROVAL OF AGENDA

That the Agenda, be Approved.

Motion made by: Mrs. Diane Benitez

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.

VII. PLEDGE OF ALLEGIANCE by: _____

President Esquivel requested for Mr. Alex Gaeta to lead the Pledge of Allegiance.

VIII. REGULAR MEETING - 6:30 P.M.

IX. PUBLIC COMMENT ON OPEN SESSION ITEMS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief

as possible and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

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

1. Cami Case

X. CONSENT AGENDA

That the Consent Agenda, be Approved, as Corrected: Item F7 - Special Education and Student Support Services - Southern California Sensory Screening, Inc.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

- A. CONSENT - Personnel Status Report - Certificated and Classified**
- B. CONSENT - Minutes of the June 22, 2023, Board of Trustees' Meeting**
- C. CONSENT - Minutes of the June 29, 2023, Board of Trustees' Meeting**
- D. CONSENT - Meeting, Inservice, Professional Development, Conference and/or Travel Report**
- E. CONSENT - Obsolete Textbooks (Muscatel Middle School)**
- F. CONSENT - Service/Consultant Proposals/Memorandum of Understanding/Contract Report**
 - 1. CONSENT - HUMAN RESOURCES - Frontline Technologies Group, LLC, dba Frontline Education - Districtwide [Renewal]**
 - 2. CONSENT - HUMAN RESOURCES - Kin Wong, Consultant [RENEWAL]**
 - 3. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Applied Behavior Analysis Consultation Services, Inc. 2022-2023 (Districtwide) [AMENDMENT]**
 - 4. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - New Mediscan II, LLC dba Cross Country Education 2022-2023 (Districtwide) [AMENDMENT]**

5. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Professional Tutors of America, Inc. (Districtwide) [RENEWAL]**
6. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - RO Health, LLC 2022-2023 (Districtwide) [AMENDMENT]**
7. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Southern California Sensory Screening, Inc. (Districtwide) [RENEWAL]**
8. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - SSG/PALS for Health (Districtwide) [RENEWAL]**
9. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - SSG/PALS for Health 2022-2023 (Districtwide) [AMENDMENT]**
10. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Total Education Solutions 2022-2023 (Districtwide) [AMENDMENT]**

XI. ACTION ITEM(S):

- A. ACTION - Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, Regarding change in Salary Range for select positions**

That the Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, regarding Change in Salary Range for Select Positions, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

- B. ACTION - Notice of Completion - San Marino Roof Co., Inc., for Roof Replacement at Encinita Elementary, Janson Elementary, and Muscatel Middle Schools**

That the Notice of Completion - San Marino Roof Co., Inc., for Roof Replacement at Encinita Elementary, Janson Elementary, and Muscatel Middle Schools, be Approved.

Motion made by: Mr. John Quintanilla

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

C. ACTION - Change Order #1 - Incotechnic, Inc. for Relocatables at Encinita Elementary School

That Change Order #1 - Incotechnic, Inc. for Relocatables at Encinita Elementary School, be Approved.

Motion made by: Mr. John Quintanilla

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

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

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

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

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

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

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

XV. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(1)**
- B. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957**

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

President Esquivel adjourned closed session at 9:35 p.m.

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

President Esquivel reconvened the meeting to open session at 9:40 p.m.

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

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

Superintendent Ruvalcaba shared with the Board that the August 3, 2023, Board agenda is very light and requested for the meeting to be canceled.

After discussion, it was the Board's unanimous consensus to cancel the August 3, 2023, meeting.

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

That the Adjournment of the July 27, 2023, Board of Trustees meetings by President Esquivel at 9:42 p.m., be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

XX. NEXT MEETING DATES



Ronald Esquivel, President



Veronica Pena, Clerk