

Regular Meeting

08/07/2025 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 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 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# 876 7052 7496

Passcode: 106305

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 in-person.

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: Mr. John Quintanilla

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 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 one (1) submission was received:

- Humpty Calderon

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

IX. CLOSED SESSION

President Closed Session Statement:

The Board of Trustees will now recess the meeting to closed session to consider the following agenda item:

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

- Consideration of Recommendation to Expel Student No. 24-25.5

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1) - OAH Case No. 2025060863

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

E. 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

F. 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 E.

President Benitez recessed the meeting to closed session at 6:39 p.m.

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

President Benitez adjourned closed session at 7:37 p.m.

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

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Benitez reconvened open session at 7:45 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 Dr. D'Agostino to lead the Pledge of Allegiance.

XVII. AWARDS/RECOGNITION AND STUDENT PRESENTATION(S): None

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 two (2) submission was received as follows:

- Ray Jan
- Cami Case

XIX. SUPERINTENDENT'S REPORT

Superintendent D'Agostino shared the following:

- Shared that it's been a great summer in the District, shouting out to the maintenance & operations and custodial crews who came in full force to Shuey campus to clean classrooms at the end of summer school. He highlighted their work in his weekly report. The team expressed that the floors were left so shiny like glass and were very proud of their work.
- Reported that the construction projects will continue to proceed throughout the district. Adding that the Janson project had some unforeseen grading and plumbing issues that were being addressed. The playground will be a part of the larger projects. Staff will provide an update on August 14 and request Board direction.
- Shared that the first day of the Leadership Advance Retreat was held earlier in the day and thanked President Benitez for her attendance. He thanked the Board for their support and acknowledged that they have other commitments during the day. Superintendent D'Agostino briefly shared the agenda, where the leadership team took public transportation to the Los Angeles Central Library and talked about how leadership has no limits. The retreat will continue on Friday at the Rosemead Community Center for day two activities.
- Invited the Board to the August 18th Professional Development Day and to the All Staff Welcome Back on August 19th.
- Expressed excitement to start his first Fall semester with the Rosemead School District.

XX. BOARD ORAL COMMUNICATIONS

Trustee Esquivel shared the following:

- Welcomed everyone back to school and hopes that everyone had a restful couple of weeks during the summer break. He is looking forward to the exciting new school year.
- Invited everyone to attend the National Night Out event at Rosemead Park on August 8, 2025, and to stay for the night concert.

Trustee Quintanilla shared the following:

- Thanked Dr. D'Agostino for the invitation to join the administrators during the Leadership Retreat and shared that he couldn't get away from work. He hopes that he will be able to attend tomorrow. Sharing that he's heard a lot of good things about the retreat.
- Welcomed all the teachers and staff back for the new school year.
- Wished everyone a great and successful school year.
- Extended an invitation for everyone to attend the National Night Out at Rosemead Park, and is looking forward to seeing all the parents and kids during the event.

Clerk Armenta shared the following:

- Applauded Dr. D'Agostino for his ingenuity and for creating a sense of community among the team. She favored the trip to the central library so administrators could see what was out there.
- Apologized for being unable to attend the retreat due to her work responsibilities.
- She is proud of how Dr. D'Agostino is fostering unity among the team, as it is important when it comes to a common goal.

- Lastly, shared that she is looking forward to what will happen down the road.

XXI. BOARD PRESIDENT'S COMMENTS

President Benitez shared the following:

- Hopes everyone had a restful summer break and looks forward to a great year.
- Attended the Shuey summer camp carnival and expressed that it was great to see the students playing the games that other students made out of cardboard. It is also great to see students having a great time.
- Shared that she attended the Muscatel and Janson facilities walk to view the progress on the playground and shade structure.
- Lastly, shared that she attended the District Leadership Retreat with all the school site administrators, psychologists, and district office administrators. She looks forward to seeing what will happen and how they will lead without limits.

XXII. PUBLIC HEARING(S): None

XXIII. SPECIAL REPORTS AND PRESENTATION(S)

A. Presentation on the Expanded Learning Opportunities Program (ELOP), by Deborah Lawrence, Coordinator, Preschool & Child Development Programs and Rachael Nicoll, Coordinator, Assessment, Accountability, & Special Projects

Coordinators Deborah Lawrence and Rachael Nicoll presented on the topic of Expanded Learning Opportunities Program (ELOP) and answered questions. The presentation is attached.

B. Presentation on the Titan HST Technology, Inc., by Superintendent Dr. Philip D'Agostino and Network Administrator Mr. Alex Gaeta

Superintendent D'Agostino and Network Administrator Gaeta presented on the topic of Titan HST Technology, Inc. and answered questions. The presentation is attached.

XXIV. CONSENT AGENDA

The Consent Agenda, be Approved, as Corrected.

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 - Not Present

Mr. John Quintanilla - Abstain

The motion passed by a 3-1 vote.

A. CONSENT - Personnel Status Report - Certificated and Classified

- B. CONSENT - Purchase Orders of May, 2025 - July, 2025 (on file), and Warrants for Budgeted Expenditures (Corrected)**
- C. CONSENT - Minutes of the June 21, 2025, Board of Trustees' Meeting**
- D. CONSENT - Minutes of the June 26, 2025, Board of Trustees' Meeting**
- E. CONSENT - Minutes of the July 17, 2025, Board of Trustees' Meeting**
- F. CONSENT - Use of Facilities Application: California Panthers Softball (Encinita Elementary School) [RENEWAL]**
- G. 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 - Haztrainer Multi-National, Inc. dba Environmental Assistance Group (Districtwide) [RENEWAL]**
 - 3. CONSENT - ADMINISTRATIVE SERVICES - Stericycle, Inc. (Districtwide) [RENEWAL]**
 - 4. CONSENT - BOARD OF TRUSTEES - Small School Districts' Association (SSDA) [RENEWAL]**
 - 5. CONSENT - CHILD DEVELOPMENT - ChildCare Careers (California State Preschool Program) [RENEWAL]**
 - 6. CONSENT - CHILD DEVELOPMENT - Rosemead School District - Nutrition and Wellness Department (Districtwide) [RENEWAL]**
 - 7. CONSENT - EDUCATIONAL SERVICES - 24th Street Theatre Company (Elementary Schools) [RENEWAL]**
 - 8. CONSENT - EDUCATIONAL SERVICES - Aimee Art Productions (Elementary Schools) [RENEWAL]**
 - 9. CONSENT - EDUCATIONAL SERVICES - Andrew Grueschow (Elementary Schools) [RENEWAL]**
 - 10. CONSENT - EDUCATIONAL SERVICES - Conga Kids (Elementary School) [RENEWAL]**
 - 11. CONSENT - EDUCATIONAL SERVICES - IXL Learning - Science (Muscatel Middle School) [NEW]**
 - 12. CONSENT - EDUCATIONAL SERVICES - Renaissance Learning - Accelerated Reader 360 (Districtwide) [RENEWAL]**
 - 13. CONSENT - EDUCATIONAL SERVICES - Renaissance Learning - eduCLIMBER and SchoolCity (Districtwide) [AMENDMENT]**
 - 14. CONSENT - EDUCATIONAL SERVICES - Studio 1 Distinctive Portraiture (Mildred B. Janson Elementary School) [RENEWAL]**

15. **CONSENT - EDUCATIONAL SERVICES - The Regents of the University of California on behalf of the University of California, Irvine - Irvine Math Project (Districtwide) [NEW]**
16. **CONSENT - EDUCATIONAL SERVICES - Timothy Ojetunde, M.A. Ed. (Districtwide) [NEW]**
17. **CONSENT - EDUCATIONAL SERVICES - Zoom Video Communications, Inc. dba Zoom (Districtwide) [RENEWAL]**
18. **CONSENT - NUTRITION & WELLNESS - Nutrition Ink (Districtwide) [NEW]**
19. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - El Monte City School District (EMCSD) (Districtwide) [NEW]**
20. **CONSENT - TECHNOLOGY - CSM Consulting, Inc. - (Districtwide) [RENEWAL]**

XXV. ACTION ITEM(S)

A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of September 2025, as September 18, 2025

That the Board Confirm the Next Scheduled Study Session Board Meeting for the Month of September 2025, as September 18, 2025, 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 - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

B. ACTION - Fourth Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2024-2025 District's Classified Assistant Superintendent Salary Schedule

That the Fourth Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2024-2025 District's Classified Assistant Superintendent Salary Schedule, be Approved.

President Benitez read the following contract summary:

"Based on the District's other classified administrators receiving a 1.5% one-time off-schedule payment and a one-time payment of \$1,000.00 for the 2024-2025 school year (effective July 1, 2024), the recommended contract

amendment for the Assistant Superintendent of Administrative Services will be for a revised base salary of \$206,563.67 based on a 255-day work year."

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 - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

C. ACTION - Seventh Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2024-2025 District's Certificated Assistant Superintendent Salary Schedule

That the Seventh Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2024-2025 District's Certificated Assistant Superintendent Salary Schedule, be Approved.

Board President Benitez read the following contract summary:

"Based on the District's other certificated administrators receiving a 1.5% one-time off-schedule payment for the 2024-2025 school year (effective July 1, 2024), the recommended contract amendment for the Assistant Superintendent of Educational Services will be for a revised base salary of \$206,571.79 based on a 224-day work year."

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 - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

D. ACTION - First Amendment to the Employment Contract for the Superintendent with Dr. Philip D'Agostino, including the 2024-2025 District's Superintendent Salary Schedule

That the First Amendment to the Employment Contract for the Superintendent with Dr. Philip D'Agostino, including the 2024-2025 District's Superintendent Salary Schedule, be Approved.

President Benitez read the following contract summary:

"Based on the District's other certificated administrators receiving a 1.5% one-

time off-schedule payment for the 2024-2025 school year (effective January 2, 2025), the recommended contract amendment for the Superintendent of Schools will be for a revised base salary of \$251,713.91 based on a 245-day work year."

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 - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

E. ACTION - Expulsion of Student No. 24-25.5

That the Expulsion of Student No. 24-25.5, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

F. ACTION - Consolidated Application Reporting System (CARS) 2025-2026 Spring Data Collection

That the Consolidated Application Reporting System (CARS) 2025-2026 Spring Data Collection, 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 - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

G. ACTION - Memorandum of Understanding between the Rosemead School District and the Rosemead Teachers' Association (RTA), Regarding Canine Detection Service

That the Memorandum of Understanding between the Rosemead School District and the Rosemead Teachers' Association (RTA), Regarding Canine Detection Service, 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 - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

H. ACTION - Resolution No. 25-26/01, Piggyback Contracts and Cooperative Purchasing Agreements for the 2025-2026 Fiscal Year

That Resolution No. 25-26/01, Piggyback Contracts and Cooperative Purchasing Agreements for the 2025-2026 Fiscal Year, 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 - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

I. ACTION - Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, Regarding Canine Detection Service

That the Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, Regarding Canine Detection Service, 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 - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

J. ACTION - Updated Salary Schedules per Tentative Agreement with the California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District

That the Updated Salary Schedules per Tentative Agreement with the California School Employees Association (CSEA) and its Rosemead Chapter 9 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 - Not Present

Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Discuss Attendance to the California Latino School Boards Association (CLSBA) Annual Conference

Superintendent D'Agostino shared that there is a request for Board representation at the CLSBA annual conference. He requested that the Board confirm their interest and how many will be traveling to the event.

Trustee Quintanilla shared that he made the request, citing that the district has a 36% Latino student population. Requested that the Board or President designate who and how many should attend and expressed his interest in attending.

Superintendent D'Agostino shared that the Board had previously adopted a practice of attendance during the California School Boards Association annual conference, plus one of their choice, and that the request to attend an event would come to the Board as a whole to approve the travel. Superintendent D'Agostino requested that Trustees bring their attendance interest to the Board for approval during a Board meeting.

B. DISCUSSION - Discussion Regarding the Placement of Dedication Plaques for Marquees at all District Sites

Superintendent D'Agostino shared that the information regarding dedication plaques was provided to the Board, including the cost of three different plaques, requesting Board direction on how to proceed with this request. He recommended that a small or medium-sized plaque be utilized, ensuring that the size and content of the plaque are balanced with the intent of the placement to acknowledge the efforts made to bring the project to fruition. He recommended establishing criteria for this type of recognition.

After Board discussion, it was the Board's consensus for staff to research the projects that have been completed with bond funds, and for staff to return with the size and location of dedication plaques, including sample language.

C. DISCUSSION - Discussion of Automated External Defibrillators (AEDs) at Each School Site

Superintendent D'Agostino shared that the team is moving through the topics on the matrix, and included with this item are quotes for AEDs. He shared that the funding in the ASCIP safety credits could suffice for this purchase and maintain them.

After discussion, it was the Board's consensus to proceed with the purchase, ensuring the purchase is not utilizing General Funds. It was clarified that initially the purchase will be made utilizing General Fund monies; however, the District will be reimbursed at the end of the fiscal year through the ASCIP safety credits.

D. DISCUSSION - Discussion Regarding Holding a "State of the District" Event

Supt shared that this item is in the matrix and shared that he has been a part of several events. He would like to go back to the team to come up with a plan, participation from the city, educational foundation, local & state reps, sheriffs, the event would include student performances, and we would sell seats at tables. His vision included the Educational Foundation fundraising and would be tied to signature programs that define the district and each individual school. Superintendent D'Agostino will work with the team to come back with a plan.

After discussion, it was the Board's consensus to move forward with preparing a plan for this event.

XXVII. NEW BUSINESS

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

Superintendent D'Agostino shared that the Matrix has been updated for tonight's meeting.

XXVIII. 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 7:37 p.m., Items XXVIII. Public Comments on Closed Session Items through XXXIII. Announcement of Any Action Taken in Closed Session were not required.

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. TRUSTEE/CABINET COMMENTS

There were no comments made under this section.

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

President Benitez adjourned the August 7, 2025, Board of Trustees meeting at 10:00 p.m., be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. Ronald Esquivel

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

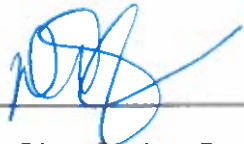
Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Not Present

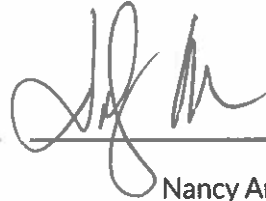
Mr. John Quintanilla - Yes

The motion passed by a 4-0 vote.

XXXVI. NEXT MEETING DATES



Diane Benitez, President



Nancy Armenta, Clerk







**PATENTED NEXT-GEN 2-WAY EMERGENCY COMMUNICATION PLATFORM:
AUGMENTED REALITY, REAL-TIME TRANSLATION, & MESH NETWORKING**

August 7, 2025
Dr. Phil D'Agostino, Superintendent of Schools, and Mr. Alex Gaeta, Network Administrator

About Titan HST

- Based in Orange County
- 62 Million Emergency Uses in 2018
- Trusted by:
 - Largest Higher-Ed Organizations
 - Marquee U.S. Landmarks
 - Private Sector
 - Public Sector & Government



Why Titan?

- School Safety is a top priority
- Improved campus safety via reliable communication
- Titan uses multiple paths to communicate between users
- Expedite emergency notifications and response
- Clearly identify the incident location
- Partner agencies can receive alerts and respond quickly.



Dedicated 2-Way Emergency Communication Platform

- Immediate, effective real time communication in an emergency or crisis situation.
- Augmented Reality + GPS Location + Safety Check-In (Find People)
- Real-Time Translation
- Redundant and Secure Server Infrastructure. Privacy Centric.
- Mesh Networking
- Instant Throughput, Even Under Heavy Load w/High Capacity Infrastructure
- Accessible via App, Text Message, Phone, Web, Email
- Dashboard enabled; crises can be managed from any device/laptop/desktop
- Meets Highest Standards for Hearing and Visually Impaired

Wait... Don't we have a contract with Raptor, a platform that can do these things?

Emergency Alerts with 2-Way Communication

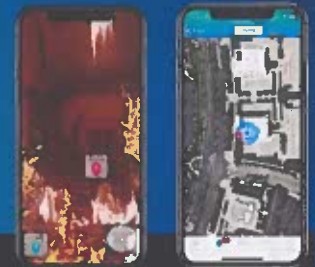


Request help schools by choosing one of many emergency types

Group Text & Picture Chat
Real-Time Translation
Group Audio Call
Group Video Call
Location Sharing



Augmented Reality & Location Sharing



GPS Location & iBeacons provide accurate location information & directions
Augmented Reality alerts us to hazards through Fire, Smoke, Earthquake, more
Community Safety Status Request allows us to locate users as well as their safety status

Emergency Mass Broadcast & Lockdown Notifications



Send broadcast messages including photos, videos, maps, and more to people in your organization instantly via Push Notification (mobile), Email, Text Message, Phone Call, and Social Media (Facebook & Twitter)



Emergency Materials



Save and Send Emergency Materials including images, videos, site maps, and PDF's instantly to our entire organization or specific users.



Next Steps...



PHASE I – (August-December, 2025):

- Begin Training for Board, Executive Cabinet, and Site Administrators
- Operational Training on alerts, lockdowns, broadcast messaging, and other features...
- Collaborate and coordinate efforts with Temple Station Sheriff Station

PHASE II – (January - June, 2026):

- District Employees, Site Faculty and Staff trained to send and receive alerts...
- Operational Training...Use of Titan during Fire and Lock Down Drills

PHASE III – (Fall, 2026):

- School Communities brought on board to receive alerts and communicate with the site's School personnel in the event of an emergency/crisis.

Thank you for your consideration

