



Regular Meeting
10/06/2022 06:30 PM
6:30 P.M. - CALL TO
ORDER/OPEN/PUBLIC SESSION (ZOOM
/ IN-PERSON)
After the Completion of Open Session -
CLOSED SESSION
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

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:
Zoom Call-In #: (346) 248-7799
Zoom Meeting ID#: 869 8492 3643
Passcode: 736419

Attendees

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

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 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: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion carried 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 on the agenda.

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

1. Violet Vasquez, CSEA Representative

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

IX. RECESS TO CLOSED SESSION at _____ p.m.

President Armenta recessed the meeting to closed session at 6:35 p.m.

X. CLOSED SESSION

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

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria C. Rios, and Dr. Jennifer Fang

- School Psychologist

B. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6

- District Negotiators: Mr. Alejandro Ruvalcaba 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1)

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria C. Rios, and Alliance of Schools for Cooperative Insurance Programs (ASCIP), Legal Counsel via teleconference:

- One (1) Matter

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

Participant: Mr. Alejandro Ruvalcaba:

- Superintendent

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

President Armenta adjourned closed session at 7:26 p.m.

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

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Armenta reconvened open session at 7:32 pm

XIV. 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 Alfredo Aviles as a School Psychologist, effective October 6, 2022, with an official start date to be determined with the following Board vote:

Motion made by: Mr. John Quintanilla

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 carried by a 5-0 vote.

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 thorough review of each item.

XVI. PLEDGE OF ALLEGIANCE by: _____

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

XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

A. Recognition of the Shuey Science Olympiad Team

President Armenta recognized the Shuey Science Olympiad Team by presenting certificates and the Science Olympiad Gold Medals:

- Preet Kaur
- Irene Phan
- Khai-Tri Doan
- Jiale Zhang
- Aaron Tran
- Andrew Luong
- Jayden Widjaja
- Linus Mak
- Eric Lopez
- Ethan Mixab
- Daylen Peng
- Harleen Kaur
- Ivan Lopez
- Ramanjot Singh
- Chris Yu, Advisor

President Armenta recessed the meeting to a brief break at 7:47 p.m.

President Armenta reconvened the meeting to open session at 7:53 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.

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Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were four (4) requests:

1. Jan Brydle, Shuey Principal; Topics: Thanked the participation for the PBIS launch, Shuey Leadership Day invitation, and Run/Walk invitation
2. Diana Richardson, RTA Vice President; Topic: RTA Negotiations
3. Jerry Puente, RTA President; Topic: Acknowledged the Trustees for their dedicated time, RTA Negotiations, and RTA & CSEA salaries
4. Christina Price, CSEA President; Topic: CSEA Negotiations

XIX. SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba reported on the following:

- Welcomed everyone and thanked them for joining the meeting.
- Congratulated the Shuey Science Olympiad Team on their Gold medal award and shared that the team represented our schools very well. He is looking forward to the competition this year as it will be held in person.
- Shared that the District relaunched the Multi-Tiered System of Supports (MTSS) program to support all students, some students, and individual students. He shared that the District has been assigned the same team of trainers from LACOE from the last round and will continue with the same staff teams.
- Celebrated the Teacher of the Year Victoria Pinedo and gave kudos to her for being recognized.
- Shared that he saw some of our staff shopping at the Citadel last Saturday for the Educational Foundation's shopping extravaganza and thanked all the volunteers for their dedication.
- Lastly, he expressed that as we begin Fall, we are starting to host in person events.

XX. BOARD PRESIDENT'S COMMENTS

President Armenta shared the following:

- Shared that she attended the Teacher of the Year celebration and congratulated Ms. Pinedo. She expressed gratitude for getting to know Ms. Pinedo and her wonderful family.
- Commented and shared her observation of driving by Savannah around 7:50 a.m. and noticed that Superintendent Ruvalcaba was in a very engaged conversation with parents. Meanwhile, Dr. Rios engaged our students as they entered school. She expressed admiration of our administrators and continued to express her appreciation of their efforts to be out with the community showing not only their commitment but also their leadership of how important our schools are to them. She thanked them for their dedication.

- Lastly, Ms. Armenta shared a heartfelt thank you to Principal Brydle for taking instant action to handle the unfortunate situation during morning drop off. She further recognized Ms. Brydle on how she knows the names of the parents, the students, and her entire staff. She thanked Ms. Brydle for her passion and commitment to the District and for her continuous care for our students.

XXI. BOARD ORAL COMMUNICATIONS

Trustee Peña reported on the following:

- Welcomed and thanked everyone in attendance during the meeting.
- Congratulated Ms. Pinedo Villagomez for her award as the Teacher of the Year.
- Welcomed Mr. Aviles to the Rosemead family.
- Congratulated the Science Olympiad team and thanked Mr. Yu and Mrs. Brydle for all their support of the students.
- Expressed her excitement for the additional funds to continue the arts program in our schools.
- Lastly, she shared that she appreciates when our community comes to speak with the Board and shared that she understands the nerves speaking involves. She appreciated their comments and takes it to heart.

Clerk Esquivel reported the following topics:

- Congratulated Mrs. Pinedo for her Teacher of the Year award.
- Mr. Esquivel expressed that there are so many worthwhile events at our schools, and it is great to see the events and learning the Rosemead way.
- Congratulated Mr. Alfredo Aviles and welcomed him.
- Congratulated the Science Olympiad team and recalled the first time he attended the competition. He shared that he saw that it didn't matter how much money the team was backed by, it was the drive of the team that most mattered. He is glad to see the program has restarted in Rosemead.
- Jokingly shared that he did his very best during the PBIS assembly at Shuey, meanwhile demonstrating how not to behave. On a more serious note, he shared that kids normally tend to follow what their peers do as opposed to what the adults say.
- He expressed that Shuey picked the best theme for their Leadership Day.
- Lastly, he shared that he really enjoys the online agenda with less to carry around, and you can access the agenda online. He added that this also saves a lot of trees.

Trustee Quintanilla reported on the following topics:

- Congratulated the Science Olympiad Team, Mr. Yu, and Mrs. Brydle adding that they make the District proud.
- Congratulated Ms. Pinedo for her Teacher of the Year award.

Trustee Benitez reported on the following topics:

- Welcomed everyone and shared that she enjoys seeing everyone in person.
- Congratulated the Shuey Science Olympiad Team on their Gold award.
- Congratulated Ms. Pinedo for her Teacher of the Year award.
- Welcomed Mr. Alfredo Aviles to the Rosemead family.
- Lastly, she thanked the District staff for everything they do. She also thanked the Office Managers and office staff for all their hard work.

XXII. PUBLIC HEARING(S)

A. PUBLIC HEARING - Statement of Assurance for Fiscal Year 2022-2023, Instructional Materials, Grade K-8, as per Education Code Section 60119

President Armenta opened the public hearing at 8:18 p.m. for public comment.

There were no public comment submissions.

President Armenta closed the public hearing at 8:19 p.m.

XXIII. CONSENT AGENDA

That the Consent Agenda, be Approved, as Amended.

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 carried by a 5-0 vote.

- A. CONSENT - Personnel Status Report - Certificated and Classified**
- B. CONSENT - Minutes of the September 1, 2022, Board of Trustees' Meeting**
- C. CONSENT - Minutes of the September 15, 2022, Board of Trustees' Meeting**
- D. CONSENT - Purchase Orders of August - September, 2022, (on file), and Warrants for Budgeted Expenditures**
- E. CONSENT - Donation Report**

- F. **CONSENT - Declaration of Surplus Vehicle (Maintenance and Operations)**

XXIV. **SPECIAL REPORTS AND PRESENTATION(S): None**

XXV. **ACTION ITEM(S)**

- A. **ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of November, 2022, as November 17, 2022**

That the Board of Trustees Cancel the Next Scheduled Study Session Board Meeting for the Month of November, 2022, as November 17, 2022, be Approved.

Motion made by: Mr. John Quintanilla

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 carried by a 5-0 vote, resulting in the cancelation of the November 17, 2022 Regular Study Session.

- B. **ACTION - Adoption of Board Goals for the 2022-2023 School Year**

The Superintendent led the Board of Trustees in the review of the drafted Board Goals, resulting in the following consensus:

The edits are below by bullet point title:

- **Increase student achievement**

There was Board consensus to add percentages.

- **Increase the communication *to our community* of information about exceptional programs in our schools**

There was Board consensus to add "to our community"

- **Continue the strategic planning process to ensure alignment of efforts for ongoing improvement throughout the system**

There was Board consensus to add "ongoing"

- **Develop a District assessment tool to assess the discrepancy in the CA Healthy Kids Survey between elementary and middle school staff responses**

There was Board consensus to move this bullet point to the Board matrix.

- **Develop a District feedback tool for District partners to share feedback, suggestions, comments, and concerns**

There was Board consensus for this bullet point to remain on the Board Goals.

Action was not taken by the Board of Trustees. The redrafted 2022-2023 Board Goals will return to the Board for consideration during the November agenda.

C. 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: 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 carried by a 5-0 vote.

1. **ACTION - ADMINISTRATIVE SERVICES - School Employers Association for California (SEAC) [RENEWAL]**
2. **ACTION - CHILD DEVELOPMENT - Codelicious [RENEWAL]**
3. **ACTION - CHILD DEVELOPMENT - Frogstreet [RENEWAL]**
4. **ACTION - EDUCATIONAL SERVICES - Elevated Achievement Group (Muscatel Middle School) [NEW]**
5. **ACTION - EDUCATIONAL SERVICES - Formative (Savannah Elementary School) [RENEWAL]**
6. **ACTION - EDUCATIONAL SERVICES - Kiwanis Club of Rosemead (Districtwide) [RENEWAL]**
7. **ACTION - EDUCATIONAL SERVICES - Learning A-Z (Encinita Elementary School) [NEW]**

8. **ACTION - EDUCATIONAL SERVICES - Quizlet (Mildred B. Janson Elementary School) [NEW]**
 9. **ACTION - EDUCATIONAL SERVICES - San Gabriel Unified School District - Induction Program (Districtwide) [RENEWAL]**
 10. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Los Angeles County Office of Education (LACOE) California School-Based Medi-Cal Administrative Activities (SMAA) (Districtwide) [AMENDMENT]**
 11. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Oren R. Boxer, Ph.D. (Districtwide) [RENEWAL]**
 12. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - San Joaquin County Office of Education (Districtwide) [RENEWAL]**
- D. ACTION - Facilities Related: Service / Consultant Proposals / Notice of Completion / Bid Awards / Change Orders / Memorandum of Understanding / Contract Report**

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

Motion made by: Mr. Ronald Esquivel

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 carried by a 5-0 vote.

1. **ACTION - Change Order #1 - Asphalt, Fabric, and Engineering, Inc. for Parking Lot Repair at Emma W. Shuey Elementary School**
2. **ACTION - Change Order - Associated Soils Engineering, Inc. for Shade Structure at Muscatel Middle School**
3. **ACTION - Notice of Completion - Asphalt, Fabric, & Engineering, Inc., for the Parking Lot Repair Project at Shuey Elementary School**
4. **ACTION - Notice of Completion - Polychrome Construction, Inc., for the Exterior Painting Project at Shuey Elementary School**

E. ACTION - Authorization for Use of Approved California Multiple Award Schedules (CMAS) State of California General Services Administration Contract 4-22-03-1024

That the Authorization for Use of Approved California Multiple Award Schedules (CMAS) State of California General Services Administration Contract 4-22-03-1024, be Approved.

Motion made by: Mr. John Quintanilla

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 carried by a 5-0 vote.

F. ACTION - Resolution No. 22-23/04, State of Assurance for 2022-2023 Pupil Textbook and Instructional Materials, Grades K-8, Pursuant to Education Code Section 60119

That the Resolution No. 22-23/04, State of Assurance for 2022-2023 Pupil Textbook and Instructional Materials, Grades K-8, Pursuant to Education Code Section 60119, 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 carried by a 5-0 vote.

G. ACTION - Vehicle Damage Reimbursement Request

That the Vehicle Damage Reimbursement Request, Respect Castagneto, be Approved.

Motion made by: Mrs. Diane Benitez

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 carried by a 5-0 vote.

H. ACTION - Rosemead School District Initial Contract Proposal to the Rosemead Teachers Association (RTA) for the 2022-2025 Successor Agreement

That the Rosemead School District Initial Contract Proposal to the Rosemead Teachers Association (RTA) for the 2022-2025 Successor Agreement, be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion carried by a 5-0 vote.

I. ACTION - Rosemead Teachers Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2022-2025 Successor Agreement

That the Rosemead Teachers Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2022-2025 Successor Agreement, be Accepted.

Motion made by: Mrs. Diane Benitez

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 carried by a 5-0 vote.

J. ACTION - 1st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2022-2023 for the Period of July - September, 2022

That the First Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2022-2023 for the Period of July - September, 2022, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion carried by a 5-0 vote.

K. ACTION - Updated Comprehensive School Safety Plans

That the Updated Comprehensive School Safety Plans, be Approved.

Motion made by: Mr. John Quintanilla

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 carried by a 5-0 vote.

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Review of Updated Policies - 1st Reading

Superintendent Ruvalcaba presented the first reading of the updated policies and shared that staff will bring back the drafts in November for final reading and approval.

B. DISCUSSION - Facilities Updates on Elementary Playgrounds and Marquees

Superintendent Ruvalcaba provided an update to the Board of Trustees to the facilities projects on elementary playgrounds and marquees. See attached presentation.

After Board discussion, it was the Board's direction to move forward with the 8-foot marquee at all sites, bring back mock-ups for 8-foot marquees, bring back Principal feedback, and modifications of the fence that surrounds Janson.

Superintendent Ruvalcaba shared that with the Board's approval of the CMAS contract that staff will move forward with submitting the plans to DSA and going out to bid. The plan is to redo each playground on all elementary sites. Trustee Peña requested for staff to notify the

community around each school site of the upcoming work as they are scheduled.

C. DISCUSSION - Phone System Updates

Superintendent Ruvalcaba provided an update to the Board of Trustees on the phone system upgrades outlining the proposals that were received.

XXVII. NEW BUSINESS

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

Trustee Peña shared the following:

- Thanked the District for hiring staff for the afterschool program. She thanked Mrs. Elias and Mrs. Lawrence for their hard work and securing additional staff.

Trustee Quintanilla shared the following:

- Shared an application software regarding the Board evaluation process to evaluate the way we do our evaluation. He shared that the information is one of the vendors that he met at the SSDA conference.

President Armenta shared the following:

- Inquired regarding the anti-bullying forum and sharing the internal process with the community.
 - Superintendent Ruvalcaba shared that based on the Board's consensus staff will present both topics during the October 20th study session. There will be a presentation by Dr. Rios on the topic of safety and another one by Dr. Fang on the PBIS process and the internal response process. Following the presentations, staff will develop the parent forums.

Clerk Esquivel shared the following:

- Shared that the Annual run/walk health fair is back on in person on October 22 at Shuey.

Trustee Peña shared the following:

- Requested an update regarding the additional signage to address traffic safety.
 - Superintendent Ruvalcaba shared that signage was added to the sites with permanent signage to follow shortly.

Superintendent Ruvalcaba provided the following updates on the matrix:

- Transitioning or adoption of new technology in the classroom. Shared that Mr. Lopez and Shuey team demonstrated the smartboards during the Professional Development day. Mr. Gaeta prepared the results of the survey both districtwide and by school site. Based on the feedback, the District will move forward with the process and conversations with principals and their teams.

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

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

President Armenta adjourned the October 6, 2022, Board Meeting at 9:32 p.m., be Approved.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

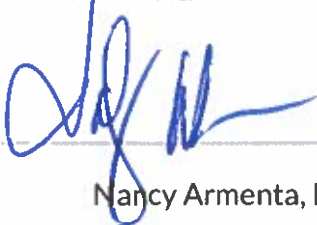
Mrs. Veronica Pena - Yes


Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

XXXV. NEXT MEETING DATES



Nancy Armenta, President

Ronald Esquivel, Clerk