# ROSEMEAD SCHOOL DISTRICT BOARD OF TRUSTEES' MEETING MINUTES

# CONSENT

November 5, 2020

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, November 5, 2020, held as a Teleconference/Electronic Zoom meeting ID#923 5735 6234 at 6:30 p.m., following the guidance issued via Governor Newsom's Executive Order # N-29-20 and # N-25-20.

#### CALL TO ORDER

President Quintanilla called the meeting to order at 6:30 p.m. Trustees present via roll call included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, Mrs. Veronica Peña, and Mrs. Diane Benitez.

Superintendent Mr. Alejandro Ruvalcaba was also present. All audience members connected electronically via Zoom.

# President Quintanilla made the following statement:

As a result of Governor Newsom's Executive Order for the elimination of public gatherings, the Rosemead School District Board of Trustees must conduct their public meetings virtually. In order to ensure the board's business is heard clearly, we would like to respectfully request for all attendees to mute their microphones unless you are requested by the Board President to address the Board.

# President Quintanilla made the following statement:

As a result of the current national health emergency COVID-19 and as per Governor Newsom's Executive Order # N-29-20 signed on March 17, 2020, a local legislative body is authorized to hold public meetings via teleconferencing and to otherwise electronically to all members of the public seeking to observe and to address the local legislative body.

As per the Governor's Executive Order, the Rosemead School District Board of Trustees will conduct this meeting with all participation via Zoom Meeting, which is accessible to the public.

#### APPROVAL OF AGENDA

Minutes: That the Agenda, be approved, as amended.

Motion made by:		Mr. Esquivel	Seconded by:	Ms. Armenta
Roll Call	Ms. Armenta	Yes	Mrs. Peña	Yes
Votes:	Mr. Esquivel	Yes	Mr. Quintanilla	Yes
	Mrs. Benitez	Yes		

### PUBLIC COMMENT ON CLOSED SESSION ITEMS

Mrs. Bracamonte checked the <u>board@rosemead.k12.ca.us</u> email account for submittals of public comment. There were none.

### RECESS TO CLOSED SESSION

President Quintanilla began Closed Session at 6:35 p.m.

#### **CLOSED SESSION**

- 1. Public Employee (Appointment, Employment, Reassignment, Evaluation, and Discipline/ Dismissal/Release)
- 2. Conference with Legal Counsel Existing Litigation pursuant to Government Code Section 54956.9(d)(1):
  - Case OAH No. 20200807802
- 3. Conference with Labor Negotiators pursuant to Government Code Section 54957.6:
  - Rosemead Teachers' Association, California School Employees Association and its Rosemead Chapter 9, Management, Confidential, and Unrepresented

#### **RECESS CLOSED SESSION**

President Quintanilla adjourned closed session at 7:30 p.m.

### **RECONVENE TO OPEN SESSION**

President Quintanilla reconvened the meeting to open session at 7:34 p.m.

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

President Quintanilla reported that the Board of Trustees took no action in closed session and will continue closed session after the completion of open session items.

### PLEDGE OF ALLEGIANCE

President Quintanilla requested for Dr. Jennifer Fang to lead the Pledge of Allegiance.

# AWARDS/RECOGNITION VIRTUAL PRESENTATION(S):

Student of the Month, November 2020 – Academic:
 President Quintanilla congratulated and recognized the following 6<sup>th</sup> grade recipients:
 Gabriel Frausto, Encinita; Emily Mai, Janson; Emily Tao, Savannah; Cynthia Trieu,
 Shuey; and Muscatel students: Edel Quintero, 7<sup>th</sup> grade and Phat Phung, 8<sup>th</sup> grade.

# **PUBLIC COMMENT**

Mrs. Bracamonte checked the <u>board@rosemead.k12.ca.us</u> email account for submittals of public comment. There were none.

### SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Shared that although not all elections have been completed, he congratulated both Mr.
  Esquivel and Mrs. Peña on continuing as the Trustees for Rosemead. Congratulations to
  both.
- Gave kudos to the Educational Services team, tech team, and the teachers who led the
  recent professional development day and shared that there has been great successful
  feedback. Mr. Ruvalcaba expressed that it has been amazing to see all the facilitators in
  action.
- Recognized Ms. Jonnie Matsdorf on her 45 years of service to the District and complimented her on all her dedicated efforts for the students.

- Upcoming Events and Save the Dates Trustees, RSVP to Cynthia Bracamonte:
  - o Thursday, November 19, 2020, 6:30 p.m. Board of Trustees Study Session Meeting
  - o Thursday, December 10, 2020, 6:30 p.m. Board of Trustees Regular Meeting
- Review of the contents in the night folder:
  - o Revised Reopening of Schools presentation
  - o Revised Science Adoption (TK-8) presentation
  - o Drafted Walkthrough Notes Form Board Site Walkthrough
  - o CSBA Governance Brief
  - o SSDA Virtual Board of Trustees Trainings flyer
  - o Trustee Mail (if any is received after Board packet delivery)

#### **BOARD PRESIDENT'S COMMENTS**

President Quintanilla shared on the following topics:

- 1. Congratulated Ms. Jonnie Matsdorf on her 45 years of service to the District.
- 2. Congratulated Dr. Cardenas for completing his doctorate.

# **BOARD ORAL COMMUNICATIONS**

- Clerk Peña congratulated Ms. Jonnie Matsdorf for her 45 years of service and thanked her
  for everything she does for our parents and community. She shared that she really
  appreciates everything she does and the amazing work she for the children. Congratulated
  Dr. Gabriel Cardenas for completing his doctorate. She recognized that it was a lot of hard
  work and is very proud to have him in the District. Ms. Peña congratulated the students of
  the month for their recognition award and shared that she can see them replacing her on
  the Board.
- 2. Trustee Armenta echoed everyone's sentiments and congratulated Ms. Matsdorf on her 45 years of service and shared that she missed all of her treats during the board meetings. Ms. Armenta congratulated Dr. Cardenas on the completion of his doctorate. She recognized that this is difficult work and shared that she is very proud of him. Trustee Armenta wished everyone a Happy Thanksgiving and hopes everyone will take some time off during the holiday to rest.
- 3. Trustee Benitez congratulated Ms. Matsdorf and shared that she remembers her snacks during meetings. Mrs. Benitez congratulated Dr. Cardenas on the completion of his doctorate. She thanked all the PTA members and staff who decorated and organized everything for Halloween for the students, sharing that this will be memorable for the students.
- 4. Trustee Esquivel wished everyone a Happy Thanksgiving and shared that there is always a chance to be thankful. He congratulated Dr. Cardenas on the completion of his doctorate and remembers when he started as a teacher at Savannah. Mr. Esquivel congratulated Ms. Matsdorf on her 45 years of service to the district and shared that her love for the kids and her job really shines through her actions. Lastly he congratulated the staff for their hard work and bringing back the students who are receiving in-person support, back safely. He commended all staff district for doing it carefully and cautiously.

President Quintanilla recessed the meeting for a brief break at 8:00 p.m.

President Quintanilla reconvened the meeting to open session at 8:05 p.m.

PUBLIC HEARING(S): None

### **CONSENT AGENDA:**

#### General Functions:

- 1. Personnel Status Report Certificated and Classified
- 2. Purchase Orders as of September October, 2020 (on file), and Warrants for budgeted expenditures
- 3. Minutes of the September 17, 2020, Board of Trustees' Meeting
- 4. Minutes of the September 25, 2020, Board of Trustees' Meeting
- 5. Minutes of the October 1, 2020, Board of Trustees' Meeting
- 6. Minutes of the October 15, 2020, Board of Trustees' Meeting
- 7. Obsolete Equipment Janson

Minutes: That the Consent Agenda, be approved.

Motion made by:		Ms. Armenta	Seconded by:	Mr. Esquivel
Roll Call	Ms. Armenta	Yes	Mrs. Peña	Yes
Votes:	Mr. Esquivel	Yes	Mr. Quintanilla	Yes
			,	

Mrs. Benitez Yes

### SPECIAL REPORTS AND PRESENTATION(S):

1. Update on the Reopening of Schools by Alejandro Ruvalcaba, Superintendent

Superintendent Ruvalcaba provided an update on the Reopening of Schools and shared that the State has added a 3<sup>rd</sup> requirement to the tiers. He also shared that when a county meets all requirements for 14 consecutive days for a lower tier, the County still needs to review the local data to ensure we can reopen. The school district would then need to realign our guides and protocols to any new requirements imposed by the County prior to reopening, in addition to communication to our parents and staff with plenty of advance notice.

Mr. Ruvalcaba added that the District is at a point where the Shuey PK Program can reopen starting as early as this coming Monday, to provide the necessary support to our families who are first responders and in dire need for students to start attending with approximately 9-10 students per class.

President Quintanilla inquired whether the other PK programs could also reopen. Superintendent Ruvalcaba shared that the reopening of the Shuey PK program will also serve as a way to measure the safe reopening of the programs.

Trustee Armenta inquired about the baseline being considered to help identify the students who are falling behind and need the additional support during Distance Learning. Superintendent Ruvalcaba shared that the administration team is reviewing the current status of different groups which need the greatest support, meanwhile also ensuring that the cohorts remain stable as required by the Department of Public Health.

See presentation attached.

2. Science Adoption (TK-8) Update by Jennifer Fang, Ph.D., Assistant Superintendent, Educational Services

Assistant Superintendent Fang provided a brief overview of the process for a science adoption. See presentation attached.

#### ACTION ITEM(S):

#### Confirmation of Next Scheduled Study Session on November 19, 2020

Minutes: That the Board of Trustees Confirm the November 19, 2020, Board Meeting as a Study Session with a focus on: Science Adoption Review, be approved.

Motion made by:Ms. ArmentaSeconded by:Mr. EsquivelRoll CallMs. ArmentaYesMrs. PeñaYesVotes:Mr. EsquivelYesMr. QuintanillaYesMrs. BenitezYes

#### 2020-2021 Board Goals Adoption

Minutes: That the Board of Trustees Adopt the 2020-2021 Board Goals, be approved.

Motion made by:Mr. EsquivelSeconded by:Mrs. PeñaRoll CallMs. ArmentaYesMrs. PeñaYesVotes:Mr. EsquivelYesMr. QuintanillaYesMrs. BenitezYes

# Service/Consultant Proposals/Bid Awards/Contract Report

Minutes: That the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, including:

#### CHILD DEVELOPMENT:

1. Los Angeles County Children and Families First Proposition 10 Commission – aka First 5 LA (Districtwide)

#### **EDUCATIONAL SERVICES:**

- 2. BrainPop (Savannah)
- 3. Enome, Inc. Goalbook (Districtwide)
- 4. Go Formative (Savannah)
- 5. Youth Science Center (Janson)

#### **NUTRITION & WELLNESS:**

6. KB Food Distribution, Inc. (Districtwide)

#### TECHNOLOGY:

- 7. Follett School Solutions (Districtwide)
- 8. Red River Unitrends Appliance for Backup Solutions (Districtwide)
- 9. Red River Firewall (Districtwide)

#### , be approved.

Motion made by:		Mr. Esquivel	Seconded by:	Ms. Armenta
Roll Call	Ms. Armenta	Yes	Mrs. Peña	Yes
Votes:	Mr. Esquivel	Yes	Mr. Quintanilla	Yes
	Mrs. Benitez	Yes		

# <u>Updated Policies - Second Reading</u>

Minutes: That the Updated Policies - Second Reading, including:

- 1. Administrative Regulation No. 5121, Grades Evaluation of Student Achievement
- 2. Board Policy No. 5145.7, Sexual Harassment
- 3. Administrative Regulation No. 5145.7, Sexual Harassment
- 4. Administrative Regulation No. 5145.71, Title IX Sexual Harassment Complaint Procedures

#### , be approved.

Motion made by:		Ms. Armenta	Seconded by:	Mrs. Peña
Roll Call	Ms. Armenta	Yes	Mrs. Peña	Yes
Votes:	Mr. Esquivel	Yes	Mr. Quintanilla	Yes
	Mrs. Benitez	Yes		

# <u>Facilities Related: Service/Consultant Proposals/Notice of Completion/Bid Awards/Change Orders/Memorandum of Understanding/Contract Report</u>

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

- 1. Notice of Completion Century Paving, Inc. for the Asphalt Repair and Seal at Muscatel
- 2. Notice of Completion Color New Co. for the Painting and Graphics at Encinita and Muscatel
- 3. Change Order DC Integrate, Inc. for New Automatic Fire Alarm at Janson and Savannah

# , be approved.

Motion made by:		Mr. Esquivel	Seconded by:	Ms. Armenta
Roll Call	Ms. Armenta	Yes	Mrs. Peña	Yes
Votes:	Mr. Esquivel	Yes	Mr. Quintanilla	Yes
	Mrs. Benitez	Yes		

#### **DISCUSSION ITEM:**

1. Support for Pasadena Community College Rosemead Campus

Superintendent Ruvalcaba shared that at the request of Trustees the item has been brought forward to the Board for a discussion. Trustees each shared their views on the topic and felt it would be important for the Superintendent to participate in the stakeholder committee meeting. President Quintanilla also requested to participate in the stakeholder committee. After discussion, it was the Board's desire for the Superintendent to provide a letter of support for the Pasadena Community College Rosemead Campus on behalf of the Board.

### **NEW BUSINESS**

Exhibit 1 Matrix for New Business Topics and Follow Up

- Superintendent Ruvalcaba provided the following information updates
  - O Facilities Master Plan provided a sample of the notetaking guide created by Harold Sullins for feedback. Looking to schedule a study session for the tours of each school site on a Saturday afternoon from 1:00 5:00 p.m. and requested for Trustees to bring their calendars to the next meeting to select a date.
  - O Kiwanis Club Membership provided the information that was requested by Trustee Peña and shared that the Kiwanis Club has been very generous to our District. He shared that the membership has an annual cost of \$500. After Board consensus, it was the Board's desire to move forward with an action item for the Kiwanis membership on the next agenda.
  - Network security earlier this evening the Board has approved two contracts for the safety of our network and the recovery of our data on the network that will allow us to create a backup of our data and increase the firewall security. The vendor has specified a timeline of 30 days.
- Superintendent Ruvalcaba provided a handout to the Board for more opportunities for professional learning at a cost of \$50 per person and asked for notification if they are interested in attending.
- Trustee Armenta requested for staff to explore how to strengthen our libraries with the new library management system we will be moving forward with.
  - Superintendent Ruvalcaba confirmed that this is a topic that has been discussed during cabinet on how we can utilize our funds to enhance the quality of our resources available to students in our libraries.
- Trustee Benitez added that she would like to see how the books can be changed out to ensure the books align with our AR data.
  - O Superintendent Ruvalcaba confirmed that this is priority which will be discussed with leadership team.

### ACTION ITEM(S):

# Contract with Evidence Based Educational Services, LLC

Minutes: That the Contract with Evidence Based Educational Services, LLC for Special Education, be approved.

Motion made by:		Mr. Esquivel	Seconded by:	Mrs. Benitez
Roll Call	Ms. Armenta	Yes	Mrs. Peña	Yes
Votes:	Mr. Esquivel	Yes	Mr. Quintanilla	Yes
	Mrs. Benitez	Yes		

### **ADJOURNMENT**

Minutes: That the November 5, 2020 Board of Trustees meeting, be adjourned at 9:53

p.m. in memory of a Jean Hall former City of Rosemead Councilmember and

in memory of Mercedes Viviana Tapia a Shuey student.

Motion made by: Mr. Quintanilla Seconded by: Mr. Esquivel

Roll Call Ms. Armenta Yes Mrs. Peña Yes
Votes: Mr. Esquivel Yes Mr. Quintanilla Yes

Mrs. Benitez Yes

Signed,

LIANA XX

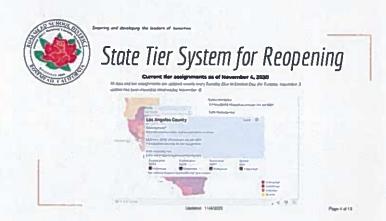


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# Reopening of Schools Update November 5, 2020

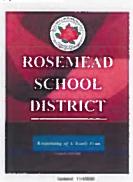
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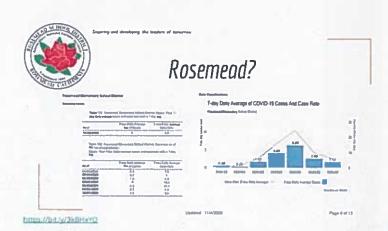
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# State Tier System for Reopening



Parties





# General Timeline for Reopening

- Our county will need to experience  $\|4$  consecutive days of a case rate of less than 7.0 per 100,000, a positivity rate of less than 8%, and a health equity quartile of less than 8% to enter the "red" tier
- Once in the "red" tier, pur county will have to experience an additional 14 consecutive days of a case rate of less than 7.0 per 100,000, a positivity rate of less than 8%, and a health equity quartile of
- less than 8% to then qualify to open schools in a broader manner per the state's criteria.

  After these 28 days, our county department of public health will determine if they will support the reopening of schools and to what degree. It is important to note that our county can determine schools may not reapen on a larger scale if local conditions are not safe.



# Reopening

- Los Angeles County
  - Provide the following for up to 25% of total school student population at any given time
    - Individual assessments
    - Related support services
    - Small cohort instruction for students requiring in-person instructional support
      - Max 12 students per cohort
  - Max 14 persons per classroom
     Rosemead approximately 4%
     Individual assessments (IEP,ELPAC,Reading Inventories)
    - Related services (Speech)
    - We have multiple cohorts per at each of our sites (IEP and EL)



- Widespread current county filer based on states Blueprint for a Safer Economy
- Substantial districts would qualify to reopen per state Blueprint for a Safer Economy

First day eligible to reopen by state quidelines. This is not automatic and will be reviewed by County DPH.

Considerations - County OPH will need time to develop protocols and we will need time to align our program with DPH protocols, survey parents, and for teachers/staff to prepare.





# What Next?

- We are working to identify the next group of students for in-school support

  Safety capacity to support students white adhering to current DPH protocols

  Need benefit the most from in-person instruction and support

  Practicable who can we bring on board with least amount of disruption

- Model how will we serve our new cohorts
- Collaborative dialogue
  - Administrative Leadership-Teacher-Instructional/Support Staff-Bargaining Unit Leadership
  - o Parents
- Implementation 180

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# Reopening?

- State's definition of Reopening
  O A full reopening with health protocols in place (Red Tier or lower)
  - Waiver for individual TK-6 grades to reopen
- Los Angeles County
  - We do not qualify for a full reopening (Purple Tier)
  - Waiver is only available for TK-2 grades
    - Application process
      - Only 30 school approved per week
      - 6 schools per supervisorial area
      - Schools with higher free/reduced meals prioritized



# **Emotional Rollercoaster**





Sparce: IES Department of Health and Huston San



# Questions?

Statement Street

age 10 of 15





#### Purpose of Presentation

- Provide a brief background on:
  - Science Curriculum in Rosemead
  - Shift to Next Generation Science Standards (NGSS)
  - Review the process for evaluating new science textbooks and materials





#### **Executive Summary**

#### **Background Timeline:**

2008 McGraw Hill Science Textbook adoption in Rese and School Detrict

Hest Generation Science Standards (NGSS) are adapted by the State Board of Ed

2018 The CA Science Framework is adopted by SBE

Science Instructional Materials Adoption Approved by SBE in November 2018

Rosemead HGSS Focused Professional Learning & Development

2018-2019/29 Resement STEMScopes Science Corriculum Trust First Year of California Science Test (CAST)

2019-2020 Science Adoption Selection Process

Instructional Materials Far

Toolkit Training

\$ 2828 Pilot Bogins. Sept.







#### Shifts in Science

Science education transformed: **Built in Inquiry** 

- X Three Dimensions: Integrated within every performance expectation
- X Coherence: Science concepts and skills build coherently from TK-12
- X Focus: Deeper understanding of content as well as application of content





### Why NGSS?

- X Address the science expectations of high performing countries to ensure students can compete in the global economy
- X Prepare students to pursue careers in science and engineering related fields in the 21st century
- X Include critical thinking and communication skills needed for rapid advancements in science and technology.







#### NGSS Spirals

Standards for the Physical Science Disciplinary Core Idea "Motion and Stability: Forces and Interactions"

Physical earth and life science standards from the 12 Disciplinary Core ideas spiral through the grade levels

- through the grade feeds

  Kindergarten: Analyze data to determine in a design solution works as intended to change the speed or direction of an object with a push or pull.

  In disrade: Plan and conduct an investigation to provide evidence of the effects of balanced and unbalanced for cas on the motion of an object.

  Shi Grade: Support on argument that the gravitational force secreted by Earth on objects is directed down.

  Shi Hardes: Construct and present arguments using evidence to support the claim that gravitational interactions are altractive and depend on the masses of interacting objects.





#### NGSS Course Models

TK-5 Integrated 6-8 Discipline Specific Grade 6: Earth & Space Grade 7: Life Science Grade 8: Physical Science

6-8 Integrated Grade 6: Integrated Grade 7: Integrated Grade 8: Integrated





#### **Adoption Committees**

1) Toolkit Training Team Gabriel Garcia, Terri Totten, Jennifer Nakata, Jennifer Lui Fong, Summer Agnes, Jun Lugue, Jeff Tulley, Jing Cai, Reynita Berengue

X Curriculum & Materials Fair

X 3- full day Evaluation Toolkit Training





#### **Adoption Committees**

2) Pre-Screening Team

Lindy Ngo, Terri Totten, Andrea Koshu, Jennifer Nakata, Jennifer Lui Fong, Gabriel Garcia, Summer Agnes, Jun Lugue, Jeff Tulley. Jing Cai, Reynita Berenguer

- X 3- full day Pre-Screening

  - X 6 programs were pre-screened
    X 2 were selected to pilot: TCl and Amplify





#### **Adoption Committees**

3) Voluntary Pilot Team

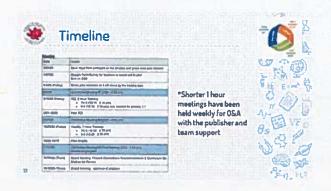
X Pilot two programs: TCI & Amplify

K-5 Team:

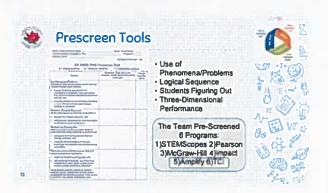
Deborah Rice, Kelli Matsumoto, Sandra Montiel, Cami Case, Meliesa Kidd, Terri Totten, Gabriel Garcia, Rachel Son, Chris Yu, Erin Barquere, Kelth Elliott, Andrea Koshu, Christina Gee, Jennifer Lui Fong, Jämmy Lam, Emily Eng

Evorme Dotson-Elimihele, Cassandra Arrellano, Summer Agnes, Jun Lugue, Jeff Tulley, Jing Cal Reynita Berenguer



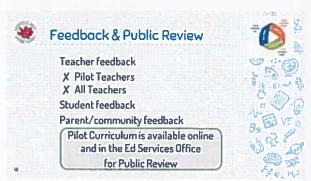














# **Next Steps**

Presentation to the Board on November 19, 2020 \* Committee's Recommendation & Rationale

Board Approval on December 10, 2020

Professional Learning & Development on new adoption late Spring/Summer 2021

Full Implementation Fall 2021

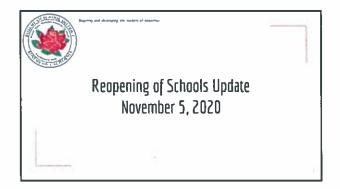


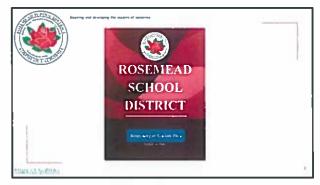




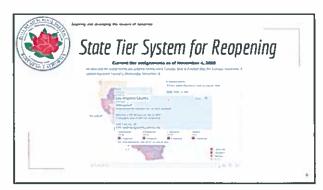
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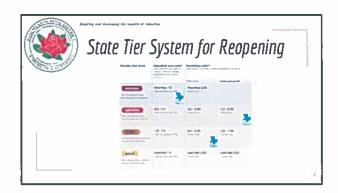


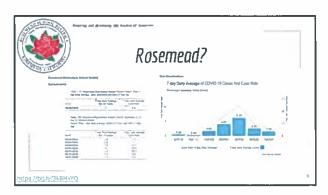








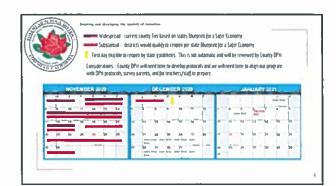






# General Timeline for Reopening

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# Reopening?

- State's defunction of Reopening

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   Warver is only available for IK-2 grades
  - - Application process
       Only 30 school approved per week
       Schools per supervisorial area

      - 6 schools per supervisorial area Schools with higher free/reduced meals primitized



# Reopening

- - Los Angeles County
    Provide the following for up to 25% of total school student population at any given time

    - Related support services. Small cubort instruction for students requiring in-person instructional support.
    - Max 12 students per cohort
       Max 14 persons per classroom
      Rosemead approximately 4%
    - Individual assessments (IEP.ELPAC.Reading Inventories)
       Related services (Speech)

    - We have multiple cohorts per at each of our sites (IEP and EL)

### What Next?

- We are working to identify the next group of students for in-school support

  Safety capacity to support students while adhering to current DPH protocols

  - Reed benefit the most from in-person instruction and support Practicable who can we bring on board with least amount of disruption
  - Model how will we serve our new cohorts
- Collaborative dialogue
- Administrative Leadership-Teacher-Instructional/Support Staff-Bargaining Unit
- Parents Implementation - TBO

