

Regular Meeting 11/07/2024 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 <u>REGULAR</u> 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# 816 3487 1222

Passcode: 474305

Attendees

Voting Members

Mr. John Quintanilla, President Mrs. Diane Benitez, Clerk Mrs. Veronica Pena, Trustee

Ms. Nancy Armenta, Trustee

Mr. Ronald Esquivel, Trustee

Non-Voting Members

Dr. Jennifer Fang, Interim Superintendent

Dr. Maria Rios, Assistant Superintendent, Administrative Services

Dr. Michael Chavez, Interim Assistant Superintendent, Educational Services

Mr. Alejandro Gaeta, Network Administrator

1.	NOTICES - Public Comments / Speaker's Requests	
H.	NOTICES	
III.	Call to Order by at p.m.	
	President Quintanilla called the meeting to order at 6:30 p.m.	
IV.	Members Present Members Absent	

President Quintanilla read the following statement:

The Rosemead School District Board of Trustees will conduct their public meetings inperson 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.

<u>Motion made by:</u> Mrs. Diane Benitez <u>Motion seconded by:</u> Ms. Nancy Armenta

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Mrs. Veronica Pena - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

The motion passed 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 in the agenda.

Mrs. Bracamonte shared that there were no submissions received for closed session topics.

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

IX. CLOSED SESSION

President Quintanilla announced that the Board of Trustees would recess the meeting to closed session to consider the following closed session items:

A. PUBLIC EMPLOYEE EMPLOYMENT - pursuant to Government Code Section 54957

Participants: Mr. Joel Shapiro, The COSCA Group and Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP:

Superintendent

X. RECESS TO CLOSED SESSION at ______ p.m. President Quintanilla recessed the meeting to closed session at 6:33 p.m. XI. ADJOURNMENT OF CLOSED SESSION at _____ p.m. President Quintanilla recessed closed session at 6:50 p.m. XII. REGULAR MEETING - 7:30 P.M. XIII. RECONVENE OPEN SESSION at _____ p.m.

President Quintanilla reconvened the meeting to open session at 7:30 p.m.

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

President Quintanilla 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 Quintanilla requested for Hayden Chow to lead the Pledge of Allegiance.

XVII. ACTION ITEM(S)

A. ACTION - Appointment of the Superintendent and Approval of the Superintendent Employment Agreement

That the Appointment of Dr. Philip D'Agostino as the Superintendent of Schools and Approval of the Superintendent's Employment Agreement, be Approved.

<u>Motion made by:</u> Ms. Nancy Armenta <u>Motion seconded by:</u> Mr. Ronald Esquivel

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Mrs. Veronica Pena - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

The motion passed by a 5-0 vote.

President Quintanilla invited the honorable guests to congratulate Dr. Philip D' Agostino and present certificates of recognition. Those present included: Temple City Unified School District President Mary Sneed; El Monte Union High School District Board President Ricardo Padilla and Board Clerk Esthela Torres de Siegrist; El Monte City School District Board Clerk David Siegrist; City of Rosemead Council Member Sandra Armenta; and Kiwanis Club Past President Danny Salas and President Bulmaro Magallon.

XVIII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

A. Student of the Month, November 2024 - Academic

President Quintanilla recognized and presented plaques to our Students of the Month for November 2024, including: 6th graders Bob Tang, Encinita; lvy Matsunaga, Janson; Suri Tran, Savannah; Hayden Chow, Shuey; and Muscatel 7th grader Katie Wu and 8th grader Linus Mak.

B. Student Recognition Perfect Attendance for October 2024, by Hoori Chalian, M.Ed., Coordinator, Special Education & Student Support Services

Coordinator Chalian introduced the Student Recognition Perfect Attendance for October 2024 video collage. The Board of Trustees congratulated all the students for their perfect attendance during the month of October.

XIX. RECESS FOR A BRIEF BREAK at _____ p.m.

President Quintanilla recessed the meeting for a brief break at 8:27 p.m.

XX. RECONVENE OPEN SESSION at _____ p.m.

President Quintanilla reconvened the meeting to open session at 8:57 p.m.

XXI. 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 one (1) submission was received, as follows:

Council Member Sandra Armenta

XXII. INTERIM SUPERINTENDENT'S REPORT

Interim Superintendent Dr. Fang shared the following:

- Congratulated Dr. Philip D'Agostino and shared that everyone is so happy to welcome him.
- Congratulated Mr. Ronald Esquivel and Mrs. Veronica Peña for their reelection and thanked them for being incredible leaders. She thanked them for all their love and dedication to the district.
- Lastly, shared that the new fiscal clerk has been cleared for fingerprinting and pending TB clearance.

XXIII. BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following:

- Welcomed Dr. Philip D'Agostino and shared that the team is looking forward to many good things from him.
- Congratulated Mr. Ronald Esquivel and Mrs. Veronica Peña for their election and shared that the results look pretty positive on their reelection.
- Shared that he attended the DELAC/DAC meeting earlier in the week when Mrs. Nicoll
 gave a great presentation. He added that several principals were present for the
 meeting and that it was nice to see the community attend in person.
- Lastly, congratulated the students of the month and definitely envisioned them as our future leaders.

XXIV. BOARD ORAL COMMUNICATIONS

Trustee Armenta shared the following:

- Welcomed Dr. Philip D'Agostino to the Rosemead Family.
- Congratulated the students of the month and the perfect attendance recipients.

 Shared that their dedication demonstrates their efforts to be as best as possible.
- Congratulated Veronica Peña and Ronald Esquivel for their reelection and four more years. She is happy that the board is intact.

Trustee Esquivel shared the following:

Welcomed Dr. Philip D'Agostino to our district and shared that he is glad that he
accepted the position. He encouraged him to reach out with anything he needed. Mr.
Esquivel expressed that Dr. D'Agostino is inheriting a wonderful staff and that
sometimes not everyone agrees, but the focus always remains on the children.

- Thanked Dr. Fang for stepping in as Interim Superintendent and shared that she had
 one more month as Interim. He added that to be in the education field you really have
 to love it, and it takes people with a good heart to do a good job.
- Congratulated Veronica Peña on her reelection, adding that both of them took down their signs right after the polls closed on election night.
- Congratulated the students of the month and those who were recognized for perfect attendance. Adding that when he attended school he always wanted a perfect attendance award, but that award wasn't presented at that time.
- Wished for everyone to enjoy their Thanksgiving holiday with their families.

Clerk Benitez shared the following:

- Congratulated Dr. D'Agostino and shared that he inherited an amazing school district and team.
- Congratulated all the students of the month for November.
- Shared that she attended the Janson storybook parade and saw all the students in their costumes. She was amazed at how many home-made costumes were worn. It was great to see.
- Congratulated Veronica Peña and Ronald Esquivel on their reelection.
- Lastly, thanked Dr. Fang for stepping in as our Interim Superintendent and shared that it was nice working with her as Interim.

Trustee Peña shared the following:

- Welcomed Dr. Philip D'Agostino and shared that she was excited about working with him.
- Shared that it was really nice to see how all our staff gathered around him during the
 break to get to know him. She commented on how he was able to connect with a lot of
 our staff. Expressed that God has a purpose for each of us. She is excited about seeing
 all the great things in our future.
- Congratulated our students of the month and perfect attendance recipients. She shared that sometimes it is hard to show up when you don't feel good, but it's great to see all the students show up every day.
- Shared that she attended the story book parade at Janson, and it was great to see all the students participate. She thanked the PTA for decorating for the parade.
- Congratulated Ronald Esquivel on his reelection and expressed that it is great knowing that we will continue to work with him. Adding that it is great to see all the work that has been accomplished.
- Thanked Dr. Fang for what she's done and acknowledged how she leads from her heart and for everything she has done for Encinita and the district.
- Wished Happy Birthday to-her mother-in-law, who turned 91 years old today.
- Lastly, wished everyone a Happy Thanksgiving and to enjoy their time off.

President Quintanilla shared the following:

Congratulated Dr. D'Agostino on his appointment and shared that the community was
present for his appointment, including our Council members, community, parents,
teachers, union, and everybody. Sharing their presence is a true testament of our
little but mighty district.

XXV. PUBLIC HEARING(S): None

XXVI. CONSENT AGENDA

That the Consent Agenda, be Approved.

Motion made by: Ms. Nancy Armenta Motion seconded by: Mrs. Veronica Pena

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Mrs. Veronica Pena - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

The motion passed by a 5-0 vote.

- A. CONSENT Personnel Status Report Certificated and Classified
- B. CONSENT Purchase Orders of September, 2024 October, 2024 (on file), and Warrants for Budgeted Expenditures
- C. CONSENT Minutes of the September 19, 2024, Board of Trustees' Meeting
- D. CONSENT Minutes of the October 3, 2024, Board of Trustees' Meeting
- E. CONSENT Minutes of the October 10, 2024, Board of Trustees' Meeting
- F. CONSENT Minutes of the October 17, 2024, Board of Trustees' Meeting
- G. CONSENT Minutes of the October 21, 2024, Board of Trustees' Meeting
- H. CONSENT Minutes of the October 22, 2024, Board of Trustees' Meeting
- I. CONSENT Minutes of the October 23, 2024, Board of Trustees' Meeting
- J. CONSENT Minutes of the October 26, 2024, Board of Trustees' Meeting
- K. CONSENT Minutes of the October 28, 2024, Board of Trustees' Meeting
- L. CONSENT Obsolete Technology (Emma W. Shuey Elementary School)
- M. CONSENT Obsolete Textbooks (Encinita Elementary School)
- N. CONSENT Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
 - CONSENT CHILD DEVELOPMENT Coast 2 Coast Coaching, Inc., DBA Elevo Learning (Districtwide) [NEW]
 - 2. CONSENT EDUCATIONAL SERVICES IXL Learning (Muscatel Middle School) [AMENDMENT]
 - 3. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Los Angeles County Office of Education (LACOE) California School-Based Medi-Cal Administrative Activities (Districtwide) [AMENDMENT]

XXVII. SPECIAL REPORTS AND PRESENTATION(S): None

XXVIII. ACTION ITEM(S)

A. ACTION - Issuance of the 2024 Notice for the Annual Organizational Meeting Scheduled for Friday, December 13, 2024

That the Issuance of the 2024 Notice for the Annual Organizational Meeting Scheduled for Friday, December 13, 2024, be Approved.

Motion made by: Mr. Ronald Esquivel Motion seconded by: Mrs. Veronica Pena

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Mrs. Veronica Pena - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

The motion passed by a 5-0 vote.

B. ACTION - At Large Election of 2025 Members for the Los Angeles County Committee on School District Organization (LACCSDO) - County Committee

That the Board of Trustees Elected John Nunez, Donald LaPlante, and Cherise Moore, as the at Large 2025 Members for the Los Angeles County Committee on School District Organization (LACCSDO) - County Committee, be Approved.

Motion made by: Mr. John Quintanilla Motion seconded by: Ms. Nancy Armenta

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Mrs. Veronica Pena - No

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - No

The motion passed by a 3-2 vote.

C. ACTION - Proposition 28: Arts and Music in School Funding Annual Report for Fiscal Year 2023-2024

That the Proposition 28: Arts and Music in School Funding Annual Report for Fiscal Year 2023-2024, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Mr. Ronald Esquivel

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Mrs. Veronica Pena - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

The motion passed by a 5-0 vote.

XXIX. DISCUSSION ITEM(S)

A. DISCUSSION - Review of Proposed 2025 Board of Trustees Meeting Schedule, effective January 2025

Interim Superintendent Fang presented the proposed 2025 Board of Trustees Meeting Schedule for Board consideration.

XXX. NEW BUSINESS

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

Interim Superintendent Fang shared the following updates to the Matrix:

- Shared that, as included in the Board update, the Nutrition and Wellness department has a surplus of revenue. Mr. Rivera has kept us solvent and increased our revenue as a result of increased scratch cooking by reducing the ordering of prepackaged foods. In addition to reduced costs by serving organic beef. She would like to share with the community that our students are eating such high-quality food. She shared that the district needs to have a plan on how the surplus funds are going to be spent. The DLI program expansion at Encinita has added five classes in addition to the Transitional Kindergarten program. Encinita has three kitchen staff members totaling 16.5 hours. Encinita has currently served 7,300 meals to date and Mr. Rivera is working on a plan of the services, the quality of the ingredients, upgrading equipment, while balancing the staff hours and production of scratch cooking. Dr. Fang requested the Board to consider adding one additional cafeteria assistant for 3.5 hours to the Encinita team.
- It was the Board's consensus to move forward with bringing this item to a future agenda for Board consideration.

President Quintanilla shared the following:

- Inquired about the bill that was passed by the Governor "Lunch Junk fees."
- Assistant Superintendent Rios shared that currently our students are not being charged as the district is on CEP, resulting in free meals for all students.
- Director Rivera shared that he leads the wellness committee and that the sites work with him on the snacks in order to keep the junk out. Further sharing that it has been recommended to sites to avoid providing food incentives as part of the PBIS program.
- Suggested that staff also evaluate the needs of additional staff at other sites based on their enrollment.

Trustee Peña shared the following:

 Thanked El Monte Union High School District President Ricardo Padilla for inviting trustees to look at the math presentation that Rio Hondo provides for the math program for 6-8th grade students. She added that it was a great experience. President Quintanilla shared that he also attended the meeting and shared the information from PCC with Dr. Fang.

XXXI. 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 6:50 p.m. Items XXXI. Public Comments on Closed Session Items through XXXVI. Announcement of Any Action Taken in Closed Session were not required.

XXXII.	RECESS TO CLOSED SESSION at p.m.		
XXXIII.	CLOSED SESSION		
XXXIV.	ADJOURNMENT OF CLOSED SESSION at p.m.		
XXXV.	RECONVENE TO OPEN SESSION at p.m.		
XXXVI.	ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)		
XXXVII.	ADJOURNMENT The meeting (be) adjourned at p.m.		
	dent Quintanilla adjourned the November 7, 2024, Board of Trustees meeting at b.m., be Approved.		
Motio Voting Mr. Jo Mrs. I Mrs. N	Motion made by: Ms. Nancy Armenta Motion seconded by: Mrs. Veronica Pena Voting: Mr. John Quintanilla - Yes Mrs. Diane Benitez - Yes Mrs. Veronica Pena - Yes Ms. Nancy Armenta - Yes Mr. Ronald Esquivel - Yes		
The m	otion passed by a 5-0 vote.		
XXXVIII. NEXT MEETING DATES			

Diane Benitez, President

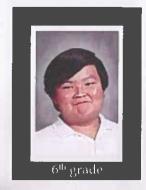
Nancy Armenta, Clerk





Encinita Elementary School Bob Tang

Bob Tang is an outstanding student who has demonstrated leadership competencies since entering 6th grade. Bob is a classroom teacher's assistant and makes morning announce for Encinita. Bob is proactive in class and always ready to learn. This contributes to his academic performance and stelar writing ability. Bob makes sure to help his peers with classwork whenever he is finished early. Bob has a keen interest in science, specifically, how complex things are made. Bob is responsible, respectful, reflective, and a leader in his classroom every day. -Mrs. Kong and Dr. Nguyen, 6th gr Teach





Mildred B. Janson Elementary School Svy Matsunaga

We are thrilled to recognize by Matsunaga as our first Student of the we are unlead to recognize my weatherage as our max content or un Month for the school yearl by truly shines in all aspects of school life—ecademically, socially, and through her positive attitude. She is a wonderful addition to our sixth-grade community and a pleasure to have in the classroom. In every subject, by excels, consistently demonstrating a strong work ethic, and a love for learning. She articulates her thoughts clearly, participetes actively in class discussions, and is not afraid to advocate for herself when needed. Beyond scademics, she is a fantastic team player, shways willing to help others and contribute positively to group work. Her politeness and kindness make her a joy to be around, and we are incredibly proud of the example she sets for her peers. The sixth-grade team is honored to have such a decidated and bright student, and we look forward to seeing her continued growth this year. Congrabulations, hy! ~Mr. Aguiler, Ms. Hue, and Mrs. Gonzales, 6th or Teachers





Savannah Elementary School Suri Tran

Suri Tran is a motivated student who has worked diligently thus fall in the school year. On the beginning of the school year iReady reading diagnostic, Suri scored at an overall 9th grade level. She is a phenomenal writer as she uses her creativity and high level vocabulary to enhance her writing. Overall, Sun is a role model when it comes to academics. She utilizes higher level thinking skills to problem solve, is helpful in the classroom, and is respectful to teachers and peers. It is with great pleasure that Ms. Wong, Ms. Arreola, and Ms. Lam deem Surl Tran Savannah's Student of the

Month.

**Ms. Wong, Ms. Arreols, and Ms. Lam, 6th gr Teachers





Emma W. Shuey Clementary School Hayden Chow

Hayden Chow is our choice for Shuey's 6th Grade Academic Student of the Month. Hayden actively engages and participates during class. He goes shove and beyond on all of his assignments, producing exceptional work. He works hard during and after school on liReady and AR. He is reading at the 9th grade level based on his STAR AR reading assessment. Hayden is very helpful and kind. He is a true joy to have in class and well deserving of Shuey's 8th Grade Academic Student of the Month. He wants to be an an engineer when he grows up. We look forward to his future successes.
~Mrs. Almaraz, Ms. Pettus, and Ms. Shotke, 6th gr Teachers





Muscatel Middle School Katie Wu

in just a few weeks of school, Katie Wu has stood out at Muscatel. Katie is a role model to other students as she showcases her leadership skills in Muscatel ASB, while axcelling in all her academic courses. Katie is a confident seventh grader who is always willing to raise her hand in class and share her thoughts or explain her point of view during classroom discussions. She shows kindness to classmates and incorporates the Leader In Me principles in her daily life. Outside of school, Katie enjoys playing yolleybell, growing her photography skills, and shopping with friends. It is clear that Katel's strong character traits such as her determination, compassion, and withy nature will serve her well as she pursues her future goals. For these reasons, I nominate Katie

-Mrs. Elsen, 7th gr Teacher





Muscatel Middle School Linus CMak

Linus Mak is a brilliant, accomplished eighth grade Language Arts Student of the Month. First and foremost, Linus excess academically. He approaches every essignment with curiosity and enthusiasm. Not only is he a quick and careful reader, but his writing is detailed and well-thought out. However, what fully sets Linus apart is presentation skills. When catled on in class or presenting, he demonstrates a confidence that is a clear result of practice and self-reflection. Linus is a joyful member of Muscatel's Associated Student Body. In addition, outside of school, he participates in speech and debate. He is already prepared for joining extracurricular in high school, and has an inspiring path forward for possible future colleges and careers. A round of applicuse for this incredible student!

