ROSEMEAD SCHOOL DISTRICT BOARD OF TRUSTEES' MEETING MINUTES

CONSENT

November 23, 2020

The Board of Trustees of the Rosemead School District met in a regular study session meeting on Monday, November 23, 2020, held as a Teleconference/Electronic Zoom meeting ID#951 8900 8792 at 5:30 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 5:30 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.

Motion made by:		Ms. Armenta	Seconded by:	Mrs. Benitez
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 was one as follows:

"Hello Board Members and Superintendent Ruvalcaba,

My name is Jerry Puente, and I want to wish you a heartfelt thank you for all your work in the community but especially what you do here in Rosemead for our students and staff.

As RTA President, I have found some reassurance in knowing my school board members and Superintendent are working tediously in keeping students and staff safe. Regardless of the amount of effort that is being done by all including the district, principals, and staff, many of us are feeling overwhelmed by the pandemic situation we are in and yet we persevere to provide a high-quality education for our students. My biggest worry is that someone in our district gets sick with Covid-19, therefore, PLEASE, PLEASE, PLEASE, continue to stay focused on keeping us safe, communicating all relevant information, so that we can stay focused on keeping our students engaged and learning to the best of our abilities.

On a different matter, I am also Muscatel's ASB Advisor and I would like to report that as the pandemic continues, my ASB class of 23 students have been amazing organizing monthly assemblies that include college team cheers, Kahoots, and escape room challenges, along with lunchtime activities, which had students and staff bringing their pet on Zoom and Scribble drawing challenges. Our last ASB activity of the month concluded with my wonderful ASB students organizing a movie night with over 72 students attending online to watch Harry Potter. Finally, I want to invite everyone associated with our Rosemead family and their extended family and friends to take part in Muscatel's fundraising event, Friday, December 18th by placing an online order for delivery or pickup with Panda Express anywhere in the nation and when checking out use promo-code 901-753. Attached is a flyer that can be shared out to others.

Happy Thanksgiving to my work family and friends,

Sincerely, Jerry Puente, Muscatel ASB Advisor, Math Teacher, RTA President"

RECESS TO CLOSED SESSION

President Quintanilla recessed the meeting to closed session at 5:36 p.m.

CLOSED SESSION

- 1. Public Employee Employment pursuant to Government Code Section 54957
 - o Certificated Management Psychologist
- 2. Conference with Labor Negotiators pursuant to Government Code Section 54957.6
 - o District Negotiator: Mr. Alejandro Ruvalcaba
 - Employee Organizations: Rosemead Teachers' Association, California School Employees Association and its Rosemead Chapter 9, Management, Confidential, and Unrepresented

ADJOURNMENT OF CLOSED SESSION

President Quintanilla adjourned closed session at 6:17 p.m.

RECONVENE TO OPEN SESSION

President Quintanilla reconvened the meeting at 6:18 p.m.

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

President Quintanilla reported that the Board of Trustees took the following action in closed session:

Appointment of Mr. Jimmy Chavez as a Certificated Management - Psychologist, effective November 23, 2020, with an official start date to be determined with the following Board vote:

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		

PLEDGE OF ALLEGIANCE

President Quintanilla requested for Ms. Hoori Chalian to lead the Pledge of Allegiance.

ADJOURNMENT

Minutes: That the November 23, 2020 Board of Trustees meeting, be adjourned at 6:21p.m.

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		

Signed,

President