



Regular Meeting - Annual Organization

12/13/2022 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# 898 2513 1469

Passcode: 153997

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

I. NOTICES - Public Comments / Speaker's Requests

II. NOTICES

III. Call to Order by _____ at _____ p.m.

6:30

IV. Members Present _____ Members Absent _____

President Esquivel called the meeting to order at 6:30 p.m.

President Esquivel 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.

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.

Motion made by: Ms. Nancy Armenta

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.

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 checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were three (3) as follows:

1. Desiree Martinez, parent; topic: expressed student concerns and communication
2. Lucy Tellez, parent; topic: expressed student concerns and communication
3. Violet Vasquez, CSEA Chapter Representative; topic: negotiations

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

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

President Armenta recessed the meeting to closed session at 6:37 p.m.

X. CLOSED SESSION

A. 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

B. PUPIL PERSONNEL - pursuant to Education Code Section 48918

Participants: Mr. Alejandro Ruvalcaba and Dr. Jennifer Fang:

- Consideration of Recommendation to Expel Student No. 22-23.1
- Consideration of Recommendation to Expel Student No. 22-23.2
- Consideration of Recommendation to Expel Student No. 22-23.3
- Consideration of Recommendation to Expel Student No. 22-23.4
- Consideration of Recommendation to Expel Student No. 22-23.5

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)

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

- Two (2) Matters

D. 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

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

President Armenta adjourned closed session at 7:29 p.m.

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

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Armenta reconvened the meeting to open session at 7:35 p.m.

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

President Armenta announced that the Board of Trustees took no action in closed session.

XV. MEETING RECORDED

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)

President Armenta recognized and congratulated the Students of the Month in December 2022:

- Emma Parks, 6th gr. Encinita
- Nadene Rios, 6th gr. Janson
- Jayden Hin, 6th gr. Savannah
- Kathleen Lam, 6th gr. Shuey
- Chensiyuan "Wendy" Wu, 7th gr. Muscatel
- Chan Myae Tin Soe, 8th gr. Muscatel

2. Superintendent Ruvalcaba recognized Outgoing Board President - Ms. Nancy Armenta.

XVIII. INSTALLATION OF TRUSTEES/ADMINISTRATION OF OATH OF OFFICE BY THE SUPERINTENDENT AND SPECIAL GUESTS

Superintendent Ruvalcaba invited the following special guests to administer the Oath of Office as follows: Lieutenant Carbajal to administer to Ms. Nancy Armenta, Mr. John Benitez to administer to Mrs. Diane Benitez, and Mr. Frank Quintanilla to administer to Mr. John Quintanilla. Each newly elected member shared a few words in gratitude of their reelection.

Assembly member Mike Fong's representative presented certificates to each reelected Trustee.

Superintendent Ruvalcaba presented certificates to each reelected Trustee on behalf of the County of Los Angeles Board of Supervisors office.

Trustee Mr. Ricardo Padilla presented certificates to each reelected Trustee on behalf

of the El Monte Union High School District.

President Armenta recessed the meeting to a break at 8:22 p.m.

President Armenta reconvened the meeting to open session at 8:42 p.m.

XIX. 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 checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were three (3) as follows:

1. Mandy Wong, City of Rosemead; topic: Recognition of Janson community toy drive
2. Jan Brydle, Shuey Principal; topic: invitation to winter program
3. Violet Vasquez, CSEA Chapter Representative; topic: Negotiations

XX. ACTION ITEM(S) - ORGANIZATIONAL:

A. ACTION - 2022 Notice of Annual Organizational Meeting

That the 2022 Notice of Annual Organizational Meeting, 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 passed by a 5-0 vote.

B. ACTION - President of the Board of Trustees, 2023 Calendar Year

Nomination of Mr. Ronald Esquivel as President of the Board of Trustees, 2023 Calendar Year, be Approved.

Motion made by: Ms. Nancy Armenta

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

C. ACTION - Clerk of the Board of Trustees, 2023 Calendar Year

Nomination of Mrs. Veronica Peña as Clerk of the Board of Trustees, 2023 Calendar Year, be Approved.

Motion made by: Mr. John Quintanilla

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 passed by a 5-0 vote.

D. ACTION - Designation of Secretary, Authorized Representative, and Agent for the Board of Trustees

Designation of Superintendent Mr. Alejandro Ruvalcaba as Secretary, Authorized Representation, and Agenda for the Board of Trustees, be Approved.

Motion made by: Mr. John Quintanilla

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 passed by a 5-0 vote.

E. ACTION - 2023 Board of Trustees Meeting Schedule, effective January 2023 and Issue the 2023 Notice of Annual Organizational Meeting

That the 2023 Board of Trustees Meeting Schedule, effective January 2023 and Issuance of the 2023 Notice of Annual Organizational Meeting, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Ms. Armenta rescinded her motion and Mrs. Benitez rescinded her second.

That the 2023 Board of Trustees Meeting Schedule, effective January 2023 and Issuance of the 2023 Notice of Annual Organizational Meeting, be Approved, as Corrected.

Motion made by: Ms. Nancy Armenta

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 passed by a 5-0 vote.

F. ACTION - 2023 Review of Annual Compensation of Individual Trustees

That the Board of Trustees hereby specify that each Member of the Board receive a Five Percent (5%) increase of (\$22.63 increase per month) or a total of \$475.19 per month as compensation for services rendered, except that if the member does not attend all "scheduled or called" meetings of the Board during the month, he/she shall receive a pro-rated amount of the number of scheduled/called meetings that they attended during the 2023 calendar year, effective January 1, 2023, be Approved.

Motion made by: Mr. John Quintanilla

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 passed by a 5-0 vote.

G. ACTION - 2023 Compensation Donation to the Educational Foundation, effective January 1, 2023

That the Board of Trustees hereby specify that each member of the Board individually may Elect to have an Optional Donation to the Educational Foundation to the Rosemead School District, Deducted from their Monthly Compensation on a Tenthly basis, effective January 1, 2023, be Approved.

Motion made by: Ms. Nancy Armenta

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 passed by a 5-0 vote.

H. ACTION - Resolution No. 22-23/06, Authorized Signatures for the 2023 Calendar Year

That the Resolution No. 22-23/06, Authorized Signatures for the 2023 Calendar Year, be Approved.

Motion made by: Ms. Nancy Armenta

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 passed by a 5-0 vote.

I. ACTION - 2023 District's County Committee Voting Representative (CCVR)

That the Board of Trustees Nominate Mr. Ronald Esquivel as the 2023 Rosemead School District County Committee Voting Representative (CCVR) to Elect Members to the Los Angeles County Committee on School District Organization, be Approved.

Motion made by: Ms. Nancy Armenta

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

That the motion passed by a 5-0 vote.

J. ACTION - Nominate a Board Member as a California School Board Association (CSBA) Delegate Assembly

The item failed due to the lack of a motion.

XXI. RECESS FOR A BRIEF BREAK at ____ p.m.

XXII. RECONVENE OPEN SESSION at ____ p.m.

XXIII. SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba shared the following:

- Congratulated the students of the month and shared that it is always nice to see all the students and families in person. He echoed the sentiments of Mr. Padilla that the

quality of the students' speeches were amazing and as a result of the support of our staff and families.

- Gave kudos to the schools for their great winter programs as a result of their hard work and dedication.
- Recognized Mr. Brian Lopez for his appearance on the KTLA newscast this morning. He also shared that the reporter reached out to LAFC and the students and Mr. Lopez have been invited to get a tour of the LAFC facility.
- Lastly, he wished everyone a good Winter Break and for them to spend quality time with their family and rest.

XXIV. BOARD PRESIDENT'S COMMENTS

President Esquivel shared the following comments:

- Thanked Ms. Armenta for serving as President for the past year and shared that she did a wonderful job. He appreciates her dedication and hard work she puts in and shared that it is apparent that she really wants to serve and put in the time for the students.
- Congratulated Clerk Peña on her election as Clerk of the Board.
- Recognized the students of the month on their awards and shared that they are always beaming with pride. He shared that he is proud to be a Trustee of the Board as the District gave him his education, and educated his son and daughter and now his grandson. He feels that he owes the district so much and can never pay back what educators have done for his family. He recalled Ms. Miley who worked in the cafeteria when he attended school, specifically her dedication which taught the students work ethic.
- Mr. Esquivel thanked everyone for everything they do.
- Congratulated Mr. Brian Lopez on his recognition.
- Shared that the district has a lot to offer such as being one of the first districts to who started with the Arts for All Program, Mr. Rivera increasing the Nutritional program to the next level with scratch cooking.
- President Esquivel asked the status of the paychecks for classified employees. Superintendent Ruvalcaba shared that Classified employees received an email today and will receive their checks tomorrow.
- Lastly, Mr. Esquivel reminisced on how dedicated his mother was as an educator.

XXV. BOARD ORAL COMMUNICATIONS

Clerk Peña shared the following:

- Thanked Ms. Armenta for everything that she did to lead the Board this past year and shared that her passion and dedication is to the children.
- Congratulated Mr. Esquivel for his election as President for the new year.
- Congratulated all the students of the month for their awards and expressed that their speeches were great and their dedication to school.
- Congratulated Mr. Lopez on the fantastic job he is doing to correlate the real life experiences for students. She shared that she wants to hear about his field trip and see pictures.
- Shared that she attended some of the winter programs and really liked the Muscatel guitar player and sing along. She thought that the Preschool students were singing their little hearts out during their performance and also attended the Savannah program. She thanked everyone for all their hard work for the holiday programs.

- Lastly, she wished everyone a blessed Christmas and thanked them for everything they do.

Trustee Armenta shared the following:

- Congratulated President Esquivel on his election and shared that he is one of the most kind-hearted persons she knows. She shared that when she joined the Board he met with her as the newest trustee and walked her through the process. Ms. Armenta felt that he really wanted to see her succeed which says a lot about him. She shared that the Board looks up to him because of his experience.
- Congratulated Ms. Peña and shared that she is a strong resilient woman, and she doesn't waiver her commitment no matter what life throws at her, nothing seems to waiver her dedication, commitment, and she shows grace. She is fully committed to her family and the children of the district.
- Congratulated her fellow board members for their hard work on the election. She shared that although they don't always agree, at the end of the day we respect each other and are here to serve the community.
- Congratulated the students of the month and shared that they are of high caliper which is reflection of our high caliper teachers. Congratulated our Principals, teachers, and supportive staff for their dedication and being the bed rock of this district.
- Thanked Mr. Puente for the invitation to the CTA dinner and recognized his efforts as President. She thanked him for his stewardship and endless support of our teachers and students.
- She attended the Savannah Winter Program and is looking forward to the rest of them.
- Congratulated Mr. Lopez for making it on the news and shared that it shows our community how dedicated we are. She shared that his hard work doesn't go unnoticed.
- Lastly, she wished everyone a wonderful Christmas and prosperous new year filled with love and kindness.

Trustee Benitez shared the following:

- Congratulated the students of the month on their awards.
- Congratulated Mr. Lopez on appearing in the news and shared that it was an amazing report. Great job by the students who appeared.
- Attended the Muscatel, Savannah, and Janson winter performances and loved the students who played the instruments and participated in the sing along.
- Wished everyone a wonderful and restful winter break and a great Christmas and New Year.

Trustee Quintanilla shared the following:

- Congratulated the students of the month for December and shared that their speeches are heartwarming.
- Congratulated President Esquivel on his election.
- Congratulated Clerk Peña on her election.
- Congratulated Mrs. Benítez and Ms. Armenta on their reelection to the Board and shared that it says a lot that the community chose to reelect the slate.
- Shared that he attended the CTA meeting and enjoyed getting to know the RTA representatives and fellow board members in the community.

- Shared that Mr. Lopez's class appeared on the Fox 11 news this morning and that the students were joyful and spunky interacting with the reporter Christina Pascucci.
- Attended the Winter Programs at Savannah and Muscatel and shared that it was great to see the student performances. They did a great job. Gave kudos to Mrs. Taylor, Ms. Polich, Ms. Sloan, and Ms. Rios on the fantastic job and dedication to the events.
- Lastly, he wished everyone a blessed Christmas and healthy New Year.

President Esquivel shared the following:

- Congratulated Trustees Armenta, Benitez, and Quintanilla on their reelections to the Board.
- Shared that he enjoyed the CTA dinner and felt that it is a good way for people to get together and learn the needs of the different community members.

XXVI. PUBLIC HEARING(S):

A. PUBLIC HEARING - Rosemead School District, Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9, for the 2022-2025 Successor Agreement

President Esquivel opened the public hearing at 9:27 p.m., for public comment.

There were no public comment submissions.

President Esquivel closed the public cheering at 9:28 p.m.

B. PUBLIC HEARING - The California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District for the 2022-2025 Successor Agreement

President Esquivel opened the public hearing at 9:28 p.m., for public comment.

There were no public comment submissions.

President Esquivel closed the public cheering at 9:28 p.m.

XXVII. CONSENT AGENDA

That the Consent Agenda, be Approved, as Amended.

Motion made by: Mr. John Quintanilla

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 passed by a 5-0 vote.

- A. **CONSENT - Personnel Status Report - Certificated and Classified**
as amended.
- B. **CONSENT - Purchase Orders of October - November, 2022, (on file), and Warrants for Budgeted Expenditures**
- C. **CONSENT - Minutes of the October 20, 2022, Board of Trustees' Meeting**
- D. **CONSENT - Minutes of the November 3, 2022, Board of Trustees' Meeting**
- E. **CONSENT - Meeting, Inservice, Professional Development, Conference and/or Travel Report**
- F. **CONSENT - Donation Report**
- G. **CONSENT - Use of Facilities Application - First Evangelical Church of San Gabriel Valley, Janson**

XXVIII. SPECIAL REPORTS AND PRESENTATION(S)

- A. **Presentation on the First Interim Report, Assistant Superintendent Rios**

Assistant Superintendent Rios presented the First Interim Report and answered questions. See the presentation attached.

President Esquivel recessed the meeting for a brief break at 9:41 p.m.

President Esquivel reconvened the meeting to open session at 9:50 p.m.

XXIX. ACTION ITEM(S)

- A. **ACTION - Expulsion of Student No. 22-23.1**

That the Expulsion of Student No. 22-23.1, be Approved.

Motion made by: Ms. Nancy Armenta

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 passed by a 5-0 vote.

- B. **ACTION - Expulsion of Student No. 22-23.2**

That the Expulsion of Student No. 22-23.2, be Approved.

Motion made by: Ms. Nancy Armenta

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 passed by a 5-0 vote.

C. ACTION - Expulsion of Student No. 22-23.3

That the Expulsion of Student No. 22-23.2, be Approved.

Motion made by: Ms. Nancy Armenta

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

D. ACTION - Expulsion of Student No. 22-23.4

That the Expulsion of Student No. 22-23.4, be Approved.

Motion made by: Ms. Nancy Armenta

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 passed by a 5-0 vote.

E. ACTION - Expulsion of Student No. 22-23.5

That the Expulsion of Student No. 22-23.5, be Approved.

Motion made by: Ms. Nancy Armenta

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 passed by a 5-0 vote.

F. 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: Ms. Nancy Armenta

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

1. **ACTION - ADMINISTRATIVE SERVICES - Advantage Concepts, Inc. (Districtwide) [NEW]**
2. **ACTION - ADMINISTRATIVE SERVICES - Sandy Pringle Associates, Inc. (Districtwide) [AMENDMENT]**
3. **ACTION - EDUCATIONAL SERVICES - 24th Street Theatre Company (Elementary Schools) [NEW]**
4. **ACTION - EDUCATIONAL SERVICES - Aimee Art Productions (Elementary Schools) [NEW]**
5. **ACTION - EDUCATIONAL SERVICES - BrainPOP (Savannah Elementary School) [RENEWAL]**
6. **ACTION - EDUCATIONAL SERVICES - C & C Language Service Company (Districtwide) [AMENDMENT]**
7. **ACTION - EDUCATIONAL SERVICES - IXL Learning (Savannah Elementary School) [RENEWAL]**
8. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Gunn Psychological Services, Inc. (Districtwide) [NEW]**
9. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - WestEd (Districtwide) [RENEWAL]**

G. Approval of Updated Policies - 2nd Reading

That the Updated Policies - 2nd Reading, be Approved.

Motion made by: Ms. Nancy Armenta

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 passed by a 5-0 vote.

H. ACTION - Minimum Wage Increase, Effective January 1, 2023 and Updated Salary Schedules

That the Minimum Wage Increase, Effective January 1, 2023, and Updated Salary Schedules, be Approved.

Motion made by: Ms. Nancy Armenta
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

I. ACTION - California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal for Successor 2022-2025 to the Rosemead School District

That the California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal for Successor 2022-2025 to the Rosemead School District, be Received.

Motion made by: Mr. John Quintanilla
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 passed by a 5-0 vote.

J. ACTION - Rosemead School District Initial Contract Proposal for Successor 2022-2025 to the California School Employees Association (CSEA) and its Rosemead Chapter 9

That the Rosemead School District Initial Contract Proposal for Successor 2022-2025 to the California School Employees Association (CSEA) and its Rosemead Chapter 9, be Approved.

Motion made by: Ms. Nancy Armenta
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

K. ACTION - 2nd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2022-2023 for the Period of October - December, 2022

That the 2nd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for the 2022-2023 for the Period of October - December, 2022, be Approved.

Motion made by: Mr. John Quintanilla

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 passed by a 5-0 vote.

L. ACTION - Resolution No. 22-23/07, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2023-2024

That the Resolution No. 22-23/07, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2023-2024, be Approved.

Motion made by: Mr. John Quintanilla

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

M. ACTION - First Interim Report for 2022-2023

That the First Interim Report for 2022-2023, be Approved.

Motion made by: Ms. Nancy Armenta

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.

XXX. DISCUSSION ITEM(S)

A. Review of Updated Policies - 1st Reading

Superintendent Ruvalcaba shared that the policies are being presented for a 1st reading and will be brought back for final reading at the next meeting.

XXXI. NEW BUSINESS

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

Trustee Quintanilla discussed the following:

- Requested that the District provide a parliamentary class on how to better run our board meetings. He shared that his preference is an outside professional to present during a study session.
 - Superintendent Ruvalcaba shared that the Board has discussed the refreshment of the Governance Handbook and aligning it with the parliamentary session.
 - It was the Board's unanimous consensus to move forward with this request.
- Shared that during the CSBA conference he saw that many Superintendents were accompanied by their Assistant Superintendents, and he sees this as team building.
 - Superintendent Ruvalcaba shared that this has been on his radar and is looking to bring Dr. Rios next year and Dr. Fang the following year to ensure a Cabinet member is on site during the conference.
- Inquired regarding the long term sub-rate and requested for staff to look into this asap.
 - Superintendent Ruvalcaba shared that staff has already looked into this topic and shared that the District is not the top or the bottom in relation to rates, but in the middle. He also shared that every district is struggling with the same shortage issue, and it is not due to the rates, but as a result of fewer people being available for the assignments.
 - Trustee Quintanilla clarified that he is referring to the daily rate vs. long-term substitute rate.
 - Superintendent Ruvalcaba further shared that the struggle is to find daily substitutes, not long-term substitutes. He shared that the long-term substitutes assignments are completely full. The struggle is in securing daily substitutes.
 - There was no consensus to move forward with this topic.

Clerk Peña and Trustee Armenta would like to explore to bring back the Muscatel Drill Team program.

- Superintendent Ruvalcaba shared that staff has already started the process of discussion and preparation.

Clerk Peña thanked the staff for adding the water faucet at Janson School.

Superintendent Ruvalcaba provided the following update to the Matrix:

- Shared the successful negotiation of the job description for the "proctor" position at Muscatel.
- Crossing Guards - shared that the District received additional communication from the City Manager that the City plans to go out to bid for the contract renewal and will be conducting a survey for the two additional traffic studies.

Trustee Quintanilla inquired on the status of staffing of the crossing guards:

- Superintendent Ruvalcaba shared that if the District takes on the task of hiring the crossing guards directly we take a huge responsibility and liability. He also shared that the City Manager has given his direction to his staff to communicate with All Cities.
- Mr. Quintanilla shared that previously if a crossing guard was absent that the City would send code enforcement staff to substitute and assist.

- Superintendent shared that staff will follow up.

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

XXXIII. RECESS TO CLOSED SESSION at ____ p.m.

XXXIV. CLOSED SESSION

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

XXXVI. RECONVENE TO OPEN SESSION at _____ p.m.

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

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

President Esquivel adjourned the December 13, 2022, Board Meeting at 10:15 p.m. in memory of Kiwanian Art Landings, be Approved.

Motion made by: Mr. John Quintanilla

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

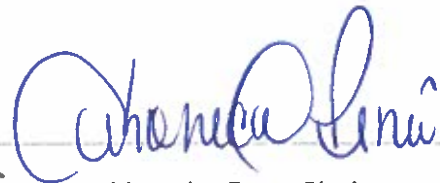
Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

XXXIX. NEXT MEETING DATES



Ronald Esquivel, President



Veronica Pena, Clerk

Student of the Month Awards

December 2022



Encinita Elementary School Emma Parks

Emma Parks has been working extremely hard and doing what it takes to achieve her academic goals. She struggled a bit at the beginning of the year, but realized very quickly that in order to do well, she must participate and ask as many questions. Emma definitely has grit. In class, if I don't quite understand Emma's questions, she will find at least four to five different ways to rephrase her question until I can understand her. She's one to pick herself up and try again and again, until she achieves her desired results. This young lady is kind hearted, polite, and determined to succeed. I'm confident that Emma will continue to show growth this year, judging by the effort she has been putting into everything she does. Emma, I know your determination will take you very far and yield the success you're striving for. I'm delighted to have this opportunity to select Emma Parks for District Student Of The Month.

—Ms. Lam, Teacher



6th grade



Mildred B. Janson Elementary School Nadene Rios

The Mildred B. Janson Elementary 6th grade team is proud to recognize Nadene Rios as Student of the Month for the month of December. Nadene has proven to be an organized and hard working student throughout her years as a Janson Jaguar. She exhibits the 8 habits by being proactive with her studies and puts first things first when it comes to her classwork and homework. Nadene synergizes with her peers by collaborating and helping them with reading. She used to be shy and wouldn't like coming to school, but now she has grown more confident and motivated to learn. She has shown growth by having a more positive attitude when she's at school and she takes initiative to be an inspiring role model for her classroom peers. Congratulations, Nadene Rios, on your achievement as the Most Improved Student for the month of December!

—Ms. Gee, Mr. Aguilar, Ms. Arellano, & Ms. Gonzales, Teachers



6th grade



Savannah Elementary School Jayden Hin

Jayden Hin is a motivated student who has worked diligently thus far in the school year. Within the past couple of months since school has started, Jayden has already made tremendous progress. Most notably, he steadily increased his score on every math test that we have taken. On the most recent Module 6 Math Assessment on rates and ratios, Jayden scored 100%! Furthermore, in iReady reading, Jayden went from an early 5th grade level on his third trimester diagnostic last year to an early 6th grade level on his beginning of the year diagnostic this year. His grades in all other academic areas are exemplary, and he demonstrates leadership by being an active participant in the classroom. With the attributes of being studious, analytical, determined, kind, and respectful, it is with great pleasure that we congratulate Jayden Hin.

—Ms. Wong and Ms. Arreola, Teachers



6th grade



Emma W. Shuey Elementary School Kathleen Lam

Kathleen Lam is a hardworking young lady who has striven over the past months to do her best in everything that she sets her hand to. An example of this can be seen in the tremendous growth she has made in her i-Ready Reading and Math test scores where she jumped up two levels in Math and one level in Reading. This has resulted in her starting this year working at grade level for both subjects. She continues to push herself forward, completing her assignments and bringing all relevant supplies for class daily. Additionally, she is kindhearted and is always willing to help out anyone in need be it the teacher, or a student. She gets along with her peers and adds her own special brand of positivity into the class. For these reasons Miss Pettus, Ms. Shotke, and Mrs. Almaraz, from Shuey Elementary, are proud to present Kathleen Lam with the Most Improved Student of the Month Award.

—Ms. Pettus, Ms. Shotke, and Mrs. Almaraz, Teachers



6th grade



Muscatel Middle School Chensiyuan "Wendy" Wu

Chensiyuan Wu is one of Muscatel Middle School English Language Art's most improved students of the month. At the beginning of the year, her ELA and ELD teachers were concerned about whether she would survive her placement in 7th grade English class because of her limited time enrolled in a school in the United States. However, Chensiyuan proved her ability to remain in this class through her strong sense of responsibility to go the extra mile-demonstrating ownership over her learning. She is a deserving student who diligently works on completing her assignments with accuracy while using assistive technology tools. In ELD, she recently participated in an oral presentation in front of an audience of twenty-five peers, and she excelled in meeting all criteria. She also earned above-average grades in both ELA and ELD for Quarter 1. Congratulations, Chensiyuan, on a job well done!

—Ms. Castro, Language Arts Teacher



7th grade



Muscatel *Middle School* *Chan Myae Tin Soe*

Chan is one of the kindest students that I have ever taught in my career to date. She is extremely humble and always willing to help others. Chan started the year in my ELA Newcomer class. It didn't take long for me to realize that due to her motivation and determination to learn English and succeed in school, the Newcomer class was the wrong class for her even though she qualified to be in the class. In the middle of the first quarter, I decided to move her to a regular English class, because I had a strong feeling that she would be able to thrive and step up to the challenge. I wasn't wrong. Not only has she adjusted extremely well, she is earning straight A's in all of her classes. Her hardwork and positive attitude is why I can't think of a better or more deserving student for the District Student of the Month award for 8th grade.

~Ms. Samora, Language Arts Teacher



8th grade

State Budget Update

2022-23 First Interim Budget December 13, 2022

Presented By:
Maria C. Rios, Ed.D.
Assistant Superintendent of Administrative Services

- In mid-November, the Legislative Analyst Office issued its Budget Outlook for 2022-2023. Here are a few key takeaways from the report.
 - The economy is experiencing strong but uneven performance
 - State Revenues are exceeding projections year to date
 - Operating deficits are projected to grow over the next few years
- This is a precursor to the Governor's January Budget proposal



First Interim Projection

- Represents the District's revised budget as of October 31, 2022
- Presents the Board and the public with an updated current year operating budget and a new three-year multi-year projection



Adopted Budget vs. First Interim

Adopted Budget (June 2022)	First Interim (December 2022)
Enrollment = 2,233	Enrollment = 2,335
P2 ADA = 2,211	P2 ADA = 2,208
COLA = 8.56%	COLA = 6.56%
Unduplicated Pupil Count = 78.94%	Unduplicated Pupil Count = 78.94%
Lottery - Proposition 20 - Restricted = \$65 per ADA - Unrestricted = \$163 per ADA	Lottery - Proposition 20 - Restricted = \$67 per ADA - Unrestricted = \$170 per ADA
Class Size Reduction TK-3 = 24:1	Class Size Reduction TK-3rd = 24:1



First Interim Budget 2022-2023

	Unrestricted	Restricted	Total
Beginning Balance	\$10,755,922	\$3,954,964	\$14,710,886
Total Revenues	\$24,192,171	\$23,252,274	\$47,444,445
Total Expenditures including Other Outgo	\$25,817,308	\$22,243,674	\$48,060,982
Total Contributions	-\$6,730,896	\$6,730,896	- 0 -
Change in Fund Balance	-\$1,625,137	\$1,008,600	-\$616,537
Projected Ending Fund Balance	\$9,130,785	\$4,963,564	\$14,094,349



Components of Unrestricted Ending Fund Balance

	2022-2023
3% reserve for economic uncertainties	\$1,441,831
Revolving Cash	\$23,000
Stores	\$134,195
Assigned	\$7,531,759
Projected Total	\$9,153,785



The Use of Multi-year Projections

Multi-year projections are required by AB 1200/AB 2756.

Recognize that they are projections, not forecasts.

- Projections are expected to change as various factors change – they are not predictions.
- Projections are the mathematical result of today's decisions based on a given set of assumptions.
- Forecasts are predictions of the future – there is a higher implied reliability factor than for projections.

Projections will change any time the underlying factors change – therefore plan to adjust as conditions change.

Assumptions in Multi-year Projections

2022-2023	2023-2024
COLA = 6.56%	COLA = 5.38%
Additional Base Grant = 6.70%	Additional Base Grant = 0
Increasing Enrollment = 42	Declining Enrollment = (36)
LACOE LCFF Calculator	LACOE LCFF Calculator
Enrollment eligible for LCFF targeted funds - 78.94%	Enrollment eligible for LCFF targeted funds - 78.94%
Lottery Unrestricted = \$170 per ADA Restricted = \$67 per ADA	Lottery Unrestricted = \$170 per ADA Restricted = \$67 per ADA
Class Size Reduction TK-3 = 24:1	Class Size Reduction TK-3 = 24:1
Continued funding for Local Control and Accountability Plan priorities	Continued funding for Local Control and Accountability Plan priorities



Multi-Year Projections – Unrestricted General Fund

	2022-2023	2023-2024	2024-2025
Beginning Balance	\$10,755,922	\$9,130,785	\$10,354,101
Total Revenues	\$24,192,171	\$24,950,665	\$25,286,119
Total Expenditures including Other Outgo	\$25,817,308	\$23,727,349	\$25,669,506
Total Contributions	-\$6,730,896	-\$6,582,876	-\$6,805,139
Change in Fund Balance	-\$1,625,137	\$1,223,316	-\$383,387
Projected Ending Balance	\$9,130,785	\$10,354,101	\$9,970,714



Enrollment and Daily Average Attendance Historical Trends and Projections



District Criteria and Standards

- Cash flow analysis indicates the cash balance will be positive
- Reserve will meet 3% minimum
- Fund balance will be positive at the end of the fiscal year
- Salary Negotiations are in progress
- No significant multi-year commitments
- No District funds will have a negative balance



Board commitment to fiscal solvency

The Board of Trustees recognizes its responsibility to plan for and maintain the fiscal solvency of our District for the 2022-2023 budget year and two subsequent fiscal years.

The multi-year projections indicate that our District will be able to meet its financial obligations for the 2022-2023 budget year and two subsequent fiscal years and the District will issue a positive self certification.



Thank you!

QUESTIONS?

