



Special Meeting
12/15/2021 06:30 PM
6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC
SESSION (ZOOM ONLY)

MEETING MINUTES

AGENDA FOR THE **SPECIAL** MEETING OF THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT **6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM ONLY)**

This meeting will be held electronically via Zoom Meetings and in-person.

PARTICIPATION IN-PERSON: adherence to current Los Angeles County Department of Public Health, health order face mask requirements:

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 Meeting ID# 841 7503 1436

Passcode: 475251



Attendees

Voting Members

Ms. Nancy Armenta, President

Mr. Ronald Esquivel, Trustee

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

Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent

I. Public Comments / Speaker's Requests

II. NOTICES

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

President Armenta called the meeting to order at 6:32 p.m.

IV. Members Present _____ Members Absent _____

President Armenta made the following statement:

As a result of the ongoing state of emergency and the COVID-19 pandemic and pursuant to Governor Newsom's Executive Order #N-15-21, Assembly Bill 361, and Government Code Section 54953, as amended, as local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address the local legislative body.

In accordance with 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.

V. MEETING RECORDED

This meeting will be audio 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.

Motion made by: Mr. John Quintanilla

Motion seconded by: Mrs. Veronica Pena

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

VII. PUBLIC COMMENT ON ITEMS

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submissions of public comment. There were no public comment submissions received.

VIII. REGULAR MEETING – 6:30 p.m.

IX. PLEDGE OF ALLEGIANCE by: _____

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

X. ACTION ITEM(S)

A. ACTION - Approval of Educator Effectiveness Fund (EEF) Grant Plan

That the Educator Effectiveness Fund (EEF) Grant Plan, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Mr. Ronald Esquivel

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

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

That the December 15, 2021 Board of Trustees meeting, be Adjourned at 6:38 p.m.

Motion made by: Mr. Ronald Esquivel

Motion seconded by: Mr. John Quintanilla

Voting:

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

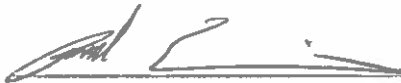
Mr. John Quintanilla - Yes

The motion passed by a 5-0 vote.

XII. NEXT MEETING DATES



Nancy Armenta, President



Ronald Esquivel, Clerk