PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Esquivel began Closed Session at 10:27 p.m.

RECONVENE CLOSED SESSION

President Esquivel reconvened Closed Session at 10:27 p.m.

CLOSED SESSION

Continuation of Closed Session – After the Completion of the Open Session Agenda Items

ADJOURNMENT OF CLOSED SESSION

President Esquivel adjournment of closed session at 10:45 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 10:46 p.m.

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

President Esquivel reported that the Board took no action in closed session.

ADJOURNMENT:

Minutes: That the June 6, 2019 Board of Trustees meeting, be adjourned at 10:46 p.m.

in memory of Ronald Hauerwaas former Trustee.

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

Votes: Ms. Armenta Yes Mrs. Peña Yes

Mr. Esquivel Yes Mr. Quintanilla Yes

Mrs. Benitez Yes

Signed,

ROSEMEAD SCHOOL DISTRICT BOARD OF TRUSTEES' MEETING MINUTES

CONSENT

June 6, 2019

The Board of Trustees of the Rosemead School District met in a study session meeting on Thursday, June 6, 2019, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California, at 6:30 p.m.

CALL TO ORDER

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

Superintendent Mr. Alejandro Ruvalcaba was also present. Other *District personnel and guests* in attendance were:

Harold Sullins, Jennifer Fang, Dawn Rock, Jerry Puente, Nadine Wilcox, Suwen Su, Lara Goldstone, Terri Totten, Denise Fuentes, and Katherine Monte.

APPROVAL OF AGENDA

Minutes: That the Agenda, be approved.

Motion n	nade by:	Mrs. Benitez	Seconded by:	Ms. Armenta
Votes:	Ms. Armenta	Yes	Mrs. Peña	Yes
	Mr. Esquivel	Yes	Mr. Quintanilla	Yes
	Mrs Benitez	Yes		

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

Board President's statement:

The Board will now recess to closed session for consideration of the items on the closed session agenda. With respect to Item 2 – Anticipated Litigation on the closed session agenda:

• The facts and circumstances for the 2nd matter relate to a discrimination claim

RECESS TO CLOSED SESSION

President Esquivel began Closed Session at 6:31 p.m.

CLOSED SESSION

- 1. Conference with Labor Negotiators (Government Code Section 54957.6)
- 2. Anticipated Litigation (Government Code Section 54956.9(d)(2) and (e)(2))
 - a. One (1) matter
- 3. Anticipated Litigation (Government Code Section 54956.9(e)(1)
 - a. One (1) matter
- 4. Public Employee (Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (Government Code Section 54957

- 5. Public Employee Performance Evaluation and Contract (Government Code Sections 54957 and 54947.6)
 - a. Superintendent

RECESS CLOSED SESSION

President Esquivel recessed closed session at 7:35 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 7:43 p.m.

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

President Esquivel reported that the Board took no action in closed session.

PLEDGE OF ALLEGIANCE

President Esquivel requested for Ms. Denise Fuentes to lead the Pledge of Allegiance.

PUBLIC COMMENTS

There were none.

SUPERINTENDENT'S REPORT

- a. Gave kudos to all the school sites for their incredible open houses and was amazed at the turnout. He shared that high rigor teaching and learning was evident by the work produced by students.
- b. Gave kudos to the four schools recognized by the Campaign for Business and Education Excellence (CBEE) as Honor Roll.
- c. Shared that the District is in the process of recruiting a new Principal at Muscatel Middle School. He shared that the feedback from both staff and students on what qualities they want to see in their next Principal is being taken into consideration and will be utilized during the interview process. The feedback was provided to the Board of Trustees which was gathered from 14 bright, honest, and articulate students. Their input and all feedback will be shared with the interview panel.
- d. Upcoming Events and Save the Dates Trustees, RSVP to Cynthia Bracamonte:
 - o Fri., June 14, Muscatel Middle School Promotion Ceremony

BOARD PRESIDENT'S COMMENTS

President Esquivel shared on the following topics:

- Enjoyed the Muscatel band performance and that it is amazing to see the progression of the students from elementary to middle school to the advanced band.
- Attended both Savannah, Shuey & Encinita open houses and enjoyed the student work and presentations.
- Attended the Savannah leadership day and is always amazed to see the students take control
 of the program and the tour of their campus. It was great to see how the students were
 showing off their talent and the excellence the students and staff take pride in their work
 and campuses. He shared that the District is top notch and is very proud of our district.
- Attended the Rosemead Teachers' Association (RTA) retirement banquet and complimented how long our teachers spend at our schools.

- Shared that he is looking forward to attend the upcoming California School Employee Association (CSEA) retirement banquet.
- Wished everyone retiring a wonderful life in their next chapter and welcomed them to come back to volunteer.

BOARD ORAL COMMUNICATIONS

- Trustee Peña attended the Savannah Leadership Day and felt so welcomed with a warm sense. She congratulated the four schools for being recognized for their Honor Roll status.
- Trustee Armenta attended the open houses at Encinita and Shuey and felt it was great to see how staff and students go the extra mile. She congratulated Savannah, Janson, Shuey, and Muscatel. Ms. Armenta shared that she contacted Senator Rubio's office to get her to come out to recognize our schools. She congratulated all the retirees and wished them a lot of rest and relaxation.
- Clerk Quintanilla echoed Trustees sentiments. He attended the open houses and felt it was nice to see the students and staff. He congratulated all the retirees and attended the RTA banquet. Mr. Quintanilla also gave kudos to the District for the website refresh.
- Trustee Benitez shared that she was unable to attend the other open houses because she was at Janson's open house volunteering. She congratulated the four schools on their Honor Roll status.

PUBLIC HEARING:

- 1. <u>2019-2020 Local Control Accountability Plan (LCAP)</u>
 There were no comments.
- 2. <u>2019-2020 Budget Adoption and Reserve Exceeding the State Required 3% Minimum</u>
 There were no comments.

CONSENT AGENDA:

General Functions:

- 1. Personnel Status Report Certificated and Classified
- 2. Meeting, Inservice, Professional Development, Conference and/or Travel Report (2019-2020)
- 3. Use of Facilities Application: 2019-2020 Educational Foundation (all sites)
- 4. Use of Facilities Application: 2019-2020 Franklin Covey (all sites)
- 5. Use of Facilities Application: 2019-2020 Panda Restaurant Group (all sites)
- 6. Use of Facilities Application: 2019-2020 Rosemead Parent Teacher Association (PTA) Council, Parent Teacher Association (PTAs), and Parent Teacher Student Association (PTSA) (all sites)

At the request of Clerk Quintanilla, there was Board consensus to pull Consent Agenda items #2: Meeting, Inservice, Professional Development, Conference and/or Travel Report (2019-2020) and item #6: Use of Facilities Application: 2019-2020 Rosemead Parent Teacher Association (PTA) Council, Parent Teacher Association (PTAs), and Parent Teacher Student Association (PTSA) (all sites).

CONSENT AGENDA:

2. Meeting, Inservice, Professional Development, Conference and/or Travel Report (2019-2020)

Minutes: That the Consent Agenda item#2: Meeting, Inservice, Professional Development, Conference and/or Travel Report (2019-2020), be approved.

It was the Superintendent's recommendation, that the item be tabled and a reduced list be brought back to the Board.

It was the Board's consensus that items for travel outside our state lines, overnight trips, and over \$5,000 be brought to the Board for approval.

All other items to be reviewed, managed, and approved by the Superintendent.

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

CONSENT AGENDA:

2. Meeting, Inservice, Professional Development, Conference and/or Travel Report (2019-2020)

Minutes: That the Consent Agenda item#2: Meeting, Inservice, Professional Development, Conference and/or Travel Report (2019-2020), be tabled to a future meeting.

Motion made by:Mr. QuintanillaSeconded by:Mrs. PeñaVotes:Ms. ArmentaYesMrs. PeñaYesMr. EsquivelYesMr. QuintanillaYesMrs. BenitezYes

CONSENT AGENDA:

6. Use of Facilities Application: 2019-2020 Rosemead Parent Teacher Association (PTA) Council, Parent Teacher Association (PTAs), and Parent Teacher Student Association (PTSA) (all sites)

Minutes: That the Consent Agenda item#6: Use of Facilities Application: 2019-2020 Rosemead Parent Teacher Association (PTA) Council, Parent Teacher Association (PTAs), and Parent Teacher Student Association (PTSA) (all sites), be approved.

Abstention Statement: potential conflict of interest as Council President.

Motion made by:Mr. QuintanillaSeconded by:Ms. ArmentaVotes:Ms. ArmentaYesMrs. PeñaYesMr. EsquivelYesMr. QuintanillaYesMrs. BenitezAbstain

CONSENT AGENDA:

General Functions:

- 1. Personnel Status Report Certificated and Classified
- 3. Use of Facilities Application: 2019-2020 Educational Foundation (all sites)
- 4. Use of Facilities Application: 2019-2020 Franklin Covey (all sites)
- 5. Use of Facilities Application: 2019-2020 Panda Restaurant Group (all sites)

Minutes: That the Consent Agenda excluding item #2 and item #6, be approved.

Motion made by: Ms. Armenta Seconded by: Mrs. Benitez

Votes:Ms. ArmentaYesMrs. PeñaYesMr. EsquivelYesMr. QuintanillaYes

Mrs. Benitez Yes

SPECIAL REPORTS AND PRESENTATIONS:

• 2019-2020 Local Control Accountability Plan (LCAP) by Jennifer Fang, Assistant Superintendent of Educational Services

Assistant Superintendent Fang presented a summary of the 2019-2020 LCAP and answered Board questions. See presentation attached.

President Esquivel recessed the meeting for brief break at 9:05 p.m.

President Esquivel reconvened the meeting to open session at 9:15 p.m.

• 2019-2020 Budget Adoption and Reserve Exceeding the State Required 3% Minimum by Harold Sullins, Assistant Superintendent of Administrative Services

Assistant Superintendent Sullins presented a summary of the 2019-2020 Budget and answered Board questions. See presentation attached.

ACTION ITEM:

Fundraiser Activities, Functions, and Community Service Project Report

Minutes: That the Fundraiser Activities, Functions, and Community Service Project Report, be approved.

It was the Boards unanimous consensus for the Superintendent to develop a new process for approval at the District level for the 2019-20 school year, as a result of the Board's direction, the Fundraiser Activities, Functions, and Community Service Project Report will be discontinued.

Motion made by: Ms. Armenta Seconded by: Mrs. Peña

Votes: Ms. Armenta Yes Mrs. Peña Yes

Mr. Esquivel Yes Mr. Quintanilla Yes

Mrs. Benitez Abstain

Educational Field Trip Report

Minutes: That the Educational Field Trip Report, be approved.

It was the Boards unanimous consensus for the Superintendent to develop a new process for approval at the District level for the 2019-20 school year, as a result of the Board's direction, the Educational Field Trip Report will be discontinued for local field trips. All out of state trips will require Board approval.

Motion made by: Ms. Armenta Seconded by: Mr. Quintanilla

Votes:Ms. ArmentaYesMrs. PeñaYesMr. EsquivelYesMr. QuintanillaYes

Mrs. Benitez Abstain

Muscatel Middle School, Spring 2020 East Coast Trip to Washington, D.C. and New York, NY

Minutes: That the Muscatel Middle School Spring 2020 East Coast Trip to Washington,
D.C. and New York, NY, be approved.

Clerk Quintanilla requested for a future student presentation on their experience. It was the Board's consensus to move forward with the student presentation at a future meeting.

Motion made by: Ms. Armenta Seconded by: Mr. Quintanilla

Votes: Ms. Armenta Yes Mrs. Peña Yes

Mr. Esquivel Yes Mr. Quintanilla Yes

Mrs. Benitez Yes

2019-2020 Holiday Schedule for Administration and Classified Employees

Minutes: That the 2019-2020 Holiday Schedule for Administration and Classified Employees, **be approved**.

Motion made by: Ms. Armenta Seconded by: Mr. Quintanilla

Votes:Ms. ArmentaYesMrs. PeñaYesMr. EsquivelYesMr. QuintanillaYes

Mrs. Benitez Yes

Designation of Representative to LACSTA for 2019-2020 School Year

Minutes: That the Board of Trustees Designate Clerk John Quintanilla, as their Los Angeles County School Trustees Association (LACSTA) Board Representative for the 2019-2020 School Year, be approved.

At the request of Board President Esquivel, Clerk Quintanilla will provide a report at the next meeting.

Motion made by: Ms. Armenta Seconded by: Mrs. Peña

Votes: Ms. Armenta Yes Mrs. Peña Yes

Mr. Esquivel Yes Mr. Quintanilla Yes

Mrs. Benitez Yes

Resolution No. 18-19/15, Approval of Piggyback Contracts and Cooperative Purchasing Agreements

Minutes: That Resolution No. 18-19/15, Approval of Piggyback Contracts and

Cooperative Purchasing Agreements, be approved.

Motion made by: Ms. Armenta Seconded by: Mr. Quintanilla

Votes:Ms. ArmentaYesMrs. PeñaYesMr. EsquivelYesMr. QuintanillaYes

Mrs. Benitez Yes

Salary Settlement, Management and Confidential Employees

Minutes: That the Salary Settlement for Certificated Management, Classified Management, and Confidential Employees for 2018-2019; a Change of Work

Year for Certificated Management for 2019-2020; and a Salary Schedule Revision for Classified Management and Confidential Employees for 2019-

2020, be approved.

Superintendent Ruvalcaba clarified that this action item excludes cabinet member contracts and is consistent with the Rosemead Teachers' Association (RTA) settlement.

Motion made by: Mrs. Peña Seconded by: Ms. Armenta

Votes:Ms. ArmentaYesMrs. PeñaYesMr. EsquivelYesMr. QuintanillaYes

Mrs. Benitez Yes

Appointment of Members to the Citizens' Bond Oversight Committee for a Two-Year Term

Minutes: That the Appointment of Members: Victor Ruiz, Kristy Rowe, and Cindy Cantu to the Citizens' Bond Oversight Committee for a Two-Year Term,

be approved.

Motion made by: Mr. Quintanilla Seconded by: Ms. Armenta

Votes:Ms. ArmentaYesMrs. PeñaYesMr. EsquivelYesMr. QuintanillaYes

Mrs. Benitez Yes

Service/Consultant Proposals/Bid Awards/Contract Report

Minutes: That the Service / Consultant Proposals / Bid Awards / Contract Report,

including:

ADMINISTRATIVE SERVICES:

1. Frontline Technologies Group, LLC, dba Frontline Education

(Districtwide)

, be approved.

Motion made by: Ms. Armenta Seconded by: Mrs. Benitez

Votes:Ms. ArmentaYesMrs. PeñaYesMr. EsquivelYesMr. QuintanillaYes

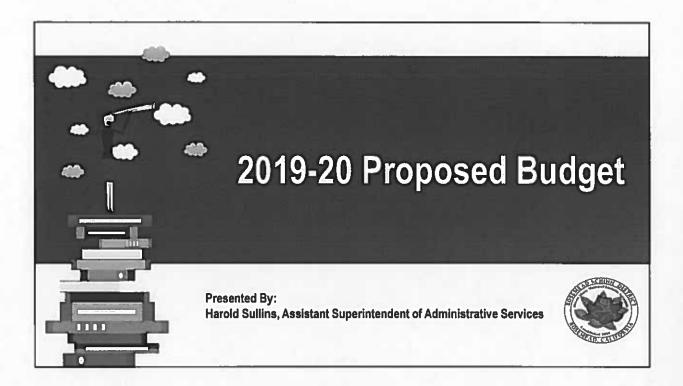
Mrs. Benitez Yes

NEW BUSINESS

- Trustee Benitez shared she had questions regarding PTA which were already addressed.
- Trustee Armenta requested an update regarding the Family engagement meetings, implementation of a transitional plan for students returning from suspension or expulsion. She requested the topic be added to a future agenda for Board discussion.
- Clerk Quintanilla requested that the parent engagement meetings include special education students. Director Rock shared that the Special Education department is planning to do a survey and will calendar the topics. She also shared that they are working on hosting parent workshops in the morning and evening. The time/location will be provided at a later time. Assistant Superintendent Fang confirmed that the costs will be included in the LCAP to cover food and translation services.
- President Esquivel requested for the matrix to be updated with the information for each Board meeting. Superintendent Ruvalcaba shared that the matrix will be updated with the information after it is provided during each meeting. Once a topic is completed for the school year, it will be closed out and archived.
- President Esquivel requested exploratory research on options to move the Board of Trustee election time from November to March to coincide with the City of Rosemead election cycle. He shared that by consolidating with the City election cycle, it would be a local election for the residents of Rosemead.
 - a. It was the Board's consensus to proceed with the research.
- Clerk Quintanilla requested for staff to review current programs and look at other things first for a cost savings, before the programs providing direct services to students.
 - a. Assistant Superintendent Sullins confirmed that staff is looking at whether we are utilizing resources efficiently to ensure value is added for our students.
- Superintendent Ruvalcaba clarified that at the May 16, 2019 Board meeting there was Board consensus to proceed with the CSBA Board Evaluation tool.
- Superintendent Ruvalcaba shared that as good stewards of public money staff are looking
 at a bond refunding for the 2008 Series B General Obligation (GO) Bond. There are
 potential savings for residents if the District proceeds with a Bond Refunding. Although
 there will be a cost to the District to refund the Bonds, staff is currently negotiating to get
 better rates and terms.
 - a. It was the Board's consensus to proceed with the Bond Refunding process.
- Superintendent Ruvalcaba shared that staff is currently evaluating all contracts and all services provided to the District – everything. We are evaluating outside service providers to see what services can be transferred in house. This includes health benefits providers, brokers, and legal counsel fees which include \$25,000 in fees for attendance during Board meetings.
 - a. Superintendent Ruvalcaba shared that he has met with Director Rock to evaluate the status of the two pending cases which are with Atkinson, Andelson, Loya, Romo, Ruud (AALRR) and have worked on a plan to transfer the cases to Olivarez Madruga Lemieux O'Neill (OMLO).
- Clerk Quintanilla requested a summary of the invoices for AALRR and OMLO from 2018.

Exhibit 1 Matrix for New Business Topics and Follow Up

Superintendent Ruvalcaba shared that due to the time, updates for the matrix will be emailed to the Board of Trustees and added to the matrix.





Themes for the May Revision

2019 School Services of California, Inc.

- Governor Gavin Newsom's May Revision builds off his "California for All" vision from January
- With strong April tax revenues, Governor Newsom was able to retain most of his proposals from January and was even able to invest additional funds into programs that he has designated as a priority
- We see a commitment to former Governor Brown's Local Control Funding Formula (LCFF) with the inclusion of the statutory cost-of-living adjustment (COLA), but local educational agencies (LEAs) will continue to face budget challenges as LCFF funding flattens and costs rise
- The education budget continues the proposals from January, but with some important changes and additions
- While Governor Newsom does not forecast an impending recession, his state spending plan is based on conservative economic and revenue assumptions and continues to plan for a rainy day Rosemead would be wise to do the same





2

- In keeping with his predecessor, Governor Newsom is practicing cautious optimism
 - While the May Revision projects increased short-term revenues, it forecasts slower economic growth and intensified risks
 - Though it stops short of predicting a recession, the May Revision acknowledges that the state needs to be prepared for the possibility of a moderate recession
 - Could result in revenue declines of nearly \$70 billion and a budget deficit of \$40 billion over three years
 - The May Revision allocates funding to pay down unfunded retirement liabilities, eliminate debts, reverse deferrals, and build budget reserves
 - Including a deposit into the state's Rainy Day Fund of \$1.2 billion





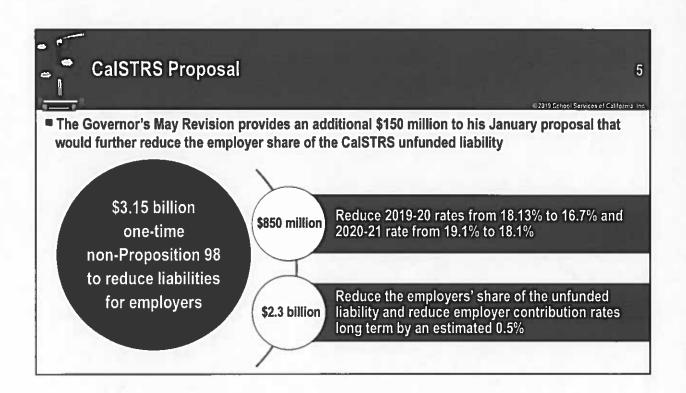


"Special Education School Readiness Grant"

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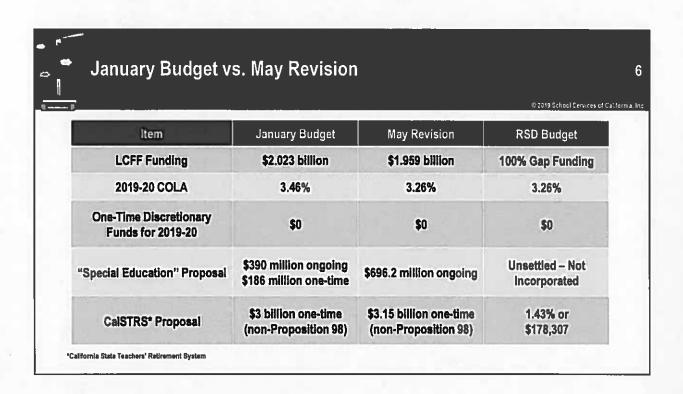
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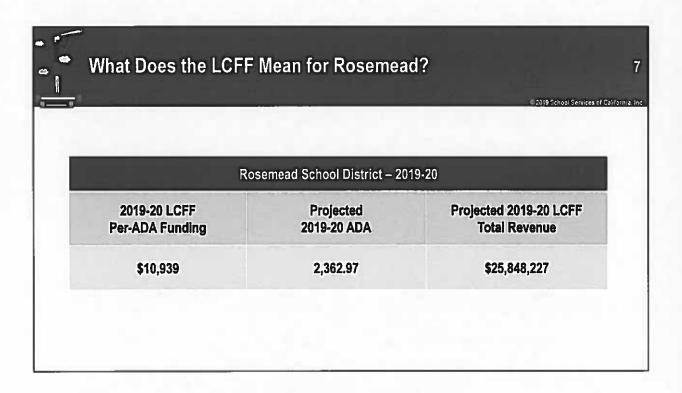
- The May Revision continues to propose a new categorical program, although under a new name, which would provide flexible funding based on Special Education pupil counts for concentration grant districts
 - The only significant change from the Governor's January Budget is in the amount of funding – increasing from \$576 million (of which \$186 million is one time) to \$696.2 million all ongoing funding
 - But the distribution method remains the same from January and excludes about three quarters of LEAs from eligibility
 - Districts that do receive funds, estimated at \$14,549 per eligible pupil, can use them for any purpose
 - The trailer bill language is permissive and does not restrict the use of funds to students with disabilities (SWDs)



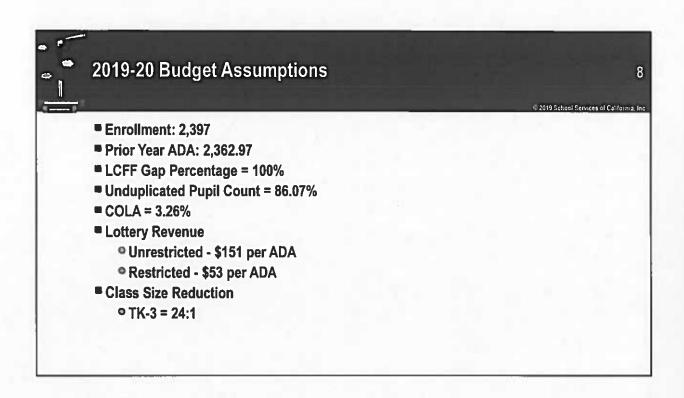


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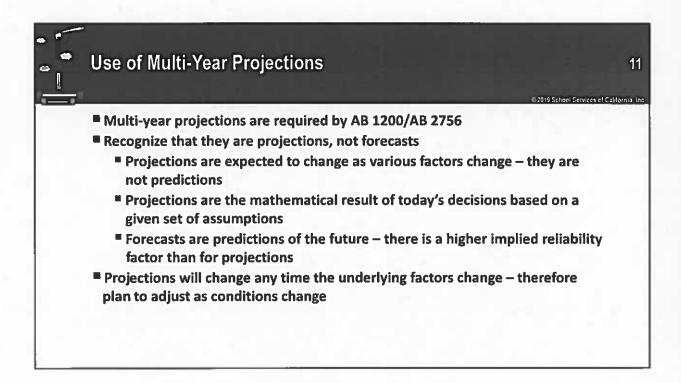




Restricted	Total
	Iotal
\$958,166	\$7,599,226
\$5,137,871	\$31,603,858
\$9,796,388	\$33,663,863
\$4,389,175	(\$131,782
(\$269,342)	(\$2,191,787)
	\$5,137,871 \$9,796,388 \$4,389,175



	2019 School Services of
	2019-2020
% reserve for economic uncertainties	\$1,013,869
Revolving cash and Stores	\$83,000
Assignment for LCAP and other budget contingencies	\$3,621,746
Assignment for LCAP and other budget contingencies Projected Total	\$3,621,7 \$4,718,6

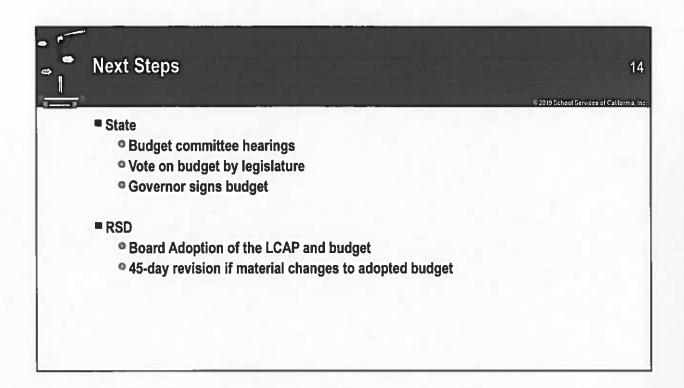




Assumptions for Multi-Year Projections					
© 2019 School Serv					
2020-2021	2021-2022				
3% COLA	2.8% COLA				
100% LCFF Funding	100% LCFF Funding				
Enrollment: 2,367	Enrollment: 2,374				
Average Daily Attendance: 2348.27*	Average Daily Attendance: 2325.74*				
86.06% of enrollment eligible for LCFF targeted funds	86.06% of enrollment eligible for LCFF targeted funds				
3% Routine Repair Maintenance Contribution	3% Routine Repair Maintenance Contribution				
Lottery Unrestricted = \$151 per ADA Restricted = \$53 per ADA	Lottery Unrestricted = \$151 per ADA Restricted = \$53 per ADA				
Class Size Reduction Grades TK-3 = 24:1 *Greater of Current or Prior Year	Class Size Reduction Grades TK-3 = 24:1				

	Projected Unrestricted 2019-2020	Projected Unrestricted 2020-2021	Projected Unrestricted 2021-2022
Projected Beginning Balance	\$6,641,060	\$4,718,615	\$2,955,990
Total Revenues	\$26,465,987	\$27,097,408	\$27,573,860
Total Expenditures	\$23,867,475	\$24,278,980	\$24,479,328
Total Contributions and Transfers Out	(\$4,520,957)	(\$4,581,053)	(\$4,595,255)
Change in Fund Balance	(\$1,922,445)	(\$1,762,625)	(\$1,500,723
Projected Ending Fund Balance	\$4,718,615	\$2,955,990	\$1,455,267







Board Commitment to Fiscal Solvency

15

2019 School Services of California, Inc

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

The District's multi-year projections indicate the District will be able to meet its financial obligations for the 2019-2020 budget year and two subsequent fiscal years.



