



**Regular Meeting
08/04/2022 06:30 PM**

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC SESSION
(ZOOM) / IN-PERSON

After the Completion of Open Session - CLOSED SESSION
(ZOOM)

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 with limited in-person capacity.

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# 823 0780 2535

Passcode: 688354

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.

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

President Armenta 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.

IV. Members Present _____ Members Absent _____

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, as Amended.

Motion made by: Mr. Ronald Esquivel

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.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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 no public comments submitted.

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

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

President Armenta recessed the meeting to closed session at 6:32 p.m.

X. CLOSED SESSION

A. 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

- Coordinator, Assessments, Accountability, and Special Projects
- School Psychologist

B. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6

- District Negotiators: Mr. Alejandro Ruvalcaba and Dr. Maria C. Rios
- Employee Organizations: Rosemead Teachers' Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

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

President Armenta adjourned closed session at 7:31 p.m.

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

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Armenta reconvened open session at 7:36 p.m.

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

President Armenta announced that the Board of Trustees took the following action in closed session:

1. Appointment of Rachael Simidian Nicoll as the Coordinator, Assessment, Accountability, and Special Projects, effective August 4, 2022, with an official start date to be determined with the following vote:

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.

2. Appointment of Maria Pham as a School Psychologist, effective August 4, 2022, with an official start date to be determined with the following vote:

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.

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 thorough review of each item.

XVI. PLEDGE OF ALLEGIANCE by: _____

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

XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S): None

XVIII. 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 two (2) as follows:

- Mr. Sam Joo, Encinita Principal; topic: thank you and invitation to Welcome Back Fair
- Mrs. Jan Brydle, Shuey Principal; topic: invitation to the Welcome Back Fair and Back to School Night

XIX. SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba reported on the following:

- Thanked everyone for joining the meeting both in person and via Zoom
- Shared that staff is extremely busy getting ready for the start of school
- Shared that we are working on the welcome back fairs and back to school nights and that Trustees will receive calendar invitations for each event.
- Expressed big kudos to the maintenance & operations, fiscal, tech, and office staff for doing such a great job preparing for the new year over the summer.
- Shared that in preparation for the new school year, we hosted our first Leadership retreat earlier in the day.
- Superintendent shared that the Leadership team has a full day of Leader in Me training as a refresher for our continuing members and for our new members.
- Announced that the Welcome Back and Professional Development Days will be held on August 15 and 16 respectively, with emails forthcoming with all the details.
- Lastly, he shared that during the call with the Department of Public Health last week they explained that it doesn't look like Los Angeles County will be changing their guidelines. Therefore, the District will not be adjusting our protocols. DPH also explained that there will be some easing of the testing requirements and the District is awaiting additional details.

XX. BOARD PRESIDENT'S COMMENTS

President Armenta shared the following:

- Shared that she attended the California School Boards Association Leadership Conference on July 22 and felt that the sessions were well organized, very in-depth on the topics, and engaging for attendees. Some topics included: crisis, self-care, and important social issues that are impacting our community.
- Expressed gratitude for the opportunity to attend the conference and appreciated the information.
- Lastly, she shared that as we embark on a new school year, she is looking forward to attending the Back-to-School Nights and Welcome Back Fairs.
- Recognized that although it has been a very challenging past two years, she can see the light at the end of the tunnel.

XXI. BOARD ORAL COMMUNICATIONS

Clerk Esquivel shared the following:

- Expressed that he is looking forward to the beginning of the school year and happy that we are starting under more normal circumstances.
- Welcomed all the teachers and staff back to school.

- Congratulated both Rachael Nicoll and Maria Pham and welcomed them to the Rosemead Family.
- Shared with Principal Joo that everyone has a personal best school because Trustees are all alumni of our schools.
- Lastly, he shared that he attended the City's National Night Out event and that President Armenta was assisting distributing backpacks that were filled with school supplies.

Trustee Peña shared the following:

- Hoped that everyone took time to enjoy their summer.
- Thanked all our staff for supporting our summer program.
- Welcomed Rachael Nicoll and Maria Pham to the Rosemead School District.
- Shared that she is excited about the new school year.
- Lastly, thanked all the Principals for inviting Trustees to the Welcome Back Fairs.

Trustee Quintanilla shared the following:

- Shared that he attended the active shooter training held at Rosemead High School and was happy to see some of our administrators in attendance. He felt this was a good and very emotional experience and saw fellow Board Members present.
- Expressed that he enjoyed the summer school tours and was happy to see the staff and principals. He thanked Dr. Fang for the tours.
- Shared that the past Saturday he saw the maintenance & operations crew working overtime to ensure the schools are prepared.
- He shared that he attended the California School Boards Association Leadership Conference and took a lot of notes to share with the Superintendent.
- Lastly, he congratulated Maria Pham and Rachael Nicoll, welcoming them to the Rosemead Family.

Trustee Benitez shared the following:

- Welcomed back everyone.
- Hoped that everyone had a restful summer.
- Welcomed Rachael Nicoll and Maria Pham to the District.
- Expressed that she looks forward to the new school year.

XXII. PUBLIC HEARING(S): None

XXIII. CONSENT AGENDA

That the Consent Agenda, be Approved, as Amended.

Motion made by: Mrs. Diane Benitez

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**
- B. **CONSENT - Minutes of the June 16, 2022, Board of Trustees' Meeting**
- C. **CONSENT - Minutes of the June 23, 2022, Board of Trustees' Meeting**
- D. **CONSENT - Minutes of the July 20, 2022, Board of Trustees' Meeting**
- E. **CONSENT - Purchase Orders as of June - July, 2022, (on file), and Warrants to Budgeted Expenditures**
- F. **CONSENT - Donation Report**
- G. **CONSENT - Obsolete Technology - Encinita Elementary School**
- XXIV. **SPECIAL REPORTS AND PRESENTATION(S): None**
- XXV. **ACTION ITEM(S)**
 - A. **ACTION - 2021-2022 Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9, including Unrepresented Classified Employees, and the Rosemead School District, Regarding Compensation; Health and Welfare Benefits Cap Increase; 2022-2023 Professional Development Days; and Retiree Medical Benefits, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2021-2022 Classified and Unrepresented Classified Salary Schedules**

That the 2021-2022 Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9, including Unrepresented Classified Employees, and the Rosemead School District, Regarding Compensation; Health and Welfare Benefits Cap Increase; 2022-2023 Professional Development Days; and Retiree Medical Benefits, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2021-2022 Classified and Unrepresented Classified Salary Schedules, 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 - First Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2021-2022 District's Classified Assistant Superintendent Salary Schedule

President Armenta read the following contract summary:

"The recommended contract amendment for the Assistant Superintendent of Administrative Services includes a 3% salary increase, retroactive to July 1, 2021, and a one-time bonus of 3.25%, or \$5,526.59. This represents an equivalent increase and one-time bonus received by other classified administrators in the District. For the 2021-2022 school year, the Assistant Superintendent of Administrative Services will be on Step 7 of the new 2021-2022 Classified Management Salary Schedule Z, for an annual salary of \$170,049, based on a 260-day work year.

Effective with this contract amendment, the Assistant Superintendent of Administrative Services, for the 2022-2023 school year, will be on Step 8 of the new 2021-2022 Classified Management Salary Schedule Z, for a new annual salary of \$172,200, based on a 260-day work year.

Additionally, the Assistant Superintendent of Administrative Services is entitled to the same Health and Welfare Benefits afforded to the District's bargaining units and other Classified administrators."

That the First Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2021-2022 District's Classified Assistant Superintendent Salary Schedule, be Approved.

Motion made by: Mrs. Veronica Pena

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.

C. ACTION - Fourth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2021-2022 District's Certificated Assistant Superintendent Salary Schedule

President Armenta read the following contract summary:

"The recommended contract amendment for the Assistant Superintendent of Educational Services includes a 3% salary increase, retroactive to July 1, 2021, and a one-time bonus of 3.25%, or \$5,596.40. This represents an equivalent increase and one-time bonus received by other certificated administrators in the District. For the 2021-2022 school year, the Assistant Superintendent of Educational Services will be on Step 8 of the new 2021-2022 Certificated Management Salary Schedule W, for a new annual salary of \$172,197, based on a 224-day work year.

Effective with this contract amendment, the Assistant Superintendent of Educational Services, for the 2022-2023 school year, will be on Step 9 of the new 2021-2022 Certificated Management Salary Schedule W, for a new annual salary of \$174,346, based on a 224-day work year.

Additionally, the Assistant Superintendent of Educational Services is entitled to the same Health and Welfare Benefits afforded to the District's bargaining units and other Certificated administrators."

That the Fourth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2021-2022 District's Certificated Assistant Superintendent Salary Schedule, be Approved.

Motion made by: Mr. Ronald Esquivel

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 - Fifth Amendment to the Employment Contract for the Superintendent with Mr. Alejandro Ruvalcaba, including the 2021-2022 District's Superintendent Salary Schedule

President Armenta read the following contract summary:

"The recommended contract amendment for the Superintendent includes a 3% salary increase, retroactive to July 1, 2021, and a one-time bonus of 3.25%, or \$6,989.58. This represents an equivalent increase and one-time bonus received by other certificated administrators in the District. For the 2021-2022 school year, the Superintendent will be on Step 2 of the new 2021-2022 Certificated Management Salary Schedule X, for a new annual salary of \$215,064, based on a 246-day work year.

Effective with this contract amendment, the Superintendent, for the 2022-2023 school year, will be on Step 3 of the new 2021-2022 Certificated Management Salary Schedule X, for a new annual salary of \$219,452, based on a 246-day work year.

Additionally, the Superintendent is entitled to the same Health and Welfare Benefits afforded to the District's bargaining units and other Certificated administrators."

That the Fifth Amendment to the Employment Contract for the Superintendent with Mr. Alejandro Ruvalcaba, including the 2021-2022 District's Superintendent Salary Schedule, 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.

E. ACTION - 2022-2023 45-Day Budget Revision

That the 2022-2023 45-Day Budget Revision, be Approved.

Motion made by: Mr. John Quintanilla

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.

F. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of September, 2022, as September 15, 2022

That the Confirmation of the Next Scheduled Study Session Board Meeting for the Month of September 2022, as September 15, 2022, be Approved.

Motion made by: Mrs. Diane Benitez

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.

G. 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: Mr. Ronald Esquivel

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.

1. **ACTION - ADMINISTRATIVE SERVICES - Absolute International Security (AIS) (Districtwide) [RENEWAL]**
2. **ACTION - ADMINISTRATIVE SERVICES - Association of California School Administrators (ACSA) [RENEWAL]**
3. **ACTION - ADMINISTRATIVE SERVICES - Los Angeles County Sheriff's Department (Districtwide) [NEW]**
4. **ACTION - ADMINISTRATIVE SERVICES - So Cal Industries (Districtwide) [RENEWAL]**
5. **ACTION - CHILD DEVELOPMENT - Food Service Agreement with Rosemead School District Nutrition Services (Districtwide) [RENEWAL]**
6. **ACTION - EDUCATIONAL SERVICES - Carnegie Learning (Emma W. Shuey Elementary School) [RENEWAL]**

7. **ACTION - EDUCATIONAL SERVICES - Curriculum Associates (Elementary Schools) [RENEWAL]**
8. **ACTION - EDUCATIONAL SERVICES - Elevo (Sports for Learning) (Districtwide) [RENEWAL]**
9. **ACTION - EDUCATIONAL SERVICES - Erik Negroe (Districtwide) [RENEWAL]**
10. **ACTION - EDUCATIONAL SERVICES - ExploreLearning (Emma W. Shuey Elementary School) [RENEWAL]**
11. **ACTION - EDUCATIONAL SERVICES - Imagine Learning (Edgenuity) (Districtwide) [RENEWAL]**
12. **ACTION - EDUCATIONAL SERVICES - Learning A-Z (Emma W. Shuey Elementary School) [RENEWAL]**
13. **ACTION - EDUCATIONAL SERVICES - Learning A-Z (Mildred B. Janson Elementary School) [RENEWAL]**
14. **ACTION - EDUCATIONAL SERVICES - Mystery Science (Elementary Schools) [RENEWAL]**
15. **ACTION - EDUCATIONAL SERVICES - Nearpod, Inc. (Districtwide) [RENEWAL]**
16. **ACTION - EDUCATIONAL SERVICES - Solution Tree (Muscatel Middle School) [RENEWAL]**
17. **ACTION - EDUCATIONAL SERVICES - Teacher Innovations, Inc. (Emma W. Shuey Elementary School) [RENEWAL]**
18. **ACTION - EDUCATIONAL SERVICES - Vantage Learning (Emma W. Shuey Elementary School) [RENEWAL]**
19. **ACTION - HUMAN RESOURCES - ChildCare Careers, LLC dba The Education Team (Districtwide) [RENEWAL]**
20. **ACTION - NUTRITION & WELLNESS - Brigaid (Districtwide) [NEW]**
21. **ACTION - NUTRITION & WELLNESS - Illinois State University (Districtwide) [NEW]**
22. **ACTION - NUTRITION & WELLNESS - Jo Hannah Cabrera Conti, Nutrition Consultant (Districtwide) [NEW]**
23. **ACTION - NUTRITION & WELLNESS - New York Distance Dietetic Internship (NYDDI) (Districtwide) [NEW]**
24. **ACTION - NUTRITION & WELLNESS - Pepperdine University Individualized Supervised Practice Pathway (ISPP) Program (Districtwide) [NEW]**
25. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - 360 Degree Customer, Inc. (Districtwide) [AMENDMENT]**

26. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Alida Barnes Speech & Language Services (Districtwide) [AMENDMENT]**
27. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Applied Behavior Analysis Consultation Services, Inc. (Districtwide) [AMENDMENT]**
28. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Aspire Therapy Services (Districtwide) [AMENDMENT]**
29. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Beach Cities Learning Center, LLC (Districtwide) [AMENDMENT]**
30. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Catalyst Speech Language Pathology, Inc. (Districtwide) [AMENDMENT]**
31. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Center for Pediatric Neuropsychology (Districtwide) [NEW]**
32. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Diana Neskovska (Districtwide) [AMENDMENT]**
33. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Dynamic Therapies, Inc. (Districtwide) [AMENDMENT]**
34. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - EdTheory, LLC (Districtwide) [AMENDMENT]**
35. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Haynes Family of Programs dba S.T.A.R. Academy (Districtwide) [AMENDMENT]**
36. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - LA Speech Pathology Services, Inc. (Districtwide) [AMENDMENT]**
37. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Los Angeles County Office of Education (LACOE) Positive Behavior Interventions and Supports (PBIS) (Districtwide) [RENEWAL]**
38. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - ProCare Therapy, Inc. (Districtwide) [AMENDMENT]**
39. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - RO Health, LLC (Districtwide) [RENEWAL]**
40. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Rosemary Johnson & Associates Clinic (Districtwide) [AMENDMENT]**

41. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Speech & Language Therapy Services (Districtwide) [AMENDMENT]**
42. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Summit Speech Pathology Services, Inc. (Districtwide) [AMENDMENT]**
43. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - TherapyTravelers, LLC & 3Chords, Inc., dba TherapyTravelers (Districtwide) [AMENDMENT]**
44. **ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Total Education Solutions (Districtwide) [AMENDMENT]**
45. **ACTION - SUPERINTENDENT'S OFFICE - Lozano Smith, for Legal Services (Districtwide) [NEW]**
46. **ACTION - SUPERINTENDENT'S OFFICE - Rosemead Chamber of Commerce (Districtwide) [RENEWAL]**

H. ACTION - First 5 LA Kindergarten Readiness Assessment (KRA) Initiative Grant (Districtwide)

That the First 5 LA Kindergarten Readiness Assessment (KRA) Initiative Grant, 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.

I. ACTION - Resolution No. 22-23/02, Authorizing Meetings of the Board of Trustees to be Conducted by Teleconference Pursuant to Assembly Bill 361 ("AB 361")

That Resolution No. 22-23/02, Authorizing Meetings of the Board of Trustees to be Conducted by Teleconference Pursuant to Assembly Bill 361 ("AB 361"), be Approved.

Motion made by: Mr. Ronald Esquivel

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.

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Review of Updated Policies - 1st Reading for Superintendent's Office

Superintendent Ruvalcaba shared that the updated policies are being submitted for a first reading.

XXVII. NEW BUSINESS

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

Superintendent Ruvalcaba shared the following updates on the Matrix:

- Requested that we look at fundraising and how it was being done districtwide so that there is no conflict. He shared that in discussion with Dr. Rios and Mrs. Wilson, there is an ASB calendar that will be ironed out to ensure that all clubs will follow the same process and events calendared.
 - Trustee Quintanilla requested for Director John Rivera to review the nutritional value of all food sales.
 - Superintendent shared that Director Rivera will be presenting on the wellness policy along with conversations having already begun.
 - Trustee Quintanilla requested for the PTAs to be a part of the conversations.
 - The Superintendent shared that the PTA is being included and dialogue will be continued. He also shared that the nutritional value is strict throughout the school day, until 30 minutes after the end of the school day; however, staff will continue educating students.
- Trustee Peña requested consensus that Trustees requesting a printed copy of the board packet also be available to pick up from the District.
 - Clerk Esquivel requested for any confidential items to be delivered as a result of his late work schedule.
 - Superintendent Ruvalcaba shared that the District will look into services which encrypt confidential documents and shared that the Superintendent's Office will send out a notification alerting the Board when the packets are ready, requesting confirmation of which Trustees will need delivery versus pick up.
 - It was the Board's consensus to move forward with the Superintendent's recommendation.
- Trustee Quintanilla requested the following:
 - Requested for the position of "proctor" at Muscatel be returned for discussion.
 - Superintendent Ruvalcaba shared that the position previously discussed that was in the process was a full time security position at Muscatel. He shared that the new position was negotiated approximately 3 years ago, however, the job description did not move forward. Also sharing that there is a need for the position due to the student class transitions throughout the day. He further shared that the District has the job description and salary schedule ready for consideration.
 - It was the Board's consensus to move forward with this request.

- Inquired whether there is a way to utilize the one-time monies to increase and offer field trips to each of the schools?
 - Superintendent Ruvalcaba shared that the District definitely wants to bring back those experiences for our students and that the District is working with transportation providers to address the driver shortages which have been resolved. He also shared that Mountain View has agreed to support the District with transportation services.
 - It was the Board's consensus to move forward with this request.
 - Lastly, Trustee Quintanilla suggested that a letter be sent to the community explaining all the extra activities that are being funded to support students with the one-time funds.
- President Armenta shared the following:
 - Requested to hold a virtual town hall meeting to address bullying, as an informational seminar for families/parents to see the process of reporting bullying, process of responses, responsible parties, review of Title IX, include a multidisciplinary panel, review the effects of bullying on students, and the signs to look for when a child is being bullied. She shared that this would be an opportunity to share with the community how the District combats bullying.
 - Trustee Quintanilla requested for the District policy to also be reviewed during the process.
 - Superintendent Ruvalcaba shared that the process would include starting with our current policy; what's handled in the classroom, site, and district level; how the District responds and investigates; what are the signs if they are victim or the bully; among other focuses. He shared that our counselor and psychologists would share what the team can do to support the students with a multi-faceted approach to the topic.
 - It was the Board's consensus to move forward.
 - Requested to have something similar but related to safety, high levels of violence, school shootings, and how the District we keep our students safe. She requested for the Sheriff's to be included in the presentation and gear it more towards the academic setting. We can include school policies, what to do if something happens, and review of the current practices and protocols.
 - Trustee Quintanilla shared that he spoke with Sergeant Reyes who would be happy to do this for the District.
 - President Armenta added that the District should look at the at-risk youth mentoring programs that are available.
 - Clerk Esquivel shared that he has a contact that he will share with the Superintendent of an organization that has mentoring programs.
 - It was the Board's consensus to move forward.

Superintendent Ruvalcaba summarized the requests of the Board:

1. A public forum regarding bullying awareness, response to bullying, and what are the protocols.
2. A public forum regarding district practices, best practices on how to be safe on the way to/from school.

Superintendent Ruvalcaba recommended a separate forum on the topic of alcohol and drug awareness and shared that holding these public forums via a digital platform would afford the most flexibility to our community.

XXVIII. ACTION ITEM(S) - Amendment

A. ACTION - Use of Facilities Application: Dan Kaelon (Savannah) - Amendment

That the Use of Facilities Application: Dan Kaelon (Savannah), 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.

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

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

XXXI. CLOSED SESSION

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

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

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

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

President Armenta adjourned the August 4, 2022, Board Meeting at 8:49 p.m.

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

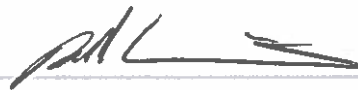
Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

XXXVI. NEXT MEETING DATES



Nancy Armenta, President



Ronald Esquivel, Clerk