

**ROSEMEAD SCHOOL DISTRICT  
BOARD OF TRUSTEES' MEETING MINUTES**

**CONSENT**

July 9, 2020

The Board of Trustees of the Rosemead School District met in a special meeting on Thursday, July 9, 2020, held as a Teleconference/Electronic Zoom meeting ID# 976 028 1002 at 5:30 p.m., following the guidance issued via Governor Newsom's Executive Order # N-29-20 and # N-25-20.

**CALL TO ORDER**

President Quintanilla called the meeting to order at 5:31 p.m. Trustees present via roll call included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, Mrs. Veronica Peña, and Mrs. Diane Benitez.

Superintendent Mr. Alejandro Ruvalcaba was also present. All audience members connected electronically via the zoom meeting.

President Quintanilla made the following statement:

*"As a result of Governor Newsom's Executive Order for the elimination of public gatherings, the Rosemead School District Board of Trustees must conduct their public meetings virtually. In order to ensure the board's business is heard clearly, we would like to respectfully request for all attendees to mute their microphones unless you are requested by the Board President to address the Board."*

President Quintanilla made the following statement:

*"As a result of the current national health emergency COVID-19 and as per Governor Newsom's Executive Order # N-29-20 signed on March 17, 2020, a local legislative body is authorized to hold public meetings via teleconferencing and to otherwise electronically to all members of the public seeking to observe and to address the local legislative body.*

*As per the Governor's Executive Order, the Rosemead School District Board of Trustees will conduct this meeting with all participation via Zoom Meeting, which is accessible to the public."*

**APPROVAL OF AGENDA**

**Minutes:** That the Agenda, **be approved, as amended.**

<b><u>Motion made by:</u></b>	Ms. Armenta	<b><u>Seconded by:</u></b>	Mrs. Peña
<b><u>Roll Call</u></b>	Ms. Armenta Yes	Mrs. Peña	Yes
<b><u>Votes:</u></b>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Mrs. Bracamonte checked the [board@rosemead.k12.ca.us](mailto:board@rosemead.k12.ca.us) email account for submittals of public comment. There were none.

### RECESS TO CLOSED SESSION

President Quintanilla began Closed Session at 5:35 p.m.

### CLOSED SESSION

1. Public Employee Performance Evaluation – pursuant to Government Code Section 54957:
  - Superintendent

### ADJOURNMENT OF CLOSED SESSION

President Quintanilla adjournment of closed session at 7:57 p.m.

### RECONVENE TO OPEN SESSION

President Quintanilla reconvened the meeting to open session at 7:57 p.m.

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

President Quintanilla reported that the Board of Trustees took no action in closed session.

### PLEDGE OF ALLEGIANCE

President Quintanilla requested for Mr. Alex Gaeta to lead the Pledge of Allegiance.

### PUBLIC COMMENT

Mrs. Bracamonte checked the [board@rosemead.k12.ca.us](mailto:board@rosemead.k12.ca.us) email account for submittals of public comment. There were none.

### SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Provided an update on the parent meetings with a great turnout for each of the five meetings where parents were given an opportunity to provide their input. He shared that a total of 326 parents attended one of the five sessions and provided great feedback.
- Shared that he also met with 196 staff members who took their time during their summer break to attend the voluntary staff meeting. Our attendees included a couple of Trustees and we received great feedback to move forward.
- He explained that the District is expecting to receive guidance from the Los Angeles County Public Health Department. Lastly, he shared that the cases are rising and that the Task Force team will continue developing the plans to return, as well as, the Distance Learning plan to be ready.
- Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
  - Thursday, June 25, 2020, 6:30 p.m. Board of Trustees Regular Meeting
  - Thursday, August 6, 2020, 6:30 p.m. Board of Trustees Regular Meeting
  - Thursday, September 3, 2020, 6:30 p.m. Board of Trustees Regular Meeting
  - Thursday, September 17, 2020, 6:30 p.m. Board of Trustees Study Session Meeting
- Review of the contents in the night folder:
  - Agenda Amendment 1
  - Consent Personnel Status Report – Classified *amended*
  - Trustee Mail (if any is received after Board packet delivery)

### BOARD PRESIDENT'S COMMENTS

There were none.

**BOARD ORAL COMMUNICATIONS**

1. Clerk Peña – Thanked the Superintendent for hosting the staff meeting and all the staff who participated during the informative meeting.
2. Trustee Armenta – Shared that together we will take challenges we encounter and asked everyone to take care of themselves.
3. Trustee Esquivel – Thanked all the staff who are working during the summer school session and shared that it is very different from the regular school year. He also complimented how well the schools are looking and being maintained. Mr. Esquivel wished everyone a wonderful summer.

**PUBLIC HEARING(S):**

1. California School Employees’ Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District, for the 2019-2020 School Year  
The Board of Trustees of the Rosemead School District will hold a public hearing on the California School Employees’ Association (CSEA), and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District, for the 2019-2020, as required by AB 1200 and Government Code Section

Mrs. Bracamonte checked the [board@rosemead.k12.ca.us](mailto:board@rosemead.k12.ca.us) email account for submittals of public comment. There were no public comments.

**CONSENT AGENDA:**

**General Functions:**

1. Personnel Status Report – Certificated and Classified *amended*

**Minutes:** That the Consent Agenda, **be approved, as amended**

<b><u>Motion made by:</u></b>	Ms. Armenta	<b><u>Seconded by:</u></b>	Mr. Esquivel
<b><u>Roll Call</u></b>	Ms. Armenta Yes	Mrs. Peña	Yes
<b><u>Votes:</u></b>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

**ACTION ITEM(S):**

**California School Employees’ Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District, for the 2019-2020 School Year**

**Minutes:** That the California School Employees’ Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District, for the 2019-2020 School Year, **be approved.**

<b><u>Motion made by:</u></b>	Mr. Esquivel	<b><u>Seconded by:</u></b>	Ms. Armenta
<b><u>Roll Call</u></b>	Ms. Armenta Yes	Mrs. Peña	Yes
<b><u>Votes:</u></b>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

**DISCUSSION ITEM**

1. **Discussion – Summer Preschool Program at Shuey**  
Superintendent Ruvalcaba and Assistant Superintendent Sullins reviewed the Full Day/Full Year Preschool Program, California State Preschool Program (CSPP) Reopening Plan. They shared that the program is a full day, full year Preschool program annually held at

Shuey. The program prioritizes students by need and state regulated qualifications. The state provided guidance that the District must open the CSPP program within 21 days from the beginning of the fiscal year unless the CDPH declares a school closure. The program calls for an adult to student ratio of 1:8 with three adults for twelve students. Mrs. Lawrence added that the Shuey CSPP program includes some parents which pay a fee based on a sliding schedule, based on their level of qualification. Mrs. Lawrence shared that the program is located at Shuey due to the high needs in the Shuey area, with free six half-day programs at the other elementary schools. The half-day program is completely free to parents with no qualifications. She added that the full-day program has run at full capacity for the past four years, for which she keeps a waiting list. Superintendent Ruvalcaba and Assistant Superintendent Sullins clarified that the funding for this program is a combination of the state funding and the payments from the parents based on the sliding schedule on income. There are no contributions from the General Fund for the CSPP program. Mrs. Lawrence also shared that the program is run by a total of 6 staff members with three in the morning and three in the afternoon. There are a total of four assistants and two lead teachers running the program.

2. Review of Updated Policy – 1<sup>st</sup> Reading, including: Board Policy No. 0470, COVID-19 Mitigation Plan

Superintendent Ruvalcaba shared that this is a new policy that is vetted by the California School Boards Association, and as Trustees review it they will see that it is aligned to the reopening of schools plan that the Task Force is working on. He also shared that both the Los Angeles County Office of Education and West San Gabriel Valley Special Education Local Plan Area (SELPA) highly suggested that Districts adopt this policy. Lastly, he shared that this is a first reading and that it will be brought back for action at the next meeting.

NEW BUSINESS

- Trustee Esquivel – Thanked everyone who put together the reopening plan for the Preschool CSPP Program at Shuey.

ADJOURNMENT

Minutes: That the July 9, 2020 Board of Trustees meeting, be adjourned at 8:48 p.m.

<u>Motion made by:</u>	Mrs. Peña	<u>Seconded by:</u>	Ms. Armenta
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Benitez Yes		

Signed,

  
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 President

  
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 Clerk