

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

CONSENT

December 17, 2020

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, December 17, 2020, held as a Teleconference/Electronic Zoom meeting ID#997 3491 7480 at 6:30 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 6:31 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 Zoom.

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.

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submittals of public comment. There were none.

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

December 17, 2020

CONSENT

December 17, 2020

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APPROVAL OF AGENDA

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

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Mrs. Bracamonte checked the 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 6:35 p.m.

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation – pursuant to Government Code Section 54956.9(d)(1):
 - Approval/ratification of the November 12, 2020 Settlement Agreement and Release for Student v. Rosemead School District, OAH Case No. 2020080780
2. Public Employee (Appointment, Employment, Reassignment, Evaluation, and Discipline/Dismissal/Release)
3. Conference with Labor Negotiators – pursuant to Government Code Section 54957.6:
 - Rosemead Teachers’ Association, California School Employees Association and its Rosemead Chapter 9, Management, Confidential, and Unrepresented

ADJOURNMENT OF CLOSED SESSION

President Quintanilla adjourned closed session at 7:34 p.m.

RECONVENE TO OPEN SESSION

President Quintanilla reconvened the meeting to open session at 7:39 p.m.

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

President Quintanilla reported that the Board of Trustees took the following action in closed session:

The Board of Trustees took the following action in closed session:

Minutes: In the matter of OAH Case No. 2020080780, Approval of Settlement Agreement in the Amount of \$4,400.00, by the following vote:

<u>Motion made by:</u>	Mr. Esquivel	<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		

PLEDGE OF ALLEGIANCE

President Quintanilla requested for Mr. Harold Sullins to lead the Pledge of Allegiance.

AWARDS/RECOGNITION VIRTUAL PRESENTATION(S):

1. Student of the Month, December 2020 – Most Improved:
President Quintanilla congratulated and recognized the following 6th grade recipients: Yahaira Saldana, Encinita; Justin La, Janson; Andrew Villegas, Savannah; Dinh “Christina” Thai, Shuey; and Muscatel students: Damaris Payeras Osorio, 7th grade and Lilyanah Gray, 8th grade.
2. Recognition of Outgoing Board President – Mr. John Quintanilla
Superintendent Ruvalcaba presented Mr. John Quintanilla with a plaque recognizing his leadership for the 2020 calendar year.

SPECIAL PRESENTATION(S):

1. Muscatel Associated Student Body (ASB) Presentation
President Quintanilla recognized Mr. Jerry Puente, Advisor of ASB who introduced the ASB Team: Sophia Arias, Jodie Ha, Alice Sar, Ellis Tran, and Carmen Ung

INSTALLATION OF BOARD MEMBERS/ADMINISTRATION OF OATH OF OFFICE BY THE SUPERINTENDENT

- Mr. Ronald Esquivel
- Mrs. Veronica Peña

Superintendent Ruvalcaba administered the official Oath of Office to both Trustee Esquivel and Trustee Peña. Trustee Peña had a ceremonial Oath of Office administered to her by her son Joshua Peña.

PUBLIC COMMENT

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submittals of public comment. There were four (4) as follows:

1. Janson Student Lighthouse team
Speakers: Richard DiPrima, Carmela DiPrima and Nathan Thai
Topic-Wishing the Board, DO Holiday wishes and update on the Janson students lighthouse team.

On behalf of Richard:

Good evening Board of trustees and Superintendent Mr. Ruvalcaba, My name is Richard Di Prima, and I am a member of the Janson Student Lighthouse Team, and with me tonight are 2 of my fellow Lighthouse team members, Carmela Di Prima, and Nathan Thai.

On behalf of Nathan:

Hello, everyone.

We are here tonight to spread some holiday cheer from our Janson Lighthouse team to all of you. However, we first want to congratulate Mr. Ron Esquivel and Mrs. Veronica Pena for your re-election and wish you the best in the upcoming 4 years!

On behalf of Carmela:

Good evening, everyone.

Although we are not physically in school, the Student Lighthouse Team continues to work hard and come up with great activities, events and find meaningful ways to show school leadership and spirit. Today we would like to show you a very quick clip of some Tik Toks and elves dancing from a few of us, wishing you all a Happy Holiday season. We hope you enjoy it.

Thank you!

2. Principal Gabriel Cardenas
Topic: Santa Visits Janson

Good evening board members and Superintendent Mr. Ruvalcaba,

First, congratulations to Mrs. Pena and Mr. Esquivel for your re-election victory. I wish you the best in the next four years!

I would also like to inform you that Santa Claus has reached out to me and shared that his elves have installed a Portable device on his sled with ZOOM fully installed! This means he has assured me that he has made time out of his very busy schedule to visit all Janson classrooms and students tomorrow! This is a surprise for our students and I am sure the students will be very excited once they see him.

Also, the Janson staff have been working on a video message which will be shared with all Janson families tomorrow wishing them A Happy Holiday Season. I will be sure to share with all of you as well. Thank you for your time and Happy Holidays.

3. Principal Linda Chang

Good evening, Board of Trustees and Superintendent Ruvalcaba.

On behalf of our Encinita family, we'd like to invite you to our virtual holiday program, "Home for the Holidays" on December 18 via Zoom: <https://zoom.us/j/7139727657>. The two showtimes are at 9 am and at 10:30 am. It should last no longer than 35 minutes.

Our students submitted home videos to spread some holiday cheer in the form of songs, poems, favorite recipes, artwork, scripts, and more. We kept it open so they could really be creative.

We hope you can make it!

4. Candice Camacho,
Teacher, Janson School

Thank you for allowing the teachers to be able to express their feelings regarding the current teaching situation. The survey was a good idea and allowed many of us to voice our concerns.

Thank you.

ACTION ITEM(S):

Election of Veronica Peña as President of the Board of Trustees for the 2021 Calendar Year

Minutes: That the Election of Veronica Peña as President of the Board of Trustees for the 2021 Calendar Year, **be approved.**

Motion made by: Mr. Esquivel Seconded by:

Mrs. Peña respectfully declined her nomination. Mr. Esquivel withdrew his motion.

Election of Mrs. Diane Benitez as President of the Board of Trustees for the 2021 Calendar Year

Minutes: That the Election of Mrs. Diane Benitez as President of the Board of Trustees for the 2021 Calendar Year, **be approved.**

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

Election of Ms. Nancy Armenta as Clerk of the Board of Trustees for the 2021 Calendar Year

Minutes: That the Election of Ms. Nancy Armenta as Clerk of the Board of Trustees for the 2021 Calendar Year, **be approved.**

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

Designation of Superintendent as Secretary, Authorized Representative, and Agent for the Board of Trustees

Minutes: That the Designation of Superintendent as Secretary, Authorized Representative, and Agent for the Board of Trustees, **be approved.**

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

Designation of Board of Trustees Scheduled Meetings for the 1st Thursday – Regular Meetings, with Closed Session at 6:30 p.m. to be continued after the completion of the Open Session agenda, if necessary, and Open/Public Sessions at 7:30 p.m. and the 3rd Thursday – Regular Study Session Meetings, (unless otherwise noted on the published agenda) for the 2021 Calendar Year, Effective January 2021

Minutes: That the Designation of Board of Trustees Scheduled Meetings for the 1st Thursday – Regular Meetings, with Closed Session at 6:30 p.m. to be continued after the completion of the Open Session agenda, if necessary, and Open/Public Sessions at 7:30 p.m. and the 3rd Thursday – Regular Study Session Meetings, (unless otherwise noted on the published agenda) for the 2021 Calendar Year, Effective January 2021, **be approved.**

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

Board of Trustees hereby Specify that each Member of the Board receive a Five Percent (5%) increase (\$20.52 increase per month) or total \$431.01 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 2021 calendar year, effective January 1, 2021

Minutes: That the Board of Trustees hereby Specify that each Member of the Board receive a Five Percent (5%) increase (\$20.52 increase per month) or total \$431.01 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 2021 calendar year, effective January 1, 2021, **be approved.**

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

Board of Trustees hereby specify that each member of the Board Individually 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, 2021

Minutes: That the Board of Trustees hereby specify that each member of the Board Individually 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, 2021, **be approved.**

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

Resolution No. 20-21/05, Authorizing the Superintendent, Assistant Superintendent of Administrative Services, Assistant Superintendent of Educational Services, Director of Fiscal Services, and Director of Nutrition & Wellness, to Sign Purchase Orders, B Warrants, Notice of Employment, Contracts, and Service Reports with One Signature Required Subsequent to proper action by the Board of Trustees for the 2021 Calendar Year, Effective December 17, 2020

Minutes: That the Resolution No. 20-21/05, Authorizing the Superintendent, Assistant Superintendent of Administrative Services, Assistant Superintendent of Educational Services, Director of Fiscal Services, and Director of Nutrition & Wellness, to Sign Purchase Orders, B Warrants, Notice of Employment, Contracts, and Service Reports with One Signature Required Subsequent to proper action by the Board of Trustees for the 2021 Calendar Year, Effective December 17, 2020, **be approved, as corrected.**

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

Board of Trustees Designate **Trustee John Quintanilla** as the 2021 Rosemead School District County Committee Voting Representative (CCVR) to Elect Members to the Los Angeles County Committee on School District Organization

Minutes: That the Board of Trustees Designate **Trustee John Quintanilla** as the 2021 Rosemead School District County Committee Voting Representative (CCVR) to Elect Members to the Los Angeles County Committee on School District Organization, **be approved.**

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

President Benitez recessed the meeting for a brief break at 8:33 p.m. and dismissed the students for the evening.

President Benitez reconvened the meeting to open session at 8:40 p.m.

SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Congratulated the December students of the month and shared that he misses having the students and their parents present during the awards session.
- Congratulated Mrs. Benitez for her election as President of the Board of Trustees
- Shared that all the student performances from Shuey, Savannah, and Janson were great and although we are in a pandemic we can't forget to recognize our amazing student talents. He encouraged everyone to attend the Encinita performance scheduled for tomorrow.
- Expressed a sincere heartfelt thank you to the District team for their dedication during the challenging year and shared that no one thought we would be in this situation almost 10 months later. He thanked everyone for their hard work, staff, teachers, parents, and everyone.
- Wished everyone a very safe, holiday season filled with rest and relaxation, but most of all health.
- Review of the contents in the night folder:
 - Agenda 12/17/20 Amendment 1
 - Los Angeles County Committee on School District Organization – Election Results
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Benitez shared on the following topics:

1. Congratulated Trustees Peña and Esquivel for their reelection and shared that she is looking forward to working with them for the next two years until her next election.
2. Shared that she watched the Shuey talent show and is always amazed to see the talented students.
3. Thanked all our administrators and teachers for keeping and striving to keep everyone safe.
4. Congratulated Trustee Armenta for being elected as the Board's Clerk.

BOARD ORAL COMMUNICATIONS

1. Clerk Armenta thanked all the staff for participating in the surveys and shared that she has reviewed all the results. She thanked staff for their candor and for sharing their lives with the District. Ms. Armenta reiterated that all staff voices matter and that she is open to their feedback. Clerk Armenta shared that she always sees strength in our district and thanked everyone for being the fuel for our “airplane”. She thanked Superintendent Ruvalcaba for his leadership and cabinet and principals for their support of staff and keeping our district together. Ms. Armenta expressed that her hope is that all staff rest and disconnect over the winter break and take advantage of the time off. Lastly, Ms. Armenta congratulated Trustees Peña and Esquivel on their reelection and congratulated President Benitez.
2. Trustee Peña shared that she is humbled by the trust in her by being reelected. She thanked everyone for allowing her to continue supporting our students. Mrs. Peña thanked all the staff in our district, custodians to cabinet to teachers, and support staff who show up every day for our students, staff, and each other. Trustee Peña thanked everyone for giving 110% to support our students and families and sees that everyone wants the best for our families. She expressed to staff and students that the Board is listening and that you all are our 1st priority. Mrs. Peña wished everyone a great and safe holiday season.
3. Trustee Esquivel expressed that he is honored and humbled to serve another term as a Trustee and he represents everyone. He shared that his door is always open for anyone. Mr. Esquivel congratulated Trustee Peña on her reelection and offered his support to President Benitez as the Trustee who has been on the Board the longest. He also congratulated Trustee Armenta for her election as the Board’s Clerk. Mr. Esquivel thanked Trustee Quintanilla for being President of the Board for his dedication and hard work especially during the COVID pandemic. Mr. Esquivel wished everyone a Merry Christmas and a Happy New Year. He shared that he watched the Shuey talent show and thanked everyone for their hard work for the show. Mr. Esquivel asked for everyone to take care of themselves. He shared that the surveys data from all staff really gave the Board insight on how everyone feels during the current environment. Trustee Esquivel thanked all staff for their hard work. Lastly, he congratulated all the students of the month awards recipients. He requested for public comments to be read by the authors during the comments.
4. Trustee Quintanilla congratulated President Benitez and Clerk Armenta on their election to leadership positions for the Board. He congratulated Trustees Esquivel and Peña for being reelected for another term. Mr. Quintanilla gave kudos to everyone who was involved with preparing the staff surveys and shared that the participation was really high. He shared that the survey data informs the Board and that there are some things that will need to be addressed. Trustee Quintanilla attended both the talent show at Shuey and Savannah and will try to attend Encinitas’s event. He hoped for a blessed Christmas to all staff and families for a wonderful 2021. Lastly, he thanked everyone for their hard work.

PUBLIC HEARING(S): None

CONSENT AGENDA:

General Functions:

1. Personnel Status Report – Certificated and Classified
2. Purchase Orders as of November, 2020 (on file), and Warrants for budgeted expenditures
3. Minutes of the November 5, 2020, Board of Trustees’ Meeting

4. Minutes of the November 19, 2020, Board of Trustees' Meeting
5. Minutes of the November 23, 2020, Board of Trustees' Meeting
6. Donation Report

Minutes: That the Consent Agenda, **be approved.**

It was requested for the Purchase Order Report to contain additional information in the description.

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

SPECIAL REPORTS AND PRESENTATION(S): None

ACTION ITEM(S):

Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

Minutes: That the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, including:

EDUCATIONAL SERVICES:

1. Edmentum – Reading Eggs (Savanna)
2. IXL Learning (Savannah)
3. Windtree Education (Districtwide)

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

4. Haynes Family of Programs dba S.T.A.R. Academy
- , **be approved.**

<u>Motion made by:</u>	Mr. Quintanilla	<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		

Minimum Wage Increase in Hourly Rate of Pay for the Positions that Qualify for the Increase, Effective January 1, 2021

Minutes: That the Minimum Wage Increase in Hourly Rate of Pay for the Positions that Qualify for the Increase, Effective January 1, 2021, **be approved.**

<u>Motion made by:</u>	Mr. Esquivel	<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		

2020-2021 School Plans for Student Achievement (SPSA)

Minutes: That the 2020-2021 School Plans for Student Achievement (SPSA), **be approved.**

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

Community Advisory Committee (CAC) Representatives for West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) for a Two-Year Term

Minutes: That the Community Advisory Committee (CAC) Representatives for West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) for a Two-Year Term, **be approved.**

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

Nomination of Clerk Ms. Armenta, a Board Member of a Los Angeles County Board, an active California School Boards Association (CSBA) Member District within the Region, as a CSBA Delegate Assembly Member, for Subregion 23-B, to serve from April 1, 2021 – March 31, 2023, and a Complete Nomination Packet be submitted to the Superintendent's Office by December 18, 2020

Minutes: That the Nomination of **Clerk Ms. Armenta**, a Board Member of a Los Angeles County Board, an active California School Boards Association (CSBA) Member District within the Region, as a CSBA Delegate Assembly Member, for Subregion 23-B, to serve from April 1, 2021 – March 31, 2023, and a Complete Nomination Packet be submitted to the Superintendent's Office by December 18, 2020, **be approved.**

Motion made by: Mr. Quintanilla Seconded by:
Clerk Armenta respectfully declined her nomination. Trustee Quintanilla withdrew his motion.

The item died due to the lack of a motion.

Appointment of John Benitez as a Member of the Citizens' Bond Oversight Committee for a Two-Year Term

Minutes: That the Appointment of John Benitez as a Member of the Citizens' Bond Oversight Committee for a Two-Year Term, **be approved.**

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

Use of Developer Fees Collected for Fiscal Year 2019-2020

Minutes: That the Use of Developer Fees Collected for Fiscal Year 2019-2020, be approved.

<u>Motion made by:</u>	Mr. Esquivel	<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		

Science K-8 Curriculum Adoption of TCI: Bring Science Alive

Minutes: That the Science K-8 Curriculum Adoption of TCI: Bring Science Alive, be approved.

<u>Motion made by:</u>	Mr. Esquivel	<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		

Learning Continuity and Attendance Plan (LCP) for the 2020-2021 School Year

Minutes: That the Learning Continuity and Attendance Plan (LCP) for the 2020-2021 School Year, be approved.

<u>Motion made by:</u>	Mr. Esquivel	<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		

Memorandum of Understanding, California School Employees' Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District, Regarding the Reopening of Schools for the 2020-2021 School Year

Minutes: That the Memorandum of Understanding, California School Employees' Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District, Regarding the Reopening of Schools for the 2020-2021 School Year, be approved.

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

Tentative Agreement, California School Employees' Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District Regarding 2019-2020 Salary and Benefits, including Unrepresented Employees

Minutes: That the Tentative Agreement, California School Employees' Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District Regarding 2019-2020 Salary and Benefits, including Unrepresented Employees, be approved.

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

DISCUSSION ITEM:

1. Review of Updated Policies – 1st Reading for Special Education and Student Support Services, including:
 - Board Policy No. 6159, Individualized Education Program
 - Administrative Regulation No. 6159, Individualized Education Program
 - Board Policy No. 6159.1, Procedural Safeguards and Complaints for Special Education
 - Administrative Regulation No. 6159.1, Procedural Safeguards and Complaints for Special Education
 - Board Policy No. 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education
 - Administrative Regulation No. 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education
2. Review of Updated Policies – 1st Reading for the Superintendent's Office, including:
 - Board Policy No. 5145.7, Sexual Harassment
 - Administrative Regulation No. 5145.7, Sexual Harassment
 - Board Bylaw No. 9100, Organization
 - Board Bylaw No. 9110, Terms of Office
 - Board Bylaw No. 9123, Clerk
 - Board Bylaw No. 9130, Board Committees
 - Board Bylaw No. 9140, Board Representatives
 - Board Bylaw No. 9200, Members
 - Administrative Regulation No. 9200, Members
 - Board Bylaw No. 9223, Filling Vacancies
 - Exhibit No. 9223, Filling Vacancies
 - Board Bylaw No. 9323.2, Actions by the Board
 - Exhibit (1) No. 9323.2, Actions by the Board
 - Exhibit (2) No. 9323.2, Actions by the Board

Superintendent Ruvalcaba shared in reference to discussion item 1: Review of Updated Policies – 1st Reading for Special Education and Student Support Services and item 2: Review of Updated Policies – 1st Reading for the Superintendent's Office, that about a year ago the Board asked that we start reviewing policies and bring them to the Board in batches.

As a commitment to the Board, we have prioritized the policies that impact us right away and shared that the policy updates will be agendaized as a discussion item for the 1st reading and a 2nd reading for action. The policy updates on this agenda will return for a 2nd reading in January.

DISCUSSION/ACTION ITEM(S):

Consideration of Action Regarding the Reopening of Schools

Minutes: That the Consideration of Action Regarding the Reopening of Schools, be **approved**, as follows:

- All small cohorts will remain in distance learning until at least January 22.
- One-on-one assessments will continue with appropriate distancing, sanitization, and safety protocols.
- Shuey full day preschool will reopen beginning December 21 and remain open until further notice.
- Staff that can work from home to do so, unless they have a hardship and must work from their site.
- Office staff and Principals will commence a rotation schedule.
- Some essential staff, such as: M&O and Nutrition Services will continue to work from their site(s) every day.

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

NEW BUSINESS

Exhibit 1 Matrix for New Business Topics and Follow Up

- Superintendent Ruvalcaba provided the following information updates
 - Assistant Superintendent Sullins provided an update on the security cameras and shared that the District proceeded with the Request for Proposal simultaneously meanwhile sharing the language with CSEA as it relates to the impacts of the installation of the security cameras. The District will continue to meet with CSEA to reach an agreement in regards to the impacts of the installation and how they affect classified employees. He also shared that the District is seeing a rise in crime related to the District sites after hours.
- Clerk Armenta wished Mrs. Bracamonte a Happy Birthday.
- Trustee Esquivel requested an update on the Pasadena City College campus.
 - Superintendent Ruvalcaba shared that he participated in the El Monte Union High School District meeting and shared that the location choices were narrowed down to two properties. He shared that in the first meeting the large stakeholder group met and it seemed that the group would be brought to reach a consensus which will be presented to the EMUHSD Board.

- Trustee Quintanilla requested for the SSDA membership to be brought to the January agenda.
 - Superintendent Ruvalcaba confirmed the membership will be agendized.

ADJOURNMENT

Minutes: That the December 17, 2020 Board of Trustees meeting, **be adjourned** at 10:12 p.m.

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


Signed,



 President




 Clerk



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Staff Surveys


- Classified staff who have been working remotely
- Classified staff who have been working on site at least one time per week
- Classified staff who have been working on site with small cohorts/individual assessments
- Certificated staff who have been working remotely
- Certificated staff who have been working on site at least one time per week
- Certificated staff who have been working on site with small cohorts/individual assessments
- Management/Confidential staff (all working on site at least one time per week)



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Staff Surveys

	Survey Participants	Classification Total	Participation Rate
Classified	128	198	65%
Certificated	187	129	46%
Management/Confidential	34	28	82%
TOTAL	349	355	84%



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Survey Results

Certificated On-Site

Please select your site(s) 29 responses

Site	Percentage
Grand Forks	31%
Minot	24%
Bismarck	20%
Fargo	17%
Wahpeton	8%



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Survey Results

Certificated On-Site

How frequently do you work from your site(s)? 29 responses

Frequency	Percentage
Daily	64%
2-3 times per week	20%
1-2 times per week	16%
Occasionally	0%




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Survey Results

Certificated On-Site

How safe is your site(s)? 29 responses

Safety Level	Percentage
Extremely safe	48%
Safe	41%
Somewhat safe	10%
Not safe	1%



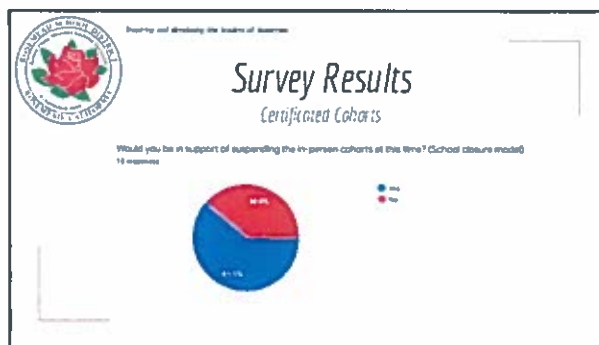
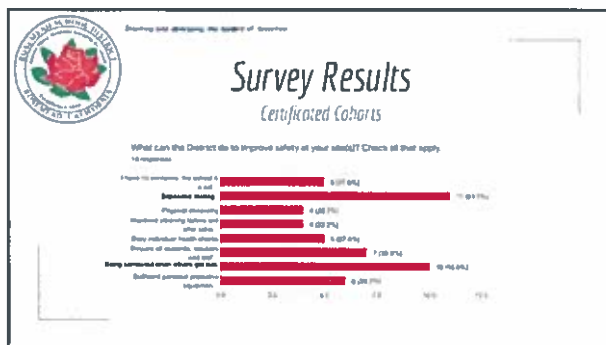
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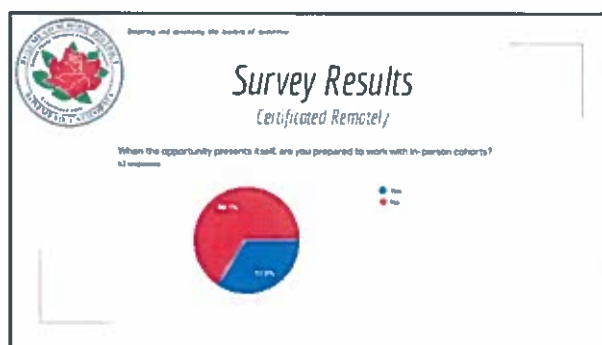
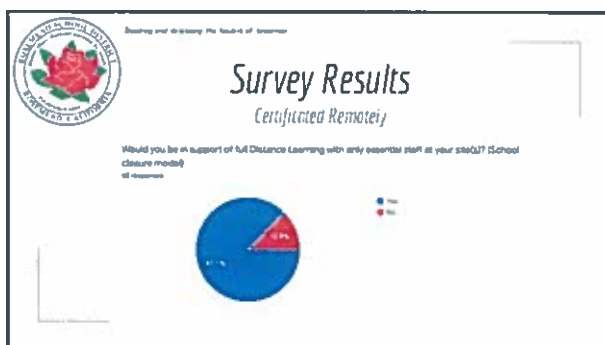
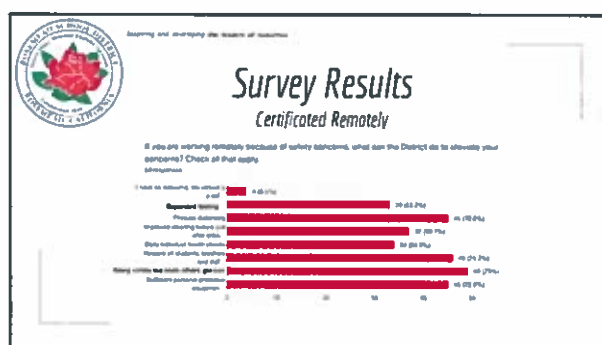
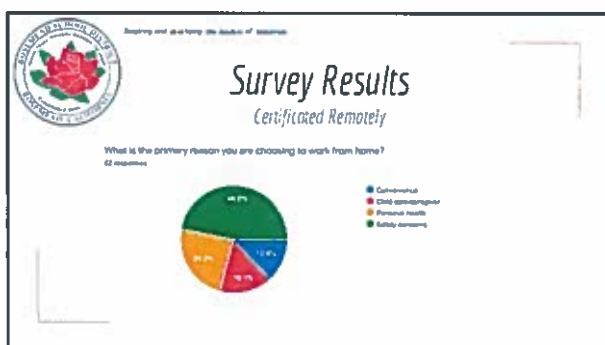
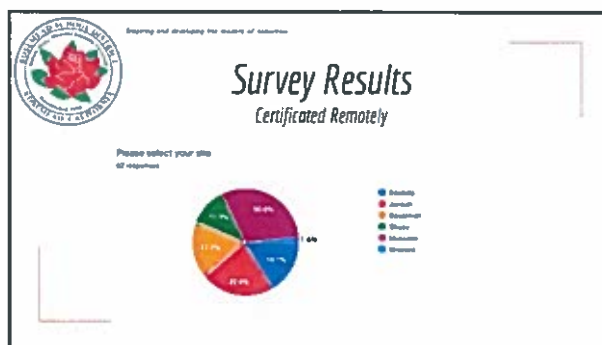
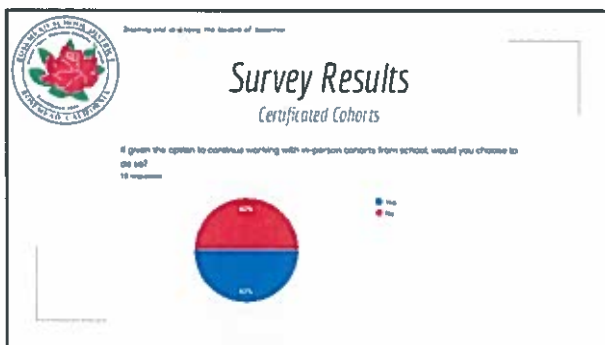
Survey Results

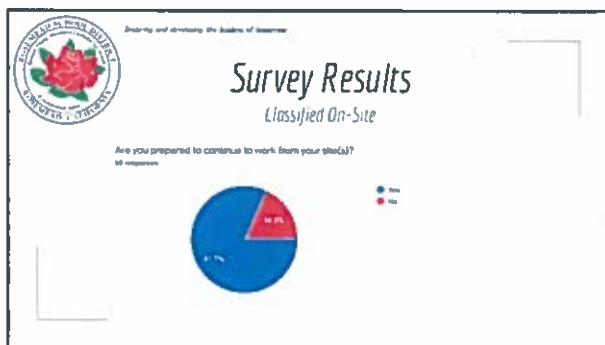
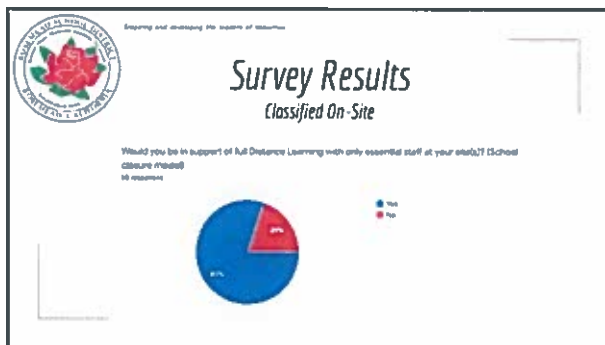
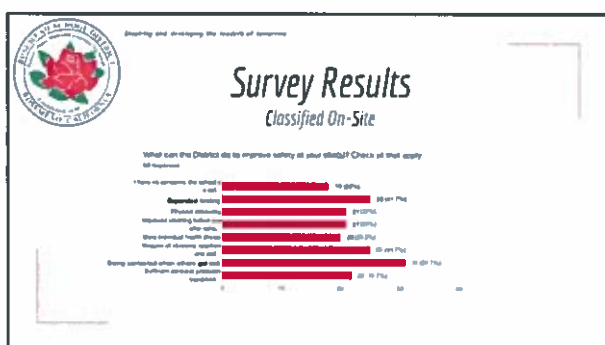
Certificated On-Site

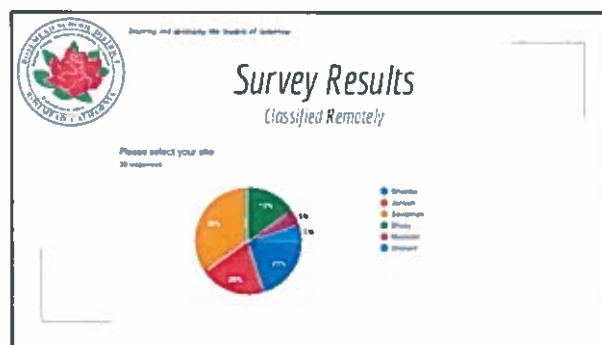
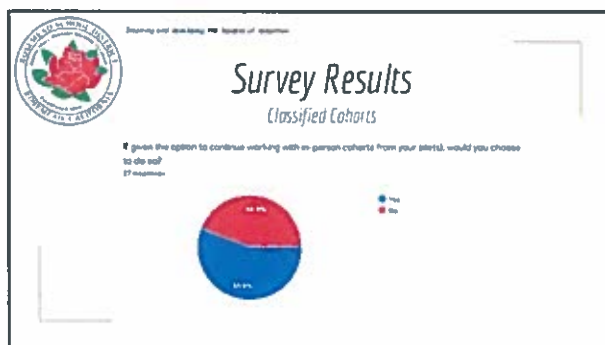
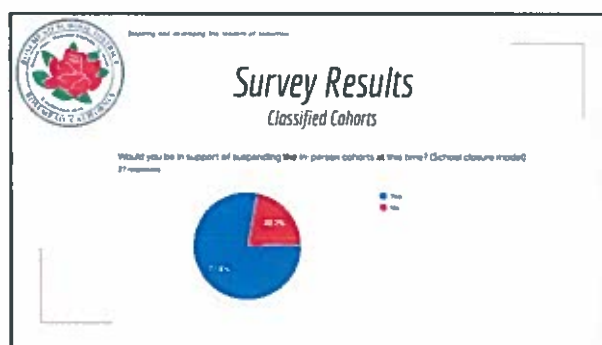
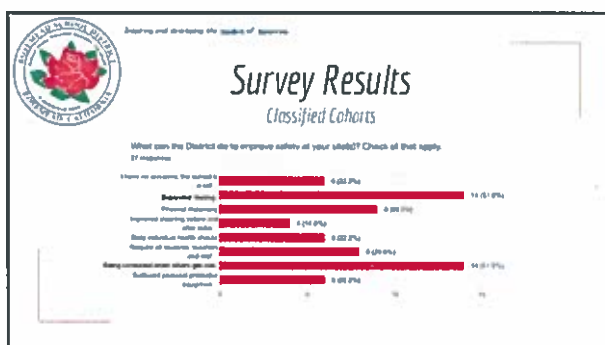
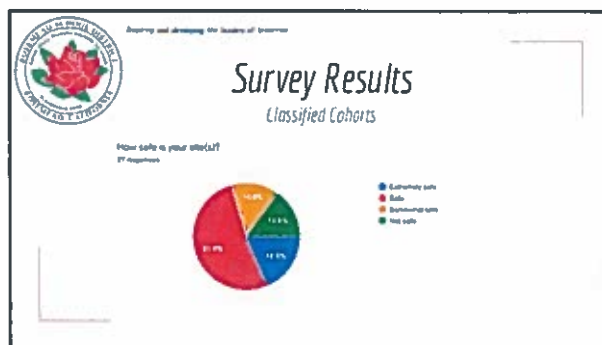
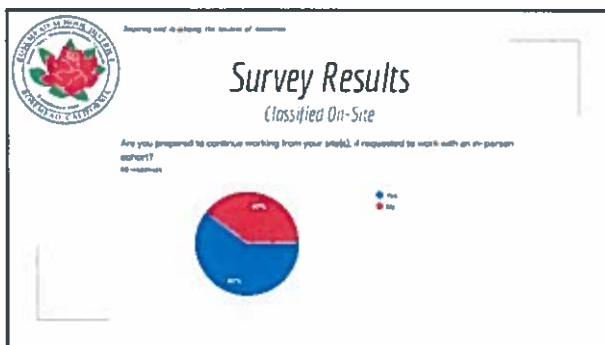
What can the District do to improve safety on your site(s)? Check all that apply 29 responses

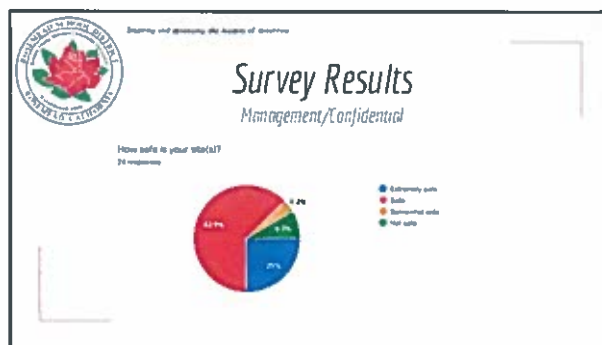
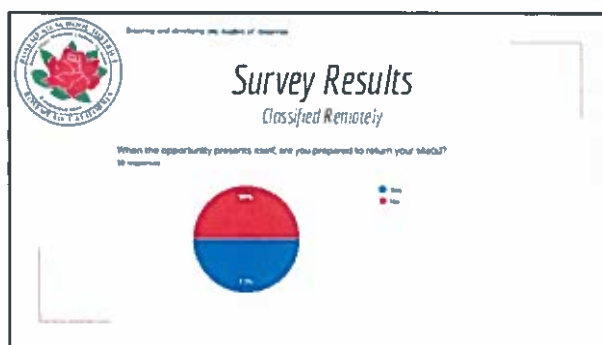
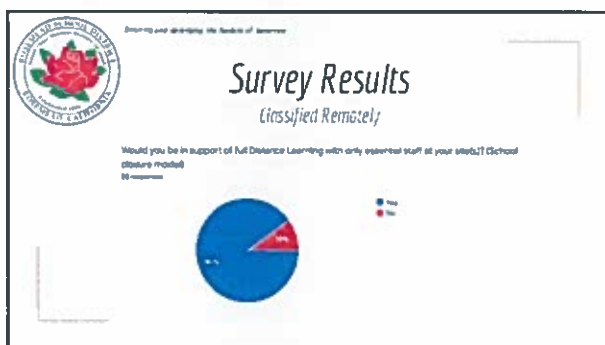
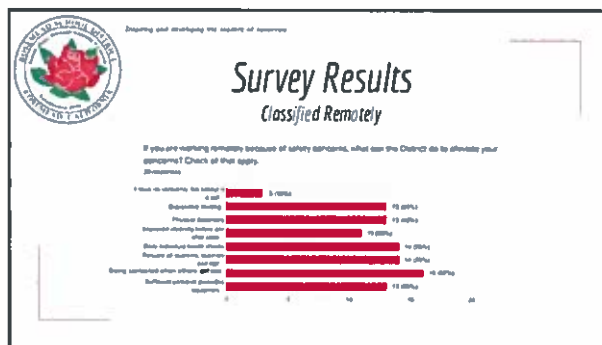
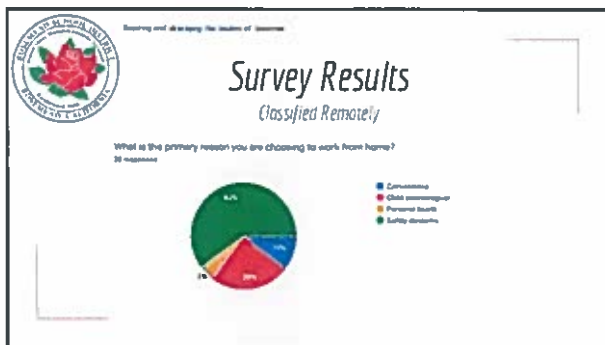
Suggestion	Percentage
Personal safety	100%
Personal training	100%
Personal education	93%
Improving safety before/after work	86%
Body motion health classes	79%
Measure all electronic equipment	79%
PPE and safety	79%
Additional personal training	72%
Additional personal education	72%

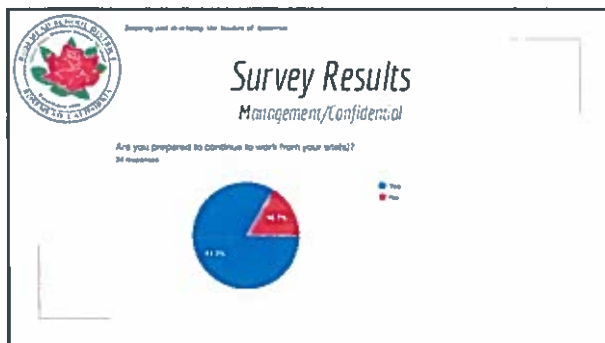
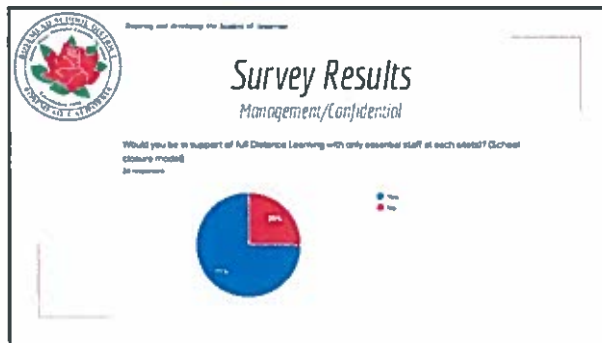
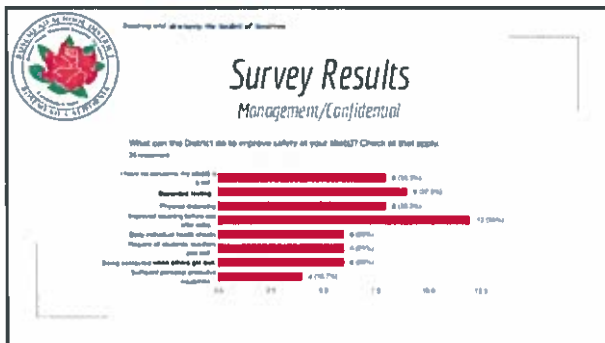












Questions?