

Printed: 4/29/2024 3:08 PM PT

Regular Meeting 05/02/2024 06:30 PM

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)

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 and in-person capacity.

PARTICIPATION IN-PERSON: Adherence to current Los Angeles County Department of Public

Health protocols:

Rosemead School District District Office - Board Room

3907 Rosemead Blvd., Rosemead, CA 91770

Tel: (626) 312-2900 x212 | Email: board@rosemead.k12.ca.us

District Website: www.rosemead.k12.ca.us

Agenda Website: https://t.ly/dGRp

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799 Zoom Meeting ID# 832 5662 6355

Passcode: 395537



Scan the above QR code with your phone to view this meeting agenda on your phone.

I. NOTICES - Public Comments / Speaker's Requests

As a result of the COVID-19 state of emergency, Assembly Bill ("AB") 361 was signed into law on September 16, 2021, amends Government Code section 54953, authorizing the Rosemead School District Board of Trustees to conduct meetings under AB 361's abbreviated teleconferencing procedures when the Board holds a meeting during a declared state of emergency, as defined under the California Emergency Services Act Government Code section 8625, and state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, or during a proclaimed state of emergency when the Board has already determined by majority vote that holding the meeting in person would present imminent risks to the health or safety of attendees, subject to compliance with the requirements set

forth in Government Code section 54953(e)(2). AB 361 provisions are set to sunset on December 31, 2024.

Effective January 1, 2023, through December 31, 2025, the Rosemead School District Board of Trustees will adopt new procedures to continue holding public meetings in person and via teleconferencing pursuant to Assembly Bill 2449. AB 2449 was signed into law on September 13, 2022, and authorizes the Rosemead School District to participate in local agency meetings remotely based on the board members' own emergency needs or for other identified just causes if both the individual member and the local legislative body comply with the outlined procedural requirements, which generally include notice, board action to approve requests, and certain board member and public electronic and in-person meeting requirements.

The Board of Trustees values your comments. Pursuant to the Brown Act, Government Code 54954.2, 54954.3, and Education Code 35145.5, the Board cannot take any action or discuss a topic of concern until such time as the matter may appear as an item on a forthcoming agenda. Pursuant to Board Bylaw No. 9323, each individual speaker shall be allowed three (3) minutes 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.

If you wish to address the Rosemead School District Board of Trustees during the meeting, you may either submit a written request by submitting your full name and comments through this Google Form (https://forms.gle/jv41KjbquAW6QZRcA) by 6:30 p.m. (or by the start time) on the date of the meeting or provide your comments in real-time (via Zoom Meeting) to the Board directly. Speakers who provide their names will be listed in the official minutes.

A District representative will call on each speaker to afford them an opportunity to provide their comments in real-time or elect to have them read aloud by a District Representative.

II. NOTICES

Physical Posting of Board Agenda as per Brown Act Requirements:

This Rosemead School District Board of Trustees agenda is posted in the District Office window, along "Guess Street" near the corner of Rosemead Boulevard and Guess Street, at 3907 Rosemead Blvd., Rosemead, California 91770; which is accessible to members of the public 24 hours a day and 7 days a week.

<u>Digital Posting of Board Agendas as per Brown Act Requirements:</u>

Every Board of Trustees meeting (regular and special) agenda is posted on the District website: www.rosemead.k12.ca.us to access click on "Board" and select "Board calendar & agendas." Effective July 1, 2021, all future Board of Trustees agendas will be posted in their entirety on the California School Board's Association (CSBA) GAMUTMeetings platform powered by Simbli at: https://t.ly/dGRp. When visiting the site, click on "Meetings" on the upper right-hand corner to view the Board agendas. To view agendas prior to July 1, 2021, visit: https://ibit.ly/ote9.

Disabilities Accommodations:

In compliance with the Americans with Disabilities Act, any person with a disability who requires aids or services in order to participate in the public meeting, can contact the Superintendent's Office at (626) 312-2900 x212 at least 72-hours before the public meeting, to request any disability-related modification or accommodation, including auxiliary aids or services. (Government Code 54953.2, 54954.1)

Agenda Materials:

Copies of the agenda materials are available in the Rosemead School District Office Reception office, 3907 Rosemead Blvd., Suite 150, Rosemead, CA 91770, and on GAMUTMeetings (see link

above). To request a physical copy of the agenda, please contact the Superintendent's Office at (626) 312-2900 x212, via fax (626) 312-2906, or email to cbracamonte@rosemead.k12.ca.us.

Trustees have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item. In compliance with Government Code §54957.5(b), documents made available to the Board after the posting of the agenda for a regular meeting that relate to an upcoming public session item will be made available in the District's Reception office located at the above address.

Meeting Recorded:

This meeting will be audio and video recorded. Pursuant to Government Code 54953.5, any audio or video recording of an open and public meeting made for whatever purpose by or at the direction of the District shall be subject to inspection pursuant to the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1), but, may be erased or destroyed 30 days after the recording.

Completion of Closed Session:

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

X. CLOSED SESSION

The Board of Trustees may reconvene closed session at the completion of open session agenda items, if it is necessary to complete the closed session agenda.

Si				bove notices or agenda items, please 312-2900 x212 during regular office
III. C	Call to Order by	at	p.m.	
IV. N	Members Present	Men	nbers Absent _	
T	_			eve received background information ring thorough review of each item.
	APPROVAL OF AGENE Moved by	OA Seconded by	Vote	-
VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS (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.				
	agenda or non-agenda 20 minutes. Please st understand that the B	a item. The Board shal ate your name, make y Board will not engage i	l limit the tota our presentan n a debate wit	al to address the Board on each al time for public input on each item to tion as brief as possible and th visitors, but you may be given an ecific item is presented in the agenda.
VIII.	CLOSED SESSION - 6:	30 P.M.		

A. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957 Participants: Dr. Alejandro Ruvalcaba, Dr. Maria C. Rios, and Dr. Jennifer Fang

- B. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
 - District Negotiators: Dr. Alejandro Ruvalcaba and Dr. Maria C. Rios
 - Employee Organization: Rosemead Teachers Association; California School Employees
 Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented Provide direction regarding negotiations

XI. A	DJOURNMENT OF CLOSED SESSION at _	p.m.
XII. F	REGULAR MEETING - 7:30 P.M.	
XIII.	RECONVENE OPEN SESSION at	p.m.

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

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: _____

XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

- 1. Student of the Month, May 2024 Academic:
 - Mindy Ho Nguyen, 6th gr. Encinita
 - Kody Tuong, 6th gr. Janson
 - Hanna Hu, 6th gr. Savannah
 - Jayden Vuong, 6th gr. Shuey
 - Alexis Medina, 7th gr. Muscatel
 - Natalie Au, 8th gr. Muscatel
- 2. Shuey Conga Kids Dance Team:
 - Andrea Jimenez
 - Ruoyi Zhang
 - Christine Lee
 - Maylaniee Lau
 - Nikita Huynh
 - Enzo Zhang
 - Quincy Wong
 - Caleb Ly
 - Kent Gonzalez
 - Kyle Goldstein
 - Adrian Lopez
 - Aiden Hernandez
 - Matthew Liu

3. DELAC/DAC Members:

- Encinita:
 - Kristy Rowe DAC
 - Nancy Manuel DELAC
 - Carmen Zapata DAC

• Francisca Acabel - DELAC

- Janson:
 - Erna Chen DELAC
 - o Tina Chen DELAC
 - Jessica Porras DELAC
 - Angelica Flores DAC
- Muscatel:
 - Rosa Zuniga DELAC
 - Veronica Salgado DELAC
 - o Florina Flores DELAC
- Savannah:
 - Alma Bautista DELAC
 - Ngan Nguyen DELAC
 - o Hoa Tran DAC
 - Kristina Magdaluya DAC
 - Connie Trang DAC
- Shuey:
 - An Tran DELAC
 - Dolores Perez Martinez DELAC
 - Thitiya Lortrakool DELAC
 - Normalinda Picazo DAC
- 4. 2023-2024 School Site Teacher of the Year (TOY) and Classified Employee of the Year (COY):
 - Encinita:
 - Jennifer Horton (TOY)
 - Rosemary Estrada (COY)
 - Janson:
 - Emily Eng (TOY)
 - Alberto Saldana (COY)
 - Savannah:
 - Timmy Chen (TOY)
 - Sergio Lucero (COY)
 - Shuey:
 - Rachel Son (TOY)
 - Hector Soto (COY)
 - Muscatel:
 - Teresa Turetsky (TOY)
 - Elena Barajas (COY)
- 5. 2023-2024 District Teacher of the Year and Classified Employee of the Year
- 6. 2023-2024 Retirees:
 - Irma Herrera, Shuey Cafeteria Assistant II and Noon Supervision Aide, 24 Years of Service
 - Irene Bialon, Shuey Cafeteria Assistant III, 35 Years of Service
 - Vicki Smith, Janson Teacher, 28 Years of Service
 - Bella Galvan, District Office Administrative Secretary, 19 Years of Service
 - Carmen Gavia, Shuey/Savannah Computer Lab Assistant/ASART Assistant, 27 Years of Service
 - Xuan Huynh, Shuey/Janson Preschool Instructor's Assistant, 24 Years of Service

(Amendment)

- 7. 7th Grade Math Field Day Team:
 - Judy Chow

- Linus Mak
- Khai-Tri Doan
- Aaron Tran
- Coach Jerardo Puente

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.

- XIX. SUPERINTENDENT'S REPORT
- XX. BOARD PRESIDENT'S COMMENTS
- XXI. BOARD ORAL COMMUNICATIONS
- XXII. PUBLIC HEARING(S):
 - A. PUBLIC HEARING Cash Borrowing Between Funds and from the Los Angeles County Treasury for Fiscal Year 2024-2025

The Board of Trustees of the Rosemead School District will hold a public hearing before adopting and authorizing the temporary cash borrowing resolutions for fiscal year 2024-2025, as per Education Code 42603.1.

XXIII. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

	General Functions				
	Moved by	_ Seconded by	Vote		
A.	CONSENT - Personnel S	Status Report - Certific	ated and Classified		
B.	CONSENT - Purchase C Expenditures	orders of March, 2024 -	April, 2024 (on file	e), and Warrants for Budg	geted
C.	CONSENT - Minutes of	the April 11, 2024, Boa	ard of Trustees' Me	eting	
D.	CONSENT - Minutes of	the April 18, 2024, Boa	ard of Trustees' Me	eting	
F	CONSENT - Obsolete K	itchen Fauinment - Nut	trition & Wellness		

- F. CONSENT Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
 - 1. CONSENT ADMINISTRATIVE SERVICES Absolute International Security (AIS) (Districtwide) [RENEWAL]
 - 2. CONSENT ADMINISTRATIVE SERVICES Associated Soils Engineering, Inc. (Districtwide) [RENEWAL]
 - 3. CONSENT ADMINISTRATIVE SERVICES Association of California School Administrators (ACSA) [RENEWAL]
 - CONSENT ADMINISTRATIVE SERVICES City of Rosemead Crossing Guards (Districtwide)
 [RENEWAL]
 - 5. CONSENT ADMINISTRATIVE SERVICES CL Consulting, Inc. (Districtwide) [RENEWAL]
 - 6. CONSENT ADMINISTRATIVE SERVICES Designed Protection Insurance Services, Inc. (DPIS) (Districtwide) [RENEWAL]
 - 7. CONSENT ADMINISTRATIVE SERVICES Sandy Pringle Associates, Inc. (Districtwide) [RENEWAL]
 - 8. CONSENT ADMINISTRATIVE SERVICES School Employers Association for California (SEAC) (Districtwide) [RENEWAL]
 - 9. CONSENT CHILD DEVELOPMENT Academic Entertainment (SUMMER CAMP) [RENEWAL]
 - CONSENT CHILD DEVELOPMENT Child Care Careers (California State Preschool Program)
 [NEW]
 - 11. CONSENT CHILD DEVELOPMENT Rising Stars LLC (Summer Camp) [NEW]
 - 12. CONSENT CHILD DEVELOPMENT Windtree Education Science and Tec Education (Summer Camp) [RENEWAL]
 - 13. CONSENT EDUCATIONAL SERVICES PowerSchool Group, LLC Enrollment Express (Districtwide) [RENEWAL]
 - 14. CONSENT EDUCATIONAL SERVICES PowerSchool Group, LLC Student Information System (SIS) (Districtwide) [RENEWAL]
 - 15. CONSENT NUTRITION & WELLNESS California Linen Services (Districtwide) [RENEWAL]
 - 16. CONSENT NUTRITION & WELLNESS Food Safety Systems Districtwide [RENEWAL]
 - 17. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Amergis Healthcare Staffing, Inc., formerly Maxim Healthcare Staffing Services, Inc. (Districtwide) [RENEWAL]
 - 18. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Children's Hospital Los Angeles Medical Group (Districtwide) [RENEWAL]
 - 19. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Elise Seymore Morrissey (Districtwide) [RENEWAL]
 - 20. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Megan Stone OD, Inc. (Districtwide) [RENEWAL]

- 21. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Oren R. Boxer, Ph.D. (Districtwide) [RENEWAL]
- 22. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES RO Health, LLC (Districtwide) [RENEWAL]
- 23. CONSENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Southern California Sensory Screening, Inc. (Districtwide) [RENEWAL]
- G. CONSENT Updated Policies 2nd Reading (from 4/11/2024)

XXIV. SPECIAL REPORTS AND PRESENTATION(S): None

XXV. ACTION ITEM(S)

•	. , , , , , , , , , , , , , , , , , , ,			
A.	June 20, 2024 Confirmation of t	ation of Next Scheduled Study S he Next Scheduled Study S c(s) of: Local Control and A ct Budget	ession for the Month of Ju	ıne, 2024, as June 20,
	Moved by	Seconded by	Vote	
B.	School Year Consideration of A	on No. 23-24/08, Declaration proval of Resolution No. 232024-2025 School Year.	, .	
	Moved by	Seconded by _	Vote	
C.		iation Transfers at Year-End, pproval of Appropriation Tra		23-2024 Fiscal Year
	Moved by	Seconded by	Vote	
D.	Budget Revisions, A Consideration of A	on No. 23-24/09, Annual Del Adjustments and Transfers fo Approval of Resolution No. 2 Budget Revisions, Adjustm	the 2024-2025 Fiscal Year -24/09, Annual Delegation	of Administrative Authority
	Moved by	Seconded by	Vote	
E.	2025 Fiscal Year Consideration of A	on No. 23-24/10, Temporary pproval of Resolution No. 23 or 2024-2025 Fiscal Year		
	Moved by	Seconded by	Vote	
F.		on No. 23-24/11, Temporary opproval of Resolution No. 23		
	Moved by	Seconded by	Vote	

G.	Schools Consideration	Award - Bid #23/24-0003 - Playg of Bid Award - Bid #23/24-0003 ary Schools: GDL Best Contract	B for Playgrounds at	n and Emma W. Shuey Elementary
	Moved by	Seconded by	Vote	
H.	Gabriel Valley F Consideration Cooperative C	Food Services Cooperative Purch n of Bid Award - Bid # 0224-22	nasing Group 2/23 on behalf of t	rated Food Distribution for The San the San Gabriel Valley Purchasing old Star Foods for Frozen Food and
	Moved by	Seconded by _	Vo	ote
		ornia State Preschool Program (C or the Approval of the California) Report		
	Moved by	Second by	Vote	
XXV	I. DISCUSSION	ITEM(S)		
A.	DISCUSSION -	Review Updated Policies - 1st R	eading	
XXV	II. NEW BUSIN	ESS		
A.	NEW BUSINES	S - Exhibit 1 - Matrix for New Bu	siness Topics and Fo	ollow Up
xxv	III. ACTION ITE	EM(S) - Amendment		
A.	(Districtwide) [I	CIAL EDUCATION AND STUDEN NEW] of Approval of Contract with Pa		ICES - Paul Luelmo, Ph.D.
	Moved by	Seconded by		_Vote
XXIX	(. PUBLIC COM topic)	IMENTS ON CLOSED SESSION	ITEMS (3 minutes p	per person or 20 minutes per
ххх	. RECESS TO CI	OSED SESSION at p.m.		
ххх	I. CLOSED SESS	SION		
ххх	II. ADJOURNM	IENT OF CLOSED SESSION at _	p.m.	
ххх	III. RECONVEN	IE TO OPEN SESSION at	p.m.	
ххх	IV. ANNOUNC	EMENT OF ANY ACTION TAKE	N IN CLOSED SESS	SION (if any)
ххх		IENT The meeting (be) adjourned Seconded		Vote

XXXVI. NEXT MEETING DATES

- Thursday, May 16, 2024, Regular Study Session Meeting
- Thursday, June 20, 2024, Regular Study Session Meeting

• Thursday, June 27, 2024, Regular Meeting

- Thursday, August 1, 2024, Regular Meeting
- Thursday, August 8, 2024, Regular Meeting

Copies of the agenda materials are available in the Rosemead School District Office at the Reception desk, 3907 Rosemead Blvd., Suite 150, Rosemead, CA 91770.

ROSEMEAD SCHOOL DISTRICT

3907 Rosemead Blvd., District Office Board Room Rosemead, CA 91770

ZOOM MEETING ID# 832 5662 6355 / PASSWORD: 395537

Thursday, May 2, 2024

7:30 p.m.

PUBLIC HEARING

Public Disclosure of Temporary Cash Borrowing between Funds and between the Los Angeles County Treasury for Fiscal Year 2024-25, as per Education Code Section 42603.1

Pursuant to Education Code Section 42603.1, the Board of Trustees will hold a public hearing on the Public Disclosure of Temporary Cash Borrowing between Funds and between the Los Angeles County Treasury for Fiscal Year 2024-2025.

ROSEMEAD SCHOOL DISTRICT

Rosemead, California

RESOLUTION NO. 23-24/10 TEMPORARY TRANSFERS FROM THE LOS ANGELES COUNTY TREASURY FISCAL YEAR 2024-2025

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, Article XVI, Section 6, of the California Constitution allows for borrowing from the county treasury, and;

WHEREAS, the following restrictions apply to this authorization:

- 1. Maximum amount of authorized borrowing: \$4.6 million.
- 2. For fiscal year: 2024-2025.
- 3. Shall not exceed 85 percent of the anticipated revenues accruing to the district.
- 4. Shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year.
- 5. Shall be replaced from revenues accruing to the district before any other obligation of the district is met from such revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Rosemead School District hereby requests the Los Angeles County Treasurer to make temporary transfers of funds.

ADOPTED, this 2nd day of May 2024, by the Board of Trustees of the Rosemead School District of Los Angeles County.

Roll Call Vote:				
Ayes	Nays	Abstain	Absent	
ROSEMEAD SCHOO BOARD OF TRUSTI				
John Quintanilla		Diane Be	nitez	
President Board of Tru	istees	Clerk Bo	ard of Trustees	

ROSEMEAD SCHOOL DISTRICT

Rosemead, California

RESOLUTION NO. 23-24/11 AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS FISCAL YEAR 2024-2025

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

WHEREAS, the following restrictions apply to this authorization:

- 1. Maximum amount of authorized borrowing: \$ 2.8 million.
- 2. For fiscal year: 2024-2025.
- 3. Amount shall not exceed 75 percent of any monies held in any fund.
- 4. Fund borrowed shall not be available for appropriation or considered income to the borrowing fund.
- 5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Rosemead School District hereby authorize the borrowing of cash between all of the district funds.

ADOPTED, this 2nd day of May 2024, by the Board of Trustees of the Rosemead School District of Los Angeles County.

Roll Call Vote:			
Ayes	Nays	Abstain	Absent
ROSEMEAD SCHOO BOARD OF TRUSTE			
7.1. O			
John Quintanilla		Diane Benit	ez
President Board of Tru	stees	Clerk Board	d of Trustees