



**Regular Meeting**  
**06/27/2024 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)

## MEETING MINUTES

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### 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](http://www.rosemead.k12.ca.us)

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

#### **PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:**

**Zoom Call-In# (346) 248-7799**

**Zoom Meeting ID# 865 2535 4269**

**Passcode: 006263**

#### **Attendees**

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#### **Voting Members**

Ms. Nancy Armenta, Trustee

Mr. Ronald Esquivel, Trustee

Mrs. Veronica Pena, Trustee

Mr. John Quintanilla, President

Mrs. Diane Benitez, Clerk

**Non-Voting Members**

Dr. Maria Rios, Assistant Superintendent, Administrative Services

Dr. Jennifer Fang, Assistant Superintendent, Educational Services

Mr. Alejandro Gaeta, Network Administrator

Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent

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**I. NOTICES - Public Comments / Speaker's Requests**

**II. NOTICES**

**III. Call to Order by \_\_\_\_\_ at \_\_\_\_\_ p.m.**

President Quintanilla called the meeting to order at 6:31 p.m.

**IV. Members Present \_\_\_\_\_ Members Absent \_\_\_\_\_**

President Quintanilla 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.

**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 a thorough review of each item.

**VI. APPROVAL OF AGENDA**

That the Agenda, be Approved, as Amended.

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.

**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.

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 shared that there were no submissions received for closed session topics.

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

**IX. RECESS TO CLOSED SESSION at \_\_\_\_\_ p.m.**

President Quintanilla announced that the Board of Trustees would recess the meeting to closed session to consider the following closed session items:

- A. Conference with Labor Negotiators - pursuant to Government Code Section 54957.6
  - District Negotiators: Dr. Jennifer Fang and Dr. Maria C. Rios
  - Employee Organizations: California School Employees Association and its Rosemead Chapter 9, Cabinet - provide direction regarding negotiations
- B. Conference with Labor Negotiators - Anticipated Litigation - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)
  - One Matter - the facts and circumstances for this matter relate to an employee matter
- C. Public Employee Employment - pursuant to Government Code Section 54957
  - Superintendent
- D. Public Employee Employment - pursuant to Government Code Section 54957
  - Interim Assistant Superintendent of Educational Services
- E. Pupil Personnel - pursuant to Education Code Section 48918
  - Expulsion of Student No. 23-24.3
- F. Pupil Personnel - pursuant to Education Code Section 48918
  - Expulsion of Student No. 23-24.4

President Quintanilla recessed the meeting to closed session at 6:35 p.m.

**X. CLOSED SESSION**

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

- District Negotiators: Dr. Jennifer Fang and Dr. Maria C. Rios
- Employee Organization: California School Employees Association and its Rosemead Chapter 9; Cabinet - Provide direction regarding negotiations

**B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)**

Participant: Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP,  
Legal Counsel:

- One (1) Matter

**C. PUBLIC EMPLOYEE EMPLOYMENT - pursuant to Government Code Section 54957**

Participant: Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP,  
Legal Counsel:

- Superintendent

**D. PUBLIC EMPLOYEE EMPLOYMENT - pursuant to Government Code Section 54957**

Participants: Dr. Jennifer Fang, Dr. Maria C. Rios, and Mrs. Christine Hsu,  
Olivarez Madruga Law Organization, LLP, Legal Counsel:

- Interim Assistant Superintendent of Educational Services

**E. PUPIL PERSONNEL - pursuant to Education Code Section 48918**

Participant: Dr. Jennifer Fang

- Consideration of Recommendation to Expel Student No. 23-24.3

**F. PUPIL PERSONNEL - pursuant to Education Code Section 48918**

Participant: Dr. Jennifer Fang

- Consideration of Recommendation to Expel Student No. 23-24.4

**XI. ADJOURNMENT OF CLOSED SESSION at \_\_\_\_\_ p.m.**

President Quintanilla recessed the meeting to closed session at 7:47 p.m.

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

**XIII. RECONVENE OPEN SESSION at \_\_\_\_\_ p.m.**

President Quintanilla reconvened the meeting to open session at 7:55 p.m.

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

President Quintanilla announced that the Board of Trustees took the following action during closed session:

1. Appointment of Chelsea Kang-Smith for Curriculum and Instruction in a part-time capacity effective July 1, 2024, as the Interim Assistant Superintendent of Educational Services, with an official start date to be determined with the following Board vote:

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.

2. Appointment of Michael Chavez as Interim Assistance Superintendent of Educational Services, effective July 1, 2024, in a part-time capacity, with an official start date to be determined with the following Board vote:

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. Ronald Esquivel

Voting:

Ms. Nancy Armenta - No

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-1 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 a thorough review of each item.

## **XVI. PLEDGE OF ALLEGIANCE by: \_\_\_\_\_**

President Quintanilla requested for Dr. Hugo Moreno to lead the Pledge of Allegiance.

## **XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)**

President Quintanilla recognized and presented certificates to the following recipients:

### **1. LACOE Engaging California English Learners Through the Arts (ECELA) Team:**

- Dotti Ysais
- Karla Sequeira
- Arleen Bates

### **2. Recognition of Girls Empowerment Symposium Volunteers and Donors (amended):**

- Honorable Judge Lucy Armendaris
- Trustee Nancy Armenta
- Trustee Veronica Peña
- Trustee Diane Benitez
- Shirley Conde
- Lisa Elkins
- Jenny Cheung
- Rosann Magdaleno
- Jennifer Fang
- Rachael Nicoll
- Tiffany Ta
- Chloe Ta
- Jan Brydle
- Carmen Zapata

### **3. Recognition of Donors (amended):**

- Honorable Council Member Sandra Armenta
- Honorable Council Member Sean Dang
- Trustee Veronica Peña
- Olivarez Madruga Law Organization, LLP
- Republic Services
- NAC Architects
- Eric Hall & Associates

- Tremco
- Trans Tech
- Kiwanis Club of Rosemead
- Starbucks Rosemead
- Kroger Markets
- CL Consulting, Inc.
- DPIS Benefits, Inc.
- CareSolace
- Driftwood
- Fieldman, Rolapp & Associates, Inc.
- Health Net
- iBE Digital
- Jones Hall
- Lozano Smith
- Minuteman Transportation
- Pizza Hut
- Rosemead Chamber of Commerce
- Rosemead Donuts
- Schools First Federal Credit Union
- Stifel

4. Recognition of Young Men's Leadership Conference Volunteers (amended):

- Mark A. Reyes, Los Angeles County Sheriff's Commander
- President John Quintanilla
- Trustee Ronald Esquivel
- Hugo Moreno, Muscatel Principal
- Forrest Williams, ABC Agent
- Samuel Joo, Encinita Principal
- Everardo Velazquez, Schools First FCU
- Victor Ortega, ABC Agent
- John Rivera, Director, Nutrition & Wellness
- Jimmy Chavez, Psychologist
- Alfredo Aviles, Psychologist
- Eric Moya, Psychologist

President Quintanilla recessed the meeting for a brief break at 8:20 p.m.

President Quintanilla reconvened the meeting to open session at 8:28 p.m.

**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.

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Mrs. Bracamonte shared that there were no submissions received for open session.

## **XIX. SUPERINTENDENT'S REPORT**

Assistant Superintendent Dr. Fang shared the following:

- Expressed that she is grateful and thankful for the opportunity to serve as the Interim Superintendent and feels very honored to continue the work.
- Thanked the Board for their approval of two dynamic leaders as co-Interim Assistant Superintendent, Educational Services to work on a part-time basis, Dr. Chelsea Kang-Smith and Dr. Michael Chavez. She shared that they each bring different types of strengths and she appreciates the support.
- Thanked all the donors for their support and shared that without them all the extra work would not be possible. She looks forward to additional events. She added that she appreciated the extra support for the Girl's Empowerment Symposium and loved that everyone came together for the event. She thanked the folks that work behind the scenes and noted that they will be recognized at another time. She wanted to express a huge thank you to Claudia Rivera, Debra Letcher-Boeve, Marisol Zapata, Debbi Lawrence, Michelle Drain, Miriam Wazirkajoyan, Hoori Chalian, Myrene Mangali, Sonia Ramirez, and Maria Rios.

## **XX. BOARD PRESIDENT'S COMMENTS**

President Quintanilla shared the following:

- Echoed the sentiments of Dr. Fang.
- Thanked each of the donors and volunteers for their support.
- Gave a special thanks to Dr. Fang, Trustee Armenta, Clerk Benitez, and Trustee Peña for their work on the Girls' Empowerment Symposium.
- He also shared and thanked Trustee Esquivel, himself, and Superintendent Ruvalcaba for all their work on the Young Men's Leadership Conference.
- Shared that he attended the City of Rosemead beautification event at Muscatel and thanked Dr. Rios and Dr. Moreno for being present during the event. He thanked all the volunteers, ASB students, and the beautification members. They did a great job at Muscatel as they focused on the outside of the campus.



- Recognized that he saw several contracts from Janson and gave kudos for the free contracts that wouldn't cost the district any money. He thanked Principal Conde for the teams' work to secure them.

## **XXI. BOARD ORAL COMMUNICATIONS**

Clerk Peña shared the following:

- Thanked all the donors that contributed to the Young Men's Leadership Conference and Girls Symposium events and thanked all the volunteers. She shared that we really appreciate your generous time to support the young ladies. She asked Ms. Armenta to extend a really big thank you to the Honorable Judge Lucy Armendaris. She appreciated her openness about her life journey. The things that she said and shared not to let life's obstacles stop us from moving forward. You can use them to push you forward. Mrs. Peña really appreciated everything that she shared. She really struggled and didn't let that hold her back at all. She shared that as adults we want to be the ones that walk them across the bridge when they hit a struggle. We believe in all our young ladies and all of our students. Her message was very impactful. Thanked her for spending the day with the team and participants and appreciated that she made time for the event.
- Wished everyone to enjoy their summer, stay safe, and have a good night.

Clerk Benitez shared the following:

- Echoed Mrs. Peña's sentiments and thanked the volunteers and donors for the Young Men's Leadership Conference. Thanked them for everything they do to support our students. Recognized the volunteers and donors for the Girl's Empowerment Symposium and shared that having both the student and their parent at the event was a special moment for them. She acknowledged that having both present learning and having a good time together helps them have a good dream of their future.
- Wished everyone a Happy 4th of July.

Trustee Esquivel shared the following:

- Wished everyone a Happy 4th of July and shared that if you are in Rosemead to stop by to watch the Board of Trustees driving in the parade. The event is full of fun, carnivals, music, etc.
- Thanked all the volunteers and donors of the Young Men's Leadership Conference and Girl's Empowerment Symposium and shared that just like we promote the events, he feels that young women need to be respected and command that respect. He also feels that young men need to learn how to respect and build their future.
- Thanked the ABC agents that came out to the recognition of their colleagues and felt that the whole department was represented. Thanked all the volunteers and donors as they are equally important to keep the events going.
- Lastly, he shared that he attended the State of the City, and he was glad that they hosted this event to communicate what they had planned for the community.
- Wished everyone a wonderful summer.

Trustee Armenta shared the following:

- Echoed the sentiments of her fellow trustees.
- Shared that it appears that we are out-growing the MPRs for the Girl's Empowerment Symposium and would like to explore hosting it at one of our Rosemead community centers. She shared that we weren't able to include the extra students who were interested in attending the event because of the venue size. She added that we are empowering girls to have self-promotion and self-efficacy, including the promotion of having relationships with their mothers or parents. Ms. Armenta added that it is great that we can facilitate strengthening the mother/parent and daughter bond. She thanked and recognized Republic Services for their willingness to donate the food by securing a taco man. She added that the event is close to her heart and that it wouldn't have come to fruition without the passion of our staff and Board.
- Lastly, she wished everyone a great 4th of July and asked everyone to be safe and monitor their children. She wants the students and families to be safe during their celebration.

**XXII. PUBLIC HEARING(S): None**

**XXIII. CONSENT AGENDA**

That the Consent Agenda, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

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 - Purchase Orders as of May, 2024 - June, 2024 (on file), and Warrants for Budgeted Expenditures**
- C. CONSENT - Minutes of the May 2, 2024, Board of Trustees' Meeting**
- D. CONSENT - Minutes of the May 16, 2024, Board of Trustees' Meeting**
- E. CONSENT - Minutes of the May 23, 2024, Board of Trustees' Meeting**
- F. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report**
  - 1. CONSENT - EDUCATIONAL SERVICES - C & C Language Service Company (Districtwide) [RENEWAL]**
  - 2. CONSENT - EDUCATIONAL SERVICES - Canva US, Inc. (Mildred B. Janson Elementary School) [RENEWAL]**

3. **CONSENT - EDUCATIONAL SERVICES - Early Learning Solutions, Inc. (Elementary Schools) [RENEWAL]**
4. **CONSENT - EDUCATIONAL SERVICES - EdClub, Inc. (Mildred B. Janson Elementary School) [RENEWAL]**
5. **CONSENT - EDUCATIONAL SERVICES - Elevo (Sport for Learning) (Elementary Schools) [RENEWAL]**
6. **CONSENT - EDUCATIONAL SERVICES - Epic! (Mildred B. Janson Elementary School) [RENEWAL]**
7. **CONSENT - EDUCATIONAL SERVICES - ExploreLearning (Mildred B. Janson Elementary School) [RENEWAL]**
8. **CONSENT - EDUCATIONAL SERVICES - Heggerty (Elementary Schools) [NEW]**
9. **CONSENT - EDUCATIONAL SERVICES - Heggerty (Professional Development) (Elementary Schools) [NEW]**
10. **CONSENT - EDUCATIONAL SERVICES - Imagine Learning - ELD Licenses (Districtwide) [RENEWAL]**
11. **CONSENT - EDUCATIONAL SERVICES - Jostens, LLC (Muscatel Middle School) [RENEWAL]**
12. **CONSENT - EDUCATIONAL SERVICES - Kahoot! (Mildred B. Janson Elementary School) [RENEWAL]**
13. **CONSENT - EDUCATIONAL SERVICES - Prodigy (Mildred B. Janson Elementary School) [RENEWAL]**
14. **CONSENT - EDUCATIONAL SERVICES - Quill (Mildred B. Janson Elementary School) [RENEWAL]**
15. **CONSENT - EDUCATIONAL SERVICES - Quizizz (Mildred B. Janson Elementary School) [RENEWAL]**
16. **CONSENT - EDUCATIONAL SERVICES - Red Apple Reading, Inc. (Mildred B. Janson Elementary School) [RENEWAL]**
17. **CONSENT - EDUCATIONAL SERVICES -Renaissance Learning - Accelerated Reader 360 (Districtwide) [RENEWAL]**
18. **CONSENT - EDUCATIONAL SERVICES - Solutions TechNType, Inc. (Mildred B. Janson Elementary School) [NEW]**
19. **CONSENT - EDUCATIONAL SERVICES - Studio 1 Distinctive Portraiture (Mildred B. Janson Elementary School) [RENEWAL]**

20. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Applied Behavior Analysis Consultation Services, Inc. (Districtwide)  
[RENEWAL]
21. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Aspire Therapy Services (Districtwide) [RENEWAL]
22. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Behavioral Emotional & Academic Mentoring (BEAM), LLC  
(Districtwide) [RENEWAL]
23. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Haynes Family of Programs dba S.T.A.R. Academy (Districtwide)  
[RENEWAL]
24. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Institute for the Redesign of Learning - Almansor  
Academy/Westmoreland Academy (Districtwide) [RENEWAL]
25. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- LA Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
26. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- ProCare Therapy, Inc. (Districtwide) [RENEWAL]
27. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Professional Tutors of America, Inc. (Districtwide) [RENEWAL]
28. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Rosemary Johnson & Associates Clinic (Districtwide) [RENEWAL]
29. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Speech & Language Therapy Services (Districtwide) [RENEWAL]
30. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- SSG/PALS for Health (Districtwide) [AMENDMENT]
31. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Summit Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
32. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES**  
- Total Education Solutions (Districtwide) [RENEWAL]
33. **CONSENT- SUPERINTENDENT'S OFFICE - California School Boards  
Association (CSBA) (Districtwide) [RENEWAL]**
34. **CONSENT - SUPERINTENDENT'S OFFICE - Rosemead Chamber of  
Commerce (Districtwide) [RENEWAL]**

**G. CONSENT - Updated Policies - 2nd Reading (from 6/20/24)**

**XXIV. SPECIAL REPORTS AND PRESENTATION(S):**

**A. Local Control and Accountability Plan (LCAP) Local Indicators, by Dr. Jennifer Fang, Assistant Superintendent, Educational Services**

Interim Superintendent Dr. Jennifer Fang presented the Local Control and Accountability Plan (LCAP) Local Indicators and answered questions. See the presentation attached.

**XXV. ACTION ITEM(S)**

**A. ACTION - Expulsion of Student No. 23-24.3**

That the Expulsion of Student No. 23-24.3, 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.

**B. ACTION - Expulsion of Student No. 23-24.4**

That the Expulsion of Student No. 23-24.4, be Approved.

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.

**C. ACTION - 2024-2025 Local Control and Accountability Plan (LCAP) for Year 1 of the Three-Year Plan (2024-2027) with the Budget Overview for Parents, Annual Updates, and Local Indicators**

That the 2024-2025 Local Control and Accountability Plan (LCAP) for Year 1 of the Three-Year Plan (2024-2027) with the Budget Overview for Parents, Annual Updates, and Local Indicators, be Approved.

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.

**D. ACTION - Adoption of 2024-2025 Reserve Exceeding the State Required 3% Minimum**

That the 2024-2025 Reserve Exceeding the State Required 3% Minimum, 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.

**E. ACTION - 2024-2025 Budget Adoption**

That the 2024-2025 Budget Adoption, 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.

**F. ACTION - Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District, Regarding the 2023-2024 Reopener; 2023-2024 Compensation; and 2024-2025 Professional Development Days, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2023-2024 Classified Salary Schedules**

That the Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District, Regarding the

2023-2024 Reopener; 2023-2024 Compensation; and 2024-2025 Professional Development Days, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2023-2024 Classified Salary Schedules, 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.

**G. ACTION - 2024-2025 Professional Academic School Calendar, Late-Start Schedule, and Holiday Schedule for Administration and Classified Employees**

That the 2024-2025 Professional Academic School Calendar, Late-Start Schedule, and Holiday Schedule for Administration and Classified Employees, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

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.

**H. ACTION - Third Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2023-2024 District's Classified Assistant Superintendent Salary Schedule**

President Quintanilla read the following summary:

"The recommended contract amendment for the Assistant Superintendent of Administrative Services includes a 5.5% salary increase, retroactive to July 1, 2023. This represents an equivalent increase received by other classified administrators in the District. For the 2023-2024 school year, the Assistant Superintendent of Administrative Services will be on Step 9 of the new 2023-2024 Classified Management Salary Schedule Z, for an annual salary of \$201,040.00, based on a 260-day work year. Effective with this contract amendment, the Assistant Superintendent of Administrative Services, for the 2023-2024 school year, will be on Step 10 of the new 2023-2024 Classified Management Salary Schedule Z, for a new annual salary of \$203, 511.00, 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 Third Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2023-2024 District's Classified Assistant Superintendent Salary Schedule, 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.

**I. ACTION - Sixth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2023-2024 District's Certificated Assistant Superintendent Salary Schedule**

President Quintanilla read the following contract summary:

"The recommended contract amendment for the Assistant Superintendent of Educational Services includes a 5.5% salary increase, retroactive to July 1, 2023. This represents an equivalent increase received by other certificated administrators in the District. For the 2023-2024 school year, the Assistant Superintendent of Educational Services will be on Step 10 of the new 2023-2024 Certificated Management Salary Schedule W, for a new annual salary of \$203,519.00, based on a 224-day work year. Effective with this contract amendment, the Assistant Superintendent of Educational Services, for the 2023-2024 school year, will be on Step 10 of the new 2023-2024 Certificated Management Salary Schedule W, for a new annual salary of \$203,519.00, 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 Sixth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2023-2024 District's Certificated Assistant Superintendent Salary Schedule, be Approved.



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.

**J. ACTION - Seventh Amendment to the Employment Contract for the Superintendent with Dr. Alejandro Ruvalcaba, including the 2023-2024 District's Superintendent Salary Schedule**

President Quintanilla read the following contract summary:

"The recommended contract amendment for the Superintendent includes a 5.5% salary increase, retroactive to July 1, 2023. This represents an equivalent increase received by other certificated administrators in the District. For the 2023-2024 school year, the Superintendent will be on Step 4 of the new 2023-2024 Certificated Management Salary Schedule X, for a new annual salary of \$258,113.00, based on a 245-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 Seventh Amendment to the Employment Contract for the Superintendent with Dr. Alejandro Ruvalcaba, including the 2023-2024 District's Superintendent Salary Schedule, be Approved.

Motion made by: Ms. Nancy Armenta

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.

**K. ACTION - 2024-2025 School Plan for Student Achievement (SPSAs) for Encinita, Mildred B. Janson, Savannah, Emma W. Shuey, and Muscatel**

That the 2024-2025 School Plan for Student Achievement (SPSAs) for Encinita, Mildred B. Janson, Savannah, Emma W. Shuey, and Muscatel, be Approved.

Motion made by: Mrs. Diane Benitez

Motion seconded by: Mrs. Veronica Pena

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.

**L. ACTION - Notice of Completion - HJ Mechanical, Inc., for HVAC Selected Unit Replacement at Five (5) Schools**

That the Notice of Completion - HJ Mechanical, Inc., for HVAC Selected Unit Replacement at Five (5) Schools, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

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.

**M. ACTION - Notice of Completion - T.J. Janca Construction, Inc., for Playgrounds at Encinita and Mildred B. Janson Elementary Schools**

That the Notice of Completion - T.J. Janca Construction, Inc., for Playgrounds at Encinita and Mildred B. Janson Elementary Schools, 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.

**N. ACTION - Notice of Completion - Tricore Industries, Inc. DBA Quiel School Signs, for Installation of Optec Electronic Marquee at the District Office**

That the Notice of Completion - Tricore Industries, Inc. dba Quiel School Signs, for Installation of Optec Electronic Marquee at the District Office, be Approved.

Motion made by: Ms. Nancy Armenta

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.

**O. ACTION - Resolution No. 23-24/14, Authorized Signatures for the 2024 Calendar Year**

That Resolution No. 23-24/14, Authorized Signatures for the 2024 Calendar Year, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

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.

**P. ACTION - Selection of Search Firm and Approval of Contract to Conduct Superintendent Search [NEW]**

That the Board of Trustees Selection of The COSCA Group as the Search Firm and Approval of the Contract with The COSCA Group to Conduct the Superintendent Search, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. Ronald Esquivel

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - No

Mrs. Diane Benitez - Yes

The motion passed by a 4-1 vote, with Mr. Quintanilla opposed.

**Q. ACTION - Employment Contract for Interim Superintendent Dr. Jennifer Fang**

President Quintanilla read the following statement:

"The recommended employment contract for the Interim Superintendent is effective July 1, 2024, and will last until a permanent Superintendent is hired. The Interim Superintendent shall receive a Daily Rate in the amount of Nine Hundred Twenty-Eight Dollars and Ninety-Four Cents (\$928.94) based upon an annual base salary of \$228,519.00 divided by 246 days for each day actually worked during the term of this contract. Additionally, the Interim Superintendent is entitled to health and welfare benefits (the same as provided to all certificated employees) in the amount of \$11,000.00 annually (\$1,100.00 tenthly), doctoral stipend in the amount of \$2,000.00, the same regular District annual anniversary increments, and any other benefits to match the rest of certificated management's annual increases. The Interim Superintendent shall entitled to receive 2 days of vacation per month with pay, exclusive of holidays as defined in Education Code Section 37220-37222, and any additional local holidays approved by the Board for any twelve-month certificated employee. The Interim Superintendent shall be entitled to receive 1 day per month of sick leave."

That the Employment Contract with Interim Superintendent Dr. Jennifer Fang, be Approved.

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.

**XXVI. DISCUSSION ITEM(S): None**

**XXVII. NEW BUSINESS**

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

President Quintanilla shared the following:

- Requested policy information on assemblies and volunteers. He requested clarification on the requirements for assemblies at schools and whether they require fingerprints and TB tests, including requirements for food vendors.

- Dr. Fang shared that for one-time events the requirements are different, as long as they are supervised by the principals and not left alone with students. She shared that there are policies for field trips and vendors that come onto campus and require not just fingerprinting, but there are other requirements. The vendor must supply all the required documentation that they have cleared to work with students.
- Mr. Quintanilla requested the policies in writing and to provide clarification of the requirements for assembly companies.
  - Dr. Fang shared that there is a list of requirements that the school provides. Dr. Rios shared that the list will be provided to the Board.
- Shared that there are school supply lists going out to parents on supplies the teachers would like donated for the class.
  - Dr. Fang thanked him for bringing this to the district's attention and that the team had shared with principals that these notices should be clear that the request is not a requirement. The schools provide the basic supplies that are needed for the classrooms. Principals will remind teachers that these are supplies that are provided and not needed as donations from parents. She will speak with the principals about this.
- Trustee Esquivel asked if Mr. Quintanilla can share the text request with Dr. Fang so that she reviews what is being requested and can address the concern and speak with staff.
- Trustee Benitez shared that teachers are no longer sending the lists home with the students at the end of the school year, instead they are posting them on social media, ClassDojo, etc. It would be nice to receive a piece of paper that lists what the students will need for the start of the school year. She added that providing the list ahead of time gives the parents the time and information about what they need to purchase for the student.
- Trustee Armenta shared that the City is hosting the backpack giveaway during the National Night Out and whoever doesn't attend that was selected will lose their backpack that is filled with school supplies. The item will be provided to families who are present from the waiting list. She asked staff to ensure the families were making arrangements to pick up or show up for the event.

President Quintanilla shared that the purchase order report is very small to read and requested the format to be reworked.

- Dr. Rios requested for the Board to give staff the opportunity to rework the report to address the request.

Interim Superintendent Fang provided the following updates to the matrix:

- The team is working with Mariposa on the possibilities of a partnership and had previously reported last time that at the present moment they only service high schools. The team is meeting with them next week to explore them working with the middle school and elementary schools. She will provide an update at a later time.
  - Mrs. Peña shared that the Board requested a presentation from Mariposa.

- Dr. Fang shared that Mariposa doesn't service our schools, and we are exploring to see if they can begin servicing middle and elementary schools. If they decide they want to work with those school levels, then that is when they will come present to the Board.
- COLA question - will provide the COLA information via the weekend update.

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

The Board of Trustees adjourned and completed the closed session agenda at 7:47 p.m. Items XXVIII. Public Comments on Closed Session Items through XXXIV. Announcement of Any Action Taken in Closed Session were not required.

- XXVIII. RECESS TO CLOSED SESSION at \_\_\_\_ p.m.**
- XXIX. CLOSED SESSION**
- XXX. ADJOURNMENT OF CLOSED SESSION at \_\_\_\_\_ p.m.**
- XXXI. RECONVENE TO OPEN SESSION at \_\_\_\_\_ p.m.**
- XXXII. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)**
- XXXIII. ADJOURNMENT The meeting (be) adjourned at \_\_\_\_\_ p.m.**

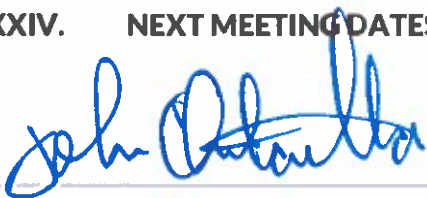
President Quintanilla adjourned the June 27, 2024, Board of Trustees meeting at 9:59 p.m., be Approved,

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.

**XXXIV. NEXT MEETING DATES**



John Quintanilla, President



Diane Benitez, Clerk

RECOGNITION



DONORS & VOLUNTEERS

June 27, 2024

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Los Angeles County Office of Education

Engaging California English Learners Through the Arts (ECELA) Team

Doti Ysais  
Karla Sequeira  
Arleen Bates



Girls Empowerment Symposium Volunteers

Honorable Judge Lucy Armentaris	Rosann Magdaleno
Trustee Nancy Armenta	Jennifer Fang
Trustee Veronica Peña	Rachael Nicoll
Clerk Diane Benitez	Tiffany Ta
Shirley Conde	Chloe Ta
Lisa Elkins	Jan Brydle
Jenny Cheung	Carmen Zapata



2023-2024 Donors

Honorable Council Member Sandra Armenta	Kiwanis Club of Rosemead
Honorable Council Member Sean Dang	Starbucks Rosemead
Trustee Veronica Peña	Kroger Markets
Olivarez Madruga Law Organization, LLP	CL Consulting, Inc.
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2023-2024 Donors

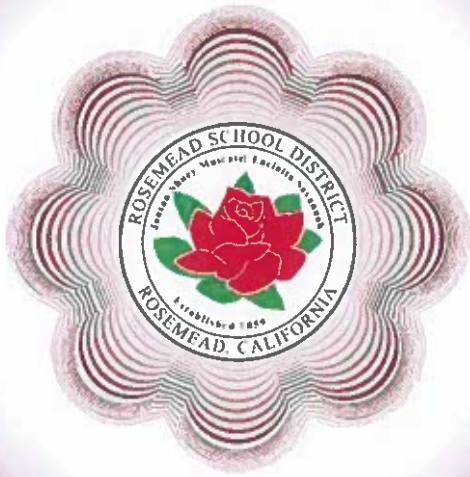
Driftwood Dairy	Rosemead Chamber of Commerce
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Health Net	Schools First Federal Credit Union
iBE Digital	Stifel
Jones Hall	
Lozano Smith	
Minuteman Transport	
Pizza Hut	



Young Men's Leadership Conference Volunteers

Commander Mark A. Reyes,	Victor Ortega, ABC Agent
Temple Sheriff's Station	John Rivera, Director, Nutrition & Wellness
President John Quintanilla	Jimmy Chavez, Psychologist
Trustee Ronald Esquivel	Alfredo Aviles, Psychologist
Hugo Moreno, Muscatel Principal	Eric Moya, Psychologist
Forrest Williams, ABC Agent	
Samuel Joo, Encinita Principal	
Everardo Velazquez, Schools 1st FCU	

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Rosemead School District  
 Local Control and Accountability  
 Plan  
 LCAP Local Indicators &  
 Board Presentation



June 27, 2024

## Purpose of Presentation

- Review of LCAP
  - Local Indicators
- Additional input from the Board
- Q&A



## 8 State Priorities

### 3 Categories:

- Conditions of Learning
- Student Outcomes
- Engagement



## Priorities: State and Local Indicators



Local Control Funding Formula Priority	State Indicators	Local Indicators
Priority 1: Basic Services or Basic Conditions @ Schools	NA	Test books availability, adequate facilities, and correctly assigned teachers
Priority 2: Implementation of State Academic Standards	NA	Annually report on progress in implementing the standards for all content areas
Priority 3: Parent Engagement	NA	Annually report progress toward: (1) seeking input from parents/guardians in decision making, and (2) promoting parental participation in programs
Priority 4: Student Achievement	Academic Indicators (3-8, 11) English Learner Progress Indicator (1-12)	NA
Priority 5: Student Engagement	Chronic Absence Indicator (K-8) Graduation Rate Indicator (9-12)	NA
Priority 6: School Climate	Suspension Rate Indicator (K-12)	Administer a Local Climate Survey every other year
Priority 7: Access to a Broad Course of Study	College/Career Indicator (9-12) (Requiring SBE remove this indicator from this priority area)	Annually report progress on the extent students have access to, and are enrolled in, a broad course of study
Priority 8: Outcomes in a Broad Course of Study	College/Career Indicator (9-12)	NA



## Reflection Tool Ratings

- 1- Exploration and Research Phase
- 2- Beginning Development
- 3- Initial Implementation
- 4- Full Implementation
- 5- Full Implementation and Sustainability

## Priority 1: Basic Services - One Area Not Fully Implemented

Based on 2022-23 School Year:

- 0 Number/percentage of students without access to their own copies of standards-aligned instructional materials for use at school and at home
- 0 Number of identified instances where facilities do not meet the "good repair" standard
- 8 Number/percentage of misassignments of teachers of English Learners and Special Education

## Priority 2: Implementation of Standards - Full Implementation

- Full implementation:
  - English Language Arts (ELA) -5
  - Mathematics - 5
  - Next Generation Science Standards (NGSS) -4
  - English Language Development (ELD) Standards -4
  - History Social Science (HSS)– 4

Teachers have been trained and have the materials they need to provide standards-based instruction. Teachers have also been trained in the ELD standards and ELD materials are embedded in the ELA curriculum

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## Priority 3: Parent Engagement - Full Implementation

- The district and schools utilize LCAP funds to increase the participation in parenting activities such as community liaisons, translators and hosting events such as the Food for Thought parent/family workshops, monthly principal chats, Founder's Day, parent conferences, PTA, Open Houses, STEAMTopia and Leadership Days.
- On the Spring 2024 California Schools Parent Survey, over 80% of parents strongly agreed that the school actively seeks the input of parents before making important decisions.

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## Priority 6: School Climate

Every year, the District administers the California School Climate, Health, and Learning Survey (CalSCHLS) to 5th - 8th grade students in order to measure a variety of topics related to school connectedness and school safety.

- Spring, 2024 CalSCHLS Data: Positive response to items about caring relationships at school.
- Students: Agree that an adult cares about me, listens to me, and notices me
  - -Students Elementary: 64%
  - -Students Middle: 62%
- Parents: Strongly agree that "this school has adults who really care about students."
  - -Parents: 74%

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## Priority 6: School Climate Cont.

Spring, 2024 CalSCHLS Data: Response to the questions with statements about school safety (Students: "At school, I feel safe at school"; Parents: "This school is a safe place for my child")

- Students Elementary: 70%
- Students Middle: 58%
- Parents: Elementary: 54%
- Parents: Middle: 43%

2024: 100% of Rosemead Schools hold Leader in Me (LIM) Lighthouse Status

- One school also holds Leader in Me Legacy Status
- 2023 LIM MRA Average Scores
  - Leadership: 76%
  - Culture: 77%
  - Academics: 73%

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## Priority 7: Access to Broad Course of Study - Full Implementation

- During the 2023-24 school year, 100% of Rosemead students had access to and were enrolled in ELA, Mathematics, History Social Science and Science classes, Physical Education.
- Approximately 43% of students have been identified as English Learners; 100% of those students receive instruction aligned to the English Language Development standards.
- 100% TK-6 grade students receive instruction in Visual, Music and Performing Arts
- RSD has received the Arts Advancement Grant for the past 9 years
- RSD received a 5-year Engaging CA English Learners Through the Arts (ECELA) Grant for elementary schools

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## Next Steps -Input from Parents and Educational Partners

- Continue small class sizes and small group instruction
- Increase opportunities for enrichment, intervention and S.T.E.[A].M. learning at every school
- Continue weekend family field trips
- Increase parenting workshops to provide greater academic supports at home
- Increase translation support for parents
- Expand social-emotional supports in order to foster safe learning environments to help students thrive both inside and outside of school

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## Board Feedback & Input

- Additional input
- Questions or comments
- Thank You for your support!



Board Approval of LCAP on  
June 27, 2024

Submit to LACOE by  
July 4, 2024