



Regular Meeting
08/01/2024 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

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:

Trustee Veronica Peña

27026 Oleander Chase

Boerne, TX 78015

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 830 6189 0685

Passcode: 763648

Attendees

Voting Members

Mr. John Quintanilla, President

Mrs. Diane Benitez, Clerk

Ms. Nancy Armenta, Trustee

Mr. Ronald Esquivel, Trustee

Mrs. Veronica Pena, Trustee

Non-Voting Members

Dr. Jennifer Fang, Interim Superintendent

Dr. Maria Rios, Assistant Superintendent, Administrative Services

Dr. Chelsea Kang-Smith, Interim Assistant Superintendent, Educational Services

Mr. Alejandro Gaeta, Network Administrator

Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent

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.

Trustee Peña is absent.

V. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring a thorough review of each item.

VI. APPROVAL OF AGENDA

That the Agenda, 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 - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 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. PUBLIC COMMENT ON CLOSED SESSION ITEMS - TELECONFERENCE LOCATION (3 minutes per person or 20 minutes per topic)

Mrs. Bracamonte shared that there were no submissions received for closed session topics from the teleconference location.

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

X. CLOSED SESSION

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

A. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957

Participants: Dr. Jennifer Fang and Dr. Maria C. Rios:

- Interim Assistant Superintendent, Educational Services

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

- District Negotiators: Dr. Jennifer Fang 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

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

Participants: Dr. Jennifer Fang and Dr. Maria Rios:

- One (1) Matter

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1), Case No. 23AHCV00985

Participants: Dr. Jennifer Fang and Dr. Maria Rios

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

President Quintanilla recessed the meeting to closed session at 6:36 p.m.

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

President Quintanilla adjourned closed session at 7:03 p.m.

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

XIV. RECONVENE OPEN SESSION at _____ p.m.

President Quintanilla reconvened the meeting to open session at 7:30 p.m.

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

President Quintanilla announced that the Board of Trustees took no action during closed session.

XVI. 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.

XVII. PLEDGE OF ALLEGIANCE by: _____

President Quintanilla requested for Mr. John Rivera to lead the Pledge of Allegiance.

XVIII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

President Quintanilla recognized and presented certificates to the following volunteers for the Girls Empowerment Symposium: Claudia Rivera, Debra Letcher-Boeve, Marisol Zapata, Debby Lawrence, Michelle Drain, Miriam Wazirkajoyan, Hoori Chalian, Myrene Mangali, Sonia Ramirez, Maria Rios, Raymond Miranda, Kenny Arenas, and Javier Pinedo.

XIX. PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief as possible, and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

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

XX. PUBLIC COMMENTS - TELECONFERENCE LOCATION (3 minutes per person or 20 minutes per topic)

Mrs. Bracamonte shared that there were no submissions received for open session topics from the teleconference location.

XXI. INTERIM SUPERINTENDENT'S REPORT

Dr. Fang shared the following:

- Thanked the Girls Empowerment volunteers for their dedication and preparation for the
- Welcomed our Interim Assistant Superintendent Dr. Chelsea Kang-Smith who is with us and next meeting Dr. Michael Chavez will join us.
- Shared that last week was an exciting week of training for our administrators and teachers at the ECELA conference. This launched our music, and the sound initiative was exciting and will be shared at the school sites by the coaches during the 1st PD day.
- Next week is our leadership retreat with our principals and psychologists when we will launch our theme of Ohana. She is also hosting an appreciation pancake breakfast for our DO staff on August 6th and extending an invitation to the Board for next week.
- Shared that if you've driven by Shuey and Savannah the playgrounds have been installed.
- Expressed exciting news that Franklin Covey announced that Shuey is recognized and selected to apply to be the next LIM Legacy School for our school district.
- Lastly, shared that Muriel Summers will be our keynote speaker for August 19, and has extended a dinner invitation to the team on August 18 to spend time with this inspirational person.

XXII. BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following:

- Expressed a heartfelt welcome to all our teachers and staff and is looking forward to a wonderful school year.

XXIII. BOARD ORAL COMMUNICATIONS

Clerk Benitez shared the following:

- Hopes you are having a restful summer.
- Welcomed back everyone and is hopeful for a great school year.
- Thanked the volunteers of the Girls Empowerment event, felt it was a great event, and hopes it continues to grow.

Trustee Esquivel shared the following:

- Thanked all the volunteers and shared that it is a very important program, giving kudos on the presentation. Expressed that it couldn't be hosted without all the volunteers, the program was well-thought-out, and very positive event.
- Welcomed Dr. Chelsea Kang-Smith to the school district. He hopes she enjoys her time in Rosemead.

- Welcomed back everyone from summer break and is looking forward to a wonderful school year.
- Lastly, if you took a vacation, he hoped it was wonderful.

Trustee Armenta shared the following:

- Thanked all the volunteers and recognized that it takes a lot of effort, time, and investment. She really appreciated all the volunteers who came out on a Saturday morning and uplifted our students and their mothers. She recognized the precious time they each gifted.
- Welcomed back all the administrators.
- Shared that she is looking forward to the new year.
- Gave a special thank you to our M&O team, recognizing that it is not easy to do their jobs during this scorching heat to ensure everything is clean and ready for school. Their hard work ensures that everything is prepared for our students and staff to return. She again, thanked them for their tireless hard work and dedication, and share that it is always noticed and appreciated.

XXIV. PUBLIC HEARING(S): None

XXV. CONSENT AGENDA

That the Consent Item: A. Personnel Status Report, be Removed from Consent for a separate vote.

Motion made by: Mr. John Quintanilla

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

That the Consent Agenda items B-H, 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 - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

That Consent item A. Personnel Report, 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 - Not Present

Mr. John Quintanilla - Abstain

Mrs. Diane Benitez - Yes

The motion passed by a 3-1 vote.

- A. CONSENT - Personnel Status Report - Certificated and Classified**
- B. CONSENT - Minutes of the June 4, 2024, Board of Trustees' Meeting**
- C. CONSENT - Minutes of the June 20, 2024, Board of Trustees' Meeting**
- D. CONSENT - Minutes of the June 27, 2024, Board of Trustees' Meeting**
- E. CONSENT - Minutes of the July 11, 2024, Board of Trustees' Meeting**
- F. CONSENT - Purchase Orders of June, 2024 - July, 2024 (on file), and Warrants for Budgeted Expenditures**
- G. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report**
 - 1. CONSENT - ADMINISTRATIVE SERVICES - Authorization For Use of Approved California Multiple Award Schedules (CMAS) State of California General Services Administration Contract 3-24-03-1066 – QUIEL SCHOOL SIGNS**
 - 2. CONSENT - ADMINISTRATIVE SERVICES - Installation of Water Facilities (Mildred B. Janson Elementary School) [NEW]**
 - 3. CONSENT - CHILD DEVELOPMENT - American Red Cross (CPR Training)[NEW]**
 - 4. CONSENT - CHILD DEVELOPMENT - Child Care Careers (California State Preschool Program) [RENEWAL]**
 - 5. CONSENT - CHILD DEVELOPMENT - CodeCampus, LLC (Districtwide) [RENEWAL]**
 - 6. CONSENT - CHILD DEVELOPMENT - Early Ed Consulting - Classroom Assessment Scoring System (CLASS) Assessment (Districtwide) [RENEWAL]**
 - 7. CONSENT - CHILD DEVELOPMENT - Early Ed Consulting - Professional Development (California State Preschool Program) [RENEWAL]**
 - 8. CONSENT - CHILD DEVELOPMENT - Food Service Agreement with Rosemead School District Nutrition Services (Districtwide) [RENEWAL]**

9. **CONSENT - CHILD DEVELOPMENT - Rising Stars LLC (Districtwide) [RENEWAL]**
10. **CONSENT - EDUCATIONAL SERVICES - BrainPOP (Emma W. Shuey Elementary School) [RENEWAL]**
11. **CONSENT - EDUCATIONAL SERVICES - Carnegie Learning (Emma W. Shuey Elementary School) [RENEWAL]**
12. **CONSENT - EDUCATIONAL SERVICES - Conga Kids (Elementary School) [RENEWAL]**
13. **CONSENT - EDUCATIONAL SERVICES - ExploreLearning, LLC (Muscatel) [RENEWAL]**
14. **CONSENT - EDUCATIONAL SERVICES - ExploreLearning, LLC (Emma W. Shuey Elementary School) [RENEWAL]**
15. **CONSENT - EDUCATIONAL SERVICES - Hanna Interpreting Services, LLC (Districtwide) [RENEWAL]**
16. **CONSENT - EDUCATIONAL SERVICES - Imagine Learning, LLC - Independent Study (Districtwide) [RENEWAL]**
17. **CONSENT - EDUCATIONAL SERVICES - IXL Learning (Mildred B. Janson Elementary School) [NEW]**
18. **CONSENT - EDUCATIONAL SERVICES - Kiwanis Club of Rosemead (Districtwide) [RENEWAL]**
19. **CONSENT - EDUCATIONAL SERVICES - Learning A-Z (Mildred B. Janson Elementary School) [RENEWAL]**
20. **CONSENT - EDUCATIONAL SERVICES - Learning A-Z (Emma W. Shuey Elementary School) [RENEWAL]**
21. **CONSENT - EDUCATIONAL SERVICES - Marcia Brenner Associates, LLC (Districtwide) [RENEWAL]**
22. **CONSENT - EDUCATIONAL SERVICES - Teacher Innovations, Inc. - Planbook (Mildred B. Janson Elementary School) [RENEWAL]**
23. **CONSENT - EDUCATIONAL SERVICES - Turnitin, LLC (Muscatel Middle School) [RENEWAL]**
24. **CONSENT - EDUCATIONAL SERVICES - Vantage Learning (Emma W. Shuey Elementary School) [RENEWAL]**
25. **CONSENT - EDUCATIONAL SERVICES - Vocabulary.com (Muscatel Middle School) [RENEWAL]**
26. **CONSENT - EDUCATIONAL SERVICES - Zoom Video Communications, Inc. dba Zoom (Districtwide) [RENEWAL]**
27. **CONSENT - HUMAN RESOURCES - California State University, Fresno - CalStateTEACH Program - (Districtwide) [NEW]**

- 28. **CONSENT - NUTRITION & WELLNESS - Illinois State University (Districtwide) [RENEWAL]**
- 29. **CONSENT - NUTRITION & WELLNESS - Panda Restaurant Group [RENEWAL] (Districtwide)**
- 30. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Beach Cities Learning Center, LLC (Districtwide) [RENEWAL]**
- 31. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - C & C Language Service Company (Districtwide) [RENEWAL]**
- 32. **CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Myrna L. Ramirez (Districtwide) [NEW]**
- 33. **CONSENT - TECHNOLOGY - Identity Automation LP (Districtwide) [RENEWAL]**

H. CONSENT - Obsolete Textbooks (Savannah Elementary School)

XXVI. SPECIAL REPORTS AND PRESENTATION(S): None

XXVII. ACTION ITEM(S)

A. ACTION - Confirmation of the Next Scheduled Regular Board Meeting for the Month of August, 2024

The Board of Trustees Reschedule the next Regular Board Meeting, currently scheduled for August 8, 2024, to August 22, 2024, 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 - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

B. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of September, 2024, as September 19, 2024

That the Board of Trustees Confirm the next Scheduled Study Session Board Meeting for the Month of September 2024, as September 19, 2024 on the topics of: CAASPP data and Unaudited Actuals, 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 - Not Present
Mr. John Quintanilla - Yes
Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

C. ACTION - Employment Contract for Interim Assistant Superintendent, Educational Services with Dr. Hye Jung "Chelsea" Kang-Smith

President Quintanilla read the following contract summary:

"The recommended employment contract for Dr. Kang-Smith as Part-time Interim Assistant Superintendent, Educational Services, is effective July 1, 2024, and will last until the permanent Assistant Superintendent of Educational Services assumes regular duties or Dr. Kang-Smith reaches the 2024-2025 STRS limit as a retiree. Dr. Kang-Smith will receive a Daily Rate in the amount of \$908.57 based upon an annual base salary of \$203,519.00 divided by 224 work days for each day actually worked during the term of this contract, which is estimated to be approximately 82 work days. Dr. Kang-Smith is not entitled to any other benefits."

That the Employment Contract for Interim Assistant Superintendent, Educational Services with Dr. Hye Jung "Chelsea" Kang-Smith, be Approved.

Motion made by: Mrs. Diane Benitez

Motion seconded by: Mr. Ronald Esquivel

Voting:

Ms. Nancy Armenta - Yes
Mr. Ronald Esquivel - Yes
Mrs. Veronica Pena - Not Present
Mr. John Quintanilla - Abstain
Mrs. Diane Benitez - Yes

The motion passed by a 3-1 vote.

D. ACTION - Employment Contract for Interim Assistant Superintendent, Educational Services with Dr. Michael Chavez

President Quintanilla read the following contract summary:

"The recommended employment contract for Dr. Chavez as Part-time Interim Assistant Superintendent, Educational Services, is effective July 1, 2024, and will last until the permanent Assistant Superintendent of Educational Services assumes regular duties or Dr. Chavez reaches the 2024-2025 STRS limit as a retiree. Dr. Chavez will receive a Daily Rate in the amount of \$908.57 based upon an annual base salary of \$203,519.00 divided by 224 work days for each day actually worked during the term of this contract, which is estimated to be approximately 82 work days. Dr. Chavez is not entitled to any other benefits."

That the Employment Contract for Interim Assistant Superintendent, Educational Services with Dr. Michael Chavez, 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 - Not Present

Mr. John Quintanilla - Abstain

Mrs. Diane Benitez - Yes

The motion passed by a 3-1 vote.

E. ACTION - Consolidated Application Reporting System (CARS) 2024-2025 Spring Data Collection

That the Consolidated Application Reporting System (CARS) 2024-2025 Spring Data Collection, 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 - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

F. ACTION - Resolution No. 24-25/01, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2025-2026

That Resolution No. 24-25/01, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2025-2026, 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 - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

G. ACTION - Request for Qualifications Award - BID #23/24-0002, Environmental Assessment Services - Districtwide

That the Request for Qualifications BID #23/24-0002 Award to Environmental Assessment Services, 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 - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

H. ACTION - Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, Regarding Summer Vacation and Sick Leave

That the Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, Regarding Summer Vacation and Sick Leave, 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 - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

I. ACTION - Grant Agreement for Child Care Alliance of Los Angeles Quality Start Los Angeles

That the Grant Agreement for Child Care Alliance of Los Angeles Quality Start Los Angeles, 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 - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

J. ACTION - Los Angeles County School Trustees Association (LACSTA) Membership Renewal and Designation of their LACSTA Board Representative for the 2024-2025 School Year

The item failed due to lack of a motion.

XXVIII. DISCUSSION ITEM(S)

A. DISCUSSION - Review Updated Policies - 1st Reading

Interim Superintendent Fang presented the updated policies for a first reading.

XXIX. NEW BUSINESS

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

Interim Superintendent Fang shared the following updates to the Matrix:

- Conference Attendance Report - Shared that the team is working on the conference attendance report for Clerk Benitez.
- Mariposa - Shared that the team is in touch with Mariposa and is waiting to meet with the Director again to work out some of the details that she has initially shared. Staff will bring back the information once she has it.

Trustee Esquivel shared the following topics:

- Shared that at work, the team started with an assessment, which helps figure out how people work and how they understand. The program is being used so that the team can better communicate with each other. He added that they completed the assessment with their management team and learned a lot about how to communicate better. He also found that it helps you understand more about yourself. He recommended this program (Dave Ramsey) to management and cabinet members. He will share the information with Dr. Fang if it is the board's will. It's a good communication skill and helps others understand how others react to things and understand each other better.
 - Dr. Fang shared that the district was going to assess our leaders' strengths, and adding this to the strengths will help us understand our team. It sounds like a good tool.
 - It was the Board's consensus to move forward with the assessment tool.
 - Trustee Armenta shared that it would be good for the Board to participate in this as well.

President Quintanilla shared the following topics:

- Shared that he attended an event with Jeffrey Prang (Los Angeles County Assessor) and he offered for them to come to a future Board meeting to present the data and monies related to the area.
 - Trustee Armenta inquired whether the presentation would be based on the property taxes that go to schools?
 - Trustee Esquivel shared that it would be good information on how the taxes work and what it means when they receive the statements.

- It was the Board's consensus to move forward with a presentation. President Quintanilla provided the contact information to Dr. Fang.
- Inquired whether the Board would be in favor of additional signage on the maintenance & operations vehicles. He would like to see the vehicles wrapped with advertising for the District.
 - Trustee Armenta shared that it should be a simplistic approach with the logo being visually present and feels that for advertising, the marquees should be utilized, as wrapping vehicles is too much.
 - President Quintanilla shared that the logo, website, and phone number would be good. He would like to look at different options and different sizes.
 - Trustee Esquivel is open to exploration.
 - It was the Board's consensus to explore options and costs.
- Shared that he is interested in attending the CSBA annual pre-conference workshop on Advanced Governance Skills for Transformational Leadership, and if other Trustees would like to attend to please inform Mrs. Bracamonte.
- Additional registrations to include President Quintanilla, Clerk Benitez, and Trustee Armenta.

XXX. 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 7:30 p.m. Items XXX. Public Comments on Closed Session Items through XXXVI. Announcement of Any Action Taken in Closed Session were not required.

XXXI. PUBLIC COMMENTS ON CLOSED SESSION ITEMS - TELECONFERENCE LOCATION (3 minutes per person or 20 minutes per topic)

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

XXXIII. CLOSED SESSION

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

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

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

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

President Quintanilla adjourned the August 1, 2024, Board of Trustees meeting at 8:30 p.m. in memory of Margaret Walters, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

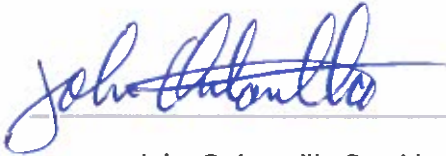
Mrs. Veronica Pena - Not Present

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 4-0 vote.

XXXVIII. NEXT MEETING DATES



John Quintanilla, President



Diane Benitez, Clerk