

Regular Meeting 10/03/2024 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 <u>**REGULAR**</u> 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: Simbli platform (click on Meetings)

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799 Zoom Meeting ID# 852 6455 2594

Passcode: 295574

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

ł.	NOTICES - Public Comments / Speaker's Requests						
II.	NOTICES						
111.	Call to Order bya	ıt	p.m.				
	President Quintanilla called the meeting to order at 6:30 p.m.						
IV.	Members Present	M	embers Absent				
	President Quintanilla read the following statement:						

The Rosemead School District Board of Trustees will conduct their public meetings inperson 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.

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. Veronica Pena

Voting:

Mr. John Quintanilla - Yes Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - 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. 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

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1) - CASE NO. 21STCV02467

Participants: Dr. Jennifer Fang, Dr. Maria C. Rios, and Dennis Walsh, Esq., Legal Counsel from Walsh and Associates, APC

President Quintanilla announced that he would recuse himself from this item.

Χ.	RECESS	TO CL	OSED.	SESSION	at		p.m.
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President Quintanilla recessed the meeting to closed session at 6:33 p.m.

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

President Quintanilla recessed closed session at 6:52 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 7:30 p.m.

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

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

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. Michael Chavez to lead the Pledge of Allegiance.

XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

President Quintanilla recognized and presented certificates to our team of Crossing Guards: Susana Holguin, Hein Le, Maria Elena Martinez, Lidia Romero, Jimmy Leung, Zhibin "Ricky" Laing, Andrew "Andy" Angelo, and Chantal Yepez.

President Quintanilla recognized and presented certificates to our maintenance and operations team: Anthony Flores, Octavio Serrato, Jackie McDonald, Raymond Miranda, Javier Pinedo, Henry Jimenez, Marcos Lucero, Jesse Mejia, Victor Lopez Pascual, Ricky Perez, Christopher Moreno, Alberto Saldana, Aaron Cantrell, Chris Herrera, Eduardo Torres, Sergio Lucero, Thomas Manzo, Kenny Arenas, and Carlos Banuelos.

President Quintanilla recessed the meeting for a brief break at 8:10 p.m.

President Quintanilla reconvened the meeting to open session at 8:19 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.

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 three (3) submissions were received:

- Miriam Wazirkajoyan
- Cami Case
- Shirley Conde

XIX. INTERIM SUPERINTENDENT'S REPORT

Dr. Fang shared the following:

- Thanked Cami Case for all her positivity and suggestions for the areas where we can collaborate and work together. She added that she would pass the PBIS suggestions to the principals.
- Shared that she's been going to the school sites, and it's been a lot of fun seeing all the
 treasures during her walks. They are wonderful nuggets of dedication. She liked
 watching the cafeteria ladies making food from scratch. Adding that Mr. Rivera is
 going to be featuring grass-fed beef and is going to schedule a taste test to which the
 Board will be invited to. She shared that Mr. Rivera is doing such great things in

- Nutrition & Wellness and that the students are blessed to get such great meals. She wants to highlight the nutrition program more by advertising and letting our community and families know. She called Mr. Rivera, our very own Mr. Jamie Oliver.
- Shared that this week she joined the SELPA team who visited for the first time since COVID. The SELPA directors wanted to see the autism SOARR program and provided such great feedback on lessons being provided.
- Lastly, she wanted to share that we have our Health and Wellness Fitness Fair on Saturday, October 19 at Encinita, and wants to encourage all our families to attend and start registering the students.

XX. BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following:

- Shared that he attended the Muscatel Club Rush event last week and found it to be very interesting to see all the clubs represented. He felt it was a great new event.
- He visited the Muscatel cafeteria on Friday to see the lunch period and was thoroughly impressed by the cafeteria staff. Adding that both Chris Herrera and Manny Hernandez were managing the lines by sending 5 students at a time through the lines. The day he visited was Pizza Day and all the students were in line and gone in 20 minutes. He gave kudos to the cafeteria staff, Manny Hernandez, and Chris Herrera at Muscatel.
- Lastly, he gave a big shout-out to the maintenance & operations team for their recognition and hard work.

XXI. BOARD ORAL COMMUNICATIONS

Trustee Peña shared the following:

- Thanked the crossing guards, for not only ensuring our students and our community cross the street safely, but also checking in on them. She thanked them for their dedication and noted that they were present, rain or shine.
- Shared that some of the maintenance and operations team members have been in Rosemead since her children attended school. Expressing that the schools are so beautifully kept by our team. The team keeps our schools so clean and what tugs at her heart is they say good morning to the students and know them. They build relationships with our students, families, and community members. It's been long overdue to recognize them. She added that their work doesn't go unnoticed and that we notice the hard work they put into our schools.
- She also thanked Dr. Rios and Mrs. McDonald for their commitment to the team and the upkeep of our sites.
- Thanked Cami Case and appreciates when she comes to share feedback from the teachers. Adding that the furniture needs to be nice for our students and our teachers and that we want to make sure that our students have working furniture.

Clerk Benitez shared the following:

- Congratulated the crossing guards and the maintenance & operations team for everything they do for our district, noting that their work doesn't go unnoticed.
- Thanked Cami Case for always making the Board smile whenever she is present.
- Lastly, she asked everyone to continue having a great year.

Trustee Esquivel shared the following:

- Thanked the crossing guards for keeping everyone safe. Sharing that it's a thankless
 job, because everyone is rushing to where they want to go and rushing, not always
 caring for the safety of the students. He is happy that we are recognizing them for
 everything they do for us. Expressing that it is every one of them that makes the
 district work and makes it function. He gave them a big "Thank You."
- Shared that the maintenance and operations team keeps our schools looking amazing, and they treat the district like it is their own home. Mrs. McDonald makes sure we have all the supplies they need. Acknowledged that when one of our custodians is out, things don't go as smoothly. It is hard work, and we are thankful to them.
- Thanked Cami Case for sharing the feedback and comments from teachers. He
 appreciates how she and her predecessor present the information and how they can
 work with the district to meet at a middle point. Sharing that she comes with the
 purpose of having a good positive relationship.

Trustee Armenta shared the following:

- Thanked the Crossing Guards for their dedication to keeping our students and community safe.
- Thanked the PTA for all their decorations during the events. She thanked Ms. Desiree
 Martinez for her hard work and dedication. Acknowledging the PTA members for all
 their dedication to the schools. She thanked them for the invitation.
- Expressed thanks to the RTA President Cami Case for working with the district in a
 collaborative manner and hopes that the teams continue to work collaboratively. She
 thanked her for always bringing concerns for the teachers. Ms. Armenta asked her to
 tell the teachers that the Board would hear their voices.
- Thanked Dr. Rios for always working collaboratively with our union teams and for building trust among the workers. Adding that when there is trust, the employees dedicate themselves because they want to not because they need to.

Clerk Benitez shared the following:

• Attended the Muscatel dance and shared that it was nice to see that the students were singing the songs and dancing while selling food. She added that it was really great to see all the students having fun. The dance was held outside and it was great.

XXII. PUBLIC HEARING(S)

A. PUBLIC HEARING - Statement of Assurance for 2024-2025 Public Textbooks and Instructional Materials, Grade K-8, Pursuant Education Code 60119 (Corrected)

President Quintanilla opened the public hearing at 8:44 p.m.

Mrs. Bracamonte shared that there were no submissions received for the public hearing.

President Quintanilla closed the open hearing at 8:45 p.m.

XXIII. CONSENT AGENDA (AMENDED)

That the Consent Agenda, be Approved, as Amended.

Motion made by: Ms. Nancy Armenta Motion seconded by: Mr. Ronald Esquivel

Voting:

Mr. John Quintanilla - Yes Mrs. Diane Benitez - Yes Ms. Nancy Armenta - Yes Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

- A. CONSENT Personnel Status Report Certificated and Classified (Amended)
- B. CONSENT Minutes of the September 3, 2024, Board of Trustees' Meeting
- C. CONSENT Minutes of the September 5, 2024, Board of Trustees' Meeting
- D. CONSENT Donation Report
- E. CONSENT 1st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2024-2025 for the Period of July September, 2024
- F. CONSENT Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
 - 1. CONSENT BOARD OF TRUSTEES Small School Districts' Association (SSDA) [RENEWAL] (Corrected)
 - 2. CONSENT EDUCATIONAL SERVICES San Gabriel Unified School District (SGUSD) Induction Program (Districtwide) [RENEWAL]
 - 3. CONSENT EDUCATIONAL SERVICES The Music Center (Districtwide) [RENEWAL)
 - 4. CONSENT HUMAN RESOURCES Los Angeles County Office of Education (LACOE) Credential Clearance [NEW]
 - 5. CONSENT TECHNOLOGY Howard Technology Solutions (Districtwide) [NEW]
- G. CONSENT Review Updated Policies 2nd Reading (from 9/5/24)

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

A. Presentation on Staffing and Enrollment, by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

Assistant Superintendent Dr. Rios presented on the topic of Staffing and Enrollment and answered questions. The presentation is attached.

B. Presentation on the Traffic Study for Muscatel Middle School, by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

Assistant Superintendent Dr. Rios presented the Traffic Study for Muscatel Middle School and answered questions. The presentation is attached.

XXV. ACTION ITEM(S)

A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of November, 2024, as November 14, 2024

That the Board of Trustees Confirm the next Study Session Board Meeting currently Scheduled for November 14, 2024, on the topic of: Literacy Focus, be Approved.

Motion made by: Mrs. Diane Benitez

Motion seconded by: Ms. Nancy Armenta

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

B. ACTION - Resolution No. 24-25/03, State Assurance for 2024-2025 Pupil Textbooks and Instructional Materials, Grade K-8, Pursuant to Education Code 60119 (Corrected)

That Resolution No. 24-25/03, State Assurance for 2024-2025 Pupil Textbooks and Instructional Materials, Grade K-8, Pursuant to Education Code 60119, be Approved, as Corrected.

Motion made by: Ms. Nancy Armenta Motion seconded by: Mrs. Veronica Pena

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Review Updated Policies - 1st Reading

Interim Superintendent Fang presented the updated policies for a first reading. It was the Board's consensus to return this policy update batch to a future study session.

XXVII. 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:

- Dr. Chavez shared that Mariposa looked at their program to see if they could
 adjust it for Muscatel and felt that middle school students differ from their
 target audience. Mrs. Janet graciously introduced the team to Gerardo
 Salazar from Youth Education for Prevention (YEP), affiliated with Parent
 Anonymous. We have a meeting set to meet with Youth Education for
 Prevention (YEP) next week. He shared the excitement of working with them,
 as they were recognized for doing great work. The team is looking forward to
 the partnership as they focus on social-emotional support for students.
- Dr. Fang thanked Dr. Rios for sharing the follow-up to the facilities update and requested the Board's direction on the shade structure, which is DSA approval with the upcoming expiration.
 - Dr. Rios shared that it is the Muscatel shade structure DSA approval that will expire next summer.
 - It was the Board's consensus to proceed with the project.
- Dr. Rios requested board direction on the Janson relocatable and playground project. She shared that NAC Architecture spoke with DSA to inquire about splitting up the project. DSA has confirmed that the projects must be done together.
- Dr. Rios will follow up with President Quintanilla.
- Dr. Fang shared a mock-up of a personnel status report and shared with the Board that with the transition from HRS to HCM their support to update the amount of details included in the personnel status report for extra duty assignments. Utilizing the sample mock-up showing the current detailed report with an hourly rate per person, which takes our HR staff multiple steps to find the information for the calculation. The mock-up also included a sample of utilizing a range instead that includes a minimum to a maximum hourly rate for each position.
- Dr. Rios explained that the request is to go from showing the hourly rate per person to showing a range including the minimum, to the highest hourly rate.
- President Quintanilla shared that the detailed hourly rate was by board's direction about a year ago.
 - It was the Board's consensus to eliminate individual hourly rates and include a range instead consisting of a minimum to maximum hourly rate for extra duty assignments.

Trustee Esquivel shared the following:

- Requested an update on the payroll status, paychecks, progress.
- Dr. Rios and the payroll team are working with the LACOE team and working with the consultants.
- Dr. Fang added that she has requested LACOE to present to the Board on October 17th on the new HCM system and the issues we are experiencing.
- Mr. Esquivel shared that he wants to ensure we continue to work on the payroll issues and also communicate with the staff.
- Dr. Rios shared that the employees that have been impacted have been communicated with and provided choices for the overpayments and, CSEA

dues for 12-month employees have been returned in September. In regard to the payroll errors, the team ran a report today and once again there are errors which they are working with HR and LACOE to resolve. They will run another report as it takes 24 hours for the system to update and will continue making adjustments to ensure everything was resolved. The payroll will lock on Monday at 7:00 p.m. Dr. Rios shared that each time the reports are run, the errors decrease. She explained that LACOE will provide 20 hours a week via Zoom to provide support, Richard Wong and Sammy Lau are helping with accounts payable to help Guada Gentica Sanchez to support payroll. Cindy will be available starting this month to support accounts payable. Dr. Rios shared that only Darlene Reyes has access to input into the payroll system and the two LACOE consultants will be granted access to help troubleshoot the errors. Additionally, any employee who is underpaid is provided the option to receive a revolving check right away or receive a supplemental check within two days through LACOE. Clerk Benitez inquired about the status of the hiring of a permanent full-

- Clerk Benitez inquired about the status of the hiring of a permanent fulltime and a part-time temporary employee to support.
 - Dr. Rios shared that the approved full-time permanent confidential fiscal clerk position is posted on EdJoin and closes tomorrow, with interviews being scheduled for next week. Adding that the Board approved the automatic onboarding for fingerprinting clearance with ratification at a future meeting.
 - Dr. Rios clarified that currently Darlene Reyes processes classified payroll
 and Dory Garcia processes certificated payroll, with no backup if both
 employees are out. Once the new permanent full-time employee is hired,
 they will cross train and also be trained by LACOE. The new employee will
 be onboarded immediately and will start once the district receives
 fingerprint clearance from the Department of Justice.

Trustee Armenta shared the following:

- Shared that once payroll is stabilized hopefully the team can research digital timesheets which communicate with HCM. She shared that the county utilizes the E-caps system which outlines everything for each employee.
 - Dr. Rios shared that Mrs. Garza has been researching vendors and located three vendors and will be verifying with LACOE if the vendors sync with HCM. She will also request referrals from LACOE. She added that when the demos are scheduled with the vendors they have requested for Mrs. Michelle Drain and Ms. Christina Price to participate in the meetings.

President Quintanilla shared the following:

- Inquired about the status of the parking lot painting.
- Dr. Rios shared that once the painting is completed, the Board will be notified. The principal spots have been completed. The accessible parking spots vary from school to school and when the playgrounds were replaced, DSA required the addition of a 3rd spot.
- Inquired if the team can look into the cost of increasing one additional crossing guard at Rio Hondo and Marshall. He added that the city study didn't warrant adding one.

- Trustee Armenta shared that, based on the previous city survey, if the district is considering an additional crossing guard for this area, the district would bear the full cost.
 - It was the Board's consensus to look into another survey and also the full cost of an additional crossing guard.
- Inquired about the status of the ASES lottery research.
 - Dr. Rios shared that it is on a 1st come, 1st serve basis and will provide additional information in a Friday update.
- Inquired about the status of the furniture replacements.
 - Dr. Rios shared that a survey was sent to all teachers to request volunteers to be on the committee with the goal of having one per school. The committee designed a survey that was sent to all teachers to gauge their needs. Each principal visited classes to identify the areas of priority and everything was purchased from VERCO and Lakeshore. She added that most of the VERCO order was backordered and would be delivered together. Once the furniture is installed, the class needs will be reevaluated for needs. The approach is in phases and once we figure out where we are with orders, the committee will be reconvened. Shuey received replacement chairs that did not fit with the current desks which is being addressed. Items being ordered are being aligned with similar styles of the current furniture. In the future, there may be a pilot of updated furniture.
 - Trustee Peña suggested completing the pilot in phases, by grade level and utilizing multi-funding.
 - Clerk Benitez inquired if the extra furniture could be reused or donated.
 - President Quintanilla requested options on what could be done with the extra furniture.
 - Dr. Rios shared that once the items are obsoleted, we contact companies
 for disposal and most request that the district pay them to haul the items
 away. Mr. Serrato has located a company who is willing to donate to the
 district for hauling the items. She will walk the campuses to identify any
 excess furniture.

XXVIII. ACTION ITEM(S): AMENDMENT

A. ACTION - Purchase Orders of August, 2024 - September, 2024 (on file), and Warrants for Budgeted Expenditures

That the Purchase Orders of August, 2024 - September, 2024, and Warrants for Budgeted Expenditures, be Approved.

Motion made by: Mr. Ronald Esquivel Motion seconded by: Ms. Nancy Armenta

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

B. ACTION - CHILD DEVELOPMENT - Food Service Agreement with Rosemead School District Nutrition Services (Districtwide) [AMENDMENT]

That the Child Development Food Service Agreement with Rosemead School District Nutrition Services, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Diane Benitez

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

C. ACTION - EDUCATIONAL SERVICES - Nearpod, LLC (Muscatel Middle School and Literacy LEADS) [RENEWAL]

That the Educational Services Contract with Nearpod, LLC for Muscatel Middle School and Literary LEADS, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

D. ACTION - EDUCATIONAL SERVICES - Newsela, Inc. formerly Formative (Savannah Elementary School) [RENEWAL]

That the Educational Services Contract with Newsela, Inc. formerly Formative for Savannah Elementary School, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. Ronald Esquivel

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

E. ACTION - SUPERINTENDENT'S OFFICE - California School Public Relations Association (CalSPRA) [NEW]

That the Superintendent's Office Contract with California School Public Relations Association (CalSPRA), be Approved.

<u>Motion made by:</u> Ms. Nancy Armenta <u>Motion seconded by:</u> Mrs. Diane Benitez

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

F. ACTION - Nomination of _______, as a California School Boards Association (CSBA) Vice President and President-Elect

The item died due to lack of a motion.

XXIX. 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 6:52 p.m. Items XXIX. Public Comments on Closed Session Items through XXXIV. Announcement of Any Action Taken in Closed Session were not required.

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

XXXI. CLOSED SESSION

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

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

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

XXXV. ADJOURNMENT The meeting (be) adjourned at ______p.m.

President Quintanilla adjourned the October 3, 2024, Board of Trustees meeting at 10:31 p.m., be Approved.

Motion made by: Mr. Ronald Esquivel Motion seconded by: Mrs. Diane Benitez

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

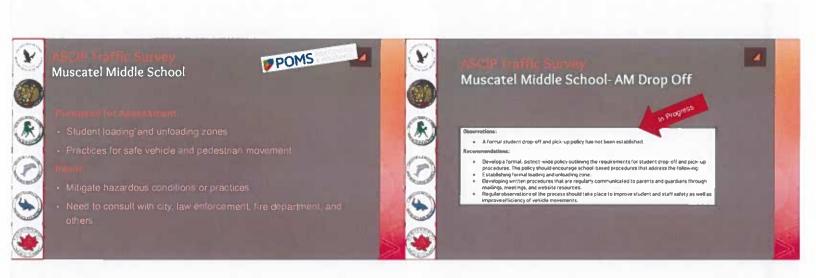
The motion passed by a 5-0 vote.

XXXVI. NEXT MEETING DATES

John Quintanilla, President

Diane Benitez, Clerk

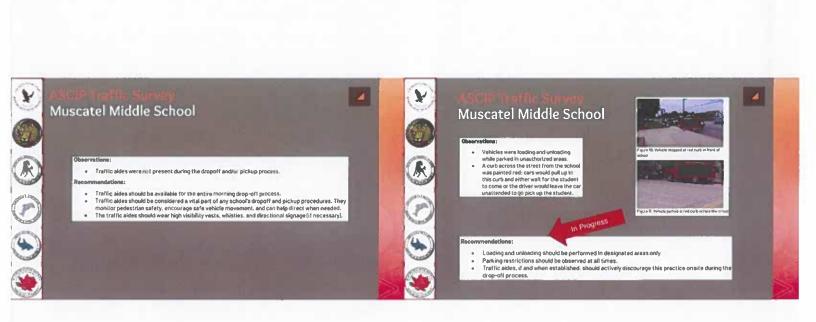












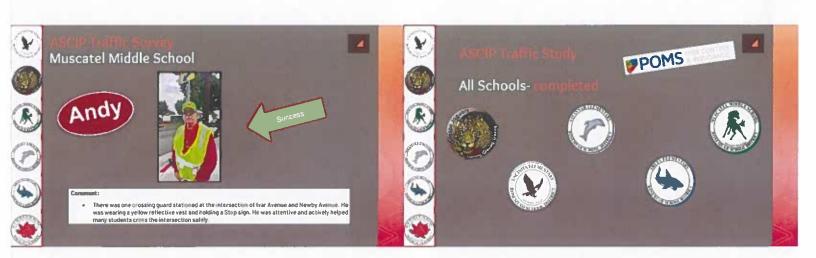
















Enrollment and Staffing October 3, 2024

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Maria C. Rios, Ed.D.
Assistant Superintendent, Administrative Services

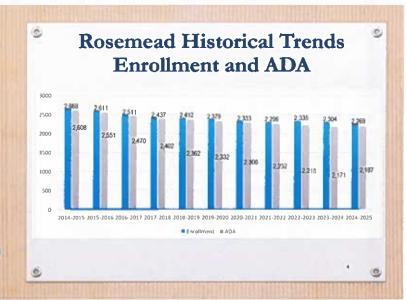
Presentation Overview

- Difference between ADA and Enrollment
- District Trends (Past, Current, Future)
- Enrollment and Staffing Overview
 - Elementary Schools
 - Middle School

6

- Special Education Population

Enrollment vs. ADA • Enrollment • Number of students enrolled in the District • Basis for projecting District expenditures (i.e. staffing levels) • Average Daily Attendance (ADA) • Average number of students in attendance on a daily basis • Basis for projecting District revenues (LCFF, lottery, etc.)





Class Size Limits Collective Bargaining Agreement Kindergarten = 33 Maximum 1st thru 3rd = 32 Maximum 4th thru 6th = 35 Maximum 4th thru 6th = 35 Maximum 7th and 8th = 36 Maximum *To receive CSR funding, must maintain class size average (TK-3rd) of 24 or have alternatively negotiated class size

