

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

**CONSENT**

February 23, 2019

The Board of Trustees of the Rosemead School District met in a study session meeting on Saturday, February 23, 2019, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 8:00 a.m.

**CALL TO ORDER**

President Esquivel called the meeting to order at 8:00 a.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, Mrs. Veronica Peña, and Mrs. Diane Benitez.

Superintendent Mr. Alejandro Ruvalcaba was also present. Other *District personnel and guests* in attendance were: Mr. Joel Shapiro and Dr. Jan Britz.

**PLEDGE OF ALLEGIANCE**

President Esquivel asked Mrs. Diane Benitez to lead the Pledge of Allegiance.

**APPROVAL OF AGENDA**

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

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

**STUDY SESSION TOPIC:**

1. Superintendent and Board Governance Workshop – Mr. Joel Shapiro and Dr. Jan Britz, The COSCA Group  
Mr. Joel Shapiro and Dr. Jan Britz consultants from The COSCA Group led the Board of Trustees and Superintendent in a discussion on the topic of Board Governance and team building.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were none.

**RECESS TO CLOSED SESSION**

President Esquivel began Closed Session at 12:07 p.m.

**CLOSED SESSION**

1. Personnel Actions (Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (Government Code Section 54957)
  - Two (2) matters
2. Pupil Personnel (Education Code Section 48918)
  - Consideration of Recommendation to Expel Student No. 18-19.2

ADJOURNMENT OF CLOSED SESSION

President Esquivel adjourned closed session at 12:38 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 12:38 p.m.

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

President Esquivel reported that the Board of Trustees took no action in closed session.

ACTION ITEM:

Expulsion of Student No. 18-19.2

Minutes: That the Expulsion of Student No. 18-19.2, **be approved.**

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

Resolution No. 18-19/07, Revised Certification of Signatures for District Business

Minutes: That Resolution No. 18-19/07, Revised Certification of Signatures for District Business, **be adopted.**

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

Nomination of a Board Member as a Los Angeles County School Trustees Association (LACSTA) Member District, as a LACSTA Executive Board Member for the Position of Secretary/Treasurer for a Two-Year Term

Minutes: That the Nomination of Clerk John Quintanilla as a Los Angeles County School Trustees Association (LACSTA) Member District, as a LACSTA Executive Board Member for the Position of Secretary/Treasurer for a Two-Year Term , **be Cast**, and a Completed Application be Submitted by the Nominee to the Superintendent’s Office by Tuesday, February 26, 2019, by 12:00 noon for Submittal and Receipt by LACSTA by the Deadline of Friday, March 1, 2019.

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

Contract Extension with Blackboard, Inc. for Website Template

Minutes: That the Contract Extension with Blackboard, Inc. for use of the Creative: MyWay Ultra Template, **be approved.**

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

Revised Designation of Primary and Alternate Representatives for MERGE

Minutes: That the Revised Designation of Mr. Harold Sullins as the Primary Representative and Mr. Alejandro Ruvalcaba as the Alternate Representative to the MERGE Risk Management Joint Powers Authority, Effective February 24, 2019, **be approved.**

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

Revised Designation of Authorized Signers/Representatives to the Office of Public School Construction (OPSC)

Minutes: That the Revised Designation of Mr. Harold Sullins, Assistant Superintendent of Administrative Services and Mr. Alejandro Ruvalcaba, Superintendent as Authorized Signers/Representatives to the Office of Public School Construction (OPSC), **be approved.**

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

ADJOURNMENT:

Minutes: That the February 23, 2019 Board of Trustees meeting, **be adjourned** at 12:43 p.m.

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

Signed,

  
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President

  
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Clerk