

Qualifications (RFQ) process? The District has the opportunity to vet the services, fee structure, and ensure that the companies will meet the unique needs of the District.

- It was the Board's consensus to proceed with an RFQ for facilities consultant.
- Superintendent Ruvalcaba shared that we need to add Board Goals to the May 16, 2019 Board agenda.

President Esquivel announced that the Board of Trustees completed all the closed session topics at the top of the meeting.

ADJOURNMENT:

Minutes: That the May 2, 2019 Board of Trustees meeting, **be adjourned** at 10:23 p.m. in Memory of Mr. Ronald Monte.

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

Signed,



President



Clerk

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

CONSENT

May 2, 2019

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, May 2, 2019, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

CALL TO ORDER

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

Ginny Ford, Heather Shotke, Cristina Hernandez, Gabriel Perez, Karen Carr, Carlos Gonzalez, Heidi Burton, Nadine Wilcox, Diana Richardson, Mark Burton, Jerry Puente, Linda Chang, Gabriel Cardenas, Deborah Rice, Terri Totten, Keith Elliott, Kathleen Beltran, Denise Montanez, Tony Montanez, Carol Valdivia, Jan Brydle, Sharon Giambalvo, Claudia Herrera, Deborah Lawrence, Krista Dixon, Jenny Cheung, Christina Espinal, Juliette Espinal, Dawn Rock, Linda Skorheim, Susan Arreola, Brittaney Morris, Alex Gaeta, Lara Goldstone, John Benitez, and Cami Case.

APPROVAL OF AGENDA

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

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

Board President's statement:

The Board will now recess to closed session for consideration of the items on the closed session agenda. With respect to Item 2 – Anticipated Litigation on the closed session agenda:

- *The facts and circumstances for the 2nd matter relate to a discrimination claim*

RECESS TO CLOSED SESSION

President Esquivel began Closed Session at 6:32 p.m.

CLOSED SESSION

1. Conference with Labor Negotiators (Government Code Section 54957.6)
2. Anticipated Litigation (Government Code Section 54956.9(d)(2) and (e)(2))
 - a. One (1) matter

3. Public Employee (Appointment, Employment, Evaluation, and Discipline/Dismissal/Release) (Government Code Section 54957)
4. Public Employment (Government Code Section 54957)
 - Human Resources Technician (confidential position)
 - Director, Nutrition Services and Wellness
5. Public Employee Performance Evaluation and Contract (Government Code Sections 54957 and 54947.6)
 - a. Superintendent

ADJOURNMENT OF CLOSED SESSION

President Esquivel adjourned closed session at 7:26 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 7:36 p.m.

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

President Esquivel reported that the Board of Trustees took the following action in closed session:

1. Appointment of Stella Ndahura as the Director, Nutrition Services and Wellness effective May 3, 2019, with an official start date to be determined with the following Board vote:

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

PLEDGE OF ALLEGIANCE

President Esquivel requested for Mrs. Dawn Rock to lead the Pledge of Allegiance.

AWARDS/RECOGNITION PRESENTATIONS:

1. Student of the Month, May 2019
 President Esquivel presented plaques and congratulated the following 6th grade Students of the Month recipients: Bolton Chen, Encinita; Alexis Di Prima, Janson; Eddie Luong, Savannah; Natalie Voong, Shuey; and Muscatel Students Katie Banh, 7th grade and Bryan Hernandez, 8th grade.
2. Student of the Month, April 2019
 President Esquivel presented a plaque and congratulated: Cruz Martinez, 6th gr Encinita
3. Recognition of Retirees
 - Heidi Burton, 38 years of Service, Sixth Grade Teacher, Shuey
 - Sheree Butts, 29 years of Service, Third Grade Teacher, Savannah *(Corrected 40 yrs)*
 - Karen Carr, 33 years of Service, Coordinator of Migrant Education Consortium
 - Rosa Carreon, 29 years of Service, Cook Manager, Encinita
 - Sharon Giambalvo, 36 years of Service, First Grade Teacher, Shuey
 - Carlos Gonzalez, 16 years of Service, Custodian I, District Office

- Danelle Spencer Kisich, 33.5 years of Service, Third Grade Teacher, Encinita
- Denise Montanez, 25 years of Service, Preschool Instructor, Janson/Shuey
- Linda Skorheim, 40 years of Service, Third Grade Teacher, Savannah
- Debora Stewart, 39 years of Service, Administrative Secretary, District Office
- Carol Valdivia, 41 years of Service, Instructional Aide, Janson

RECESS FOR A BRIEF BREAK

President Esquivel recessed open session for a brief break at 8:10 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened to open session at 8:20 p.m.

PUBLIC COMMENTS

1. Linda Chang, Encinita Principal; topic: invited everyone to attend Open House on Wed., May 29th, at with book fair and taco man starting at 4:00 p.m. and classroom visits at 6:30 p.m.; shared that next Mon., there will be a testing pep rally – testing theme “I’ve Got the Power”; and invited everyone to attend the Cinco de Mayo performance on Monday, May 6 at 8:00 a.m.
2. Gabriel Cardenas, Janson Principal; topic: invited everyone to attend Open House on Thurs., May 30 at 5:00 p.m.; thanked the PTA for the hard work for our kids; shared that today they hosted visitors from China and Franklin Covey China – 1st Leader in Me school in China; the visiting students performed for Janson.
3. Nadine Wilcox, District Nurse; topic: reminded everyone the support provided by nurses and celebrated nurses week; distributed information packets regarding the measles
4. Jan Brydle, Shuey Principal; topic: invited everyone to attend the Shuey Open House on Thurs., May 23 with the taco man at 5:00 p.m., PTA meeting at 6:00 p.m.; shared that the Kakazu Scholarship Award will be presented during Open House; and shared that Shuey also hosted the visitors from China and Franklin Covey China
5. Jerry Puente, RTA President; topic: invited everyone to the RTA Banquet at Santa Anita Race Track on June 5, 2019 at 3:00-7:00 p.m.

SUPERINTENDENT’S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Welcoming Lara Goldstone, Coordinator of Assessment, Accountability, and Special Projects and Jerry McCanne, Coordinator of Human Resources
- Echo the very productive day we had yesterday on the revamping the RTA CBA contract. Thank you to everyone
- Recognize the Muscatel Team an amazing open house
- Janson Leadership Day
- Shuey Spring Festival, amazing job
- Shuey China visit
- On behalf of myself and the Board thank you for the amazing job you have done for the district and wishing you the very best.
- Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Tues., May 21, Shuey ASES Lottery, 7:00 p.m.
 - Wed., May 22, Encinita ASES Lottery, 7:00 p.m.
 - Thurs., May 23, Janson ASES Lottery, 7:00 p.m.
 - Fri., May 24, Savannah Leadership Day, 8:30 a.m. – 12:30 p.m.

- Mon., May 27, Memorial Day Holiday – Schools/District closed
- Wed., May 29, Muscatel ASES Registration, 7:00 p.m.
- Thurs., May 30, Savannah ASES Lottery, 7:00 p.m.
- Fri., June 14, Muscatel Middle School Promotion Ceremony
- Review of the contents in the night folder:
 - Corrected – Purchase Order Report
 - Corrected – Minutes of the April 4, 2019, Board of Trustees’ Meeting
 - Corrected – Action – Appropriation Transfers at Year-End
 - Corrected – Discussion – Exhibit No. 9323.2 (1)
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT’S COMMENTS

President Esquivel shared on the following topics:

- Thank you Alex Gaeta and Cynthia Bracamonte for going the extra mile for converting the files for the Board packet.
- Enjoyed the Spring Festival and felt that the students looked so cute dancing.
- Enjoyed Leadership Day at Janson and commended the amazing job that PTA does every year with the events.
- Expressed much appreciation to all the retirees and what they’ve done for the district.
- Expressed gratitude to Krista Dixon who will be moving out of state.
- Thanked RTA for having the banquet on a non-board meeting date.
- Wished good luck to Krista Dixon on her new endeavor.

BOARD ORAL COMMUNICATIONS

- Trustee Peña expressed her condolences to Kathryn Monte and her family for their loss. She enjoyed Leadership Day at Janson recognizes how empowered the students are and how they demonstrate that they know they can succeed at anything they do.
- Trustee Armenta echoed President Esquivel’s congratulations to the retirees. Expressed that Krista Dixon will be tremendously missed. Shared that Karen Carr’s retirement is a great loss for the Migrant Ed Program and how she gave families and parents hope of the American Dream. She shared that she missed some school events meanwhile she was on a family vacation. Ms. Armenta commended all staff for all their hard work and dedication to students for giving the best gift to our children – education. She thanked Mrs. Hsu for her guidance over the past year. Trustee Armenta requested to adjourn the meeting in memory of Ronald Monte, with the consensus of the Board.
- President Esquivel shared that he attended Ronald Monte’s funeral services.
- Clerk Quintanilla gave kudos to the Muscatel students for their heart moving presentations. Congratulated retirees and wished the best to Krista Dixon. He shared his condolences to the Monte family. Mr. Quintanilla also attended the Open House at Muscatel Middle School and enjoyed the Talent Show.
- Trustee Benitez thanked everyone for supporting the PTA. She shared that all the parent volunteer put in hard work to put on the great school events. She also thanked the school staff for allowing the parents to go into their schools and help. She expressed her condolences to the Monte family.

PUBLIC HEARING:

1. Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding Compensation; Longevity Steps; Health and Welfare Benefits Cap; Professional Development Days; Retiree Medical Benefits; Pre-Service Day; Evaluations; Kindergarten Schedule; Parental Leave; and Calendar for 2019-2020 School Year

The Board of Trustees of the Rosemead School District will hold a public hearing on the Tentative Agreement between the Rosemead Teachers' Association (RTA) and Rosemead School District, as required by AB 1200 and Government Code Section 3547.5. The District's certificated salary schedule will be increased by 3%, retroactive to July 1, 2018. Longevity steps on the certificated salary schedule will remain status quo. The District's health and welfare benefit contribution remains status quo. District professional development days for certificated staff will be reduced to six (6), the certificated salary schedule will be reduced by 1.08% beginning July 1, 2019 to reflect the reduction in days. The projected cost for 2018-2019 is \$397,781 which is projected to be reduced by \$141,673 in 2019-2020 with the elimination of two professional development days.

Public Comments:

1. Jerry Puente, RTA President gave thanks.
2. 2019-2020 Spending Plan for the Education Protection Account (EPA) Funds
The Board will receive comments from members of the public on the Rosemead School District Spending Plan for the Education Protection Account (EPA) Funds for the 2019-2020 Fiscal Year.
3. Rosemead School District's Initial Contract Proposal to the California School Employees' Association (CSEA) and its Rosemead Chapter #9, for the 2019-2022 Successor Agreement
The Board will receive comments from members of the public on the Rosemead School District's Initial Contract Proposal to the California School Employees' Association (CSEA) and its Rosemead Chapter #9, for the 2019-2022 Successor Agreement.
4. California School Employees' Association (CSEA) and its Rosemead Chapter #9, Initial Contract Proposal to the Rosemead School District, for the 2019-2022 Successor Agreement
The Board will receive comments from members of the public on the California School Employees' Association (CSEA) and its Rosemead Chapter #9, Initial Contract Proposal to the Rosemead School District, for the 2019-2022 Successor Agreement.

CONSENT AGENDA:

General Functions:

1. Minutes of the March 7, 2019, Board of Trustees' Meeting
2. Minutes of the March 21, 2019, Board of Trustees' Meeting
3. Minutes of the April 4, 2019, Board of Trustees' Meeting *corrected*
4. Purchase Orders as of March-April, 2019 (on file), and Warrants for budgeted expenditures *corrected*
5. Personnel Status Report – Certificated and Classified

Minutes: That the Consent Agenda, be approved, as corrected.

<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		

SPECIAL REPORTS AND PRESENTATIONS:

- School Safety Plans and Attendance/Enrollment Updates – Mr. Harold Sullins, Assistant Superintendent of Administrative Services

Assistant Superintendent Sullins presented the updated comprehensive school safety plans and an update on Attendance and Enrollment for all schools. Mr. Sullins answered questions regarding the comprehensive school safety plans. He reviewed the enrollment and Average Daily Attendance (ADA) for the current school year and explained that there are three (3) periods during each school year when the District needs to report attendance – further explaining that the District receives funding based on the 2nd period. Mr. Sullins answered questions and reviewed some opportunities to increase enrollment such as District or School of Choice, marketing, programs, etc. Differentiation of programs – what are families shopping for.

Superintendent Ruvalcaba shared that we have existing programs that we don't market enough abroad in surrounding communities and that staff is working on marketing efforts. He also shared that advertising our programs for each individual school is something staff is working on. He explained that the District needs to be very clear to define what we are about, what special programs we offer, project based school, roll out parent surveys and develop a strategic plan.

Clerk Quintanilla would like to see what outside parents are thinking about and receive their input.

It was the Board's direction, for staff to continue working on the plans and provide a report in the summer.

- Educational Services Update – Dr. Jennifer Fang, Assistant Superintendent of Educational Services

Assistant Superintendent Fang shared that she spoke with the Arts Director recently and that this is the 2nd year we have received the Arts grant. She shared that this would be a great program to market showing parents that the District has Arts for each school as part of their regular day. She explained that Encinita piloted the 1st year and that this year each elementary school for students in TK, K, 1, and 2nd grades had a resident artist from the Music Center provide an 8-week curriculum program. Dr. Fang shared that the District had its program review today and that the final report is due on May 15. She shared that the District applied for grades 3-6 for next year and each school selected its art. She demonstrated sample artwork from students and shared that the new boards in the board room will display student art from each school and some programs. Dr. Fang also shared with the Board that this summer we have a \$16,000 grant for Scale Up! which will allow

for one teacher from each school site will attend a 5-day workshop and bring the Arts and MTSS to our students.

Dr. Fang also shared that Educational Services has been conducting the LCAP meetings and will be sending some summaries to the Board of the input meetings so far. She explained that the District is on its 3rd year from a 3-year plan of 2017-2020. Lastly she shared that a District team including Superintendent Ruvalcaba, Encinita Principal Chang, Assistant Superintendent Fang, and Coordinator Lawrence will attend the National Chinese Conference in San Diego next week to explore Dual Immersion.

President Esquivel recessed the meeting for a brief break at 9:26 p.m.

President Esquivel reconvened the meeting at 9:33 p.m.

ACTION ITEM:

Confirm Next Scheduled Board Meeting – May 2019

Minutes: That the Board of Trustees, **Confirm** the May 16, 2019, Board Meeting as a Study Session with a focus on Options on Counseling Services, **be approved**.

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

Confirm Next Scheduled Board Meeting – June 2019

Minutes: That the Board of Trustees, **Confirm** the June 6, 2019, Board Meeting as a Study Session, **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		

Educational Field Trips Report

Minutes: That the Educational Field Trips Report, **be approved**.

Superintendent Ruvalcaba shared that staff will be working on a new process for approval of the Educational Field Trips.

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

Comprehensive School Safety Plans, 2018-2019

Minutes: That the Comprehensive School Safety Plans for the 2018-2019 School Year, **be approved.**

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

Migrant Education Rosemead Consortium, 2019-2020 Service Agreement, Budget, and 2019-2022 Memorandum of Understanding (MOU)

Minutes: That the Migrant Education Rosemead Consortium, 2019-2020 Service Agreement, Budget, and 2019-2022 Memorandum of Understanding (MOU), **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		

Service/Consultant Proposals/Bid Awards/Contract Report

Minutes: That the Service / Consultant Proposals / Bid Awards / Contract Report, including:

SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES:

1. Optometric Vision Care Associates, Inc. – Districtwide
2. SLH Audiological Services – Districtwide

SUPERINTENDENT'S OFFICE:

3. American Association of School Administrators (AASA) Membership
4. California Association of Latino Superintendents and Administrators (CALSA) Membership

, **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		

Policy Updates, Final Reading

Minutes: That the Updated Policies – Final Reading, including:
1. Board Policy No. 5148.2, After School Education and Safety (ASES Program)
2. Administrative Regulation No. 5148.2, After School Education and Safety (ASES Program)
3. Board Policy No. 6174, Education for English Learners, and
4. Administrative Regulation No. 6174, Education for English Learners
, 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		

Appropriation Transfers at Year-End

Minutes: That the Appropriation Transfers at Year-End, **be approved as corrected.**

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

Resolution No. 18-19/10, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers for the 2019-2020 Fiscal Year

Minutes: That Resolution No. 18-19/10, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers for the 2019-2020 Fiscal Year, **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. 18-19/11, Spending Plan for the Education Protection Account (EPA) Funds for the 2019-2020 Fiscal Year

Minutes: That Resolution No. 18-19/11, Spending Plan for the Education Protection Account (EPA) Funds for the 2019-2020 Fiscal Year, **be approved.**

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

Resolution No. 18-19/12, Temporary Cash Borrowing Between Funds for the 2019-2020 Fiscal Year

Minutes: That Resolution No. 18-19/12, Temporary Cash Borrowing Between Funds for the 2019-2020 Fiscal Year, **be approved.**

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

Resolution No. 18-19/13, Temporary Transfers from the Los Angeles County Treasury, 2019-2020 Fiscal Year

Minutes: That Resolution No. 18-19/13, Temporary Transfers from the Los Angeles County Treasury, 2019-2020 Fiscal Year, **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		

Agency Annual Report for Child Development

Minutes: That the Agency Annual Report for Child Development, **be approved.**

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

New Job Description for Administrative Assistant of Administrative Services

Minutes: That the New Job Description for Administrative Assistant of Administrative Services, **be approved.**

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

New Job Description for Administrative Assistant of Educational Services

Minutes: That the New Job Description for Administrative Assistant of Educational Services, **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. 18-19/14, Employee Appreciation Week, May 6-10, 2019

Minutes: That Resolution No. 18-19/14, Employee Appreciation Week, May 6-10, 2019, **be approved.**

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

Facilities Related: Service/Consultant Proposals/Change Orders/Bid Awards/ Notice of Completion/Contract Report

Minutes: That the Facilities Related: Service/Consultant Proposals/Change Orders/ Notice of Completion/Bid Awards/Contract Report, including:

1. Award Bid Project: DC Integrate, Inc. for the New HVAC at Various Sites – Encinita ES, Janson ES, Savannah ES, Shuey ES, and Muscatel MS
2. Award Bid Project: Best Contracting Services, Inc. for the Roofing at Savannah ES and Shuey ES
3. Change Order #3 – GDL Best Contractors, Inc. for the Permanent Classroom Remodel Project, at Shuey Elementary School

, **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		

Tentative Agreement, between the Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding Compensation; Longevity Steps; Health and Welfare Benefits Cap; Professional Development Days; Retiree Medical Benefits; Pre-Service Day; Evaluations; Kindergarten Schedule; Parental Leave; and Calendar for the 2019-2020 School Year

Minutes: That the Tentative Agreement, between the Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding Compensation; Longevity Steps; Health and Welfare Benefits Cap; Professional Development Days; Retiree Medical Benefits; Pre-Service Day; Evaluations; Kindergarten Schedule; Parental Leave; and Calendar for the 2019-2020 School Year, **be approved.**

President Esquivel asked the following questions for clarification:

1. *Does RTA fully understand why there is compensation reduction of 1.08% beginning on July 1, 2019 and did you make it clear to them?*
2. *Explain how reducing professional development days affects the salary schedule?*
3. *Does a 3% increase to the salary schedule with two less PD days really mean a less than 2% salary increase for teachers next year?*

Superintendent Ruvalcaba clarified that this is a salary increase of 3% for the 2018-2019 school year only. Beginning for the 2019-2020 school year the result will be an effective ongoing increase of 1.92% because of the reduction

of the two (2) Professional Development Days. He also shared that RTA was fully aware of the agreement.

<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		

Rosemead School District's Initial Contract Proposal to the California School Employees' Association (CSEA) and its Rosemead Chapter #9, for the 2019-2022 Successor Agreement

Minutes: That the Rosemead School District's Initial Contract Proposal to the California School Employees' Association (CSEA) and its Rosemead Chapter #9, for the 2019-2022 Successor Agreement, **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		

California School Employees' Association (CSEA) and its Rosemead Chapter #9, Initial Proposal to the Rosemead School District, for the 2019-2022 Successor Agreement

Minutes: That the California School Employees' Association (CSEA) and its Rosemead Chapter #9, Initial Proposal to the Rosemead School District, for the 2019-2022 Successor Agreement, **be approved.**

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

Increase to the Certificated Substitute Teacher Pay, Effective May 3, 2019

Minutes: That the Increase to the Certificated Substitute Teacher Pay, Effective May 3, 2019, **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		

Tentative 2019-2020 Professional Academic School Calendar

Minutes: That the Tentative 2019-2020 Professional Academic School Calendar, **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		

DISCUSSION ITEMS:

Review of Updated Policies – 1st Reading, including:

1. Board Bylaw No. 9250, Remuneration, Reimbursement and Other Benefits
2. Board Bylaw No. 9323.2, Actions by the Board
3. Exhibit No. 9323.2 (1), Actions by the Board (*corrected*)
4. Exhibit No. 9323.2 (2), Actions by the Board

The Board of Trustees received a proposed draft policy update for a first reading and provided their feedback.

NEW BUSINESS

- Exhibit 1 – Matrix for New Business Topics and Follow Up
 - Keep running list during the current school year. At the end of the school year, the completed ones will be archived.
 - Assistant Superintendent Sullins provided an update on the research request regarding bank fees – provided a results list comparing rates, services, etc.; Mr. Sullins recommends continuing as a customer of the current banks.
 - i. Mr. Sullins will research how the current bank is involved in the community.
- Superintendent Ruvalcaba provided an informational handout regarding a Kiwanis membership. The Board will review and discuss the information at a later time.
- Trustee Armenta wished everyone a good night and thanked the audience member for the cough drops during the meeting.
- Clerk Quintanilla recognized Principal Chang for her active Twitter feed and thanked her for her messages.
- Mr. Quintanilla requested for the Savannah cafeteria lights to be checked on as they are constantly on inside the cafeteria when he drives by late at night and early in the morning.
- Superintendent Ruvalcaba provided an update on security camera and confirmed that the District can use safety credits which are received as a member ASCIP. He explained that the District will initially pay for items and will be refunded by ASCIP – this expenditure will be cost neutral to the District.
- Clerk Quintanilla requested that staff “shop around” for security services.
 - Mr. Sullins confirmed that the current security rates are comparable and that staff will continue to evaluate the rates.
 - President Esquivel inquired whether the security guards need to have their flashing lights on late at night and if they can tone down the light bar at night.
- Superintendent Ruvalcaba shared that during a recent weekly update he provided information regarding the Crossing Guard contract and requested feedback.
 - It was the Board’s consensus to proceed with an agreement for a 3-year contract with an opt out clause.
- Superintendent Ruvalcaba shared that in regards to the current facilities consultant, the services that the District has right now are very unique. He shared that both Assistant Superintendent Sullins and he have started meeting with some facilities consultants and companies. He inquired whether the Board wants this to be a formal bid process or are they comfortable with the Superintendent vetting the companies? Request for