

PUBLIC COMMENT ON CLOSED SESSION ITEMS – TELECONFERENCE LOCATION

There were none.

RECESS TO CLOSED SESSION

President Esquivel began Closed Session at 9:37 p.m.

RECONVENE CLOSED SESSION

President Esquivel reconvened Closed Session at 9:49 p.m.

CLOSED SESSION

Continuation of Closed Session – After the Completion of the Open Session Agenda Items

ADJOURNMENT OF CLOSED SESSION

President Esquivel adjournment of closed session at 10:07 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 10:07 p.m.

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


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

ADJOURNMENT:

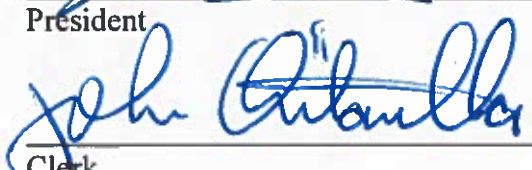
Minutes: That the May 16, 2019 Board of Trustees meeting, **be adjourned** at 10:08 p.m.

<u>Motion made by:</u>	Mrs. Peña	<u>Seconded by:</u>	Ms. Armenta
<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 16, 2019

The Board of Trustees of the Rosemead School District met in a study session meeting on Thursday, May 16, 2019, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California with a teleconference location for Trustee Armenta at Renaissance Indian Wells Resort & Spa, 44-400 Indian Wells Ln, Main Lobby, Indian Wells, California, at 6:30 p.m.

CALL TO ORDER

President Esquivel called the meeting to order at 6:30 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Veronica Peña, and Mrs. Diane Benitez; and Ms. Nancy Armenta via teleconference.

Superintendent Mr. Alejandro Ruvalcaba was also present. Other *District personnel and guests* in attendance were: Harold Sullins, Jennifer Fang, and Dawn Rock.

APPROVAL OF AGENDA

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

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

Board President's statement:

This meeting is being teleconferenced from the Renaissance Indian Wells Resort & Spa located at 44-400 Indian Wells Ln, Main Lobby, Indian Wells, California for Trustee Ms. Armenta.

PUBLIC COMMENT ON CLOSED SESSION ITEMS – BOARD ROOM LOCATION

There were none.

PUBLIC COMMENT ON CLOSED SESSION ITEMS – TELECONFERENCE LOCATION

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
5. Public Employee Performance Evaluation and Contract (Government Code Sections 54957 and 54947.6)
 - a. Superintendent

RECESS CLOSED SESSION

President Esquivel recessed closed session at 7:30 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 7:33 p.m.

Board President's statement:

This meeting is being teleconferenced from the Renaissance Indian Wells Resort & Spa located at 44-400 Indian Wells Ln, Main Lobby, Indian Wells, California for Trustee Ms. Armenta.

PLEDGE OF ALLEGIANCE

President Esquivel requested for Trustee Veronica Peña to lead the Pledge of Allegiance.

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

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

PUBLIC COMMENTS – BOARD ROOM LOCATION

There were none.

PUBLIC COMMENTS – TELECONFERENCE LOCATION

There were none.

STUDY SESSION TOPICS:

1. Options for Counseling Services – Mrs. Dawn Rock, Director of Special Education and Student Support Services

Director of Special Education and Student Support Services Rock presented three options to begin the program of Counseling Services and answered Board questions.

- A. Option 1 – Estimated cost for a fulltime person - \$130,000 including benefits
- B. Option 2 – No Cost to the District, Intern
- C. Option 3 – No Cost to the District, Intern

The discussion included definitions of: Intern, Practicum, MSW, MFT, and LSW; the difference between an Intern vs. Practicum student; services to be provided via a referral basis and signed consents; and an explanation of what supports a MSW (psycho model) and a MFT (theoretical) provide.

After discussion, it was the Board's consensus to proceed with option 2 – with one at each school site.

See presentation attached.

Board President requested Board consensus to reconsider Public Comments from the audience.

It was the Board's Consensus to reconsider Public Comment to accommodate audience members.

PUBLIC COMMENTS – BOARD ROOM LOCATION

There was one:

1. Candice Camacho, RTA Representative; topic: Thank you for approving the contract and your support. Looking forward to seeing everyone at the RTA banquet.

PUBLIC COMMENTS – TELECONFERENCE LOCATION

There were none.

STUDY SESSION TOPICS: (continued)

2. Board of Trustees Goals – Mr. Alejandro Ruvalcaba, Superintendent

Superintendent Ruvalcaba presented the Board of Trustees with a list of priorities and shared that based on a survey from child development. Cabinet Members believe that the District can support a Dual Immersion program potentially at Encinita in August of 2020.

Superintendent Ruvalcaba requested a Board consensus to bring back the draft of District goals.

Superintendent Ruvalcaba expressed that it is the time of year for the Board to do their Board evaluation and presented three (3) options for the Board consensus:

1. Work with a consultant to revisit the Board Goals
2. Utilize the California School Boards Association (CSBA) Governance Electronic Tool which will be completed online and CSBA will compile a report for approximately \$200
3. Utilize an existing format – 6 dimensions and Board competencies

It was the Board's consensus to proceed with the CSBA Board Evaluation Tool and gave direction to the Superintendent.

CONSENT AGENDA:

General Functions:

1. Personnel Status Report – Certificated and Classified (*corrected*)
2. Donation Report
3. Meeting, Inservice, Professional Development, Conference and/or Travel Report

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		

ACTION ITEM:

Job Description for Human Resources Technician

Minutes: That the Job Description for Human Resources Technician, **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		

Appointment of Members: Victor Ruiz, Kristy Rowe, and Cindy Cantu, to the Citizens' Bond Oversight Committee for a Two-Year Term

Minutes: That the Appointment of Members: Victor Ruiz, Kristy Rowe, and Cindy Cantu, to the Citizens' Bond Oversight Committee for a Two-Year Term, **be approved.**

Motion made by: Mrs. Peña Seconded by: Mr. Quintanilla
The motion was rescinded by Mrs. Peña and Mr. Quintanilla rescinded his second.

Appointment of Members: Victor Ruiz, Kristy Rowe, and Cindy Cantu, to the Citizens' Bond Oversight Committee for a Two-Year Term

Minutes: That the Appointment of Members: Victor Ruiz, Kristy Rowe, and Cindy Cantu, to the Citizens' Bond Oversight Committee for a Two-Year Term, **be tabled to the June 6, 2019 Agenda.**

<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		

Schools Excess Liability Fund (SELF) Representative Designation

Minutes: That the Schools Excess Liability Fund (SELF) Representative Designation, **be approved.**

<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		

Fundraiser Activities, Functions, and Community Service Project Report

Minutes: That the Fundraiser Activities, Functions, and Community Service Project Report, **be approved.**

Abstention Statement: potential conflict of interest as Council President.

<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 Abstain		

Service/Consultant Proposals/Bid Awards/Contract Report

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

DISTRICTWIDE – ADMINISTRATIVE SERVICES:

1. City of Rosemead Crossing Guard Program Agreement (all sites)
2. California Multiple Awards Schedule (CMAS) Program (facilities)

EDUCATIONAL SERVICES:

3. Fisher Technologies (Shuey)

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

4. Atkinson, Andelson, Loya, Ruud & Romo (AALRR)

At the request of Mr. Quintanilla with Board consensus, Item # 3 and # 4 were removed from this action item for a separate vote.

Service/Consultant Proposals/Bid Awards/Contract Report

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

DISTRICTWIDE – ADMINISTRATIVE SERVICES:

1. City of Rosemead Crossing Guard Program Agreement (all sites)
2. California Multiple Awards Schedule (CMAS) Program (facilities)

, 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:

EDUCATIONAL SERVICES:

3. Fisher Technologies (Shuey)

, 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	No
	Mrs. Benitez Yes		

Service/Consultant Proposals/Bid Awards/Contract Report

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

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

- 4. Atkinson, Andelson, Loya, Ruud & Romo (AALRR)
, be approved.

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mrs. Benitez
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	No
	Mr. Esquivel Yes	Mr. Quintanilla	No
	Mrs. Benitez Yes		

Policy Updates, Final Reading

Minutes: That the Updated Policies – Final 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
 - 4. Exhibit No. 9323.2 (2), Actions by the Board
- , 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:

- 1. Sheriff STAR Program for 2019-2020 School Year, All School Sites

Superintendent Ruvalcaba shared that staff is interested in bringing back the STAR Program to Muscatel Middle School and the cost of expanding the program to the middle school will lie on the District. He also shared that the City of Rosemead will bear the cost of the Sheriff STAR Program at all Rosemead elementary schools with a District contribution of \$5,000 for the program at elementary schools. Superintendent confirmed that the ASCIP safety credits may help support the program to reduce the liability to the District. The application of ASCIP safety credits for this program would require the District to cover the cost initially and submit for reimbursement by ASCIP. There will be no budget impact with the use of ASCIP safety credits.

After Board discussion, it was the consensus of the Board to move forward with requesting a Memorandum of Understanding for all schools with a contribution of \$5,000 for the existing program to include the elementary schools and \$20,756 to add the program to Muscatel Middle School.

PUBLIC COMMENT ON CLOSED SESSION ITEMS – BOARD ROOM LOCATION

There were none.

Options for Counseling Services

Rosemead School District
Board of Trustees Study Session
May 16, 2019
Dawn Rock, Director of Special Education and Student Support Services



Current Research and Documents

- Adverse Childhood Experiences (ACE) – Kaiser Permanente, March 1998
- Final Report of the Federal Commission on School Safety, US Dept. Education, US Dept. Justice, US Dept. Health & Human Services, US Dept. Homeland Security December 18, 2018
- One System: Reforming Education to Serve ALL students, California Task Force on Special education, March 2015
- Nation At Hope, The Aspen Institute: National Commission on social, Emotional and Academic Development, 2018

Narratives from our Counselors

- | | |
|--|--|
| <p>Dr. Salvador Ardon</p> <ul style="list-style-type: none"> • Highly support the use of MSW and MFT interns. • MSW/MFT focus is on treatment • MSW/MFT has the ability to work outside of the school site • Is enthusiastically willing to supervise the MFT?MSWs | <p>Sandra Amezquita</p> <ul style="list-style-type: none"> • increased need for counseling services. • issues related to depression and suicidal ideation, attention-deficit/hyperactivity disorders and anxiety • The issue is that we do not have enough support staff to address all the mental health and social-emotional needs of students therefore we need to come up with more creative solutions. |
|--|--|

Option One MSW Interns

- Description – Partnership with local Universities (USC and CSU Long Beach), agreement to work with five Master of Social Worker Interns, one for each school campus.
- Benefit – MSW Interns ability to work with students and families in the home setting.
- Cost – Hiring a Licensed MSW to supervise the interns (FT or PT)

Option Two Psych/Counselor/MFT Interns

- Description - – Partnership with local University (CSULA), agreement to work with psychologist/counselor/MFT Interns, one for each school campus.
- Benefit – (1) Psych/Counselors have the ability to work with students providing group and individual counseling on the school site.(2) MFT can focus on metal health treatment outside the schoo site.
- Cost – None, Supervision can be provided by RSD psychologist, counselors and MFT.

Option Three Practicum Placement

- Description– Partnership with local University (CSULA), agreement to work with psychologist/counselor practicum students, one for each school campus.
- Benefit – Psychologists/Counselors ability to work with students providing group and individual counseling.
- Cost – None, Supervision can be provided by RSD psychologists and counselors

Thank You and Questions

Link to documents

https://drive.google.com/open?id=1aAGzr7iZ5cjJNJKI_FbW_9KXrBAptf6z