


Amendment 1

ADJOURNMENT:

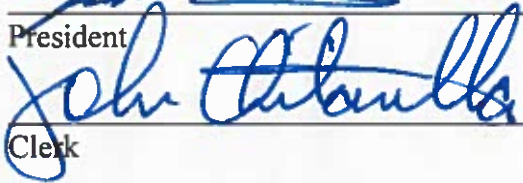
Minutes: That the June 20, 2019 Board of Trustees meeting, be adjourned at 9:28 p.m.

| | | | |
|------------------------|--------------|---------------------|--------------|
| <u>Motion made by:</u> | Ms. Armenta | <u>Seconded by:</u> | Mrs. Benitez |
| <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

June 20, 2019

The Board of Trustees of the Rosemead School District met in a regular meeting on Thursday, June 20, 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 6:30 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: Jennifer Fang, Harold Sullins, Jerry McCanne, Stella Ndahura, Alex Gaeta, Suwen Su, Ginny Ford, Steve Ford, Dawn Rock, and John Benitez.

APPROVAL OF AGENDA

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

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

Board President Esquivel also stated that Mrs. Christine Hsu will be available for closed session via phone as needed.

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)
 - Principal Muscatel Middle School

ADJOURNMENT OF CLOSED SESSION

President Esquivel adjourned closed session at 7:15 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 7:30 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 Jocelyn Wilson as the Principal of Muscatel Middle School effective June 21, 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 | Mrs. Peña | Yes |
| | Mr. Esquivel | Mr. Quintanilla | Yes |
| | Mrs. Benitez | | Yes |

PLEDGE OF ALLEGIANCE

President Esquivel requested for Mr. Jerry McCanne to lead the Pledge of Allegiance.

PUBLIC COMMENTS

1. Mrs. Ginny Ford, Acting Principal, topic: thanked the Board for the opportunity to be Acting Principal. She expressed pure love during her experience. Mrs. Ford thanked everyone for their support, including the Board and everyone at the District. She expressed feeling very blessed to be a part of the District and looks forward to working with the new Principal Jocelyn to do some great things at Muscatel.

Trustee Armenta thanked Mrs. Ford for her hard work and putting her heart into everything she does for the students and the school. She also thanked Mr. Steve Ford for his never ending support to Mrs. Ford.

SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Recognized Mrs. Ginny Ford and thanked her for all the events hosted by Muscatel and thanked Mrs. Ford and staff for all their hard work and dedication.
- Shared that all the District Office administrators attended all the promotions across the District and experienced the ceremonies at each school site.
- Thanked the California School Employees Association (CSEA) for inviting everyone to the CSEA retirement celebration.
- Shared that summer school is in full force and throughout the week we have had more students attending.
- Shared that the District office is in the process of looking for additional staff and candidates.
- Superintendent Ruvalcaba thanked Mrs. Ginny Ford for accepting such a huge responsibility to run Muscatel Middle School as the Acting Principal. He commended her for doing the great job she did and her willingness to be vulnerable during the process which resulted in her doing such a great job.

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- Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Thurs., July 4, 2019 City of Rosemead 4th of July Parade (*confirm participation & waivers*)
- Review of the contents in the night folder:
 - Amendment 1 – Personnel Status Report – Certificated
 - Amendment 1 – Personnel Status Report – Classified
 - Corrected – Action Designated Protection Insurance Services, Inc.
 - Corrected – Assistance League of Arcadia (Operation School Bell)
 - Corrected – Soliant Health, Inc.
 - Corrected – Zenith Rehabilitation Services, Inc.
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Esquivel shared on the following topics:

- Commended Mrs. Ford and thanked her for everything she did when she moved into a very tough situation. He has heard many great things on how Mrs. Ford did such a great job as Acting Principal. He wishes her the very best and feels that we owe her such a debt of gratitude for the care and love she gives to the students and school. He greatly appreciates everything she has done.
- Expressed that the greatest job he has to do is to be able to hand out the promotion certificates to the students. He is glad that the District has kept the tradition of providing promotion certificates to students. Mr. Esquivel shared that it was great to see the parents and community come out and see the students promote. He shared the great articulate poem that was read by a student during the ceremony and shared that all our students have a part of why our students turn out to be so successful and impressive. President Esquivel emphasized credit to district administration, Jennifer Fang and Harold Sullins for their response during the ceremony handling an incident. He also questioned where the Sheriff department was during the incident.
- Complimented the PTA and all volunteers who assisted with the music and the promotion stage backdrop. He also shared the great job by the Sheriffs that are present during each ceremony.
- Wished everyone a great summer.
- Attended the RTA retirement dinner at the racetrack and the CSEA retirement dinner at DiPilla's.
- Shared that he recently spoke with Bryan from the City of Rosemead Beautification Committee regarding the mini libraries that are being placed throughout the city and asked if this would be something the District would be interested in. He provided the Superintendent with an application.
- Expressed that the agenda is really large and asked for staff to explore ways to cut down on the paper, explore different ways of moving around items on the agenda, and work on different ways to approve all the items.

BOARD ORAL COMMUNICATIONS

- Clerk Quintanilla echoed the Presidents' sentiments and commended Mrs. Ford with great thanks for all that she has done. Shared that the Muscatel promotion is his favorite part of the job - handing the students their certificates. He echoed sentiments regarding the RTA/CSEA retirements and thanked them for the invitation. Mr. Quintanilla thanked staff for completing the facilities project and labeling the buildings. He wished everyone a great summer.

Amendment 1

- Trustee Benitez thanked Mrs. Ford for everything she has done for the students at Muscatel and the school. She shared that she was not aware that the Board handed the certificates to the students and enjoyed the experience. Mrs. Benitez thanked CSEA for her invitation to the retirement ceremony.
- Trustee Armenta expressed that the Muscatel promotion was a wonderful experience and complimented the playlist. She gave kudos to Mrs. Ford and her husband Mr. Ford and expressed that they both are held at the highest esteem. Ms. Armenta thanked Mrs. Ford for her ongoing support to staff and complimented her resilience, commitment and in time of challenge her true character rises to the occasion. She thanked Mrs. Ford wholeheartedly for everything she does for the District and feels inspired by Mrs. Ford’s actions.
- Trustee Peña agreed with Ms. Armenta’s sentiments and shared that the District has a wonderful cabinet and staff. She shared that it is an honor to work aside such a great team. Mrs. Peña shared that the best thing for her is doing everything for the students. Great honor for her. Mrs. Ford thanked the students, parents, and staff testament of her relationships with them. She thanked the PTA and parents for the decorations for the promotion and acknowledged that they work very hard to make it the best experience for our students. Have a restful summer and come back really rested for the new school year.

PUBLIC HEARING: None.

CONSENT AGENDA:

General Functions:

1. Personnel Status Report – Certificated and Classified *Amended*
2. Purchase Orders as of April–May, 2019 (on file), and Warrants for budgeted expenditures
3. Meeting, Inservice, Professional Development, Conference and/or Travel Report
4. Donation Report
5. Use of Facilities Application: 2019-2020 AYSO Region 40
6. Use of Facilities Application: 2019-2020 Los Angeles County Office of Education/ Consult 4 Kids Program (ASES)

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

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

SPECIAL REPORTS AND PRESENTATIONS: None

ACTION ITEM:

2019-2020 Local Control Accountability Plan (LCAP)

Minutes: That the 2019-2020 Local Control Accountability Plan (LCAP), **be approved as amended.**

Assistant Superintendent Fang reviewed the changes that were requested by the Los Angeles County Office of Education (LACOE). She also took the time to thank the Board for giving her the opportunity and the new roles. She also thanked Superintendent Ruvalcaba for selecting her for this role. Assistant Superintendent Sullins answered questions regarding the use of supplemental funds and concentration funds.

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|------------------------|------------------|---------------------|--------------|
| <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 | | |

2019-2020 Budget Adoption

Minutes: That the 2019-2020 Budget Adoption, **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 | | |

2019-2020 Reserve Exceeding the State Required 3% Minimum

Minutes: That the 2019-2020 Reserve Exceeding the State Required 3% Minimum, **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 | | |

Every Student Succeeds Act (ESSA) Federal Addendum to the 2019-2020 Local Control Accountability Plan (LCAP)

Minutes: That the Every Student Succeeds Act (ESSA) Federal Addendum to the 2019-2020 Local Control Accountability Plan (LCAP), **be approved.**

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

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Resolution No. 18-19/16, Transfer of Funds from the Special Reserve Fund for Capital Projects (Fund 40.0) to the Special Reserve Fund for HVACs and Furniture (Fund 40.1)

Minutes: That Resolution No. 18-19/16, Transfer of Funds from the Special Reserve Fund for Capital Projects (Fund 40.0) to the Special Reserve Fund for HVACs and Furniture (Fund 40.1), **be approved.**

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|------------------------|------------------|---------------------|-----------|
| <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. 18-19/17, Certification of Signatures

Minutes: That Resolution No. 18-19/17, Certification of Signatures, **be approved.**

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|------------------------|------------------|---------------------|-------------|
| <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 | | |

Consolidated Application Reporting System (CARS) 2019-2020 Spring Data Collection

Minutes: That the Consolidated Application Reporting System (CARS) 2019-2020 Spring Data Collection, **be approved.**

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|------------------------|------------------|---------------------|--------------|
| <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. 18-19/18, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2019-2020

Minutes: That Resolution No. 18-19/18, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2019-2020, **be approved.**

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|------------------------|------------------|---------------------|-----------|
| <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 | | |

Service/Consultant Proposals/Bid Awards/Contract Report

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

ADMINISTRATIVE SERVICES:

1. Designated Protection Insurance Services, Inc. (DPIS) *corrected*
2. School Services of California (SSC)
3. Southern California Edison Company (Shuey)

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CHILD DEVELOPMENT/PRESCHOOL/AFTERSCHOOL PROGRAMS:

4. Early ED Consulting
5. EveryChild California
6. National Association for the Education of Young Children (NAEYC)

EDUCATIONAL SERVICES & SPECIAL PROJECTS:

7. Advanced Via Individual Determination (AVID)
8. Compliance Advantage, LLC
9. Franklin Covey (Leader In Me (LIM), Lighthouse)
10. IXL Learning
11. Los Angeles County Office of Education (LACOE) – Scale Up!
Student Success Through Technology and Arts Integration Project
Curriculum and Instructional Services (CIS)
12. Renaissance Learning (Accelerated Reader 360)
13. Safari Montage

FACILITIES:

14. Best Best & Krieger, LLP (BB&K)
15. Executive Environmental
16. NAC Architects
17. PT Asusa Inspection, Inc.

FISCAL SERVICES:

18. Los Angeles County Office of Education (LACOE) – PeopleSoft
Financial System
19. Moss, Levy & Hartzheim, LLP – Auditors
20. Schwab Actuarial Services (SAS)

HUMAN RESOURCES:

21. California State Polytechnic University, Pomona (Interns)

NUTRITION SERVICES:

22. San Gabriel Valley Food Service Cooperative Purchasing (SGVPCO)
Group Membership
23. San Mateo-Foster City School District - Assignment of USDA Foods,
Super Co-Op
24. Nutrition Services Contracts, San Gabriel Valley Food Services
Cooperative Purchasing Group (SGVPCO)

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

25. Applied Behavior Analysis Consultation Services, Inc.
26. Arlen Farajian, OD, and Gary Lee, OD
27. Aspire Therapy Services
28. Assistance League of Arcadia (Operation School Bell) *corrected*
29. ATX Learning, LLC
30. Autism Learning Partners
31. Beach Cities Learning Center, LLC (NPS)
32. BioAcoustical Corporation
33. C & C Language Services Company

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- 34. CareerStaff Unlimited
- 35. Center for Vision Development Optometry - Derek T. Tong, OD
- 36. Children’s Hospital Los Angeles Medical Group
- 37. Diana Neskovska
- 38. Direct-Ed Educational Services
- 39. Dynamic Therapies, Inc.
- 40. Elise Seymore Morrissey
- 41. Haynes Family of Programs
- 42. HEAR to Talk
- 43. Hillside Education Center
- 44. Justine Sherman & Associates, Inc.
- 45. Maxim Healthcare Services
- 46. McKinley Children’s Center – Canyon View School
- 47. My Therapy Company, LLC
- 48. Optometric Vision Care Associates, Inc.
- 49. Paul Urrea, MD & Associates
- 50. Pawar Transportation Company
- 51. ProCare Therapy, Inc.
- 52. Professional Child Development Associates
- 53. RO Health, Inc.
- 54. Rosemary Johnson & Associates Clinic
- 55. SLH Audiological Services
- 56. Soliant Health, Inc. *corrected*
- 57. Specialized Education of California, Inc. dba The Leeway School
- 58. Speech & Language Therapy Services
- 59. Speech Bananas
- 60. SSG/PALS
- 61. Summit Speech Pathology Service, Inc.
- 62. Total Education Solutions
- 63. UCLA Mobile Eye Clinic
- 64. Villa Esperanza Services School
- 65. Zenith Rehabilitation Services, Inc. *corrected*

SUPERINTENDENT’S OFFICE:

- 66. Blackboard, Inc. – Marketing and Communication Services
 - 67. California School Boards Association (CSBA)
- , be approved, as corrected.**

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

Amendment 1

Resolution No. 18-19/19, Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year

Minutes: That Resolution No. 18-19/19, Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year, **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 | | |

4th Quarter Report Williams Settlement - Uniform Complaint Procedure (UCP) Report to the County Superintendent for the 2018-2019 School Year, for the Period of April 1 - June 30, 2019

Minutes: That the 4th Quarter Report Williams Settlement - Uniform Complaint Procedure (UCP) Report to the County Superintendent for the 2018-2019 School Year, for the Period of April 1-June 30, 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 | | |

Annual Scoliosis Screening – 7th Grade Girls and 8th Grade Boys to Comply with the California State Mandate for the 2019-2020 School Year

Minutes: That the Annual Scoliosis Screening – 7th Grade Girls and 8th Grade Boys to Comply with the California State Mandate for the 2019-2020 School Year, **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 | | |

Dental Screening by San Gabriel Valley Dental Society for the 2019-2020 School Year

Minutes: That the Dental Screening by San Gabriel Valley Dental Society for the 2019-2020 School Year, **be approved.**

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|------------------------|------------------|---------------------|-------------|
| <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 | | |

Amendment 1

Acceptance of Grant Agreement with the Los Angeles County Children and Families First Proposition 10 Commission (aka First 5 LA) for Kindergarten Readiness Assessment Initiative Early Development Instrument (EDI)

Minutes: That the Acceptance of Grant Agreement with the Los Angeles County Children and Families First Proposition 10 Commission (aka First 5 LA) for Kindergarten Readiness Assessment Initiative Early Development Instrument (EDI), **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 | | |

Use of Facilities Application: City of Rosemead for Use of Emma W. Shuey Elementary School Multi-Purpose Room on June 27, 2019

Minutes: That the Use of Facilities Application: City of Rosemead for Use of Emma W. Shuey Elementary School Multi-Purpose Room on June 27, 2019, **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 | | |

DISCUSSION ITEMS:

Review of Updated Policies – 1st Reading, including:

1. Board Policy No. 5148.3, Preschool/Early Childhood Education
2. Administrative Regulation No. 5148.3, Preschool/Early Childhood Education

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

NEW BUSINESS

- Clerk Quintanilla requested the following:
 - for all the DELAC/DAC parents to be recognized at a future board meeting.
 - the status of the Kiwanis Membership.
 - i. Superintendent Ruvalcaba shared that the membership information was previously shared with the Board.
 - ii. It was the Board's consensus to ask staff for their input regarding a Kiwanis membership considering the level of commitment required before the Board makes a decision. Trustee Armenta wants to ensure we are mindful of the staff commitments with all the current programs that are already in place.
 - inquired whether teachers are CPR trained.
 - i. Superintendent Ruvalcaba shared that a teaching credential requires the individual to be CPR trained and that the District would offer training if they were interested in participating.

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- mentioned security guard shopping around which is on the matrix.
- shared a suggestion from the community to have a flowchart of the hierarchy of the district on the website.
 - i. Superintendent Ruvalcaba shared that an organizational chart exists and shows how we support each other.
- Trustee Peña wanted to meet the new Director of Nutrition and Wellness
- President Esquivel shared that his new business topics can be pulled from the President's Report section of the agenda.
- Assistant Superintendent Sullins introduced the new Director of Nutrition and Wellness Mrs. Stella Ndahura. He shared that she is a person of high integrity and compliance, who is well experienced in both large and small districts.
 - Mrs. Ndahura thanked the everyone for having her and is excited to be a part of the Rosemead community.
- Trustee Armenta requested for the Superintendent to provide an update regarding his conversation with OMLO – construction services in his Friday/weekend update.
- Superintendent Ruvalcaba shared that the District will be welcoming new staff members to Rosemead over the summer and is requesting a special Board meeting at the end of July or beginning of August.
 - It was the Board's consensus to schedule a Special Board meeting on Tuesday, August 6, 2019 at 6:30 p.m.
- Exhibit 1 – Matrix for New Business Topics and Follow Up
 - Clerk Quintanilla requested an update regarding the marketing program and asked if the District can bring in a consultant to market the District.
 - i. Superintendent Ruvalcaba shared that as the Board works on its goals, we will continue working on what programs/highlights we will identify to market the District.
 - ii. Also shared that Steve Lambert, which Trustee Armenta and Clerk Quintanilla met during their visit to Upland, does this type of work.
 - Clerk Quintanilla inquired whether the security cameras will be a part of the facilities master plan.
 - i. Assistant Superintendent Sullins is soliciting templates to evaluate the security cameras plan for the campuses to maximize coverage.

Board President Esquivel recessed the meeting for a brief break at 9:19 p.m.

Board President Esquivel reconvened the meeting to open session at 9:24 p.m.

- ii. He also shared that an assessment was done prior to his arrival. The report determined that there is a great need for safety for security cameras. It is a part of the safety needs.
- Clerk Quintanilla inquired regarding possible savings on the use of our security company and shopping around.
 - i. Mr. Sullins confirmed that staff is in contact with the company to ensure we are getting best service for the best value.
- Trustee Peña requested for staff to look at services provided locally.