

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

CONSENT

September 21, 2019

The Board of Trustees of the Rosemead School District met in a study session meeting on Saturday, September 21, 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.

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 ITEMS

There were none.

PLEDGE OF ALLEGIANCE

President Esquivel requested for Mr. Joel Shapiro to lead the Pledge of Allegiance.

PUBLIC COMMENTS

There were none.

SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba provided a brief highlight on the following topics:

- Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Thursday, October 3, 2019 – Board of Trustees Regular Meeting
 - Thursday, October 17, 2019 – Board of Trustees Study Session Meeting
 - Thursday, November 7, 2019 – Board of Trustees Regular Meeting
 - Thursday, November 14, 2019 – Board of Trustees Study Session Meeting

BOARD PRESIDENT'S COMMENTS

There were none.

BOARD ORAL COMMUNICATIONS

There were none.

STUDY SESSION TOPIC:

1. Superintendent-Board Goals and Evaluation Workshop by Mr. Joel Shapiro, Consultant

Mr. Shapiro led the Superintendent and Board of Trustees in a workshop on the topic of Superintendent-Board Goals and Evaluation.

President Esquivel recessed the meeting for a brief break at 8:45 a.m.

President Esquivel reconvened the meeting to open session at 8:50 a.m.

After Board discussion, below are the 2019-2020 Board Priorities and Goals:

2019-2020 Board Priorities:

Student Achievement

The Board will support proven strategies and initiatives to increase achievement for all students.

- Advocate for and support high standards and expectations for ALL students
- Provide for specialized needs of identified groups of students
- Implement programs that support the whole child; academic, socio-emotional, and physical needs of students
- Support environments that promote student learning, leadership, personal responsibility, self-respect, respect for others, appreciation for diversity, and healthy lifestyles
- Advocate for and support high standards and expectations for educator effectiveness

Communication

The Board will support increased communication, transparency and community engagement.

- Engage, educate and inform stakeholders
- Strengthen parent involvement & community participation
- Promote and market strengths of the Rosemead School District
- Increase visibility of the Board and district leadership in schools & departments, parent organizations, education foundation, community groups and advocacy at state/local levels

Financial Sustainability

The Board will ensure fiscal responsibility and stability.

- Provide greatest value with available resources to attract, educate & retain students
- Focus on economic sustainability
- Provide and maintain safe and orderly facilities that promote learning and meet the needs of present and future students
- Seek out and support efforts to provide resources to improve facilities and technology
- Employ technology in ways that enhance learning and improve the efficiency of teaching and non-instructional operations

Strategic Planning

The Board will pursue long-term objectives to achieve the district's vision.

- Develop a long-range strategic plan that provides a framework to continuously improve
- Implement programs and opportunities that promote 21st century learning and future ready students
- Develop a marketing plan to attract and retain students
- Attract and retain quality staff
- Implement systems for employee accountability and growth through the evaluation process
- Develop existing relationships and build new partnerships with strategic partners

2019-2020 Board Goals:

- Increase student achievement
 - Close the achievement gap for Hispanic students and Students with Disabilities in English/Language Arts and Math
 - Improve achievement in Mathematics for all students in Grades K-8 across the district
- Provide targeted support for schools with the greatest needs to improve student achievement
- Develop and communicate information about exceptional programs in our schools
- Promote fiscal stability by significantly reducing deficit spending
- Begin the strategic planning process to ensure alignment of efforts for continuous improvement throughout the system

CONSENT AGENDA:

General Functions:

1. Personnel Status Report – Certificated and Classified

Minutes: That the Consent Agenda, **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		

ACTION ITEM:

Contract with Chapman University for the Ed Specialist Internship Credential Program

Minutes: That the Contract with Chapman University for the Ed Specialist Internship Credential Program, **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		

Updated Policies – Final Reading

Minutes: That the Updated Policies – Final Reading, including:
1. Administrative Regulation No. 5145.3, Nondiscrimination/Harassment
2. Exhibit No. 5145.3, Nondiscrimination/Harassment
3. Board Bylaw No. 9124, Attorney
, **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		

NEW BUSINESS

There were none.

RECESS TO CLOSED SESSION

President Esquivel began Closed Session at 11:47 a.m.

CLOSED SESSION

1. Conference with Labor Negotiators (Government Code Section 54957.6)
 - California School Employees Association (CSEA) and its Rosemead Chapter 9

RECESS OF CLOSED SESSION

President Esquivel recessed closed session at 11:52 a.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 11:52 a.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.

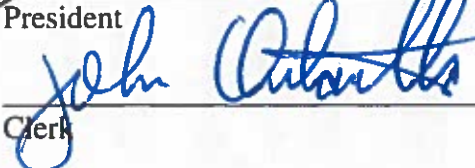
ADJOURNMENT:

Minutes: That the September 21, 2019 Board of Trustees meeting, **be adjourned** at 11:53 a.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,



President


Clerk