

Regular Meeting
05/04/2023 06:30 PM
6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC
SESSION (ZOOM / IN-PERSON)
After the Completion of Open Session CLOSED SESSION
7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)

MEETING MINUTES

AGENDA FOR THE <u>REGULAR</u> MEETING OF THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)
After the Completion of Open Session - CLOSED SESSION
7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)
Continuation of Closed Session After the Completion of Open Session Items

This meeting will also be held electronically via Zoom Meetings and in-person capacity.

PARTICIPATION IN-PERSON: Adherence to current Los Angeles County Department of

Public Health protocols: Rosemead School District District Office - Board Room 3907 Rosemead Blvd., Rosemead, CA 91770

Tel: (626) 312-2900 x212 | Email: board@rosemead.k12.ca.us

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799 Zoom Meeting ID# 854 5291 6009

Passcode: 483409

Attendees

Voting Members

Ms. Nancy Armenta, Trustee Mr. Ronald Esquivel, President Mrs. Veronica Pena, Clerk Mr. John Quintanilla, Trustee Mrs. Diane Benitez, Trustee

Non-Voting Members

Mr. Alejandro Ruvalcaba, Superintendent

Dr. Maria Rios, Assistant Superintendent, Administrative Services

Dr. Jennifer Fang, Assistant Superintendent, Educational Services

Mr. Alejandro Gaeta, Network Administrator

Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent

I.	NOTICES - Public Comments	/ Speaker's Requests

II. NOTICES

III. Call to Order by _____ at ____ p.m.

President Esquivel called the meeting to order at 6:30 p.m.

IV. Members Present Members Absent

President Esquivel read the following statement:

The Rosemead School District Board of Trustees will conduct their public meetings inperson along with a virtual Zoom cast. In order to ensure the board's business is heard clearly, we would like to respectfully request for all Zoom attendees to mute their microphones unless you are requested by the Board President to address the Board.

V. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring a thorough review of each item.

VI. APPROVAL OF AGENDA

That the Agenda, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief as possible and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were no submissions.

VIII. CLOSED SESSION - 6:30 P.M.

IX. RECESS TO CLOSED SESSION at _____p.m.

President Esquivel made the following 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 pursuant to Government Code Section 54956.9(d)(2) and (e)(2) on the closed session agenda:

the facts and circumstances for the matter relates to claims against the district"

President Esquivel recessed the meeting to closed session at 6:33 p.m.

X. CLOSED SESSION

A. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria C. Rios, and Dr. Jennifer Fang

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria C. Rios, Dr. Jennifer Fang, and Alliance of Schools for Cooperative Insurance Programs (ASCIP):

One (1) Matter

C. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6

- District Negotiators: Mr. Alejandro Ruvalcaba and Dr. Maria C. Rios
- Employee Organization: Rosemead Teachers Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to Government Code Section 54957

Participant: Mr. Alejandro Ruvalcaba:

Superintendent

XI. ADJOURNMENT OF CLOSED SESSION at ______ p.m.

President Esquivel adjourned closed session at 7:37 p.m.

XII. REGULAR MEETING - 7:30 P.M.

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Esquivel reconvened the meeting to open session at 7:40 p.m.

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

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

XV. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting, thus ensuring a thorough review of each item.

XVI. PLEDGE OF ALLEGIANCE by:

President Esquivel requested for Dr. Jennifer Fang to lead the Pledge of Allegiance.

XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

President Esquivel recognized and congratulated the following groups:

1. Student of the Month, May 2023 - Academic:

- Autumn Yuen, 6th gr. Encinita
- Ryan Nguyen, 6th gr. Janson
- Matthew Flores, 6th gr. Savannah
- · Aaron Tran, 6th gr. Shuey
- Alana Rhome, 7th gr. Muscatel
- Krystal Duong, 8th gr. Muscatel

2. Science Olympiad Team - Shuey:

- Linus Mak
- Sergio Jimenez
- Lawrence Lam
- Khai-Tri Doan
- Aaron Tran
- Preet Kaur

- Violet Barquero
- Christine Lee
- Kent Gonzalez
- Ruoyi Zhang
- Ivan Huang
- Adrian Lopez
- Hinson Chiu
- Sean Cao
- Dyllan Tran
- Chris Yu, Advisor

3. Science Olympiad Team - Savannah:

- Ava Dorfman
- Abriella Martinez
- Isaac Rivas
- Emma Thov
- · Arthamien Rojas Rivera
- Rumi Ochoa
- Adam Trang
- Anika Matic
- Alana Villa
- Vy Do
- Hanna Hu
- Nolan Luong
- Ethan Vo
- Ryan Wong
- Mason Nguyen
- Justin Lim
- Jennifer Nakata, Advisor

4. 2022-2023 School Site Teacher of the Year (TOY) and Classified Employee of the Year (COY):

- Encinita:
 - Kelly Lee, TOY
 - Bertha Castro, COY
- · Janson:
 - Christina Gee, TOY
 - Krystal Ly, COY
- Savannah:
 - Jodie Lee, TOY
- Nancy Escarcega, COY
- Shuey:
 - Chenly Jennifer Lam, TOY
 - Francisco Sandoval, COY

- Muscatel:
 - Helen Taylor, TOY
 - 6 Chris Herrera, COY

5. 2022-2023 District Teacher of the Year and Classified Employee of the Year Recipients

6. 2022-2023 Retirees:

- Barbara "Bobbi" Sloan, Savannah Teacher, 25 Years of Service
- Francisco Sandoval, Shuey Custodian, 24 Years of Service
- Helen Taylor, Muscatel Teacher, 33 Years of Service
- Jan Brydle, Shuey Principal, 11.4 Years of Service
- Sandra Salgado, Encinita Office Manager, 27 Years of Service

President Esquivel recessed the meeting for a brief break at 9:00 p.m.

President Esquivel reconvened the meeting to open session at 9:09 p.m.

President Esquivel announced that Trustee Benitez excused herself from the meeting at 9:09 p.m.

XVIII. PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief as possible and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submissions of public comments. There were twelve (12) as follows:

- 1. Jocie Wilson
- 2. Miriam Wazirkajoyan
- 3. Courtney Glass
- 4.Sam Joo
- 5. Cami Case
- 6. Terri Totten
- 7. Jan Brydle

- 8. Graciela Espinoza
- 9. Christina Price
- 10. Isael Barrera
- 11. Michelle Drain
- 12. Elaine Luong Huynh

President Esquivel recessed the meeting for a brief break at 9:33 p.m.

Trustee Benitez excused herself from the meeting at 9:33 p.m.

President Esquivel reconvened the meeting to open session at 9:38 p.m.

XIX. SUPERINTENDENT'S REPORT

Superintendent Ruvalcaba shared the following:

- Congratulated the students of the month
- Congratulated the Savannah and Shuey Science Olympiad teams and gave kudos to the students and coaches.
- Gave kudos to all our retirees and thanked them for their service to our students.
- Expressed that he is looking forward to our open house events.
- Lastly, shared that tomorrow is Lunch Hero Day in celebration of our Nutrition & Wellness staff. He asked that everyone stop by to give them kudos and thank them for their delicious meals for our students.

XX. BOARD PRESIDENT'S COMMENTS

President Esquivel shared the following comments:

- Congratulated the students of the month and shared that the students are very articulate in their speeches and speak amazingly.
- Congratulated the Savannah Science Olympiad team for earning gold medals and Shuey Science Olympiad team for earning silver medals.
- Congratulated all the retirees and shared that it is bitter-sweet. He wished them the best in their retirement.
- Shared that he enjoyed the Muscatel talent show and the show was a great success. It
 was a great turn out and its was great to see everyone who came out for the show to
 support our talented students.
- Expressed that the District is always working hard to do what is fair for all our staff and has confidence that the team will be fair.
- Lastly, he shared that he is looking forward to the open houses.

XXI. BOARD ORAL COMMUNICATIONS

Clerk Peña shared the following:

- Congratulated the students of the month.
- Congratulated the Savannah Science Olympiad team for earning gold and Shuey Science Olympiad team for earning silver medals.
- Congratulated the Teachers of the Year, Classified Employees of the Year, and the
 retirees thanking them for their inspiring and dedication to educating our students.
 She wished the retirees the best and thanked them for their hard work for our
 district, students, and staff.

- Thanked all the principals for the invitations to their open house events.
- Lastly, wished everyone a happy Cinco de Mayo.

Trustee Armenta shared the following:

- Congratulated all the Teachers and Classified Employees of the Year.
- Congratulated the District Teacher and Classified Employee of the Year on their selection.
- Congratulated all the retirees who will start enjoying their retirement life.
- Congratulated all the students of the month on their awards.
- Shared that she visited Shuey this week and thanked Principal Brydle for the school tour and the one-on-one opportunity. She also thanked all the Shuey teachers and staff for their hard work.
- Lastly, she shared that the Girls Empowerment Conference will be held this weekend
 and thanked everyone for their willingness and time invested in preparing for the
 event. She shared that the event will be impactful for everyone in attendance. She
 shared that the event is possible thanks to the sponsors and is really excited about
 the event. Ms. Armenta added that the mothers have been invited to be in attendance
 during the conference, and it is a really great opportunity for the mothers and
 daughters to connect. She gave a heartfelt thanks to all the staff who prepared for
 the event.

Trustee Quintanilla shared the following:

- Shared that all the celebrations during tonight's meeting are truly heart-warming and hear the students of the month speak.
- Expressed that the Boardroom is filled with all our students being recognized.
- Gave kudos to the Savannah and Shuey Science Olympiad teams and congratulated on a great job.
- Shared that he is very impressed with the speeches by the Students of the month.
- Congratulated the school site Teachers and Classified Employees of the Year.
- Congratulated the District Teacher of the Year and Classified Employee of the Year on their selection.
- Lastly, congratulated the retirees, sharing that it is bittersweet to see them leave and hopes that they will return in the future to visit.

XXII. PUBLIC HEARING(S)

A. PUBLIC HEARING - Cash Borrowing Between Funds and from the Los Angeles County Treasury for Fiscal Year 2023-2024

President Esquivel opened the public hearing at 9:48 p.m.

There were no public comments submissions received.

President Esquivel closed the public hearing at 9:48 p.m.

XXIII. CONSENT AGENDA

That the Consent Agenda, item A: Classified Personnel Status Report, be Pulled for a separate vote.

Motion made by: Mr. John Quintanilla Motion seconded by: Mr. Ronald Esquivel

Voting:

Ms. Nancy Armenta - Yes Mr. Ronald Esquivel - Yes Mrs. Veronica Pena - Yes Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

That the Consent Agenda, item A: Classified Personnel Status Report, be Approved.

Motion made by: Ms. Nancy Armenta Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes Mr. Ronald Esquivel - Yes Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Abstention Mrs. Diane Benitez - Not Present

That the Consent Agenda, item A: Certificated Personnel Status Report and items B-H, be Approved, as Corrected.

Motion made by: Mr. John Quintanilla Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes Mr. Ronald Esquivel - Yes Mrs. Veronica Pena - Yes Mr. John Quintanilla - Yes Mrs. Diane Benitez - Not Present

- A. CONSENT Personnel Status Report Certificated and Classified
- B. CONSENT Minutes of the April 6, 2023, Board of Trustees' Meeting
- C. CONSENT Purchase Orders of March, 2023 April, 2023, (on file), and Warrants for Budgeted Expenditures
- D. CONSENT Donation Report
- E. CONSENT Obsolete Technology Muscatel Middle School
- F. CONSENT Use of Facilities Application: 2023-2024 Educational Foundation for the Rosemead School District (all sites)

- G. CONSENT Use of Facilities Application: 2023-2024 Rosemead Parent Teacher Association (PTA) Council, Parent Teacher Association (PTAs), and Parent Teacher Student Association (PTSA) all sites
- H. CONSENT Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report (Renewals)
 - 1. CONSENT CHILD DEVELOPMENT Codelicious (Districtwide) [RENEWAL]
 - 2. CONSENT EDUCATIONAL SERVICES Advancement Via Individual Determination (AVID) (Muscatel Middle School) [RENEWAL]
 - 3. CONSENT EDUCATIONAL SERVICES BrainPOP (Mildred B. Janson Elementary School) [RENEWAL] (Corrected)
 - 4. CONSENT EDUCATIONAL SERVICES Epic (Mildred B. Janson Elementary School) [RENEWAL]
 - 5. CONSENT EDUCATIONAL SERVICES Formative (Mildred B. Janson Elementary School) [RENEWAL]
 - 6. CONSENT EDUCATIONAL SERVICES Jupiter Ed, Inc. (Mildred B. Janson Elementary School) [RENEWAL]
 - 7. CONSENT EDUCATIONAL SERVICES PowerSchool Group, LLC Enrollment Express (Districtwide) [RENEWAL]
 - 8. CONSENT EDUCATIONAL SERVICES The Music Center (Elementary Schools) [AMENDMENT]
 - 9. CONSENT EDUCATIONAL SERVICES Turnitin, LLC (Muscatel Middle School) [RENEWAL]
 - 10. CONSENT EDUCATIONAL SERVICES Vocabulary.com (Muscatel Middle School) [RENEWAL]
 - 11. CONSENT FISCAL SERVICES Los Angeles County Office of Education (LACOE) Joint Educational Transit (JET) (Districtwide) [RENEWAL]
 - 12. CONSENT NUTRITION & WELLNESS California Linen Services (Districtwide) [RENEWAL]
 - 13. CONSENT NUTRITION & WELLNESS Food Safety Systems Districtwide [RENEWAL]
 - 14. CONSENT SPECIAL EDUCATION & STUDENT SUPPORT SERVICES
 Alhambra Unified School District for the 2023-2028 West San
 Gabriel Valley Special Education Local Plan Area (WSGV SELPA)
 Agreement for Operation of the Administrative Unit and Services
 (Districtwide) [RENEWAL]
 - 15. CONSENT SPECIAL EDUCATION & STUDENT SUPPORT SERVICES Enome, Inc. dba Goalbook Toolkit (Districtwide) [RENEWAL]

16. CONSENT - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES

- Los Angeles County Office of Education (LACOE) - Positive Behavior Interventions and Supports (PBIS) (Districtwide) [RENEWAL]

XXIV. SPECIAL REPORTS AND PRESENTATION(S):

A. Presentation of History-Social Science (HSS) Textbook Adoption Recommendation, by Assistant Superintendent Fang

Assistant Superintendent Fang presented the History-Social Science (HSS) textbook adoption recommendation. See the presentation attached.

XXV. ACTION ITEM(S)

A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of June 2023, as June 22, 2023

That the Board of Trustees Confirm the next Scheduled Board Study Session Meeting on June 22, 2023, on the topic of: Local Control and Accountability Plan (LCAP) draft and the Proposed 2023-2024 District Budget, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

The motion passed by a 4-0 vote.

B. ACTION - Appropriation Transfers at Year-End, 2022-2023 Fiscal Year

That the Appropriation Transfers at Year-End, 2022-2023 Fiscal Year, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. Ronald Esquivel

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

C. ACTION - Resolution No. 22-23/12, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers for the 2023-2024 Fiscal Year

That Resolution No. 22-23/12, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for the 2023-2024 Fiscal Year, be Approved.

Motion made by: Mr. John Quintanilla

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

The motion passed by a 4-0 vote.

D. ACTION - Resolution No. 22-23/13, Temporary Transfers from the Los Angeles County Treasury, 2023-2024 Fiscal Year

The Resolution No. 22-23/13, Temporary Transfers from the Los Angeles County Treasury, 2023-2024 Fiscal Year, Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

The motion passed by a 4-0 vote.

E. ACTION - Resolution No. 22-23/14, Temporary Cash Borrowing Between Funds, 2023-2024 Fiscal Year

That Resolution No. 22-23/14, Temporary Cash Borrowing Between Funds, 2023-2024 Fiscal Year, Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

F. ACTION - Bid Award - Frozen Food and Refrigerated Food Distribution for The San Gabriel Valley Food Services Cooperative Purchasing Group

That Bid Award - Frozen Food and Refrigerated Food Distribution for the San Gabriel Valley Food Services Cooperative Purchasing Group, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

The motion passed by a 4-0 vote.

G. ACTION - Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report (New)

That the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report (New Contracts), be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

- 1. ACTION CHILD DEVELOPMENT Learning Enrichment & Academic Resources Network (LEARN) (Summer Academy) [NEW]
- 2. ACTION EDUCATIONAL SERVICES Aquarium of the Pacific (Emma W. Shuey Elementary School) [NEW]
- 3. ACTION EDUCATIONAL SERVICES Mobile Ed Productions, Inc. (Savannah Elementary School) [NEW]
- 4. ACTION EDUCATIONAL SERVICES Mobile Zoo of Southern California (Mildred B. Janson Elementary School) [NEW]
- 5. ACTION EDUCATIONAL SERVICES Mobile Zoo of Southern California (Savannah Elementary School) [NEW]
- 6. ACTION EDUCATIONAL SERVICES Quizizz Inc. (Muscatel Middle School) [NEW]
- 7. ACTION NUTRITION & WELLNESS Lagniappe Wellness Dietetic Internship (Districtwide) [NEW]

8. ACTION - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - Actum Clinical & Behavioral Services (Districtwide) [NEW]

9. ACTION - TECHNOLOGY - ClassLink, Inc. - Single Sign-On Service (Districtwide) [NEW]

H. ACTION - Consideration of Approval of Updated Policies - 2nd Reading (from 4/6/23 Agenda)

That the Updated Policies - 2nd Reading (from 4/6/23 Agenda), be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

The motion passed by a 4-0 vote.

I. ACTION - California State Preschool Program (CSPP)-Program Self Evaluation (PSE)

That the California State Preschool Program (CSPP) - Program Self Evaluation (PSE), be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

The motion passed by a 5-0 vote.

J. ACTION - Resolution No. 22-23/15, Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year

That Resolution No. 22-23/15, Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year, be Approved.

Motion made by: Mrs. Veronica Pena

Motion seconded by: Mr. John Quintanilla

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Ouintanilla - Yes

Mrs. Diane Benitez - Not Present

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Update of Bond Program

Superintendent Ruvalcaba provided an update on the Bond Program and answered questions.

B. DISCUSSION - Update of E-Rate Year 26 Services

Network Administrator Gaeta provided an update of E-Rate Year 26 services and answered questions.

C. DISCUSSION - 2023-2024 Professional Academic School Calendar, Late-Start Schedule, and Holiday Schedule for Administration and Classified Employees

Superintendent Ruvalcaba shared the draft 2023-2024 Professional Academic School Calendar, Late-Start Schedule, and Holiday Schedule for Administration and Classified Employees and advised that the calendars will be brought back for official action in June.

D. DISCUSSION - Review of Updated Policies - 1st Reading

Superintendent Ruvalcaba presented the drafted policies for a first reading and shared that they will return to the Board of action at the next meeting.

XXVII. NEW BUSINESS

A. NEW BUSINESS - Exhibit 1 - Matrix for New Business Topics and Follow Up

Superintendent Ruvalcaba shared the following updates to the matrix:

- SSDA policy service shared that the district has reached out several times without a response. We will continue to reach out to them.
- Pole vault systems shared that the district is working with the vendor to
 ensure that all parts are back in stock. The district is hoping to have all parts
 arrive by the end of the year. He shared that there were logistical delays due
 to some parts being unavailable, specifically parts that are for the stands of
 the white boards.
- Crossing guard surveys shared that the City team was out yesterday surveying. He added that the District is waiting for the reports to be provided.
- Marquees shared that Division of the State Architect (DSA) informed the
 district that it is now conducting a "limited over the counter" review of the
 plans to focus on the structural design of the marquees. Although the
 marquees themselves do not require DSA review, the structure of the mount
 and the intended location are for approval. The district is scheduling the
 engineers.
- Feedback tool shared a draft of the feedback tool and the Board agreed to move forward with the tool that will be monitored by the Superintendent's office.

President Esquivel shared the following:

- Shared that due to his work schedule he intends to withdraw his name as the Board's LACSTA representative. He asked the Board to reconsider his appointment at the next meeting.
- It was the Board's consensus to move forward with agendizing this action item.

XXVIII.	PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or
20 mir	nutes per topic)

XXIX. RECESS TO CLOSED SESSION at ____ p.m.

XXX. CLOSED SESSION

XXXI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XXXII. RECONVENE TO OPEN SESSION at _____ p.m.

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

XXXIV. ADJOURNMENT The meeting (be) adjourned at ______ p.m.

That the Adjournment of the May 4, 2023, Board of Trustees meeting by President Esquivel at 10:43 p.m., be Approved.

Motion made by: Ms. Nancy Armenta Motion seconded by: Mrs. Veronica Pena

Voting:

XXXV.

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Not Present

The motion passed by a 4-0 vote.

NEXT MEETING DATES

Ronald Esquivel, President

Veronica Pena, Clerk









Science Olympiad is an international nonprofit organization devoted to improving the quality of science education, increasing student interest in science and providing recognition for outstanding achievement in science education by both students and teachers.

On April 22, 2023, the Shuey Science Olympiad Team led by Coach Yu competed.

Students participated in a wide variety of events including barge building, aerodynamics, save our earth, experimental design, and disease detective.

The Shuey team scored 320 points which earned them a SILVER medal.





Team Members







May 4, 2023







SCIENCEOLYMPIAD



Team Members











Ivan Huang















Team Members & Advisor



Hinson Chiu







Chris Yu, Advisor



Team











Exploring the World of Science

Science Olympiad is an international nonprofit organization devoted to improving the quality of science education, increasing student interest in science and providing recognition for outstanding achievement in science education by both students and teachers.

On April 22, 2023, the Savannah Science Olympiad Team led by Coach Nakata competed.

Students participated in a wide variety of events including barge building, aerodynamics, save our earth, experimental design, and disease detective.

The Savannah team scored 360 points which earned them a GOLD medal.





Team Members





Emma Thoy





Arthamien Rojas Rivas



May 4, 2023





Rumi Ochoa





Team Members





















Team Members & Advisor



Ethan Vo



Ryan Wong



Mason Nguyen



SCIENCEOLYMPIAD

SCENE



Team



Mason Nguyen



Jennifer Nakata, Advisor









History Social Science (HSS)
Textbook
Adoption
Recommendation

Rosemead School District Board Presentation
May 4, 2023

Purpose of Presentation

Share:

K-8

- Textbook Adoption Pilot Process
- Survey Results
- Provide Recommendation



Review of Process



2016 History-Social Science Framework & Civic Learning Supporting Instructional Materials Adoption Toolkit

- 2 Use the Toolkit to review State Approved Programs
- 3 Select Two Programs to Pilot
- 4 Pilot Each Program for 8-10 weeks

K-8 Programs Reviewed

Thank You to the HSS Team that reviewed the programs to pilot: Encinita: Kathy Nguyen (6th)
Janson: Estella Gonzalez (2nd)
Sayannah: Grace Rios (2nd)

Savannan; Grace Roos (2nd)
Shuey: Rachel Son (4th), Kathleen Beltran (5th)
Muscatel Middle School: Traci Elsen (7th), Bernadette (8th) Polich, Michael Doyle (8th)

- I McGraw Hill CA Impact
- 2 TCI History Alive
- Pearson/Savvas My World Interactive

THANK YOU Pilot Team

Every School and Every Grade Level Represented!

- K: Lindy Ngo, Sharon Chol, Jennifer Lam, Jennifer Chang
- 1: Lisa Elkins, Lorrie Vega
- 2: Estella Gonzalez, Grace Rios
- 3: Myra Zuniga, Cami Case
- 4: Cindy Chien, Rachel Son
- 5: Kathleen Beltran, Pamela Harris
- 6: Kim Lam, Kathy Nguyen, Deborah Pettus, Lok Yiu Wong
- 7: Traci Elsen, Angle Kohn
- 8: Bernadette Polich, Michael Doyle

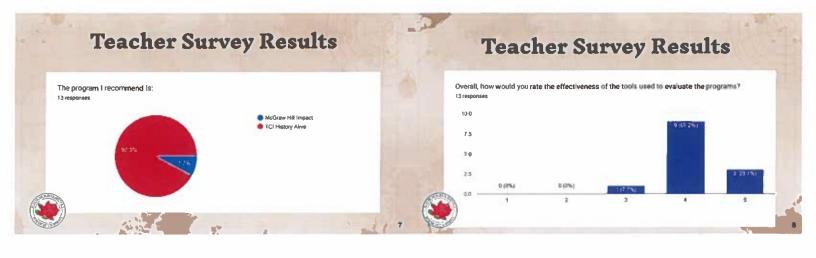
Survey of Content: Teachers

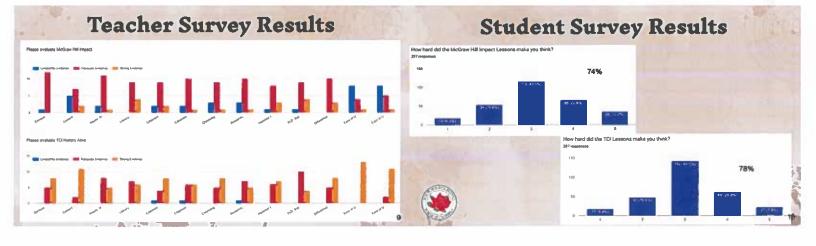
Teachers rated each of these areas:

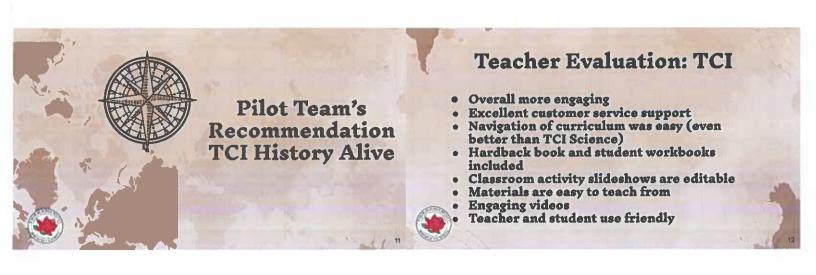
- Content: Materials encourage students to examine topics and themes from a variety of perspectives
- Content: Meterials are engaging and age-appropriate
- Inquiry: Materials guide students to develop questions and plan inquiries
- Literacy; Materiels support student development in writing for veried purposes and sudiences and are aligned with C CCSS for ELA/ELD
- Citizenship: Materials guide students to reflect on their responsibility as informed citizens
- Citizenship: Materials quide students to examine the role of government in exciety.
- Chronological and Spetial Thinking: Student interpret timelines and use of maps
- Research, Evidence, and Point of View: Students differentiate between primary and eccondary sources.
- Historical interpretation: Students summerize key events of the era and explain historical context
- ELD: Supports are available and embedded for Et. Learners
 - Differentiation: Options exist for deeper learning and provide tools for access to contant
 - Ease of Use for Teachers and Ease of Use for Students











Student Evaluation: TCI

- Many mentioned they loved TCI History Alive
- Engaging content, games, and projects
- Student notebooks helpful

- Good videos, pictures with captions
 Good organization of information
 Able to highlight and annotate text, making studying easier
 - Clear text
- Easy to understand new vocabulary
- Helpful graphic organizers

 Easy to navigate online curriculum







Student of the Month August School August School May 2023 Hand Strate Bacteria Bact



Encinita Elementary School Autumn Yuen

Autumn Yuen is an intelligent and outstanding student. It's part of her nature to be on top of things and put in extra effort to get things done perfectly. Autumn is very detailed and particular with how she wants her work to turn out, a perfectionist I should say. She's a born leader and truly knows how to manage herself and take charge when she's in any group. Autumn is hardworking and resourceful, which is the reason why she performs well academically. She always finds a way to succeed, no matter what circumstances she's faced with. It's without a doubt that Autumn will be extremely successful in anything she does.

-Mrs. Lam, Teacher





Mildred B. Janson Elementary School Ryan Mauyen

The 6th grade teachers of Mildred B. Janson Elementary School are proud to recognize Ryan Nguyen as Student of the Month for the month of May. Ryan is an excellent student who continually shows his use of the 7 Habits through his consistent effort in doing his work and looking for new challenges throughout the school day. He works well beyond his grade level and ensures that he turns in quality work. Ryan is a respectful and considerate person who is always willing to help. Mildred B. Janson Elementary School and the 6th grade teachers are proud to select Ryan Nguyen as Student of the Month for May and congratulata Ryan on his accomplishments this year.

~Ms. Hua, Mr. Aguilar, and Mrs. Gonzales, Teachers





Savannah Elementary School Matthew Hores

Matthew Flores is a bright and capable student. Matthew demonstrates strong academic skills such as completing his homework and classwork and asking questions for clarification. He also actively participates in class and is engaged during discussions. He demonstrates good citizenship and uses time wisely in class. Matthew has made steady progress on iReady math and reading. Matthew shows interest in P.E. and sports and is a good role model both inside and outside of the classroom, it is with great pleasure that Ms. Wong and Ms. Arreola deem Matthew Flores Savannah's Student of the Month.

~Ms. Wong and Ms. Arreola, Teachers

Muscatel

Middle School

Alana Rhome



Emma W.Shuey Elementary School Aaron Tran

Aaron Tran is very inquisitive and loves to learn about many different subjects. He has been an active member of the Student Lighthouse Team since 4th grade. His leadership roles include being a speaker for Honors assemblies, Leadership Day and Spring Festival. He has also been a school tour guide giving fours to guests from different schools and districts. In iReady reading, Aaron scored at the 8th grade level making 650% progress toward typical growth and 173% progress toward his stretch growth. In iReady math, Aaron scored at the 7th grade level. His AR grade equivalent is 7.8. His 6th grade teachers, Ms. Shotke, Mrs. Almaraz and Miss Pettus are proud to recognize Aaron Tran as Shuey's 6th grade Student of the Month!

-Miss Pettus, Ms. Shotke, and Mrs. Almaraz, Teachers





I nominated Alana Rhome for the 7th-grade student of the month for a few reasons. I have observed her for much of the school year and I am very pleased with what she has demonstrated academically. She has shown huge improvement going from a B- in semester 1 to a B+ in quarter 3. What I truly admire her for is her willingness to listen to advice I've given her in class regarding turning in assignments. In the beginning she ran into some difficulties in turning her assignments in on a consistent basis. However, as time progressed she reminded me a few times that she had began to submit assignments entry. She is very kind and polite and carries a great attitude in school. There is no doubt that she has a huge potential and has demonstrated that. Hence, she has deserved to become a student of the month.

~Mr. Vo, 7th gr Math Teacher



tppt.com



Muscatel Middle School Krystal Duong

I nominated Krystal Duong for 8th-grade student of the month for a few reasons. I have observed her progress for a white now and I am quits pleased with what she has demonstrated academically. She has shown great resilience and fortitude throughout the school years. Originally she had a C- in semester 1. When quarter 3 began she remarkably turned things around 180 degrees. She ended up with an "A" and has not looked back since. I really admire her strong desire and determination in maintaining her outstanding grade. I hope that this very positive trend will continue throughout her academic career in high school and beyond.

~Mr. Vo, 8th gr Math Teacher



– 8th grade

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Barbara "Bobbi" Sloan

2022-2023 Retirees









Hrs. Barbara "Bobbi" Sloan started her teaching career as a substitute in Rosemead for two years before pursuing a career in teaching. Before that, she worked in the California Restaurant Association for 5 years. and taught ESI, to adults. Her love for teaching promoted her to go back to school and get a masters degree in human development, with a thesis on storytelling. That was 25 years ago! She taught 3rd grade her first year of teaching and for the next 24 years has taught 2nd grade at Savannah. She has incorporated her love for storytelling, dancing, and engaging way to learn. Once a Savannah Dolphin, a'ways a Savannah Dolphin. Bobbi, you will be sorely missed by all the Savannah staff and community. Happy retirement!

Francisco Sandoval







If takes so many people to have a successful, safe, and joyful school. Many of these people work tirelessly behind the scenes without recognition. For the past 23 years. Mr. Frant Sandoval has been one of these very special people While it may seem like a trivial thing, opening your classroom door every morning to a clean room starts the school day on a positive note that is invaluable. Everyone can feet the care that Mr. Sandoval takes to make sure that our school is ready for learning. Whenever he is asked for assistance, his response is always "No problem!" accompanied by his ever-present smile and prompt action We are truly gritteful for the years of dedication and care that the Sando of has given to Shuey School, and it is with uthost love and respect that we wish him the best in retrement. Thank you Frankt







Welen Taylor

Helen has served the Rosemead School District for 33 years. Shire has grown the music program not only at itsuscalet, but for our entire Rosenhad School District, as fits. Taylor has provided and school music instruction for our elementary school students as well. Ms. Taylor serves as a trusted adult for numerous students, and the connections that Ms. Taylor makes with students are to be commended. It is not unusual to see Lts. Tay or at students extracurricular activities, outside of the school day, funding no support to her kids. In addition to her celebrated teaching career, Heten is an accomplished musician. She is a cellist who has delighted many an audience. A lestament to now much fier students love her. Helen has been known to be the leatured musician at a former Muscate! Muslang wedding or [20] i le en is known amongst her colleagues for rief positive can-du attitude, a true attribute to Mustang culture, and her with sense of humor. The diutoble to rostang counce, and rie is ty sense or fundor in the Mustaing Helen is not only a treasured colleague, but a dear friend to many Mustaing staff members. Helen's presence on the Muscatel campus will be sorely missed, but we all celebrate her in her well-ceserved retirement, knowing, sho's spend on glime with her mother and sister in Southern California, as well as an occasional punt to Edinterey And of course, we will lock forward to future cello cefformances and stories about that new dog that Helen has voixed to adopt Happy retirement. Helen' We wish you all of the pulpiness in the world!

Jan Buydle









Sandra Salgado

Lits. Sandra Salgado did an outstanding job as the office manager at Encircle Elementary School. She knew every student and every family, and they loved her because they knew how much she tarmy, and they occord to become they may now much such cardial cardial about them. As a former commontly has son at Shuey, she had a heart for the families so it was very natural for her to be this go to preson at Sincitus. Everyone curren to Sandra for help and support, and for a listening ear. She was combass onale and look care of everyone's needs. The Encinita office was always a pappy care or everyone sneeds. The channel disce was always a happy place to be. The students how if they were nut or needed something, she wou'd gladiy help. She was always smiling and eager to say. How can I nelp you?" Her teachers and stall fored her and her principal sould not do the work without her amaking. her and her principals could not do he work without her amazing organization and office skills. Sandra also volunteered to help in all school events including supporting the PTA. A special gift Sandra was that she knew American Sign Language and was able to help translate for our deaf and hard of thearing parents. Sandra also always went out of her hay to support the special education students, teachers, staff and families. Sandra has been dearly missed but we congratitate her on her retriement. It is well organized. deserved



The Board of Trustees, Administration, Staff, and Students thank you for your endless dedication to our families and students.

Thank you.



2022-2023

Teacher & Classified **Employees of the Year**



ENCINETA ELEMENTARY SCHOOL





ENCINITA ELEMENTARY SCHOOL Classified Employee of the Year

Bertha Castro

Fee has Cassified of the frequences to this fleethal Castro As the new often meak valuesing (coming from media). Better has made a better encous and costoles school community, Her dedication, where the and commitment to exist owo occommendate. This is what some of their delegages media. File of the control shall be the commendate of the sign and the commendate of the commendate of the sign and the commendate of the commen



MILDRED B. JANSON ELEMENTARY SCHOOL

Christina Cee

On stria Gee is allowed blossing at Janson in their classroom, she has preaded a pleas where suddens can thrule where soldens come in with using differently this is abilities and she dreaded is pleas. The cach ment believe the propers. Mill Gee has ad the Student tenthouse from this year and supported the implementation of their hast available and in the other throughout the campia. Mis Gee has also been an amention of the set of 158 ceasing and in the cach of the PRIS beam their she belong at leadness and staff with the MTSS protocols and PRIS broadbook and Students, which are some of the throughout their coverages they also did not the Constants demonstrates one and support for their students and their occasion she was did doubt in Constants demonstrated on and support for the students and their occasion she was did doubt in Constants and support students and support in some students and support students and support in the students process that is supported for the well thanks to the PRIS STUME in the purpose of the campion shall be supposed to the students of the students.

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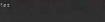




MILDRED B. JANSON FLEMENTARY SCHOOL



SAVANNAH ELEMENTARY SCHOOL







SWANNAH ELFMENTARY SCHOOL Classified Employee of the Year



Mancy Escarcega

Ms. Issarcega goes about and belond her respisivens bis supporting them. In the classification of



EMMA W. SHUEY ELEMENTARY SCHOOL

Chenly Jennifer Lam





EMMA W. SHUEY ELEMENTARY SCHOOL Classified Employee of the Year

Grancisco Sandoval





MUSCATEL MIDDLE SCHOOL Teacher of the Year

Helen Taylor





MUSCATEL MIDDLE SCHOOL Classified Employee of the Year

Chris Herrera



Muscatel's Classified implayed the feat nervice is this Historical Consideration and and verbal reporter. Ones demonstrated Muscatel reporter You would the interior are 20 Christian in ground even during the selection of Awas maint pour set op sickle were Leaul filled functioning interist buy, amaining interist exhibitors and the fact of the world for the way to ensure at Muscatel Mode Stredo Consideration. Of this spesion of this way to ensure at Muscatel Mode Stredo Consideration and was should with a smile on this face.



2022-2023 DISTRICT Teacher & Classified **Employee of the Year**

