

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, MAY 7, 2020, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, MAY 7, 2020, 7:30 P.M. – OPEN/PUBLIC SESSION
Continuation of Closed Session After the Completion of Open Session Items
PARTICIPATION VIA TELECONFERENCE/ELECTRONIC
(As per Governor Newsom’s Executive Order # N-29-20 signed 3/17/2020)
ZOOM MEETING ID# 974 2114 1516 / PASSWORD: 212247
(626) 312-2900 x212

Public Comments / Speaker’s Requests:

As per Governor Newsom’s Executive Order # N-29-20 signed on March 17, 2020, Item 3. Paragraph 11 of Executive Order N-25-20 (March 12, 2020) is withdrawn and superseded by the following text:

Notwithstanding any other provision of state or local law (including, but not limited to, the Bagley-Keene Act or the Brown Act), and subject to the notice and accessibility requirements set forth below, a local legislative body or state body is authorized to hold public meetings via teleconferencing and to otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body. All requirements in both the Bagley-Keene Act and the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.

- (i) State and local bodies notice each teleconference location from which a member will be participating in a public meeting;*
- (ii) Each teleconference location be accessible to the public;*
- (iii) Members of the public may address the body at each teleconference conference location;*
- (iv) State and local bodies post agendas at all teleconference locations;*
- (v) At least one member of the state body be physically present at the location specified in the notice of the meeting; and*
- (vi) During teleconference meetings, at least a quorum of the members of the local body participate from locations within the boundaries of the territory over which the local body exercises jurisdiction*

Are hereby suspended.

If you wish to address the Rosemead School District Board of Trustees during the meeting, please provide your comments by emailing board@rosemead.k12.ca.us by 6:30 p.m. All requests must clearly include: Speakers name, address, and topic. The Board of Trustees values your comments. Pursuant to the Brown Act, Government Code 54954.2, 54954.3, and Education Code 35145.5, the Board cannot take any action or discuss a topic of concern until such time as the matter may appear as an item on a forthcoming agenda. Pursuant to Board Bylaw No. 9323, each individual speaker shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes.

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NOTICES:

Physical Posting of Board Agenda as per Brown Act Requirements:

This Rosemead School District Board of Trustees agenda is posted in the District Office window, along “Guess Street” near the corner of Rosemead Boulevard and Guess Street, at 3907 Rosemead Blvd., Rosemead, California 91770; which is accessible to members of the public 24 hours a day and 7 days a week. Every Board of Trustees meeting (regular and special) agenda is posted on the District website: www.rosemead.k12.ca.us to access click on “Board” and select “Board calendar & agendas.”

The agendas are also posted in its entirety on the California School Board’s Association (CSBA) AgendaOnline system at: <https://agendaonline.net/public/Agency.aspx?PublicAgencyID=23&AgencyTypeID=1>

Disabilities Accommodations:

In compliance with the Americans with Disabilities Act, if any person with a disability residing in Rosemead, El Monte, San Gabriel, or Temple City and who wishes to attend a public meeting and who requires aids or services in order to participate in the public meeting, can contact the Superintendent’s Office at (626) 312-2900 x212 at least 72-hours before the public meeting, to request any disability-related modification or accommodation, including auxiliary aids or services. (Government Code 54953.2, 54954.1)

Agenda Materials:

Copies of the agenda materials are available in the Rosemead School District Office Reception office, 3907 Rosemead Blvd., Suite 150, Rosemead, CA 91770, and on AgendaOnline (see link above). To request a physical copy of the agenda, please contact the Superintendent’s Office at (626) 312-2900 x212, via fax (626) 312-2906, or email to cbracamonte@rosemead.k12.ca.us. Board members have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item. In compliance with Government Code §54957.5(b), documents made available to the Board after the posting of the agenda for a regular meeting that relate to an upcoming public session item will be made available in the District’s Reception office located at the above address.

Meeting Recorded:

This meeting will be audio recorded. Pursuant to Government Code 54953.5, any audio or video recording of an open and public meeting made for whatever purpose by or at the direction of the District shall be subject to inspection pursuant to the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1), but, may be erased or destroyed 30 days after the recording.

Completion of Closed Session:

The Board of Trustees may reconvene closed session at the completion of open session agenda items, if it is necessary to complete the closed session agenda.

Questions:

Should any person have a question concerning any of the above notices or agenda items, please contact the Superintendent’s Office by telephone at (626) 312-2900 x212 during regular office

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Call to Order by _____ at _____ p.m.

Members Present _____ Members Absent _____

MEETING RECORDED This meeting will be audio recorded. Board members have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

APPROVAL OF AGENDA

Moved by _____ Seconded by _____ Vote _____

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 audience 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.

CLOSED SESSION - 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATIONS** – pursuant to Government Code Section 54957.6:
 - District Negotiators: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang
 - Employee Organizations: Rosemead Teachers’ Association, California School Employees Association and its Rosemead Chapter 9, Management, Confidential, and Unrepresented – Provide direction regarding negotiations
2. **PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE)** – pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang

3. PUBLIC EMPLOYMENT – pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang
 - Assistant Principal, Middle School
 - Coordinator, Special Education and Student Support Services
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – pursuant to Government Code Sections 54956.9(d)(2) and (e)(2) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang:
 - One (1) case

RECESS/ADJOURN CLOSED SESSION at _____ p.m.

REGULAR MEETING - 7:30 p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

PLEDGE OF ALLEGIANCE by: _____

AWARDS/RECOGNITION VIRTUAL PRESENTATION(S):

(Virtual presentation will be displayed between 6:30 – 7:30 p.m.)

1. Student of the Month, April 2020 – Most Improved:

Joshua Rodriguez	Samauel Curiel	Nelson Romero
6 th gr Encinita	6 th gr Janson	6 th gr Savannah
Sky Teetas	Bijou Hsu	Sharon Bao Trieu
6 th gr Shuey	7 th gr Muscatel	8 th gr Muscatel

2. Student of the Month, May 2020 – Academic:

Kameron Lattinville	Jodie Ha	Tina Phan
6 th gr Encinita	6 th gr Janson	6 th gr Savannah
Denise Han	Steven Pham	Emily Ruiz
6 th gr Shuey	7 th gr Muscatel	8 th gr Muscatel

PUBLIC COMMENTS

(3 minutes per person or 20 minutes per topic)

SUPERINTENDENT’S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Thursday, May 21, 2020, 6:30 p.m. Board of Trustees Study Session Meeting
 - Thursday, June 11, 2020, 6:30 p.m. Board of Trustees Study Session Meeting
 - Thursday, June 25, 2020, 6:30 p.m. Board of Trustees Regular Meeting
 - Thursday, August 6, 2020, 6:30 p.m. Board of Trustees Regular Meeting

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING(S):

- | | | |
|----|--|------|
| 1. | <u>2020-2021 Spending Plan for the Education Protection Account (EPA) Funds</u>
The Board will receive comments from members of the public on the Rosemead School District Spending Plan for the Education Protection Account (EPA) Funds for the 2020-2021 Fiscal Year | P. 1 |
|----|--|------|

CONSENT AGENDA:

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

General Functions:

- | | | |
|----|---|--------|
| 1. | Personnel Status Report – Certificated and Classified | P. 2-3 |
| 2. | Purchase Orders as of March – April 2020 (on file), and Warrants for budgeted expenditures | P. 4-5 |
| 3. | Minutes of the April 2, 2020 Board of Trustees Meeting | P. 6 |
| 4. | Use of Facilities Application: Consult 4 Kids/LACOE Expanded Learning Program (2020-21 School Year) | P. 7 |

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATION(S): None

ACTION ITEM(S):

Confirm Next Scheduled Study Session	Confirmation of the Next Scheduled Study Session – June 11, 2020, topic: Local Control Accountability Plan (LCAP) Draft and Proposed 2020-2021 Budget	P. 8
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Moved by _____ Seconded by _____ Vote _____

Service/ Consultant	Service/Consultant Proposals/Bid Awards/Contract/Memorandum of Understanding Report, including:
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Proposals/ Bid Awards/ Contract/MOU Report	<p>EDUCATIONAL SERVICES:</p> <p>1. Migrant Education – El Monte City Consortium 2020-2021 Memorandum of Understanding</p>	P. 9
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NUTRITION SERVICES:

2. San Gabriel Valley Food Services Cooperative Purchasing Group (San Gabriel Co-Op)	P. 10
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SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:
3. Therapy Travelers, LLC P. 11

Moved by _____ Seconded by _____ Vote _____

Resolution No. 19-20/9, Employee Appreciation Week	Resolution No. 19-20/9, Employee Appreciation Week, May 11-15, 2020 Moved by _____ Seconded by _____ Vote _____	P. 12
Appropriation Transfers at Year-End	Appropriation Transfers at Year-End, 2019-2020 Fiscal Year Moved by _____ Seconded by _____ Vote _____	P. 13
Resolution No. 19-20/10, Annual Delegation of Administrative Authority	Resolution No. 19-20/10, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for the 2020-2021 Fiscal Year Moved by _____ Seconded by _____ Vote _____	P. 14
Resolution No. 19-20/11, Education Protection Account (EPA)	Resolution No. 19-20/11, Spending Plan for the Education Protection Account (EPA) Funds, 2020-2021 Fiscal Year Moved by _____ Seconded by _____ Vote _____	P. 15
Resolution No. 19-20/12, Temporary Cash Borrowing Between Funds	Resolution No. 19-20/12, Temporary Cash Borrowing Between Funds for 2020-2021 Fiscal Year Moved by _____ Seconded by _____ Vote _____	P. 16
Resolution No. 19-20/13, Temporary Transfers	Resolution No. 19-20/13, Temporary Transfers from the Los Angeles County Treasury, 2020-2021 Fiscal Year Moved by _____ Seconded by _____ Vote _____	P. 17
Facilities Related: Service / Consultant Proposals/ Change Order/ Bid Awards/ Contract Report	Facilities Related: Service/Consultant Proposals/Change Order/Bid Awards/Contract Report, including: 1. Bid Award – Alfaro Communications Construction, Inc. 2. Bid Award – Color New Moved by _____ Seconded by _____ Vote _____	P. 18 P. 19

DISCUSSION ITEM:

1. Review of Updated Policy – 1st Reading, including:
 - Board Policy No. 5121, Grades/Evaluation of Student Achievement P. 20
 - Administrative Regulation No. 5121, Grades/Evaluation of Student Achievement P. 21

NEW BUSINESS

- | | | |
|-----------|--|-------|
| Exhibit 1 | Matrix for New Business Topics and Follow Up | P. 22 |
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PUBLIC COMMENT ON CLOSED SESSION ITEMS (if needed)
per topic)

(3 minutes per person or 20 minutes

RECESS TO CLOSED SESSION (if needed)

at _____ p.m.

CLOSED SESSION

ADJOURNMENT OF CLOSED SESSION (if needed)

at _____ p.m.

RECONVENE TO OPEN SESSION (if needed)

at _____ p.m.

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

ADJOURNMENT

The meeting (be) adjourned at _____ p.m./a.m.

Moved by _____ Seconded by _____ Vote _____

This concludes the meeting and the audio recording.

NEXT MEETING DATES

- Thursday, May 21, 2020 Study Session
- Thursday, June 11, 2020 Study Session
- Thursday, June 25, 2020 Regular
- Thursday, August 6, 2020 Regular

Copies of the agenda materials are available in the Rosemead School District Office at the Reception desk, 3907 Rosemead Blvd., Suite, 150, Rosemead, CA 91770.

ROSEMEAD SCHOOL DISTRICT

Virtual Zoom Meeting ID# 974 2114 1516 / PASSWORD: 212247

**Thursday, May 7, 2020
7:30 p.m.**

PUBLIC HEARING

2020-2021 Spending Plan for the Education Protection Account (EPA) Funds

Proposition 30 guarantees a minimum of \$200 per Average Daily Attendance (ADA) in revenue from the newly-established Education Protection Account (EPA). The EPA is the vehicle for collecting and distributing revenues from the temporary tax increases authorized by Proposition 30.

All revenues raised by Proposition 30 are distributed to school districts. A significant share of those resources simply reduce the amount of other state funding that schools receive and do not represent additional funding.

The Board must discuss proposed uses in a Public Hearing by June 30, 2020. The Proposition 30 revenues may be used for any purpose except administration.

Per Proposition 30, the Board of Trustees will hold a Public Hearing to propose using Proposition 30 revenues on Teachers' Salaries for Fiscal Year 2020-2021.

2020-21 Education Protection Account
Program by Resource Report
Expenditures by Function - Detail

Expenditures through: June 30, 2021

For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	
LCFF Sources	8010-8099	\$3,791,816
Federal Revenue	8100-8299	
Other State Revenue	8300-8599	
Other Local Revenue	8600-8799	
All Other Financing Sources and Contributions	8900-8999	
Deferred Revenue	9650	
TOTAL AVAILABLE		\$3,791,816
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	\$3,791,816
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	
AU of a Multidistrict SELPA	2200	
Instructional Library, Media, and Technology	2420	
Other Instructional Resources	2490-2495	
School Administration	2700	
Pupil Services		
Guidance and Counseling Services	3110	
Psychological Services	3120	
Attendance and Social Work Services	3130	
Health Services	3140	
Speech Pathology and Audiology Services	3150	
Pupil Testing Services	3160	
Pupil Transportation	3600	
Food Services	3700	
Other Pupil Services	3900	
Ancillary Services	4000-4999	
Community Services	5000-5999	
Enterprise	6000-6999	
General Administration	7000-7999	
Plant Services	8000-8999	
Other Outgo	9000-9999	
TOTAL EXPENDITURES AND OTHER FINANCING USES		\$3,791,816
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		-