



Printed : 4/27/2023 4:47 PM PT

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)

AGENDA FOR THE REGULAR 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



Scan the above QR code with your phone to view this meeting agenda on your phone.

I. NOTICES - Public Comments / Speaker's Requests

As a result of the COVID-19 state of emergency, Assembly Bill ("AB") 361 was signed into law on September 16, 2021, amends Government Code section 54953, authorizing the Rosemead School District Board of Trustees to conduct meetings under AB 361's abbreviated teleconferencing procedures when the Board holds a meeting during a declared state of emergency, as defined under the California Emergency Services Act Government Code section 8625, and state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, or during a proclaimed state of emergency when the Board has already determined by majority vote that holding the meeting in person would present imminent risks to the health or safety of attendees, subject to compliance with the requirements set forth in Government Code section 54953(e)(2). AB 361 provisions are set to sunset on December 31, 2024.

Effective January 1, 2023, through December 31, 2025, the Rosemead School District Board of Trustees will adopt new procedures to continue holding public meetings in person and via teleconferencing pursuant to Assembly Bill 2449. AB 2449 was signed into law on September 13, 2022, and authorizes the Rosemead School District to participate in local agency meetings remotely based on the board member's

own emergency needs or for other identified just causes if both the individual member and the local legislative body comply with the outlined procedural requirements, which generally include notice, board action to approve requests, and certain board member and public electronic and in-person meeting requirements.

If you wish to address the Rosemead School District Board of Trustees during the meeting, you may either submit a written request with your full name and comments by emailing board@rosemead.k12.ca.us by 6:30 p.m. on the date of the meeting or provide your comments in real-time (via Zoom Meeting) to the Board directly. Submitted comments by members of the public during the meeting will be included in the official minutes.

All written requests should include: Speaker's name, address, and topic. A District representative will call on each speaker to afford an opportunity to provide their comments in real-time or elect to have them read aloud by a District Representative.

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 non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes.

II. 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.

Digital Posting of Board Agendas as per Brown Act Requirements:

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." Effective July 1, 2021, all future Board of Trustees agendas will be posted in their entirety on the California School Board's Association (CSBA) GAMUTMeetings platform powered by Simbli at: <https://t.ly/dGRp>. When visiting the site, click on "Meetings" on the upper right-hand corner to view the Board agendas. To view agendas prior to July 1, 2021, visit: <https://ibit.ly/ote9>.

Disabilities Accommodations:

In compliance with the Americans with Disabilities Act, any person with a disability 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 210, Rosemead, CA 91770, and on GAMUTMeetings (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. Trustees 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 and video 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 hours.

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

IV. Members Present _____ Members Absent _____

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 thorough review of each item.

VI. APPROVAL OF AGENDA

Moved by _____ Seconded by _____ 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.

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

IX. RECESS TO CLOSED SESSION at _____ 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.

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

XIII. RECONVENE OPEN SESSION at _____ p.m.

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

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 thorough review of each item.

XVI. PLEDGE OF ALLEGIANCE by: _____

XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

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
 - 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

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.

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XIX. SUPERINTENDENT'S REPORT

XX. BOARD PRESIDENT'S COMMENTS

XXI. BOARD ORAL COMMUNICATIONS

XXII. PUBLIC HEARING(S)

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

The Board of Trustees of the Rosemead School District will hold a public hearing before adopting and authorizing the temporary cash borrowing resolutions for fiscal year 2023-2024, as per Education Code 42603.1.

XXIII. 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

Moved by _____ Seconded by _____ Vote _____

- 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)

Consideration of Approval of the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report (Renewals)

- 1. CONSENT - CHILD DEVELOPMENT - Codelicious (Districtwide) [RENEWAL]
Consideration of Approval of Contract with Codelicious - Computer Science Curriculum (Districtwide)
- 2. CONSENT - EDUCATIONAL SERVICES - Advancement Via Individual Determination (AVID) (Muscatel Middle School) [RENEWAL]
Consideration of Approval of Contract for Advancement Via Individual Determination (AVID), for School Membership (Muscatel Middle School)
- 3. CONSENT - EDUCATIONAL SERVICES - BrainPOP - (Mildred B. Janson Elementary School) [RENEWAL]
Consideration of Approval of Contract for BrainPOP, for School Membership (Mildred B. Janson Elementary School)
- 4. CONSENT - EDUCATIONAL SERVICES - Epic - (Mildred B. Janson Elementary School) [RENEWAL]
Consideration of Approval of Contract for Epic, for Classroom Membership (Mildred B. Janson Elementary School)
- 5. CONSENT - EDUCATIONAL SERVICES - Formative - (Mildred B. Janson Elementary School) [RENEWAL]
Consideration of Approval of Contract for Formative, for Classroom Membership (Mildred B. Janson Elementary School)
- 6. CONSENT - EDUCATIONAL SERVICES - Jupiter Ed, Inc. - (Mildred B. Janson Elementary School) [RENEWAL]
Consideration of Approval of Contract for Jupiter Ed, Inc., for Classroom Membership (Mildred B. Janson Elementary School)
- 7. CONSENT - EDUCATIONAL SERVICES - PowerSchool Group, LLC - Enrollment Express (Districtwide) [RENEWAL]

Consideration of Approval of Contract for PowerSchool Group, LLC, for Enrollment Express (Districtwide)

8. CONSENT - EDUCATIONAL SERVICES - The Music Center (Elementary Schools) [AMENDMENT]
Consideration of Approval of Contract for The Music Center (through the Approved Contract with the Los Angeles County Art Commission "Arts Commission"), for the Arts-Integration Partnership (Elementary Schools)
9. CONSENT - EDUCATIONAL SERVICES - Turnitin, LLC (Muscatel Middle School) [RENEWAL]
Consideration of Approval of Contract for Turnitin, LLC, for School Site License (Muscatel Middle School)
10. CONSENT - EDUCATIONAL SERVICES - Vocabulary.com (Muscatel Middle School) [RENEWAL]
Consideration of Approval of Contract for Vocabulary.com, for School Site License (Muscatel Middle School)
11. CONSENT - FISCAL SERVICES - Los Angeles County Office of Education (LACOE) - Joint Educational Transit (JET) - (Districtwide) [RENEWAL]
Consideration of Approval of Contract with Los Angeles County Office of Education (LACOE) - Joint Educational Transit (JET) 2023-2024 Services
12. CONSENT - NUTRITION & WELLNESS - California Linen Services - (Districtwide) [RENEWAL]
Consideration of Approval of Contract for California Linen Services, for Linen Rental and Laundering Services (Districtwide)
13. CONSENT - NUTRITION & WELLNESS - Food Safety Systems - Districtwide [RENEWAL]
Consideration of Approval of Contract for Food Safety Systems, for a Complete and Sustainable Food Safety and Sanitation System, inclusive of Oversight, Safety, Sanitation Training (Districtwide)
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]
Consideration of Approval of the Contract with the 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
15. CONSENT - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - Enome, Inc. dba Goalbook Toolkit (Districtwide) [RENEWAL]
Consideration of Approval for Contract for Enome, Inc. dba Goalbook Toolkit, for Special Education and Student Support Services (Districtwide)
16. CONSENT - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - Los Angeles County Office of Education (LACOE) - Positive Behavior Interventions and Supports (PBIS) (Districtwide) [RENEWAL]
Consideration of Approval for Contract for Los Angeles County Office of Education (LACOE) - Positive Behavior Interventions and Supports (PBIS), for Special Education and Student Support Services (Districtwide)

XXIV. SPECIAL REPORTS AND PRESENTATION(S):

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

XXV. ACTION ITEM(S)

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

Confirmation of the Next Scheduled Study Session for the Month of June 2023, as June 22, 2023, on the topic(s) of: Local Control and Accountability Plan (LCAP) draft and the Proposed 2023-2024 District Budget

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - Appropriation Transfers at Year-End, 2022-2023 Fiscal Year
Consideration of Approval of Appropriation Transfers at Year-End for the 2022-2023 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

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

Moved by _____ Seconded by _____ Vote _____

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

Consideration of Approval of Resolution No. 22-23/13, Temporary Transfers from the Los Angeles County Treasury for 2023-2024 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

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

Moved by _____ Seconded by _____ Vote _____

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

Consideration of Bid Award on behalf of the San Gabriel Valley Purchasing Cooperative Contract Between Rosemead School District, Gold Star Foods for Frozen Food and Refrigerated Food Distribution

Moved by _____ Seconded by _____ Vote _____

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

Consideration of Approval of the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

Moved by _____ Seconded by _____ Vote _____

1. ACTION - CHILD DEVELOPMENT - Learning Enrichment & Academic Resources Network (LEARN) - (Summer Academy) [NEW]
Consideration of Approval of Contract with Learning Enrichment & Academic Resources Network (LEARN), for 2023 Summer Academy
2. ACTION - EDUCATIONAL SERVICES - Aquarium of the Pacific (Emma W. Shuey Elementary School) [NEW]
Consideration of Approval of Contract for Aquarium of the Pacific, Inc., for Mobile Classroom (Emma W. Shuey Elementary School)
3. ACTION - EDUCATIONAL SERVICES - Mobile Ed Productions, Inc. (Savannah Elementary School) [NEW]
Consideration of Approval of Contract for Mobile Ed Productions, Inc., for a School Assembly (Savannah Elementary School)
4. ACTION - EDUCATIONAL SERVICES - Mobile Zoo of Southern California (Mildred B. Janson Elementary School) [NEW]
Consideration of Approval of Contract for Mobile Zoo of Southern California, for a School Assembly (Mildred B. Janson Elementary School)
5. ACTION - EDUCATIONAL SERVICES - Mobile Zoo of Southern California (Savannah Elementary School) [NEW]
Consideration of Approval of Contract for Mobile Zoo of Southern California, for a School Assembly (Savannah Elementary School)
6. ACTION - EDUCATIONAL SERVICES - Quizizz Inc. (Muscatel Middle School) [NEW]
Consideration of Approval of Contract for Quizizz Inc., for School Site License (Muscatel Middle School).
7. ACTION - NUTRITION & WELLNESS - Lagniappe Wellness Dietetic Internship (Districtwide) [NEW]
Consideration of Approval of Contract for Lagniappe Wellness Dietetic Internship for Dietetic Interns (Districtwide)
8. ACTION - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - Actum Clinical & Behavioral Services (Districtwide) [NEW]
Consideration of Approval of the 2022-2023 Actum Clinical & Behavioral Services Memorandum of Understanding
9. ACTION - TECHNOLOGY - ClassLink, Inc. - Single Sign-On Service (Districtwide) [NEW]

Consideration of Approval for Contract for ClassLink, Inc., for Single Sign-On Services (Districtwide)

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

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

Moved by _____ Seconded by _____ Vote _____

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

Consideration for the Approval of the California State Preschool Program (CSPP) 2022-2023, Program Self Evaluation (PSE) Report

Moved by _____ Seconded by _____ Vote _____

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

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

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Update of Bond Program

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

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

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

XXVII. NEW BUSINESS

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

Exhibit 1 - Matrix for New Business Topics and Follow Up

XXVIII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes 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.

Moved by _____ Seconded by _____ Vote _____

XXXV. NEXT MEETING DATES

- Thursday, May 18, 2023, Regular Study Session Meeting
- Thursday, June 22, 2023, Regular Study Session Meeting
- Thursday, June 29, 2023, Regular Meeting
- Thursday, August 3, 2023, Regular Meeting
- Thursday, August 10, 2023, Regular Meeting

Copies of the agenda materials are available in the Rosemead School District Office at the Reception desk, 3907 Rosemead Blvd., Suite 210, Rosemead, CA 91770.



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

Quick Summary / Abstract

The Board of Trustees of the Rosemead School District will hold a public hearing before adopting and authorizing the temporary cash borrowing resolutions for fiscal year 2023-2024, as per Education Code 42603.1.

From

Maria C. Rios, Ed.D., Assistant Superintendent, Administrative Services
Suwen Su, Director, Fiscal Services

Supporting Documents



PH - Cash Borrowing 2023-24



Reso 22-23-13_Temporary Transfer from LACT 23-24_Attch



Reso 22-23-14_Temp Borrowing between Funds 23-24

ROSEMEAD SCHOOL DISTRICT
Rosemead, CA 91770

Zoom Call-In (346) 248-7799
ZOOM MEETING ID# 854 5291 6009
PASSWORD: 483409

Thursday, May 4, 2023

7:30 p.m.

PUBLIC HEARING

**Public Disclosure of Temporary Cash Borrowing between
Funds and between the Los Angeles County Treasury for
Fiscal Year 2023-2024, as per Education Code Section
42603.1**

Pursuant to Education Code Section 42603.1, the Board of Trustees will hold a public hearing on the Public Disclosure of Temporary Cash Borrowing between Funds and between the Los Angeles County Treasury for Fiscal Year 2023-2024.

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 22-23/13
TEMPORARY TRANSFERS FROM THE LOS ANGELES COUNTY TREASURY
FISCAL YEAR 2023-2024

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, Article XVI, Section 6, of the California Constitution allows for borrowing from the county treasury, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$4.6 million.
2. For fiscal year: 2023-2024.
3. Shall not exceed 85 percent of the anticipated revenues accruing to the district.
4. Shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year.
5. Shall be replaced from revenues accruing to the district before any other obligation of the district is met from such revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Rosemead School District hereby requests the Los Angeles County Treasurer to make temporary transfers of funds.

ADOPTED, this 4th day of May 2023, by the Board of Trustees of the Rosemead School District of Los Angeles County.

Roll Call Vote:

Ayes _____ Nays _____ Abstain _____ Absent _____

ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES

Ronald Esquivel
President, Board of Trustees

Veronica Peña
Clerk, Board of Trustees

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 22-23/14
AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS
FISCAL YEAR 2023-2024

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$ 2.5 million.
2. For fiscal year: 2023-2024.
3. Amount shall not exceed 75 percent of any monies held in any fund.
4. Fund borrowed shall not be available for appropriation or considered income to the borrowing fund.
5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Rosemead School District hereby authorize the borrowing of cash between all of the district funds.

ADOPTED, this 4th day of May 2023, by the Board of Trustees of the Rosemead School District of Los Angeles County.

Roll Call Vote:

Ayes _____ Nays _____ Abstain _____ Absent _____

ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES

Ronald Esquivel
President, Board of Trustees

Veronica Peña
Clerk, Board of Trustees