



AGENDA

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
District Website: www.rosemead.k12.ca.us
Agenda Website: [Simbli platform](#) (click on Meetings)

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799
Zoom Meeting ID# 882 5291 1951
Passcode: 370326



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 members' 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.

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 (3) 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.

If you wish to address the Rosemead School District Board of Trustees during the meeting, you may either submit a written request by submitting your full name and comments through this Google Form (<https://forms.gle/jv41KjbquAW6QZRcA>) by 6:30 p.m. (or by the start time) on the date of the meeting or provide your comments in real-time (via Zoom Meeting) to the Board directly. Speakers who provide their names will be listed in the official minutes.

A District representative will call on each speaker to afford them an opportunity to provide their comments in real-time or elect to have them read aloud by a District Representative.

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://simbli.eboardsolutions.com/Index.aspx?S=36030408>. When visiting the site, click on "Meetings" on the upper



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right-hand corner to view the Board agendas. To view agendas prior to July 1, 2021, visit: <https://agendaonline.net/public/Agency.aspx?PublicAgencyID=23&AgencyTypeID=1>.

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 150, 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. CLOSED SESSION

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

Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang

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

- District Negotiators: Participants: Dr. Philip D'Agostino 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

C. PUPIL PERSONNEL - pursuant to Education Code Section 48918

Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang

- Two (2) matters



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D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1) - CASE NO. 21STCV02467

Participants: Dr. Philip D'Agostino and Dr. Maria C. Rios

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

Participant: Dr. Philip D'Agostino

- Superintendent

X. RECESS TO CLOSED SESSION at _____ p.m.

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 AND STUDENT PRESENTATION(S)

- Recognition of 2024-2025 Donors

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

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XIX. SUPERINTENDENT'S REPORT

XX. BOARD ORAL COMMUNICATIONS

XXI. BOARD PRESIDENT'S COMMENTS

XXII. PUBLIC HEARING(S): None

XXIII. SPECIAL REPORTS AND PRESENTATION(S)

A. Local Control and Accountability Plan (LCAP) Local Indicators, by Dr. Jennifer Fang, Assistant Superintendent, Educational Services

B. Presentation by the Encinita Sam Joo Memorial Ad Hoc Committee

XXIV. 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 May 1, 2025, Board of Trustees' Meeting



- C. CONSENT - Minutes of the May 15, 2025, Board of Trustees' Meeting
- D. CONSENT - Minutes of the May 31, 2025, Board of Trustees' Meeting
- E. CONSENT - Minutes of the June 12, 2025, Board of Trustees' Meeting
- F. CONSENT - Donation Report
- G. CONSENT - 4th Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2024-2025 for the Period of April - June 2025
- H. CONSENT - Obsolete Technology - Encinita Elementary School
- I. CONSENT - Use of Facilities Application: American Youth Soccer Organization (AYSO) (Encinita Elementary School) [RENEWAL]
- J. CONSENT - Use of Facilities Application: Chenglong FC (Muscatel) [RENEWAL]
- K. CONSENT - Use of Facilities Application: City of Rosemead Annual July 4th Event (Encinita) [NEW]
- L. CONSENT - Use of Facilities Application: Cub Scout Pack 594 (Emma W. Shuey Elementary School) [RENEWAL]
- M. CONSENT - Use of Facilities Application: Inspire & Rise 2025-2026 (Encinita) [RENEWAL]
- N. CONSENT - Use of Facilities Application: International Evangelical Church Los Angeles Ministry (IEC) (Muscatel) [NEW]
- O. CONSENT - Use of Facilities Application: International Evangelical Church Los Angeles Ministry 2025-2026 (IEC) (Muscatel) [NEW]
- P. CONSENT - Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report
 - 1. CONSENT - ADMINISTRATIVE SERVICES - American Red Cross (CPR/First Aid Training) [RENEWAL]
 - 2. CONSENT - ADMINISTRATIVE SERVICES - Interquest Detection Canines (Districtwide) [NEW]
 - 3. CONSENT - ADMINISTRATIVE SERVICES - Republic Services, Inc. (Districtwide) [RENEWAL]
 - 4. CONSENT - EDUCATIONAL SERVICES - Blooket (Mildred B. Janson Elementary School) [RENEWAL]
 - 5. CONSENT - EDUCATIONAL SERVICES - Canva US, Inc. (Mildred B. Janson Elementary School) [RENEWAL]
 - 6. CONSENT - EDUCATIONAL SERVICES - Early Learning Solutions, Inc. (Elementary Schools) [RENEWAL]
 - 7. CONSENT - EDUCATIONAL SERVICES - EdPuzzle (Muscatel Middle School) [NEW]
 - 8. CONSENT - EDUCATIONAL SERVICES - Elevo (formerly Sport for Learning) (Elementary Schools) [RENEWAL]
 - 9. CONSENT - EDUCATIONAL SERVICES - Epic! (Mildred B. Janson Elementary School) [RENEWAL]
 - 10. CONSENT - EDUCATIONAL SERVICES - ExploreLearning (Mildred B. Janson Elementary School) [RENEWAL]
 - 11. CONSENT - EDUCATIONAL SERVICES - ExploreLearning, LLC (Muscatel) [RENEWAL]
 - 12. CONSENT - EDUCATIONAL SERVICES - Hanna Interpreting Services, LLC (Districtwide) [RENEWAL]
 - 13. CONSENT - EDUCATIONAL SERVICES - Imagine Learning, LLC - Independent Study (formerly Edgenuity) (Districtwide) [RENEWAL]
 - 14. CONSENT - EDUCATIONAL SERVICES - Khan Academy (Mildred B. Janson Elementary School) [RENEWAL]
 - 15. CONSENT - EDUCATIONAL SERVICES - Kiwanis Club of Rosemead (Districtwide) [RENEWAL]
 - 16. CONSENT - EDUCATIONAL SERVICES - Prodigy (Mildred B. Janson Elementary School) [RENEWAL]
 - 17. CONSENT - EDUCATIONAL SERVICES - Quizizz, Inc. (Muscatel Middle School) [RENEWAL]



- 18. CONSENT - EDUCATIONAL SERVICES - Red Apple Reading, Inc. (Mildred B. Janson Elementary School) [RENEWAL]
- 19. CONSENT - EDUCATIONAL SERVICES - Renaissance Learning - Accelerated Reader 360 (Districtwide) [RENEWAL]
- 20. CONSENT - EDUCATIONAL SERVICES - Vantage Learning - My Access (Muscatel Middle School) [RENEWAL]
- 21. CONSENT - EDUCATIONAL SERVICES - Vocabulary.com (Muscatel Middle School) [RENEWAL]
- 22. CONSENT - EDUCATIONAL SERVICES - XtraMath (Mildred B. Janson Elementary School) [RENEWAL]
- 23. CONSENT - FISCAL SERVICES - Los Angeles County Office of Education (LACOE) - BEST Advantage System 2025-26 (Districtwide) [RENEWAL]
- 24. CONSENT - FISCAL SERVICES - Moss, Levy & Hartzheim, LLP, Financial Audit Services [RENEWAL]
- 25. CONSENT - NUTRITION & WELLNESS - Brigaid (Districtwide) [RENEWAL]
- 26. CONSENT - NUTRITION & WELLNESS - San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) (Districtwide) [RENEWAL]
- 27. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Applied Behavior Analysis Consultation Services, Inc. (Districtwide) [RENEWAL]
- 28. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Aspire Therapy Services (Districtwide) [RENEWAL]
- 29. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - LA Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
- 30. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Learn Academy (formerly Beach Cities Learning Center, LLC) (Districtwide) [RENEWAL]
- 31. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - SSG/PALS for Health (Districtwide) [RENEWAL]
- 32. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Institute for the Redesign of Learning - Almansor Academy/Westmoreland Academy (Districtwide) [RENEWAL]
- 33. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Rosemary Johnson and Associates Clinic (Districtwide) [RENEWAL]
- 34. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - San Joaquin County Office of Education (Districtwide) [AMENDMENT]
- 35. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Summit Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
- 36. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Terry Kappe (formerly Speech & Language Therapy Services) (Districtwide) [RENEWAL]
- 37. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Total Education Solutions (Districtwide) [RENEWAL]
- 38. CONSENT - TECHNOLOGY - ClassLink, Inc. - Single Sign-On Service (Districtwide) [RENEWAL]
- 39. CONSENT - TECHNOLOGY - Titan Health Security Technologies, Inc. - Emergency Notification Service (Districtwide) [RENEWAL]

XXV. ACTION ITEM(S)

A. ACTION - 2025-2026 Local Control and Accountability Plan (LCAP) for Year 2 of the Three-Year Plan (2024-2027) with the Budget Overview for Parents, Annual Updates, and Local Indicators

Consideration of Approval of the 2025-2026 Local Control and Accountability Plan (LCAP) for Year 2 of the Three-Year Plan (2024-2027) with the Budget Overview and Parents, Annual Updates, and Local Indicators

Moved by _____ Seconded by _____ Vote _____

B. ACTION - 2025-2026 Budget Adoption

Consideration of Approval of 2025-2026 Budget Adoption

Moved by _____ Seconded by _____ Vote _____

C. ACTION - Adoption of a Fiscal Stabilization Plan, 2025-2028

Consideration of the Adoption of a Fiscal Stabilization Plan, 2025-2028 School Years



Moved by _____ Seconded by _____ Vote _____

D. ACTION - Adoption of 2025-2026 Reserve Exceeding the State Required 3% Minimum

Consideration of Approval of 2025-2026 Adoption of Reserve Exceeding the State Required 3% Minimum

Moved by _____ Seconded by _____ Vote _____

E. ACTION - Resolution No. 24-25/14, Authorizing Filing of Application(s) for State Allocation Board-Administered Programs

Consideration of Approval of Resolution No. 24-25/14, Authorizing Filing of Application(s) for State Allocation Board-Administered Programs

Moved by _____ Seconded by _____ Vote _____

F. ACTION - Updated Salary Schedules per Tentative Agreement with the Rosemead Teacher's Association (RTA), Management, and Confidential employees and the Rosemead School District

Consideration of Approval of the updated salary schedules for the Rosemead Teachers Association (RTA), Management, and Confidential employees of the Rosemead School District. As per the tentative agreement which was approved by the Board of Trustees on May 1, 2025, regarding the 2024-2025 economic agreement with RTA

Moved by _____ Seconded by _____ Vote _____

G. ACTION - 2025-2026 School Plan for Student Achievement (SPSAs) for Encinita, Mildred B. Janson, Savannah, Emma W. Shuey, and Muscatel

Consideration of Approval of the 2024-2025 School Plan for Student Achievement (SPSAs) for Encinita, Janson, Savannah, Shuey, and Muscatel

Moved by _____ Seconded by _____ Vote _____

H. ACTION - Memorandum of Understanding (MOU) with County of Los Angeles Department of Public Social Services

Consideration of Approval of Memorandum of Understanding (MOU) Regarding Release of Confidential Welfare Information with County of Los Angeles Department of Public Social Services

Moved by _____ Seconded by _____ Vote _____

I. ACTION - Consideration of Approval of the New Job Description for Expanded Learning Opportunities Program (ELOP) Administrator and Establish One Position

Consideration of Approval of the New Job Description for the Expanded Learning Opportunities Program (ELOP) Administrator and Establish One Position

Moved by _____ Seconded by _____ Vote _____

J. ACTION - Rosemead School District Learning Continuity Plan for Emergency School Closures

Consideration of Approval of the Rosemead School District Learning Continuity Plan for Emergency School Closures

Moved by _____ Seconded by _____ Vote _____

K. ACTION - 2024-2025 Inter-Fund Transfers between the General Fund 01.0 and Deferred Maintenance Fund 14.0

Consideration of Approval of 2024-2025 Inter-Fund Transfers between the General Fund 01.0 and the Deferred Maintenance Fund 14.0

Moved by _____ Seconded by _____ Vote _____

L. ACTION - Nomination of _____, as a Member to the Los Angeles County Committee on School District Organization

Consideration of Nomination of _____, as a Member to the Los Angeles County Committee on School District Organization (County Committee)

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Review Updated Policies - 1st Reading

XXVII. DISCUSSION/ACTION ITEM(S)

A. DISCUSSION/ACTION - Consideration of a Memorial Installation Honoring the Late Encinita Principal Sam Joo

Consideration of Approval of a Memorial Installation Honoring the Late Encinita Principal Sam Joo

Moved by _____ Seconded by _____ Vote _____

B. DISCUSSION/ACTION ITEM - Review and Discuss the Facilities Walkthrough Results and Recommended Next Steps



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Review and Discuss the Facilities Walk-through Results and Recommended Next Steps

Moved by _____ Seconded by _____ Vote _____

XXVIII.NEW BUSINESS

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

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

XXX. RECESS TO CLOSED SESSION at _____ p.m.

XXXI.CLOSED SESSION

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

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

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

XXXV.ADJOURNMENT The meeting (be) adjourned at _____ p.m.

Moved by _____ Seconded by _____ Vote _____

XXXVI.NEXT MEETING DATES

- Thursday, August 7, 2025, Regular Meeting
- Thursday, August 14, 2025, Regular Meeting
- Thursday, September 4, 2025, Regular Meeting
- Thursday, September 18, 2025, Regular Study Session Meeting

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.