



Printed : 6/23/2023 1:00 PM PT

## Regular Meeting

**06/29/2023 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)

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### 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](mailto:board@rosemead.k12.ca.us)

### **PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:**

**Zoom Call-In# (346) 248-7799**

Zoom Meeting ID# 819 8165 2648

Passcode: 595998



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.

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***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](mailto: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](http://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](mailto: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 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

**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. 2022-2023 Retirees:**

- Michael Dieguez, Encinita Teacher, 32 Years of Service
- Dawn Rock, Muscatel Teacher, 15 Years of Service
- Conner Ryan, Shuey Teacher, 16 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.

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.

## **XIX. SUPERINTENDENT'S REPORT**

## **XX. BOARD PRESIDENT'S COMMENTS**

## **XXI. BOARD ORAL COMMUNICATIONS**

## **XXII. PUBLIC HEARING(S): None**

## **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 May 4, 2023, Board of Trustees' Meeting
- C. CONSENT - Minutes of the May 18, 2023, Board of Trustees' Meeting
- D. CONSENT - Purchase Orders of April, 2023 - June, 2023, (on file), and Warrants for Budgeted Expenditures
- E. CONSENT - Donation Report
- F. CONSENT - Obsolete Technology - Savannah Elementary School
- G. CONSENT - Service/Consultant Proposals/Memorandum of Understanding/Contract Report
  1. CONSENT - ADMINISTRATIVE SERVICES - City of Rosemead - Crossing Guards (Districtwide) [RENEWAL]
  2. CONSENT - ADMINISTRATIVE SERVICES - PT Asusa Inspection, Inc. (Districtwide) [RENEWAL]
  3. CONSENT - ADMINISTRATIVE SERVICES - Stericycle, Inc. (Districtwide) [NEW]
  4. CONSENT - EDUCATIONAL SERVICES - Learning A-Z (Mildred B. Janson Elementary School) [RENEWAL]
  5. CONSENT - EDUCATIONAL SERVICES - Blooket (Mildred B. Janson Elementary School) [NEW]
  6. CONSENT - EDUCATIONAL SERVICES - EdClub, Inc. (Mildred B. Janson Elementary School) [NEW]

7. CONSENT - EDUCATIONAL SERVICES - ExploreLearning (Mildred B. Janson Elementary School ) [RENEWAL]
8. CONSENT - EDUCATIONAL SERVICES - Franklin Covey Client Sales, Inc. (Districtwide) [RENEWAL]
9. CONSENT - EDUCATIONAL SERVICES - Gimkit (Mildred B. Janson Elementary School) [NEW]
10. CONSENT - EDUCATIONAL SERVICES - Jostens, LLC (Muscatel Middle School) [NEW]
11. CONSENT - EDUCATIONAL SERVICES - Kahoot! (Mildred B. Janson Elementary School) [NEW]
12. CONSENT - EDUCATIONAL SERVICES - Quill (Mildred B. Janson Elementary School) [NEW]
13. CONSENT - EDUCATIONAL SERVICES - Quizizz (Mildred B. Janson Elementary School) [NEW]
14. CONSENT- EDUCATIONAL SERVICES - Renaissance Learning (Elementary Schools) [RENEWAL]
15. CONSENT - EDUCATIONAL SERVICES - Starfall (Mildred B. Janson Elementary School) [NEW]
16. CONSENT - EDUCATIONAL SERVICES - WeVideo, Inc. (Mildred B. Janson Elementary School) [NEW]
17. CONSENT - EDUCATIONAL SERVICES - XtraMath (Mildred B. Janson Elementary School) [NEW]
18. CONSENT - FISCAL SERVICES - Los Angeles County Office of Education (LACOE) - PC Product Services 2023-2024 (Districtwide) [RENEWAL]
19. CONSENT - FISCAL SERVICES - Schwab Actuarial Services (Districtwide) [RENEWAL]
20. CONSENT - HUMAN RESOURCES - Azusa Pacific University (APU) (Districtwide) [RENEWAL]
21. CONSENT - HUMAN RESOURCES - University of Denver (Districtwide) [NEW]
22. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Applied Behavior Analysis Consultation Services, Inc. (Districtwide) [AMENDMENT]
23. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Applied Behavior Analysis Consultation Services, Inc. (Districtwide) [RENEWAL]
24. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Aspire Therapy Services (Districtwide) [RENEWAL]
25. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Beach Cities Learning Center, LLC (Districtwide) [AMENDMENT]
26. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Beach Cities Learning Center, LLC (Districtwide) [RENEWAL]
27. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Behavioral Emotional & Academic Mentoring (BEAM), LLC (Districtwide) [RENEWAL]
28. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Collaborative Learning Solutions, LLC (Districtwide) [RENEWAL]
29. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Diana Neskovska (Districtwide) [RENEWAL]
30. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - EdTheory, LLC (Districtwide) [RENEWAL]
31. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Haynes Family of Programs dba S.T.A.R. Academy (Districtwide) [RENEWAL]
32. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - LA Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
33. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Los Angeles County Office of Education (LACOE) California School-Based Medi-Cal Administrative Activities (SMAA) (Districtwide) [AMENDMENT]
34. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Maxim Healthcare Staffing Services, Inc. (Districtwide) [RENEWAL]
35. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - New Mediscan II, LLC dba Cross Country Education (Districtwide) [AMENDMENT]
36. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - ProCare Therapy, Inc. (Districtwide) [RENEWAL]
37. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - RO Health, LLC (Districtwide) [AMENDMENT]
38. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Rosemary Johnson & Associates Clinic (Districtwide) [RENEWAL]
39. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Speech & Language Therapy Services (Districtwide) [RENEWAL]
40. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Summit Speech Pathology Services, Inc. (Districtwide) [RENEWAL]

41. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Total Education Solutions (Districtwide) [AMENDMENT]
42. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Total Education Solutions (Districtwide) [RENEWAL]
43. CONSENT- SUPERINTENDENT'S OFFICE - California School Boards Association (CSBA) (Districtwide) [RENEWAL]
44. CONSENT - SUPERINTENDENT'S OFFICE - Lozano Smith, LLP (Districtwide) [AMENDMENT]
45. CONSENT - SUPERINTENDENT'S OFFICE - Rosemead Chamber of Commerce (Districtwide) [RENEWAL]

#### **XXIV. SPECIAL REPORTS AND PRESENTATION(S)**

- A. Presentation on the Traffic Study Surveys for All School Sites, by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

#### **XXV. ACTION ITEM(S)**

- A. ACTION - 2023-2024 Local Control and Accountability Plan (LCAP) for Year 3 of the Three-Year Plan (2021-2024) with the Budget Overview for Parents, Annual Updates, and Local Indicators  
**Consideration of Approval of the 2023-2024 Local Control and Accountability Plan (LCAP) for Year 3 of the Three-Year Plan (2021-2024) with the Budget Overview for Parents, Annual Updates, and Local Indicators**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. ACTION - 2023-2024 Budget Adoption  
**Consideration of Approval of 2023-2024 Budget Adoption**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- C. ACTION - Adoption of 2023-2024 Reserve Exceeding the State Required 3% Minimum  
**Consideration of Approval of 2023-2024 Adoption of Reserve Exceeding the State Required 3% Minimum**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- D. ACTION - Resolution No. 22-23/20, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, 2023, 2024, and 2025, and Authorizing Execution and Delivery of Related Documents and Actions  
**Consideration of Approval of Resolution No. 22-23/20, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, 2023, 2024, and 2025, and Authorizing Execution and Delivery of Related Documents and Actions**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- E. ACTION - Certificated Substitute Teacher Daily Rate Increase, Effective July 1, 2023, and Updated Salary Schedule  
**Consideration of Approval of the Certificated Substitute Teacher Daily Rate Increase, Effective July 1, 2023, and Updated Salary Schedule**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- F. ACTION - Second Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2022-2023 District's Classified Assistant Superintendent Salary Schedule  
**Consideration of Approval of the Second Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2022-2023 District's Classified Assistant Superintendent Salary Schedule**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- G. ACTION - Fifth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2022-2023 District's Certificated Assistant Superintendent Salary Schedule  
**Consideration of Approval of the Fifth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2022-2023 District's**

## Certificated Assistant Superintendent Salary Schedule

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- H. ACTION - Sixth Amendment to the Employment Contract for the Superintendent with Mr. Alejandro Ruvalcaba, including the 2022-2023 District's Superintendent Salary Schedule  
**Consideration of Approval of the Sixth Amendment to the Employment Contract for the Superintendent with Mr. Alejandro Ruvalcaba, including the 2022-2023 District's Superintendent Salary Schedule**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- I. ACTION - Appointment of Member to the Citizens' Bond Oversight Committee  
**Consideration of the appointment of John Benitez, Cindy Cantu, and Kristy Rowe, as Members of the Citizens' Bond Oversight Committee for a Two-Year Term**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- J. ACTION - 2023-2024 School Plans for Student Achievement (SPSA) for Encinita, Janson, Savannah, Shuey, and Muscatel  
**Consideration of Approval of 2023-2024 School Plans for Student Achievement (SPSA) for Encinita, Janson, Savannah, Shuey, and Muscatel**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

### **XXVI. DISCUSSION ITEM(S):**

- A. Discuss Travel to Attend the 2023 California School Boards Association (CSBA) Annual Education Conference

### **XXVII. NEW BUSINESS**

- A. NEW BUSINESS - 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, August 3, 2023, Regular Meeting
- Thursday, August 10, 2023, Regular Meeting
- Thursday, September 7, 2023, Regular Meeting
- Thursday, September 21, 2023, 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 210, Rosemead, CA 91770.*