



Regular Meeting
03/03/2022 06:30 PM

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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 be held electronically via Zoom Meetings with limited in-person capacity.

PARTICIPATION IN-PERSON: adherence to current Los Angeles County Department of Public Health, health order face mask requirements:

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 Meeting ID# 845 4446 5714

Passcode: 246100



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

I. NOTICES - Public Comments / Speaker's Requests

Given the continuing COVID-19 state of emergency, and with Governor Newsom's Executive Order #N-29-20 signed on March 17, 2020 and Executive Order #N-08-21 signed on June 11, 2021, regarding relaxed teleconferencing provisions sunseting on September 30, 2021, the Rosemead School District Board of Trustees will adopt new procedures to continue holding public meetings through teleconferencing pursuant to Assembly Bill ("AB") 361.

AB 361, 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).

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. 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://simbli.eboardsolutions.com/Index.aspx?S=36030408>. 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://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 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 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

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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1)

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria Rios, Dr. Jennifer Fang, and Mrs. Ines Kuperschmit, Olivarez Madruga Lemieux O'Neill, LLP, Legal Counsel via teleconference

- Approval/ratification of the February 8, 2022 Settlement Agreement and Release for Student v. Rosemead School District, OAH Case No. 2021120369

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

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

- Interim Elementary Principal

C. PUPIL PERSONNEL - pursuant to Education Code 48918

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

- Consideration of Recommendation to Expel Student No. 21-22.1

D. 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

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

Participants: Mr. Alejandro Ruvalcaba and Mrs. Christine Hsu, Olivarez Madruga Lemieux O'Neill, LLP:

- 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 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, March 2022 - Academic:

- Andi Reyes, 6th gr. Encinita
- Gabriel Benites, 6th gr. Janson
- Vicky Lam, 6th gr. Savannah
- Andrew Vo, 6th gr. Shuey
- Valeria Nanez, 7th gr. Muscatel
- Jenny Lam, 8th gr. Muscatel

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): 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 February 3, 2022, Board of Trustees' Meeting
- C. CONSENT - Minutes of the February 17, 2022, Board of Trustees' Meeting
- D. CONSENT - Purchase Orders as of January - February, 2022, (on file), and Warrants for budgeted expenditures
- E. CONSENT - Donation Report

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

- A. Presentation on the Second Interim Report, by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

XXV. ACTION ITEM(S)

- A. ACTION - Resolution No. 21-22/13, Authorizing Meetings of the Board of Trustees to be Conducted by Teleconference Pursuant to Assembly Bill 361 ("AB 361")
Consideration of Approval of Resolution No. 21-22/13, Authorizing Meetings of the Board of Trustees to be Conducted by Teleconference Pursuant to Assembly Bill 361 ("AB 361")

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of April, 2022, as April 14, 2022
Confirm/Cancel/Reschedule the Next Scheduled Study Session for the Month of April, 2022, as April 14, 2022, on the topic of: _____

Moved by _____ Seconded by _____ Vote _____

- C. ACTION - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
Consideration of Approval of the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

Moved by _____ Seconded by _____ Vote _____

- 1. ACTION - EDUCATIONAL SERVICES - Document Tracking Services (DTS) - Districtwide [RENEWAL]
Consideration of Approval of Contract with Document Tracking Services (DTS), for School and District Reports (Districtwide)
- 2. ACTION - EDUCATIONAL SERVICES - LEGO Education - Districtwide [NEW]
Consideration of Approval of Contract for LEGO Education, for Professional Development (Districtwide)
- 3. ACTION - EDUCATIONAL SERVICES - PowerSchool Group, LLC (Districtwide) [RENEWAL]
Consideration of Approval of Contract for PowerSchool Group, LLC, for Student Information System (SIS) (Districtwide)
- 4. ACTION - HUMAN RESOURCES - Swing Education [RENEWAL]
Consideration of Approval of Contract with Swing Education, for Certificated and/or Classified Substitute Services (Districtwide)
- 5. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Foothill Family - Districtwide [RENEWAL]
Consideration of Approval of Contract for Foothill Family, for Student Support Services (Districtwide)
- 6. ACTION - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - ProCare Therapy, Inc. [AMENDMENT]
Consideration of Approval for Amendment of Contract with ProCare Therapy, Inc., for Special Education and Student Support Services (Districtwide)
- 7. ACTION - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - WestEd - (Districtwide) [RENEWAL]

Consideration of Approval of Contract for WestEd, for General Education (Districtwide)

8. ACTION - SUPERINTENDENT'S OFFICE - California Association of Latino Superintendents and Administrators (CALSA) [RENEWAL]

Consideration of Approval of Membership with California Association of Latino Superintendents and Administrators (CALSA), for Superintendent Alejandro Ruvalcaba

- D. ACTION - 2022 California School Boards Association (CSBA) Delegate Assembly Election
Consider Casting a Vote for 1 Candidate listed on the 2022 Ballot or for a Write-In Candidate from Subregion 23-B, as a Representative to the California School Boards Association (CSBA) Delegate Assembly, to serve and fill 1 Vacancy for a Two-Year Term beginning April 1, 2022 - March 31, 2024 (due March 15, 2022)

Moved by _____ Seconded by _____ Vote _____

- E. ACTION - Resolution No. 21-22/14, Elimination of Certain Classified Positions Due to Expiration of a Specially Funded Program

Consideration of Resolution No. 21-22/14, Elimination of Certain Classified Positions Due to Expiration of a Specially Funded Program

Moved by _____ Seconded by _____ Vote _____

- F. ACTION - Authorization for Use of Approved California Multiple Award Schedules (CMAS) State of California General Services Administration Contract 4-21-03-1001

Consideration of Approval of Authorization for Use of Approved California Multiple Award Schedules (CMAS) State of California General Services Administration Contract 4-21-03-1001

Moved by _____ Seconded by _____ Vote _____

- G. ACTION - Second Interim Financial Report for 2021-2022

Consideration of Approval of Second Interim Report for 2021-2022

Moved by _____ Second by _____ Vote _____

- H. ACTION - Facilities Related: Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report

Consideration of Approval of Facilities Related: Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

Moved by _____ Seconded by _____ Vote _____

1. ACTION - Bid Award - for Sale of Equipment: Next Protection, LLC

Consideration of Bid Award for Sale of Equipment: Next Protection, LLC

- I. ACTION - Expulsion of Student No. 21-22.1

Consideration of Approval of Expulsion of Student No. 21-22.1

Moved by _____ Seconded by _____ Vote _____

- J. ACTION - Resolution No. 21-22/15, Authorized Signatures for the 2022 Calendar Year
Consideration of Approval of Resolution No. 21-22/15, Authorizing the Superintendent, Assistant Superintendent of Administrative Services, Assistant Superintendent of Educational Services, Director of Fiscal Services, and Director of Nutrition & Wellness, to Sign Purchase Orders, B Warrants, Contracts, and Service Reports with One Signature Required Subsequent to proper action by the Board of Trustees for the 2022 Calendar Year, Effective March 4, 2022

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION/ACTION ITEM

- A. Review and Approval of the New Job Description for Summer School Principal
Review and Consideration of Approval of the New Job Description for Summer School Principal

Moved by _____ Seconded by _____ Vote _____

XXVII. DISCUSSION ITEM(S)

- A. DISCUSSION - Update on District COVID Safety

XXVIII. 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****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, March 17, 2022, Regular Study Session Meeting
- Thursday, April 7, 2022, Regular Meeting
- Thursday, April 14, 2022, Regular Study Session Meeting
- Thursday, May 5, 2022, Regular Meeting
- Thursday, May 19, 2022, Regular Study Session Meeting
- Thursday, June 16, 2022, Regular Study Session Meeting
- Thursday, June 23, 2022, Regular Meeting
- Thursday, August 4, 2022, 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.