



Printed : 6/15/2023 3:40 PM PT

Regular Study Session Meeting

06/22/2023 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 STUDY SESSION 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 with limited 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# 898 7754 7068

Passcode: 527261



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

- Elementary Principal
- Coordinator, Human Resources

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; Cabinet; Management; Confidential; and Unrepresented
- Provide direction regarding negotiations

C. PUPIL PERSONNEL - pursuant to Education Code Section 48918

Participants: Mr. Alejandro Ruvalcaba and Dr. Jennifer Fang:

- Consideration of Recommendation to Expel Student No. 22-23.7
- Consideration of Recommendation to Expel Student No. 22-23.8

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 SESSION - 7:30 P.M.

XIII. RECONVENE TO 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): None

XVIII. 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.

XIX. SUPERINTENDENT'S REPORT

XX. BOARD PRESIDENT'S COMMENTS

XXI. BOARD ORAL COMMUNICATIONS

XXII. PUBLIC HEARING(S)

- A. PUBLIC HEARING - 2023-2024 Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents
The Board of Trustees of the Rosemead School District will hold a public hearing to solicit recommendations and comments from members of the public regarding the 2023-2024 Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents prior to adoption.
- B. PUBLIC HEARING - 2023-2024 Budget Adoption and Reserve Exceeding the State Required 3% Minimum
The Board of Trustees of the Rosemead School District will hold a Public Hearing before Adopting the Budget and the Reserve Exceeding the State Required 3% Minimum for Fiscal Year 2023-2024, as required by Education Code Sections 42127 and 50262.
- C. PUBLIC HEARING - 2023-2024 Education Protection Account (EPA) Spending Plan
The Board of Trustees of the Rosemead School District will hold a public hearing before approving the Education Protection Account (EPA) Spending Plan and resolution for fiscal year 2023-2024, as required by Proposition 30, Article XIII, Section 36 of the California Constitution.

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 - Donation Report
- C. CONSENT - Declaration of Surplus Vehicle(s) (Maintenance and Operations)
- D. CONSENT - Obsolete Technology - Muscatel Middle School
- E. CONSENT - Use of Facilities Application: Chenglong Miao (Muscatel)
- F. CONSENT - Fourth Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2022-2023 for the Period of March - June 2023
- G. CONSENT - Service/Consultant Proposals/Memorandum of Understanding/Contract Report
1. CONSENT - ADMINISTRATIVE SERVICES - Absolute International Security (AIS) (Districtwide) [RENEWAL]

2. CONSENT - ADMINISTRATIVE SERVICES - Associated Soils Engineering, Inc. (Districtwide) [RENEWAL]
3. CONSENT - ADMINISTRATIVE SERVICES - Association of California School Administrators (ACSA) [RENEWAL]
4. CONSENT - ADMINISTRATIVE SERVICES - CL Consulting, Inc. (Districtwide) [RENEWAL]
5. CONSENT- ADMINISTRATIVE SERVICES - Designed Protection Insurance Services, Inc. (DPIS) - (Districtwide) [RENEWAL]
6. CONSENT - ADMINISTRATIVE SERVICES - Eric Hall and Associates (EH&A) (Districtwide) [RENEWAL]
7. CONSENT - ADMINISTRATIVE SERVICES - Executive Environmental (Districtwide) [RENEWAL]
8. CONSENT - ADMINISTRATIVE SERVICES - Los Angeles County Office of Education (LACOE), Credential Clearance [NEW]
9. CONSENT - ADMINISTRATIVE SERVICES - NAC Architecture (Districtwide) [RENEWAL]
10. CONSENT - ADMINISTRATIVE SERVICES - Sandy Pringle Associates, Inc. (Districtwide) [RENEWAL]
11. CONSENT - ADMINISTRATIVE SERVICES - School Employers Association for California (SEAC) (Districtwide) [RENEWAL]
12. CONSENT - ADMINISTRATIVE SERVICES - School Services of California, Inc. (SSC) (Districtwide) [RENEWAL]
13. CONSENT - ADMINISTRATIVE SERVICES - School Services of California, Inc. (SSC) (Fiscal Services) [NEW]
14. CONSENT - ADMINISTRATIVE SERVICES - So Cal Industries (Districtwide) [RENEWAL]
15. CONSENT - BOARD OF TRUSTEES/SUPERINTENDENT'S OFFICE - Olivarez Madruga Law Organization, LLP - (Districtwide) [RENEWAL]
16. CONSENT - CHILD DEVELOPMENT - Academic Entertainment (Summer Camp) [RENEWAL]
17. CONSENT - EDUCATIONAL SERVICES - Mobile Zoo of Southern California (Mildred B. Janson Elementary School) [AMENDMENT]
18. CONSENT - EDUCATIONAL SERVICES - Mystery Science (Elementary Schools) [RENEWAL]
19. CONSENT - NUTRITION & WELLNESS - San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) (Districtwide) [RENEWAL]
20. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - C & C Language Service Company (Districtwide) [RENEWAL]
21. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Elise Seymore Morrissey (Districtwide) [RENEWAL]
22. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - HEAR Center (Districtwide) [RENEWAL]

23. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - New Mediscan II, LLC dba Cross Country Education (Districtwide) [RENEWAL]
24. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Oren R. Boxer, Ph.D. (Districtwide) [RENEWAL]
25. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Paradigm Healthcare Services, LLC (Districtwide) [RENEWAL]
26. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Pedro Olvera, LEP (Districtwide) [RENEWAL]
27. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - RO Health, LLC (Districtwide) [RENEWAL]
28. CONSENT - SUPERINTENDENT'S OFFICE - Small School Districts' Association (SSDA) [RENEWAL]
29. CONSENT - TECHNOLOGY - CSM Consulting Inc. (Districtwide) [Renewal]

H. CONSENT - Updated Policies - 2nd Reading (from 5/4/23)

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

- A. 2023-2024 Proposed Budget by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services
- B. 2023-2024 Local Control and Accountability Plan (LCAP) by Dr. Jennifer Fang, Assistant Superintendent, Educational Services

XXV. ACTION ITEM(S):

- A. ACTION - Tentative Agreement, Rosemead Teachers Association (RTA), Management, and Confidential and the Rosemead School District, Regarding 2022-2025 RTA Successor Agreement; 2022-2023 Compensation and One-Time Bonus; 2023-2024 Professional Development Days and Pre-Service Day; 2023-2024 Work day/Work Year/Instructional Periods & Planning; Transfers and Reassignments; Posting of Vacancies; Classroom Changes during Summer Session; Establishment of a Committee to create a Site Supervision Duty Schedule; and Economic Agreement, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2022-2023 Certificated, Management Certificated, Management Classified, and Confidential Salary Schedules **Consideration of Approval of the Tentative Agreement, Rosemead Teachers Association (RTA), Management, and Confidential and the Rosemead School District, Regarding 2022-2025 RTA Successor Agreement; 2022-2023 Compensation and One-Time Bonus; 2023-2024 Professional Development Days and Pre-Service Day; 2023-2024 Work day/Work Year/Instructional Periods & Planning; Transfers and Reassignments; Posting of Vacancies; Classroom Changes during Summer Session; Establishment of a Committee to create a Site Supervision Duty Schedule; and Economic Agreement, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2022-2023 Certificated, Management Certificated, Management Classified, and Confidential Salary Schedules. Consideration of the Memorandum of Understanding for The Establishment of a Committee to Create Site Supervision Duty Schedules.**

Moved by _____ Seconded by _____ Vote_____

- B. ACTION - Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District, Regarding 2022-2025 Successor Agreement; 2022-2023 Compensation and One-Time Bonus; and 2023-2024 Professional Development Days, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2022-2023 Classified Salary Schedules

Consideration of Approval of the Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District, Regarding 2022-2025 Successor Agreement; 2022-2023 Compensation and One-Time Bonus; and 2023-2024 Professional Development Days, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2022-2023 Classified Salary Schedules

Moved by _____ Seconded by _____ Vote _____

- C. ACTION - 2023-2024 Professional Academic Calendar, Late Start Schedule, and Administrator & Classified Holiday Schedule

Consideration of Approval of the 2023-2024 Professional Academic School Calendar, Late Start Schedule, and Administrator & Classified Holiday Schedule

Moved by _____ Seconded by _____ Vote _____

- D. ACTION - Expulsion of Student No. 22-23.7

Consideration of Expulsion of Student No. 22-23.7

Moved by _____ Seconded by _____ Vote _____

- E. ACTION - Expulsion of Student No. 22-23.8

Consideration of Expulsion of Student No. 22-23.8

Moved by _____ Seconded by _____ Vote _____

- F. ACTION - Resolution No. 22-23/16, Piggyback Contracts and Cooperative Purchasing Agreements for the 2023-2024 Fiscal Year

Consideration of Approval of Resolution No. 22-23/16, Piggyback Contracts and Cooperative Purchasing Agreements for the 2023-2024 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

- G. ACTION - Resolution No. 22-23/17, Request for Variable Term Waivers for the 2023-2024 School Year

Consideration of Approval of Resolution No. 22-23/17, Request for Variable Term Waivers for the 2023-2024 School Year

Moved by _____ Seconded by _____ Vote _____

- H. ACTION - Resolution No. 22-23/18, Spending Plan for the Education Protection Account (EPA) Funds, 2023-2024 Fiscal Year

Consideration of Approval of Resolution No. 22-23/18, Spending Plan for the Education Protection Account (EPA) Funds for the 2023-2024 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

- I. ACTION - Resolution No. 22-23/19, Authorizing Membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) as an Individual District for the 2023-2024 School Year

Consideration of Approval of Resolution No. 22-23/19, Authorizing Membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) as an Individual District for the 2023-2024 School Year

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S):

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

XXVII. NEW BUSINESS

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.

XXXV. NEXT MEETING DATES

- Thursday, June 29, 2023, Regular Meeting
- 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.