

Printed: 9/28/2022 1:43 PM PT

#### Regular Meeting 10/06/2022 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 <u>REGULAR</u> 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#: 869 8492 3643

Passcode: 736419



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 <a href="mailto:board@rosemead.k12.ca.us">board@rosemead.k12.ca.us</a> 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.

#### <u>Digital Posting of Board Agendas as per Brown Act Requirements:</u>

Every Board of Trustees meeting (regular and special) agenda is posted on the District website: <a href="www.rosemead.k12.ca.us">www.rosemead.k12.ca.us</a> 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: <a href="https://t.ly/dGRp">https://t.ly/dGRp</a>. 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: <a href="https://ibit.ly/ote9">https://ibit.ly/ote9</a>.

#### **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 <a href="mailto:cbracamonte@rosemead.k12.ca.us">cbracamonte@rosemead.k12.ca.us</a>. 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.			
	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	I. 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
  - School Psychologist
- 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

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

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria C. Rios, and Alliance of Schools for Cooperative Insurance Programs (ASCIP), Legal Counsel via teleconference:

- One (1) Matter
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Participant: Mr. Alejandro Ruvalcaba:
  - Superintendent

	XI.	<b>ADJOURNMENT OF</b>	CLOSED SESSION at _	p.m
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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)

- A. Recognition of the Shuey Science Olympiad Team
  - Preet Kaur
  - Irene Phan
  - Khai-Tri Doan
  - Jiale Zhang
  - Aaron Tran
  - Andrew Luong
  - Jayden Widjaja
  - Linus Mak
  - Eric Lopez
  - Ethan Mixab
  - Daylen Peng
  - Harleen Kaur
  - Ivan Lopez
  - Ramanjot Singh
  - Chris Yu, Advisor

#### 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 - Statement of Assurance for Fiscal Year 2022-2023, Instructional Materials, Grade K-8, as per Education Code Section 60119

Resolution No. 22-23/04, Statement of Assurance for 2022-2023 Public Textbooks and Instructional Materials, Grade K-8, Pursuant to Education Code 60119

#### XXIII. CONSENT AGENDA

**Elementary School)** 

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	
D. CONSENT - Purchase Orders of Aug	t - Certificated and Classified
XXIV. SPECIAL REPORTS AND PRESENTA	ration of Surplus Vehicle (Maintenance and Operations)
2022, as November 17, 2022 <b>Confirmation of the Next Schedu</b>	eduled Study Session Board Meeting for the Month of November, sled Study Session for the Month of November, 2022, as
Moved by Second C. ACTION - Service/Consultant Propo	oy Vote for the 2022-2023 School Year oard Goals for the 2022-2023 School Year
Report Consideration of Approval of the Se Understanding/Contract Report	ervice/Consultant Proposals/Bid Awards/Memorandum of
[RENEWAL] Consideration of Approval of Cor Membership (Districtwide)	EVICES - School Employers Association for California (SEAC)  ntract for School Employers Association of California (SEAC), for
<ol> <li>ACTION - CHILD DEVELOPMENT Consideration of Approval of Cor</li> <li>ACTION - CHILD DEVELOPMENT</li> </ol>	ntract with Codelicious, for Subscription (ASES Program)
<ol><li>4. ACTION - EDUCATIONAL SERVION [NEW]</li></ol>	ntract with Frogstreet, for Subscription (ASES Program) CES - Elevated Achievement Group (Muscatel Middle School) Intract for Elevated Achievement Group, for Professional School)

5. ACTION - EDUCATIONAL SERVICES - Formative (Savannah Elementary School) [RENEWAL] Consideration of Approval of Contract for Formative, for School Membership (Savannah

6. ACTION - EDUCATIONAL SERVICES - Kiwanis Club of Rosemead (Districtwide) [RENEWAL]

- Consideration of Approval of Contract for Kiwanis Club of Rosemead Membership (Districtwide)
- ACTION EDUCATIONAL SERVICES Learning A-Z (Encinita Elementary School) [NEW]
   Consideration of Approval of Contract with Learning A-Z, for Site License (Encinita Elementary School)
- 8. ACTION EDUCATIONAL SERVICES Quizlet (Mildred B. Janson Elementary School) [NEW] Consideration of Approval of Contract for Quizlet, for Classroom Membership (Mildred B. Janson Elementary School)
- 9. ACTION EDUCATIONAL SERVICES San Gabriel Unified School District Induction Program (Districtwide) [RENEWAL]
  - Consideration of Approval of the Memorandum of Understanding (MOU) between San Gabriel Unified School District, Local Education Agency (LEA) for the San Gabriel Valley (SGV) Consortium Induction Program, and Rosemead School District (Districtwide)
- ACTION SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Los Angeles County Office of Education (LACOE) California School-Based Medi-Cal Administrative Activities (SMAA) (Districtwide) [AMENDMENT]
  - Consideration of Approval for Contract for Los Angeles County Office of Education (LACOE) California School-Based Medi-Cal Administrative Activities (SMAA), for Special Education and Student Support Services (Districtwide)
- 11. ACTION SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES Oren R. Boxer, Ph.D. (Districtwide) [RENEWAL]
  - Consideration of Approval for Contract for Oren R. Boxer, Ph.D., for Special Education and Student Support Services (Districtwide)
- 12. ACTION SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES San Joaquin County Office of Education (Districtwide) [RENEWAL]

  Consideration of Approval for Contract for San Joaquin County Office of Education, for Special Education and Student Support Services (Districtwide)
- D. ACTION Facilities Related: Service / Consultant Proposals / Notice of Completion / Bid Awards / Change Orders / Memorandum of Understanding / Contract Report

	f Facilities Related: Service / Cons e Orders / Memorandum of Under	sultant Proposals / Notice of Completi estanding / Contract Report	on / Bid
Moved by	Seconded by	Vote	
	nge Order #1 - Asphalt, Fabric, and	Engineering, Inc. for Parking Lot Repa	ir at Emma
	of Approval of Change Order #1 f epair at Emma W. Shuey Elementa	or Asphalt, Fabric, and Engineering, Ir ry School	nc. for
<ol><li>ACTION - Cha School</li></ol>	nge Order - Associated Soils Engin	eering, Inc. for Shade Structure at Mus	catel Middle
Consideration Services (Muse		Associated Soils Engineering, Inc. for E	Engineering
	ice of Completion - Asphalt, Fabric ey Elementary Schoool	, & Engineering, Inc., for the Parking Lo	t Repair
	of Approval of Notice of Complet epair Project at Emma. W. Shuey E	ion - Asphalt, Fabric, & Engineering, Ir Iementary School	ıc., for the
<ol> <li>ACTION - Not Shuey Element</li> </ol>	•	nstruction, Inc., for the Exterior Painti	ng Project at
	of Approval of Notice of Complet ing Project at Emma W. Shuey Elei	ion - Polychrome Construction, Inc., fo mentary School	or the
	rization for Use of Approved Califo al Services Administration Contrac	ornia Multiple Award Schedules (CMAS tt 4-22-03-1024	i) State of
	f Approval of Contract for Californ ral Services Administration Contra	nia Multiple Award Schedules (CMAS) act 4-22-03-1024	State of

Seconded by\_\_\_\_\_

Resolution No. 22-23/04, Statement of Assurance for 2022-2023 Pupil Textbook and Instructional

F. ACTION - Resolution No. 22-23/04, State of Assurance for 2022-2023 Pupil Textbook and

Instructional Materials, Grades K-8, Pursuant to Education Code Section 60119

Vote

E.

# Moved by \_\_\_\_\_\_Vote\_\_\_\_\_ G. ACTION - Vehicle Damage Reimbursement Request Consideration of Approval of the Vehicle Damage Reimbursement Request, Respect Castagneto Moved by \_\_\_\_\_ Vote\_ H. ACTION - Rosemead School District Initial Contract Proposal to the Rosemead Teachers Association (RTA) for the 2022-2025 Successor Agreement Consideration of Approval of the Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2022-2025 Successor Agreement Moved by \_\_\_\_\_\_ Vote \_\_\_ I. ACTION - Rosemead Teachers Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2022-2025 Successor Agreement Consideration of Acceptance of the Rosemead Teachers Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2022-2025 Successor Agreement \_\_\_\_\_ Seconded by \_\_\_\_\_\_ Vote \_\_\_ Moved by J. ACTION - 1st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2022-2023 for the Period of July - September, 2022 Consideration of Approval of 1st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2022-2023 for the Period of July - September, 2022 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_ K. ACTION - Updated Comprehensive School Safety Plans Consideration of Approval of the Updated Comprehensive School Safety Plans Moved by \_\_\_\_\_\_ Vote\_\_\_\_ XXVI. DISCUSSION ITEM(S) A. DISCUSSION - Review of Updated Policies - 1st Reading **Review of Updated Policies - 1st Reading** B. DISCUSSION - Facilities Updates on Elementary Playgrounds and Marquees C. DISCUSSION - Phone System Updates **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 \_\_\_\_\_ **XXXV. NEXT MEETING DATES**

- Thursday, October 20, 2022, Regular Study Session Meeting
- Thursday, November 3, 2022, Regular Meeting

Materials, Grade K-8, Pursuant to Education Code 60119

- Thursday, November 17, 2022, Regular Study Session Meeting
- Tuesday, December 13, 2022, Regular Meeting

#### ROSEMEAD SCHOOL DISTRICT

Rosemead, CA 91770

Zoom Call-In (346) 248-7799 ZOOM MEETING ID# 869 8492 3643 PASSWORD:736419

Thursday, October 6, 2022 7:30 p.m.

# **PUBLIC HEARING**

Statement of Assurance for Fiscal Year 2022-2023, <u>Instructional Materials, Grades K-8,</u> <u>as per Education Code Section 60119</u>

Pursuant to Education Code Section 60119, the Board of Trustees will hold a public hearing on the Statement of Assurance for the Fiscal Year 2022-2023, Instructional Materials, Grades K-8.

#### ROSEMEAD SCHOOL DISTRICT

Rosemead, California

# RESOLUTION NO. 22-23/04 STATEMENT OF ASSURANCE FOR FISCAL YEAR 2022-2023 INSTRUCTIONAL MATERIALS, GRADES K-8, AS PER EDUCATION CODE SECTION 60119

**WHEREAS**, the Board of Trustees of the Rosemead School District, in order to comply with the requirements of Education Code Section 60119, held a public hearing on October 6, 2022, at 7:30 p.m., which is on or before the eighth week of school (between the first day that pupils attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours, and;

**WHEREAS,** the Board of Trustees provided at least a 10-day notice of the public hearing posted in at least three (3) public places within the district, including at the district office and all five (5) school sites, that stated the time, place, and purpose of the hearing, and;

**WHEREAS,** the Board of Trustees encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the district or county office has a bargaining unit) in the public hearing, and;

**WHEREAS,** information provided at the public hearing and to the Board of Trustees at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

**WHEREAS,** the definition of sufficient textbooks or instructional materials means that each pupil has a textbook or instructional materials, or both, to be used in class and/or to take home, and;

**WHEREAS,** sufficient textbooks and instructional materials were provided to each pupil, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics:
  - o Houghton Mifflin-Harcourt (2015)
    - Go Math
    - Grades K-6
  - o MacMillan/McGraw Hill (2015)
    - California Math
    - Grade 7
  - o MacMillan/McGraw Hill (2015)
    - Glencoe Accelerated Mathematics
    - Grade 7

Resolution No. 22-23/04 Statement of Assurance Instructional Materials Members, Board of Trustees

- o MacMillan/McGraw Hill (2015)
  - California Math: Courses 1-3
  - Grade 8
- o Houghton Mifflin-Harcourt (2015)
  - Integrated Math 1
  - Grade 8
- Science:
  - o TCI (2021)
    - K-8
  - o Houghton Mifflin Harcourt (2008)
    - **3**-6
- History-Social Science:
  - o Harcourt School Publishers (2006)
    - Reflections
    - Grades K-6
  - o McDougal Littell (2006)
    - World History: Medieval and Modem Times
    - Grade 7
  - o McDougal Littell (2006)
    - Creating America: Beginning through World War I
    - Grade 8
- English/Language Arts, including the English Language Development component of an adopted program:
  - o MacMillan/McGraw Hill (2017): California Wonders ELA with Wonders ELD;
    - Grades K-6
  - McGraw Hill (2021) California StudySync Language Arts with California StudySync ELD
    - Grades 7-8

**THEREFORE, BE IT RESOLVED,** that for the 2022-2023 school year, the Rosemead School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

Resolution No. 22-23/04 Statement of Assurance Instructional Materials Members, Board of Trustees

ADOPTED, t Trustees, Rosemead, O	his 6 <sup>th</sup> day of October 20 California.	022, by the Rosemead	School District Board of
AYES:	NAYS:	ABSENT:	ABSTAIN:
ROSEMEAD SCHOO BOARD OF TRUSTE			
Nancy Armenta President, Board of Tr	rustees		
Ronald Esquivel Clerk, Board of Truste	ees		