



Printed : 8/30/2023 10:15 AM PT

## Regular Meeting

**09/07/2023 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# 884 4752 3140

Passcode: 837817



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.

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

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

- District Negotiators: Dr. 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to Government Code Section 54957**

Participant: Dr. Alejandro Ruvalcaba:

- 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 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 District English Learner Advisory Committee (DELAC) & District Advisory Committee (DAC) Committee Members:**

- Encinita:
  - Carmen Zapata, DELAC
  - Francisca Acabal, DELAC
  - Nancy Manuel, DELAC/DAC
  - Kristy Rowe, DAC
- Janson:
  - Erna Chen, DELAC
  - Yanna Li, DELAC
  - Tina Chen, DELAC
  - Jessica Porras, DELAC
- Muscatel:
  - Carmen Perez, DELAC
  - Bernardita Huertero, DELAC
  - Yanfang Ni, DELAC
  - Rocio Hernandez, DELAC
  - Roy Chew, DAC
  - Perla Herta, DAC
  - Kristina Magdaluyo, DAC
- Savannah:
  - Leslie Ruelas, DELAC

- Alma Bautista, DELAC
- Ngan Nguyen, DELAC
- Carla Person, DELAC
- Kristina Magdaluyo, DAC
- Lucy Tellez, DAC
- Desiree Martinez, DAC
- Shuey:
  - Dolores Perez Martinez, DELAC
  - An Tran, DELAC
  - Thitiya Lortrakool, DELAC
  - Normalinda Picazo, DAC

**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 August 10, 2023, Board of Trustees' Meeting
- C. CONSENT - Purchase Orders of July, 2023 - August, 2023, (on file), and Warrants for Budgeted Expenditures
- D. CONSENT - Obsolete Technology - Janson Elementary School

- E. CONSENT - Use of Facilities Application - American Youth Soccer Organization (AYSO) Region 40 (Encinita)
- F. CONSENT - Use of Facilities Application - Cub Scout Pack 594 (Shuey)
- G. CONSENT - Service/Consultant Proposals/Memorandum of Understanding/Contract Report
  - 1. CONSENT - CHILD DEVELOPMENT - Creative Play LA (Districtwide) [NEW]
  - 2. CONSENT - CHILD DEVELOPMENT - EveryChild California (Districtwide) [Renewal]
  - 3. CONSENT - CHILD DEVELOPMENT - Food Service Agreement with Rosemead School District Nutrition Services (Districtwide) [Renewal]
  - 4. CONSENT - EDUCATIONAL SERVICES - Aimee Art Productions (Elementary Schools) [RENEWAL]
  - 5. CONSENT - EDUCATIONAL SERVICES - BrainPOP (Emma W. Shuey Elementary School) [RENEWAL]
  - 6. CONSENT - EDUCATIONAL SERVICES - Carnegie Learning (Emma W. Shuey Elementary School) [RENEWAL]
  - 7. CONSENT - EDUCATIONAL SERVICES - Kiwanis Club of Rosemead (Districtwide) [RENEWAL]
  - 8. CONSENT - EDUCATIONAL SERVICES - Marcia Brenner Associates, LLC (Districtwide) [RENEWAL]
  - 9. CONSENT - EDUCATIONAL SERVICES - Nearpod, Inc. (Districtwide) [RENEWAL]
  - 10. CONSENT- NUTRITION & WELLNESS - California State University, Fullerton (Districtwide) [NEW]
  - 11. CONSENT - TECHNOLOGY - Follet School Solutions, LLC (Districtwide) [RENEWAL]

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

- A. Presentation on the Unaudited Actuals Financial Report by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

**XXV. ACTION ITEM(S)**

- A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of October, 2023, as October 19, 2023  
**Confirmation of the Next Scheduled Study Session for the Month of October 2023, as October 19, 2023, on the topic(s) of: \_\_\_\_\_**  
  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- B. ACTION - Los Angeles County Arts and Culture Advancement Grant (Elementary Schools)  
**Consideration of Approval of Contract for the Los Angeles County Arts and Culture Advancement Grant (Elementary Schools)**  
  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- C. ACTION - Resolution No. 23-24/01, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2024-2025  
**Consideration of the Approval of Resolution No. 23-24/01, Authorization to Sign Child Development/Preschool Contracts with the California Department of Education for Fiscal Year 2024-2025**

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

- D. ACTION - Grant Agreement for Child Care Alliance of Los Angeles Quality Start Los Angeles  
**Consideration of Approval of Grant Agreement for Child Development for Child Care Alliance of Los Angeles Quality Start Los Angeles (Districtwide)**

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

- E. ACTION - Use of Developer Fees Collected, 2022-23 Fiscal Year  
**Consideration of Approval of Use of Developer Fees collected for the 2022-2023 Fiscal Year**

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

- F. ACTION - Use of Education Protection Account (EPA), 2022-2023 Fiscal Year  
**Consideration of Approval of Use of Education Protection Account(EPA) for the 2022-2023 Fiscal Year**

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

- G. ACTION - Resolution No. 23-24/02, GANN Limit Adoption for the 2023-2024 Fiscal Year  
**Consideration of Approval of Resolution No. 23-24/02, GANN Limit Adoption for the 2023-2024 Fiscal Year**

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

- H. ACTION - Beginning Fund Balance Revisions BA401-BA413, 2023-2024 Fiscal Year  
**Consideration of Approval of Beginning Fund Balance Revisions BA401-BA413 for the 2023-2024 Fiscal Year**

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

- I. ACTION - Budget Revision BA414-BA420, 2023-2024 Fiscal Year  
**Consideration of Approval of Budget Revisions BA414-BA420 for the 2023-2024 Fiscal Year**

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

- J. ACTION - 2022-2023 Unaudited Actuals Financial Report  
**Consideration of Approval of 2022-2023 Unaudited Actuals Financial Report**

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

- K. ACTION - Nomination of 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 (LACCSDO) County Committee (*Due September 20, 2023*)**

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

**XXVI. DISCUSSION ITEM(S): None**

**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, September 21, 2023, Regular Study Session
- Thursday, October 5, 2023, Regular
- Thursday, October 19, 2023, Regular Study Session
- Thursday, November 2, 2023, Regular
- Thursday, November 16, 2023, Regular Study Session
- Tuesday, December 12, 2023, Regular

*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.*