



Printed : 6/15/2022 3:00 PM PT

**Regular Meeting
06/23/2022 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 **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 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 Meeting ID# 836 9176 5161
Passcode: 980128



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 speakers 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=36030406>. 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 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

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 Rios, and Dr. Jennifer Fang

- School Psychologist
- Elementary Principal Encinita

B. PUPIL PERSONNEL - pursuant to Education Code Section 48918

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

- Consideration of Recommendation to Expel Student No. 21-22.3
- Consideration of Recommendation to Reinstate Student No. 21-22.1
- Consideration of Recommendation to Reinstate Student No. 21-22.2

C. 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. Recognition of DELAC/DAC Members:

- Encinita:
 - Kristy Rowe
 - Nancy Manuel
 - Carmen Zapata
 - Francisca Acabal
 - Silvia Barajas
- Janson:
 - Erna Chen
 - Yanna "Jacqueline" Li
 - Hong "Tina" Chen
 - Carmela Fernandez
 - Jayne Lam
- Muscatel:
 - Reyna Gutierrez
 - Ronald Siliezar
- Savannah:
 - Jaime Bautista
 - Isabel Vazquez
 - Leefang Ng
 - Lucero Rivera

- Shuey
 - Dolores Perez Martinez
 - An Tran
 - Thitiya Lortrakool
 - Revylee Poplar
 - Normalinda Picazo

2. Recognition of Donors:

- Air Tiger Express (USA), Inc.
- Asian 100
- Asian Economic Development Enterprises, Inc.
- Badge of Heart
- Cecilia Tech, Inc.
- City of Rosemead
- Kiwanis Club of Rosemead
- Rosemead Chamber of Commerce
- Starbucks - Rosemead

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 - Purchase Orders as of April - May, 2022, (on file), and Warrants for Budgeted Expenditures
- C. CONSENT - Donation Report
- D. CONSENT - Use of Facilities Application: Dan Kaelon (Savannah)

XXIV. SPECIAL REPORTS AND PRESENTATION(S): None

XXV. ACTION ITEM(S)

- A. ACTION - 2021-2022 Inter-Fund Transfers between the General Fund 01.0, Deferred Maintenance Fund 14.0, and Special Reserve Fund for Capital Outlay Projects Fund 40.1
Consideration of Approval of 2021-2022 Inter-Fund Transfers between the General Fund 01.0, Deferred Maintenance Fund 14.0, and Special Reserve Fund for Capital Outlay Projects Fund 40.1

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - 2022-2023 Budget Adoption

Consideration of Approval of 2022-2023 Budget Adoption

Moved by _____ Seconded by _____ Vote _____

- C. ACTION - 2022-2023 Local Control and Accountability Plan (LCAP) for Year 2 of the Three-Year Plan (2021-2024) with the Budget Overview for Parents, Annual Updates, and Local Indicators
Consideration of Approval of 2022-2023 Local Control and Accountability Plan (LCAP) for Year 2 of the Three-Year Plan (2021-2024) with the Budget Overview for Parents, Annual Updates, and Local Indicators

Moved by _____ Seconded by _____ Vote _____

- D. ACTION - Adoption of 2022-2023 Reserve Exceeding the State Required 3% Minimum
Consideration of Approval of 2022-2023 Adoption of Reserve Exceeding the State Required 3% Minimum

Moved by _____ Seconded by _____ Vote _____

- E. 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 - ADMINISTRATIVE SERVICES - Associated Soils Engineering, Inc. (Districtwide) [RENEWAL]
Consideration of Approval for the Master Agreement with Associated Soils Engineering, Inc., to Provide Geotechnical Testing Lab and Special Inspection Services for Facilities Projects (Districtwide)
2. ACTION - ADMINISTRATIVE SERVICES - CL Consulting, Inc. (Districtwide) [RENEWAL]
Consideration of Approval of Contract for CL Consulting, Inc., for the 2022-2023 School Year (Districtwide)
3. ACTION - ADMINISTRATIVE SERVICES - Eric Hall and Associates (EH&A) (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Eric Hall and Associates (EH&A) for the 2022-2023 School Year (Districtwide)
4. ACTION - ADMINISTRATIVE SERVICES - NAC Architecture (Districtwide)[RENEWAL]
Consideration of Approval of Contract for NAC Architecture for Design and Construction Related Services, for the 2022-2023 School Year (Districtwide)
5. ACTION - ADMINISTRATIVE SERVICES - PT Asusa Inspection, Inc. (Districtwide) [RENEWAL]
Consideration of Approval for Renewal of the Master Agreement with PT Asusa Inspection, Inc., to Provide Division of the State Architect (DSA) Inspection Services (Districtwide)
6. ACTION - ADMINISTRATIVE SERVICES - Sandy Pringle Associates, Inc. (Districtwide) [RENEWAL]
Consideration of Approval for the Master Agreement with Sandy Pringle Associates, Inc. to Provide Division of the State Architect (DSA) Inspection Services (Districtwide)
7. ACTION - ADMINISTRATIVE SERVICES - School Services of California, Inc. (Districtwide) (SSC) [RENEWAL]
Consideration of Approval of Contract for School Services of California for 2022-2023 School Year (Districtwide)
8. ACTION - CHILD DEVELOPMENT - Academic Entertainment - Dare To Draw Show Assembly (Summer Camp) [NEW]
Consideration of Approval of Contract with Academic Entertainment - Dare To Draw Show Assembly (Summer Camp)
9. ACTION - CHILD DEVELOPMENT - Academic Entertainment - FreeStyle Connection BMX Show Assembly (Summer Camp) [NEW]
Consideration of Approval of Contract with Academic Entertainment - FreeStyle Connection BMX Show Assembly (Summer Camp)
10. ACTION - CHILD DEVELOPMENT - Academic Entertainment - Laugh Factory Show Assembly (Summer Camp) [NEW]
Consideration of Approval of Contract with Academic Entertainment - Laugh Factory Show Assembly (Summer Camp)
11. ACTION - CHILD DEVELOPMENT - Codelicious (Summer Camp) [NEW]
Consideration of Approval of Contract with Codelicious (Summer Camp)

12. ACTION - CHILD DEVELOPMENT - Early Ed Consulting - Environmental Childhood Rating Scale (ECERs) Assessment (Districtwide) [RENEWAL]
Consideration of Approval of Contract with Early Ed Consulting to Provide Environmental Childhood Rating Scale (ECERs) Assessment (Districtwide)
13. ACTION - CHILD DEVELOPMENT - Early Ed Consulting - Classroom Assessment Scoring Systems (CLASS) Assessments (Districtwide) [NEW]
Consideration of Approval of Contract with Early Ed Consulting to Provide Environmental Childhood Rating Scale (ECERs) Assessment (Districtwide)
14. ACTION - CHILD DEVELOPMENT - EveryChild California (Districtwide) [RENEWAL]
Consideration of Approval of Membership with EveryChild California (Districtwide)
15. ACTION - EDUCATIONAL SERVICES - Advancement Via Individual Determination (AVID) (Muscatel Middle School) [RENEWAL]
Consideration of Approval of Contract for Advancement Via Individual Determination (AVID), for School Membership (Muscatel Middle School)
16. ACTION - EDUCATIONAL SERVICES - ExploreLearning (Mildred B. Janson Elementary School) [RENEWAL]
Consideration of Approval of Contract for ExploreLearning, for School Membership (Mildred B. Janson Elementary School)
17. ACTION - EDUCATIONAL SERVICES - Identity Automation LP (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Identity Automation LP, for Enboard and Hosted Active Directory (Districtwide)
18. ACTION - EDUCATIONAL SERVICES - Illuminate Education (SchoolCity) (Elementary Schools) [RENEWAL]
Consideration of Approval of Contract with Illuminate Education (School City), for Report Cards (Elementary Schools)
19. ACTION - EDUCATIONAL SERVICES - PowerSchool Group, LLC - (Districtwide) [RENEWAL]
Consideration of Approval of Contract for PowerSchool, LLC, for Customization (Districtwide)
20. ACTION - NUTRITION & WELLNESS - San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) (Districtwide) [RENEWAL]
Consideration of Approval of Contract for San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) - Lead District: Glendale Unified School District, for Food Distribution and Paper Goods (Districtwide)
21. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - 360 Degree Customer, Inc. (Districtwide) [RENEWAL]
Consideration of Approval of Contract for 360 Degree Customer, Inc., for Special Education (Districtwide)
22. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Alida Barnes Speech & Language Services (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Alida Barnes Speech & Language Services, for Special Education (Districtwide)
23. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Applied Behavior Analysis Consultation Services, Inc. (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Applied Behavior Analysis Consultation Services, for Special Education (Districtwide)
24. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Aspire Therapy Services (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Aspire Therapy Services, for Special Education (Districtwide)
25. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Beach Cities Learning Center, LLC (NPS) (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Beach Cities Learning Center, LLC (NPS), for Special Education (Districtwide)
26. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Behavioral Emotional & Academic Mentoring, LLC (BEAM) (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Behavioral Emotional & Academic Mentoring, LLC (BEAM), Special Education (Districtwide)
27. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - C & C Language Services Company (Districtwide) [RENEWAL]

Consideration of Approval of Contract for C & C Language Services Company, for Special Education & Student Support Services (Districtwide)

28. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Catalyst Speech Language Pathology, Inc. (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Catalyst Speech Language Pathology, Inc., for Special Education (Districtwide)

29. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Center for Vision Development Optometry (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Center for Vision Development Optometry, for Special Education & Student Support Services (Districtwide)

30. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Children's Hospital Los Angeles Medical Group (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Children's Hospital Los Angeles Medical Group, for Special Education (Districtwide)

31. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Collaborative Learning Solutions, LLC (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Collaborative Learning Solutions, LLC, for Special Education & Student Support Services (Districtwide)

32. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Diana Neskovska, Inc. (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Diana Neskovska, Inc., for Special Education (Districtwide)

33. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Dr. Pedro Olvera, LEP (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Pedro Olvera, LEP, for Special Education & Student Support Services (Districtwide)

34. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Dynamic Therapies, Inc. (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Dynamic Therapies, Inc., for Special Education (Districtwide)

35. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - EdTheory, LLC (Districtwide) [NEW]

Consideration of Approval of Contract for EdTheory, LLC, for Special Education (Districtwide)

36. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Elise Seymore Morrissey, MS, PPS, LEP, BCBA (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Elise Seymore Morrissey, MS, PPS, LEP, BCBA, for Special Education & Student Support Services (Districtwide)

37. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Haynes Family of Programs dba S.T.A.R. Academy (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Haynes Family of Programs dba S.T.A.R. Academy, for Special Education (Districtwide)

38. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - HEAR Center (Districtwide) [NEW]

Consideration of Approval of Contract for HEAR Center, for Special Education (Districtwide)

39. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - LA Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
Consideration of Approval of Contract for LA Speech Pathology Services, Inc., for Special Education (Districtwide)

40. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Maxim Healthcare Staffing Services, Inc. (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Maxim Healthcare Staffing Services, Inc., for Special Education & Student Support Services (Districtwide)

41. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - New Mediscan II dba Cross Country Education (Districtwide) [RENEWAL]

Consideration of Approval of Contract for New Mediscan II dba Cross Country Education, for Special Education (Districtwide)

- 42. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Pacific Audiological Services (Districtwide) [NEW]
Consideration of Approval of Contract for Pacific Audiological Services, for Special Education & Student Support Services (Districtwide)
- 43. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Pawar Transportation, LLC (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Pawar Transportation, LLC, for Special Education (Districtwide)
- 44. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - ProCare Therapy, Inc. (Districtwide) [RENEWAL]

Consideration of Approval of Contract for ProCare Therapy, Inc., for Special Education (Districtwide)

- 45. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Rosemary Johnson & Associates Clinic (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Rosemary Johnson & Associates Clinic, for Special Education (Districtwide)

- 46. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Speech & Language Therapy Services (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Speech & Language Therapy Services, for Special Education (Districtwide)
- 47. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - SSG/PALS for Health - Districtwide [RENEWAL]

Consideration of Approval of Contract for SSG/PALS for Health, for Special Education & Student Support Services (Districtwide)

- 48. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Summit Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
Consideration of Approval of Contract for Summit Speech Pathology Service, Inc., for Special Education (Districtwide)
- 49. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - The LaunchPad Therapy for Kids (Districtwide) [NEW]

Consideration of Approval of Contract for The LaunchPad Therapy for Kids, for Special Education (Districtwide)

- 50. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - TherapyTravelers, LLC & 3Chords, Inc., dba TherapyTravelers (Districtwide) [RENEWAL]
Consideration of Approval of Contract for TherapyTravelers, LLC & 3Chords, Inc., dba TherapyTravelers, for Special Education (Districtwide)
- 51. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Total Education Solutions - (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Total Education Solutions, for Special Education (Districtwide)

- 52. ACTION - SUPERINTENDENT'S OFFICE - California School Boards Association (CSBA) (Districtwide) [RENEWAL]
Consideration of Approval of Contract for the California School Boards Association (CSBA) (Districtwide)

**F. ACTION - Universal Prekindergarten (UPK) Plan
Consideration of Approval of the Rosemead School District's Universal Prekindergarten (UPK) Plan**

Moved by _____ Seconded by _____ Vote _____

**G. ACTION - California State Preschool Program (CSPP)-Program Self Evaluation (PSE)
Consideration for the Approval of the California State Preschool Program (CSPP) 2021-2022, Program Self Evaluation (PSE) Report**

Moved by _____ Second by _____ Vote _____

**H. ACTION - Resolution No. 21-22/25, Piggyback Contracts and Cooperative Purchasing Agreements
Consideration of Approval of Resolution No. 21-22/25, Piggyback Contracts and Cooperative Purchasing Agreements for the 2022-2023 Fiscal Year**

Moved by _____ Seconded by _____ Vote _____

- I. ACTION - Resolution No. 21-22/26, Authorizing Membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) as an Individual District for School Year 2022-2023
Consideration of Approval of Resolution No. 21-22/26, Authorizing Membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) as an Individual District for School Year 2022-2023

Moved by _____ Seconded by _____ Vote _____

- J. ACTION - Reinstatement from Expulsion of Student No. 21-22.1
Consideration of Reinstatement from Expulsion of Student No. 21-22.1

Moved by _____ Seconded by _____ Vote _____

- K. ACTION - Reinstatement from Expulsion of Student No. 21-22.2
Consideration of Reinstatement from Expulsion of Student No. 21-22.2

Moved by _____ Seconded by _____ Vote _____

- L. ACTION - Expulsion of Student No. 21-22.3
Consideration of Expulsion of Student No. 21-22.3

Moved by _____ Seconded by _____ Vote _____

- M. ACTION - Authorization for Use of Approved California Multiple Award Schedule (CMAS) State of California General Services Administration Contract 4-21-10-1072
Consideration of Approval of Contract for California Multiple Award Schedules (CMAS) State of California General Services Administration Contract 4-21-10-1072

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
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 4, 2022, Regular Meeting
- Thursday, September 1, 2022, Regular Meeting
- Thursday, September 15, 2022, 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.