

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, OCTOBER 7, 2021
6:30 P.M. – CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM)
After the Completion of Public Comments – CLOSED SESSION (ZOOM)
7:30 P.M. – OPEN/PUBLIC SESSION (ZOOM)
PARTICIPATION VIA TELECONFERENCE/ELECTRONIC
(As per Governor Newsom’s Executive Order # N-29-20 signed 3/17/2020)
ZOOM MEETING ID# 886 2623 7613/PASSWORD: 781551
(626) 312-2900 x212

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 sunset 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.

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NOTICES:

Physical Posting of Board Agenda as per Brown Act Requirements:

This Rosemead School District Board of Trustees agenda is posted in the District Office window, along “Guess Street” near the corner of Rosemead Boulevard and Guess Street, at 3907 Rosemead Blvd., Rosemead, California 91770; which is accessible to members of the public 24 hours a day and 7 days a week.

Digital Posting of Board Agendas as per Brown Act Requirements:

Every Board of Trustees meeting (regular and special) agenda is posted on the District website: www.rosemead.k12.ca.us to access click on “Board” and select “Board calendar & agendas.” Effective July 1, 2021, all future Board of Trustees agendas will be posted in their entirety on the California School Board’s Association (CSBA) GAMUTMeetings platform powered by Simbli at: <https://simbli.eboardsolutions.com/Index.aspx?S=36030408>. When visiting the site, click on “Meetings” on the upper right-hand corner to view the Board agendas. To view agendas prior to July 1, 2021, visit: <https://agendaonline.net/public/Agency.aspx?PublicAgencyID=23&AgencyTypeID=1>.

Disabilities Accommodations:

In compliance with the Americans with Disabilities Act, any person with a disability who requires aids or services in order to participate in the public meeting, can contact the Superintendent’s Office at (626) 312-2900 x212 at least 72-hours before the public meeting, to request any disability-related modification or accommodation, including auxiliary aids or services. (Government Code 54953.2, 54954.1)

Agenda Materials:

Copies of the agenda materials are available in the Rosemead School District Office Reception office, 3907 Rosemead Blvd., Suite 210, Rosemead, CA 91770, and on GAMUTMeetings (see link above). To request a physical copy of the agenda, please contact the Superintendent’s Office at (626) 312-2900 x212, via fax (626) 312-2906, or email to cbracamonte@rosemead.k12.ca.us. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item. In compliance with Government Code §54957.5(b), documents made available to the Board after the posting of the agenda for a regular meeting that relate to an upcoming public session item will be made available in the District’s Reception office located at the above address.

Meeting Recorded:

This meeting will be audio 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.

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Call to Order by _____ at _____ p.m.

Members Present _____ Members Absent _____

MEETING RECORDED This meeting will be audio recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

APPROVAL OF AGENDA

Moved by _____ Seconded by _____ Vote _____

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.

CLOSED SESSION – 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6:
 - District Negotiators: Mr. Alejandro Ruvalcaba, Dr. Maria Rios, and Dr. Jennifer Fang
 - Employee Organization: Rosemead Teachers’ Association, California School Employees Association and its Rosemead Chapter 9, Management, Confidential, and Unrepresented – Provide direction regarding negotiations

2. 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

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to Government Code Section 54957
 – Participant: Mr. Alejandro Ruvalcaba
- Superintendent

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

REGULAR MEETING – 7:30 p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

PLEDGE OF ALLEGIANCE by: _____

AWARDS/RECOGNITION VIRTUAL PRESENTATION(S):

1. Recognition of Donors
 - Senator Susan Rubio
 - City of Rosemead

PUBLIC COMMENTS *(3 minutes per person or 20 minutes per topic)*

SUPERINTENDENT’S REPORT

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING(S):

1. Statement of Assurance of Fiscal Year 2021-2022, Instructional Materials, Grades K-8, as per Education Code Section 60119 P. 1
 The Board of Trustees of the Rosemead School District will hold a public hearing on the Statement of Assurance for Fiscal Year 2021-2022, Instructional Materials, Grades K-8, as per Education Code Section 60119

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:

1. Personnel Status Report – Certificated and Classified P. 2-3
2. Minutes of the September 2, 2021, Board of Trustees’ Meeting P. 4
3. Purchase Orders as of August – September, 2021, (on file), and Warrants for budgeted expenditures P. 5-6
4. Meeting, Inservice, Professional Development, Conference and/or Travel Report P. 7
5. Donation Report P. 8
6. Use of Facilities Application – Rosemead Youth Baseball (Encinita) P. 9
 Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATION(S):

1. Presentation on Elementary & Secondary School Emergency Relief (ESSER) III Plan Requirements, presented by Dr. Jennifer Fang, Assistant Superintendent, Educational Services
2. Rosemead School District Student Growth Data, presented by Mrs. Lara Goldstone, Coordinator, Assessment, Accountability, and Special Projects

ACTION ITEM(S):

Resolution No. 21-22/06, Statement of Assurance	Resolution No. 21-22/06, Statement of Assurance for 2021-2022 Pupil Textbook and Instructional Materials, Grades K-8, Pursuant to Education Code Section 60119	P. 10
	Moved by _____ Seconded by _____ Vote _____	
Resolution No. 21-22/07, AB 361 Meeting Teleconferencing	Resolution No. 21-22/07, Resolution Making Findings as Required by AB 361 to Permit the Board of Trustees Meetings to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place	P. 11
	Moved by _____ Seconded by _____ Vote _____	
Confirmation of November Study Session	Confirm/Cancel/Reschedule the Next Scheduled Study Session for the Month of November, 2021, as November 18, 2021, on the topic(s) of: _____	P. 12
	Moved by _____ Seconded by _____ Vote _____	
Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report	Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, including: EDUCATIONAL SERVICES: 1. EdPuzzle (Janson) 2. Flocabulary (Janson) 3. GoFormative (Janson) 4. Jupiter (Janson) 5. Kami (Janson) 6. Pear Deck (Janson) 7. Project Wisdom (Janson) 8. Renaissance Learning – Star (Encinita) 9. San Gabriel Unified School District – Induction Program	P. 13 P. 14 P. 15 P. 16 P. 17 P. 18 P. 19 P. 20 P. 21
	FISCAL SERVICES: 10. Los Angeles County Office of Education – Best Advantage System Project 11. Xerox Financial – MRC Smart Technology Solutions	P. 22 P. 23
	NUTRITION & WELLNESS: 12. My School RD 13. Shake Ramen, Inc. (Muscatel)	P. 24 P. 25

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

- 14. Catalyst Speech Language Pathologist, Inc. P. 26
- 15. Children’s Hospital Los Angeles Medical Group P. 27
- 16. LA Speech Pathology Services, Inc. P. 28
- 17. Pacific Audiologies P. 29
- 18. ProCare Therapy, Inc. P. 30
- 19. Southern California Sensory Screening, Inc. P. 31
- 20. Speech Therapy Team PC P. 32
- 21. West Coast University, Inc. P. 33

BOARD OF TRUSTEES:

- 22. ACSA Educational Institution Service P. 34

Moved by _____ Seconded by _____ Vote _____

- Uniform Complaint Report, 1st Quarter P. 35
- 1st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2021-2022 for the Period of July – September, 2021

Moved by _____ Seconded by _____ Vote _____

DISCUSSION ITEM(S):

- 1. Update on the Reopening of Schools P. 36

NEW BUSINESS

- Exhibit 1 Matrix for New Business Topics and Follow Up P. 37

PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

ADJOURNMENT The meeting (be) adjourned at _____ p.m.

Moved by _____ Seconded by _____ Vote _____
This concludes the meeting and the audio recording.

NEXT MEETING DATES

- Thursday, October 21, 2021 Study Session
- Thursday, November 4, 2021 Regular
- Thursday, November 18, 2021 Study Session
- Thursday, December 14, 2021 Regular

Copies of the agenda materials are available in the Rosemead School District Office, 3907 Rosemead Blvd., Suite, 210, Rosemead, CA 91770.

ROSEMEAD SCHOOL DISTRICT
Rosemead, CA 91770

ZOOM MEETING ID# 886 2623 7613/PASSWORD: 781551

Thursday, October 7, 2021
7:30 p.m.

PUBLIC HEARING

Statement of Assurance for Fiscal Year 2021-2022,
Instructional Materials, Grades K-8,
as per Education Code Section 60119

Pursuant to Education Code Section 60119, the Board of Trustees will hold a public hearing on the Statement of Assurance for Fiscal Year 2021-2022, Instructional Materials, Grades K-8.

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 21-22/06
STATEMENT OF ASSURANCE FOR FISCAL YEAR 2021-2022 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 7, 2021, 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:
 - Houghton Mifflin-Harcourt (2015)
 - Go Math
 - Grades K-6
 - MacMillan/McGraw Hill (2015)
 - California Math
 - Grade 7
 - MacMillan/McGraw Hill (2015)
 - Glencoe Accelerated Mathematics
 - Grade 7
 - MacMillan/McGraw Hill (2015)
 - California Math: Courses 1-3
 - Grade 8
 - Houghton Mifflin-Harcourt (2015)
 - Integrated Math 1
 - Grade 8

Resolution No. 21-22/06, Statement of Assurance
Instructional Materials
Members, Board of Trustees
October 7, 2021

- Science:
 - TCI (2021)
 - K-8

- History-Social Science:
 - Harcourt School Publishers (2006)
 - Reflections
 - Grades K-6
 - McDougal Littell (2006)
 - World History: Medieval and Modern Times
 - Grade 7
 - 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:
 - 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 2021-2022 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.

ADOPTED, this 7th day of October 2021, by the Rosemead School District Board of Trustees, Rosemead, California.

Vote:

Ayes _____ Nays _____ Abstain _____ Absent _____

ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES

Diana Benitez
President, Board of Trustees

Nancy Armenta
Clerk, Board of Trustees