



Printed : 12/10/2024 10:35 AM PT

Regular Meeting - Annual Organization

12/13/2024 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 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

District Website: www.rosemead.k12.ca.us

Agenda Website: [Simbli platform](#) (click on Meetings)

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 886 9464 7825

Passcode: 566218



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.

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 (3) 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.

If you wish to address the Rosemead School District Board of Trustees during the meeting, you may either submit a written request by submitting your full name and comments through this Google Form (<https://forms.gle/jv41KjbquAW6QZRcA>) by 6:30 p.m. (or by the start time) on the date of the meeting or provide your comments in real-time (via Zoom Meeting) to the Board directly. Speakers who provide their names will be listed in the official minutes.

A District representative will call on each speaker to afford them an opportunity to provide their comments in real-time or elect to have them read aloud by a District Representative.

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=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 150, 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. CLOSED SESSION

A. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957

Participant: Dr. Jennifer Fang:

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)

Participant: Dr. Jennifer Fang:

- Three (3) Matters

X. RECESS TO CLOSED SESSION at _____ p.m.

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)

A. Students of the Month, December 2024 - Most Improved

- Alexis Rodriguez, 6th gr. Encinita
- Kelvin Lieu, 6th gr. Janson
- David Gutierrez Huertero, 6th gr. Savannah
- Greysen Rees, 6th gr. Shuey
- Aldi Chavez, 7th gr. Muscatel
- Ava Dorfman, 8th gr. Muscatel

B. Recognition of Gary Christofi

C. Student Recognition Perfect Attendance for November 2024, by Hoori Chalian, M.Ed., Coordinator, Special Education & Student Support Services

XVIII. INSTALLATION OF TRUSTEES/ADMINISTRATION OF OATH OF OFFICE BY THE INTERIM SUPERINTENDENT AND SPECIAL GUESTS

Installation of Trustees/Administration of Oath of Office by Interim Superintendent Dr. Jennifer Fang and Special Guests

XIX. 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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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.

XX. ACTION ITEM(S) - ORGANIZATIONAL:

- A. ACTION - President of the Board of Trustees, 2025 Calendar Year
Consideration of Election of _____ as Board President for the 2025 Calendar Year
Moved by _____ Seconded by _____ Vote _____
- B. ACTION - Clerk of the Board of Trustees, 2025 Calendar Year
Consideration of Election of _____ as Clerk of the Board of Trustees for the 2025 Calendar Year
Moved by _____ Seconded by _____ Vote _____
- C. ACTION - Designation of Secretary, Authorized Representative, and Agent for the Board of Trustees
Consideration of Designation of the Superintendent as Secretary, Authorized Representative, and Agent for the Board of Trustees
Moved by _____ Seconded by _____ Vote _____
- D. ACTION - 2025 Board of Trustees Meeting Schedule, effective January 2025
Consideration of Designation of Board of Trustees Scheduled Meetings for the 1st Thursday (Regular Meetings), with Closed Session at 6:30 p.m. to be continued after the completion of the Open Session agenda, if necessary, and Open/Public Session at 7:30 p.m. AND the 3rd Thursday (Regular Study Session Meetings), (unless otherwise noted on the published agenda) for the 2025 Calendar Year, effective January 2025
Moved by _____ Seconded by _____ Vote _____
- E. ACTION - 2025 Compensation Donation to the Educational Foundation, effective January 1, 2025
Consideration for the Board of Trustees hereby specifies that each Trustee of the Board individually may Elect to have an Optional Donation to the Educational Foundation to the Rosemead School District, Deducted from their Monthly Compensation on a Tenthly basis, effective January 1, 2025
Moved by _____ Seconded by _____ Vote _____
- F. ACTION - Resolution No. 24-25/04, Authorized Signatures for the 2025 Calendar Year
Consideration of Approval of Resolution No. 24-25/04, Authorizing the Superintendent, Assistant Superintendent of Administrative Services, Assistant Superintendent of Educational Services, Director of Fiscal Services, and Director of Nutrition & Wellness, to Sign Purchase Orders, B Warrants, Contracts, and Service Reports with One Signature Required Subsequent to proper action by the Board of Trustees for the 2025 Calendar Year, Effective December 13, 2024
Moved by _____ Seconded by _____ Vote _____
- G. ACTION - 2025 District's County Committee Voting Representative
Consideration of Board of Trustees Designation of _____ as the 2025 Rosemead School District County Committee Voting Representative to Elect Members to the Los Angeles County Committee on School District Organization
Moved by _____ Seconded by _____ Vote _____

H. ACTION - Nominate a Board Member as a California School Board Association (CSBA) Delegate Assembly 2025 Election
Consideration that the Board of Trustees Nominate _____, a Board Member of a Los Angeles County Board, an Active California School Boards Association (CSBA) Member District within the Region, as a CSBA Delegate Assembly Member, for Subregion 23-B, to serve from April 1, 2025 - March 31, 2027, and a Complete Nomination Packet be submitted to the Superintendent's Office by December 18, 2024

Moved by _____ Seconded by _____ Vote _____

XXI. RECESS FOR A BRIEF BREAK at _____ p.m.

XXII. RECONVENE OPEN SESSION at _____ p.m.

XXIII. INTERIM SUPERINTENDENT'S REPORT

XXIV. BOARD PRESIDENT'S COMMENTS

XXV. BOARD ORAL COMMUNICATIONS

XXVI. PUBLIC HEARING(S): None

XXVII. 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 of October, 2024 - November, 2024 (on file), and Warrants for Budgeted Expenditures
- C. CONSENT - Minutes of the October 17, 2024, Board of Trustees' Meeting
- D. CONSENT - Minutes of the November 7, 2024, Board of Trustees' Meeting
- E. CONSENT - Minutes of the November 14, 2024, Board of Trustees' Meeting
- F. CONSENT - Use of Facilities Application: Rosemead Pony Baseball (Encinita)
- G. CONSENT - 2nd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2024-2025 for the Period of October - December, 2024
- H. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
- 1. CONSENT - EDUCATIONAL SERVICES - Write Brain World (Encinita and Mildred B. Janson Elementary School) [NEW]

2. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - The Center for Connection (Districtwide) [NEW]
3. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - WestEd (Districtwide) [RENEWAL]

XXVIII. SPECIAL REPORTS AND PRESENTATION(S)

- A. Presentation on the First Interim Report, by Dr. Jennifer Fang, Interim Superintendent

XXIX. ACTION ITEM(S)

- A. ACTION - First Interim Report for 2024-2025
Consideration of Approval of First Interim Report for 2024-2025

Moved by _____ Seconded by _____ Vote ____

- B. ACTION - Minimum Wage Increase, Effective January 1, 2025
Consideration of Approval of California's Minimum Wage will Increase to \$16.50 per hour for All Employees on January 1, 2025

Moved by _____ Seconded by _____ Vote ____

- C. ACTION - Designation of Dr. Maria C. Rios, Assistant Superintendent of Administrative Services and Dr. Philip D'Agostino, Superintendent of Schools as Authorized Signers/Representatives to the Office of Public School Construction (OPSC), Effective January 2, 2025
Designation of Dr. Maria C. Rios, Assistant Superintendent of Administrative Services and Dr. Philip D'Agostino, Superintendent of Schools as Authorized Signers/Representatives to the Office of Public School Construction (OPSC), Effective January 2, 2025

Moved by _____ Seconded by _____ Vote ____

- D. ACTION - Revised Master Plan for English Learners (ELs)
Consideration of Approval of Revised Master Plan for English Learners (ELs)

Moved by _____ Seconded by _____ Vote ____

- E. ACTION - 2024-2025 Comprehensive School Safety Plans
Consideration of Approval of the Comprehensive School Safety Plans

Moved by _____ Seconded by _____ Vote ____

XXX. DISCUSSION ITEM(S):

- A. DISCUSSION - Review of District Protocols for Contractors Providing Services to or Interacting with Students and Proposed Revised Administrative Regulation No. 3515.6

XXXI. NEW BUSINESS

- A. NEW BUSINESS - Exhibit 1 - Matrix for New Business Topics and Follow Up

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

XXXIII. RECESS TO CLOSED SESSION at ____ p.m.

XXXIV. CLOSED SESSION

XXXV. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XXXVI. RECONVENE TO OPEN SESSION at _____ p.m.

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

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

Moved by _____ Seconded by _____ Vote _____

XXXIX. NEXT MEETING DATES

- January 2025 TBD

Copies of the agenda materials are available in the Rosemead School District Office at the Reception desk, 3907 Rosemead Blvd., Suite 150, Rosemead, CA 91770.