

AGENDA FOR THE **EMERGENCY** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
FRIDAY, MARCH 13, 2020, 11:30 A.M. – CALL TO ORDER/OPEN/PUBLIC SESSION
Immediately following Open Session – CLOSED SESSION
BOARD OF TRUSTEES VIA TELECONFERENCE
DISTRICT OFFICE – BOARD ROOM
3907 ROSEMEAD BLVD.
ROSEMEAD, CA 91770
(626) 312-2900 x212

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. 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.” The agendas are also posted in its entirety on the California School Board’s Association (CSBA) AgendaOnline system at: <https://agendaonline.net/public/Agency.aspx?PublicAgencyID=23&AgencyTypeID=1>

Public Comments / Speaker’s Request Cards:

*Speaker’s Request Cards are available on the table along the back of the Board Room. If you wish to address the Board of Trustees during the meeting, please complete a speaker’s card and hand it to the Secretary to the Board by **11:30 a.m.** All requests must clearly include: Speakers name, address, and topic. 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.*

Disabilities Accommodations:

In compliance with the Americans with Disabilities Act, if any person with a disability residing in Rosemead, El Monte, San Gabriel, or Temple City and who wishes to attend a public meeting and 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 AgendaOnline (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. Board members 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 _____ a.m./p.m

Members Present _____ Members Absent _____

MEETING RECORDED This meeting will be audio recorded. Board members 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 ITEMS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the audience 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.

PLEDGE OF ALLEGIANCE by: _____

ACTION ITEM(S):

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| Declaration that an Emergency Situation Exists | Declaration that an Emergency Situation Exists in Accordance with Government Code Section 54956.5, as Determined by a Majority of the Members of the Board of Trustees. An Emergency is defined as a Work Stoppage, Crippling Activity, or Other Activity that Severely impairs Public Health, Safety, or both | P. |
|--|--|----|

Moved by _____ Seconded by _____ Vote _____

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|---|--|----|
| Confirmation for the Need to Meet in Closed Session | Confirmation that Due to the Emergency Situation the Board of Trustees can Meet in Closed Session Pursuant to Government Code Section 54957 which must be Agreed to by a Two-Thirds Vote of the Members of the Board of Trustees, or, if less than Two-Thirds of the Members are Present, by a Unanimous Vote of those Members who are Present | P. |
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Moved by _____ Seconded by _____ Vote _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS (if needed) (3 minutes per person or 20 minutes per topic)

RECESS TO CLOSED SESSION (if needed) at _____ a.m./p.m.

CLOSED SESSION – Following the Completion of Open Session Items

RECESS TO CLOSED SESSION at _____ a.m./p.m.

CLOSED SESSION

1. THREAT TO PUBLIC SERVICES OR FACILITIES – pursuant to Government Code Section 54957:

- Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang

ADJOURNMENT OF CLOSED SESSION at _____ a.m./p.m.

RECONVENE TO OPEN SESSION at _____ a.m./p.m.

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

ACTION ITEM(S):

Consideration of
Action Regarding
District Response

Consideration of Action Regarding District Response to Coronavirus
Disease 2019 (COVID-19), including but not limited to Authorizations
and Measures to Promote Social Distancing

P.

Moved by _____ Seconded by _____ Vote _____

ADJOURNMENT

The meeting (be) adjourned at _____ a.m./p.m.

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

NEXT MEETING DATES

- Thursday, April 2, 2020 Regular
- Thursday, April 16, 2020 - *Cancelled*
- Thursday, May 7, 2020 Regular
- Thursday, May 21, 2020 Study Session
- Thursday, June 11, 2020 Study Session
- Thursday, June 25, 2020 Regular
- Thursday, August 6, 2020 Regular

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.