



Printed : 1/13/2025 3:24 PM PT

Regular Meeting

01/16/2025 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# 845 8051 9037

Passcode: 737121



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

Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang

- Substitute Administrator

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

- District Negotiators: Participants: Dr. Philip D'Agostino 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1) - CASE NO. 21STCV02467
Participants: Dr. Philip D'Agostino and Dr. Maria C. Rios
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)
Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang

- Two (2) Matters

- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to Government Code Section 54957
Participant: Dr. Philip D'Agostino

- Superintendent

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 AND STUDENT PRESENTATION(S)

A. Students of the Month January 2025 - Academic

- Ian Wilbert Schober-Valdez, 6th gr. Encinita
- Ivy Ho, 6th gr. Janson
- Aimee Lin, 6th gr. Savannah
- Nikita Huynh, 6th gr. Shuey
- Elias Youn, 7th gr. Muscatel
- Amanda Gutierrez, 8th gr. Muscatel

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

C. Recognition of Nutrition & Wellness Teams

- Encinita Team
 - Arsenia Welemin
 - Christina Cam
 - Judy Yan Zhou
 - Cynthia Viramontes
- Janson Team
 - Maria Nunez
 - Susanne Coronel
 - Ruth Solano
 - Yolanda Martinez
 - Maura Perez
- Muscatel Team
 - Susana Alberto
 - Soo Fong Yee
 - Rosa Yopez
 - Maria Ibanez
- Savannah Team
 - Mary Barreras
 - Adela Siliezar
 - Irma Bejarano
 - Anna Liao

- Shuey Team
 - Carmen Canales
 - Maria Preciado
 - Emily Xua
 - America Vuong
 - Priya Shriwastav
- District Office Team
 - Raymond Miranda
 - Lynn Nguyen
 - John Rivera

D. Recognition of School Site Office Teams

- Encinita Team
 - Bertha Castro
 - Connie Beltran
 - Gloria Martinez
 - Kori Hindman
- Janson Team
 - Michelle Drain
 - Ruth Vazquez
 - Krystal Ly
 - An Ly
- Muscatel Team
 - Christina Price
 - Amber Garcia
 - Luz Perez
 - Elena Barajas
- Savannah Team
 - Evelyn Meza
 - Francisco Rueda Lucatero
 - Jennifer Romero
 - Questa Lee
- Shuey Team
 - Leah Kilpatrick
 - Arcelia Catalan
 - Angelica Rivas-Rojas

E. Recognition of Dr. Jennifer Fang, as Interim Superintendent

F. Recognition of Outgoing 2024 Board President John Quintanilla

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 December 13, 2024, Board of Trustees' Meeting
- C. CONSENT - Purchase Orders of November, 2024 - December, 2024 (on file), and Warrants for Budgeted Expenditures
- D. CONSENT - Use of Facilities Application: 2024-2025 L.A. Alhambra Soccer (Mildred B. Janson and Emma W. Shuey Elementary Schools)
- E. CONSENT - Obsolete Technology (Educational Services)
- F. CONSENT - Annual Scoliosis Screening - 7th Grade Girls and 8th Grade Boys (Muscatel Middle School)
- G. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
 - 1. CONSENT - CHILD DEVELOPMENT - Galileo Learning, LLC (Districtwide) [RENEWAL]
 - 2. CONSENT - CHILD DEVELOPMENT - HUBBE, INC., (Districtwide) [NEW]
 - 3. CONSENT - CHILD DEVELOPMENT - LIFT Enrichment, Inc. (Districtwide) [RENEWAL]
 - 4. CONSENT - CHILD DEVELOPMENT - Woodcraft Rangers (Districtwide) [NEW]
 - 5. CONSENT - EDUCATIONAL SERVICES - Document Tracking Services (DTS) (Districtwide) [RENEWAL]
 - 6. CONSENT - EDUCATIONAL SERVICES - Gynzy, Inc. (Savannah Elementary School) [RENEWAL]
 - 7. CONSENT - EDUCATIONAL SERVICES - Kahoot! (Mildred B. Janson Elementary School) [AMENDMENT]
 - 8. CONSENT - EDUCATIONAL SERVICES - Kahoot! (Savannah Elementary School) [RENEWAL]
 - 9. CONSENT - NUTRITION & WELLNESS - Brigaid (Districtwide) [RENEWAL]
 - 10. CONSENT - SUPERINTENDENT'S OFFICE - American Association of School Administrators (AASA) [NEW]
 - 11. CONSENT - SUPERINTENDENT'S OFFICE - Association of California School Administrators (ACSA) [NEW]
 - 12. CONSENT - SUPERINTENDENT'S OFFICE - California School Public Relations Association (CalSPRA) [AMENDMENT]
 - 13. CONSENT - SUPERINTENDENT'S OFFICE - Canva US, Inc. [NEW]
 - 14. CONSENT - SUPERINTENDENT'S OFFICE - National School Public Relations Association (NSPRA) [NEW]

XXIV. SPECIAL REPORTS AND PRESENTATION(S): None

XXV. ACTION ITEM(S)

- A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of February, 2025, as February 20, 2025
Confirmation of the Next Scheduled Study Session for the Month of February 2025, as February 20, 2025, on the topic(s) of: Governor's Budget Workshop and the California School Dashboard

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - Resolution No. 24-25/05, Authorized Signatures for the 2025 Calendar Year
Consideration of Approval of Resolution No. 24-25/05, 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 January 17,

2025

Moved by _____ Seconded by _____ Vote _____

C. ACTION - School Accountability Report Cards (SARC) for the 2023-2024 School Year

Consideration of Approval of School Accountability Report Cards (SARCs) for the 2023-2024 School Year

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, February 6, 2025, Regular Meeting
- Thursday, February 20, 2025, Regular Study Session Meeting
- Thursday, March 6, 2025, Regular Meeting
- Thursday, March 20, 2025, 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 150, Rosemead, CA 91770.