



Printed : 2/23/2023 4:27 PM PT

Regular Meeting
03/02/2023 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

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 835 8553 3548

Passcode: 709667



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 member's 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.

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. Submitted 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 speaker 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://t.ly/dGRp>. 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://ibit.ly/ote9>.

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 (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. 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 C. Rios, and Dr. Jennifer Fang

B. 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

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to Government Code Section 54957

Participant: Mr. Alejandro Ruvalcaba:

- Superintendent

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. Student of the Month, March 2023 - Academic:

- Gabriel Ramirez Suarez , 6th gr. Encinita
- Tyler Nguyen, 6th gr. Janson
- Abriella Martinez, 6th gr. Savannah
- Linus Mak, 6th gr. Shuey
- Viviana Tu, 7th gr. Muscatel
- Gorden Zhen, 8th gr. Muscatel

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.

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.

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 - Minutes of the February 2, 2023, Board of Trustees' Meeting
- B. CONSENT - Minutes of the February 16, 2023, Board of Trustees' Meeting
- C. CONSENT - Personnel Status Report - Certificated and Classified
- D. CONSENT - Purchase Orders of January, 2023 - February, 2023, (on file), and Warrants for Budgeted Expenditures
- E. CONSENT - Donation Report
- F. CONSENT - Obsolete Technology - Muscatel Middle School
Consideration of Approval of Obsolete Technology (Muscatel Middle School)

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

- A. Presentation on the Second Interim Report, by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

XXV. ACTION ITEM(S)

- A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of April 2023, as April 6, 2023
Confirmation of the Next Scheduled Study Session for the Month of April 2023, as April 6, 2023, on the topic(s) of: _____

Moved by _____ Seconded by _____ Vote _____
- B. ACTION - Resolution No. 22-23/09, Elimination of Certain Classified Positions Due to Expiration of a Specifically Funded Program
Consideration of Approval of Resolution No. 22-23/09, Elimination of Certain Classified Positions Due to Expiration of a Specially Funded Program

Moved by _____ Seconded by _____ Vote _____
- C. ACTION - Resolution No. 22-23/10, A Resolution of the Board of Trustees of the Rosemead School District for Designation of Specific Material, Product, Thing, or Service for LED Display Project (Marquee)

Consideration of Approval of Resolution No. 22-23/10, Designation of Specific Material, Product, Thing, or Service for LED Display Project (Marquee)

Moved by _____ Seconded by _____ Vote _____

D. ACTION - Second Interim Financial Report for 2022-2023

Consideration of Approval of Second Interim Report for 2022-2023

Moved by _____ Second 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 - CHILD DEVELOPMENT - Aimee Art Productions - Spring Intersession Enrichment Program (Elementary) [NEW]
Consideration of Approval of Contract with Aimee Art Productions - Spring Intersession Enrichment Program
2. ACTION - CHILD DEVELOPMENT - Aquarium of the Pacific - Aquarium on Wheels Assembly (Encinita Preschool) [NEW]
Consideration of Approval of Contract with the Aquarium of the Pacific - Aquarium on Wheels Assembly (Encinita Preschool)
3. ACTION - CHILD DEVELOPMENT - Aquarium of the Pacific - Aquarium on Wheels Assembly (Janson Preschool Room 42) [NEW]
Consideration for Approval of Contract with Aquarium of the Pacific - Aquarium on Wheels Assembly (Janson Room 42 Preschool)
4. ACTION - CHILD DEVELOPMENT - Aquarium of the Pacific - Aquarium on Wheels Assembly (Savannah Preschool) [NEW]
Consideration for Approval of Contract with Aquarium of the Pacific - Aquarium on Wheels Assembly (Savannah Preschool)
5. ACTION - CHILD DEVELOPMENT - Early Ed Consulting - Professional Development (California State Preschool) [NEW]
Consideration of Approval of Contract with Early Ed Consulting - Professional Development (California State Preschool)
6. ACTION - CHILD DEVELOPMENT - Pali Institute - Intersession Camp [NEW]
Consideration of Approval of Contract with Pali Institute - Intersession Camp
7. ACTION - CHILD DEVELOPMENT - Windtree Education Science and Tech Education (Spring Intersession) [NEW]
Consideration of Approval of Contract with Windtree Education - Science and Tech Education (Spring Intersession)
8. ACTION - EDUCATIONAL SERVICES - Hanna Interpreting Services, LLC (Districtwide) [AMENDMENT]
Consideration of Approval of Contract for Hanna Interpreting Services, LLC, for Translating Services (Districtwide)
9. ACTION - FISCAL SERVICES - Moss, Levy & Hartzheim, LLP, Financial Audit Services [RENEWAL]
Consideration of Approval of the Contract for Moss, Levy & Hartzheim, LLP for Financial Audit Services

10. ACTION - HUMAN RESOURCES - Kin Wong, Consultant [NEW]
Consideration of Approval of Contract with Kin Wong, to Support the New Accounting Manager in Fiscal Services

11. ACTION - SUPERINTENDENT'S OFFICE - California Association of Latino Superintendents and Administrators (CALSA) [RENEWAL]
Consideration of Approval of Membership with California Association of Latino Superintendents and Administrators (CALSA), for Superintendent Alejandro Ruvalcaba

F. ACTION - 2023-2028 West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) Memorandum of Understanding
Consideration of Approval of the 2023-2028 West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) Memorandum of Understanding

Moved by _____ Seconded by _____ Vote _____

G. ACTION - 2023 California School Boards Association (CSBA) Delegate Assembly Election
Consider Casting a Vote for 2 Candidates listed on the 2023 Ballot or for a Write-In Candidate from Subregion 23-B, as a Representative to the California School Boards Association (CSBA) Delegate Assembly, to serve and fill 2 Vacancies for a Two-Year Term beginning April 1, 2023 - March 31, 2025 (due March 15, 2023)

Moved by _____ Seconded by _____ Vote _____

H. ACTION - Consideration of Approval of Updated Policies - 2nd Reading (from February 2, 2023 Agenda)
Consideration of Approval of Updated Policies - 2nd Reading

Moved by _____ Seconded by _____ Vote _____

I. ACTION - Consideration of Approval of Updated Policies - 2nd Reading (from February 16, 2023 Agenda)
Consideration of Approval of Updated Policies - 2nd Reading

Moved by _____ Seconded by _____ Vote _____

J. ACTION - Call for Nominations to the Los Angeles County School Trustees Association (LACSTA)
Consideration of Nomination of _____, a Board Member of a Los Angeles County School Board, an active Los Angeles County School Trustees Association (LACSTA) Member District, as a LACSTA Executive Board Member for the Position of _____ (President, Vice President, Secretary/Treasurer, or Director) for a Two-Year Term, be Cast and a Completed Application Submitted by the Nominee by March 20, 2023

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S)

A. Review of Updated Policies - 1st Reading

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, March 16, 2023, Regular Study Session Meeting
- Thursday, April 6, 2023, Regular Meeting
- Thursday, April 20, 2023, Regular Study Session Meeting
- Thursday, May 4, 2023, Regular Meeting
- Thursday, May 18, 2023, 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.