



Printed : 2/28/2025 1:43 PM PT

## Regular Meeting

03/06/2025 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)

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### 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](mailto:board@rosemead.k12.ca.us)

District Website: [www.rosemead.k12.ca.us](http://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# 896 5858 4778

Passcode: 674584



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.

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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](http://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](mailto: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

B. 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

- One (1) Matter

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

- District Negotiators: Participants: Dr. Philip D'Agostino, Dr. Maria C. 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

D. 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

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

Participant: Dr. Philip D'Agostino

- One (1) Matter

F. 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. Student Recognition Perfect Attendance for February 2025, by Hoori Chalian, M.Ed., Coordinator, Special Education & Student Support Services

B. Students of the Month, March 2025: Academic

- Yezil Duran Calderon, 6th gr. Encinita
- Xiao Feng Liu, 6th gr. Janson
- Jenny Tran, 6th gr. Savannah
- Dyllan Tran, 6th gr. Shuey
- Mindy Nguyen, 7th gr. Muscatel
- Jorge Burgueno, 8th gr. Muscatel

C. Recognition of Student Support Services Teams

- Psychologists:
  - Rocio Carrillo
  - Eric Moya
  - Alfredo Aviles
  - Maria Pham
  - Jimmy Chavez
- Counselor
  - Sandra Amezcuita
- District Nurse
  - Jenifer Lorenzo

D. Recognition of Pacific Clinics - Asian Pacific Family Center Team

- Vicky Kwan, Program Director
- Hoa Faust, Team Supervisor
- Andy Woo

- Cara Zhu
- Kevin Nguyen

### **XVIII. MUSCATEL STUDENT LEADER'S REPORT**

### **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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### **XX. SUPERINTENDENT'S REPORT**

### **XXI. BOARD PRESIDENT'S COMMENTS**

### **XXII. BOARD ORAL COMMUNICATIONS**

### **XXIII. PUBLIC HEARING(S):**

- A. PUBLIC HEARING - Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9, for the 2024-2025 School Year Reopener  
**The Board of Trustees will hold a public hearing on the Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Chapter 9, for the 2024-2025 School Year, as required by AB 1200 and Government Code Section 3547.5.**
- B. PUBLIC HEARING - California School Employees Association (CSEA) and its Rosemead Chapter 9 Initial Contract Proposal to the Rosemead School District for the 2024-2025 School Year Reopener  
**The Board of Trustees will hold a public hearing on the California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District for the 2024-2025 School Year, as required by AB 1200 and Government Code Section 3547.5**

### **XXIV. 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 January, 2025 - February, 2025 (on file), and Warrants for Budgeted Expenditures
- C. CONSENT - Minutes of the February 6, 2025, Board of Trustees' Meeting
- D. CONSENT - Minutes of the February 20, 2025, Board of Trustees' Meeting
- E. CONSENT - Meeting, Inservice, Professional Development, Conference and/or Travel Report
- F. CONSENT - Donation Report
- G. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
  1. CONSENT - ADMINISTRATIVE SERVICES - American Red Cross (CPR/First Aid Training)[NEW]
  2. CONSENT - ADMINISTRATIVE SERVICES - Authorization For Use of Approved California Multiple Award Schedules (CMAS) State of California General Services Administration Contract 4-22-11-1011 - USA SHADE AND FABRIC STRUCTURES
  3. CONSENT - CHILD DEVELOPMENT - Gopher (Districtwide) [NEW]
  4. CONSENT - EDUCATIONAL SERVICES - IXL Learning (Encinita Elementary School) [NEW]

5. CONSENT - HUMAN RESOURCES - Western Governors University, Salt Lake City, UT -Districtwide [NEW]
6. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - New Mediscan II, LLC dba Cross Country Education (Districtwide) [AMENDMENT]

**XXV. SPECIAL REPORTS AND PRESENTATION(S)**

- A. Local Control and Accountability Plan (LCAP) Mid-Year Update by Dr. Jennifer Fang, Assistant Superintendent, Educational Services
- B. Presentation on the Second Interim Report, by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

**XXVI. ACTION ITEM(S)**

- A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of April, 2025, as April 17, 2025

**Confirmation of the Next Scheduled Study Session for the Month of April 2025, as April 17, 2025, on the topic(s) of: Bond Update, Significant Disproportionality, and Before/After School/Summer Programming**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. ACTION - Resolution No. 24-25/06, A Resolution Increasing the Monthly Rate of Compensation for Board Trustees by 5%

**Consideration of Approval of Resolution No. 24-25/06, A Resolution Increasing the Monthly Rate of Compensation for Board Trustees by 5%**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- C. ACTION - 2025 California School Boards Association (CSBA) Delegate Assembly Election  
**Consider Casting a Vote for 2 Candidates listed on the 2025 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, 2025 - March 31, 2027**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- D. ACTION - Reclassification of Position(s) and Salary Adjustment(s)  
**Consideration of Approval for the Reclassification of Position from Instructional Aide - Special Education to Instructional Aide - Severe Disabilities and Salary Adjustment**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- E. ACTION - Resolution No. 24-25/07, Elimination of Certain Classified Positions Due to Expiration of a Specifically Funded Program  
**Consideration of Resolution No. 24-25/07, Elimination of Certain Positions Due to Expiration of a Specifically Funded Program**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- F. ACTION - Revised 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 and Attached Revised Meeting Schedule**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- G. ACTION - Second Interim Financial Report for 2024-2025  
**Consideration of Approval of Second Interim Financial Report for 2024-2025**

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**XXVII. DISCUSSION ITEM(S): None**

**XXVIII. NEW BUSINESS**

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

- CSBA Coast 2 Coast Conference
- SSDA Conference

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

**XXX. RECESS TO CLOSED SESSION at \_\_\_\_ p.m.**

**XXXI. CLOSED SESSION**

**XXXII. ADJOURNMENT OF CLOSED SESSION at \_\_\_\_\_ p.m.**

**XXXIII. RECONVENE TO OPEN SESSION at \_\_\_\_\_ p.m.**

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

**XXXV. ADJOURNMENT The meeting (be) adjourned at \_\_\_\_\_ p.m.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**XXXVI. NEXT MEETING DATES**

- Thursday, March 20, 2025, Regular Study Session Meeting
- Thursday, April 10, 2025, Regular Meeting
- Thursday, April 17, 2025, Regular Study Session Meeting
- Thursday, May 1, 2025, Regular Meeting
- Thursday, May 15, 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.*

**ROSEMEAD SCHOOL DISTRICT**  
3907 Rosemead Blvd., District Office Board Room  
Rosemead, CA 91770

**ZOOM MEETING ID# 896 5858 4778 / PASSCODE: 674584**

**Thursday, March 6, 2025**

**7:30 p.m.**

## **PUBLIC HEARING**

### **Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9, for the 2024-2025 School Year Reopener**

Pursuant to Government Code Section 3457, the Board of Trustees of the Rosemead School District will receive comments from members of the public at this time on the California School Employees Association (CSEA) and its Rosemead Chapter 9 Initial Contract Proposal to the Rosemead School District, for the 2024-2025 School Year Reopener, as required by AB 1200 and Government Code Section 3547.5.

On March 6, 2025, the Rosemead School District Board of Trustees will be available at 7:30 p.m. for a public hearing on the California School Employees Association (CSEA) and its Rosemead Chapter 9 initial contract proposal to the Rosemead School District for the 2024-2025 School Year. The purpose of the hearing is to allow an opportunity for public input. The hearing will conclude 5 minutes after the last public comment, but in no event earlier than 7:40 p.m.



**ROSEMEAD SCHOOL DISTRICT  
2024-2025 INITIAL PROPOSALS TO THE  
CALIFORNIA SCHOOL EMPLOYEES (CSEA)  
AND ITS ROSEMEAD CHAPTER 9**

**Subjects included in the District's Proposal**

The following list represents the initial subjects of negotiation to be presented by the District to the members of the classified service represented by CSEA:

1. Article VIII – Calendar

Review and update the 2025-2026 calendar (including Professional Development Days)

2. Article IX – Salary and Allowances

The District proposes new language concerning compensation to the bargaining unit that complements the goals and objectives of the District educational community as articulated in the Local Control Accountability Plan (LCAP) and respects the dignity and effort of all school employees.

3. Article X – Health and Welfare Benefits

The District proposes new language concerning fringe benefits (salary & health benefits) to the bargaining unit that complements the goals and objectives of the District educational community as articulated in the Local Control Accountability Plan (LCAP) and respects the dignity and effort of all school employees.

The District reserves the right to amend or modify the above list of proposals in accordance with California law.

**ROSEMEAD SCHOOL DISTRICT**  
3907 Rosemead Blvd., District Office Board Room  
Rosemead, CA 91770

**ZOOM MEETING ID# 896 5858 4778 / PASSCODE: 674584**

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**California School Employees Association and its Rosemead Chapter 9 (CSEA)**  
**And**  
**Rosemead School District (District)**  
**Initial Proposal for Reopener 2024-25**

In accordance with the agreement between the California School Employees Association and its Rosemead Chapter 9 (CSEA) and the Rosemead School District (District), CSEA proposes the following conceptual modifications, additions, or deletions to the current collective bargaining agreement between the respective parties.

CSEA reserves the right to advance other additions, deletions, and interests during this Reopener negotiations on all Articles and or Appendices. CSEA intends to negotiate the following:

Article IX- Salaries and Allowances

CSEA seeks to adjust salaries for all bargaining unit members.

Article X- Health and Welfare Benefits

CSEA intends to negotiate a higher contribution from the District and decrease the premium contribution for bargaining unit members.

Article XI - Vacation

CSEA intends to clarify and change language for all bargaining unit members.

Article XIII – Transfers

CSEA intends to clarify language and make changes to the transfer process.