



Printed : 5/4/2022 2:10 PM PT

Regular Meeting

05/05/2022 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 be held electronically via Zoom Meetings and in-person capacity.

PARTICIPATION IN-PERSON: adherence to current Los Angeles County Department of Public Health, health order mandates:
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 Meeting ID# 843 6800 4641
Passcode: 261493



Scan the above QR code with your phone to view this meeting agenda on your phone.

I. NOTICES - Public Comments / Speaker's Requests

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. 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

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 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

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. 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

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

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria Rios, and Dr. Jennifer Fang

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, May 2022 - Academic:

- Joshua Vong, 6th gr. Encinita
- Viviana Tu, 6th gr. Janson
- Wen Jie Feng, 6th gr. Savannah
- Venita Ye, 6th gr. Shuey
- David L. Truong, 7th gr. Muscatel
- Denise Santaella, 8th gr. Muscatel

2. University of California, Los Angeles (UCLA) Cub Tours Winter Essay Contest Recipients:

- Ellis Tran
- Madeline Nguyen

CJSF Officers:

- Ellis Tran
- Maegan Zhang
- Tianyu Shao
- Joy Tiet
- Jodie Ha

CJSF Advisor:

- Wendy Chen

3. Retirees:

- Teresa Hack, Teacher, Savannah Elementary, 41 Years of Service
- Deborah Seibel, Teacher, Janson Elementary, 26 Years of Service
- Diana Valles, Instructor-Preschool, Janson Elementary, 30 Years of Service
- *Denise Gerard, Teacher, Janson Elementary, 35 Years of Service (Amendment)*
- *Martha Angie Barba, Attendance Clerk, Janson Elementary, 31 Years of Service (Amendment)*

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)**

- A. PUBLIC HEARING - Cash Borrowing Between Funds and from the Los Angeles County Treasury for Fiscal Year 2022-2023

The Board of Trustees of the Rosemead School District will hold a public hearing before adopting and authorizing the temporary cash borrowing resolutions for fiscal year 2022-2023, as per Education Code 42603.1.

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 April 7, 2022, Board of Trustees' Meeting
 C. CONSENT - Purchase Orders as of March - April, 2022, (on file), and Warrants for budgeted expenditures

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 June, 2022, as June 16, 2022

Confirmation of the Next Scheduled Study Session for the Month of June, 2022, as June 16, 2022, on the topics of: Local Control and Accountability Plan (LCAP) draft and the Proposed 2022-2023 District Budget

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - Resolution No. 21-22/20, Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year

Consideration of Approval of Resolution No. 21-22/20, Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year

Moved by _____ Seconded by _____ Vote _____

- C. ACTION - Resolution No. 21-22/21, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers for the 2022-2023 Fiscal Year
Consideration of Approval of Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers for the 2022-2023 Fiscal Year

Moved by _____ Second by _____ Vote _____

- D. ACTION - Resolution No. 21-22/22, Temporary Transfers from the Los Angeles County Treasury,

Consideration of Approval of Temporary Transfers from the Los Angeles County Treasury for 2022-2023 Fiscal Year

Moved by _____ Second by _____ Vote _____

- E. ACTION - Resolution No. 21-22/23, Temporary Cash Borrowing Between Funds, 2022-2023 Fiscal Year
Consideration of Approval of Temporary Cash Borrowing Between Funds for the 2022-2023 Fiscal Year

Moved by _____ Second by _____ Vote _____

- F. 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 - EDUCATIONAL SERVICES - Armory Center for the Arts - Districtwide [NEW]
Consideration of Approval of Contract Armory Center for the Arts, for Summer Program Enrichment (Districtwide)
2. ACTION - EDUCATIONAL SERVICES - Jostens, LLC - Muscatel Middle School [NEW]
Consideration of Approval of Contract for Jostens, LLC, for School Yearbook (Muscatel Middle School)
3. ACTION - EDUCATIONAL SERVICES - Los Angeles County Office of Education (LACOE) for Engage California! English Learners through the Arts (ECELA) - Districtwide [NEW]

Consideration of Approval of Contract for Los Angeles County Office of Education (LACOE) for Engage California! English Learners through the Arts (ECELA), for Project Curriculum and Instructional Services (Districtwide)

4. ACTION - EDUCATIONAL SERVICES - Shutterfly Lifetouch, LLC - Emma W. Shuey Elementary School [NEW]
Consideration of Approval of Contract for Shutterfly Lifetouch, LLC, for School Yearbook (Emma W. Shuey Elementary School)
5. ACTION - EDUCATIONAL SERVICES - Turnitin, LLC - Muscatel Middle School [NEW]
Consideration of Approval of Contract for Turnitin, LLC, for a Site License (Muscatel Middle School)
6. ACTION - EDUCATIONAL SERVICES - Vocabulary.com - Muscatel Middle School [NEW]
Consideration of Approval of Contract for Vocabulary.com, Site License (Muscatel Middle School)

7. ACTION - FISCAL SERVICES - Los Angeles County Office of Education- BEST Advantage System 2022-23 - Districtwide [RENEWAL]
Consideration of Approval of Contract with Los Angeles County Office of Education (LACOE) - BEST Advantage System, 2022-2023
8. ACTION - HUMAN RESOURCES - California State University, Dominguez Hills - Districtwide [NEW]
Consideration of Approval of Contract with California State University, Dominguez Hills to Provide Practical Fieldwork Experience for students enrolled in the nursing training programs of the State University (Districtwide)
9. ACTION - HUMAN RESOURCES - California State University, Long Beach - Districtwide [NEW]
Consideration of Approval of Contract with California State University, Long Beach to Provide Practical Fieldwork Experience for students enrolled in the credential program, school counseling, school psychology, school library, and educational administration training programs of the State University (Districtwide)
10. ACTION - HUMAN RESOURCES - California State University, Los Angeles - Districtwide [NEW]
Consideration of Approval of Contract with California State University, Los Angeles to Provide Practical Fieldwork Experience for students enrolled in the credential program, school counseling and school psychology training programs of the State University (Districtwide)

11. ACTION - HUMAN RESOURCES - Chapman University - Districtwide [NEW]
Consideration of Approval of Contract with Chapman University to Provide an Off-Campus Federal Work Study Program (Districtwide)
12. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Beach Cities Learning Center, LLC - Districtwide [RENEWAL]
Consideration of Approval of Contract for Beach Cities Learning Center, LLC, for Special Education (Districtwide)
13. ACTION - SUPERINTENDENT'S OFFICE - American Association of School Administrators (AASA) [RENEWAL]
Consideration of Approval of Contract with American Association of School Administrators (AASA) - the School Superintendents Association Membership, for Superintendent Ruvalcaba
- G. ACTION - Appropriation Transfers at Year-End, 2021-2022 Fiscal Year
Consideration of Approval of Appropriation Transfers at Year-End for the 2021-2022 Fiscal Year

Moved by _____ Second by _____ Vote _____

- H. ACTION - Memorandum of Understanding with the Los Angeles County Office of Education (LACOE) Mental Health and Wellness Services for the Employee Assistance Service for Education (EASE) Program
Consideration of Approval of Memorandum of Understanding with the Los Angeles County Office of Education/Mental Health and Wellness Services for the Employee Assistance Service for Education (EASE) Program

Moved by _____ Seconded by _____ Vote _____

- I. ACTION - Facilities Related: Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report
Consideration of Approval of the Facilities Related: Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

Moved by _____ Seconded by _____ Vote _____

1. ACTION - Bid Award - Exterior Painting at Emma W. Shuey Elementary School
Consideration of Bid Award for Exterior Painting at Emma W. Shuey Elementary School: Polychrome Construction
2. ACTION - Bid Award - Roof Replacement at Encinita Elementary, Janson Elementary, and Muscatel Middle Schools and Repair Work at Emma W. Shuey Elementary School
Consideration of Bid Award for Roof Replacement at Encinita Elementary, Janson Elementary, and Muscatel Middle Schools, and Repair Work at Emma W. Shuey Elementary School: San Marino Roof Co., Inc
3. ACTION - Bid Award - for Parking Lot Repair at Emma W. Shuey Elementary School
Consideration of Bid Award for Parking Lot Repair at Emma W. Shuey Elementary School: Asphalt, Fabric and Engineering, Inc

XXVI. DISCUSSION ITEM(S)

- A. DISCUSSION - Update on District COVID Safety
- B. DISCUSSION ITEM - Update on E-Rate Year 25 Services
Update on E-Rate Year 25 Services

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. ACTION ITEM (Amendment)

- A. ACTION - EDUCATIONAL SERVICES - Pasadena Area Community College District (PACCD) - Muscatel Middle School [NEW]
Consideration of Approval of Contract for Pasadena Area Community College District (PACCD), for Summer School Courses (Muscatel Middle School)

Moved by _____ Seconded by _____ Vote _____

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.

XIV. 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, May 19, 2022, Regular Study Session Meeting
- Thursday, June 16, 2022, Regular Study Session Meeting
- Thursday, June 23, 2022, Regular Meeting
- Thursday, August 4, 2022, Regular Meeting
- Thursday, September 1, 2022, Regular Meeting
- Thursday, September 15, 2022, 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.



XXII. A. PUBLIC HEARING - Cash Borrowing Between Funds and from the Los Angeles County Treasury for Fiscal Year 2022-2023

Quick Summary / Abstract

The Board of Trustees of the Rosemead School District will hold a public hearing before adopting and authorizing the temporary cash borrowing resolutions for fiscal year 2022-2023, as per Education Code 42603.1.

From

Maria C. Rios, Ed.D., Assistant Superintendent, Administrative Services
Suwen Su, Director, Fiscal Services

Supporting Documents



PH - Cash Borrowing 2022-23



Reso 21-22-22_Temporary Transfer from LACT 22-23



Reso 21-22-23_Temp Borrowing between Funds 22-23

ROSEMEAD SCHOOL DISTRICT
Rosemead, CA 91770

ZOOM MEETING ID# 843 6800 4641/PASSWORD: 261493

Thursday, May 5, 2022

7:30 p.m.

PUBLIC HEARING

**Public Disclosure of Temporary Cash Borrowing between
Funds and between the Los Angeles County Treasury for
Fiscal Year 2022-2023, as per Education Code Section
42603.1**

Pursuant to Education Code Section 42603.1, the Board of Trustees will hold a public hearing on the Public Disclosure of Temporary Cash Borrowing between Funds and between the Los Angeles County Treasury for Fiscal Year 2022-2023.

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 21-22/22
TEMPORARY TRANSFERS FROM THE LOS ANGELES COUNTY TREASURY
FISCAL YEAR 2022-2023

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, Article XVI, Section 6, of the California Constitution allows for borrowing from the county treasury, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$4.2 million.
2. For fiscal year: 2022-2023.
3. Shall not exceed 85 percent of the anticipated revenues accruing to the district.
4. Shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year.
5. Shall be replaced from revenues accruing to the district before any other obligation of the district is met from such revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Rosemead School District hereby requests the Los Angeles County Treasurer to make temporary transfers of funds.

ADOPTED, this 5th day of May 2022, by the Board of Trustees of the Rosemead School District of Los Angeles County.

Roll Call Vote:

Ayes _____ Nays _____ Abstain _____ Absent _____

ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES

Nancy Armenta
President, Board of Trustees

Ronald Esquivel
Clerk, Board of Trustees

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 21-22/23
AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS
FISCAL YEAR 2022-2023

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$ 3.1 million.
2. For fiscal year: 2022-2023.
3. Amount shall not exceed 75 percent of any monies held in any fund.
4. Fund borrowed shall not be available for appropriation or considered income to the borrowing fund.
5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Rosemead School District hereby authorize the borrowing of cash between all of the district funds.

ADOPTED, this 5th day of May 2022, by the Board of Trustees of the Rosemead School District of Los Angeles County.

Roll Call Vote:

Ayes _____ Nays _____ Abstain _____ Absent _____

ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES

Nancy Armenta
President, Board of Trustees

Ronald Esquivel
Clerk, Board of Trustees