



Printed : 7/28/2022 12:18 PM PT

**Regular Meeting**  
**08/04/2022 06:30 PM**

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC  
SESSION (ZOOM) / IN-PERSON

After the Completion of Open Session - CLOSED  
SESSION (ZOOM)

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 with limited in-person capacity.

**PARTICIPATION IN-PERSON:** adherence to current Los Angeles County Department of Public Health, health order face mask requirements:

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# 823 0780 2535

Passcode: 688354



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

**I. NOTICES - Public Comments / Speaker's Requests**

Given the continuing COVID-19 state of emergency, and with Governor Newsom's Executive Order #N-29-20 signed on March 17, 2020 and Executive Order #N-08-21 signed on June 11, 2021, regarding relaxed teleconferencing provisions sunseting on September 30, 2021, the Rosemead School District Board of Trustees will adopt new procedures to continue holding public meetings through teleconferencing pursuant to Assembly Bill ("AB") 361.

AB 361, 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).

---

***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](mailto: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 speakers 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](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://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](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**

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

- Coordinator, Assessments, Accountability, and Special Projects
- School Psychologist

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

- District Negotiators: Mr. Alejandro Ruvalcaba and Dr. Maria C. Rios
- Employee Organizations: Rosemead Teachers' Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

**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): None**

**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 - Personnel Status Report - Certificated and Classified
- B. CONSENT - Minutes of the June 16, 2022, Board of Trustees' Meeting
- C. CONSENT - Minutes of the June 23, 2022, Board of Trustees' Meeting
- D. CONSENT - Minutes of the July 20, 2022, Board of Trustees' Meeting
- E. CONSENT - Purchase Orders as of June - July, 2022, (on file), and Warrants to Budgeted Expenditures
- F. CONSENT - Donation Report
- G. CONSENT - Obsolete Technology - Encinita Elementary School

**Consideration of Approval of Obsolete Technology (Encinita Elementary School)**

**XXIV. SPECIAL REPORTS AND PRESENTATION(S): None**

**XXV. ACTION ITEM(S)**

- A. ACTION - 2021-2022 Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9, including Unrepresented Classified Employees, and the Rosemead School District, Regarding Compensation; Health and Welfare Benefits Cap Increase; 2022-2023 Professional Development Days; and Retiree Medical Benefits, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2021-2022 Classified and Unrepresented Classified Salary Schedules  
**Consideration of Approval of the 2021-2022 Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9, including Unrepresented Classified Employees, and the Rosemead School District, Regarding Compensation; Health and Welfare Benefits Cap Increase; 2022-2023 Professional Development Days; and Retiree Medical Benefits, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2021-2022 Classified and Unrepresented Classified Salary Schedules**

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

- B. ACTION - First Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2021-2022 District's Classified Assistant Superintendent Salary Schedule

**Consideration of Approval of the First Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2021-2022 District's Classified Assistant Superintendent Salary Schedule**

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

- C. ACTION - Fourth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2021-2022 District's Certificated Assistant Superintendent Salary Schedule

**Consideration of Approval of the Fourth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2021-2022 District's Certificated Assistant Superintendent Salary Schedule**

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

- D. ACTION - Fifth Amendment to the Employment Contract for the Superintendent with Mr. Alejandro Ruvalcaba, including the 2021-2022 District's Superintendent Salary Schedule

**Consideration of Approval of the Fifth Amendment to the Employment Contract for the Superintendent with Mr. Alejandro Ruvalcaba, including the 2021-2022 District's Superintendent Salary Schedule**

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

- E. ACTION - 2022-2023 45-Day Budget Revision

**Consideration of Approval of 2022-2023 45-Day Budget Revision**

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

- F. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of September, 2022, as September 15, 2022

**Consideration of the Next Scheduled Study Session for the Month of September 2022, as September 15, 2022, on the topic(s) of: 2021-2022 Student Assessment Data Presentation and 2022-2023 Goal Setting**

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

- G. 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 - ADMINISTRATIVE SERVICES - Absolute International Security (AIS) (Districtwide) [RENEWAL]

**Consideration of Approval for Renewal of the Master Agreement with Absolute International Security (AIS), to Provide Professional Security Services (Districtwide)**

2. ACTION - ADMINISTRATIVE SERVICES - Association of California School Administrators (ACSA) [RENEWAL]

**Consideration of Approval of Membership with the Association of California School Administrators (ACSA), for Assistant Superintendent Dr. Maria C. Rios**

3. ACTION - ADMINISTRATIVE SERVICES - Los Angeles County Sheriff's Department (Districtwide) [NEW]

**Consideration of Approval of Contract for the Los Angeles County Sheriff's Department, for Administrative Services (Districtwide)**

4. ACTION - ADMINISTRATIVE SERVICES - So Cal Industries (Districtwide) [RENEWAL]

**Consideration of Approval of the Contract for So Cal Industries, for Portable Washing Stations for the 2022-2023 School Year (Districtwide)**

5. ACTION - CHILD DEVELOPMENT - Food Service Agreement with Rosemead School District Nutrition Services (Districtwide) [RENEWAL]  
**Consideration of Approval of Contract with Rosemead School District Nutrition Services to Provide Food Services to the California State Preschool Program (CSPP), Afterschool Education and Safety Program (ASES) and After School Academy Recreational Tutorial (ASART) (Districtwide)**
6. ACTION - EDUCATIONAL SERVICES - Carnegie Learning (Emma W. Shuey Elementary School) [RENEWAL]  
**Consideration of Approval of Contract for Carnegie Learning, for Student Subscriptions (Emma W. Shuey Elementary School)**
7. ACTION - EDUCATIONAL SERVICES - Curriculum Associates (Elementary Schools) [RENEWAL]  
**Consideration of Approval of Contract for Curriculum Associates, for Data Sharing Agreement (Elementary Schools)**
8. ACTION - EDUCATIONAL SERVICES - Elevo (Sports for Learning) (Districtwide) [RENEWAL]  
**Consideration of Approval of Contract for Elevo (Sports for Learning) for Student Physical Education (Districtwide)**
9. ACTION - EDUCATIONAL SERVICES - Erik Negroe (Districtwide) [RENEWAL]  
**Consideration of Approval of Contract for Erik Negroe, for Consultation (Districtwide)**
10. ACTION - EDUCATIONAL SERVICES - ExploreLearning (Emma W. Shuey Elementary School) [RENEWAL]  
**Consideration of Approval of Contract for ExploreLearning, for Site License (Emma W. Shuey Elementary School)**
11. ACTION - EDUCATIONAL SERVICES - Imagine Learning (Edgenuity) (Districtwide) [RENEWAL]  
**Consideration of Approval of Contract for Imagine Learning (Edgenuity), for Independent Study Curriculum (Districtwide)**
12. ACTION - EDUCATIONAL SERVICES - Learning A-Z (Emma W. Shuey Elementary School) [RENEWAL]  
**Consideration of Approval of Contract for Learning A-Z, for Classroom Licenses (Emma W. Shuey Elementary School)**
13. ACTION - EDUCATIONAL SERVICES - Learning A-Z (Mildred B. Janson Elementary School) [RENEWAL]  
**Consideration of Approval of Contract for Learning A-Z, for Classroom License (Mildred B. Janson Elementary School)**
14. ACTION - EDUCATIONAL SERVICES - Mystery Science (Elementary Schools) [RENEWAL]  
**Consideration of Approval of Contract for Mystery Science, for Site Subscriptions (Elementary Schools)**
15. ACTION - EDUCATIONAL SERVICES - Nearpod, Inc. (Districtwide) [RENEWAL]  
**Consideration of Approval of Contract for Nearpod, Inc., for Google Classroom and Slides Add-on (Districtwide)**
16. ACTION - EDUCATIONAL SERVICES - Solution Tree (Muscatel Middle School) [RENEWAL]  
**Consideration of Approval of Contract for Solution Tree, for Professional Development (Muscatel Middle School)**
17. ACTION - EDUCATIONAL SERVICES - Teacher Innovations, Inc. (Emma W. Shuey Elementary School) [RENEWAL]  
**Consideration of Approval of Contract for Teacher Innovations, Inc., for Planbook Subscription (Emma W. Shuey Elementary School)**
18. ACTION - EDUCATIONAL SERVICES - Vantage Learning (Emma W. Shuey Elementary School) [RENEWAL]  
**Consideration of Approval of Contract for Vantage Learning, for Writing Program (Emma W. Shuey Elementary School)**
19. ACTION - HUMAN RESOURCES - ChildCare Careers, LLC dba The Education Team (Districtwide) [RENEWAL]  
**Consideration of Approval of Contract for ChildCare Careers, LLC dba The Education Team (TET), for Substitute Employee Services (Districtwide)**
20. ACTION - NUTRITION & WELLNESS - Brigaid (Districtwide) [NEW]

- Consideration of Approval of Grant Partnership with Brigaid to provide program needs assessment and a custom training program**
21. ACTION - NUTRITION & WELLNESS - Illinois State University (Districtwide) [NEW]  
**Consideration of Approval of Contract for Illinois State University, Department of Family and Consumer Sciences for Dietetic Interns (Districtwide)**
22. ACTION - NUTRITION & WELLNESS - Jo Hannah Cabrera Conti, Nutrition Consultant (Districtwide) [NEW]  
**Consideration of Approval of Contract with Jo Hannah Cabrera Conti, Nutrition Consultant to provide Nutrition Analysis for menu and recipes**
23. ACTION - NUTRITION & WELLNESS - New York Distance Dietetic Internship (NYDDI) (Districtwide) [NEW]  
**Consideration of Approval of Contract for New York Distance Dietetic Internship (NYDDI), for School Nutrition Experiences for Interns (Districtwide)**
24. ACTION - NUTRITION & WELLNESS - Pepperdine University Individualized Supervised Practice Pathway (ISPP) Program (Districtwide) [NEW]  
**Consideration of Approval of Contract for Pepperdine University Individualized Supervised Practice Pathway (ISPP) Program, for School Nutrition Experiences for Interns (Districtwide)**
25. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - 360 Degree Customer, Inc. (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for 360 Degree Customer, Inc., for Special Education and Student Support Services (Districtwide)**
26. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Alida Barnes Speech & Language Services (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Alida Barnes Speech & Language Services, for Special Education and Student Support Services (Districtwide)**
27. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Applied Behavior Analysis Consultation Services, Inc. (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Applied Behavior Analysis Consultation Services, Inc., for Special Education and Student Support Services (Districtwide)**
28. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Aspire Therapy Services (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Aspire Therapy Services, for Special Education and Student Support Services (Districtwide)**
29. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Beach Cities Learning Center, LLC (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Beach Cities Learning Center, LLC, for Special Education and Student Support Services (Districtwide)**
30. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Catalyst Speech Language Pathology, Inc. (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Catalyst Speech Language Pathology, Inc., for Special Education and Student Support Services (Districtwide)**
31. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Center for Pediatric Neuropsychology (Districtwide) [NEW]  
**Consideration of Approval of Contract for Center for Pediatric Neuropsychology, for Special Education and Student Support Services (Districtwide)**
32. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Diana Neskovska (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Diana Neskovska, for Special Education and Student Support Services (Districtwide)**
33. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Dynamic Therapies, Inc. (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Dynamic Therapies, Inc., for Special Education and Student Support Services (Districtwide)**
34. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - EdTheory, LLC (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for EdTheory, LLC, for Special Education and Student**

**Support Services (Districtwide)**

35. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Haynes Family of Programs dba S.T.A.R. Academy (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Haynes Family of Programs dba S.T.A.R. Academy, for Special Education and Student Support Services (Districtwide)**
36. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - LA Speech Pathology Services, Inc. (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for LA Speech Pathology Services, Inc., for Special Education and Student Support Services (Districtwide)**
37. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Los Angeles County Office of Education (LACOE) Positive Behavior Interventions and Supports (PBIS) (Districtwide) [RENEWAL]  
**Consideration of Approval of Contract for Los Angeles County Office of Education (LACOE) Positive Behavior Interventions and Supports (PBIS), for Special Education and Student Support Services (Districtwide)**
38. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - ProCare Therapy, Inc. (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for ProCare Therapy, Inc., for Special Education and Student Support Services (Districtwide)**
39. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - RO Health, LLC (Districtwide) [RENEWAL]  
**Consideration of Approval of Contract for RO Health, LLC, for Special Education and Student Support Services (Districtwide)**
40. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Rosemary Johnson & Associates Clinic (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Rosemary Johnson & Associates Clinic, for Special Education and Student Support Services (Districtwide)**
41. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Speech & Language Therapy Services (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Speech & Language Therapy Services, for Special Education and Student Support Services (Districtwide)**
42. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Summit Speech Pathology Services, Inc. (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Summit Speech Pathology Services, Inc., for Special Education and Student Support Services (Districtwide)**
43. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - TherapyTravelers, LLC & 3Chords, Inc., dba TherapyTravelers (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for TherapyTravelers, LLC & 3Chords, Inc., dba TherapyTravelers, for Special Education and Student Support Services (Districtwide)**
44. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Total Education Solutions (Districtwide) [AMENDMENT]  
**Consideration of Approval of Contract for Total Education Solutions, for Special Education and Student Support Services (Districtwide)**
45. ACTION - SUPERINTENDENT'S OFFICE - Lozano Smith, for Legal Services (Districtwide) [NEW]  
**Consideration of Approval of Contract for Lozano Smith, for Legal Services (Districtwide)**
46. ACTION - SUPERINTENDENT'S OFFICE - Rosemead Chamber of Commerce (Districtwide) [RENEWAL]  
**Consideration of Approval of Contract with the Rosemead Chamber of Commerce, for Advertisement and Membership Renewal for the 2022-2023 School Year (Districtwide)**
- H. ACTION - First 5 LA Kindergarten Readiness Assessment (KRA) Initiative Grant (Districtwide)  
**Consideration of Approval of Grant Agreement for First 5 LA Kindergarten Readiness Assessment (KRA) Initiative (Districtwide)**

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

- I. ACTION - Resolution No. 22-23/02, Authorizing Meetings of the Board of Trustees to be Conducted by Teleconference Pursuant to Assembly Bill 361 ("AB 361")  
**Consideration of Approval of Resolution No. 22-23/02, Authorizing Meetings of the Board of**



**Trustees to be Conducted by Teleconference Pursuant to Assembly Bill 361 ("AB 361")**

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

**XXVI. DISCUSSION ITEM(S)**

A. DISCUSSION - Review of Updated Policies - 1st Reading for Superintendent's Office

**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, September 1, 2022, Regular Meeting
- Thursday, September 15, 2022, Regular Study Session Meeting
- Thursday, October 6, 2022, Regular Meeting
- Thursday, October 20, 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.*