

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, JUNE 24, 2021

6:30 P.M. – CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM)
After the Completion of Public Comments – CLOSED SESSION (ZOOM)

7:30 P.M. – OPEN/PUBLIC SESSION (ZOOM)

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC

(As per Governor Newsom’s Executive Order # N-29-20 signed 3/17/2020)

ZOOM MEETING ID#914 0384 0167 / PASSWORD: 129298

(626) 312-2900 x212

Public Comments / Speaker’s Requests:

As per Governor Newsom’s Executive Order # N-29-20 signed on March 17, 2020, Item 3. Paragraph 11 of Executive Order N-25-20 (March 12, 2020) is withdrawn and superseded by the following text:

Notwithstanding any other provision of state or local law (including, but not limited to, the Bagley-Keene Act or the Brown Act), and subject to the notice and accessibility requirements set forth below, a local legislative body or state body is authorized to hold public meetings via teleconferencing and to otherwise electronically allow all members of the public seeking to observe and to address the local legislative body or state body. All requirements in both the Bagley-Keene Act and the Brown Act expressly or impliedly requiring the physical presence of members, the clerk, or other personnel of the body, or of the public, as a condition of participation in or quorum for a public meeting are hereby waived.

In particular, any otherwise-applicable requirements that:

- (i) State and local bodies notice each teleconference location from which a member will be participating in a public meeting;*
- (ii) Each teleconference location be accessible to the public;*
- (iii) Members of the public may address the body at each teleconference conference location;*
- (iv) State and local bodies post agendas at all teleconference locations;*
- (v) At least one member of the state body be physically present at the location specified in the notice of the meeting; and*
- (vi) During teleconference meetings, at least a quorum of the members of the local body participate from locations within the boundaries of the territory over which the local body exercises jurisdiction*

are hereby suspended.

If you wish to address the Rosemead School District Board of Trustees during the meeting, please provide your comments by emailing board@rosemead.k12.ca.us by 6:30 p.m. on the date of the meeting.

All requests should include: Speaker’s name, address, and topic. Speakers will have an opportunity to read their own comments or 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 nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes.

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, JUNE 24, 2021
6:30 P.M. – CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM)
After the Completion of Public Comments – CLOSED SESSION (ZOOM)
7:30 P.M. – OPEN/PUBLIC SESSION (ZOOM)
PARTICIPATION VIA TELECONFERENCE/ELECTRONIC
(As per Governor Newsom’s Executive Order # N-29-20 signed 3/17/2020)
ZOOM MEETING ID#914 0384 0167 / PASSWORD: 129298
(626) 312-2900 x212

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. Every Board of Trustees meeting (regular, study session, and special) agendas are posted on the District website: www.rosemead.k12.ca.us to access click on “Board” and select “Board calendar & agendas.” The agendas are also posted in their entirety on the California School Board’s Association (CSBA) AgendaOnline system at:
<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 AgendaOnline (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 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 via email at cbracamonte@rosemead.k12.ca.us or via telephone at (626) 312-2900 x212, during regular office hours.

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, JUNE 24, 2021

6:30 P.M. – CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM)
After the Completion of Public Comments – CLOSED SESSION (ZOOM)
7:30 P.M. – OPEN/PUBLIC SESSION (ZOOM)

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC
(As per Governor Newsom’s Executive Order # N-29-20 signed 3/17/2020)
ZOOM MEETING ID#914 0384 0167 / PASSWORD: 129298
(626) 312-2900 x212

Call to Order by _____ at _____ p.m.

Members Present _____ Members Absent _____

MEETING RECORDED This meeting will be audio recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

APPROVAL OF AGENDA

Moved by _____ Seconded by _____ Vote _____

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.

All requests should include: Speaker’s name, address, and topic. Speakers will have an opportunity to read their own comments or have them read aloud by a District Representative.

CLOSED SESSION – 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6:
 - District Negotiators: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, 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

2. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) – pursuant to Government Code Section 54957 – Participant: Mr. Alejandro Ruvalcaba
 - Assistant Superintendent of Administrative Services
 - Coordinator, Human Resources

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to Government Code Section 54956.9(d)(1) – Participants: Mr. Alejandro Ruvalcaba and Dennis Walsh, Esq., Legal Counsel from Walsh and Associates, APC:
 - Case No: 21STCV02467

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to Government Code Section 54957 – Participant: Mr. Alejandro Ruvalcaba
 - Superintendent

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

REGULAR MEETING – 7:30 p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

PLEDGE OF ALLEGIANCE by: _____

AWARDS/RECOGNITION VIRTUAL PRESENTATION(S):

1. Recognition of DELAC/DAC:

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • Angel Yeung, DELAC, Encinita • Francisca Acabal Poroj, DELAC Encinita • Roy Chew, DELAC Co-Chair, Encinita • Carmela Fernandez, DAC, Janson • Jane Lam, DAC, Janson • Jessica Porras, DELAC, Janson • Johnny Chai, DELAC, Janson • Tina (Hong) Chen, DELAC, Janson • Yanna Li, DELAC, Janson | <ul style="list-style-type: none"> • Ken Sar, DAC, Muscatel • Maria Romero, DELAC, Muscatel • Susan Chan, DAC, Muscatel • Erica Soltero, DAC, Savannah • Isabel Vazquez, DELAC, Savannah • Jaime Bautista, DAC, Savannah • Lucero Rivera, DELAC, Savannah • Carmen Perez, DELAC Chair, Shuey • Dolores Perez Martinez, DELAC Secretary, Shuey |
| <ul style="list-style-type: none"> • Connie Phoong, DAC Vice-Chair, Muscatel • Jessica Porras, DELAC, Muscatel | <ul style="list-style-type: none"> • Normalinda Picazo, DAC Co-Chair, Shuey • Thitiya Lortrakool, DELAC, Shuey |

2. Recognition of Assistant Superintendent Harold Sullins

PUBLIC COMMENTS *(3 minutes per person or 20 minutes per topic)*

SUPERINTENDENT’S REPORT

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING(S): None

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:

- | | | |
|----|-----------------------------------------------------------------------------------------------|--------|
| 1. | Personnel Status Report – Certificated and Classified | P. 1-2 |
| 2. | Minutes of the May 6, 2021, Board of Trustees’ Meeting | P. 3 |
| 3. | Minutes of the May 25, 2021, Board of Trustees’ Meeting | P. 4 |
| 4. | Purchase Orders as of April – June, 2021, (on file), and Warrants for budgeted expenditures | P. 5-6 |
| 5. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 7 |
| 6. | Use of Facilities Application: American Youth Soccer Organization (AYSO) Region 40 (Encinita) | P. 8 |

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATION(S): None

ACTION ITEM(S):

- | | | |
|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| Inter-Fund Transfer for 2020-2021 | Inter-Fund Transfer for 2020-2021 | P. 9 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| 2021-2022 Local Control and Accountability Plan (LCAP) Report, Year 1 of Three-Year Plan | 2021-2022 Local Control and Accountability Plan (LCAP) for Year 1 of the Three-Year Plan (2021-2024) with the Budget Overview for Parents, Annual Updates, and Local Indicators | P. 10 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| 2021-2022 Budget Adoption | 2021-2022 Budget Adoption | P. 11 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| 2021-2022 Adoption of Reserve | Adoption of 2021-2022 Reserve Exceeding the State Required 3% Minimum | P. 12 |
| | Moved by _____ Seconded by _____ Vote _____ | |

Service/ Consultant Proposals/ Bid Awards/ Memorandum of Understanding/ Contract Report	Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, including:	
	ADMINISTRATIVE SERVICES:	
	1. City of Rosemead – Crossing Guards	P. 13
	2. NAC Architecture	P. 14
	CHILD DEVELOPMENT:	
	3. Early ED Consulting	P. 15
	4. Every Child California	P. 16
	5. Rosemead School District – Nutrition Services	P. 17
	EDUCATIONAL SERVICES:	
	6. Advancement Via Individual Determination (AVID) (Muscatel)	P. 18
	7. Flocabulary (Janson)	P. 19
	8. Franklin Covey, Inc. – Leader in Me	P. 20
	9. Identity Automation, LP (Encore Technology Group, LLC) – Enboard Single Sign On (SSO)	P. 21
	10. Illuminate Education (School City)	P. 22
	11. Imagine Learning, Inc.	P. 23
	12. IXL Learning (Muscatel)	P. 24
	13. Level Chinese (Encinita)	P. 25
	14. Pear Deck (Janson)	P. 26
	15. Reading Is Fundamental (Janson)	P. 27
	16. Renaissance Learning – Accelerated Reader 360	P. 28
	17. Vantage Learning – My Access (Muscatel)	P. 29
	FISCAL SERVICES:	
	18. Los Angeles County Office of Education (LACOE) – JET Mail Services	P. 30
	19. School Services of California (SSC)	P. 31
	HUMAN RESOURCES:	
	20. Designated Protection Insurance Services (DPIS)	P. 32
	21. Frontline Technologies Group, LLC dba Frontline Education	P. 33
	NUTRITION & WELLNESS:	
	22. Cybersoft Technologies, Inc. - PrimeroEdge	P. 34
	23. Food Handler Solutions, LLC	P. 35
	24. Manzo Mechanical, Inc.	P. 36
	25. San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO)	P. 37
	26. San Mateo-Foster City School District (Super Co-Op Lead District)	P. 38
	SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:	
	27. Addiction Treatment Technologies, LLC dba Care Solace	P. 39
	28. Los Angeles County Office of Education – Positive Behavior Interventions and Supports (PBIS)	P. 40

SUPERINTENDENT'S OFFICE:

29. Blackboard, Inc.

P. 41

30. California School Boards Association (CSBA)

P. 42

Moved by _____ Seconded by _____ Vote _____

Tentative Agreement, Rosemead Teachers' Association, 2020-2021 and AB 1200

2020-2021 Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding Compensation; Health and Welfare Benefits Cap; 2021-2022 Professional Development Days; Pre-Service Day; Calendar for the 2021-2022 School Year, 4-6 Grade Release Days, and Extra Duty Compensation/Summer School Curriculum Development/Summer School Teacher Rate, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2020-2021 Certificated Salary Schedules

P. 43

Moved by _____ Seconded by _____ Vote _____

Tentative Agreement, California School Employees Association (CSEA), 2020-2021 and AB 1200

2020-2021 Tentative Agreement, California School Employees Association (CSEA) and Its Rosemead Chapter 9, including Unrepresented Classified Employees, and the Rosemead School District, Regarding Salary; Health and Welfare Benefits Cap; Professional Development Days; Calendar for the 2021-2022 School Year, and Probationary Period, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2020-2021 Classified and Unrepresented Classified Salary Schedules

P. 44

Moved by _____ Seconded by _____ Vote _____

Salary Settlement, Management, Confidential, Unrepresented Non-Classified Groups, 2020-2021 And AB 1200

2020-2021 Salary Settlement for Certificated Management, Classified Management, Confidential Employees, and Non-Classified Unrepresented Groups, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2020-2021 Management, Confidential, and Non-Classified Unrepresented Salary Schedules

P. 45

Moved by _____ Seconded by _____ Vote _____

2021-2022 School and Holiday Calendars

2021-2022 Professional Academic School Calendar and Holiday Schedule for Administration and Classified Employees

P. 46

Moved by _____ Seconded by _____ Vote _____

Resolution No. 20-21/17, Piggybacks

Resolution No. 20-21/17, Piggyback Contracts and Cooperative Purchasing Agreements

P. 47

Moved by _____ Seconded by _____ Vote _____

Resolution No. 20-21/18, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2021-2022 P. 48
Resolution No. 20-21/18, Child Development Contracts
Moved by _____ Seconded by _____ Vote _____

Facilities Related: Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, including:
1. Elite Modular Leasing & Sales, Inc. - Portable Restroom (Encinita) P. 49
2. Bid Award: Executive Environmental - Industrial Hygiene P. 50
Moved by _____ Seconded by _____ Vote _____

Schedule a July Special Study Session
Schedule a Special Study Session Meeting for the Month of July, 2021, on _____, on the Topics of: Facilities Master Plan Project Prioritization and Consideration of a Bond Issuance P. 51
Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

Exhibit 1 Matrix for New Business Topics and Follow Up P. 52

DISCUSSION ITEM(S):

1. Update on the Reopening of Schools P. 53
2. Update on the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III Plan P. 54

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

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

ADJOURNMENT The meeting (be) adjourned at _____ p.m.

Moved by _____ Seconded by _____ Vote _____
This concludes the meeting and the audio recording.

NEXT MEETING DATES

- Thursday, August 5, 2021 Regular
- Thursday, September 16, 2021 Study Session
- Thursday, September 2, 2021 Regular
- Thursday, October 7, 2021 Regular

Copies of the agenda materials are available in the Rosemead School District Office, 3907 Rosemead Blvd., Suite, 210, Rosemead, CA 91770.