

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, SEPTEMBER 2, 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# 956 7312 3173/PASSWORD: 980603
(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 Paragraph 11 of Executive Order N-25-20 (March 12, 2020) is withdrawn and superseded by the following text: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.

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NOTICES:

Physical Posting of Board Agenda as per Brown Act Requirements:

This Rosemead School District Board of Trustees agenda is posted in the District Office window, along “Guess Street” near the corner of Rosemead Boulevard and Guess Street, at 3907 Rosemead Blvd., Rosemead, California 91770; which is accessible to members of the public 24 hours a day and 7 days a week.

Digital Posting of Board Agendas as per Brown Act Requirements:

Every Board of Trustees meeting (regular and special) agenda is posted on the District website: www.rosemead.k12.ca.us to access click on “Board” and select “Board calendar & agendas.” Effective July 1, 2021, all future Board of Trustees agendas will be posted in their entirety on the California School Board’s Association (CSBA) GAMUTMeetings platform powered by Simbli at: <https://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 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.

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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, Dr. Maria 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

2. 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
 - Coordinator, Human Resources

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – pursuant to Government Code Section 54956.9(d)(2) and (e)(2) – Participants: Mr. Alejandro Ruvalcaba and Dr. Maria Rios:
 - One (1) Matter

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 Donors

<ul style="list-style-type: none"> • Senator Susan Rubio • Kotec Corporation • Taiwanese-American Chamber of Commerce of Greater Los Angeles 	<ul style="list-style-type: none"> • Lions Club International • City of Rosemead • Asian American Economic Development Enterprises, Inc.
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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 July 28, 2021, Board of Trustees’ Meeting | P. 3 |
| 3. | Minutes of the August 5, 2021, Board of Trustees’ Meeting | P. 4 |
| 4. | Purchase Orders as of July – August, 2021, (on file), and Warrants for budgeted expenditures | P. 5-6 |
| 5. | Obsolete Furniture – Emma W. Shuey Elementary School | P. 7 |
| 6. | Obsolete Technology – Emma W. Shuey Elementary School | P. 8 |
| 7. | Obsolete Textbooks – Encinita Elementary School | P. 9 |
| 8. | Obsolete Textbooks – Mildred B. Janson Elementary School | P. 10 |
| 9. | Obsolete Textbooks – Muscatel Middle School | P. 11 |
| 10. | Obsolete Textbooks – Savannah Elementary School | P. 12 |
| 11. | Obsolete Textbooks – Emma W. Shuey Elementary School | P. 13 |
| 12. | Use of Facilities Application – Cub Scout Troop #594 (Shuey) | P. 14 |
| 13. | Use of Facilities Application – American Youth Soccer Organization (AYSO) Region 40 (Encinita) | P. 15 |

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATION(S):

1. Presentation on Socio-Emotional Month, by Ms. Hoori Chalian, Coordinator of Special Education and Student Support Services
2. Unaudited Actuals Presentation, by Dr. Maria C. Rios, Assistant Superintendent of Administrative Services

ACTION ITEM(S):

- | | | |
|---|---|-------|
| 2020-2021
Unaudited
Actuals | 2020-2021 Unaudited Actuals Financial Report | P. 16 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| 2021-2022
Beginning
Fund Balance
Revisions | 2021-2022 Beginning Fund Balance Revisions to BA201-BA214 | P. 17 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| 2021-2022
Budget
Revisions | 2021-2022 Budget Revisions to BA215-BA220 | P. 18 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| Resolution
No. 2021-22/05,
GANN Limit | Resolution No. 2021-22/05, Adopting the GANN Limit | P. 19 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| Education
Protection
Account (EPA)
2020-2021 | Use of Education Protection Account (EPA) for 2020-2021 | P. 20 |
| | Moved by _____ Seconded by _____ Vote _____ | |

Use of Developer Fees, 2020-2021	Use of Developer Fees Collected for Fiscal Year 2020-2021	P. 21
	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: EDUCATIONAL SERVICES:	
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- | | |
|--|-------|
| 1. Erik Negroe | P. 22 |
| 2. Los Angeles County Arts and Culture Advancement Grant (Elementary Schools) | P. 23 |
| 3. Los Angeles County Office of Education – Physical Education and Comprehensive Health Unit | P. 24 |
| 4. Mission Transportation, Inc. | P. 25 |
| 5. NearPod, Inc. – Google Classroom/Slides Add-On | P. 26 |
| 6. Read.Write.Think, LLC (Encinita) | P. 27 |
| 7. Reseller Purchase FastSpring Visual PST (ParkBench Software) – PowerSchool Editor | P. 28 |

NUTRITION & WELLNESS:	
8. Berkeley Street Beverages Company, Inc.	P. 29

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:	
9. Foothill Family	P. 30

SUPERINTENDENT’S OFFICE:	
10. Rosemead Chamber of Commerce	P. 31

Moved by _____ Seconded by _____ Vote _____

Confirmation of October Study Session	Confirm/Cancel/Reschedule the Next Scheduled Study Session for the Month of October, 2021, as October 21, 2021, on the topic of: Facilities Master Plan Prioritization and Next Steps	P. 32
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Moved by _____ Seconded by _____ Vote _____

Nomination of California School Boards Association, Director-at-Large	Nomination of _____, as a California School Boards Association (CSBA) Director-at-Large, African American, American Indian, and County for a Two-Year Term, Due October 1, 2021	P. 33
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Moved by _____ Seconded by _____ Vote _____

DISCUSSION ITEM(S):

- | | |
|---------------------------------------|-------|
| 1. Update on the Reopening of Schools | P. 34 |
|---------------------------------------|-------|

NEW BUSINESS

Exhibit 1

Matrix for New Business Topics and Follow Up

P. 35

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, September 16, 2021 Study Session
- Thursday, October 7, 2021 Regular
- Thursday, October 21, 2021 Study Session
- Thursday, November 4, 2021 Regular

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