

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, SEPTEMBER 3, 2020, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, SEPTEMBER 3, 2020, 6:30 P.M, 7:30 P.M. – OPEN/PUBLIC SESSION
Continuation of Closed Session After the Completion of Open Session Items
PARTICIPATION VIA TELECONFERENCE/ELECTRONIC
(As per Governor Newsom’s Executive Order # N-29-20 signed 3/17/2020)
ZOOM MEETING ID# 957 3794 4024 /PASSWORD: 598107
(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 Paragraph 11 of Executive Order N-25-20 (March 12, 2020) is withdrawn and superseded by the following text: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 to 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.

- (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 5:30 p.m. All requests must clearly include: Speakers name, address, and topic. 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. 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.” The agendas are also posted in its 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, if any person with a disability residing in Rosemead, El Monte, San Gabriel, or Temple City and who wishes to attend a public meeting and 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 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. Board members 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. Board members 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 ITEMS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the audience 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.

CLOSED SESSION - 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) – pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang
2. 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

3. 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): None

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

SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
- Thursday, September 17, 2020, 6:30 p.m. Board of Trustees Study Session Meeting
 - Thursday, October 1, 2020, 6:30 p.m. Board of Trustees Regular Meeting
 - Thursday, October 15, 2020, 6:30 p.m. Board of Trustees Study Session Meeting
 - Thursday, November 5, 2020, 6:30 p.m. Board of Trustees Regular Meeting
 - Thursday, November 19, 2020, 6:30 p.m. Board of Trustees Study Session Meeting
 - Thursday, December 10, 2020, 6:30 p.m. Board of Trustees Regular Meeting

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. | Purchase Orders as of July – August, 2020, (on file), and Warrants for budgeted expenditures | P. 3-4 |
| 3. | Minutes of the August 6, 2020, Board of Trustees' Meeting | P. 5 |
| 4. | Minutes of the August 12, 2020, Board of Trustees' Meeting | P. 6 |

The Consent Agenda (be, not be) approved as (presented, amended, corrected).

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATION(S):

1. Unaudited Actuals Presentation, by Harold Sullins, Assistant Superintendent of Administrative Services
2. California Department of Public Health – County Data Monitoring (Watchlist), by Alejandro Ruvalcaba, Superintendent

ACTION ITEM(S):

2019-2020 Unaudited Actuals	2019-2020 Unaudited Actuals Financial Report Moved by _____ Seconded by _____ Vote _____	P. 7
2020-2021 Beginning Fund Balance	2020-2021 Beginning Fund Balance Adjustments Moved by _____ Seconded by _____ Vote _____	P. 8
Budget Revisions BA118-BA121	Budget Revisions BA118-BA121 Moved by _____ Seconded by _____ Vote _____	P. 9
EPA Funds 2019-2020	Use of Education Protection Account (EPA) for 2019-2020 Moved by _____ Seconded by _____ Vote _____	P. 10
Resolution No. 20-21/02 Adopting GANN Limit	Resolution No. 20-21/02, Adopting the GANN Limit Moved by _____ Seconded by _____ Vote _____	P. 11
2019-2020 Interfund Transfers	2019-2020 Interfund Transfers Moved by _____ Seconded by _____ Vote _____	P. 12
Service/ Consultant Proposals/ Bid Awards/ Contract Report	Service/Consultant Proposals/Bid Awards/Contract Report, including: BOARD OF TRUSTEES: 1. ACSA Foundation for Educational Administration CHILD DEVELOPMENT: 2. National Association for the Education of Young Children (NAEYC) 3. Rosemead School District Nutrition Services EDUCATIONAL SERVICES: 4. Discovery Education (Districtwide) 5. Mystery Science, Inc. (Encinita, Janson, Savannah) 6. NearPod, Inc. for Google Add-On (Districtwide) 7. Teacher Innovations, Inc. – Planbook.com (Shuey) 8. Teacher Synergy, LLC – TPT School Access (Shuey) NUTRITION & WELLNESS: 9. Oliver Packaging and Equipment Company (Districtwide)	P. 13 P. 14 P. 15 P. 16 P. 17 P. 18 P. 19 P. 20 P. 21

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES: P. 22
10. Pacific Clinics

Moved by _____ Seconded by _____ Vote _____

Nomination of Member to the Los Angeles County Committee on School District Organization P. 23
Nomination of _____, as a Member to the Los Angeles County Committee on School District Organization (LACCSDO) County Committee
Moved by _____ Seconded by _____ Vote _____

DISCUSSION ITEM(S)

1. California School Boards Association Annual Education Conference Registration Updates P. 24

NEW BUSINESS

Exhibit 1 Matrix for New Business Topics and Follow Up P. 25

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./a.m.

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

NEXT MEETING DATES

- Thursday, September 17, 2020 Study Session
- Thursday, October 1, 2020 Regular
- Thursday, October 15, 2020 Study Session
- Thursday, November 5, 2020 Regular

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.