

## **AMENDMENT 1**

AGENDA FOR THE **REGULAR** MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT  
**THURSDAY, OCTOBER 1, 2020, 6:30 P.M. – CALL TO ORDER**  
**After the Completion of Public Comments – CLOSED SESSION**  
**THURSDAY, OCTOBER 1, 2020, 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#990 1209 2738 / PASSWORD:763426  
(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 Paragraph 11 of Executive Order N-25-20 (March 12, 2020) is withdrawn and superseded by the following text:*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.*

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***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](mailto:board@rosemead.k12.ca.us) by 6:30 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](http://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 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](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 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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ZOOM MEETING ID#990 1209 2738 / PASSWORD:763426  
(626) 312-2900 x212

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 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 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

# AMENDMENT 1

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. Brandi Matsdorf, Shuey Teacher, 2020 California PBIS Community Cares Award Recipient – Shuey
2. Donors to Nutrition Services:
  - No Kid Hungry
  - **No Kid Hungry Grant – funded by ALDI**
  - Albertsons ~~Companies Foundation~~ **and Vons Foundation, SoCal Division**
  - Panda Restaurant Group, Inc. – Panda Express, Inc.
  - Pick Up Stix

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, 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):

1. Statement of Assurance for Fiscal Year 2020-2021, Instructional Materials, Grades K-8, as per Education Code Section 60119 P. 1  
The Board of Trustees of the Rosemead School District will hold a public hearing on the Statement of Assurance for Fiscal Year 2020-2021, Instructional Materials, Grades K-8, as per Education Code Section 60119

### 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. 2-3
2. Purchase Orders as of August – September, 2020, (on file), and Warrants for budgeted expenditures P. 4-5
3. Minutes of the September 3, 2020, Board of Trustees' Meeting P. 6

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- 4. Donation Report P. 7
- 5. Use of Facilities Application: Franklin Covey (all school sites) P. 8

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

**SPECIAL REPORTS AND PRESENTATION(S):**

- 1. Update on the Reopening of Schools by Alejandro Ruvalcaba, Superintendent

**ACTION ITEM(S):**

- |   |  |                                      |
|---|--|--------------------------------------|
| Resolution<br>No. 20-21/03,<br>Statement of<br>Assurance  | Resolution No. 20-21/03, Statement of Assurance for 2020-2021 Pupil Textbook and Instructional Materials, Grades K-8, Pursuant to Education Code Section 60119   | P. 9                                 |
| Moved by _____ Seconded by _____ Vote _____   |  |                                      |
| Confirm Next<br>Scheduled Study<br>Session  | Board of Trustees (Confirmation, Reschedule, Cancellation) of the October 15, 2020, Board Meeting as a Study Session with a focus on the following topics: 1. Board Goals and Priorities for 2020-2021 School Year and 2. District Vision and Mission  | P. 10                                |
| Moved by _____ Seconded by _____ Vote _____   |  |                                      |
| Service/<br>Consultant<br>Proposals/<br>Bid Awards/<br>Memorandum of<br>Understanding/<br>Contract Report   | Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, including:<br><br>EDUCATIONAL SERVICES:<br>1. Erik Negroe, PowerSchool Tech Trainer<br>2. San Gabriel Unified School District – San Gabriel Valley Consortium (SGVC) Induction Program Lead<br><br>SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:<br>3. Diana Neskovska (Districtwide)<br>4. Los Angeles County Office of Education (LACOE) California Small-Based Medi-Cal Administrative Activities (SMAA) | P. 11<br>P. 12<br><br>P. 13<br>P. 14 |
| Moved by _____ Seconded by _____ Vote _____   |  |                                      |
| Facilities Related:<br>Service/Consultant<br>Proposals/<br>Change Orders/<br>Bid Awards/<br>Contract Report | Facilities Related: Service/Consultant Proposals/Change Orders/Bid Awards/ Contract Report, including:<br>1. Change Order #1 – Alfaro Communication Construction, Inc. (Encinita ES)   | P. 15                                |
| Moved by _____ Seconded by _____ Vote _____   |  |                                      |
| Uniform<br>Complaint Report,<br>1 <sup>st</sup> Quarter   | 1 <sup>st</sup> Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2020-2021 for the Period of July – September, 2020  | P. 16                                |
| Moved by _____ Seconded by _____ Vote _____   |  |                                      |

**AMENDMENT 1**

DISCUSSION ITEM(S):

- 1. Review of Updated Policies and New Administrative Regulation – 1<sup>st</sup> Reading, including:
  - Board Policy No. 5145.7, Sexual Harassment P. 17
  - Administrative Regulation No. 5145.7, Sexual Harassment P. 18
  - Administrative Regulation No. 5145.71, Title IX Sexual Harassment Complaint Procedures P. 19

NEW BUSINESS

Exhibit 1 Matrix for New Business Topics and Follow Up P. 20

ACTION ITEM(S):

Contract Auditory Processing Center, Bea Braun, Au.D. Contract with Auditory Processing Center, Bea Braun, Au.D. for Special Education and Student Support Services P. 21

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

Use of Facilities Application: Los Angeles County Registrar-Recorder/County Clerk Use of Facilities Application: Los Angeles County Registrar-Recorder/County Clerk (Encinita and Janson) P. 22

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

Nomination for California School Boards Association, Director-at-Large Nomination of \_\_\_\_\_, as a California School Boards Association (CSBA) Director-at-Large, Asian/Pacific Islander and Hispanic for a Two-Year Term, Effective December 2, 2020 P. 23

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

DISCUSSION ITEM(S):

- 1. Review of Updated Policies and New Administrative Regulation – 2<sup>nd</sup> Reading, including:
  - Administrative Regulation No. 5121, Grades Evaluation of Student Achievement P. 24

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)

## **AMENDMENT 1**

### 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, October 15, 2020 Study Session
- Thursday, November 5, 2020 Regular
- Thursday, November 19, 2020 Study Session
- Thursday, December 10, 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.*

**ROSEMEAD SCHOOL DISTRICT**  
Rosemead, CA 91770

**Thursday, October 1, 2020**  
**7:30 p.m.**

**PUBLIC HEARING**

**Statement of Assurance for Fiscal Year 2020-2021,**  
**Instructional Materials, Grades K-8,**  
**as per Education Code Section 60119**

Pursuant to Education Code Section 60119, the Board of Trustees

will hold a public hearing on the Statement of Assurance

for Fiscal Year 2020-2021, Instructional Materials,

Grades K-8.

**INSPECTION OF DOCUMENT/PLAN:**

Rosemead School District  
District Office  
3907 Rosemead Blvd., Reception – Suite 210  
Rosemead, CA 91770

or

Visit <https://t.ly/P7GZ>

**ROSEMEAD SCHOOL DISTRICT**  
Rosemead, California

**RESOLUTION NO. 20-21/03**  
**STATEMENT OF ASSURANCE FOR FISCAL YEAR 2020-2021 INSTRUCTIONAL**  
**MATERIALS, GRADES K-8, AS PER EDUCATION CODE SECTION 60119**

**WHEREAS**, the Board of Trustees of the Rosemead School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 1, 2020, at 7:30 p.m., which is on or before the eighth week of school (between the first day that pupils attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours, and;

**WHEREAS**, the Board of Trustees provided at least a 10-day notice of the public hearing posted in at least three (3) public places within the district, including at the district office and all five (5) school sites, that stated the time, place, and purpose of the hearing, and;

**WHEREAS**, the Board of Trustees encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the district or county office has a bargaining unit) in the public hearing, and;

**WHEREAS**, information provided at the public hearing and to the Board of Trustees at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

**WHEREAS**, the definition of sufficient textbooks or instructional materials means that each pupil has a textbook or instructional materials, or both, to be used in class and/or to take home, and;

**WHEREAS**, sufficient textbooks and instructional materials were provided to each pupil, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics:
  - Houghton Mifflin-Harcourt (2015)
    - Go Math
    - Grades K-6
  - MacMillan/McGraw Hill (2015)
    - California Math
    - Grade 7
  - MacMillan/McGraw Hill (2015)
    - Glencoe Accelerated Mathematics
    - Grade 7

Resolution No. 20-21/03  
Statement of Assurance  
Instructional Materials  
Members, Board of Trustees

- MacMillan/McGraw Hill (2015)
  - California Math: Courses 1-3
  - Grade 8
- Houghton Mifflin-Harcourt (2015)
  - Integrated Math 1
  - Grade 8
- Science:
  - MacMillan/McGraw Hill (2008)
    - K-2
  - Houghton Mifflin Harcourt (2008)
    - 3-6
- History-Social Science:
  - Harcourt School Publishers (2006)
    - Reflections
    - Grades K-6
  - McDougal Littell (2006)
    - World History: Medieval and Modern Times
    - Grade 7
  - McDougal Littell (2006)
    - Creating America: Beginning through World War I
    - Grade 8
- English/Language Arts, including the English Language Development component of an adopted program:
  - MacMillan/McGraw Hill (2017) Language Arts, California Wonders 2017-Program 2
    - Grades K-6
  - McDougal Littell (2010) Holt Literature & Language Arts, California Program 2
    - Grades 7-8

**THEREFORE, BE IT RESOLVED**, that for the 2020-2021 school year, the Rosemead School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

Resolution No. 20-21/03  
Statement of Assurance  
Instructional Materials  
Members, Board of Trustees

**ADOPTED**, this 1<sup>st</sup> day of October 2020, by the Rosemead School District Board of Trustees, Rosemead, California.

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

ROSEMEAD SCHOOL DISTRICT  
BOARD OF TRUSTEES

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John Quintanilla  
President, Board of Trustees

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Veronica Peña  
Clerk, Board of Trustees