



Regular Meeting

11/04/2021 06:30 PM

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

After the Completion of Public Comments - CLOSED SESSION (ZOOM)

7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM) / IN-PERSON



AGENDA

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 Public Comments - CLOSED SESSION (ZOOM)
7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM) / IN-PERSON
Continuation of Closed Session After the Completion of Open Session Items

This meeting will 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# 873 3150 0427
Passcode: 884535



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

I. Public Comments / Speaker's Requests

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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 sunsetting 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 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 speaker 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

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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

(<https://simbli.eboardsolutions.com/SU/4Ws1qalXiTg7L9qtcSilTg==>) 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>

(<https://simbli.eboardsolutions.com/SU/zD5o2bgs4qzHy76gYWUrGg==>). 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>

<https://simbli.eboardsolutions.com/SU/Mu0BwoV3TZ53slsh61igXxZvQ==>).

(<https://simbli.eboardsolutions.com/SU/Mu0BwoV3TZ53slsh61igXxZvQ==>).

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.

(<https://simbli.eboardsolutions.com/SU/L9U7YGGZ5wGZvGbXK9Cplushcw==>) 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.

III. Call to Order by _____ at _____ p.m. 16

IV. Members Present _____ Members Absent _____ 17

V. MEETING RECORDED 18

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

VI. APPROVAL OF AGENDA 19

Moved by _____ Seconded by _____ Vote _____

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS 20

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. 21

IX. RECESS TO CLOSED SESSION at _____ p.m. 22

X. CLOSED SESSION 23

A. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6 24

- District Negotiators: Mr. Alejandro Ruvalcaba and Dr. Maria Rios



- Employee Organizations: Rosemead Teachers' Association, California School Employees Association and its Rosemead Chapter 9, Management, Confidential, and Unrepresented - Provide direction regarding negotiations

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9 (d)(2) and (e)(1) Participants: Mr. Alejandro Ruvalcaba, Dr. Maria Rios, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O'Neill, LLP, Legal Counsel via teleconference:	25
• One (1) Matter	
C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1) Participants: Mr. Alejandro Ruvalcaba, Dr. Maria Rios, and Dennis Walsh, Esq., Legal Counsel from Walsh and Associates, APC, via teleconference:	26
• Case No: 21STCV02467	
D. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) – pursuant to Government Code Section 54957 Participant: Mr. Alejandro Ruvalcaba	27
XI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.	28
XII. REGULAR MEETING – 7:30 p.m.	29
XIII. RECONVENE TO OPEN SESSION at _____ p.m.	30
XIV. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)	31
XV. PLEDGE OF ALLEGIANCE by: _____	32
XVI. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)	33
1. <u>Student of the Month, November 2021 - Academic:</u>	
○ Albert Lee, 6th gr Encinita	
○ Dolly Le, 6th gr Janson	
○ Vincent Huynh, 6th gr Savannah	
○ Jesslyn Liauw, 6th gr Shuey	
○ Pablo Guzman, 7th gr Muscatel	
○ Jodie Ha, 8th gr Muscatel	



XVII. PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)	34
XVIII. SUPERINTENDENT’S REPORT	35
XIX. BOARD PRESIDENT’S COMMENTS	36
XX. BOARD ORAL COMMUNICATIONS	37
XXI. PUBLIC HEARING(S): None	38
XXII. CONSENT AGENDA:	39
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	40
B. CONSENT - Minutes of September 27, 2021, Board of Trustees Meeting	45
C. CONSENT - Minutes of October 7, 2021, Board of Trustees Meeting	61
D. CONSENT - Minutes of October 21, 2021, Board of Trustees Meeting	79
E. CONSENT - Purchase Orders as of September - October, 2021, (on file), and Warrants for budgeted expenditures	99
F. CONSENT - Obsolete Textbooks (District)	107
XXIII. SPECIAL REPORTS AND PRESENTATION(S): None	113
XXIV. ACTION ITEM(S)	114
A. ACTION - Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report	
Moved by _____ Seconded by _____ Vote _____	115
1. ACTION - ADMINISTRATIVE SERVICES - Associated Soils Engineering, Inc. [RENEWAL]	116



Consideration of Approval for Renewal of the Master Agreement with Associated Soils Engineering, Inc., to Provide Geotechnical Testing Lab and Special Inspection Services for Facilities Projects, (Districtwide)

Moved by _____ Seconded by _____ Vote _____

- 2. ACTION - ADMINISTRATIVE SERVICES - Koury Engineering and Testing, Inc. [RENEWAL] 133

Consideration of Approval for Renewal of the Master Agreement with Koury Engineering and Testing, Inc., to Provide Geotechnical Testing Lab and Special Inspection Services for Facilities Projects (Districtwide)

Moved by _____ Seconded by _____ Vote _____

- 3. ACTION - ADMINISTRATIVE SERVICES - PT Asusa Inspection, Inc. [RENEWAL] 156
- Consideration of Approval for Renewal of the Master Agreement with PT Asusa Inspection, Inc., to Provide Division of the State Architect (DSA) Inspection Services (Districtwide)**

Moved by _____ Seconded by _____
Vote _____

- 4. ACTION - ADMINISTRATIVE SERVICES - Sandy Pringle Associates, Inc. [RENEWAL] 168

Consideration of Approval for the Renewal of the Master Agreement with Sandy Pringle Associates, Inc. to Provide Division of the State Architect (DSA) Inspection Services (Districtwide)

Moved by _____ Seconded by _____
Vote _____

- 5. ACTION - ADMINISTRATIVE SERVICES - Tom's Truck Center [NEW] 180
- Consideration of Agreement with Tom's Truck Center, for the Purchase of a Refrigerated Box Truck (Districtwide)**

Moved by _____ Seconded by _____ Vote _____

- 6. ACTION - BOARD OF TRUSTEES - California School Boards Association (CSBA) [RENEWAL] 186

Consideration of Approval for Renewal of Agreement with California School Boards Association (CSBA), for the Board Self-Evaluation Toolkit - Electronic Survey

Moved by _____ Seconded by _____
Vote _____



7. ACTION - EDUCATIONAL SERVICES - BrainPOP - Savannah [RENEWAL] 193
Consideration of Approval of Contract with BrainPOP, for School Subscription (Savannah)
Moved by _____ Seconded by _____
Vote_____
8. ACTION - EDUCATIONAL SERVICES - Edmentum - Savannah [RENEWAL] 196
Consideration of Approval of Contract with Edmentum, to provide Reading Eggs Program Licenses (Savannah Elementary School)
Moved by _____ Seconded by _____
Vote_____
9. ACTION - EDUCATIONAL SERVICES - Rosemead Kiwanis Club [RENEWAL] 200
Consideration of Approval of Contract for Rosemead Kiwanis Club Membership (Districtwide)
Moved by _____ Seconded by _____
Vote_____
10. ACTION - FISCAL SERVICES - Xerox Financial - MRC Smart Technology Solutions [AMENDMENT] 203
Consideration of Approval of Amended Contract with Xerox Financial - MRC Smart Technology Solutions for Xerox Copiers and Servicing Existing Printers (Multiple Sites)
Moved by _____ Seconded by _____
Vote_____
11. ACTION - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - Children's Hospital Los Angeles Medical Group [AMENDMENT] 214
Consideration of Approval for Amendment of Contract with Children's Hospital Los Angeles Medical Group, for Special Education (Districtwide)
Moved by _____ Seconded by _____
Vote_____
12. ACTION - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - Diana Neskovska [RENEWAL] 219
Consideration of Approval for Renewal of Contract with Diana Neskovska, for Special Education (Districtwide)
Moved by _____ Seconded by _____
Vote_____



13. ACTION - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - Dynamic Therapies, Inc. [AMENDMENT] 262
Consideration of Approval for Amendment of Contract with Dynamic Therapies, Inc., for Special Education and Student Support Services (Districtwide)
- Moved by _____ Seconded by _____
Vote _____
14. ACTION - SPECIAL EDUCATION & STUDENT SUPPORT SERVICES - San Joaquin County Office of Education (CODESTACK) [NEW] 308
Consideration of Approval for New Contract with San Joaquin County Office of Education (CODESTACK), for Special Education (Districtwide)
- Moved by _____ Seconded by _____
Vote _____
- B. ACTION - Memorandum of Understanding, California School Employees Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District Regarding Changes to Health Benefits for the 2021-2022 School Year 315
Consideration of Memorandum of Understanding between California School Employees Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District Regarding Changes to Health Benefits for the 2021-2022 School Year
- Moved by _____ Seconded by _____ Vote _____
- C. ACTION - Memorandum of Understanding, California School Employees Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District, Regarding the Effects of Security Cameras and Recording Equipment 317
Consideration of Memorandum of Understanding between California School Employees Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District Regarding the Effects of Security Cameras and Recording Equipment
- Moved by _____ Seconded by _____ Vote _____
- D. ACTION - Resolution No. 21-22/08, Resolution Making Findings as Required by AB 361 to Permit the Board of Trustees Meetings to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place 320
Consideration of Resolution No. 21-22/08, Resolution Making Findings as Required by AB 361 to Permit the Board of Trustees Meetings to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place
- Moved by _____ Seconded by _____ Vote _____
- E. ACTION - Memorandum of Understanding, Between the Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding Changes to Health Benefits for the 2021-2022 School Year 325



Consideration of Memorandum of Understanding between the Rosemead Teachers' Association (RTA) and the Rosemead School District Regarding Changes to Health Benefits for the 2021-2022 School Year

Moved by _____ Seconded by _____ Vote _____

- F. ACTION - Memorandum of Understanding, Between the Rosemead Teachers' Association (RTA), and the Rosemead School District, Regarding the COVID-19 Supplemental Paid Sick Leave for the 2021-2022 School Year 328

Consideration of Memorandum of Understanding between Rosemead Teachers' Association (RTA) and the Rosemead School District Regarding the COVID-19 Supplemental Paid Sick Leave for the 2021-2022 School Year

Moved by _____ Seconded by _____ Vote _____

- G. ACTION - Memorandum of Understanding, Between the Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding the Effects of Security Cameras and Recording Equipment 332

Consideration of Memorandum of Understanding between the Rosemead Teachers' Association (RTA) and the Rosemead School District Regarding the Effects of Security Cameras and Recording Equipment

Moved by _____ Seconded by _____ Vote _____

- H. ACTION - Memorandum of Understanding, Between the Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding the Professional Development Day Work from Home Option for the 2021-2022 School Year 336

Consideration of Memorandum of Understanding between the Rosemead Teachers' Association (RTA) and the Rosemead School District Regarding the Professional Development Day Work from Home Option for the 2021-2022 School Year

Moved by _____ Seconded by _____ Vote _____

- I. ACTION - Adoption of Board Goals for the 2021-2022 School Year 338
Consideration of the Adoption of Board Goals for the 2021-2022 School Year

Moved by _____ Seconded by _____ Vote _____

XXV. DISCUSSION ITEM(S) 340

- A. DISCUSSION ITEM - Update on the Reopening of Schools 341

- B. DISCUSSION ITEM - Discuss the Facilities Master Plan (FMP) Prioritization Next Steps 342

XXVI. NEW BUSINESS 344



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XXIX. CLOSED SESSION	350
XXX. ADJOURNMENT OF CLOSED SESSION at _____ p.m.	351
XXXI. RECONVENE TO OPEN SESSION at _____ p.m.	352
XXXII. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)	353
XXXIII. ADJOURNMENT The meeting (be) adjourned at _____ p.m. Moved by _____ Seconded by _____ Vote _____ This concludes the meeting and the audio recording.	354
XXXIV. NEXT MEETING DATES	355
<ul style="list-style-type: none">• Thursday, November 18, 2021, Study Session• Tuesday, December 14, 2021, Regular	