



## **Study Session Meeting**

**11/18/2021 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**

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AGENDA FOR THE **REGULAR STUDY SESSION** 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 Open Session - CLOSED SESSION (ZOOM)**  
**Continuation of Closed Session After the Completion of Open Session Items**

This meeting will be held electronically via Zoom Meetings and in-person.

**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](mailto:board@rosemead.k12.ca.us)

**PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:**

Zoom Meeting ID# 896 7005 0978

Passcode: 809429



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).

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***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](mailto: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](http://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" in 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==>) .

***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](mailto:cbracamonte@rosemead.k12.ca.us).  
(<https://simbli.eboardsolutions.com/SU/L9U7YGZ5wGZvGbXK9Cplushcw==>) Trustees have received background information regarding each agenda item prior to the meeting thus ensuring a 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 relates 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 the closed session at the completion of open session agenda items if it is deemed 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.*

<b>III. Call to Order by _____ at _____ p.m.</b>	<b>12</b>
<b>IV. Members Present _____ Members Absent _____</b>	<b>13</b>
<b>V. MEETING RECORDED</b> 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.	<b>14</b>
<b>VI. APPROVAL OF AGENDA</b> Moved by _____ Seconded by _____ Vote _____	<b>15</b>
<b>VII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)</b>	<b>16</b>
<b>VIII. RECESS TO CLOSED SESSION at _____ p.m.</b>	<b>17</b>
<b>IX. CLOSED SESSION</b>	<b>18</b>
A. 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, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O'Neill, LLP: <ul style="list-style-type: none"><li>• One (1) Matter</li></ul>	<b>19</b>
B. 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 <ul style="list-style-type: none"><li>• School Psychologist</li></ul>	<b>20</b>
<b>X. ADJOURNMENT OF CLOSED SESSION at _____ p.m.</b>	<b>21</b>
<b>XI. REGULAR MEETING – 7:30 p.m.</b>	<b>22</b>
<b>XII. RECONVENE TO OPEN SESSION at _____ p.m.</b>	<b>23</b>
	<b>24</b>



<b>XIII. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)</b>	
<b>XIV. PLEDGE OF ALLEGIANCE by: _____</b>	<b>25</b>
<b>XV. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)</b>	<b>26</b>
<ul style="list-style-type: none"><li>• Christopher Shriner, Teacher, Encinita - 24 Years of Service</li><li>• Kenneth Johnson, Sr, Head Custodian, Savannah - 28 Years of Service</li><li>• Steven Miranda, Custodian, Muscatel - 33 Years of Service</li></ul>	
<b>XVI. PUBLIC COMMENT ON ITEMS (3 minutes per person or 20 minutes per topic)</b>	<b>27</b>
<b>XVII. SUPERINTENDENT'S REPORT</b>	<b>28</b>
<b>XVIII. BOARD PRESIDENT'S COMMENTS</b>	<b>29</b>
<b>XIX. BOARD ORAL COMMUNICATIONS</b>	<b>30</b>
<b>XX. CONSENT AGENDA</b>	<b>31</b>
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	
Moved by _____ Seconded by _____ Vote _____	
<b>A. CONSENT - GENERAL FUNCTIONS - Personnel Status Report-Certificated and Classified</b>	<b>32</b>
<b>XXI. FOCUS TOPIC(S):</b>	<b>38</b>
A. Presentation on District Communication, by Superintendent Mr. Alejandro Ruvalcaba	39
<b>XXII. ACTION ITEM(S)</b>	<b>40</b>
A. ACTION - Service/ Consultant Proposals/ Bid Awards/ Memorandum of Understanding/ Contract Report	41



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

1. ACTION - ADMINISTRATIVE SERVICES - CAL VADA Surveying, Inc. [NEW] 42  
**Consideration of Approval of Contract for CAL VADA Surveying, Inc., to provide Land Surveying Services (Mildred B. Janson Elementary, Emma W. Shuey Elementary, Savannah Elementary, and Encinita Elementary)**

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

2. ACTION - ADMINISTRATIVE SERVICES - Vector Resources, Inc. dba VectorUSA 50  
[NEW]  
**Consideration of Approval of Agreement with Vector Resources, Inc. dba VectorUSA to Provide Surveillance Camera System (Districtwide)**

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

3. ACTION - EDUCATIONAL SERVICES - Edgenuity, Inc. (Independent Study Program) 58  
[AMENDMENT]  
**Consideration of Approval of Contract with Edgenuity, Inc., for Independent Study Program (Districtwide)**

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

4. ACTION - FISCAL SERVICES - Xerox Financial-MRC Smart Technology Solutions 63  
[AMENDMENT]  
**Consideration of Approval of Contract for Xerox Financial-MRC Smart Technology Solutions to provide a Service Agreement for Xerox copiers, printers, and service for (Encinita Elementary Muscatel Middle School, Savannah Elementary, Shuey Elementary, and District Office)**

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

5. ACTION - HUMAN RESOURCES - ChildCare Careers, LLC dba The Education Team 74  
[NEW]  
**Consideration of Approval of Contract with ChildCare Careers, LLC dba The Education Team (TET), to Provide Substitute Employee Services (Districtwide)**

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

XXIII. NEW BUSINESS 79

XXIV. ADJOURNMENT The meeting (be) adjourned at \_\_\_\_\_ p.m. 80



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

This concludes the meeting and the audio recording.

**XXV. NEXT MEETING DATES**

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- Tuesday, December 14, 2021, Regular

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