



Printed : 1/12/2022 2:40 PM PT

Regular Meeting
01/20/2022 06:30 PM

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC
SESSION (ZOOM) / IN-PERSON
After the Completion of Open Session - CLOSED
SESSION (ZOOM)
7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM) / IN-
PERSON

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 Open Session - 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#875 3533 0225
Passcode: 141076



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

I. NOTICES - Public Comments / Speaker's Requests

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 speakers 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

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.

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

IV. Members Present _____ Members Absent _____

V. 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.

VI. APPROVAL OF AGENDA

Moved by _____ Seconded by _____ Vote _____

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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.

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

X. CLOSED SESSION

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

- District Negotiators: Mr. Alejandro Ruvalcaba and Dr. Maria C. Rios
- Employee Organization: Rosemead Teachers' Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

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

- Director, Nutrition & Wellness
- School Psychologist

XI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XII. REGULAR MEETING - 7:30 P.M.

XIII. RECONVENE OPEN SESSION at _____ p.m.

XIV. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

XV. 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.

XVI. PLEDGE OF ALLEGIANCE by: _____**XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)**

1. Student of the Month, January 2022 - Academic:

- Jaelyn Yung, 6th gr. Encinita
- Sydnie Wang, 6th gr. Janson
- Belen Plascencia, 6th gr. Savannah
- Daylen Peng, 6th gr. Shuey
- Henry Wong, 7th gr. Muscatel
- Karen Ung, 8th gr. Muscatel

2. Muscatel Running Team:

- Richard DiPrima
- Gabriel Estrada
- Darren Lam
- Edward Lee
- Ameerah Martinez
- Angelica Ortiz-Luis
- Alyssa Phuong
- Dylan Quang
- Donna Truong
- Jaclyn Wong
- Diana Richardson, Coach
- Mark Baum, Coach
- Jerry Puente, Coach

XVIII. PUBLIC COMMENTS (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.

XIX. SUPERINTENDENT'S REPORT**XX. BOARD PRESIDENT'S COMMENTS****XXI. BOARD ORAL COMMUNICATIONS****XXII. PUBLIC HEARING(S)**

- A. PUBLIC HEARING - California School Employees Association (CSEA) and its Rosemead Chapter 9 Initial Contract Proposal to the Rosemead School District for the 2021-2022 School Year Reopener
The Board of Trustees will hold a public hearing on the California School Boards Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District for the 2021-2022 School Year, as required by AB 1200 and Government Code Section 3547.5
- B. PUBLIC HEARING - Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9, for the 2021-2022 School Year Reopener
The Board of Trustees will hold a public hearing on the Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Chapter 9, for the 2021-

2022 School Year, as required by AB 1200 and Government Code Section 3547.5.

XXIII. 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

Moved by _____ Seconded by _____ Vote _____

- A. CONSENT - Personnel Status Report - Certificated and Classified
- B. CONSENT - Minutes of the December 14, 2021, Board of Trustees' Meeting
- C. CONSENT - Minutes of the December 15, 2021, Board of Trustees' Meeting
- D. CONSENT - Purchase Orders as of November - December 2021, (on file), and Warrants for budgeted expenditures

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

- A. Presentation of the 2020-2021 District Audit Report, by Mr. Hadley Hui, Moss, Levy & Hartzheim, Certified Public Accountants

XXV. ACTION ITEM(S)

- A. ACTION - Resolution No. 21-22/11, Authorizing Meetings of the Board of Trustees to be Conducted by Teleconference Pursuant to Assembly Bill 361 ("AB 361")
Consideration of Approval of Resolution No. 21-22/11, Authorizing Meetings of the Board of Trustees to be Conducted by Teleconference Pursuant to Assembly Bill 361 ("AB 361")

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - Acceptance of the 2020-2021 District Audit Report

Consideration of Acceptance of the 2020-2021 District Audit Report

Moved by _____ Seconded by _____ Vote _____

- C. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of February, 2022, as February 17, 2022
Confirm/Cancel/Reschedule the Next Scheduled Study Session for the Month of February, 2022, as February 17, 2022, on the topic of:

1. Governor's Budget Proposal presentation by Assistant Superintendent of Administrative Services Dr. Maria C. Rios and Director of Fiscal Services Mrs. Suwen Su, and
2. Update on the Local Control and Accountability Plan (LCAP) Mid-Year Update by Assistant Superintendent of Educational Services Dr. Jennifer Fang.

Moved by _____ Seconded by _____ Vote _____

- D. ACTION - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
Consideration of Approval of the Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

Moved by _____ Seconded by _____ Vote _____

1. ACTION - EDUCATIONAL SERVICES - BrainPOP ELL - Janson [NEW]
Consideration of Approval of Contract with BrainPOP ELL, for School Members - Janson
2. ACTION - EDUCATIONAL SERVICES - DataWorks - Janson [NEW]
Consideration of Approval of Contract with DataWorks for Professional Development (Mildred B. Janson Elementary School)
3. ACTION - EDUCATIONAL SERVICES - DataWorks - Shuey [NEW]
Consideration of Approval of Contract with DataWorks, for Professional Development (Emma W. Shuey Elementary School)

4. ACTION - EDUCATIONAL SERVICES - McGraw Hill - Savannah [AMENDMENT]
Consideration of Approval of Contract with McGraw Hill for Savannah
5. ACTION - EDUCATIONAL SERVICES - Renaissance Learning (myON) [NEW]
Consideration of Approval of Contract with Renaissance Learning for myON (Districtwide)
6. ACTION - NUTRITION & WELLNESS - Super Co-Op Lead District, San Mateo-Foster City School District[RENEWAL]
Consideration of Approval of Contract for Super Co-Op Lead District, San Mateo-Foster City School District, to Provide Assignment of USDA Food (Districtwide)
- E. ACTION - California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District for the 2021-2022 School Year Reopener
Consideration of the Acceptance of the California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District for the 2021-2022 School Year Reopener

Moved by _____ Seconded by _____ Vote _____

- F. ACTION - Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9, for the 2021-2022 School Year Reopener
Consideration of the Approval of the Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9, for the 2021-2022 School Year Reopener

Moved by _____ Seconded by _____ Vote _____

- G. ACTION - 2nd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2021-2022 for the Period of October - December, 2021

Consideration of Approval of the 2nd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2020-2021 for the Period of October - December, 2021

Moved by _____ Seconded by _____ Vote _____

- H. ACTION - School Accountability Report Card (SARC) for the 2020-2021 School Year

Consideration of Approval of School Accountability Report Card (SARC) for the 2020-2021 School Year

Moved by _____ Seconded by _____ Vote _____

- I. ACTION - 2021-2022 School Plans for Student Achievement (SPSA)
Consideration of Approval of 2021-2022 School Plans for Student Achievement (SPSA) for Encinita, Janson, Muscatel, Savannah, and Shuey

Moved by _____ Seconded by _____ Vote _____

- J. ACTION - After School Education and Safety (ASES) Program Plan Guide
Consideration of Approval of After School Education and Safety (ASES) Program Plan Guide

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S)

- A. DISCUSSION - Update on District COVID Safety
 B. DISCUSSION - Discuss the Purpose of Board Study Sessions

XXVII. NEW BUSINESS

- A. NEW BUSINESS - Exhibit 1 - Matrix for New Business Topics and Follow Up
Exhibit 1 - Matrix for New Business Topics and Follow Up

XXVIII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

XXIX. RECESS TO CLOSED SESSION at ____ p.m.

XXX. CLOSED SESSION

XXXI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XXXII. RECONVENE TO OPEN SESSION at _____ p.m.

XXXIII. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

XXXIV. ADJOURNMENT The meeting (be) adjourned at _____ p.m.

XXXV. NEXT MEETING DATES

- Thursday, January 20, 2022, Regular Meeting
- Thursday, February 3, 2022, Regular Meeting
- Thursday, February 17, 2022, Regular Study Session Meeting
- Thursday, March 3, 2022, Regular Meeting
- Thursday, March 19, 2022, Regular Study Session Meeting
- Thursday, April 7, 2022, Regular Meeting

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.



XXII. A. PUBLIC HEARING - California School Employees Association (CSEA) and its Rosemead Chapter 9 Initial Contract Proposal to the Rosemead School District for the 2021-2022 School Year Reopener

Quick Summary / Abstract

The Board of Trustees will hold a public hearing on the California School Boards Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District for the 2021-2022 School Year, as required by AB 1200 and Government Code Section 3547.5

From

Maria C. Rios, Ed.D., Assistant Superintendent, Administrative Services

Supporting Documents

 PH - CSEA to RSD Initial Contract Proposal

 CSEA to RSD_IP 21-22

ROSEMEAD SCHOOL DISTRICT
3907 Rosemead Blvd., District Office Board Room
Rosemead, CA 91770

ZOOM MEETING ID# 875 3533 0225 / PASSWORD: 141076

Thursday, January 20, 2022
7:30 p.m.

PUBLIC HEARING

California School Employees Association (CSEA)
and its Rosemead Chapter 9, Initial Contract Proposal to the
Rosemead School District for the 2021-2022 School Year
Reopener

Pursuant to Government Code Section 3457, the Board of Trustees of the Rosemead School District will receive comments from members of the public at this time on the California School Employees Association (CSEA) and its Rosemead Chapter 9 Initial Contract Proposal to the Rosemead School District, for the 2021-2022 School Year Reopener, as required by AB 1200 and Government Code Section 3547.5.

On January 20, 2022, the Rosemead School District Board of Trustees will be available at 7:30 p.m. for a public hearing on the California School Employees Association (CSEA) and its Rosemead Chapter 9 initial contract proposal to the Rosemead School District for the 2021-2022 School Year. The purpose of the hearing is to allow an opportunity for public input. The hearing will conclude 5 minutes after the last public comment, but in no event earlier than 7:40 p.m.

Negotiations

Between Rosemead School District (RSD)

And California School Employees Association and its Rosemead Chapter 9 (CSEA)

Initial Proposal for Reopener 2021-2022

In accordance with the agreement between the California School Employees Association and its Rosemead Chapter 9 (CSEA) and the Rosemead School District (RSD), CSEA proposes the following conceptual modifications, additions, or deletions to the current collective bargaining agreement between the respective parties.

CSEA reserves the right to advance other additions, deletions, and interests during this Reopener negotiations on all Articles and or Appendices. CSEA intends to negotiate the following:

Article I- Recognition

CSEA intends to extend language pertaining to equitable treatment.

Article IX- Salaries and Allowances

CSEA seeks to adjust salaries to reflect the rising cost of living for bargaining unit members

CSEA seeks to increase wages to address salary compression due to minimum wage

Article X- Health and Welfare Benefits

CSEA intends to negotiate a lower premium contribution for bargaining unit members\

Article XIII – Transfers

CSEA seeks to amend language to update the transfer process for bargaining unit members

Article XVI – Promotions

CSEA seeks to clarify contract language pertaining to promotions



XXII. B. PUBLIC HEARING - Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9, for the 2021-2022 School Year Reopener

Quick Summary / Abstract

The Board of Trustees will hold a public hearing on the Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Chapter 9, for the 2021-2022 School Year, as required by AB 1200 and Government Code Section 3547.5.

From

Maria C. Rios, Ed.D., Assistant Superintendent, Administrative Services

Supporting Documents

 PH - RSD to CSEA Initial Contract Proposal

 RSD to CSEA_IP 21-22

ROSEMEAD SCHOOL DISTRICT
3907 Rosemead Blvd., District Office Board Room
Rosemead, CA 91770

ZOOM MEETING ID# 875 3533 0225 / PASSWORD: 141076

Thursday, January 20, 2022
7:30 p.m.

PUBLIC HEARING

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California School Employees Association (CSEA)
and its Rosemead Chapter 9, for the 2021-2022 School Year
Reopener**

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**ROSEMEAD SCHOOL DISTRICT
2021-2022 INITIAL PROPOSALS TO THE
CALIFORNIA SCHOOL EMPLOYEES (CSEA)
AND ITS ROSEMEAD CHAPTER 9**

Subjects included in the District's Proposal

The following list represents the initial subjects of negotiation to be presented by the District to the members of the classified service represented by CSEA:

1. Article VIII – Calendar

Review and update the 2021-2022 calendar (including professional development days)

2. Article IX – Salary and Allowances

The District proposes new language concerning compensation to the bargaining unit that complements the goals and objectives of the District educational community as articulated in the Local Control Accountability Plan (LCAP) and respects the dignity and effort of all school employees.

3. Article X – Health and Welfare Benefits

The District proposes new language concerning fringe benefits (salary & health benefits) to the bargaining unit that complements the goals and objectives of the District educational community as articulated in the Local Control Accountability Plan (LCAP) and respects the dignity and effort of all school employees.

The District reserves the right to amend or modify the above list of proposals in accordance with California law.