

AMENDMENT 1



Printed : 1/31/2025 10:42 AM PT

Regular Meeting

02/06/2025 06:30 PM

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

After the Completion of Open Session - CLOSED
SESSION

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

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

Continuation of Closed Session After the Completion of Open Session Items

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

PARTICIPATION IN-PERSON: Adherence to current Los Angeles County Department of Public Health protocols:

Rosemead School District

District Office - Board Room

3907 Rosemead Blvd., Rosemead, CA 91770

Tel: (626) 312-2900 x212 | Email: board@rosemead.k12.ca.us

District Website: www.rosemead.k12.ca.us

Agenda Website: [Simbli platform](#) (click on Meetings)

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 861 6717 6452

Passcode: 284602



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

I. NOTICES - Public Comments / Speaker's Requests

As a result of the COVID-19 state of emergency, Assembly Bill ("AB") 361 was 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). AB 361 provisions are set to sunset on December 31, 2024.

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Effective January 1, 2023, through December 31, 2025, the Rosemead School District Board of Trustees will adopt new procedures to continue holding public meetings in person and via teleconferencing pursuant to Assembly Bill 2449. AB 2449 was signed into law on September 13, 2022, and authorizes the Rosemead School District to participate in local agency meetings remotely based on the board members' own emergency needs or for other identified just causes if both the individual member and the local legislative body comply with the outlined procedural requirements, which generally include notice, board action to approve requests, and certain board member and public electronic and in-person meeting requirements.

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 (3) 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.

If you wish to address the Rosemead School District Board of Trustees during the meeting, you may either submit a written request by submitting your full name and comments through this Google Form (<https://forms.gle/jv41KjbquAW6QZRcA>) by 6:30 p.m. (or by the start time) on the date of the meeting or provide your comments in real-time (via Zoom Meeting) to the Board directly. Speakers who provide their names will be listed in the official minutes.

A District representative will call on each speaker to afford them an opportunity to provide their comments in real-time or elect to have them read aloud by a District Representative.

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 150, 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.

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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 and video 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 and video 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 (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.

VIII. CLOSED SESSION - 6:30 P.M.

IX. CLOSED SESSION

A. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957

Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(1)

Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP:

- One (1) Matter

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

- District Negotiators: Participants: Dr. Philip D'Agostino and Dr. Maria C. Rios

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

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1) - CASE NO. 21STCV02467

Participants: Dr. Philip D'Agostino and Dr. Maria C. Rios

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to Government Code Section 54957
Participant: Dr. Philip D'Agostino

- Superintendent

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

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 and video 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 AND STUDENT PRESENTATION(S)

A. Students of the Month, February 2025: Most Improved

- Vincent Enrique Castillo, 6th gr. Encinita
- Casey Lieu, 6th gr. Janson
- Kelly Yan Fong, 6th gr. Savannah
- Alyssa Tran, 6th gr. Shuey
- Natalie Granados, 7th gr. Muscatel
- Leanna Martinez, 8th gr. Muscatel

B. Recognition of Muscatel Running Team

1. Anahlee Aguirre
2. Zoey Cesena
3. Khai-Tri Doan
4. David Garcia
5. Aniken Huynh
6. Ethan Huynh
7. Kevin Huynh
8. Sergio Jimenez
9. Anthony La
10. Kathleen Lam
11. Monica Le
12. Kylie Lim
13. Nelly Lopez Ramirez
14. Adolfo Luis
15. Leanna Martinez
16. Luna Meza
17. Emily Nguyen
18. Dylan Nguyen
19. Ryan Nguyen
20. Tyler E. Nguyen
21. Sofia Nickman
22. Angel Orozco
23. Sril Patel

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24. Thinh Pham
25. Jayden Sar
26. Aaron Tran
27. Max Trieu
28. Kylie Vuong
29. Jayden Widjaja
30. Chloe Wu
31. Addie Wu
32. Elias Youn
33. Autumn Yuen

Coaches

1. Jerry Puente
2. Diana Richardson
3. Melissa Fuentes

C. Muscatel ASB Recognition and Presentation

- Arianna Moreno, President
- Matthew Liu, Vice President
- Isabella Chen, Treasurer
- Sofia Nickman, Secretary
- Mr. Jerardo Puente, Advisor
- Mrs. Diane Richardson, Advisor

D. Encinita Running Club

- Encinita 6th graders
 1. Brandon Avila*
 2. Justin Basilio*
 3. Genesis Coronel*
 4. Jeremiah Cutz
 5. Jayla Hernandez*
 6. Kendra Hernandez
 7. Steven Li
 8. Keven Martinez*
 9. Isabella Nguyen*
 10. Johan Peralta*
 11. Jayden Perez
 12. Ian Schober
 13. Carolyn Wu*
- Encinita 5th graders
 1. Olivia Colon*
 2. Oscar Cruz
 3. Billy Cruz Manuel
 4. Adam De La Torre*
 5. Adewunmi Fadiya
 6. Raymond Flores
 7. Aaron Gonzalez
 8. Monserrat Gonzalez*
 9. Charlie Hong
 10. Isaiah Inocente
 11. Shyanne Loiacano
 12. Luis Lopez*
 13. Hannah Nguyen*
 14. Jaxon Nguyen
 15. Christian Ruiz

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16. Thuan Hoa Sam*
17. Dylan To
18. Henry Villatoro*
19. George Yung
- Encinita 4th graders
 1. Brianna Buchan*
 2. Yan Diep*
 3. Ivy Hernandez*
 4. Lemia Li*
 5. Katelyn Luu
 6. Jaelynn Perez*
 7. Jullian Romano*
 8. Joseph Ruiz
 9. Jubilee Saechua*
 10. Mason Tang
 11. Jayden Wong*
 12. Alicia Zhang*
- Encinita 3rd grader
 1. Catherine Villatoro*
- Encinita 2nd grader
 1. Triston Saechua*
- Shuey 6th grader
 1. Quincy Wong*
- Muscatel 8th graders
 1. Ariston Saechua*
 2. Chloe Wu*
- Special guest participant
 1. Macie Fleming*
- Coaches
 1. Anne Horton
 2. Lynn Kong
 3. Carrie Okamuro
 4. Kaitlyn Xa

* Los Angeles Sheriff's Athletic Association (LASAA) Temple Station 5K Participants

- E. Student Recognition Perfect Attendance for January 2025, by Hoori Chalian, M.Ed., Coordinator, Special Education & Student Support Services

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.

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XIX. SUPERINTENDENT'S REPORT

XX. BOARD PRESIDENT'S COMMENTS

XXI. BOARD ORAL COMMUNICATIONS

XXII. PUBLIC HEARING(S)

AMENDMENT 1

- A. PUBLIC HEARING - Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2024-2025 School Year Reopener

The Board of Trustees will hold a Public Hearing on the Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2024-2025 School Year, as required by AB 1200 and Government Code Section 3547.5

- B. PUBLIC HEARING - Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2024-2025 School Year Reopener

The Board of Trustees will hold a Public Hearing on the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2024-2025 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 January 16, 2025, Board of Trustees' Meeting
C. CONSENT - Purchase Orders of December, 2024 - January, 2025 (on file), and Warrants for Budgeted Expenditures
D. CONSENT - Donation Report
E. CONSENT - Obsolete Technology - Muscatel Middle School
F. CONSENT - Use of Facilities Application: Chenglong Miao (Muscatel)
G. CONSENT - ADMINISTRATIVE SERVICES - Employment Contract for Substitute Administrator Ginny Ford
H. CONSENT - ADMINISTRATIVE SERVICES - Employment Contract for Substitute Administrator Jan Brydle
I. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
1. CONSENT - EDUCATIONAL SERVICES - California School Public Relations Association (CalSPRA) [AMENDMENT]
2. CONSENT - EDUCATIONAL SERVICES - Fireplace, Inc. (Savannah Elementary School) [RENEWAL]
3. CONSENT - EDUCATIONAL SERVICES - PowerSchool Group, LLC - Student Information System (SIS) (Districtwide) [RENEWAL]
4. CONSENT - EDUCATIONAL SERVICES - XtraMath (Mildred B. Janson Elementary School) [RENEWAL]
5. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Catalyst San Gabriel Valley (Districtwide) [NEW]

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

- A. Presentation on the 2023-2024 District Audit Report, by Mr. Hadley Hui, Moss, Levy & Hartzheim, Certified Public Accountants

XXV. ACTION ITEM(S)

- A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of March, 2025
Confirmation of the Next Scheduled Study Session for the Month of March 2025, as March 20, 2025, on the topic(s) of: _____

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - SUPERINTENDENT'S OFFICE - Mucerino Consulting [NEW]
Consideration of Approval of Contract with Mucerino Consulting

Moved by _____ Seconded by _____ Vote _____

- C. ACTION - Acceptance of the 2023-2024 District Audit Report

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Consideration of Acceptance of the 2023-2024 District Audit Report

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S): None

XXVII. NEW BUSINESS

A. NEW BUSINESS - 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.

Moved by _____ Seconded by _____ Vote _____

XXXV. NEXT MEETING DATES

- Thursday, February 20, 2025, Regular Study Session Meeting
- Thursday, March 6, 2025, Regular Meeting
- Thursday, March 20, 2025, Regular Study Session Meeting

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.

AMENDMENT 1

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

ZOOM MEETING ID# 861 6717 6452 / PASSWORD: 284602

**Thursday, February 6, 2025
7:30 p.m.**

PUBLIC HEARING

Rosemead School District,
Initial Contract Proposal to the
Rosemead Teachers' Association (RTA) for the 2024-2025
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 Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA), for the 2024-2025 School Year Reopener, as required by AB 1200 and Government Code Section 3547.5.

On February 6, 2025, the Rosemead School District Board of Trustees will be available at 7:30 p.m. for a public hearing on the Rosemead School District initial contract proposal to the Rosemead Teachers' Association (RTA) for the 2024-2025 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.

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ROSEMEAD SCHOOL DISTRICT INITIAL PROPOSALS TO ROSEMEAD TEACHERS ASSOCIATION (RTA)

Subjects included in the District's Proposal

The following lists represents the initial subjects of negotiation to be presented by the District to the members of the certificated service represented by RTA:

1. Article VIII- Calendar

Review and update the 2025-2026 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 and 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 and 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 proposal in accordance with California law.

AMENDMENT 1

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

ZOOM MEETING ID# 861 6717 6452 / PASSWORD: 284602

**Thursday, February 6, 2025
7:30 p.m.**

PUBLIC HEARING

Rosemead Teachers' Association (RTA),
Initial Contract Proposal to the
Rosemead School District for the 2024-2025 School Year
Reopener

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AMENDMENT 1

Rosemead Teachers Association Initial Proposal to the Rosemead School District 2024-2025

Under the Educational Employees Relations Act (EERA), all initial proposals of the Rosemead Teachers Association which relate to matters within the scope of representation, must be presented at a public meeting in order to establish and maintain open dialogue and communication in connection with the subjects to be negotiated. The Association expresses interests in the following:

Article 12 Workday/Work Year - Change minimum days for parent conferences from three days to five days in order to accommodate more parents and guardians schedules. Increase release time and look at additional solutions to help TK - 3rd grade teachers administer required District individual assessments at the beginning and end of the school year. Clarify language for elementary planning time.

Article 18 Economic Agreement - Increases to salary, extra duty compensation, longevity, and fringe benefits to keep up with inflation and rising health care premiums.

Calendar for the 2025-2026 school year

The Association reserves the right to add, amend, modify, or delete from these proposals during the course of negotiations.