



Study Session Meeting
02/17/2022 06:30 PM

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**AGENDA FOR THE 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 Items - CLOSED SESSION**

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# 891 1192 8539

Passcode: 355576



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 sunseting 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).

AMENDMENT 1

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.

AMENDMENT 1

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. REGULAR MEETING - 6:30 P.M.

VIII. PLEDGE OF ALLEGIANCE by: _____

IX. 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.

X. SUPERINTENDENT'S REPORT

XI. BOARD PRESIDENT'S COMMENTS

XII. BOARD ORAL COMMUNICATIONS

XIII. PUBLIC HEARING(S)

A. PUBLIC HEARING - Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead

AMENDMENT 1

School District for the 2021-2022 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 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 Rosemead Teachers' Association (RTA) 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 Rosemead Teachers' Association (RTA) for the 2021-2022 School Year, as required by AB 1200 and Government Code Section 3547.5

XIV. 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

XV. SPECIAL REPORTS AND PRESENTATION(S)

- A. Presentation on the Governor's Budget Proposal, by Assistant Superintendent of Administrative Services Dr. Maria C. Rios, Assistant Superintendent of Educational Services Dr. Jennifer Fang, and Director of Fiscal Services Mrs. Suwen Su
- B. Presentation on the One-Time Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan (LCAP) and Mid-Year Report, by Dr. Jennifer Fang, Assistant Superintendent, Educational Services

XVI. ACTION ITEM(S)

- A. ACTION - Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2021-2022 Reopener
Consideration of Acceptance of the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2021-2022 Reopener

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2021-2022 Reopener
Consideration of Approval of the Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2021-2022 Reopener

Moved by _____ Seconded by _____ Vote _____

XVII. NEW BUSINESS

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

XIX. RECESS TO CLOSED SESSION at _____ p.m. **AMENDMENT 1**

XX. CLOSED SESSION

A. 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

- One (1) Matter

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

XXI. **ADJOURNMENT OF CLOSED SESSION** at _____ p.m.

XXII. **RECONVENE TO OPEN SESSION** at _____ p.m.

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

XXIV. **ACTION ITEM(S) (Amendment)**

XXV. **ACTION - Call for Nominations to the Los Angeles County School Trustees Association (LACSTA) (Amendment)**

Consideration of Nomination of _____, a Board Member of a Los Angeles County School Board, an active Los Angeles County School Trustees Association (LACSTA) Member District, as a LACSTA Executive Board Member for the Position of _____ (President, Vice President, Secretary/Treasurer, or Director) for a Two-Year Term, be Cast and a Completed Application Submitted by the Nominee by March 1, 2022

Moved by _____ Seconded by _____ Vote _____

XXVI. **ADJOURNMENT The meeting (be) adjourned at _____ p.m. in memory of a dedicated employee Ms. Carol Mahoney**

Moved by _____ Seconded by _____ Vote _____

XXVII. NEXT MEETING DATES

- Thursday, March 3, 2022, Regular Meeting
- Thursday, March 19, 2022, Regular Study Session Meeting
- Thursday, April 7, 2022, Regular Meeting
- Thursday, April 14, 2022, Regular Study Session Meeting
- Thursday, May 5, 2022, Regular Meeting
- Thursday, May 19, 2022, Regular Study Session Meeting
- Thursday, June 16, 2022, Regular Study Session Meeting
- Thursday, June 23, 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.

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

ZOOM MEETING ID# 891 1192 8539 / PASSWORD: 355576

Thursday, February 17, 2022
6:30 p.m.

PUBLIC HEARING

Rosemead Teachers' Association (RTA),
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 Rosemead Teachers' Association (RTA) 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 February 17, 2022, the Rosemead School District Board of Trustees will be available at 6:30 p.m. for a public hearing on the Rosemead Teachers' Association (RTA) 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 6:40 p.m.

**Rosemead Teachers Association Initial Proposal
To the
Rosemead School District
2021-2022**

Under the Educational Employees Relations Act (EERA), all initial proposals of the Rosemead Teachers 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 discussing the following:

Calendar for the 2022-2023 schol year

Article XVIII – Economic Agreement (including salary, stipends, extra duty compensation, benefits, retiree benefits, etc.)

Article 11.3 Bereavement Leave - RTA would like to change the timeline from within the current school year to one calendar year from the time of death of the family member.

Planning Time

Elementary Teachers - RTA proposes that planning time for elementary school teachers gets put into the contract so they are guaranteed the time and that it's equitable district wide. Additionally, RTA would like to propose that elementary teachers get release days to work on assessments and/or planning.

Muscatel - RTA would like to clarify language on planning time and PLC meetings.

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

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

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 certificated service represented by RTA:

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 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 proposals in accordance with California law.