

AMENDMENT 1



Printed : 4/6/2022 1:56 PM PT

Regular Meeting

04/07/2022 06:30 PM

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

After the Completion of Open Session - CLOSED
SESSION

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 be held electronically via Zoom Meetings and in-person capacity.

PARTICIPATION IN-PERSON: adherence to current Los Angeles County Department of Public Health, health order mandates:

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# 820 2432 8416

Passcode: 190442



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

I. NOTICES - Public Comments / Speaker's Requests

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

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.

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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 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

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

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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

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

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria Rios, and Dr. Jennifer Fang

- Elementary School Principal, Janson
- **Interim Elementary Principal**

D. 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 Olivarez Madruga Lemieux O'Neill, LLP:

- Three (3) Matters

E. PUPIL PERSONNEL - pursuant to Education Code 48918

Participant: Mr. Alejandro Ruvalcaba, Dr. Maria C. Rios, and Dr. Jennifer Fang:

- Consideration of Recommendation to Expel Student No. 21-22.2

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 VIRTUAL PRESENTATION(S)

1. Student of the Month, April 2022 - Most Improved:

- Joy Fadiya, 6th gr. Encinita
- Roman Hernandez , 6th gr. Janson
- Fei Zhang, 6th gr. Savannah
- Xuhan Li, 6th gr. Shuey
- Kaitlyn Sar , 7th gr. Muscatel
- Alex Kha, 8th gr. Muscatel

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

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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): None

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 March 3, 2022, Board of Trustees' Meeting
- C. CONSENT - Minutes of the March 17, 2022, Board of Trustees' Meeting
- D. CONSENT - Purchase Orders as of February - March, 2022, (on file), and Warrants for budgeted expenditures
- E. CONSENT - Obsolete Furniture - Mildred B. Janson Elementary School
Consideration of Approval of Obsolete Furniture (Mildred B. Janson Elementary School)
- F. CONSENT - Obsolete Textbooks - Mildred B. Janson Elementary School
Consideration of Approval of Obsolete Items (Mildred B. Janson Elementary School)
- G. CONSENT - Obsolete Technology - Mildred B. Janson Elementary School
Consideration of Approval of Obsolete Technology (Mildred B. Janson Elementary School)
- H. CONSENT - Use of Facilities Application - American Youth Soccer Organization (AYSO) Region 40 (Encinita)
- I. CONSENT - Use of Facilities Application - Chenglong Miao (Muscatel)
- J. CONSENT - Use of Facilities Application - Los Angeles County Registrar Recorder/County Clerk - June & November 2022 Elections (Janson)
- K. CONSENT - Use of Facilities Application - Rosemead Pony Baseball (Encinita)

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

- A. Update on the Facilities Master Plan (FMP) by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

XXV. ACTION ITEM(S)

- A. ACTION - Cancellation of Next Scheduled Study Session Board Meeting for the Month of April, 2022, as April 14, 2022
Cancel the Next Scheduled Study Session for the Month of April, 2022, as April 14, 2022

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of May, 2022, as May 19, 2022
Confirm/Cancel/Reschedule the Next Scheduled Study Session for the Month of May, 2022, as May 19, 2022, on the topic of: Superintendent's Evaluation

Moved by _____ Seconded by _____ Vote _____

- C. ACTION - 3rd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2021-2022 for the Period of January - March, 2022

Consideration of Approval of the 3rd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2020-2021 for the Period of January - March, 2022

Moved by _____ Seconded by _____ Vote _____

- D. ACTION - Resolution No. 21-22/16, Employee Appreciation Week Designating May 2-6, 2022 to Recognize and Honor the Service and Contributions of its Employees on Behalf of Our Students
Consideration of Approval of Resolution No. 21-22/16, Employee Appreciation Week Designating May 2-6, 2022 to Recognize and Honor the Service and Contributions of its Employees on Behalf of Our Students

Moved by _____ Seconded by _____ Vote _____

- E. ACTION - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract

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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 - ExploreLearning - Mildred B. Janson Elementary School [NEW]
Consideration of Approval of Contract for ExploreLearning, for Reflex Site License (Mildred B. Janson Elementary School)
2. ACTION - EDUCATIONAL SERVICES - Learning A-Z - Mildred B. Janson Elementary School [AMENDMENT]
Consideration of Approval of Contract with Learning A-Z, for Classroom Subscriptions (Mildred B. Janson Elementary School)
3. ACTION - EDUCATIONAL SERVICES - TreeRing - Mildred B. Janson Elementary School [NEW]
Consideration of Approval of Contract for TreeRing, for School Yearbook (Mildred B. Janson Elementary School)
4. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Behavioral Emotional and Academic Mentoring (BEAM), LLC - Districtwide [NEW]
Consideration of Approval of Contract for Behavioral Emotional and Academic Mentoring (BEAM), LLC, for Special Education Services (Districtwide)
5. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Dr. Pedro Olvera, LEP - Districtwide [NEW]
Consideration of Approval of Contract for Dr. Pedro Olvera, LEP, for Special Education Services (Districtwide)
6. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Elise Seymore Morrissey, MS, PPS, LEP, BCBA - Districtwide [NEW]

Consideration of Approval of Contract for Elise Seymore Morrissey, MS, PPS, LEP, BCBA, for Special Education Services (Districtwide)

7. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Foothill Family - Districtwide [RENEWAL]
Consideration of Approval of Contract for Foothill Family, for Student Support Services Workshops (Districtwide)
8. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Robin L. Morris, Psy.D., LMFT - Districtwide [NEW]
Consideration of Approval of Contract for Robin L. Morris, Psy.D., LMFT, for Special Education Services (Districtwide)
9. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - The LaunchPad Therapy for Kids - Districtwide [RENEWAL]
Consideration of Approval of Contract for The LaunchPad Therapy for Kids, for Special Education (Districtwide)
10. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - TherapyTravelers LLC AND 3Chords Inc., dba Therapy Travelers - Districtwide [RENEWAL]
Consideration of Approval of Contract for TherapyTravelers LLC AND 3Chords Inc., dba Therapy Travelers, for Special Education and Student Support Services (Districtwide)
- F. ACTION - Resolution No. 21-22/17, Ordering and Providing the Specifications of an Election to Fill Three (3) Terms on the Board of Trustees

Consideration of Approval of Resolution No. 21-22/17, Ordering and Providing the Specifications of an Election to Fill Three (3) Terms on the Board of Trustees

Moved by _____ Seconded by _____ Vote _____

- G. ACTION - Resolution No. 21-22/18, Board of Trustees' Candidate Statement Policy for the November 8, 2022 Election (Corrected)
Consideration of Approval of Resolution No. 21-22/18, Board of Trustees' Candidate Statement Policy for the November 8, 2022 Election

Moved by _____ Seconded by _____ Vote _____

- H. ACTION - Expulsion of Student No. 21-22.2
Consideration of Approval of Expulsion of Student No. 21-22.2

Moved by _____ Seconded by _____ Vote _____

- I. ACTION - Resolution No. 21-22/19, Authorization to Sign Child Development /Preschool Program Contracts with the California Department of Educational for Fiscal Year 2022-2023

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Consideration of the Approval of Resolution No. 21-22/19, Authorization to Sign Child Development /Preschool Program Contracts with the California Department of Education for Fiscal Year 2022-2023

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S)

A. DISCUSSION - Update on District COVID Safety

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.

Moved by _____ Seconded by _____ Vote _____

XXXV. NEXT MEETING DATES

- 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
- Thursday, August 4, 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.