

# Regular Study Session Meeting 05/19/2022 06:30 PM

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

Printed: 5/13/2022 1:53 PM PT

AGENDA FOR THE <u>REGULAR STUDY SESSION</u> 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

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# 829 0114 1323

Passcode: 181154



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 <a href="mailto:board@rosemead.k12.ca.us">board@rosemead.k12.ca.us</a> 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.

#### 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: <a href="www.rosemead.k12.ca.us">www.rosemead.k12.ca.us</a> 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: <a href="https://simbli.eboardsolutions.com/Index.aspx?S=36030408">https://simbli.eboardsolutions.com/Index.aspx?S=36030408</a>. 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: <a href="https://agendaonline.net/public/Agency.aspx?">https://agendaonline.net/public/Agency.aspx?</a>? <a href="PublicAgencyID=23&AgencyTypeID=1">PublicAgencyID=23&AgencyTypeID=1</a>.

#### **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 <a href="mailto:cbracamonte@rosemead.k12.ca.us">cbracamonte@rosemead.k12.ca.us</a>. 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	P	Members Absent
V.	MEETING RECORDED		
	_	item prior to the m	rded. Trustees have received background information neeting thus ensuring thorough review of each item.
VII	. APPROVAL OF AGEN	IDA	
	Moved by	_ Seconded by	Vote
VII	I. PUBLIC COMMENT	ON 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.

#### IX. REGULAR MEETING - 6:30 P.M.

#### X. ACTION ITEM(S)

A. ACTION - Revised 2021-2022 Professional Academic School Calendar and 2021-2022 Administration and Classified Holiday Calendar

Consideration of Approval of the Revised 2021-2022 Professional Academic School Calendar and 2021-2022 Administration and Classified Holiday Calendar

Moved by	Seconded by	Vote					
DUDUIC COMMENT ON CLOSED SESSION ITEMS							

#### XI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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## XII. RECESS TO CLOSED SESSION at \_\_\_\_\_ p.m.

#### XIII. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
- Participants: Mr. Alejandro Ruvalcaba and Mrs. Christine Hsu, Olivarez Madruga Lemieux O'Neill, LLP:
  - Superintendent

XIV. ADJOURNMENT OF CLO	OSED SESSION at p.m.	•				
XV. RECONVENE TO OPEN S	ESSION at p.m.					
XVI. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)						
XVII. ADJOURNMENT The meeting (be) adjourned at p.m.						
Moved by	Seconded by	Vote				
XVIII NEXT MEETING DATE						

- 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.