

AMENDMENT 1



Printed : 9/1/2022 3:59 PM PT

Regular Meeting

09/01/2022 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 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

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Meeting ID# 842 8105 5518

Passcode: 988997



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 in person and via 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

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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://t.ly/dGRp>. 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://ibit.ly/ote9>.

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

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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. RECESS TO CLOSED SESSION at _____ p.m.

X. 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 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)

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Participants: Mr. Alejandro Ruvalcaba and Dr. Maria C. Rios:

- Two (2) Matters

C. 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

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): None

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): 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

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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 - Minutes of the August 4, 2022, Board of Trustees' Meeting
- B. CONSENT - Purchase Orders of July - August, 2022, (on file), and Warrants for Budgeted Expenditures
- C. CONSENT - Personnel Status Report - Certificated and Classified Amendment
- D. CONSENT - Use of Facilities Application: Chenglong Miao (Muscatel)

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

- A. Presentation of the Unaudited Actuals by Assistant Superintendent Rios
- B. Presentation on Nutrition & Wellness Department Updates by Director Rivera

XXV. ACTION ITEM(S)

- A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of October, 2022, as October 20, 2022

Confirmation of the Next Scheduled Study Session for the Month of October 2022, as October 20, 2022, on the topic(s) of: Enrollment and Staffing

Moved by _____ Seconded by _____ Vote _____

- B. 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 - ADMINISTRATIVE SERVICES - Moss, Levy & Hartzheim, LLP, Bond Audit Services [RENEWAL]

Consideration of Approval of the Contract for Moss, Levy & Hartzheim, LLP for Bond Audit Services for the 2022-23 Fiscal Year

- 2. ACTION - EDUCATIONAL SERVICES - Reseller Purchase FastSpring Visual PST (ParkBench Software) - PowerSchool Object Reports (Districtwide) [RENEWAL]

Consideration of Approval of Contract for Reseller Purchase FastSpring Visual PST (ParkBench Software), for PowerSchool Object Reports (Districtwide)

- 3. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Institute for the Redesign of Learning - The Almansor Center (Districtwide) [RENEWAL]

Consideration of Approval for Contract for Institute for the Redesign of Learning - The Almansor Center, for Special Education and Student Support Services (Districtwide)

- 4. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Southern California Sensory Screening, Inc. [RENEWAL]

Consideration of Approval of Contract for Southern California Sensory Screening, Inc., for Special Education and Student Support Services (Districtwide)

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5. ACTION - SUPERINTENDENT'S OFFICE - Small Schools District's Association (SSDA) [RENEWAL]
Consideration of Approval of Contract with the Small Schools Districts' Association (SSDA), for a District Membership

- C. ACTION - Designation of Dr. Maria Rios, Assistant Superintendent of Administrative Services as the Primary Representative and Mrs. Glendy Elias, Coordinator, Human Resources, as the Alternate Representative to the Joint Powers Authority (JPA) known as the MERGE Risk Management Joint Powers Authority, Effective September 2, 2022
Consideration of Designation of Dr. Maria Rios, Assistant Superintendent of Administrative Services as the Primary Representative and Mrs. Glendy Elias, Coordinator, Human Resources, as the Alternate Representative to the Joint Powers Authority (JPA) known as the MERGE Risk Management Joint Powers Authority, Effective September 2, 2022

Moved by _____ Seconded by _____ Vote _____

- D. ACTION - Resolution No. 22-23/03, 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. 22-23/03, Authorizing Meetings of the Board of Trustees to be Conducted by Teleconference Pursuant to Assembly Bill 361 ("AB 361")

Moved by _____ Seconded by _____ Vote _____

- E. ACTION - Updated Policies - 1st Reading for Superintendent's Office
Consideration of Approval of Updated Policies - 1st Reading for Superintendent's Office

Moved by _____ Seconded by _____ Vote _____

- F. ACTION - Use of Developer Fees Collected, 2021-22 Fiscal Year
Consideration of Approval of Use of Developer Fees collected for the 2021-2022 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

- G. ACTION - Resolution No. 22-23/04, GANN Limit Adoption for the 2022-2023 Fiscal Year
Consideration of Approval of Resolution No. 22-23/04, GANN Limit Adoption for the 2022-2023 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

- H. ACTION - Use of Education Protection Account (EPA), 2021-2022 Fiscal Year
Consideration of Approval of Use of Education Protection Account (EPA) for the 2021-2022 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

- I. ACTION - Grant Agreement for Child Care Alliance of Los Angeles Quality Start Los Angeles
Consideration of Approval of Grant Agreement for Child Care Alliance of Los Angeles Quality Start Los Angeles (Districtwide)

Moved by _____ Seconded by _____ Vote _____

- J. ACTION - Budget Revision BA302-BA307, 2022-2023 Fiscal Year
Consideration of Approval of Budget Revisions BA302-BA307 for the 2022-2023 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

- K. ACTION - Beginning Fund Balance Revisions BA308-BA320, 2022-2023 Fiscal Year

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Consideration of Approval of Beginning Fund Balance Revisions BA308-BA320 for the 2022-2023 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

- L. ACTION - 2021-2022 Unaudited Actuals Financial Report
Consideration of Approval of 2021-2022 Unaudited Actuals Financial Report

Moved by _____ Seconded by _____ Vote _____

- M. ACTION - Los Angeles County Arts and Culture Advancement Grant (Elementary Schools)
Amendment
Consideration of Approval of Contract for the Los Angeles County Arts and Culture Advancement Grant (Elementary Schools)

Moved by _____ Seconded by _____ Vote _____

- N. ACTION - Consolidated Application Reporting System (CARS) 2022-2023 Spring Data Collection
Consideration of Consolidated Application Reporting System (CARS) 2022-2023 Spring Data Collection

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
Exhibit 1 - Matrix for New Business Topics and Follow Up

XXVIII. ACTION ITEM(S) (Amendment)

- A. ACTION - Nomination of Member to the Los Angeles County Committee on School District Organization - Amendment
Consideration of Nomination of _____, as a Member to the Los Angeles County Committee on School District Organization (LACCSDO) County Committee (*Due September 9, 2022*)

Moved by _____ Seconded by _____ Vote _____

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

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

XXXI. CLOSED SESSION

XXXII. ADJOURNMENT OF CLOSED SESSION at ____ p.m.

XXXIII. RECONVENE TO OPEN SESSION at ____ p.m.

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

XXXV. ADJOURNMENT The meeting (be) adjourned at ____ p.m.

Moved by _____ Seconded by _____ Vote _____

XXXVI. NEXT MEETING DATES

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- Thursday, September 15, 2022, Regular Study Session Meeting
- Thursday, October 6, 2022, Regular Meeting
- Thursday, October 20, 2022, 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 210, Rosemead, CA 91770.