



Printed : 12/9/2021 8:08 AM PT

Regular Meeting

12/14/2021 06:30 PM

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

After the Completion of Public Comments - CLOSED
SESSION (ZOOM)

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 Public Comments - CLOSED SESSION (ZOOM)
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 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# 827 8781 2469

Passcode: 403691



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

I. 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).

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.

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 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 a 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 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

- School Psychologist
- Interim Elementary Principal
- Middle School Assistant Principal

B. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6

- District Negotiators: Mr. Alejandro Ruvalcaba and Dr. Maria C. Rios
- Employee Organizations: Rosemead Teachers' Association (RTA), California School Employees Association (CSEA) and its Rosemead Chapter 9, Management, Confidential, and Unrepresented - Provide direction regarding negotiations

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

Participants: Mr. Alejandro Ruvalcaba, Dr. Maria C. Rios, Dr. Jennifer Fang, and Alliance of Schools for Cooperative Insurance Programs (ASCIP), Legal Counsel via teleconference:

- One (1) Matter

XI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XII. REGULAR MEETING - 7:30 p.m.

XIII. RECONVENE TO OPEN SESSION at _____ p.m.

XIV. MEETING RECORDED

This meeting will be audio recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring a thorough review of each item.

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

XVI. PLEDGE OF ALLEGIANCE by: _____

XVII. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

1. Student of the Month, December 2021 - Most Improved:

- o Jade Berruecos, 6th gr Encinita
- o Isabel Gonzales, 6th gr Janson
- o Anthony Cai, 6th gr Savannah
- o Zashary Morales, 6th gr Shuey
- o Jaclyn Wong, 7th gr Muscatel
- o Jayden Hill, 8th gr Muscatel

2. Recognition of Kyle Lee, Cub Scout, Alumnus of Shuey and Muscatel for the Four Little Libraries delivered to Janson, Muscatel, Savannah, and Shuey.

3. Recognition of Outgoing Board President - Mrs. Diane Benitez

XVIII. MEETING RECORDED

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XIX. 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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XX. ACTION ITEM(S) - ORGANIZATIONAL

A. ACTION - President of the Boards of Trustees, 2022 Calendar Year

Consideration of Election of _____ as Board President for the 2022 Calendar Year

Moved by _____ Seconded by _____ Vote _____

B. ACTION - Clerk of the Board of Trustees, 2022 Calendar Year

Consideration of Election of _____ as Clerk of the Board of Trustees for the 2022 Calendar Year

Moved by _____ Seconded by _____ Vote _____

C. ACTION - Designation of Secretary, Authorized Representative, and Agent for the Board of Trustees
Consideration of Designation of the Superintendent as Secretary, Authorized Representative, and Agent for the Board of Trustees

Moved by _____ Seconded by _____ Vote _____

D. ACTION - 2022 Board of Trustees Meeting Schedule, effective January 2022

Consideration of Designation of Board of Trustees Scheduled Meetings for the 1st Thursday (Regular Meetings), with Closed Session at 6:30 p.m. to be continued after the completion of the Open Session agenda, if necessary, and Open/Public Session at 7:30 p.m. AND the 3rd Thursday (Regular Study Session Meetings), (unless otherwise noted on the published agenda) for the 2022 Calendar Year, effective January 2022

Moved by _____ Seconded by _____ Vote _____

- E. ACTION - 2022 Review of Annual Compensation of Individual Trustees

Consideration that the Board of Trustees hereby specify that each member of the Board receive a five percent (5%) increase (\$21.55 increase per month) or total \$452.56 per month as compensation for services rendered, except that if the member does not attend all "scheduled or called" meetings of the Board during the month, he/she shall receive a pro-rated amount of the number of scheduled/called meetings that they attended during the 2022 calendar year, effective January 1, 2022

Moved by _____ Seconded by _____ Vote _____

- F. ACTION - 2022 Compensation Donation to the Educational Foundation, effective January 1, 2022

Consideration for the Board of Trustees hereby specify that each member of the Board individually may Elect to have an Optional Donation to the Educational Foundation to the Rosemead School District, Deducted from their Monthly Compensation on a Tenthly basis, effective January 1, 2022

Moved by _____ Seconded by _____ Vote _____

- G. ACTION - Resolution No. 21-22/09, Authorized Signatures for the 2022 Calendar Year

Consideration of Approval of Resolution No. 21-22/09, Authorizing the Superintendent, Assistant Superintendent of Administrative Services, Assistant Superintendent of Educational Services, Director of Fiscal Services, and Director of Nutrition & Wellness, to Sign Purchase Orders, B Warrants, Contracts, and Service Reports with One Signature Required Subsequent to proper action by the Board of Trustees for the 2022 Calendar Year, Effective December 15, 2022

Moved by _____ Seconded by _____ Vote _____

- H. ACTION - 2022 District's County Committee Voting Representative (CCVR)

Consideration of Board of Trustees Designation of _____ as the 2022 Rosemead School District County Committee Voting Representative (CCVR) to Elect Members to the Los Angeles County Committee on School District Organization

Moved by _____ Seconded by _____ Vote _____

- I. ACTION - Nominate a Board Member as a California School Board Association (CSBA) Delegate Assembly

Consideration that the Board of Trustees Nominate _____, a Board Member of a Los Angeles County Board, an Active California School Boards Association (CSBA) Member District within the Region, as a CSBA Delegate Assembly Member, for Subregion 23-B, to serve from April 1, 2022 - March 31, 2024, and a Complete Nomination Packet be submitted to the Superintendent's Office by December 15, 2021

Moved by _____ Seconded by _____ Vote _____

- J. ACTION - Minimum Wage Increase, effective January 1, 2022

Consideration of Approval of Minimum Wage Increase for the Hourly Rate of Pay for the Positions of: Translator, Cafeteria Assistant I (step 1 only), Noon Supervision Aide, Substitute Cafeteria Helper, Substitute Child Care Provider, Substitute Clerk Typist, Substitute Instructor (Preschool), Substitute Instructor's Assistant (Preschool), Substitute Instructional Aide, Substitute Instructional Aide-Special Education, Substitute Multi-Media Specialist, and Substitute Noon Supervision Aide

Moved by _____ Seconded by _____ Vote _____

XXI. SUPERINTENDENT'S REPORT

XXII. BOARD PRESIDENT'S COMMENTS

XXIII. BOARD ORAL COMMUNICATIONS

XXIV. PUBLIC HEARING(S): None

XXV. 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 - Purchase Orders as of October - November, 2021, (on file), and Warrants for budgeted expenditures
- C. CONSENT - Minutes of November 4, 2021, Board of Trustees Meeting
- D. CONSENT - Minutes of November 18, 2021, Board of Trustees Meeting
- E. CONSENT - Donation Report

XXVI. SPECIAL REPORTS AND PRESENTATION(S)

- A. First Interim Report, by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services
- B. Educator Effectiveness Fund (EEF) Grant Plan, by Dr. Jennifer Fang, Assistant Superintendent, Educational Services

XXVII. ACTION ITEM(S)

- A. ACTION - First Interim Report for 2021-2022
Consideration of Approval of First Interim Report for 2021-2022

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - California School School Employees (CSEA) and its Rosemead Chapter 9 Initial Contract Proposal to the Rosemead School District for the 2021-2022 Reopener
Consideration of the California School Employees Association (CSEA) and its Rosemead Chapter 9 Initial Contract Proposal to the Rosemead School District for the 2021-2022 Reopener

Moved by _____ Seconded by _____ Vote _____

- C. ACTION - Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9 for the 2021-2022 Reopener
Consideration of the Rosemead School District Initial Contract Proposal to the California School Employees Association (CSEA) and its Rosemead Chapter 9 for the 2021-2022 Reopener

Moved by _____ Seconded by _____ Vote _____

- D. ACTION - Memorandum of Understanding between the California School Employees Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District, Regarding Coronavirus Safety for the 2021-2022 School Year
Consideration of Memorandum of Understanding between the California School Employees Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District, Regarding Coronavirus Safety for the 2021-2022 School Year

Moved by _____ Seconded by _____ Vote _____

- E. ACTION - Memorandum of Understanding between the California School Employees Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District, Regarding the Juneteenth Holiday
Consideration of Memorandum of Understanding between the California School Employees Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District, Regarding the Juneteenth Holiday

Moved by _____ Seconded by _____ Vote _____

- F. ACTION - Resolution 21-22/10, Resolution Making Findings as Required by AB 361 to Permit the Board of Trustees Meetings to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place
Consideration of Resolution No. 21-22/10, Resolution Making Findings as Required by AB

361 to Permit the Board of Trustees Meetings to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place

Moved by _____ Seconded by _____ Vote _____

- G. 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 - Republic Services, Inc. [RENEWAL]
Consideration of Approval of Contract with Republic Services, Inc. to Provide Trash, Recycling, and Organic Waste Collection Services (Districtwide)

Moved by _____ Seconded by _____ Vote _____

2. ACTION - CHILD DEVELOPMENT & PRESCHOOL - Frog Street Press, LLC [NEW]
Consideration of Approval of Contract with Frog Street Press, LLC, for Preschool Staff Development Training (Districtwide)

Moved by _____ Seconded by _____ Vote _____

3. ACTION - EDUCATIONAL SERVICES - IXL Learning - Savannah [RENEWAL]
Consideration of Approval of Contract with IXL Learning, for School Membership (Savannah Elementary School)

Moved by _____ Seconded by _____ Vote _____

4. ACTION - EDUCATIONAL SERVICES - Los Angeles County Office of Education - Muscatel [NEW]
Consideration of Approval of Contract with the Los Angeles County Office of Education (LACOE) to Provide Professional Development (Muscatel)

Moved by _____ Seconded by _____ Vote _____

5. ACTION - EDUCATIONAL SERVICES - PowerSchool Group, LLC [RENEWAL]
Consideration of Approval of Contract with PowerSchool Group, LLC, for Training Server and Professional Development

Moved by _____ Seconded by _____ Vote _____

6. ACTION - EDUCATIONAL SERVICES - Windtree Education [RENEWAL]
Consideration of Approval of Contract with Windtree Education for AfterSchool Enrichment Classes (Districtwide)

Moved by _____ Seconded by _____ Vote _____

7. ACTION - HUMAN RESOURCES - Public Health Foundation Enterprises, Inc. dba Heluna Health [NEW]
Consideration of Approval of Contract with Public Health Foundation Enterprises, Inc. dba Heluna Health to Provide School-Based COVID-19 Testing (Districtwide)

Moved by _____ Seconded by _____ Vote _____

8. ACTION - HUMAN RESOURCES - Swing Education [AMENDMENT]
Consideration of Approval of Contract with Swing Education for Certificated Employee Substitute Services (Districtwide)

Moved by _____ Seconded by _____ Vote _____

9. ACTION - NUTRITION & WELLNESS - Marisol Ballin, Dietetic Intern [NEW]
Consideration of Approval of Contract with Marisol Ballin, Dietetic Intern for Dietetic Consulting Services (Districtwide)

Moved by _____ Seconded by _____ Vote _____

- H. ACTION - Facilities Related: Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report
Consideration of Approval of the Facilities Related: Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report

Moved by _____ Seconded by _____ Vote _____

1. ACTION - Executive Environmental [RENEWAL]
Consideration of Approval of Contract with Executive Environmental for Facilities and Construction Hazmat-Related Services (Districtwide)

Moved by _____ Seconded by _____ Vote _____

XXVIII. DISCUSSION ITEM(S)

- A. DISCUSSION ITEM - Update on the Reopening of Schools

XXIX. NEW BUSINESS

- A. Exhibit 1 - Matrix for New Business Topics and Follow Up

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

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

XXXII. CLOSED SESSION

XXXIII. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XXXIV. RECONVENE TO OPEN SESSION at _____ p.m.

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

XXXVI. ADJOURNMENT The meeting (be) adjourned at _____ p.m.

Moved by _____ Seconded by _____ Vote _____

This concludes the meeting and the audio recording.

XXXVII. NEXT MEETING DATES

- To be determined