

Amendment 1

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, DECEMBER 17, 2020, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, DECEMBER 17, 2020, 7:30 P.M. – OPEN/PUBLIC SESSION
Continuation of Closed Session After the Completion of Open Session Items
PARTICIPATION VIA TELECONFERENCE/ELECTRONIC
(As per Governor Newsom’s Executive Order # N-29-20 signed 3/17/2020)
ZOOM MEETING ID# 997 3491 7480 / PASSWORD: 162712
(626) 312-2900 x212

Public Comments / Speaker’s Requests:

As per Governor Newsom’s Executive Order # N-29-20 signed on March 17, 2020, Item 3. Paragraph 11 of Executive Order N-25-20 (March 12, 2020) is withdrawn and superseded by the following text:

Notwithstanding any other provision of state or local law (including, but not limited to, the Bagley-Keene Act or the Brown Act), and subject to the notice and accessibility requirements set forth below, a local legislative body or state body is authorized to hold public meetings via teleconferencing and to otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body. All requirements in both the Bagley-Keene Act and the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.

In particular, any otherwise-applicable requirements that:

- (i) State and local bodies notice each teleconference location from which a member will be participating in a public meeting;*
- (ii) Each teleconference location be accessible to the public;*
- (iii) Members of the public may address the body at each teleconference conference location;*
- (iv) State and local bodies post agendas at all teleconference locations;*
- (v) At least one member of the state body be physically present at the location specified in the notice of the meeting; and*
- (vi) During teleconference meetings, at least a quorum of the members of the local body participate from locations within the boundaries of the territory over which the local body exercises jurisdiction*

are hereby suspended.

If you wish to address the Rosemead School District Board of Trustees during the meeting, please provide your comments by emailing board@rosemead.k12.ca.us by 6:30 p.m. All requests must clearly include: Speakers name, address, and topic. 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 nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes.

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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. 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.” The agendas are also posted in its entirety on the California School Board’s Association (CSBA) AgendaOnline system at:
<https://agendaonline.net/public/Agency.aspx?PublicAgencyID=23&AgencyTypeID=1>*

Disabilities Accommodations:

In compliance with the Americans with Disabilities Act, if any person with a disability residing in Rosemead, El Monte, San Gabriel, or Temple City and who wishes to attend a public meeting and 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 AgendaOnline (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.

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(626) 312-2900 x212

Call to Order by _____ at _____ p.m.

Members Present _____ Members Absent _____

MEETING RECORDED This meeting will be audio recorded. Board members have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

APPROVAL OF AGENDA

Moved by _____ Seconded by _____ Vote _____

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 audience 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.

CLOSED SESSION – 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to Government Code Section 54956.9(d)(1) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Ines Kuperschmit, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel via teleconference
 - Approval/ratification of the November 12, 2020 Settlement Agreement and Release for Student v. Rosemead School District, OAH Case No. 2020080780
2. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) – pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang

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- 3. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6:
 - District Negotiator: Mr. Alejandro Ruvalcaba
 - Employee Organization: Rosemead Teachers’ Association, California School Employees Association and its Rosemead Chapter 9, Management, Confidential, and Unrepresented – Provide direction regarding negotiations

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

REGULAR MEETING – 7:30 p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

PLEDGE OF ALLEGIANCE by: _____

AWARDS/RECOGNITION VIRTUAL PRESENTATION(S):

1. Student of the Month, December 2020 – Most Improved:

Yahaira Saldana, 6 th gr Encinita	Justin La, 6 th gr Janson	Andrew Villegas, 6 th gr Savannah
Dinh “Christina” Thai, 6 th gr	Damaris Payeras Osorio, 7 th gr	Lilyanah Gray, 8 th gr Muscatel
Shuey	Muscatel	

2. Recognition of Outgoing Board President – Mr. John Quintanilla

SPECIAL PRESENTATION(S):

1. Muscatel Associated Student Body (ASB) Presentation

Sophia Arias	Jodie Ha	Alice Sar
Ellis Tran	Carmen Ung	

INSTALLATION OF BOARD MEMBERS/ADMINISTRATION OF OATH OF OFFICE BY THE SUPERINTENDENT

- Mr. Ronald Esquivel
- Mrs. Veronica Peña

PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)

ACTION ITEM(S) – ORGANIZATIONAL:

President of the Board of Trustees, 2021 Calendar Year	Election of _____ as President of the Board of Trustees for the 2021 Calendar Year	P. 1
	Moved by _____ Seconded by _____ Vote _____	
Clerk of the Board of Trustees, 2021 Calendar Year	Election of _____ as Clerk of the Board of Trustees for the 2021 Calendar Year.	P. 2
	Moved by _____ Seconded by _____ Vote _____	

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Designation of Secretary and Authorized Agent	Designation of the Superintendent as Secretary, Authorized Representative, and Agent for the Board of Trustees Moved by _____ Seconded by _____ Vote _____	P. 3
2021 Board Meeting Schedule, effective January 2021	Designation of Board of Trustees Scheduled Meetings for the <u>1st Thursday – Regular Meetings</u> , 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 <u>3rd Thursday – Regular Study Session Meetings</u> , (unless otherwise noted on the published agenda) for the 2021 Calendar Year, effective January 2021 Moved by _____ Seconded by _____ Vote _____	P. 4
2021 Review of Annual Compensation of Individual Trustees	Board of Trustees hereby specify that each member of the Board receive a five percent (5%) increase (\$20.52 increase per month) or total \$431.01 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 2021 calendar year, effective January 1, 2021 Moved by _____ Seconded by _____ Vote _____	P. 5
2021 Compensation Donation to the Educational Foundation	Board of Trustees hereby specify that each member of the Board Individually 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, 2021 Moved by _____ Seconded by _____ Vote _____	P. 6
Resolution No. 20-21/05, Authorized Signatures for the 2021 Calendar Year	That Resolution No. 20-21/05, 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, Notice of Employment, Contracts, and Service Reports with One Signature Required Subsequent to proper action by the Board of Trustees for the 2021 Calendar Year, Effective December 11, 2020 Moved by _____ Seconded by _____ Vote _____	P. 7
2021 District’s County Committee Voting Representative (CCVR)	Board of Trustees Designate _____ as the 2021 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 _____	P. 8

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SUPERINTENDENT’S REPORT

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING(S): None

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:

- | | | |
|----|---|----------|
| 1. | Personnel Status Report – Certificated and Classified | P. 9-10 |
| 2. | Purchase Orders as of November, 2020, (on file), and Warrants for budgeted expenditures | P. 11-12 |
| 3. | Minutes of the November 5, 2020, Board of Trustees’ Meeting | P. 13 |
| 4. | Minutes of the November 19, 2020, Board of Trustees’ Meeting | P. 14 |
| 5. | Minutes of the November 23, 2020, Board of Trustees’ Meeting | P. 15 |
| 6. | Donation Report | P. 16 |

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATION(S): None

ACTION ITEM(S):

- | | | |
|---|---|--------------------------------------|
| Service/
Consultant
Proposals/
Bid Awards/
Memorandum of
Understanding/
Contract Report | Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report, including:

EDUCATIONAL SERVICES:
1. Edmentum – Reading Eggs (Savannah)
2. IXL Learning (Savannah)
3. Windtree Education (Districtwide)

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:
4. Haynes Family of Programs dba S.T.A.R. Academy | P. 17
P. 18
P. 19

P. 20 |
|---|---|--------------------------------------|

Moved by _____ Seconded by _____ Vote _____

- | | | |
|--|--|-------|
| Minimum Wage Increase, effective January 1, 2021 | Minimum Wage Increase in Hourly Rate of Pay for the Positions that Qualify for the Increase, effective January 1, 2021 | P. 21 |
|--|--|-------|

Moved by _____ Seconded by _____ Vote _____

- | | | |
|---|---|-------|
| 2020-2021 Single Plans for Student Achievement (SPSA) | 2020-2021 School Plans for Student Achievement (SPSA) | P. 22 |
|---|---|-------|

Moved by _____ Seconded by _____ Vote _____

Amendment 1

Community Advisory Committee Representative	Community Advisory Committee (CAC) Representatives for West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) for a Two-Year Term	P. 23
	Moved by _____ Seconded by _____ Vote _____	
Nominate a Board Member as a California School Board Association (CSBA) Delegate Assembly	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, 2021 – March 31, 2023, and a Complete Nomination Packet be submitted to the Superintendent’s Office by December 18, 2020	P. 24
	Moved by _____ Seconded by _____ Vote _____	
Appointment of Member to the Citizens’ Bond Oversight Committee	Appointment of John Benitez as a Member of the Citizens’ Bond Oversight Committee for a Two-Year Term	P. 25
	Moved by _____ Seconded by _____ Vote _____	
Use of Developer Fees Collected for Fiscal Year 2019-2020	Use of Developer Fees Collected for Fiscal Year 2019-2020	P. 26
	Moved by _____ Seconded by _____ Vote _____	
Science Textbook Adoption	Science K-8 Curriculum Adoption of TCI: Bring Science Alive	P. 27
	Moved by _____ Seconded by _____ Vote _____	
Learning Continuity & Attendance Plan 2020-2021	Learning Continuity and Attendance Plan (LCP) for the 2020-2021 School Year	P. 28
	Moved by _____ Seconded by _____ Vote _____	
Reopening of Schools Memorandum of Understanding, CSEA 2020-2021	Memorandum of Understanding, California School Employees’ Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District, Regarding the Reopening of Schools for the 2020-2021 School Year	P. 29
	Moved by _____ Seconded by _____ Vote _____	
Tentative Agreement, CSEA 2019-2020	Tentative Agreement, California School Employees’ Association (CSEA) and its Rosemead Chapter 9, and the Rosemead School District Regarding 2019-2020 Salary and Benefits, including Unrepresented Employees	P. 30
	Moved by _____ Seconded by _____ Vote _____	

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DISCUSSION ITEM(S):

1. Review of Updated Policies and New Administrative Regulation – 1st Reading for Special Education and Student Support Services, including:
 - Board Policy No. 6159, Individualized Education Program P. 31
 - Administrative Regulation No. 6159, Individualized Education Program P. 32
 - Board Policy No. 6159.1, Procedural Safeguards and Complaints for Special Education P. 33
 - Administrative Regulation No. 6159.1, Procedural Safeguards and Complaints for Special Education P. 34
 - Board Policy No. 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education P. 35
 - Administrative Regulation No. 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education P. 36

2. Review of Updated Policies and New Administrative Regulation – 1st Reading for Superintendent’s Office, including:
 - Board Policy No. 5145.7, Sexual Harassment P. 37
 - Administrative Regulation No. 5145.7, Sexual Harassment P. 38
 - Board Bylaw No. 9100, Organization P. 39
 - Board Bylaw No. 9110, Terms of Office P. 40
 - Board Bylaw No. 9123, Clerk P. 41
 - Board Bylaw No. 9130, Board Committees P. 42
 - Board Bylaw No. 9140, Board Representatives P. 43
 - Board Bylaw No. 9200, Members P. 44
 - Administrative Regulation No. 9200, Members P. 45
 - Board Bylaw No. 9223, Filling Vacancies P. 46
 - Exhibit No. 9223, Filling Vacancies P. 47
 - Board Bylaw No. 9323.2, Actions by the Board P. 48
 - Exhibit (1) No. 9323.2, Actions by the Board P. 49
 - Exhibit (2) No. 9323.2, Actions by the Board P. 50

DISCUSSION/ACTION ITEM(S):

Reopening of Schools Consideration of Action Regarding the Reopening of Schools P. 51

Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

Exhibit 1 Matrix for New Business Topics and Follow Up P. 52

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

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

ADJOURNMENT

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

Moved by _____ Seconded by _____ Vote _____

This concludes the meeting and the audio recording.

NEXT MEETING DATES

- To be determined

Copies of the agenda materials are available in the Rosemead School District Office at the Reception desk, 3907 Rosemead Blvd., Suite, 150, Rosemead, CA 91770.