



Printed : 1/11/2023 3:55 PM PT

**Regular Meeting
01/19/2023 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 Call-In# (346) 248-7799
Zoom Meeting ID# 821 9745 1145
Passcode: 154921



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

I. NOTICES - Public Comments / Speaker's Requests

As a result of the COVID-19 state of emergency, Assembly Bill ("AB") 361 was 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). AB 361 provisions are set to sunset on December 31, 2024.

Effective January 1, 2023, through December 31, 2025, 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 2449. AB 2449 was signed into law on September 13, 2022, and authorizes the Rosemead School District to participate in local agency meetings remotely based on the board member's

own emergency needs or for other identified just causes if both the individual member and the local legislative body comply with the outlined procedural requirements, which generally include notice, board action to approve requests, and certain board member and public electronic and in-person meeting requirements.

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. Submitted 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://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 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 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

C. PUPIL PERSONNEL - pursuant to Education Code Section 48918

Participants: Mr. Alejandro Ruvalcaba and Dr. Jennifer Fang:

- Consideration of Recommendation to Expel Student No. 22-23.6

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, January 2023 - Academic:

- Blessing Mhlanga, 6th gr. Encinita
- Charlotte Huang, 6th gr. Janson
- Ryan Tran, 6th gr. Savannah
- Sophie Vu, 6th gr. Shuey
- Arely Martinez, 7th gr. Muscatel
- Luzhenyi "Joyce" Ma, 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.

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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 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 December 13, 2022, Board of Trustees' Meeting
- B. CONSENT - Purchase Orders of November - December 2022, (on file), and Warrants for Budgeted Expenditures
- C. CONSENT - Personnel Status Report - Certificated and Classified
- D. CONSENT - Donation Report
- E. CONSENT - Meeting, Inservice, Professional Development, Conference and/or Travel Report
- F. CONSENT - Obsolete Technology - Muscatel Middle School

Consideration of Approval of Obsolete Technology (Muscatel Middle School)

- G. CONSENT - Use of Facilities Application: Chenglong Miao (Muscatel)

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

- A. Presentation on the 2021-2022 District Audit Report, by Mr. Hadley Hui, Moss, Levy & Hartzheim, Certified Public Accountants

XXV. ACTION ITEM(S)

- A. ACTION - Acceptance of the 2021-22 District Audit Report
Consideration of Acceptance of the 2021-22 District Audit Report

Moved by _____ Seconded by _____ Vote _____

- B. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of February, 2023, as February 16, 2023
Confirmation of the Next Scheduled Study Session for the Month of February 2023, as February 16, 2023, on the topic(s) of: _____

Moved by _____ Seconded by _____ Vote _____

- C. 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 - Haztrainer Multi-National, Inc. dba Environmental Assistance Group (Districtwide) [NEW]
Consideration of Approval for the Agreement with Haztrainer Multi-National, Inc. dba Environmental Assistance Group Inc., to Provide Asbestos Surveillance and Special Services for Facilities Projects (Districtwide)
 2. ACTION - ADMINISTRATIVE SERVICES - NAC Architecture (Districtwide)[AMENDMENT]
Consideration of Approval of Amended Contract Amount for NAC Architecture for Design and Construction Related Services, for the 2022-2023 School Year (Districtwide)
 3. ACTION - ADMINISTRATIVE SERVICES - Weld Inspection & Certification, LLC (WI &C) (Districtwide) [NEW]
Consideration of Approval of Contract with WELD INSPECTION & CERTIFICATION LLC (WI&C) for In-Plant Welding Inspection Services for the Muscatel Shade Shelter Project
 4. ACTION - EDUCATIONAL SERVICES - PowerSchool Group, LLC (Districtwide) [AMENDMENT]
Consideration of Approval of Contract with PowerSchool Group, LLC, for Training Server and Professional Development (Districtwide)
 5. ACTION - EDUCATIONAL SERVICES - TreeRing - Mildred B. Janson Elementary School [RENEWAL]
Consideration of Approval of Contract for TreeRing, for School Yearbook (Mildred B. Janson Elementary School)
 6. ACTION - NUTRITION & WELLNESS - Panda Restaurant Group [NEW] (Districtwide)
Consideration of Approval of Contract with Panda Restaurant Group, for Nutrition & Wellness (Districtwide)
 7. ACTION - NUTRITION & WELLNESS - San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) (Districtwide) [AMENDMENT]
Consideration of Approval of Contract for San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) - Lead District: Glendale Unified School District, for Food Distribution and Paper Goods (Districtwide)
 8. ACTION - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Bright Beginnings for Kids., Inc. (Districtwide) [NEW]
Consideration of Approval of Contract for Bright Beginnings for Kids, Inc., for Special Education and Student Support Services (Districtwide)
 9. ACTION - SUPERINTENDENT'S OFFICE - American Association of School Administrators (AASA) [RENEWAL]
Consideration of Approval of Contract with American Association of School Administrators (AASA) - the School Superintendents Association Membership, for Superintendent Ruvalcaba
- D. ACTION - Reclassification of Position and Salary Adjustment
Consideration of approval for the reclassification of position from Multi-Media Specialist to Instructional Aide - Computer Laboratory and Salary Adjustment

Moved by _____ Seconded by _____ Vote _____

- E. ACTION - Reclassification of Position and Salary Adjustment
Consideration of approval for the reclassification of position from Senior Clerk Typist/Registration and Attendance to Administrative Secretary - (Non-Confidential)

Moved by _____ Seconded by _____ Vote _____

- F. ACTION ITEM - Expulsion of Student No. 22-23.6
Consideration of Expulsion of Student No. 22-23.6

Moved by _____ Seconded by _____ Vote _____

- G. ACTION - Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, Regarding Pay Schedules
Consideration of Approval of the Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, Regarding Pay Schedules

Moved by _____ Seconded by _____ Vote _____

- H. ACTION - Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, Regarding the position of Campus Safety Specialist
Consideration of Approval of the Memorandum of Understanding between the Rosemead School District and the California School Employees Association (CSEA) and its Rosemead Chapter 9, Regarding the position of Campus Safety Specialist

Moved by _____ Seconded by _____ Vote _____

- I. ACTION - Rosemead School District Initial Contract Proposal for Successor 2022-2025 to the California School Employees Association (CSEA) and its Rosemead Chapter 9
Consideration of the Approval of the Rosemead School District Initial Contract Proposal for Successor 2022-2025 to the California School Employees Association (CSEA) and its Rosemead Chapter 9

Moved by _____ Seconded by _____ Vote _____

- J. ACTION - California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal for Successor 2022-2025 to the Rosemead School District
Consideration of the Acceptance of the California School Employees Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal for Successor 2022-2025 to the Rosemead School District

Moved by _____ Seconded by _____ Vote _____

- K. ACTION - Review of Updated Policies - 2nd Reading
Consideration of Approval of Updated Policies - 2nd Reading

Moved by _____ Seconded by _____ Vote _____

- L. ACTION - Resolution No. 22-23/08, An Emergency Resolution of the Board of Trustees of the Rosemead School District for Mold Testing and Repair of the Principal's Office at Muscatel Middle School
Consideration of Approval of Resolution No.22-23/08, Mold Testing and Repair of the Principal's Office at Muscatel Middle School for the 2022-2023 School Year

Moved by _____ Seconded by _____ Vote _____

- M. ACTION - 2022-2023 School Plans for Student Achievement (SPSA)
Consideration of Approval of 2022-2023 School Plans for Student Achievement (SPSA) for Encinita, Janson, Muscatel, Savannah, and Shuey

Moved by _____ Seconded _____ Vote _____

XXVI. DISCUSSION ITEM(S)

- A. DISCUSSION - Eligibility for Differentiated Assistance under California's Accountability System
Review Eligibility for Differentiated Assistance under California's Accountability System
- B. Review of Updated Policies - 1st Reading
Review of Updated Policies - 1st Reading

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, February 2, 2023, Regular Meeting
- Thursday, February 16, 2023, Regular Study Session Meeting
- Thursday, March 2, 2023, Regular Meeting
- Thursday, March 16, 2023, 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.