



Printed : 1/11/2024 4:16 PM PT

**Regular Meeting  
01/18/2024 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)

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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# 837 6022 8861  
Passcode: 747148



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 members' 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.

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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 (3) 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.

***If you wish to address the Rosemead School District Board of Trustees during the meeting, you may either submit a written request by submitting your full name and comments through this Google Form (<https://forms.gle/jv41KjbquAW6QZRcA>) by 6:30 p.m. (or by the start time) on the date of the meeting or provide your comments in real-time (via Zoom Meeting) to the Board directly. Speakers who provide their names will be listed in the official minutes.***

*A District representative will call on each speaker to afford them an opportunity to provide their comments in real-time or elect to have them read aloud by a District Representative.*

## **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](http://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](mailto: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: Dr. Alejandro Ruvalcaba, Dr. Maria C. Rios, and Dr. Jennifer Fang

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

- District Negotiators: Dr. 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1)

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

- Approval/ratification of the December 5, 2023 Settlement Agreement and Release for Student v. Rosemead School District, OAH Case No. 2023100882

**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 2024 - Academic:

- Alejandro Carreon, 6th gr. Encinita
- Vanessa Yan, 6th gr. Janson
- Vy Do, 6th gr. Savannah
- Angie Zhao, 6th gr. Shuey
- Chloe Wu, 7th gr. Muscatel
- Vicky Lam, 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.

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.

**XIX. SUPERINTENDENT'S REPORT**

**XX. BOARD PRESIDENT'S COMMENTS**

**XXI. BOARD ORAL COMMUNICATIONS**

**XXII. PUBLIC HEARING(S):**

- A. PUBLIC HEARING - Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2023-2024 School Year Reopener

**The Board of Trustees will hold a public hearing on the Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2023-2024 School Year, as required by AB 1200 and Government Code Section 3547.5**

- B. PUBLIC HEARING - Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2023-2024 School Year Reopener

**The Board of Trustees will hold a public hearing on the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2023-2024 School Year, as required by AB 1200 and Government Code Section 3547.5**

**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 - Personnel Status Report - Certificated and Classified
- B. CONSENT - Purchase Orders of November, 2023 - December, 2023 (on file), and Warrants for Budgeted Expenditures
- C. CONSENT - Minutes of the December 12, 2023, Board of Trustees' Meeting
- D. CONSENT - Donation Report
- E. CONSENT - Use of Facilities Application: Rosemead Pony Baseball (Encinita)
- F. CONSENT - Use of Facilities Application: Chenglong Miao (Muscatel)
- G. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
  - 1. CONSENT - CHILD DEVELOPMENT - Aquarium of the Pacific (Savannah Preschool) [RENEWAL]
  - 2. CONSENT - HUMAN RESOURCES - California State University, Los Angeles - Districtwide [NEW]
  - 3. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) Teacher Residency Program (Districtwide) [AMENDMENT]
- H. CONSENT - Updated Policies - 2nd Reading (from 12/12/23)

### **XXIV. SPECIAL REPORTS AND PRESENTATION(S)**

- A. Presentation on the 2022-2023 District Audit Report, by Mr. Hadley Hui, Moss, Levy & Hartzheim, Certified Public Accountants

### **XXV. ACTION ITEM(S)**

- A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of February, 2024, as February 15, 2024

**Confirmation of the Next Scheduled Study Session for the Month of February, 2024, as February 15, 2024, on the topic(s) of: California School Dashboard and Governor's Budget Proposal**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. ACTION - Acceptance of the 2022-2023 District Audit Report  
**Consideration of Acceptance of the 2022-2023 District Audit Report**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- C. ACTION - Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2023-2024 Reopener  
**Consideration of Approval of the Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2023-2024 Reopener**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- D. ACTION - Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2023-2024 Reopener  
**Consideration of the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2023-2024 Reopener**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- E. ACTION - Memorandum of Understanding between the Rosemead School District and the Rosemead Teachers' Association (RTA), Regarding Longevity  
**Consideration of Approval of the Memorandum of Understanding between the Rosemead School District and the Rosemead Teachers' Association (RTA), Regarding Longevity**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- F. ACTION - School Accountability Report Card (SARC) for the 2022-2023 School Year  
**Consideration of Approval of School Accountability Report Card (SARC) for the 2022-2023 School Year**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**XXVI. DISCUSSION ITEM(S)**

A. DISCUSSION - Review Updated Policies - 1st Reading

**XXVII. NEW BUSINESS**

A. NEW BUSINESS - 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 1, 2024, Regular Meeting
- Thursday, February 15, 2024, Regular Study Session Meeting
- Thursday, March 7, 2024, Regular Meeting
- Thursday, March 21, 2024, 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.*

**ROSEMEAD SCHOOL DISTRICT**  
3907 Rosemead Blvd., District Office Board Room  
Rosemead, CA 91770

**ZOOM MEETING ID# 837 6022 8861 / PASSWORD: 747148**

**Thursday, January 18, 2024  
6:30 p.m.**

## **PUBLIC HEARING**

### **Rosemead School District, Initial Contract Proposal to the Rosemead Teachers' Association (RTA) for the 2023-2024 School Year Reopener**

Pursuant to Government Code Section 3457, the Board of Trustees of the Rosemead School District will receive comments from members of the public at this time on the Rosemead School District Initial Contract Proposal to the Rosemead Teachers' Association (RTA), for the 2023-2024 School Year Reopener, as required by AB 1200 and Government Code Section 3547.5.

On January 18, 2024, the Rosemead School District Board of Trustees will be available at 6:30 p.m. for a public hearing on the Rosemead School District initial contract proposal to the Rosemead Teachers' Association (RTA) for the 2023-2024 School Year. The purpose of the hearing is to allow an opportunity for public input. The hearing will conclude 5 minutes after the last public comment, but in no event earlier than 6:40 p.m.

**ROSEMEAD SCHOOL DISTRICT**  
**INITIAL PROPOSALS TO ROSEMEAD TEACHERS ASSOCIATION (RTA)**

**Subjects included in the District's Proposal**

The following lists represents the initial subjects of negotiation to be presented by the District to the members of the certificated service represented by RTA:

1. Article VIII- Calendar

Review and update the 2024-2025 calendar (including professional development days).

2. Article IX- Salary and Allowances

The District proposes new language concerning compensation to the bargaining unit that complements the goals and objectives of the District educational community as articulated in the Local Control and Accountability Plan (LCAP) and respects the dignity and effort of all school employees.

3. Article X- Health and Welfare Benefits

The District proposes new language concerning fringe benefits (salary & health benefits) to the bargaining unit that complements the goals and objectives of the District educational community as articulated in the Local Control and Accountability Plan (LCAP) and respects the dignity and effort of all school employees.

The District reserves the right to amend or modify the above list of proposal in accordance with California law.



**ROSEMEAD SCHOOL DISTRICT**  
3907 Rosemead Blvd., District Office Board Room  
Rosemead, CA 91770

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**Rosemead Teachers Association Initial Proposal  
to the  
Rosemead School District  
2023-2024**

Under the Educational Employees Relations Act (EERA), all initial proposals of the Rosemead Teachers Association which relate to matters within the scope of representation, must be presented at a public meeting in order to establish and maintain open dialogue and communication in connection with the subjects to be negotiated. The Association expresses interests in the following:

Article 12 Workday/Work Year - Relook at supervision duty minutes and ensure supervision schedules are a collaborative process with bargaining unit members and site administrators.

Article 14 Transfer and Reassignment - Clarify language for voluntary and involuntary transfers.

Article 18 Economic Agreement - Increases to salary, extra duty compensation, stipends and fringe benefits; raising longevity pay amounts and adding additional longevity steps.

Calendar for the 2024-2025 school year

The Association reserves the right to add, amend, modify, or delete from these proposals during the course of negotiations.