

Amendment 1



Special Meeting
05/23/2024 07:30 PM
7:30 P.M. - CALL TO ORDER/OPEN/PUBLIC
SESSION (ZOOM / IN-PERSON)

Printed : 5/22/2024 2:05 PM PT

AGENDA FOR THE **SPECIAL** MEETING OF THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT

7:30 P.M. - CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)

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

District Website: www.rosemead.k12.ca.us

Agenda Website: <https://t.ly/dGRp>

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 863 4360 7770

Passcode: 416947



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.

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 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 150, 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 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. SPECIAL MEETING - 7:30 P.M.

IX. PLEDGE OF ALLEGIANCE by: _____

X. AWARDS/RECOGNITION VIRTUAL PRESENTATION(S)

A. Shuey Science Olympiad Team:

1. Hinson Chiu
2. Megan Loo
3. Thomas Lam

4. Nhi Huynh
5. Anthony Soria
6. Ivan Huang
7. Jayson Vo
8. Charlize Gunadi
9. Jayden Vuong
10. Ryan Xu
11. Kendrick Kim
12. William Lam
13. Allison Hon
14. Nathan Chen
15. Enzo Zhang
16. Dyllan Tran
17. Violet Barquero
18. Quincy Wong
19. Sean Cao
20. Evan Ton
21. Preet Kaur
22. Sophia Lopez
23. Andrea Jimenez
24. Alexis Ramirez
25. Bruce Lam
26. Caleb Ly
27. Liam Wong
28. Ryder Rees
29. Angie Zhao
30. Mason Phung
31. Aiden Su
32. Kent Gonzales
33. Adrian Lopez
34. Chris Yu, Coach

- **B. Encinita Running Team**

1. Adrian Bahena
2. Camila Benavides*
3. Sophia Gomez*
4. Maelaya Navarro*
5. Mindy Nguyen*
6. Thuan Sam*
7. Leanne To*
8. Justin Basilio*
9. Genesis Coronel*
10. Jeremiah Cutz*
11. Jayla Hernandez*
12. Steven Li*
13. Keven Martinez*
14. Luis Nicholas Montoya*
15. Isabella Nguyen*

16. Hazel Nolasco
17. Johan Peralta*
18. Jayden Perez*
19. Ian Schober-Valdez
20. Crystal Su Nguyen
21. Bob Tang
22. Carolyn Wu*
23. Olivia Colon
24. Mila Cristales Palacios
25. Oscar Cruz*
26. Adewunmi Fadiya
27. Charlie Hong
28. Isaiah Inocente*
29. Shyanne Loiacano
30. Luis Lopez
31. Brooklyn Lovelis
32. Tony Nguyen
33. Henry Villatoro*
34. Rogerio Rodriguez
35. Jennifer Fong, Coach
36. Anne Horton, Coach
37. Lynn Kong, Coach
38. Kelly Lee, Coach
39. Eric Moya, Coach
40. Carrie Okamuro, Coach
41. Topaz Pham, Coach
42. Jonathan Smith, Coach
43. Kaitlyn Xa, Coach
44. Jacqueline Diep, Coach
45. Sam Joo, Coach

- *Participants in the Whittier Narrows Kid-Fit 5K

C. Encinita Soccer Team

- 1. Sophia Gomez
- 2. Jordan Nguyen
- 3. Angel Gonzalez
- 4. Liam Hoang
- 5. Thuan Tien Sam
- 6. Logan Leon
- 7. Billy Cruz
- 8. George Yung
- 9. Thiago Rivera
- 10. Camila Benavides
- 11. Andrew Lai
- 12. Victor Hernandez
- 13. Aaron Gonzalez
- 14. Jeremiah Cutz
- 15. Adrian Bahen
- 16. Pablo Alvarez
- 17. Mengchhoung Ly
- 18. Ethan Perez
- 19. Kendra Hernandez
- 20. Carolyn Wu
- 21. Crystal Su Nguyen
- 22. Brandon Avila
- 23. Oscar Cruz
- 24. Maelaya Navarro
- 25. Steven Li
- 26. Thanh Nguyen
- 27. Justin Basilio
- 28. Victorino Peña
- 29. Brooklyn Lovelis
- 30. Bertha Castro, Coach
- 31. Rosemarie Estrada, Coach

XI. SUPERINTENDENT'S REPORT

XII. BOARD PRESIDENT'S COMMENTS

XIII. BOARD ORAL COMMUNICATIONS

XIV. 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 - EDUCATIONAL SERVICES - Conga Kids (Elementary School) [NEW]

XV. ACTION ITEM(S)

- A. ACTION - Consideration to Reject all Bids Received for: Relocatables and Playgrounds Replacements at Janson Elementary School

Consideration to Reject all Bids Received for the Relocatables and Playgrounds Replacements at Mildred B. Janson Elementary School

Moved by _____ Seconded by _____ Vote _____

(Amendment)

- B. ACTION - Resolution No. 23-24/12, An Emergency Resolution of the Board of Trustees of the Rosemead School District for Water Leakage Investigation and Repair Around the Area of Classrooms #22 and #28 at Emma W. Shuey Elementary School

Consideration of Approval of Resolution No. 23-24/12, Water Leakage Investigation and Repair around the area of Classrooms #22 and #28 at Emma W. Shuey Elementary School for the 2023-2024 School Year

Moved by _____ Seconded by _____ Vote _____

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

Moved by _____ Seconded by _____ Vote _____

XVII. NEXT MEETING DATES

- Thursday, June 20, 2024, Regular Study Session Meeting
- Thursday, June 27, 2024, Regular Meeting
- Thursday, August 1, 2024, Regular Meeting
- Thursday, August 8, 2024, Regular Meeting

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.