



Printed : 6/21/2024 4:43 PM PT

**Regular Meeting  
06/27/2024 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](mailto:board@rosemead.k12.ca.us)

District Website: [www.rosemead.k12.ca.us](http://www.rosemead.k12.ca.us)

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

**PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:**

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 865 2535 4269

Passcode: 006263



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

- District Negotiators: Dr. Jennifer Fang and Dr. Maria C. Rios
- Employee Organization: California School Employees Association and its Rosemead Chapter 9; Cabinet - Provide direction regarding negotiations

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

Participant: Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP, Legal Counsel:

- One (1) Matter

C. PUBLIC EMPLOYEE EMPLOYMENT - pursuant to Government Code Section 54957

Participant: Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP, Legal Counsel:

- Superintendent

D. PUBLIC EMPLOYEE EMPLOYMENT - pursuant to Government Code Section 54957

Participants: Dr. Jennifer Fang, Dr. Maria C. Rios, and Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP, Legal Counsel:

- Interim Assistant Superintendent of Educational Services

E. PUPIL PERSONNEL - pursuant to Education Code Section 48918

Participant: Dr. Jennifer Fang

- Consideration of Recommendation to Expel Student No. 23-24.3

F. PUPIL PERSONNEL - pursuant to Education Code Section 48918

Participants: Dr. Jennifer Fang

- Consideration of Recommendation to Expel Student No. 23-24.4

**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. LACOE Engaging California English Learners Through the Arts (ECELA) Team:

- Dotti Ysais
- Karla Sequeira
- Arleen Bates

2. Recognition of Girls Empowerment Volunteers and Donors:

- Honorable Judge Lucy Armendaris
- Trustee Nancy Armenta
- Trustee Veronica Peña
- Trustee Diane Benitez
- Shirley Conde
- Lisa Elkins
- Jenny Cheung
- Rosann Magdaleno
- Rachael Nicoll
- Tiffany Ta
- Chloe Ta
- Jan Brydle
- Carmen Zapata

3. Recognition of Donors:

- Honorable Council Member Sandra Armenta
- Honorable Council Member Sean Dang
- Trustee Veronica Peña
- Olivarez Madruga Law Organization, LLP
- Republic Services
- NAC Architects
- Eric Hall
- Tremco
- Trans Tech
- Kiwanis Club of Rosemead
- Starbucks Rosemead
- Kroger Markets
- CL Consulting
- DPIS Benefits, Inc.

**XVIII. PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)**

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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): 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 - Personnel Status Report - Certificated and Classified
- B. CONSENT - Purchase Orders as of May, 2024 - June, 2024 (on file), and Warrants for Budgeted Expenditures
- C. CONSENT - Minutes of the May 2, 2024, Board of Trustees' Meeting
- D. CONSENT - Minutes of the May 16, 2024, Board of Trustees' Meeting
- E. CONSENT - Minutes of the May 23, 2024, Board of Trustees' Meeting
- F. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
  1. CONSENT - EDUCATIONAL SERVICES - C & C Language Service Company (Districtwide) [RENEWAL]
  2. CONSENT - EDUCATIONAL SERVICES - Canva US, Inc. (Mildred B. Janson Elementary School) [RENEWAL]
  3. CONSENT - EDUCATIONAL SERVICES - Early Learning Solutions, Inc. (Elementary Schools) [RENEWAL]
  4. CONSENT - EDUCATIONAL SERVICES - EdClub, Inc. (Mildred B. Janson Elementary School) [RENEWAL]
  5. CONSENT - EDUCATIONAL SERVICES - Elevo (Sport for Learning) (Elementary Schools) [RENEWAL]
  6. CONSENT - EDUCATIONAL SERVICES - Epic! (Mildred B. Janson Elementary School) [RENEWAL]
  7. CONSENT - EDUCATIONAL SERVICES - ExploreLearning (Mildred B. Janson Elementary School) [RENEWAL]
  8. CONSENT - EDUCATIONAL SERVICES - Heggerty (Elementary Schools) [NEW]
  9. CONSENT - EDUCATIONAL SERVICES - Heggerty (Professional Development) (Elementary Schools) [NEW]
  10. CONSENT - EDUCATIONAL SERVICES - Imagine Learning - ELD Licenses (Districtwide) [RENEWAL]
  11. CONSENT - EDUCATIONAL SERVICES - Jostens, LLC (Muscatel Middle School) [RENEWAL]
  12. CONSENT - EDUCATIONAL SERVICES - Kahoot! (Mildred B. Janson Elementary School) [RENEWAL]
  13. CONSENT - EDUCATIONAL SERVICES - Prodigy (Mildred B. Janson Elementary School) [RENEWAL]
  14. CONSENT - EDUCATIONAL SERVICES - Quill (Mildred B. Janson Elementary School) [RENEWAL]
  15. CONSENT - EDUCATIONAL SERVICES - Quizizz (Mildred B. Janson Elementary School) [RENEWAL]
  16. CONSENT - EDUCATIONAL SERVICES - Red Apple Reading, Inc. (Mildred B. Janson Elementary School) [RENEWAL]
  17. CONSENT - EDUCATIONAL SERVICES - Renaissance Learning - Accelerated Reader 360 (Districtwide) [RENEWAL]
  18. CONSENT - EDUCATIONAL SERVICES - Solutions TechNType, Inc. (Mildred B. Janson Elementary School) [NEW]
  19. CONSENT - EDUCATIONAL SERVICES - Studio 1 Distinctive Portraiture (Mildred B. Janson Elementary School) [RENEWAL]
  20. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Applied Behavior Analysis Consultation Services, Inc. (Districtwide) [RENEWAL]
  21. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Aspire Therapy Services (Districtwide) [RENEWAL]
  22. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Behavioral Emotional & Academic Mentoring (BEAM), LLC (Districtwide) [RENEWAL]

23. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Haynes Family of Programs dba S.T.A.R. Academy (Districtwide) [RENEWAL]
24. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Institute for the Redesign of Learning - Almansor Academy/Westmoreland Academy (Districtwide) [RENEWAL]
25. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - LA Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
26. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - ProCare Therapy, Inc. (Districtwide) [RENEWAL]
27. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Professional Tutors of America, Inc. (Districtwide) [RENEWAL]
28. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Rosemary Johnson & Associates Clinic (Districtwide) [RENEWAL]
29. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Speech & Language Therapy Services (Districtwide) [RENEWAL]
30. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - SSG/PALS for Health (Districtwide) [AMENDMENT]
31. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Summit Speech Pathology Services, Inc. (Districtwide) [RENEWAL]
32. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Total Education Solutions (Districtwide) [RENEWAL]
33. CONSENT- SUPERINTENDENT'S OFFICE - California School Boards Association (CSBA) (Districtwide) [RENEWAL]
34. CONSENT - SUPERINTENDENT'S OFFICE - Rosemead Chamber of Commerce (Districtwide) [RENEWAL]

G. CONSENT - Updated Policies - 2nd Reading (from 6/20/24)

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

- A. Local Control and Accountability Plan (LCAP) Local Indicators, by Dr. Jennifer Fang, Assistant Superintendent, Educational Services

**XXV. ACTION ITEM(S)**

- A. ACTION - Expulsion of Student No. 23-24.3  
**Consideration of Expulsion of Student No. 23-24.3**

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

- B. ACTION - Expulsion of Student No. 23-24.4  
**Consideration of Expulsion of Student No. 23-24.4**

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

- C. ACTION - 2024-2025 Local Control and Accountability Plan (LCAP) for Year 1 of the Three-Year Plan (2024-2027) with the Budget Overview for Parents, Annual Updates, and Local Indicators  
**Consideration of Approval of the 2024-2025 Local Control and Accountability Plan (LCAP) for Year 1 of the Three-Year Plan (2024-2027) with the Budget Overview and Parents, Annual Updates, and Local Indicators**

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

- D. ACTION - Adoption of 2024-2025 Reserve Exceeding the State Required 3% Minimum  
**Consideration of Approval of 2024-2025 Adoption of Reserve Exceeding the State Required 3% Minimum**

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

- E. ACTION - 2024-2025 Budget Adoption  
**Consideration of Approval of 2024-2025 Budget Adoption**

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

- F. ACTION - Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District, Regarding the 2023-2024 Reopener; 2023-2024 Compensation; and 2024-2025 Professional Development Days, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2023-2024 Classified Salary Schedules  
**Consideration of Approval of the Tentative Agreement, California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District, Regarding the 2023-2024 Reopener; 2023-2024 Compensation; and 2024-2025 Professional**

**Development Days, including the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB1200 and the Updated 2023-2024 Classified Salary Schedules**

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

- G. ACTION - 2024-2025 Professional Academic School Calendar, Late-Start Schedule, and Holiday Schedule for Administration and Classified Employees  
**Consideration of the 2024-2025 Professional Academic School Calendar, Late-Start Schedule, and Holiday Schedule for Administration and Classified Employees**

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

- H. ACTION - Third Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2023-2024 District's Classified Assistant Superintendent Salary Schedule  
**Consideration of Approval of the Second Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios, including the 2023-2024 District's Classified Assistant Superintendent Salary Schedule**

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

- I. ACTION - Sixth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2023-2024 District's Certificated Assistant Superintendent Salary Schedule  
**Consideration of Approval of the Sixth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2023-2024 District's Certificated Assistant Superintendent Salary Schedule**

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

- J. ACTION - Seventh Amendment to the Employment Contract for the Superintendent with Dr. Alejandro Ruvalcaba, including the 2023-2024 District's Superintendent Salary Schedule  
**Consideration of Approval of the Seventh Amendment to the Employment Contract for the Superintendent with Dr. Alejandro Ruvalcaba, including the 2023-2024 District's Superintendent Salary Schedule**

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

- K. ACTION - 2024-2025 School Plan for Student Achievement (SPSAs) for Encinita, Mildred B. Janson, Savannah, Emma W. Shuey, and Muscatel  
**Consideration of Approval of the 2024-2025 School Plan for Student Achievement (SPSAs) for Encinita, Janson, Savannah, Shuey, and Muscatel**

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

- L. ACTION - Notice of Completion - HJ Mechanical, Inc., for HVAC Selected Unit Replacement at Five (5) Schools  
**Notice of Completion - HJ Mechanical, Inc., for HVAC Select Unit Replacement at Five (5) Schools**

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

- M. ACTION - Notice of Completion - T.J. Janca Construction, Inc., for Playgrounds at Encinita and Mildred B. Janson Elementary Schools  
**Notice of Completion - T.J. Janca Construction, Inc., for Playgrounds at Encinita and Mildred B. Janson Elementary Schools**

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

- N. ACTION - Notice of Completion - Tricore Industries, Inc. DBA Quiel School Signs, for Installation of Optec Electronic Marquee at the District Office  
**Notice of Completion - Tricore Industries, Inc. DBA Quiel School Signs, for Installation of Optec Electronic Marquee at the District Office**

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

- O. ACTION - Resolution No. 23-24/14, Authorized Signatures for the 2024 Calendar Year  
**Consideration of Approval of Resolution No. 23-24/14, Authorizing the Interim 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 2024 Calendar Year, Effective July 1, 2024**

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

- P. ACTION - Selection of Search Firm and Approval of Contract to Conduct Superintendent Search [NEW]  
Consideration of Selection of Search Firm and Approval of Contract to Conduct the Superintendent Search

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

**XXVI. DISCUSSION ITEM(S): None**

**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, August 1, 2024, Regular Meeting
- Thursday, August 8, 2024, Regular Meeting
- Thursday, September 5, 2024, Regular Meeting
- Thursday, September 19, 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 150, Rosemead, CA 91770.*