Regular Meeting
10/02/2025 - 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)
Printed: 09/27/2025 09:26 AM

AGENDA

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
District Website: www.rosemead.k12.ca.us
Agenda Website: Simbli platform (click on Meetings)

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:
Zoom Call-In# (346) 248-7799
Zoom Meeting ID# 891 2363 9254
Passcode: 511953

SCAN ME

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://simbli.eboardsolutions.com/Index.aspx?S=36030408. 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://agendaonline.net/public/Agency.aspx?PublicAgencyID=23&AgencyTypeID=1.

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 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. CLOSED SESSION

A. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957
Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang

B. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6
- District Negotiators: Participants: Dr. Philip D'Agostino 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

X. RECESS TO CLOSED SESSION at _____ p.m.

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 AND STUDENT PRESENTATION(S)
- Recognition of Girls Empowerment Symposium Donors
- Recognition of Savannah Elementary School and Emma W. Shuey Elementary Schools, as Leader in Me School Lighthouse Recertification
- Recognition of Schools Earning Positive Behavioral Interventions and Supports (PBIS) Platinum Awards: Encinita, Mildred B. Janson, Savannah, and Shuey Elementary Schools and Muscatel Middle School

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 ORAL COMMUNICATIONS

- Trustee Esquivel
- Trustee Peña
- Trustee Quintanilla
- Clerk Armenta

XXI. BOARD PRESIDENT'S COMMENTS

XXII. SPECIAL REPORTS AND PRESENTATION(S)

A. California Consulting Services Presentation by Superintendent Dr. Philip D'Agostino
B. Bond Updates by Fieldman Rolapp and Associates

XXIII. PUBLIC HEARING(S)

A. PUBLIC HEARING - Statement of Assurance for 2025-2026 Public Textbooks and Instructional Materials, Grade K-8, Pursuant Education Code 60119
Pursuant to Education Code Section 60119, the Board of Trustees will hold a public hearing on the Statement of Assurance for Fiscal Year 2025-2026, Instructional Materials, Grades K-8

XXIV. 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 August, 2025 - September, 2025 (on file), and Warrants for Budgeted Expenditures
C. CONSENT - Minutes of the September 4, 2025, Board of Trustees' Meeting
D. CONSENT - Minutes of the September 13, 2025, Board of Trustees' Meeting
E. CONSENT - Minutes of the September 18, 2025, Board of Trustees' Meeting
F. CONSENT - 1st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2025-2026 for the Period of July - September, 2025
G. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
   1. CONSENT - EDUCATIONAL SERVICES - Learning A-Z (Encinita Elementary School) [RENEWAL]
   2. CONSENT - EDUCATIONAL SERVICES - Zoom Video Communications, Inc. dba Zoom (Districtwide) [AMENDMENT]
   3. CONSENT- NUTRITION & WELLNESS - California State Polytechnic University, Pomona - Internship Program (Districtwide) [NEW]
   4. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Los Angeles County Office of Education (LACOE) California School-Based Medi-Cal Administrative Activities (SMAA) (Districtwide) [RENEWAL]
   5. CONSENT - TECHNOLOGY - Howard Technology Solutions, Inc. - GoGuardian (Districtwide) [RENEWAL]
H. CONSENT - Review Drafted Policy - 2nd Reading

XXV. ACTION ITEM(S)

A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of November, 2025, as November 20, 2025
Confirmation of the Next Scheduled Study Session for the Month of November 2025, as November 20, 2025, on the topic(s) of:
_____

Moved by _____ Seconded by _____ Vote _____

B. ACTION - Resolution No. 25-26/03, Statement of Assurance for 2025-2026 Pupil Textbook and Instructional Materials, Grades K-8, Pursuant to Education Code Section 60119
Consideration of Approval of Resolution No. 25-26/03, Statement of Assurance for 2025-2026 Pupil Textbook and Instructional Materials, Grades K-8, Pursuant to Education Code Section 60119

Moved by _____ Seconded by _____ Vote_____

C. ACTION - Resolution No. 25-26/04, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2026-2027
Consideration of the Approval of Resolution No. 25-26/04, Authorization to Sign Child Development/Preschool Contracts with the California Department of Education for Fiscal Year 2026-2027

Moved by _____Seconded by _____ Vote _____

D. ACTION - At-Large Election of Members to the Los Angeles County Committee on School District Organization (LACCSDO) - County Committee
Board of Trustees Cast their Vote for the following Two Members: _____ and _____ - Election for the Los Angeles County Committee on School District Organization (County Committee)

Moved by _____ Seconded by _____ Vote _____

E. ACTION - Proposition 28: Arts and Music in School Funding Annual Report for Fiscal Year 2024-2025
Consideration of Approval of Proposition 28: Arts and Music in School Funding Annual Report for Fiscal Year 2024-2025

Moved By _____ Seconded by _____ Vote _____

F. ACTION - California Consulting, Inc., Grant Writing Services - Per Grant Contract
Consideration of Approval of California Consulting, Inc., Grant Writing Services - Per Grant Contract

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S):

A. DISCUSSION - Review Drafted Policy - 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. TRUSTEE/CABINET COMMENTS

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

Moved by _____ Seconded by _____ Vote _____

XXXVI. NEXT MEETING DATES

- Thursday, October 16, 2025, Regular Study Session Meeting
- Thursday, November 6, 2025, Regular Meeting
- Thursday, November 20, 2025, Regular Study Session Meeting
- Thursday, December 11, 2025, 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.

ROSEMEAD SCHOOL DISTRICT
Rosemead, CA 91770

ZOOM MEETING ID# 891 2363 9254/PASSWORD: 511953

Thursday, October 2, 2025
7:30 p.m.

PUBLIC HEARING

Statement of Assurance for Fiscal Year 2025-2026, Instructional Materials, Grades K-8, as per Education Code Section 60119

Pursuant to Education Code Section 60119, the Board of Trustees will hold a public hearing on the Statement of Assurance for the Fiscal Year 2025-2026, Instructional Materials, Grades K-8.

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 25-26/03
STATEMENT OF ASSURANCE FOR FISCAL YEAR 2025-2026 INSTRUCTIONAL MATERIALS, GRADES K-8, AS PER EDUCATION CODE SECTION 60119

WHEREAS, the Board of Trustees of the Rosemead School District, in order to comply with the requirements of Education Code Section 60119, held a public hearing on October 2nd, 2025, at 7:30 p.m., which is on or before the eighth week of school (between the first day that pupils attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours, and;

WHEREAS, the Board of Trustees provided at least a 10-day notice of the public hearing posted in at least three (3) public places within the district, including at the district office and all five (5) school sites, that stated the time, place, and purpose of the hearing, and;

WHEREAS, the Board of Trustees encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the district or county office has a bargaining unit) in the public hearing, and;

WHEREAS, information provided at the public hearing and to the Board of Trustees at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

WHEREAS, the definition of sufficient textbooks or instructional materials means that each pupil has a textbook or instructional materials, or both, to be used in class and/or to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each pupil, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- <u>Mathematics:</u>
  - Houghton Mifflin-Harcourt (2015)
    - Go Math
    - Grades K-6
  - MacMillan/McGraw Hill (2015)
    - California Math
    - Grade 7
  - MacMillan/McGraw Hill (2015)
    - Glencoe Accelerated Mathematics
    - Grade 7

- MacMillan/McGraw Hill (2015)
  - California Math: Courses 1-3
  - Grade 8

- Houghton Mifflin-Harcourt (2015)
  - Integrated Math l
  - Grade 8

- Science:
  - Teachers' Curriculum Institute (TCI) (2020)
    - K-8

- History-Social Science:
  - Teachers' Curriculum Institute (TCI) (2023)
    - K-5 Social Studies Alive!
    - 6-8 History Alive!

- English/Language Arts, including the English Language Development component of an adopted program:
  - MacMillan/McGraw Hill (2017): California Wonders ELA with Wonders ELD;
    - Grades K-6

  - McGraw Hill California StudySync Language Arts with California StudySync ELD (2021)
    - Grades 7-8

THEREFORE, BE IT RESOLVED, that for the 2025-2026 school year, the Rosemead School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

ADOPTED, this 2nd day of October 2025, by the Rosemead School District Board of Trustees, Rosemead, California.

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES

_____	_____
Diane Benitez	Nancy Armenta
President, Board of Trustees	Clerk, Board of Trustees