AGENDA

AGENDA FOR THE **REGULAR STUDY SESSION** 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 with limited 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# 876 5364 1231
Passcode: 232151

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

The Brown act provides legislative bodies and their members to conduct agency business remotely. The Brown Act provides legislative bodies with three options for remote participation in public agency meetings: (a) traditional teleconferencing with a majority quorum of the members of the legislative body participating from the in-person location and each location is publicly accessible; (b) remote attendance during a proclaimed state of emergency; and (c) through January 1, 2026, just cause or personal emergency exceptions. (Government code section 54953(f); _Opns.Cal.Atty.Gen._(2024), Opn. No. 23-1002.) Senate Bill 470 (Chapter 222, Statutes of 2025) extends certain COVID-era Bagley-Keene Open Meeting alternative teleconference rules, until January 1, 2030.

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 (or 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 AGENDA 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 PERFORMANCE EVALUATION - pursuant to Government Code Section 54957

Participants: Dr. Philip D'Agostino and Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP

- Superintendent

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

XI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XII. REGULAR SESSION - 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. SUPERINTENDENT'S REPORT

XVIII. BOARD ORAL COMMUNICATIONS

- Trustee Peña
- Trustee Quintanilla
- Trustee Benitez
- Clerk Esquivel

XIX. BOARD PRESIDENT'S COMMENTS

XX. 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 - Notice of Completion - Built All Construction, for Site work for Shade Shelter (Muscatel Middle School)
C. CONSENT - Service/Consultant Proposals/Bid Awards/Memorandum of Understanding/Contract Report
   1. CONSENT - ADMINISTRATIVE SERVICES - All American Inspection, Inc. (Districtwide) [NEW]
   2. CONSENT - ADMINISTRATIVE SERVICES - Authorization For Use of Approved California Multiple Award Schedules (CMAS) State of California General Services Administration Contract 4-22-11-1011, Supplement 2 – USA SHADE AND FABRIC STRUCTURES
   3. CONSENT - ADMINISTRATIVE SERVICES - Authorization For Use of Hesperia Unified School District Piggyback BID #22-001 with Silver Creek Modular, LLC
   4. CONSENT - ADMINISTRATIVE SERVICES - WELD Inspection & Certification (WELD) (Districtwide) [NEW]
D. CONSENT - Review Drafted Policies - 2nd Reading

XXI. FOCUS TOPIC(S):

A. Presentation on the Governor's Budget Workshop by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services
B. Local Control and Accountability Plan (LCAP) Mid-Year Update by Dr. Jennifer Fang, Assistant Superintendent, Educational Services

XXII. ACTION ITEM(S):

A. ACTION - Designation of Dr. Maria Rios, Assistant Superintendent of Administrative Services as the Primary Representative and Mr. Joshua Behnke, Director, Fiscal Services, as the Alternate Representative to the Joint Powers Authority (JPA) known as the MERGE Risk Management Joint Powers Authority, Effective February 20, 2026
Consideration of Designation of Dr. Maria Rios, Assistant Superintendent of Administrative Services as the Primary Representative and Mr. Joshua Behnke, Director, Fiscal Services, as the Alternate Representative to the Joint Powers Authority (JPA) known as the MERGE Risk Management Joint Powers Authority, Effective February 20, 2026

Moved by _____ Seconded by _____ Vote _____

B. ACTION - Updated Salary Schedule for Classified Substitutes (Schedule G) per Gov Code 21224
Consideration of Approval of the Updated Salary Schedule for Classified Substitute Employees of the Rosemead School District, per Government Code Section 21224

Moved by _____ Seconded by _____ Vote ____

XXIII. DISCUSSION ITEM(S): None

XXIV. NEW BUSINESS

XXV. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

XXVI. CLOSED SESSION

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

XXVIII. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XXIX. RECONVENE TO OPEN SESSION at _____ p.m.

XXX. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

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

XXXII. NEXT MEETING DATES

- Thursday, March 5, 2026, Regular
- Thursday, March 19, 2026, Study Session
- Thursday, April 2, 2026, Regular
- Thursday, April 23, 2026, Study Session

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.