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# 876 6816 5945
Passcode: 848481

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 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
- Assistant Superintendent, Administrative Services
- Coordinator, Child Development and Preschool
- Assistant Principal, Muscatel
- School Psychologist

B. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6
- District Negotiators: Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, Dr. Jennifer Fang, and Mr. Joshua Behnke
- Employee Organization: Rosemead Teachers Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

C. PUPIL PERSONNEL - pursuant to Education Code Section 48918
Participants: Dr. Philip D'Agostino, Dr. Maria C. Rios, and Dr. Jennifer Fang
- Consideration of Recommendation to Expel Student No. 25-26.3

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to Government Code Section 54957
Participant: Dr. Philip D'Agostino
- Superintendent

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)

A. Student Recognition Perfect Attendance for April 2026, by Hoori Chalian, M.Ed., Coordinator, Special Education & Student Support Services

B. Recognition of DELAC/DAC Parent Volunteers

C. Recognition of Girls' Empowerment Volunteers and Donors

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 Peña
- Trustee Quintanilla
- Trustee Benitez
- Clerk Esquivel

XXI. BOARD PRESIDENT'S COMMENTS

XXII. PUBLIC HEARING(S)

A. PUBLIC HEARING - 2026-2027 Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents (BOP)
The Board of Trustees of the Rosemead School District will hold a public hearing to solicit recommendations and comments from the public regarding the 2026-2027 Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview for Parents (BOP) prior to adoption.

B. PUBLIC HEARING - 2026-2027 Budget Adoption and Reserve Exceeding the State Required 3% Minimum
The Board of Trustees of the Rosemead School District will hold a Public Hearing before adopting the Budget and the Reserve Exceeding the State Required 3% Minimum for the fiscal year 2026-2027, as required by Education Code Sections 42127 and 50262.

C. PUBLIC HEARING - 2026-2027 Education Protection Account (EPA) Spending Plan
The Board of Trustees of the Rosemead School District will hold a public hearing before approving the Education Protection Account (EPA) Spending Plan and resolution for fiscal year 2026-2027, as required by Proposition 30, Article XIII, Section 36 of the California Constitution.

XXIII. SPECIAL REPORTS AND PRESENTATION(S)

A. 2026-2027 Local Control and Accountability Plan (LCAP) by Dr. Jennifer Fang, Assistant Superintendent, Educational Services

B. 2026-2027 Proposed Budget by Dr. Maria C. Rios, Assistant Superintendent, Administrative Services

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 April, 2026 - May, 2026 (on file), and Warrants for Budgeted Expenditures
C. CONSENT - Minutes of the May 7, 2026, Board of Trustees' Meeting
D. CONSENT - Minutes of the May 13, 2026, Board of Trustees' Meeting
E. CONSENT - Minutes of the May 21, 2026, Board of Trustees' Meeting
F. CONSENT - Minutes of the May 28, 2026, Board of Trustees' Meeting
G. CONSENT - Donation Report
H. CONSENT - Annual Scoliosis Screening - 7th Grade Girls and 8th Grade Boys (Muscatel Middle School)
I. CONSENT - Meeting, Inservice, Professional Development, Conference and/or Travel Report
J. CONSENT - 4th Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2025-2026 for the Period of April - June 2026
K. CONSENT - Use of Facilities Application: Athletic Soccer Club (Muscatel) [RENEWAL]
L. CONSENT - Use of Facilities Application: International Evangelical Church Los Angeles Ministry 2026-2027 (Muscatel) [RENEWAL]
M. CONSENT - Use of Facilities Application: Zeta FC Academy (Muscatel) [RENEWAL]
N. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
    1. CONSENT - ADMINISTRATIVE SERVICES - CL Consulting, Inc. (Districtwide) [RENEWAL]
    2. CONSENT - ADMINISTRATIVE SERVICES - NAC Architecture (Districtwide) [RENEWAL]
    3. CONSENT - CHILD DEVELOPMENT - CodeCampus, LLC (Districtwide) [ADMENDMENT]
    4. CONSENT - EDUCATIONAL SERVICES - EDucated Consulting, LLC (Brad Mason) [NEW]
    5. CONSENT - EDUCATIONAL SERVICES - Cruz and Associates Consulting, Inc. [NEW]
    6. CONSENT - EDUCATIONAL SERVICES - Curriculum Associates (i-Ready) (Districtwide) [AMENDMENT]
    7. CONSENT - EDUCATIONAL SERVICES - EdPuzzle (Muscatel Middle School) [RENEWAL]
    8. CONSENT - EDUCATIONAL SERVICES - Education Technology Joint Powers Authority (EdTech JPA) - Districtwide [NEW]
    9. CONSENT - EDUCATIONAL SERVICES - IXL Learning - Math (Muscatel Middle School) [RENEWAL]
    10. CONSENT - EDUCATIONAL SERVICES - IXL Learning - Science (Muscatel Middle School) [RENEWAL]
    11. CONSENT - EDUCATIONAL SERVICES - Lazel, Inc. - ExploreLearning (Gizmos) (Muscatel Middle School) [RENEWAL]
    12. CONSENT - EDUCATIONAL SERVICES - Mystery Science (Elementary Schools) [RENEWAL]
    13. CONSENT - EDUCATIONAL SERVICES - Vantage Learning - My Access (Muscatel Middle School) [RENEWAL]
    14. CONSENT - EDUCATIONAL SERVICES - Vocabulary.com (Muscatel Middle School) [RENEWAL]
    15. CONSENT - EDUCATIONAL SERVICES - Wayground, formerly Quizizz, Inc. (Muscatel Middle School) [RENEWAL]

16. CONSENT - HUMAN RESOURCES - ChildCare Careers, LLC dba The Education Team (Districtwide) [RENEWAL]
17. CONSENT - HUMAN RESOURCES - Frontline Technologies Group, LLC dba Frontline Education - Districtwide [RENEWAL]
18. CONSENT - NUTRITION & WELLNESS - California Linen Services - (Districtwide) [RENEWAL]
19. CONSENT - NUTRITION & WELLNESS - Food Safety Systems - Districtwide [RENEWAL]
20. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Behavioral Emotional & Academic Mentoring (BEAM), LLC (Districtwide) [RENEWAL]
21. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Care Solace, Inc. (Districtwide) [RENEWAL]
22. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Catalyst San Gabriel Valley (Districtwide) [RENEWAL]
23. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Foothill Family (Districtwide) [RENEWAL]
24. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Megan Stone, OD, Inc. (Districtwide) [RENEWAL]
25. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Paradigm Healthcare Services, LLC (Districtwide) [RENEWAL]
26. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - RO Health, LLC (Districtwide) [RENEWAL]
27. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - SSG/PALS for Health (Districtwide) [RENEWAL]
28. CONSENT - SUPERINTENDENT'S OFFICE - Karen Sue Kaiser [NEW]

XXV. ACTION ITEM(S)

A. ACTION - Expulsion of Student No. 25-26.3
Consideration of Expulsion of Student No. 25-26.3

Moved by _____ Seconded by _____ Vote _____

B. ACTION - City of Rosemead - Crossing Guards (Districtwide) [RENEWAL]
Consideration of Approval of Contract with the City of Rosemead - Crossing Guards Services

Moved by _____ Seconded by _____ Vote _____

C. ACTION - Resolution No. 25-26/19, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2027-2028
Consideration of the Approval of Resolution No. 25-26/19, Authorization to Sign Child Development/Preschool Contracts with the California Department of Education for Fiscal Year 2027-2028

Moved by _____ Seconded by _____ Vote _____

D. ACTION - Resolution No. 25-26/20, Spending Plan for the Education Protection Account (EPA) Funds, 2026-2027 Fiscal Year
Consideration of Approval of Resolution No. 25-26/20, Spending Plan for the Education

Protection Account (EPA) Funds for the 2026-2027 Fiscal Year

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, June 25, 2026, Regular
- Thursday, August 6, 2026, Regular
- Thursday, September 3, 2026, Regular
- Thursday, September 17, 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.

ROSEMEAD SCHOOL DISTRICT

District Office Board Room
3907 Rosemead Blvd., Rosemead, CA 91770

ZOOM MEETING ID# 876 6816 5945 / PASSWORD: 848481

Thursday, June 11, 2026
7:30 p.m.

PUBLIC HEARING

2026-2027
Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents

The Board of Trustees of the Rosemead School District will hold a public hearing to solicit recommendations and comments from members of the public regarding the 2026-2027 Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents prior to adoption.

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

ZOOM MEETING ID# 876 6816 5945 / PASSWORD: 848481

Thursday, June 11, 2026

7:30 p.m.

PUBLIC HEARING

2026-2027 Budget Adoption and Reserve Exceeding the State Required 3% Minimum

Pursuant to Education Code Sections 42127 and 52062, the Board of Trustees of the Rosemead School District will hold a public hearing to receive testimony from members of the public at this time on the needs of the District to consider including in the 2026-2026 Budget and Reserve Exceeding the State Required 3% Minimum, prior to adoption.

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

ZOOM MEETING ID# 876 6816 5945 / PASSWORD: 848481

Thursday, June 11, 2026

7:30 p.m.

PUBLIC HEARING

2026-2027 Spending Plan for the Education Protection Account (EPA) Funds

Pursuant to Proposition 30, Article XIII, Section 36 of the California Constitution, the Board of Trustees will hold a public hearing to solicit the recommendations and comments from member of the public regarding the proposed use of Proposition 30 revenues on Teachers' Salaries for Fiscal Year 2026-2027 prior to adoption.

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 25-26/20
EDUCATION PROTECTION ACCOUNT (EPA) FUNDS
2026-2027 FISCAL YEAR

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, County Offices of Education, charter schools, and Community College districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor, or any agency of state government;

WHEREAS, a Community College district, County Office of Education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in an open session of a public meeting of the Governing Board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative costs;

WHEREAS, each Community College district, County Office of Education, school district, and charter school shall annually publish on its internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of Community College districts, County Offices of Education, school districts, and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by Community College districts, County Offices of Education, school districts, and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36, and the spending determinations on how the money will be spent shall be made in an open session of a public meeting of the Board of Trustees of the Rosemead School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the Board of Trustees of the Rosemead School District has determined to spend the monies received from the Education Protection Act as attached.

ADOPTED, this 11th day of June 2026, by the Board of Trustees of the Rosemead School District of Los Angeles County, by formal vote as follows:

Votes:

Ayes_____ Nays_____ Abstain_____ Absent_____

ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES

_____	_____
Nancy Armenta	Ronald Esquivel
President, Board of Trustees	Clerk, Board of Trustees