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# 851 5440 6690
Passcode: 477401

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. Paolo DeGuzman, and Dr. Jennifer Fang

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

- District Negotiators: Participants: Dr. Philip D'Agostino, Dr. Paolo DeGuzman, and Dr. Jennifer Fang
- Employee Organization: Rosemead Teachers Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1)

Participants: Dr. Philip D'Agostino, Dr. Paolo DeGuzman, and Dr. Jennifer Fang:

- Los Angeles Superior Court Case No. 26STCP02538

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. MUSCATEL STUDENT LEADER'S REPORT

XVIII. AWARDS/RECOGNITION AND STUDENT PRESENTATION(S)

A. Student Recognition Every Day Counts Award for September 2026, by Hoori Chalian, M.Ed., Coordinator, Special Education & Student Support Services

B. Recognition of Principal Dr. Jacqueline Duncan, as a Finalist for the National Association of Elementary School Principals' (NAESP) - National Distinguished Principal for the State of California

C. Recognition of Principals and Schools - PBIS Platinum

XIX. 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.

XX. SUPERINTENDENT'S REPORT

XXI. BOARD ORAL COMMUNICATIONS

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

XXII. BOARD PRESIDENT'S COMMENTS

XXIII. PUBLIC HEARING(S)

A. PUBLIC HEARING - Statement of Assurance for 2026-2027 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 2026-2027, Instructional Materials, Grades K-8

XXIV. SPECIAL REPORTS AND PRESENTATION(S): None

XXV. 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 - Purchase Orders of August, 2026 - September, 2026 (on file), and Warrants for Budgeted Expenditures

B. CONSENT - 1st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2026-2027 for the Period of July - September, 2026

C. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report

1. CONSENT - ADMINISTRATIVE SERVICES - Employment Contract for Ginny Ford

2. CONSENT - ADMINISTRATIVE SERVICES - Employment Contract for Jan Brydle

3. CONSENT - EDUCATIONAL SERVICES - iChineseEDU (Encinita Elementary School) [RENEWAL]

4. CONSENT - EDUCATIONAL SERVICES - NextGenMath, LLC (Encinita Elementary School) [RENEWAL]

5. CONSENT - EDUCATIONAL SERVICES - San Gabriel Unified School District (SGUSD) - Induction Program (Districtwide) [RENEWAL]

6. CONSENT - EDUCATIONAL SERVICES - Vantage Learning, LLC (Encinita Elementary School) [NEW]

7. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Arcadia Audiometric Associates, Inc. (Districtwide) [NEW]

8. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - WestEd - California Health Kids Survey (CHKS) Student Survey (Districtwide) [RENEWAL]

9. CONSENT - SUPERINTENDENT'S OFFICE - California School Public Relations Association (CalSPRA) [RENEWAL]

XXVI. ACTION ITEM(S)

A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of November, 2026, as November 19, 2026

Confirmation of the Next Scheduled Study Session for the Month of November 2026, as November 19, 2026, on the topic(s) of: California School Dashboard and Instructional Focus

Moved by _____ Seconded by _____ Vote _____

B. ACTION - Resolution No. 26-27/07, Statement of Assurance for 2026-2027 Pupil Textbook and Instructional Materials, Grades K-8, Pursuant to Education Code Section 60119

Consideration of Approval of Resolution No. 26-27/07, Statement of Assurance for 2026-2027 Pupil Textbook and Instructional Materials, Grades K-8, Pursuant to Education Code

Section 60119

Moved by _____ Seconded by _____ Vote_____

C. ACTION - First Amendment to the Employment Contract for Assistant Superintendent of Administrative Services with Dr. Paolo DeGuzman, including the 2025-2026 District's Certificated Assistant Superintendent Salary Schedule W

Employment Contract for Assistant Superintendent of Administrative Services with Dr. Paolo DeGuzman, including the 2025-2026 District's Certificated Assistant Superintendent Salary Schedule W

Moved by _____ Seconded by _____ Vote _____

D. ACTION - Eighth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2025-2026 District's Certificated Assistant Superintendent Salary Schedule W

Consideration of Approval of the Eighth Amendment to the Employment Contract for the Assistant Superintendent of Educational Services with Dr. Jennifer Fang, including the 2025-2026 District's Certificated Assistant Superintendent Salary Schedule W

Moved by _____ Seconded by _____ Vote _____

E. ACTION - Fifth Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios

Consideration of Approval of the Fifth Amendment to the Employment Contract for the Assistant Superintendent of Administrative Services with Dr. Maria C. Rios

Moved by _____ Seconded by _____ Vote _____

F. ACTION - Third Amendment to the Employment Contract for the Superintendent with Dr. Philip D'Agostino, including the 2025-2026 Certificated Management Salary Schedule X

Consideration of Approval of the Third Amendment to the Employment Contract for the Superintendent with Dr. Philip D'Agostino, including the 2025-2026 Certificated Management Salary Schedule X

Moved by _____ Seconded by _____ Vote _____

G. ACTION - Updated 2025-2026 Salary Schedules for California School Employees Association (CSEA) and its Rosemead Chapter 9, the Rosemead Teachers Association, Confidential, and Management Employees of the Rosemead School District, Pursuant to the Tentative Agreements Board Approved on August 6, 2026

Consideration of Approval of the Updated 2025-2026 Salary Schedules for California School Employees Association and its Rosemead Chapter 9, Rosemead Teachers

Association, Confidential, and Management Employees of the Rosemead School District, Pursuant to the Tentative Agreements Board Approved on August 6, 2026

Moved by _____ Seconded by _____ Vote_____

H. ACTION - Proposition 28: Arts and Music in School Funding Annual Report for Fiscal Year 2025-2026

Consideration of Approval of Proposition 28: Arts and Music in School Funding Annual Report for Fiscal Year 2025-2026

Moved By _____ Seconded by _____ Vote _____

XXVII. DISCUSSION ITEM(S)

A. DISCUSSION - Review Drafted Policies - 1st Reading

XXVIII. NEW BUSINESS

A. NEW BUSINESS - Exhibit 1 - Matrix for New Business Topics and Follow Up

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

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

XXXI. CLOSED SESSION

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

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

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

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

Moved by _____ Seconded by _____ Vote _____

XXXVI. NEXT MEETING DATES

- Thursday, October 15, 2026, Study Session
- Thursday, November 5, 2026, Regular

- Thursday, November 19, 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
Rosemead, CA 91770

ZOOM MEETING ID# 851 5440 6690 /PASSWORD: 477401

Thursday, October 1, 2026
7:30 p.m.

PUBLIC HEARING

Statement of Assurance for Fiscal Year 2026-2027, 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 2026-2027, Instructional Materials, Grades K-8.

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 26-27/07
STATEMENT OF ASSURANCE FOR FISCAL YEAR 2026-2027 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 1st, 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:

- Mathematics:
    - 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 2026-2027 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 1st day of October 2026, by the Rosemead School District Board of Trustees, Rosemead, California.

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

ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES

_____ _____

Nancy Armenta
President, Board of Trustees

Ronald Esquivel
Clerk, Board of Trustees