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# 847 0959 5916
Passcode: 145905

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 - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(3)
Participants: Dr. Philip D'Agostino, Dr. Paolo DeGuzman, and Dr. Jennifer Fang
- Two (2) Matters

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)
Participants: Dr. Philip D'Agostino, Dr. Paolo DeGuzman, and Dr. Jennifer Fang
- One (1) Matter

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

B. Students of the Month, November 2026: Academic
- Lemia Li, 6th gr. Encinita
- Claire Truong, 6th gr. Janson
- Meghan Thai, 6th gr. Savannah
- Alyssa Zhen, 6th gr. Shuey
- Kyrie Le, 7th gr. Muscatel
- Suri Tran, 8th gr. Muscatel

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.

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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): None

XXIV. SPECIAL REPORTS AND PRESENTATION(S)

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 - Personnel Status Report - Certificated and Classified
B. CONSENT - Purchase Orders of September, 2026 - October, 2026 (on file), and Warrants for Budgeted Expenditures
C. CONSENT - Minutes of the September 3, 2026, Board of Trustees' Meeting
D. CONSENT - Minutes of the September 14, 2026, Board of Trustees' Meeting
E. CONSENT - Minutes of the September 17, 2026, Board of Trustees' Meeting
F. CONSENT - Minutes of the October 1, 2026, Board of Trustees' Meeting
G. CONSENT - Minutes of the October 15, 2026, Board of Trustees' Meeting
H. CONSENT - Amendment to the 2026-2027 Professional Academic School Calendar and Minimum Day Schedule
I. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report
    1. CONSENT - EDUCATIONAL SERVICES - 3P Learning, Inc., formerly Edmentum (Savannah

Elementary School) [RENEWAL]
2. CONSENT - EDUCATIONAL SERVICES - BrainPOP (Savannah Elementary School) [RENEWAL]
3. CONSENT - NUTRITION & WELLNESS - California State University, Long Beach (Districtwide) [NEW]
4. CONSENT - SUPERINTENDENT'S OFFICE - Finalsite Active Internet Technologies, LLC - Website Ask AI Service [NEW]
5. CONSENT - SUPERINTENDENT'S OFFICE - MCCI, LLC - JustFOIA [NEW]
6. CONSENT - SUPERINTENDENT'S OFFICE - Mucerino Consulting [RENEWAL]
7. CONSENT - SUPERINTENDENT'S OFFICE - Susan Cross Hume [NEW]

J. CONSENT - Review Drafted Policies - 2nd Reading (from 10/15/26)
K. CONSENT - Issuance of the 2026 Notice for the Annual Organizational Meeting Scheduled for Thursday, December 17, 2028

XXVI. ACTION ITEM(S)

A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of November, 2026, as November 19, 2026, on the Topics of: Instructional Focus
Confirmation of the Next Scheduled Study Session for the Month of November 2026, as November 19, 2026, on the topic(s) of: Instructional Focus

Moved by _____ Seconded by _____ Vote _____

B. ACTION - 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 for Salary Increases (Effective July 1, 2025)
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 for Salary Increases (Effective July 1, 2025)

Moved by _____ Seconded by _____ Vote_____

C. ACTION - 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 for Salary Increases (Effective July 1, 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 for Salary Increases (Effective July 1, 2026)

Moved by _____ Seconded by _____ Vote_____

D. ACTION - Updated 2026-2027 Classified Substitute Hourly Salary Schedule G (Effective November 1, 2026)

Consideration of Approval of the Updated 2026-2027 Classified Substitute Hourly Salary Schedule G (Effective November 1, 2026)

Moved by _____ Seconded by _____ Vote_____

E. 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, Effective July 1, 2026
Employment Contract for Assistant Superintendent of Administrative Services with Dr. Paolo DeGuzman, including the 2025-2026 District's Certificated Assistant Superintendent Salary Schedule W, Effective July 1, 2026

Moved by _____ Seconded by _____ Vote _____

F. 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 _____

G. 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 _____

H. 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 _____

I. ACTION - Memorandum of Understanding for Action for Healthy Kids (AFHK) Pharmavite Middle School Nutrition Education District Impact Grant
Consideration of Approval of Memorandum of Understanding Regarding Pharmavite Middle School Nutrition Education District Impact Grant Agreement

Moved by _____ Seconded by _____ Vote _____

XXVII.DISCUSSION ITEM(S):

A. DISCUSSION - Review of Proposed 2027 Board of Trustees Meeting Schedule, effective January 2027

XXVIII.NEW BUSINESS

- Research on School Climate Survey - Kelvin Survey

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

- Saturday, November 14, 2026, Special
- Thursday, November 19, 2026, Study Session
- Thursday, December 10, 2026, Regular
- Thursday, December 17, 2026, Reorganization

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.