



Regular Board Meeting

08/11/2022 04:30 PM

Board Room

1830 S. Nogales Street, Rowland Heights, CA 91748

Zoom: https://rowlandschools-org.zoom.us/webinar/register/WN_oO0gxkL2RVW3N6rzfRbE5g

Printed : 8/8/2022 4:24 PM PT

Anyone wishing to attend may do so in person or virtually by accessing the link listed above.

Please note: Public comments must be provided in person. If unable to attend, comments may be submitted to the Superintendent's Office and a copy will be provided to the Board.

Public Documents Available for Review in Superintendent's Office.

Please be advised that this meeting is being audio recorded.

Please turn off all electronic devices and cell phones before the Board meeting begins.

Individuals requiring disability-related accommodations may contact the Office of the Superintendent at (626) 854-8303 at least 48 hours before the meeting.

Role of the Board: The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:

1. Setting a direction for the District;
2. Providing a basic organizational structure for the RUSD by establishing policies;
3. Ensuring accountability; and
4. Providing community leadership on behalf of the District and public education.

I. OPENING

- A. Call to Order
- B. Roll Call and Attendance
- C. Adoption of the Agenda of the Regular Board Meeting of Thursday, August 11, 2022
- D. Public Comments on Closed Session Agenda Items Only- Written Requests to Address the Board
PLEASE NOTE: The public is welcome to provide comment to the Board. Remarks are limited to three (3) minutes, unless extended or limited by vote of the Board. A maximum of twenty (20) minutes, unless extended by the Board, is allocated for each subject discussed. The Brown Act open meeting regulations under which the Board must operate do not allow Board Members to comment on non-agenda items or information you may bring up that are not in the agenda. Additionally, no action can be taken. However, the Board may give direction to Staff following a comment.

II. CLOSED SESSION

Recess to Closed Session.

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities.

- A. Meet with Chief Negotiator and discuss negotiations pursuant to Government Code, §3549.1 and/or §54957.6, regarding the Association of Rowland Educators (ARE) and California School Employees

Association (CSEA) and Unrepresented Groups including the District Management Team, Confidential/Supervisory, Playground Supervision Aides, Contracted Adult School Employees and Substitutes

B. Conference with Legal Counsel-Existing Litigation-Government Code §54956.9 (d)(2) one (1) case Case Number BC718047, Doe, Jane (J.C.) vs. Rowland Unified School District

C. Public Employee Discipline/Dismissal/Release

D. Public Employment pursuant to Government Code, §54957

Titles:

Assistant Superintendent, Education Services

High School Assistant Principal

E. Threat to Public Services or Facilities

Consultation with: Julie Mitchell, Ed.D.

Superintendent of Schools

III. OPEN SESSION

The Board will return to Open Session.

A. Flag Salute

All in attendance will be led in the Pledge of Allegiance to the flag by Claudia Laguan, Rowland Adult and Community Education (RACE) graduate.

B. Closed Session Report

Report on any Board Action Taken in Closed Session, pursuant to Government Code 54957.7.

C. Board Recognitions

1. Recognize the Rowland High School Future Business Leaders of America (FBLA) Students

2. Recognize the Rowland High School Family, Career and Community Leaders of America (FCCLA) Students

IV. REPORTS

A. Rowland Adult and Community Education (RACE) Spotlight Report

Rowland Adult and Community Education (RACE) assistant principal Gale Lee, along with staff members Jessica Marin, Colleen Bridgewater, and Elsa Castanon, will provide a brief report highlighting their program.

B. Superintendent's Report

C. Student Board Representatives' Reports

1. Santana High School

Receive a Santana High School Student Representative to the Board Report.

2. Nogales High School

Receive a Nogales High School Student Representative to the Board Report.

3. John A. Rowland High School

Receive a John A. Rowland High School Student Representative to the Board Report.

V. PUBLIC COMMENTS

PLEASE NOTE: The public is welcome to provide comment to the Board. Remarks are limited to three (3) minutes, unless extended or limited by vote of the Board. A maximum of twenty (20) minutes, unless extended by the Board, is allocated for each subject discussed. The Brown Act open meeting regulations under which the Board must operate do not allow Board Members to comment on non-agenda items or information you may bring up that are not on the agenda. Additionally, no action can be taken. However, the Board may give direction to Staff following a comment.

VI. DISCUSSION/ACTION ITEMS

A. Approve and Adopt the Revised 2022-2023 Budget

Approve and adopt the revised 2022-2023 District Budget.

B. Contract for Employment of Brian Huff as the Assistant Superintendent, Education Services

Consider and approve the contract for employment of Brian Huff as the Assistant Superintendent, Education Services, per Government Code §53262, effective August 12, 2022, through June 30, 2025.

C. AB 1200 and AB 2756 for Rowland Unified School District's Agreement with the California School Employees Association

AB 1200 and AB 2756 provides full disclosure of the proposed agreement between Rowland Unified School District and the California School Employees Association (CSEA) for negotiations for the fiscal years 2022-2023, 2023-2024 and 2024-2025. The AB 1200 and AB 2756 demonstrate the District's ability to meet the financial implications of the proposed agreements.

- D. Tentative Agreement between the Rowland Unified School District and the California School Employees Association
The Board is being asked to approve the tentative agreement which have been reached between the Rowland Unified School District and the California School Employees Association (CSEA) which concludes re-opener negotiations for the 2022-2023 school year.
- E. AB 1200 and AB 2756 for Rowland Unified School District's Agreement with the District Management Team, Confidential/Supervisory, Playground Supervision Aides and Contracted Adult School Employees
AB 1200 and AB 2756 provide full disclosure of the proposed agreement between Rowland Unified School District and the District Management Team, Confidential/Supervisory, Playground Supervision Aides and Contracted Adult School Employees. AB 1200 and AB 2756 demonstrate the financial implications of the proposed agreements for fiscal years 2022-2023, 2023-2024, and 2024-2025.
- F. Meet and Confer Agreement between the District Management Team and the Confidential/Supervisory, Playground Supervision Aides and Contracted Adult School Employees
The Board is asked to approve a compensation increase for unrepresented groups, consisting of all District Management Team, Confidential/Supervisory, Playground Supervision Aides and contracted Adult School employees.
- G. Citizens' Bond Oversight Committee Member Appointment, Community Member
Renew Bonnie Duenas's appointment to the CBOC as a Community Member for a two-year term in compliance with the CBOC Bylaws.
- H. Abstract - After School Education and Safety (ASES) Program
The Board is being asked to ratify the renewal of the After School Education and Safety (ASES) program grant. The agreement is from July 1, 2022, through June 30, 2025.
- I. New Classified Job Description: Senior Payroll Clerk
The Board is being asked to approve the new classified position and job description for Senior Payroll Clerk.
- J. Resolution for Compensation for Erik Venegas for July 2022
Board Member, Erik Venegas, was absent from the scheduled meeting on July 21, 2022, due to a personal obligation that could not be ignored. The Board is being asked to approve his stipend for July to be paid pursuant to Education Code §35120(9)(c).
- K. Resolution No. SO-22-23:02, Continuing Board of Education Authority to Hold Virtual Meetings
In accordance with Assembly Bill 361, the Board wishes to adopt Resolution No. SO-22-23:02, Continuing Board of Education Authority to Hold Virtual Meetings, to allow the Board to continue to hold teleconference meetings.
- L. First Reading and Review of Revised Board Policies
The Board is being asked to bring forward for first reading and review the attached Board policies.

VII. CONSENT CALENDAR

- A. General Function Consent Items
 - 1. Approve the Minutes of the Regular Board Meeting of Thursday, July 21, 2022
- B. Educational Consent Items
 - 1. Rowland High School, Big Bear Volleyball Tournament, Big Bear, California, August 19-21, 2022
The Board is being asked to approve the request from Rowland High School to send 14 students and two advisors to the 1st Annual Big Bear Volleyball Tournament in Big Bear, California on August 19-21, 2022.
 - 2. Rowland High School, Cross Country Camping Trip, San Dimas, California, September 2-5, 2022
The Board is being asked to approve the request from Rowland High School to send 14 students and three advisors to the 2022 Team Camping Trip in San Dimas, California on September 2-5, 2022.
 - 3. Contract Agreement between the Rowland Unified School District and APEX Learning Inc.
The Board is being asked to ratify the renewal of the contract agreement between the Rowland Unified School District and APEX Learning, Inc. The agreement is from August 9, 2022, through August 8, 2023.
 - 4. Contract Agreement between the Rowland Unified School District and Read Write Think, LLC
The Board is being asked to approve the contract agreement between the Rowland Unified School District and Read Write Think, LLC. The agreement is from August 12, 2022, through June 30, 2023.
 - 5. Contract Agreement between the Rowland Unified School District and Read Write Think, LLC

- The Board is being asked to approve the contract agreement between the Rowland Unified School District and Read Write Think, LLC. The agreement is from August 12, 2022, through June 30, 2023.
6. Contract Agreement between the Rowland Unified School District, Shelyn Elementary and Read Write Think, LLC
The Board is being asked to approve the contract agreement between the Rowland Unified School District, Shelyn Elementary and Read Write Think, LLC. The agreement is from August 12, 2022, through June 30, 2023.
 7. Contract Agreement between the Rowland Unified School District and The Music Center
The Board is being asked to approve the contract agreement between the Rowland Unified School District and The Music Center. The agreement is from August 12, 2022, through June 30, 2023.
 8. Contract Agreement between the Rowland Unified School District and The Music Center
The Board is being asked to approve the contract agreement between the Rowland Unified School District and The Music Center. The agreement is from August 12, 2022, through June 30, 2023.
 9. Contract Agreement between the Rowland Unified School District and Lucia Rocha-Nestler dba I Love to Read in Spanish LLC
The Board is being asked to approve the Contract Agreement between the Rowland Unified School District and Lucia Rocha-Nestler dba I Love to Read in Spanish LLC. The agreement is from August 12, 2022, through June 30, 2023.
 10. Contract Agreement between the Rowland Unified School District, Nogales High School and Elevated Achievement Group, Inc. (EAG)
The Board is being asked to approve the contract agreement between the Rowland Unified School District, Nogales High School and Elevated Achievement Group, Inc (EAG). The agreement is from August 12, 2022, through June 30, 2023.
 11. Contract Agreement between the Rowland Unified School District, Special Education and Dynamic Education Services, Inc
The Board is being asked to approve the contract agreement between the Rowland Unified School District, Special Education and Dynamic Education Services, Inc. The agreement is from August 12, 2022, through June 30, 2023.
 12. Contract Agreement between the Rowland Unified School District, Shelyn Elementary School and Project Wayfinder Inc.
The Board is being asked to approve the contract agreement between the Rowland Unified School District, Shelyn Elementary School and Project Wayfinder, Inc. The contract is from August 12, 2022, through June 30, 2023.
 13. Contract Agreement between the Rowland Unified School District, Rowland High School and Ignite2Unite, LLC
The Board is being asked to approve the contract agreement between the Rowland Unified School District, Rowland High School and Ignite2Unite, LLC. The agreement is from August 12, 2022, through June 30, 2023.
 14. Subcontract Agreement between the Rowland Unified School District and Options for Learning
The Board is being asked to ratify the renewal of the subcontract agreement between the Rowland Unified School District and Options for Learning. The agreement is from July 1, 2022, through June 30, 2023.
 15. Independent Contractor Agreement between the Rowland Unified School District, Special Education and Greta Traugott Binkley
The Board is being asked to approve the Independent Contractor Agreement between the Rowland Unified School District, Special Education and Greta Traugott Binkley. The agreement is from August 12, 2022, through June 30, 2023.
 16. Independent Contractor Agreement between the Rowland Unified School District, Rowland Elementary and Building Block Entertainment
The Board is being asked to approve the Independent Contractor Agreement between the Rowland Unified School District, Rowland Elementary and Building Block Entertainment. The agreement is from August 12, 2022, through October 30, 2022.
 17. Independent Contractor Agreement between the Rowland Unified School District, Alvarado Intermediate School and EDalchemy Inc
The Board is being asked to approve the Independent Contractor Agreement between the Rowland Unified School District, Alvarado Intermediate School and EDalchemy Inc. The agreement is from August 12, 2022, through June 30, 2023.
 18. Memorandum of Understanding between the Rowland Unified School District, Nogales High

School and Parent Institute for Quality Education (PIQE)

The Board is being asked to approve the Memorandum of Understanding between the Rowland Unified School District, Nogales High School and Parent Institute for Quality Education (PIQE).

The agreement is from August 12, 2022, through June 30, 2023.

C. Administrative Consent Items

1. Contract Agreement between the Rowland Unified School District and County of Los Angeles for School Supplemental Law Enforcement Services for Special Events

The Board is being asked to approve the renewal of the contract agreement between the Rowland Unified School District and the County of Los Angeles for school supplemental law enforcement services for special events. The agreement is from August 12, 2022, through June 30, 2024.

2. Contract Agreement between the Rowland Unified School District and Pupil Transportation Information, LLC

The Board is being asked to approve the contract agreement between the Rowland Unified School District and Pupil Transportation Information (PTI) LLC. The agreement is from August 12, 2022, through June 30, 2023.

3. Amended Independent Contract Agreement between the Rowland Unified School District and Seaboard Engineering Company

The Board is being asked to ratify amendment #1 to the Independent Contract Agreement between the Rowland Unified School District and Seaboard Engineering Company. The agreement is from July 1, 2022, through June 30, 2023.

4. Amended Contract Agreement between the Rowland Unified School District and Saxon Engineering, Inc.

The Board is being asked to ratify amendment # 2 to the contract agreement between the Rowland Unified School District and Saxon Engineering, Inc. The agreement is from July 1, 2022, through June 30, 2024.

5. Cooperative Master Agreement, NASPO, Dell Marketing L.P. Computer Equipment and Related Support Services Contract No. MNWNC-108

The Board is being asked to approve the cooperative master agreement, NASPO, Dell Marketing L.P. The agreement is from August 12, 2022, through June 30, 2025.

6. Piggyback Bid Agreement, The Fruit Guys, Garden Grove Unified School District RFP No. 2010

The Board is being asked to approve the use of Piggyback RFP No. 2010 between Garden Grove Unified School District and The Fruit Guys for the purchase and delivery of fresh produce associated with the Fresh Fruit and Vegetable Program (FFVP). The agreement is from August 12, 2022, through June 30, 2023.

7. Surplus Equipment

The Board is being asked to approve staff to surplus equipment that has been deemed obsolete by school sites and departments and is no longer of value to the overall educational program.

8. Surplus Equipment by Selling to Recycling Company

The Board is being asked to approve staff to surplus equipment by selling it to a recycling company. This equipment has been deemed obsolete by the Technology Department due to age and cost-prohibitive to repair.

9. Approval and Ratification of Warrants

10. Approval and Ratification of Purchase Orders

D. Human Resources Consent Items

1. Amended Contract Agreement between the Rowland Unified School District and ChildCare Careers, LLC dba The Education Team

The Board is being asked to approve the amended contract agreement between the Rowland Unified School District and ChildCare Careers dba The Education Team. The contract is from May 14, 2021 through June 30, 2022.

2. Human Resources Action Report

The Board is being asked to approve the Human Resources Action Report 2022-2023:02.

VIII. CONFERENCE SECTION

A. Notice of Upcoming Public Hearing - Sufficiency of Instructional Materials

Each year the Rowland Unified School District Board of Education holds a public hearing before the end of the eighth week from the first day pupils attend school. At this public hearing, the governing board makes a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the

content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science and history/social science. The definition of sufficiency provides that each pupil including each English language learner must have a standards-aligned textbook or instructional materials, or both, to use in class and to take home.

The public hearing will be held at 1830 S. Nogales Street, Rowland Heights, CA 91748 on September 15, 2022, at 6:00 p.m.

For additional information, including how to provide input during the Public Hearing, please contact Education Services at jennifer.baker@rowlandschools.org.

B. Notice of Upcoming Public Hearing - September 15, 2022, Intention to Grant Easement for Electric Vehicle Charging Station Infrastructure to Southern California Edison for Charge Ready Transport Program

The Board of Education will hold a Public Hearing pursuant to California Education Code, Section 17558 at the regularly scheduled Board Meeting of September 15, 2022, to receive comments on the intention to grant easement for electric vehicle charging station infrastructure to Southern California Edison.

The public hearing will be held at 1830 S. Nogales Street, Rowland Heights, CA 91748 on September 15, 2022, at 6:00 p.m.

For additional information, including how to provide input during the Public Hearing, please contact Administrative Services at jsandoval@rowlandschools.org.

C. Board Members' Comments

IX. RETURN TO CLOSED SESSION (IF NECESSARY)

X. ADJOURNMENT