

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, APRIL 4, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, APRIL 4, 2019, 7:30 P.M. – OPEN/PUBLIC SESSION
Continuation of Closed Session After the Completion of Open Session Items
DISTRICT OFFICE – BOARD ROOM
3907 ROSEMEAD BLVD.
ROSEMEAD, CA 91770
(626) 312-2900 x212

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. 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.” The agendas are also posted in its entirety on the California School Board’s Association (CSBA) AgendaOnline system at:

<https://agendaonline.net/public/Agency.aspx?PublicAgencyID=23&AgencyTypeID=1>

Public Comments / Speaker’s Request Cards:

*Speaker’s Request Cards are available on the table along the back of the Board Room. If you wish to address the Board of Trustees during the meeting, please complete a speaker’s card and hand it to the Secretary to the Board by **6:30 p.m.** All requests must clearly include: Speakers name, address, and topic. 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.*

Disabilities Accommodations:

In compliance with the Americans with Disabilities Act, if any person with a disability residing in Rosemead, El Monte, San Gabriel, or Temple City and who wishes to attend a public meeting and 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 AgendaOnline (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. Board members 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 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.

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Call to Order by _____ at _____ p.m.

Members Present _____ Members Absent _____

MEETING RECORDED This meeting will be audio recorded. Board members have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

PLEDGE OF ALLEGIANCE by: _____

APPROVAL OF AGENDA

The agenda (be, not be) approved as (presented, amended, corrected).

Moved by _____ Seconded by _____ Vote _____

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 audience 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.

CLOSED SESSION - 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
 - District Negotiators: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
2. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) and (e)(2) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - One (1) Matter

3. PERSONNEL ACTIONS (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE) pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
4. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Coordinator of Human Resources
 - Receptionist/Tech Support
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT pursuant to Government Code Sections 54957 and 54957.6 – Participant: Mr. Alejandro Ruvalcaba:
 - Superintendent

RECESS CLOSED SESSION at _____ p.m.

REGULAR MEETING - 7:30 p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

AWARDS/RECOGNITION PRESENTATIONS:

1. Student of the Month, April 2019

Cruz Martinez, 6 th gr Encinita	Valerie Villa, 6 th gr Janson	Jocelyn Diaz, 6 th gr Savannah
Lisa Yuzhu Wang, 6 th gr Shuey	Jaylene Flores, 7 th gr Muscatel	Raylene Osorio, 8 th gr Muscatel

RECESS FOR A BRIEF BREAK at ____ p.m.

RECONVENE TO OPEN SESSION at ____ p.m.

PUBLIC COMMENTS *(3 minutes per person or 20 minutes per topic)*

SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Thurs., Apr. 11, Janson Leadership Day, 8:30 a.m. – 12:30 p.m.
 - Wed., Apr. 17, Muscatel Leadership Day and Open House, 8:30 a.m. – 12:00 p.m.
 - Thurs., Apr. 18, Shuey Spring Festival, 9:00 a.m.
 - Fri., Apr. 19, Professional Development Day (Students No School)
 - Mon., Apr. 22 – Fri., Apr. 26, Spring Break Recess, Schools Closed
 - Tues., Apr. 30, LCAP Community Input Meeting, 4:30 p.m.
 - Tues., May 21, Shuey ASES Lottery, 7:00 p.m.
 - Wed., May 22, Encinita ASES Lottery, 7:00 p.m.
 - Thurs., May 23, Janson ASES Lottery, 7:00 p.m.
 - Fri., May 24, Savannah Leadership Day, 8:30 a.m. – 12:30 p.m.
 - Mon., May 27, Memorial Day Holiday – Schools/District closed
 - Wed., May 29, Muscatel ASES Registration, 7:00 p.m.
 - Thurs., May 30, Encinita Leadership Day, 8:30 a.m. – 12:00 p.m.
 - Thurs., May 30, Savannah ASES Lottery, 7:00 p.m.

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING: None

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:

- | | | |
|----|--|--------|
| 1. | Minutes of the February 7, 2019, Board of Trustees’ Meeting | P. 1 |
| 2. | Minutes of the February 23, 2019, Board of Trustees’ Meeting | P. 2 |
| 3. | Purchase Orders as of February–March, 2019 (on file), and Warrants for budgeted expenditures | P. 3-4 |
| 4. | Personnel Status Report – Certificated and Classified | P. 5-6 |
| 5. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 7 |
| 6. | Fundraiser Activities, Functions, and Community Service Projects Report | P. 8 |
| 7. | Donation Report | P. 9 |

The Consent Agenda (be, not be) approved as (presented, amended, corrected).

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

- Educational Services Update – School Plans for Student Achievement (SPSAs) – Dr. Jennifer Fang, Assistant Superintendent of Educational Services

ACTION ITEM:

Confirm Next Scheduled Board Meeting	That the Board of Trustees (Confirm, Reschedule, Cancel) the May 16, 2019, Board Meeting as a Study Session with a focus on the District Budget, (be, not be) approved.	P. 10
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Moved by _____ Seconded by _____ Vote _____

3rd Quarter Report, Williams Uniform Complaint Procedure	That the 3rd Quarter Williams Settlement – Uniform Complaint Procedure (UCP) Report to the County Superintendent for the 2018-2019 School Year, for the period of January 1 – March 31, 2019, (be, not be) approved.	P. 11
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Moved by _____ Seconded by _____ Vote _____

Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, including: NUTRITION SERVICES: 1. California Linen Services, Districtwide , (be, not be) approved.	P. 12
	Moved by _____ Seconded by _____ Vote _____	
Educational Field Trips	That the Educational Field Trips Report, (be, not be) approved.	P. 13
	Moved by _____ Seconded by _____ Vote _____	
School Plans for Student Achievement (SPSA), 2018-2019	That the 2018-2019 School Plans for Student Achievement (SPSA) for Encinita, Janson, Muscatel, Savannah, and Shuey Schools, (be, not be) approved.	P. 14
	Moved by _____ Seconded by _____ Vote _____	
Policy Update, Final Reading	That the Updated Policy – Administrative Regulation No. 5145.3, Nondiscrimination/Harassment – Final Reading, (be, not be) approved.	P. 15
	Moved by _____ Seconded by _____ Vote _____	
Resolution No. 18-19/08, Annual Delegation of Authority	That Resolution No. 18-19/08, Annual Delegation of Administrative Authority to Process Routine Revisions, Adjustments and Transfers, (be, not be) adopted.	P. 16
	Moved by _____ Seconded by _____ Vote _____	
Resolution No. 18-19/09, Prop 51 Bond Insufficiency	That Resolution No. 18-19/09, Acknowledging Proposition 51 Bond Authority Insufficiency, (be, not be) adopted.	P. 17
	Moved by _____ Seconded by _____ Vote _____	
2019 CSBA Delegate Assembly Run-off Election	That a vote, (be, not be) Cast for <u>One</u> Candidate listed on the 2019 Run- off Election Ballot from Subregion 23-B, as a Representative to the California School Boards Association (CSBA) Delegate Assembly, to serve and fill one vacancy for a Two-Year Term as soon as the Delegate is notified through March 31, 2021.	P. 18
	Moved by _____ Seconded by _____ Vote _____	

DISCUSSION ITEM:

Policy Update 1 st Reading	Review of Updated Policy – 1 st Reading, including:	
	1. Board Policy No. 5148.2, After School Education and Safety (ASES Program)	P. 19
	2. Administrative Regulation No. 5148.2, After School Education and Safety (ASES Program)	P. 20
	3. Board Policy No. 6174, Education for English Learners	P. 21
	4. Administrative Regulation No. 6174, Education for English Learners	P. 22

NEW BUSINESS

PUBLIC COMMENT ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

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

CLOSED SESSION Continuation – After the Completion of the Open Session Agenda Items

RECONVENE TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

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

Moved by _____ Seconded by _____ Vote _____
This concludes the meeting and the audio recording.

NEXT MEETING DATES

- Thursday, April 18, 2019 (*Cancelled*)
- Thursday, May 2, 2019
- Thursday, May 16, 2019
- Thursday, June 6, 2019
- Thursday, June 20, 2019

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.