

AGENDA FOR THE **SPECIAL** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
AUGUST 9, 2018, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
AUGUST 9, 2018, 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 **7:30 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. **PERSONNEL ACTIONS (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE)** pursuant to Government Code Section 54957 – Participants: Dr. Jennifer Fang and Dr. Armida Carreon. Olivarez Madruga Lemieux O'Neill, LLP, Legal Counsel in person.

2. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Dr. Jennifer Fang and Dr. Armida Carreon. Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Interim Superintendent
 - Interim Assistant Superintendent, Educational Services
 - Interim Principal
3. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) and (e)(2) – Participants: Dr. Jennifer Fang and Dr. Armida Carreon. Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.

RECESS TO CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

SPECIAL MEETING - 7:30 p.m.

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

INTRODUCTION OF DISTRICT PERSONNEL

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

INTERIM SUPERINTENDENT'S REPORT

1. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Mon., Aug. 20, Staff Welcome Back Meeting
 - Wed., Aug. 22, 1st day of School for 2018-2019 School Year
 - Thurs., Sept. 6, Board of Trustees Regular Meeting
 - Thurs., Sept. 20, Board of Trustees Study Session Meeting

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

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 June 21, 2018, Board of Trustees’ Regular Meeting | P. 1 |
| 2. | Minutes of the June 28, 2018, Board of Trustees’ Regular Meeting | P. 2 |
| 3. | Minutes of the July 5, 2018, Board of Trustees’ Special Meeting | P. 3 |
| 4. | Personnel Status Report | P. 4 |
| 5. | Fundraiser, Activities, Functions, Community Services Report | P. 5 |
| 6. | Educational Field Trip Report | P. 6 |
| 7. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 7 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

- Facilities Update – Dr. Armida Carreon, Assistant Superintendent, Business Services
- Educational Services Update – Report on English Learner (EL) Progress over the last 4 years and Proposed Accomplishments for Year 5, in 2018-2019 by Dr. Terry Larsen, Consultant

ACTION ITEM: (continued)

MOU, California School Employees Association (CSEA) New Employee Orientation (AB119)	That the Memorandum of Understanding Between California School Employees Association (CSEA), and its Rosemead Chapter 9 with the Rosemead School District Regarding Assembly Bill (AB) 119 – New Employee Orientation, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 8
2018-19 LCAP Revision	That the Revision to the Local Control Accountability Plan (LCAP) 2018-19, as Requested by the Los Angeles County Office of Education (LACOE), (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 9
2018-19 LCAP – ESSA Federal Addendum	That the Required Every Student Succeeds Act (ESSA) Federal Addendum to the 2018-19 Local Control Accountability Plan (LCAP), (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 10
Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, including: <u>TECHNOLOGY:</u> <ul style="list-style-type: none">a. CSM Consulting, Inc. – E-Rateb. Encore Technologies – Enboard and Hosted Archive Directory <u>COMMUNICATION/MARKETING:</u> <ul style="list-style-type: none">c. BlackBoard Mass Notifications (MN) Upgrade (previously Connect) including BlackBoard Teacher Communication Tool and Smores Newsletterd. BlackBoard Website Refresh – Leasing of Temporary Templatee. BlackBoard Website Customization “Made-to-Order” Redesign	P. 11 P. 12 P. 13 P. 14 P. 15

SUPERINTENDENT'S OFFICE:

- f. Dr. Darryl Adams, Welcome Back Keynote Speaker P. 16

EDUCATIONAL SERVICES/SPECIAL PROJECTS:

- g. Compliance Advantage, LLC – Professional Development in English Language Development and Assessment P. 17
h. The Boys and Girls Club of West San Gabriel Valley for Janson P. 18
i. Franklin Covey – Leader in Me for All Schools P. 19

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

- j. Haynes Family of Programs, Inc. P. 20
k. Hear to TALK (Renewal Revised Pricing) P. 21
l. Rosemary Johnson & Associates Clinic (Renewal Revised Pricing) P. 22
m. Atkinson, Andelson, Loya, Ruud, & Romo P. 23
, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

Facilities:
Service/Consultant
Proposals/ Bid
Awards/ Change
Orders/ Contract
Report

That the Service / Consultant Proposals / Bid Awards / Contract Report, including:

- a. Change Order # 1 – Deductive Change Order for JAM Corporation for the New Automatic Alarm at the Entire District Office Project P. 24
b. Notice of Completion – JAM Corporation for the New Automatic Fire Alarm at the Entire District Office P. 25

, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

MERGE
Representative
Designation

That the Board of Trustees Designate Dr. Armida Carreon, Assistant Superintendent, Business Services as the Primary Representative and Dr. Jennifer Fang, Interim Superintendent as the Alternate Representative, Effective August 9, 2018, (be, not be) approved.

P. 26

Moved by _____ Seconded by _____ Vote _____

Designation of
Authorized Signers/
Representatives to
the OPSC

That the Board of Trustees Designate Dr. Jennifer Fang, Interim Superintendent and Dr. Armida Carreon, Assistant Superintendent, Business Services as the Authorized District Signers/Representatives to the Office of Public School Construction (OPSC), Effective August 9, 2018, (be, not be) approved.

P. 27

Moved by _____ Seconded by _____ Vote _____

Authorized
Signatures for the
Remainder of the
2018 Calendar Year

That the Interim Superintendent, Assistant Superintendent of Business Services, Interim Assistant Superintendent of Educational Services, Senior Director of Fiscal Services, Director of Nutrition Services and Wellness, and Director of Special Education and Student Support Services, (be, not be) Authorized to Sign Purchase Orders, B Warrants, Notice of Employment, Contracts, and Service Reports with One Signature Required Subsequent to Proper Action by the Board of Trustees for the Remainder of the 2018 Calendar Year.

P. 28

Moved by _____ Seconded by _____ Vote _____

Nomination of
Member to the Los
Angeles County
Committee on
School District
Organization

That _____, (be, not be) nominated as a
Member to the Los Angeles County Committee on School District
Organization, as approved.

P. 29

Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

RECESS OPEN SESSION FOR A BRIEF BREAK at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

After the Completion of Regular Business – Approximately 8:30 P.M.

PRESENTATIONS FROM SUPERINTENDENT SEARCH FIRMS

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

Continuation of Closed Session After the Completion of the Open Session Agenda

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

4. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Olivarez Madrugá Lemieux O’Neill, LLP, Legal Counsel in person.

- Superintendent

ADJOURN 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.

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.