

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
FEBRUARY 1, 2018, 6:30 P.M. – CLOSED SESSION
FEBRUARY 1, 2018, 7:30 P.M. – OPEN/PUBLIC SESSION
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 _____

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

CLOSED SESSION - 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, Dr. John Lovato, Ms. Lee Wang, and Mr. Guy Bryant, Attorney, in person. Employee organizations: Rosemead Teachers' Association and California School Employees' Association – Provide direction regarding negotiations.
2. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE (Government Code Section 54957) – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, Dr. John Lovato, and Mr. Guy Bryant.

RECESS CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

REGULAR MEETING - 7:30 p.m.

ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any) at _____ p.m.

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 _____

AWARDS/RECOGNITION PRESENTATION:

1. Student of the Month, February 2018 – Most Improved

Sophia Lee,
6th gr Encinita

Bryce Tangkilisan,
6th gr Janson

Luis Martinez,
6th gr Savannah

Jessica Shull,
6th gr Shuey

Brian Villegas,
7th gr Muscatel

Matthew Cotto,
8th gr Muscatel

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

RECONVENE FROM BREAK TO OPEN SESSION at _____ p.m.

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 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.

INTRODUCTION OF DISTRICT PERSONNEL

SPECIAL REPORTS AND PRESENTATIONS:

1. Report on 2017 Summer Camp Programs by Mrs. Carol Mahoney, Coordinator of After School and Summer Camp Programs

ACTION ITEM:

2018 Summer
Camp Program

That the 2018 Summer Camp Program, (be, not be) approved.

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Moved by _____ Seconded by _____

Vote _____

SUPERINTENDENT'S REPORT

1. Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
- Wed., Feb. 7, 6:00 p.m. Encinita ES Founder's Day
 - Thurs., Feb. 15, 6:00 p.m. Janson ES Founder's Day
 - Mon., Feb. 19 – Wed., Feb. 21, SSDA Conference Workshop Presentation
 - Wed., Feb. 21, 7:30 a.m. Golden Apple Awards in Santa Anita
 - Thurs., Feb. 22, 6:00 p.m. Shuey ES Founder's Day
 - Tues., Feb. 27, 6:00 p.m. Savannah ES Founder's Day
 - Tues., Mar. 13, 6:30 p.m. Rosemead PTA Council Founder's Day Dinner at Shuey

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 December 7, 2017, Board of Trustees' Regular Meeting | P. 2 |
| 2. | Minutes of the January 18, 2018, Board of Trustees' Regular Meeting | P. 3 |
| 3. | Purchase Orders as of January – February, 2018 (on file), and Warrants for budgeted expenditures | P. 4 |
| 4. | Personnel Status Report | P. 5 |
| 5. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 6 |
| 6. | Educational Field Trip Report | P. 7 |
| 7. | Fundraiser Activities, Functions, and Community Service Projects | P. 8 |

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS: (continued)

2. Facilities Update – Mrs. Maria-Elena Romero, Facilities Consultant and Dr. Armida Carreon, Assistant Superintendent, Business Services
3. Educational Services Update and Report on Canine Services Research – Dr. John Lovato, Assistant Superintendent, Educational Services

ACTION ITEMS: (continued)

Confirm Next Scheduled Board of Trustees Meeting	That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of March, 2018, (be, not be) approved as March 15, 2018 Study Session.	P. 9
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Moved by _____ Seconded by _____

Vote _____

Construction Related: Service / Consultant Proposals / Bid Awards / Change Orders / Notice of Completion / Contract Report	That the Construction Related: Service / Consultant Proposals / Bid Awards / Change Orders / Notice of Completion / Contract Report, 1. Change Order #2 – United Construction & Landscape, Inc. 2. Award Bid GDL Best Contractors, Inc. 3. Award Bid Jam Corporation (be, not be) approved.	P. 10a P. 10b P. 10c
	Moved by _____ Seconded by _____	
	Vote _____	

Service /
Consultant
Proposals / Bid
Awards /
Contract Report

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

1. MacMillan/McGraw Hill – Wonders Professional Development

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(be, not be) approved.

Moved by _____ Seconded by _____

Vote _____

NEW BUSINESS

RECESS OPEN SESSION TO RECONVENE CLOSED SESSION (if needed) at _____ p.m./a.m.

The Board of Trustees will reconvene to closed session at this time and will announce any action taken in closed session (if any.)

CLOSED SESSION (continued)

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT (GC§54957 & GC§54957.6):

- Superintendent Evaluation and Contract

ADJOURNMENT OF CLOSED SESSION at _____ p.m./a.m.

RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any) at _____ p.m.

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.