

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
JANUARY 12, 2017, 6:30 P.M. – CLOSED SESSION
JANUARY 12, 2017, 7:15 P.M. – REGULAR MEETING
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) agendas are 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 7:15 p.m. All requests must clearly include: Speaker's name, address, and topic. The Board of Trustees values your comments, pursuant to the Brown Act, 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 at the Receptionist's desk, 3907 Rosemead Blvd., Rosemead, CA 91770. Board members have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item. In compliance with to Government Code §54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's reception office located at the above address. Members of the public wishing to view the material will need to make their own parking arrangements.

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.

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, notwithstanding Section 34090, 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 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 _____ at _____ p.m.

Members Present _____

Members Absent _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Ms. Armida Carreon, Mr. 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 – Dr. Amy Enomoto-Perez, Ms. Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC§54957):
 - Superintendent Evaluation

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

REGULAR MEETING - 7:15 p.m.

RECONVENE TO OPEN SESSION AND 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: _____

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS PRESENTATION

1. Student of the Month, January 2017 – Academic
Ariana Nanez, Encinita Wendy Sar, Janson Samantha Huang, Savannah
Steven Truong, Shuey Michael Macchia, 7th gr Muscatel Yvonne Tong, 8th gr Muscatel
2. Student of the Month, December 2016 – Most Improved
Kazi Zaima, Janson
3. Shuey School Classified Employee of the Year – Elizabeth Magdaleno
4. Shuey School Teacher of the Year – Stephanie Johnson
5. Recognition of Susana Holguin, Encinita Crossing Guard
6. Recognition of Retiree – Mary Nava

PUBLIC HEARING: None

SUPERINTENDENT'S REPORT

- Resolution and Recognition of Safe Harbor District and Schools

BOARD PRESIDENT'S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC COMMENTS

We would like to encourage members of the audience to present their views to the Board regarding matters listed in the agenda or other items of concern. You have the option of speaking at this time, at the time the item is being discussed by the Board, or during oral communications. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item.

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.

APPROVAL OF AGENDA

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS

1. 2015-2016 District Audit Report by a Representative from Moss, Levy & Hartzheim, Certified Public Accountants

ACTION ITEM

District Audit
Report, 2015-
2016

That the District Audit Report for 2015-2016, (be, not be) approved.

P. 1

Moved by _____ Seconded by _____

Vote _____

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, the Superintendent, or the public request specific items to be discussed and/or removed from the Consent Agenda.

General Functions:

- | | | |
|----|---|------|
| 1. | Minutes of the December 8, 2016, Board of Trustees' Regular Meeting | P. 2 |
| 2. | Purchase Orders as of November - December, 2016 (on file), and Warrants for budgeted expenditures | P. 3 |
| 3. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 4 |
| 4. | Personnel Status Report | P. 5 |
| 5. | Donation Report | P. 6 |
| 6. | Educational Field Trip | P. 7 |
| 7. | Fundraiser Activities, Functions, and Community Services Projects | P. 8 |

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS (continued)

2. Nutrition Services and Wellness Update – Mrs. Krista Dixon, Director of Nutrition Services and Wellness
3. Facilities Update – Mrs. Maria-Elena Romero, Facilities Consultant and Ms. Armida Carreon, Assistant Superintendent, Business Services
4. Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services and Mrs. Dawn Rock, Director of Special Education and Student Support Services
 - Revisions to Board Policy and Administrative Regulation Nos. 6142.1, Sexual Health and HIV/AIDS Prevention Instruction
 - Revisions to Administrative Regulation No. 6143, Courses of Study

ACTION ITEM (continued)

Revised Board Policy and Administrative Regulation Nos. 6142.1, Sexual Health and HIV/AIDS Prevention Instruction	That the Revised Board Policy and Administrative Regulation Nos. 6142.1, Sexual Health and HIV/AIDS Prevention Instruction (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 9
Revised Administrative Regulation No. 6143, Courses of Study	That the Revised Administrative Regulation No. 6143, Courses of Study (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 10
Resolution No. 16-17/05, Recognition of a Safe Haven School District	That Resolution No. 16-17/05, Recognition of a Safe Haven School District (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 11
Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 12
2 nd Quarter Report Williams Uniform Complaint	That the 2 nd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for 2016-2017 for the period of October – December 2016 (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 13
Annual Scoliosis Screening	That the Annual Scoliosis Screening for 7 th grade girls and 8 th grade boys as Mandated in the State of California (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 14

2017 Muscatel Washington D.C. Trip – Additional Chaperone That permission (be, not be) granted for Muscatel Staff Member Mrs. Katherine Monte to Chaperone Students during the 2017 Muscatel Washington D.C. United States Presidential Inauguration Trip. P. 15

Moved by _____ Seconded by _____

Vote _____

Revised Board Bylaw No. 9250, Remuneration, Reimbursement and Other Benefits That the Revised Board Bylaw No. 9250, Remuneration, Reimbursement and Other Benefits (be, not be) approved. P. 16

Moved by _____ Seconded by _____

Vote _____

2017 Summer Day Camp Program That the 2017 Summer Day Camp Program (be, not be) approved. P. 17

Moved by _____ Seconded by _____

Vote _____

NEW BUSINESS

RECESS OPEN SESSION TO RECONVENE CLOSED SESSION at _____ p.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)

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

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

ADJOURNMENT

The regular meeting adjourned at _____ p.m.
This concludes the meeting and the audio recording.

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