

AMENDMENT 1

**AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, JANUARY 17, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, JANUARY 17, 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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AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
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3907 ROSEMEAD BLVD.
ROSEMEAD, CA 91770
(626) 312-2900 x212

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, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O'Neill, LLP, Legal Counsel in person.
 - Employee Organizations: Rosemead Teachers' Association – Provide direction regarding negotiations

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2. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Coordinator of Assessments, Accountability, and Special Projects
 - Assistant Superintendent of Administrative Services
 - Coordinator of Human Resources
 - **Director of Fiscal Services**
3. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Interim Assistant Superintendent of Educational Services
 - Assistant Superintendent of Educational Services
4. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 (d)(2) and (e)(1) – Participants: Mr. Alejandro Ruvalcaba and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Significant exposure to Litigation: one matter, unknown plaintiff

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, January 2019 – Academic:

Christine Lin
6th gr Encinita

Alan Duong
6th gr Janson

Max Ho
6th gr Savannah

Jeremy Chang
6th gr Shuey

Arthit Punlertpathanakon
7th gr Muscatel

Joseph Angel Friend
8th 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:
 - Wed., Jan. 23, 6:30 p.m., Muscatel Founder’s Day
 - Wed., Feb. 6, 6:00 p.m., Encinita Founder’s Day
 - Thurs., Feb. 21, 6:00 p.m., Janson Founder’s Day *(tentative)*
 - Tues., Feb. 26, 6:00 p.m., Savannah Founder’s Day
 - Thurs., Feb. 28, 6:00 p.m., Shuey Founder’s Day

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BOARD PRESIDENT'S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING:

1. Rosemead School District Initial Proposal to the Rosemead Teachers' Association (RTA), for the 2018-2019 School Year P. 1
The Board of Trustees of the Rosemead School District will hold a public hearing on the Rosemead School District Initial Proposal to the Rosemead Teachers' Association (RTA) for the 2018-2019 School Year, as required by AB 1200 and Government Code Section 3547.5

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 6, 2018, Board of Trustees' Meeting P. 2
2. Minutes of the December 13, 2018, Board of Trustees' Meeting P. 3
3. Minutes of the December 17, 2018, Board of Trustees' Meeting P. 4
4. Purchase Orders as of November – December, 2018 (on file), and Warrants for budgeted expenditures P. 5-6
5. Personnel Status Report P. 7
6. Educational Field Trip Report P. 8
7. Meeting, Inservice, Professional Development, Conference and/or Travel Report P. 9
8. Donation Report P. 10

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

- Update on the District Audit Report by a Mr. Hadley Hui, Representative from Moss, Levy & Hartzheim, Certified Public Accounts

ACTION ITEM:

District Initial Proposal to the Rosemead Teachers' Association (RTA), 2018-2019	That the Rosemead School District Initial Proposal to the Rosemead Teachers' Association (RTA), 2018-2019, (be, not be) approved.	P. 11
	Moved by _____ Seconded by _____ Vote _____	

District Audit Report, 2017-2018	That the Acceptance of the 2017-2018 District Audit Report, (be, not be) approved.	P. 12
	Moved by _____ Seconded by _____ Vote _____	

AMENDMENT 1

Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, including:	
	EDUCATIONAL SERVICES: a. Quest Institute for Quality Education of San Jose	P. 13
	SPECIAL EDUCATION & STUDENT SUPPORT SERVICES: a. Los Angeles County Office of Education – PBIS	P. 14
	, (be, not be) approved.	
	Moved by _____ Seconded by _____ Vote _____	
2 nd Quarter Report Settlement Williams Report Uniform Complaints Report	That the 2 nd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for 2018-2019 for the period of October – December 2018, (be, not be) approved.	P. 15
	Moved by _____ Seconded by _____ Vote _____	
New Job Description, Coordinator of Assessments, Accountability, and Special Projects	That the New Job Description for Coordinator of Assessments, Accountability, and Special Projects, (be, not be) approved.	P. 16
	Moved by _____ Seconded by _____ Vote _____	
Employment Contract, Interim Assistant Superintendent of Educational Services	That the Employment Contract for Interim Assistant Superintendent of Educational Services with Jennifer Fang, Ph.D., effective January 4, 2019 (includes a 10-day transition period from Interim Superintendent to new position), with compensation in the amount of \$147,587 representing salary with a daily rate of \$647.31 (228 days) and \$36,722 representing benefits per fiscal year, (be, not be) approved.	P. 17
	Moved by _____ Seconded by _____ Vote _____	
Confirm Next Scheduled Board of Trustees Study Session Meeting	That the Board of Trustees Confirm the Next Scheduled Study Session for the Month of February, 2019, (be, not be) approved as, February 21, 2019 at 6:30 p.m.	P. 18
	Moved by _____ Seconded by _____ Vote _____	

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DISCUSSION ITEMS:

- | | | | |
|----|---|---|----------------|
| 1. | Purchase Order
No. B5100 | Discuss and provide Direction regarding Purchase Order No. B5100 to NAC Architects for the design work of marquees for each school site in the amount of \$17,662 each site for a total of \$88,310 | P. 19 |
| 2. | Policy Update
Batch –
1 st Reading | Review of Updated Policy Batch for January, 2019 – 1 st Reading, including:
1. Board Policy No. 5148.3, Preschool/Early Childhood Education
2. Administrative Regulation No. 5148.3, Preschool/Early Childhood Education | P. 20
P. 21 |

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 – After the Completion of the Open Session Agenda Items

RECONVENE TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

5. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) and (e)(2) – Participants: Mr. Alejandro Ruvalcaba and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - a. Significant exposure to Litigation: one matter
6. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) and (e)(3) – Participants: Mr. Alejandro Ruvalcaba and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - a. Significant exposure to Litigation: one matter
7. PERSONNEL ACTIONS (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) pursuant to Government Code Section 54957 – Participant: Mr. Alejandro Ruvalcaba and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.

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.

AMENDMENT 1

NEXT MEETING DATES

- Thursday, February 7, 2019
- Thursday, February 21, 2019
- Thursday, March 7, 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.

**ROSEMEAD SCHOOL DISTRICT
District Office – Board Room
3907 Rosemead Blvd., Rosemead, CA 91770**

**Thursday, January 17, 2019
7:30 p.m.**

PUBLIC HEARING

Rosemead School District,

Initial Proposal to the

Rosemead Teachers' Association (RTA),

2018-2019 School Year

Pursuant to Government Code Section 3547, the Board of Trustees
of the Rosemead School District will receive comments
from members of the public at this time on the
Rosemead School District Initial Proposal
to the Rosemead Teachers' Association (RTA), 2018-2019 School Year.

On **January 17, 2019**, the Rosemead School District School Board will be available at **7:30 p.m.** for a public hearing on the Rosemead School District initial proposals to the Rosemead Teachers Association (RTA). The purpose of the hearing is to allow an opportunity for public input. The hearing will conclude 5 minutes after the last public question, but in no event earlier than **7:40 p.m.** The hearing will be conducted at the Rosemead School District located at 3907 Rosemead Blvd. in Rosemead.

ROSEMEAD SCHOOL DISTRICT

INITIAL PROPOSALS TO ROSEMEAD TEACHERS' ASSOCIATION BARGAINING UNIT

On **January 17, 2019**, the Rosemead School District School Board will be available at **7:30 p.m.** for a public hearing on the Rosemead School District's (District) initial proposals to the Rosemead Teachers Association (RTA) bargaining unit. The purpose of the hearing is to allow an opportunity for public input. The hearing will conclude 5 minutes after the last public question, but in no event earlier than **7:40 p.m.** The hearing will be conducted at the Rosemead School District located at 3907 Rosemead Blvd. in Rosemead.

Background

California Government Code section 3547 requires school employers to make public their initial topics for negotiations with any represented employee organizations. Additional subjects of negotiation are also required to be publicly disclosed when introduced during the course of bargaining. The District is committed toward further establishing a collaborative negotiations model with the bargaining units over the course of negotiations.

Subjects included in the District's Proposal

The following list represents the initial subjects of negotiation to be presented by the District to the members of the certificated service represented by RTA:

1. Article XI – Leaves of Absence- Review and update of language to comply with current legislation.
2. Article XII – Work Day/Work Year (Including Professional Development Days)
The current MOU for 8 Professional Development days concludes at the end of the 2018-19 school year.
3. Article XVIII- Economic Agreement

The District proposes new language concerning total compensation (salary & health benefits) to the bargaining unit that complements the goals and objectives of the District educational community as articulated in the Local Control Accountability Plan (LCAP) and respects the dignity and effort of all school employees.

The District reserves the right to amend or modify the above list of proposals in accordance with California law.