

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
JANUARY 18, 2018, 6:30 P.M. – CLOSED SESSION
JANUARY 18, 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 FOR BOARD PROFESSIONAL PHOTOS at 7:00 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, January 2018 – Academic

Jaden Wong,
6th gr Encinita

Kailee Duong,
6th gr Janson

Kayla Nguyen,
6th gr Savannah

Jason Tran,
6th gr Shuey

Waqas Muhammad Rafique Shaikh,
7th gr Muscatel

Damanic Luck,
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

ACTION ITEM: (continued)

Memorandum of Understanding Regarding Certificated Retirees Health Insurance Benefits	That the Memorandum of Understanding Regarding Certificated Retirees Health Insurance Benefits, (be, not be) approved.	P. 1
	Moved by _____ Seconded by _____	
	Vote _____	

PUBLIC HEARING:

1. Rosemead School District Initial Proposal to the Rosemead Teachers' Association (RTA), for the 2017-2018 School Year P. 2
- 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 2017-2018 School Year, as required by AB 1200 and Government Code Section 3547.5.

ACTION ITEM: (continued)

District Initial Proposal to the Rosemead Teachers' Association, 2017-2018	That the Rosemead School District Initial Proposal to the Rosemead Teachers' Association (RTA), 2017-2018, (be, not be) approved.	P. 3
	Moved by _____ Seconded by _____	
	Vote _____	

PUBLIC HEARING: (continued)

2. Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, for the 2017-2018 School Year P. 4

The Board of Trustees of the Rosemead School District will hold a public hearing on the Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, for the 2017-2018 School Year, as required by AB 1200 and Government Code Section 3547.5.

ACTION ITEM: (continued)

- | | | |
|---|---|------|
| Rosemead Teachers' Association (RTA), Initial Proposal to the District, 2017-2018 | That the Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, 2017-2018, (be, not be) approved. | P. 5 |
| | Moved by _____ Seconded by _____ | |
| | Vote _____ | |

SPECIAL REPORTS AND PRESENTATIONS:

1. Update on the District Audit Report by a Representative from Moss, Levy & Hartzheim, Certified Public Accountants

ACTION ITEM:

- | | | |
|----------------------------------|--|------|
| District Audit Report, 2016-2017 | That the Acceptance of the 2016-2017 District Audit Report, (be, not be) approved. | P. 6 |
| | Moved by _____ Seconded by _____ | |
| | Vote _____ | |

SUPERINTENDENT'S REPORT

1. Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
- Wed., Jan. 24, 6:30 p.m. Muscatel MS Founder's Day
 - Wed., Feb. 7, 6:00 p.m. Encinita ES Founder's Day
 - Thurs., Feb. 15, 6:00 p.m. Janson ES Founder's Day
 - Thurs., Feb. 22, 6:00 p.m. Shuey ES Founder's Day
 - Tues., Feb. 27, 6:00 p.m. Savannah ES Founder's Day

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. 7 |
| 2. Purchase Orders as of November - December, 2017 (on file), and Warrants for budgeted expenditures | P. 8 |

- | | | |
|----|--|-------|
| 3. | Personnel Status Report | P. 9 |
| 4. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 10 |
| 5. | Educational Field Trip Report | P. 11 |
| 6. | Fundraiser Activities, Functions, and Community Service Projects | P. 12 |
| 7. | Donation Report | P. 13 |
| 8. | Application for Use of Facilities: City of Rosemead – Public Safety Department
(Muscatel, Savannah, and Janson Schools) | P. 14 |

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS: (continued)

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

ACTION ITEMS: (continued)

Savannah Parent Leadership Institute Program	That the Savannah Parent Leadership Institute Program, (be, not be) approved.	P. 15
	Moved by _____ Seconded by _____	
	Vote _____	

Confirm Next Scheduled Board of Trustees Meeting	That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of February, 2018, (be, not be) approved as February 1, 2018 Regular Meeting and February 15, 2018 Study Session.	P. 16
	Moved by _____ Seconded by _____	
	Vote _____	

2 nd Quarter Report Williams Uniform Complaint	That the 2 nd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for 2017-2018 for the period of October – December 2017, (be, not be) approved.	P. 17
	Moved by _____ Seconded by _____	
	Vote _____	

Service /	That the Service / Consultant Proposals / Bid Awards / Contract Report,	
Consultant	(be, not be) approved, including:	
Proposals /	a. LACOE – Science Camp (Savannah) Renewal,	P. 18a
Bid Awards /	b. Early ED Consulting – (Child Dev.) New,	P. 18b
Contract Report	c. Nationwide – (Business/HR) New Contract Prices, and	P. 18c
	d. AASA – Membership Renewal.	P. 18d

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. PUPIL PERSONNEL

The Board will consider the recommendation of expulsion for Student No. 17-18.1.

4. 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.

ACTION ITEM: (continued)

Expulsion of Student No. 17-18.1	That the Expulsion of Student No. 17-18.1, (be, not be) approved.	P. 19
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Moved by _____ Seconded by _____

Vote _____

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.