

## **AMENDMENT 1**

**AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT  
JUNE 21, 2018, 6:30 P.M. – CLOSED SESSION  
JUNE 21, 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](http://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](mailto: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.*

## AMENDMENT 1

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**JUNE 21, 2018, 6:30 P.M. – CLOSED SESSION**  
**JUNE 21, 2018, 7:30 P.M. – OPEN/PUBLIC SESSION**  
DISTRICT OFFICE – BOARD ROOM  
3907 ROSEMEAD BLVD.  
ROSEMEAD, CA 91770  
(626) 312-2900 x212

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)*

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** – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, Dr. John Lovato, Ms. Lee Wang, and Mrs. Christine Hsu, 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, and Dr. John Lovato. Mrs. Christine Hsu, Attorney in person.
3. **PUBLIC EMPLOYMENT** (Government Code Section 54957) – **Dr. Amy Enomoto-Perez, Dr. Armida Carreon, and Dr. John Lovato. Mrs. Christine Hsu, Attorney in person.**
  - **Licensed Clinical Social Worker (LCSW) – Field Instructor**

**RECESS TO CLOSED SESSION**     at \_\_\_\_\_ p.m.

**RECONVENE TO OPEN SESSION**     at \_\_\_\_\_ p.m.

**REGULAR MEETING - 7:30 p.m.**

## **AMENDMENT 1**

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

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 \_\_\_\_\_

### INTRODUCTION OF DISTRICT PERSONNEL

### AWARDS/RECOGNITION PRESENTATION:

1. Recognition of Retirees:

Judy Caldera, 23 years, Muscatel Instructional Aide

**Patricia Martin, 39 years, Muscatel School/Community Liaison Aide**

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)

### PUBLIC HEARING:

- Tentative Agreement, California School Employees' Association and its Chapter #9, and Rosemead School District, 2017-2018, (Salary Settlement includes Unrepresented Employees) and Memorandum of Understanding Regarding the 2017-2018 Early Retirement Declaration Incentive and Nutrition Services Staffing & Uniforms

P. 1

The Board will receive comments from members of the public on the Tentative Agreement, California School Employees' Association and its Chapter #9, and Rosemead School District, 2017-2018, (Salary Settlement includes Unrepresented Employees) and Memorandum of Understanding Regarding the 2017-2018 Early Retirement Declaration Incentive and Nutrition Services Staffing & Uniforms

### ACTION ITEM:

Tentative Agreement, CSEA (Salary Settlement includes Unrepresented Employees) with the Rosemead School District	That the Tentative Agreement, California School Employees' Association and its Chapter #9, and Rosemead School District, 2017-2018, (Salary Settlement includes Unrepresented Employees) and Memorandum of Understanding Regarding the 2017-2018 Early Retirement Declaration Incentive and Nutrition Services Staffing & Uniforms, (be, not be) approved.
	Moved by _____ Seconded by _____ Vote _____

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## AMENDMENT 1

AB1200 Report (California School Employees' Association and Unrepresented Employees)	That the AB 1200 Report for 3% Increase to the Salary Schedules for the California School Employees' Association and Unrepresented Employees, Retroactive to July 1, 2017, (be, not be) approved.	P. 3
	Moved by _____ Seconded by _____ Vote _____	

### SPECIAL REPORTS AND PRESENTATIONS:

- Local Control Funding Formula (LCFF), Local Control Accountability Plan (LCAP), and Educational Services Update – Dr. John Lovato, Assistant Superintendent, Educational Services

### PUBLIC HEARING: (continued)

- 2018-2019 Local Control Accountability Plan (LCAP) P. 4  
The Board of Trustees will receive comments from Members of the public on the District's 2018-2019 Local Control Accountability Plan (LCAP).
- 2018-2019 Budget Adoption and Reserve Exceeding the State Required 3% Minimum P. 5  
The Board of Trustees will receive comments from Members of the public on the District's 2018-2019 Budget Adoption and Reserve Exceeding the State Required 3% Minimum.

### ACTION ITEM: (continued)

2018-2019 Local Control Accountability Plan (LCAP)	That the 2018-2019 Local Control Accountability Plan (LCAP), (be, not be) approved.	P. 6
	Moved by _____ Seconded by _____ Vote _____	
2018-2019 Budget Adoption	That the 2018-2019 Budget Adoption, (be, not be) approved.	P. 7
	Moved by _____ Seconded by _____ Vote _____	
2018-2019 Reserve Exceeding the State Required 3% Minimum	That the 2018-2019 Reserve Exceeding the State Required 3% Minimum, (be, not be) approved.	P. 8
	Moved by _____ Seconded by _____ Vote _____	

### PUBLIC HEARING: (continued)

- 2018-2019 Education Protection Account (EPA) Funds P. 9  
The Board of Trustees will receive comments from Members of the public on the District's 2018-2019 Local Control Accountability Plan (LCAP).

### ACTION ITEM: (continued)

Resolution No. 17-18/16, Education Protection Account (EPA) Funds	That the Resolution No. 17-18/16, Education Protection Account (EPA) Funds, (be, not be) approved.	P. 10
	Moved by _____ Seconded by _____ Vote _____	

## **AMENDMENT 1**

Con-App CARS                      That the Consolidated Application Reporting System (CARS) 2018-2019                      P. 11  
2018-2019 Spring                      Spring Data Collection, (be, not be) approved.  
Data Collection

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

### SUPERINTENDENT'S REPORT

#### ~~1. Interquest Canine Services Update~~

#### **1. Report on School Climate Study by Dr. William Loose, Professor at Azusa Pacific University and Former Superintendent**

#### ~~3.~~ **2. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:**

- a. Fri., Jun. 22, Citizens' Bond Oversight Committee Meeting, 8:30 a.m. at Muscatel Middle School

### 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 May 17, 2018, Board of Trustees' Regular Meeting  | P. 12        |
| 2.        | Minutes of the May 24, 2018, Board of Trustees' Special Meeting  | P. 13        |
| 3.        | Purchase Orders as of May – June, 2018 (on file), and Warrants for budgeted expenditures   | P. 14<br>-15 |
| <b>4.</b> | <b>Personnel Status Report                      Amended</b>  | <b>P. 16</b> |
| <b>5.</b> | <b>Meeting, Inservice, Professional Development, Conference and/or Travel Report</b><br><b>Amended</b>   | <b>P. 17</b> |
| <b>6.</b> | <b>Educational Field Trip Report                      Amended</b>  | <b>P. 18</b> |
| <b>7.</b> | <b>Donation Report                      Amended</b>  | <b>P. 19</b> |
| <b>8.</b> | <b>Fundraiser Activities, Functions, Community Service Projects Report                      Amended</b>  | <b>P. 20</b> |
| 9.        | Use of Facilities Application: 2018-2019 Educational Foundation (all sites)  | P. 21        |
| 10.       | Use of Facilities Application: 2018-2019 Migrant Educational Program (all sites)   | P. 22        |
| 11.       | Use of Facilities Application: 2018-2019 Rosemead Parent Teacher Association (PTA)<br>Council, Parent Teacher Associates (PTAs), and Parent Teacher Student Association<br>(PTA) (all sites) | P. 23        |
| 12.       | Use of Facilities Application: 2018-2019 Franklin Covey (all sites)  | P. 24        |
| 13.       | Use of Facilities Application: 2018-2019 Panda Restaurant Group (all sites)  | P. 25        |
| 14.       | Use of Facilities Application: 2018-2019 Consult 4 Kids and LACOE (Janson)   | P. 26        |
| 15.       | Use of Facilities Application: 2018-2019 AYSO Region 40 (Encinita)   | P. 27        |

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

## AMENDMENT 1

### SPECIAL REPORTS AND PRESENTATIONS: (continued)

- Facilities Update – Dr. Armida Carreon, Assistant Superintendent, Business Services and Mrs. Maria-Elena Romero, Facilities Consultant

#### ACTION ITEM: (continued)

Purchases from Piggyback Bids, Master Contracts and CMAS Agreements	That the 2018-2019 Purchases from Piggyback Bids, Master Contracts and CMAS Agreements, (be, not be) approved.	P. 28
	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 including: <ul style="list-style-type: none"><li>a. Altura Associates (renewal) P. 29</li><li>b. Associated Soils Engineering (renewal) P. 30</li><li>c. BB&amp;K Legal Services (renewal) P. 31</li><li>d. Corinne Loskot Consulting, Inc. (renewal) P. 32</li><li>e. Executive Environmental (renewal) P. 33</li><li>f. Maria-Elena Romero Consulting, Inc. (renewal) P. 34</li><li>g. NAC Architects (renewal) P. 35</li><li>h. PT Asusa Inspection (renewal) P. 36</li></ul> , (be, not be) approved.	
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Resolution No. 17-18/17, Authorization to Sign Child Development/Preschool Program Contracts	That Resolution No. 17-18/17, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2018-2019, (be, not be) approved.	P. 37
	Moved by _____ Seconded by _____ Vote _____	

Uniform Complaint Procedure, 4 <sup>th</sup> Quarter Report	That the Williams Settlement – Uniform Complaint Procedure (UCP) Quarterly Report to the County Superintendent, 4 <sup>th</sup> Quarter (April – June, 2018), (be, not be) approved.	P. 38
	Moved by _____ Seconded by _____ Vote _____	

2018-2019 Holiday Schedule for Administration and Classified Employees	That the 2018-2019 Holiday Schedule for Administration and Classified Employees, (be, not be) approved.	P. 39
	Moved by _____ Seconded by _____ Vote _____	

## AMENDMENT 1

Designate Representative to LACSTA for 2018-2019 School Year	That the Board of Trustees (designate, not designate) _____ as the 2018-2019 Annual Representative to the Los Angeles County School Association (LACSTA) for the 2018-2019 School Year, be approved.  Moved by _____ Seconded by _____ Vote _____	P. 40
Contract Award Bid: SGVPCO Food Services 2018-2019	That the Contract Award Bid: (be granted, not be granted) to San Gabriel Valley Cooperative Purchasing Group (SGVPCO) for Nutrition Services for the 2018-2019 School Year.  Moved by _____ Seconded by _____ Vote _____	P. 41
Annual Scoliosis Screening, 2018-2019	That the Annual Scoliosis – 7 <sup>th</sup> grade Girls and 8 <sup>th</sup> grade Boys to Comply with the California State Mandate for the 2018-2019 School Year, (be, not be) approved.  Moved by _____ Seconded by _____ Vote _____	P. 42
Dental Screening, 2018-2019	That the Dental Screening by San Gabriel Valley Dental Society for the 2018-2019 School Year, (be, not be) approved.  Moved by _____ Seconded by _____ Vote _____	P. 43
Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report including: <b>SUPERINTENDENT/BOARD:</b> <ul style="list-style-type: none"><li>a. American Association of School Administrators (AASA) (renewal)</li><li>b. Association of California School Administrators (ACSA) (renewal)</li><li>c. California School Boards Association (CSBA) (renewal)</li><li>d. District Administration Leadership Institute (DALI) (renewal)</li><li>e. General Memberships (various under \$300) (renewal)</li><li>f. School Services California (SSC) (renewal)</li><li>g. Small School District Association (SSDA) (renewal)</li></ul> <b>DISTRICTWIDE:</b> <ul style="list-style-type: none"><li>h. City of Rosemead – Crossing Guards (all schools) (renewal)</li></ul> <b>BUSINESS:</b> <ul style="list-style-type: none"><li>i. Grant Thornton, LLP (renewal)</li><li>j. LACOE – PeopleSoft (renewal)</li><li>k. LACOE – PC Products (renewal)</li></ul> <b>BOND:</b> <ul style="list-style-type: none"><li>l. Fieldman Rolapp and Associates (renewal)</li></ul>	P. 44 P. 45 P. 46 P. 47 P. 48 P. 49 P. 50  P. 51  P. 52 P. 53 P. 54
		P. 55



## **AMENDMENT 1**

### **CHILD DEVELOPMENT/PRESCHOOL:**

- m. Early ED Consulting (Child Dev) (renewal) P. 56

### **NUTRITION SERVICES:**

- n. San Gabriel Valley Food Services Cooperative Purchasing Group (SGVPCO) (renewal) P. 57

### **SPECIAL EDUCATION/STUDENT SUPPORT SERVICES:**

- o. Applied Behavior Analysis (renewal) P. 58  
p. Arlen Farajian, OD and Gary Lee, OD (renewal) P. 59  
q. Aspire Therapy Services (renewal) P. 60  
r. Autism Learning Partners (renewal) P. 61  
s. Beach Cities Learning Center (NPS) (renewal) P. 62  
t. BioAcoustical Corporation (renewal) P. 63  
u. C & C Language Services Company (renewal) P. 64  
v. CareerStaff Unlimited (renewal) P. 65  
w. Children's Hospital Los Angeles Medical Group (renewal) P. 66  
x. Derek T. Tong, OD, Center for Vision Development Optometry (renewal) P. 67  
y. Diana Neskovska, M.A. (renewal) P. 68  
z. Direct-Ed Education (renewal) P. 69  
aa. Dynamic Therapies, Inc. (renewal) P. 70  
bb. Elise Seymore Morrissey (renewal) P. 71  
cc. Foothill Family Services (renewal) P. 72  
dd. HEAR to Talk (renewal) P. 73  
ee. Justine Sherman & Associates, Inc. (renewal) P. 74  
ff. Maxim Healthcare Services (renewal) P. 75  
gg. My Therapy Company, LLC (renewal) P. 76  
hh. Paul Urrea, MD & Associates (renewal) P. 77  
ii. ProCare Therapy, Inc. (renewal) P. 78  
jj. Professional Child Development Associates (renewal) P. 79  
kk. RO Health, Inc. (renewal) P. 80  
ll. Rosemary Johnson & Associates Clinic (renewal) P. 81  
mm. Speech & Language Therapy Services (renewal) P. 82  
nn. Speech Bananas (renewal) P. 83  
oo. SSG/PALS (renewal) P. 84  
pp. Summit Speech Pathology Services, Inc. (renewal) P. 85  
qq. UCLA Mobile Eye Clinic (renewal) P. 86  
, (be, not be) approved.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Confirmation of  
July, August, and  
September  
Board Meetings

That the Board of Trustees Confirm the Next Scheduled Board Meetings for the Months of July, August, and September 2018, as follows: P. 87

July Special Meeting: \_\_\_\_\_, August Special Meeting: \_\_\_\_\_,  
September Regular Meeting: \_\_\_\_\_, and  
September Study Session: \_\_\_\_\_, (be, not be) approved.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_



## **AMENDMENT 1**

Appointment of Members to the Citizens' Bond Oversight Committee	That Yolanda Mascorro, <del>Olivia Harmon</del> , and Frederick Mascorro, (be, not be) Appointed as Members of the Rosemead School District Citizens' Bond Oversight Committee for a Two-Year Term.  Moved by _____ Seconded by _____ Vote _____	P. 88
<b>Job Description, Licensed Clinical Social Worker (LCSW) – Field Instructor</b>	<b>That the Job Description for a Licensed Clinical Social Worker (LCSW) – Field Instructor, (be, not be) approved.</b>  Moved by _____ Seconded by _____ Vote _____	<b>P. 89</b>
<b>Memorandum of Agreement, California State University, Long Beach (CSULB)</b>	<b>That the Memorandum of Agreement Between California State University, Long Beach (CSULB) and Rosemead School District for Masters of Social Work (MSW) Interns, (be, not be) approved.</b>  Moved by _____ Seconded by _____ Vote _____	<b>P. 90</b>
<b>Memorandum of Agreement, University of Southern California (USC)</b>	<b>That the Memorandum of Agreement Between University of Southern California (USC), Suzanne Dworak-Peck School of Social Work and Rosemead School District for Masters of Social Work (MSW) Interns, (be, not be) approved.</b>  Moved by _____ Seconded by _____ Vote _____	<b>P. 91</b>
<b>Service / Consultant Proposals / Bid Awards / Contract Report</b>	<b>That the Service / Consultant Proposals / Bid Awards / Contract Report including:</b>  <b>DISTRICTWIDE:</b> <ul style="list-style-type: none"><li>a. BlackBoard, Inc. – Services: Connect (mass notification system), ParentLink (mobile communications application), and Schoolwires (six websites) (renewal)</li><li>b. Grant Agreement with Los Angeles County Children and Families First Proposition 10 Commission (aka First 5 LA) for EDI (renewal)</li></ul> <b>, (be, not be) approved.</b>  Moved by _____ Seconded by _____ Vote _____	<b>P. 92</b>  <b>P. 93</b>
<b>Muscatel Spring 2019 East Coast Trip</b>	<b>That the Muscatel Middle School Spring 2019 East Coast Trip to Washington, D.C. and New York, NY, (be, not be) approved.</b>  Moved by _____ Seconded by _____ Vote _____	<b>P. 94</b>
<b>June Policy Batch</b>	<b>That the Updated June Policy Batch, including:</b> <ul style="list-style-type: none"><li>a. Board Policy No. 0410, Nondiscrimination in District Programs and Activities</li><li>b. Board Policy No. 1240, Volunteer Assistance</li><li>c. Administrative Regulation No. 1240, Volunteer Assistance</li></ul>	<b>P. 95</b>  <b>P. 96</b> <b>P. 97</b>

## **AMENDMENT 1**

d. Board Policy No. 1250, Visitors/Outsiders	P. 98
e. Administrative Regulation No. 1250, Visitors/Outsiders	P. 99
f. Board Policy No. 1312.3, Uniform Complaint Procedures	P. 100
g. Administrative Regulation No. 1312.3, Uniform Complaint Procedures	P. 101
h. Exhibit No. 1312.3, Uniform Complaint Procedures	P. 102
i. Board Policy No. 3312, Contracts	P. 103
j. Board Policy No. 3553, Free and Reduced Price Meals	P. 104
k. Administrative Regulation No. 3553, Free and Reduced Price Meals	P. 105
l. Board Policy No. 3600, Consultants	P. 106
m. Board Policy No. 5111, Admission	P. 107
n. Administrative Regulation No. 5111, Admission	P. 108
o. Board Policy No. 5111.1, District Residency	P. 109
p. Administrative Regulation No. 5111.1, District Residency	P. 110
q. Board Policy No. 5125, Student Records	P. 111
r. Administrative Regulation No. 5125, Student Records	P. 112
s. Administrative Regulation No. 5125.1, Release of Directory Information	P. 113
t. Exhibit No. 5125.1, Release of Directory Information	P. 114
u. Board Policy No. 5131.2, Bullying	P. 115
v. Administrative Regulation No. 5141, Health Care and Emergencies	P. 116
w. Board Policy No. 5145.13, Response to Immigration Enforcement	P. 117
x. Administration Regulation No. 5145.13, Response to Immigration Enforcement	P. 118
y. Board Policy No. 5145.3, Nondiscrimination/Harassment	P. 119
z. Administrative Regulation No. 5145.3, Nondiscrimination/Harassment	P. 120
aa. Exhibit No. 5145.6, Parental Notifications	P. 121
bb. Board Policy No. 5145.9, Hate-Motivated Behavior	P. 122

, (be, not be) approved.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

### NEW BUSINESS

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

RECESS OPEN SESSION at \_\_\_\_\_ p.m./a.m.

**CLOSED SESSION – after the Completion of Open Session Items**

## **AMENDMENT 1**

RECONVENE TO 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

4. PUBLIC EMPLOYMENT (GC§54957):

- Superintendent
- ~~Assistant Superintendent, Business Services~~
- ~~Assistant Superintendent, Educational Services~~
- ~~Senior Director, Fiscal Services~~

ADJOURNMENT OF CLOSED SESSION at \_\_\_\_\_ p.m./a.m.

RECONVENE TO OPEN SESSION at \_\_\_\_\_ p.m./a.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.*