

# AMENDMENT 1

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT  
**JUNE 22, 2017, 6:30 P.M. – CLOSED SESSION**  
**JUNE 22, 2017, 7:30 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) 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 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](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.*

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ROSEMEAD, CA 91770  
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Call to Order \_\_\_\_\_ at \_\_\_\_\_ p.m.

Members Present \_\_\_\_\_

Members Absent \_\_\_\_\_

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

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

## CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – (Government Code Section 54956.9(a):
  - a. Approval/ratification of the May 1, 2017 Settlement Agreement and Release for Student v. Rosemead School District, OAH Case No. 2017031270
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – (Government Code Section 54956.9(d)
  - a. Approval/ratification of the May 18, 2017 Settlement Agreement and General Release, DN and Rosemead School District
3. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Ms. 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.
4. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957) – Dr. Amy Enomoto-Perez, Ms. Armida Carreon, **Dr.** John Lovato, and Mr. Guy Bryant.

RECESS OF CLOSED SESSION TO OPEN SESSION at \_\_\_\_\_ p.m.

## **REGULAR MEETING - 7:30 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.

# AMENDMENT 1

## PLEDGE OF ALLEGIANCE

by: \_\_\_\_\_

## INTRODUCTION OF DISTRICT PERSONNEL

## AWARDS/RECOGNITION PRESENTATION: None

## PUBLIC HEARING:

1. 2017-2018 Local Control Accountability Plan (LCAP) P. 1  
The Board of Trustees will receive comments from members of the public on the District's 2017-2018 Local Control Accountability Plan (LCAP).
2. 2017-2018 Budget Adoption and Reserve Exceeding the State Required 3% Minimum P. 2  
The Board of Trustees will receive comments from members of the public on the 2017-2018 Budget Adoption and Reserve Exceeding the State Required 3% Minimum
3. 2017-2018 Education Protection Account (EPA) Funds P. 3  
The Board of Trustees will receive comments from members of the public on the 2017-2018 Education Protection Account (EPA) Funds

## SUPERINTENDENT'S REPORT

## BOARD PRESIDENT'S COMMENTS

## BOARD ORAL COMMUNICATIONS

## 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.

## APPROVAL OF AGENDA

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

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

Vote \_\_\_\_\_

## SPECIAL REPORTS AND PRESENTATIONS:

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

## **AMENDMENT 1**

### ACTION ITEM:

2017-2018 Local Control Accessibility Plan (LCAP)	That the 2017-2018 Local Control Accountability Plan (LCAP), (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 4
2017-2018 Budget Adoption	That the 2017-2018 Budget Adoption, (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 5
2017-2018 Reserve Exceeding State Requirement	That the 2017-2018 Reserve Exceeding the State Required 3% Minimum, (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 6
Resolution No. 16-17/21, Education Protection Account (EPA) Funds	That Resolution No. 16-17/21, Education Protection Account (EPA) Funds, (be, not be) adopted.  Moved by _____ Seconded by _____  Vote _____	P. 7

### 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 April 25, 2017, Board of Trustees' Study Session Meeting                    | P. 8  |
| 2.  | Minutes of the May 4, 2017, Board of Trustees' Regular Meeting                             | P. 9  |
| 3.  | Minutes of the May 18, 2017, Board of Trustees' Study Session Meeting                      | P. 10 |
| 4.  | Minutes of the June 1, 2017, Board of Trustees' Regular Meeting                            | P. 11 |
| 5.  | Purchase Orders as of April - June, 2017 (on file), and Warrants for budgeted expenditures | P. 12 |
| 6.  | Personnel Status Report  | P. 13 |
| 7.  | Meeting, Inservice, Professional Development, Conference and/or Travel Report              | P. 14 |
| 8.  | Educational Field Trip   | P. 15 |
| 9.  | Donation Report  | P. 16 |
| 10. | Fundraiser Activities, Functions, and Community Service Projects                           | P. 17 |
| 11. | Use of Facilities Request: 2017-2018 Educational Foundation (all sites)                    | P. 18 |
| 12. | Use of Facilities Request: 2017-2018 Migrant Educational Program (all sites)               | P. 19 |

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- |     |   |       |
|-----|---|-------|
| 13. | Use of Facilities Request: 2017-2018 Rosemead Parent Teacher Association (PTA) Council, Parent Teacher Associations (PTAs), and Parent Teacher Student Association (PTSA) (all sites) | P. 20 |
| 14. | Use of Facilities Request: 2017-2018 Franklin Covey (all sites)   | P. 21 |
| 15. | Use of Facilities Request: 2017-2018 Panda Restaurant Group (all sites)   | P. 22 |
| 16. | Use of Facilities Request: AYSO Region 40 (Encinita)  | P. 23 |

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

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

Vote \_\_\_\_\_

### SPECIAL REPORTS AND PRESENTATIONS: (continued)

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

### ACTION ITEM: (continued)

- |   |  |  |
|---|--|--|
| Revised Board Policy Batch for June, 2017 | That the Revised Board Policy Batch for June, 2017 including:<br>1. BP 3551, Food Service Operations Cafeteria Fund;<br>AR 3551, Food Service Operations Cafeteria Fund;<br>2. BP 5117, Interdistrict Attendance;<br><b>AR 5117, Interdistrict Attendance; (amendment 1)</b><br>3. BP 6151, Class Size;<br>4. BP 6170.1, Transitional Kindergarten;<br>5. BP 6173, Education for Homeless Children;<br>AR 6173, Education for Homeless Children; and<br>E 6173, Education for Homeless Children; | P. 24<br><b>P. 24A</b><br><br><b>P. 24B</b><br><br><b>P. 24C</b><br><b>P. 24D</b><br><b>P. 24E</b> |
|---|--|--|

(be, not be) approved **as amended**.

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

Vote \_\_\_\_\_

- |   |  |       |
|---|--|-------|
| Purchases from Piggyback Bids, Master Contracts and CMAS Agreements | That the 2017-2018 Purchases from Piggyback Bids, Master Contracts and CMAS Agreements, (be, not be) approved. | P. 25 |
|---|--|-------|

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

Vote \_\_\_\_\_

- |   |   |       |
|---|---|-------|
| <u>Construction Related:</u> Service / Consultant | That the Service / Consultant Proposals / Bid Awards / Change Orders / Notice of Completion / Contract Report, (be, not be) approved. | P. 26 |
|---|---|-------|

Proposals / Bid Awards / Change Orders / Notice of Completion / Contract Report

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

Vote \_\_\_\_\_

## AMENDMENT 1

Revised Certification of Authorized Signatures, 2017	That the Revised Certification of Authorized Signatures for the Remainder of 2017 Calendar Year, (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 27
Service / Consultant Proposals / Contract Report	That the Service / Consultant Proposals / Contract Report, (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 28
Con-App CARS 2017-2018 Spring Data Collection	That the Consolidated Application Reporting System (CARS) 2017-2018 Spring Data Collection, (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 29
Resolution No. 16-17/22, Child Development/ Preschool Contracts	That Resolution No. 16-17/22, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal year 2017-2018, (be, not be) adopted.  Moved by _____ Seconded by _____  Vote _____	P. 30
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 2017), (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 31
2017-2018 Holiday Schedule for Administration and Classified Employees	That the 2017-2018 Holiday Schedule for Administration and Classified Employees, (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 32

## **AMENDMENT 1**

Designate  
Representative to  
LACSTA for  
2017-18

That the Board of Trustees (designate, not designate) \_\_\_\_\_  
as the 2017-2018 Annual Representative to the Los Angeles County  
School Association (LACSTA) for the 2017-2018 School Year, be  
approved.

P. 33

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

Vote \_\_\_\_\_

## **AMENDMENT 1**

**Contract Award  
Bid: SGV Food  
Services  
Cooperative  
Purchasing  
Group 2017-18**

**That the Contract Award Bid, (be, not be granted) to San Gabriel  
Valley Cooperative Purchasing Group (SGVPCO) for Food Services  
for the 2017-2018 School Year, be approved.**

**P. 34**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Vote \_\_\_\_\_**

**Annual Scoliosis  
Screening,  
2017-2018**

**That the Annual Scoliosis Screening – 7<sup>th</sup> grade Girls and 8<sup>th</sup> grade  
Boys to Comply with California State Mandate for the 2017-2018  
School Year, (be, not be) approved.**

**P. 35**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Vote \_\_\_\_\_**

**Dental  
Screening,  
2017-2018**

**That the Dental Screening by San Gabriel Valley Dental Society for  
the 2017-2018 School Year, (be, not be) approved.**

**P. 36**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Vote \_\_\_\_\_**

**Resolution No.  
16-17/23,  
Prequalification  
of Construction  
Contractors**

**That Resolution No. 16-17/23, Implementing Prequalification of  
Construction Contractors Under Public Contract Code Section  
20111.6, (be, not be) adopted.**

**P. 37**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Vote \_\_\_\_\_**

**Nomination to  
the Los Angeles  
County  
Committee on  
School District  
Organization**

**That \_\_\_\_\_, (be, not be) nominated for  
Membership on the Los Angeles County Committee on School  
District Organization, as approved.**

**P. 38**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Vote \_\_\_\_\_**

## AMENDMENT 1

### NEW BUSINESS

### ADJOURNMENT

The meeting (be) adjourned at \_\_\_\_\_ p.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.*