

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
MARCH 1, 2018, 6:30 P.M. – CLOSED SESSION
MARCH 1, 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, and Ms. Lee Wang. 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.

RECESS CLOSED SESSION at _____ 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, March 2018 – Academic

Charles Khu,
6th gr Encinita

Sharon Trieu,
6th gr Janson

Khuey Doan,
6th gr Shuey

Chad Wong,
7th gr Muscatel

Dawson Trinh,
6th gr Savannah

Areej Shaikh,
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

SUPERINTENDENT'S REPORT

1. Board Requested Information on – AB699, O'Donnell. Educational Equity: Immigration and Citizenship Status.
2. 4th of July Parade, Confirm Individual Trustee Participation – Confirm to the Superintendent's Office
3. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Thurs., Mar. 1, 6:30 p.m. Rosemead Chamber Lunar New Year Banquet, 888 Seafood Restaurant
 - Thurs., Mar. 1, 6:30 p.m. Board of Trustees Meeting
 - Sat., Mar. 10, 12:00 – 4:00 p.m. gramMARCH Festival at Rosemead Park
 - Sat., Mar. 10, 6:30 p.m. Educational Foundation Casino Night
 - Tues., Mar. 13, 6:30 p.m. Rosemead PTA Council Founder's Day Dinner at Shuey
 - Thurs., Mar. 15, 6:30 p.m. Board of Trustees Meeting
 - Thurs., Mar. 29, 8:30 a.m. Janson Leadership Day
 - Fri., Mar. 30, 9:00 a.m. Spring Festival at Shuey
 - Thurs., Apr. 5, 6:30 p.m. Board of Trustees Meeting
 - Thurs., Apr. 19, 6:30 p.m. Board of Trustees Meeting
 - Tues., Apr. 24, Janson's Annual Talent Show
 - Wed., Apr. 25, 5:00 p.m. Muscatel Open House / Leadership Day
 - Thurs., May 3, 6:30 p.m. Board of Trustees Meeting
 - Wed., May 16, 6:00 p.m. Elementary School Middle School Concert
 - Thurs., May 17, 6:30 p.m. Board of Trustees Meeting
 - Tues., May 22, 4:30 p.m. Savannah Open House
 - Wed., May 23, 4:30 p.m. Encinita Open House
 - Thurs., May 24, 6:00 p.m. Shuey Open House
 - Thurs., May 31, 5:30 p.m. Janson Open House

BOARD PRESIDENT'S COMMENTS

BOARD ORAL COMMUNICATIONS

SPECIAL REPORTS AND PRESENTATIONS:

- Muscatel Graduation Update – Ms. Jessica Ancona, Principal, Muscatel Middle School

ACTION ITEMS: (continued)

| | | |
|---|--|------|
| Change of Muscatel Middle School Promotion Ceremony Date and Time | That the Board of Trustees Change the Muscatel Middle School Promotion Ceremony from Friday, June 15, 2018 at 4:00 p.m., to the New Date of _____ at _____ p.m., (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 1 |
|---|--|------|

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 February 1, 2018, Board of Trustees' Regular Meeting | P. 2 |
| 2. | Minutes of the February 15, 2018, Board of Trustees' Special Meeting | P. 3 |
| 3. | Purchase Orders as of January – February, 2018 (on file), and Warrants for budgeted expenditures | P. 4 |
| 4. | Personnel Status Report | P. 5 |
| 5. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 6 |
| 6. | Educational Field Trip Report | P. 7 |
| 7. | Fundraiser Activities, Functions, and Community Service Projects | P. 8 |
| 8. | Donation Report | P. 9 |
| 9. | Application for Use of Facilities: Registrar Recorder/County Clerk, June 5, 2018 Election | P. 10 |
| 10. | Application for Use of Facilities: Consult 4Kids in partnership with LACOE | P. 11 |

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS: (continued)

- Facilities Update, Architects Report on the Janson Four Classroom Modernization Plans, Report on Marquee Design Options for All Sites, and Report with Multiple Vendors and Prices for Privacy Tents to be used during Emergency Lock Downs – Dr. Armida Carreon, Assistant Superintendent, Business Services and Mrs. Maria-Elena Romero, Facilities Consultant

SPECIAL REPORTS AND PRESENTATIONS: (continued)

- Safety and Security Update – Dr. Armida Carreon, Assistant Superintendent, Business Services
- Educational Services Update – Dr. John Lovato, Assistant Superintendent, Educational Services

ACTION ITEMS: (continued)

Confirm Next
Scheduled Board
of Trustees
Meeting

That the Board of Trustees Cancel the April 5, 2018 Board Meeting due to Spring Break and Reconfirm the April 19, 2018 Board Meeting as a Regular Meeting, (be, not be) approved. P. 12

Moved by _____ Seconded by _____

Vote _____

Updated
Governance
Handbook

That the Updated Governance Handbook to include the Board Phone Interview Questions, (be, not be) approved. P. 13

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:

a. Change Order #3 – United Construction & Landscape, Inc. – Shuey, P. 14

b. Notice of Completion – United Construction & Landscape, Inc. – Shuey Phase 2, P. 15

(be, not be) approved.

Moved by _____ Seconded by _____

Vote _____

Service /
Consultant
Proposals /
Bid Awards /
Contract Report

That the Service / Consultant Proposals / Bid Awards / Contract Report including:

a. Musick, Peeler & Garrett, LLP (New), P. 16

b. Foothill Family, Janson School (New), P. 17

c. HEAR to Talk, Special Education (New), P. 18

d. Sunbelt Staffing, Special Education (New), P. 19

e. My Therapy Company, LLC (dba The Stepping Stones Group) Special Education (New) P. 20

f. LACOE, Tiffany Samora (Renewal), P. 21

g. Document Tracking Services (Renewal), P. 22

(be, not be) approved.

Moved by _____ Seconded by _____

Vote _____

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| Second Interim Report, 2017-2018 | That the Second Interim Report, 2017-2018, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 23 |
| Consolidated Application Reporting System (CARS), 2017-2018 Winter Data Collection | That the Consolidated Application Reporting System (CARS), 2017-2018 Winter Data Collection, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 24 |
| Memorandum of Understanding (MOU), LACOE Educational Passport System | That the Memorandum of Understanding (MOU) with the Los Angeles County of Education (LACOE) to Utilize the Educational Passport System (EPS) Expansion, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 25 |
| 2018 CSBA Delegate Assembly Election | That a vote, (be, not be) cast for <u>one</u> candidate listed on the 2018 ballot or for a write-in candidate from Subregion 23-B, as a Representative to the California School Boards Association (CSBA) Delegate Assembly, to serve and fill one vacancy for a two-year term beginning April 1, 2018 - March 31, 2020. Moved by _____ Seconded by _____ Vote for: (one candidate on ballot) _____ (write-in name & district): _____ Vote _____ | P. 26 |
| Revised Policy Batch | That the Revised Policies, including: <ul style="list-style-type: none"> 1. Board Policy No. 0000, Vision 2. Board Policy No. 0100, Philosophy 3. Exhibit No. 0100, Mission Statement 4. Exhibit No. 0100.1, Board of Trustees Strategic Planning Priorities 5. Board Policy No. 1113, District and School Web Sites 6. Administrative Regulation No. 1113, District and School Web Sites 7. Board Policy No. 1114, District-Sponsored Social Media 8. Administrative Regulation No. 1114, District-Sponsored Social Media | P. 27 P. 28 P. 29 P. 30 P. 31 P. 32 P. 33 P. 34 |

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| 9. Board Bylaw No. 9000, Role of the Board (Powers and Responsibilities) | P. 35 |
| 10. Exhibit No. 9000, Role of the Board (Powers and Responsibilities) | P. 36 |
| 11. Board Bylaw No. 9121, President | P. 37 |
| 12. Board Bylaw No. 9220, Board of Trustees Elections | P. 38 |
| 13. Board Bylaw No. 9230, Orientation | P. 39 |
| 14. Board Bylaw No. 9400, Board Self-Evaluation | P. 40 |

(be, not be) approved.

Moved by _____ Seconded by _____

Vote _____

| | | |
|---|--|-------|
| Resolution No. 17-18/11, In Support and Calling for Full and Fair Funding of California's Public Schools | That Resolution No. 17-18/11, In Support and Calling for Full and Fair Funding of California's Public Schools, (be, not be) adopted. | P. 41 |
| | Moved by _____ Seconded by _____ | |
| | Vote _____ | |

NEW BUSINESS

- Schedule a Board Meeting to Conduct Interviews for Legal Services

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. 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 at _____ p.m./a.m.

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

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.