

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
MAY 17, 2018, 6:30 P.M. – CLOSED SESSION
MAY 17, 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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ROSEMEAD, CA 91770
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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. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE (Government Code Section 54957) – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, and Dr. John Lovato. Ms. Kristine Kwong and Ms. Susan Cooper, Attorneys in person.
2. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, Dr. John Lovato, Ms. Lee Wang, and Ms. Christine Hsu, Attorney in person. Employee organizations: Rosemead Teachers' Association and California School Employees' Association – Provide direction regarding negotiations.

RECESS TO 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)

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. Student of the Month, May 2018 – Academic

Yong Yao Huang,

6th gr Encinita

Hailey Velez,

6th gr Shuey

Cindy Corona,

6th gr Janson

Neftaly Torres,

7th gr Muscatel

Carina Tran,

6th gr Savannah

Hilda Sanchez,

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.

PUBLIC HEARING:

- California School Employees' Association and its Chapter #9, Initial Contract Proposal to the Rosemead School District, 2017-2018

P. 1

The Board will receive comments from members of the public on the California School Employees' Association and its Chapter #9, Initial Contract Proposal to the Rosemead School District, 2017-2018

ACTION ITEM:

CSEA Initial
Contract Proposal
to the Rosemead
School District

That the California School Employees' Association and its Chapter #9, Initial Contract Proposal to the Rosemead School District, 2017-2018, (be, not be) approved.

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Moved by _____ Seconded by _____ Vote _____

Salary Settlement
for Certificated
Management,
Classified
Management, and
Confidential
Employees for the
2017-2018

That the Salary Settlement for Certificated Management, Classified Management, and Confidential Employees for the 2017-2018 School Year, (be, not be) approved.

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Moved by _____ Seconded by _____ Vote _____

SUPERINTENDENT'S REPORT

1. Update on Request for Board Website Biographies:

Trustee Biographies for the District Website were requested previously and again on March 29, 2018, by Trustee Quintanilla. The Superintendent's Office sent an Information Request to each Trustee on March 30, 2018 for the information, with no responses received. This is the 2nd request from Trustee Quintanilla for Website Biographies with no Board Consensus nor biography information submitted.

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

- 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
- Tues., Jun. 5, 6:00 p.m. Janson's Annual Talent Show
- Fri., Jun. 15, 4:00 p.m. Muscatel Promotion Ceremony

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 April 19, 2018, Board of Trustees' Regular Meeting | P. 4 |
| 2. | Purchase Orders as of March – April, 2018 (on file), and Warrants for budgeted expenditures | P. 5 -6 |
| 3. | Personnel Status Report | P. 7 |
| 4. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 8 |
| 5. | Educational Field Trip Report | P. 9 |
| 6. | Donation Report | P. 10 |
| 7. | Fundraiser Activities, Functions, Community Service Projects Report | P. 11 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

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

ACTION ITEM: (continued)

| | | |
|--|---|----------------------------------|
| Construction Related: Service / Consultant Proposals / Bid Awards / Change Orders / Contract Report | That the Construction Related: Service / Consultant Proposals / Bid Awards / Change Orders / Contract Report including: a. Award Bid - Danny Letner, Inc. dba Letner Roofing, Co. , (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 12 |
| Service / Consultant Proposals / Bid Awards / Contract Report | That the Service / Consultant Proposals / Bid Awards / Contract Report including: a. BMX Freestyle Team, LLC – Janson (new), b. Music Center – Janson (new), c. Direct-Ed Educational Services – Special ed (new), and d. Ellie Morrissey – Special ed (new) , (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 13 P. 14 P. 15 P. 16 |
| Contract for Security Guard Services | That the Contract for Security Guard Services, (be, not be) approved with _____, to be used on an as-needed-basis with a Term of May 18, 2018 – June 30, 2019. Moved by _____ Seconded by _____ Vote _____ | P. 17 |
| Confirm Next Scheduled Board of Trustees Meeting | That the Board of Trustees Confirm the Next Scheduled Board Meetings for the Month of June, 2018, (be, not be) approved as June 7, 2018 Study Session and June 21, 2018 Regular Meeting. Moved by _____ Seconded by _____ Vote _____ | P. 18 |
| Resolution No. 17-18/14, Transfer of Funds from General Fund (Fund 01.0) to Child Development Fund (Fund 12.0) for 2017-2018 | That Resolution No. 17-18/14, Transfer of Funds from General Fund (Fund 01.0) to Child Development Fund (Fund 12.0) for 2017-2018, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____ | P. 19 |
| Resolution No. 17-18/15, Authorization for Temporary Borrowing between Funds, Fiscal Year 2018-19 | That Resolution No. 17-18/15, Authorization for Temporary Borrowing Between Funds for Fiscal Year 2018-2019, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____ | P. 20 |

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| Appropriation Transfers at Year-End, 2017-2018 | That the Appropriation Transfers at Year-End, 2017-2018, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 21 |
| Migrant Education, Rosemead Consortium, Service Agreement, Budget, and Memorandum of Understanding 2018-2019 | That the Migrant Education Rosemead Consortium, 2018-2019 Service Agreement, Budget, and Memorandum of Understanding (MOU), (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 22 |
| Child Development, Agency Annual Report | That the Agency Annual Report for Child Development, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 23 |
| Revised Policy Batch, May 2018 | That the Revised Policy Batch for the Month of May 2018, including: a. Board Bylaw No. 9321.1, Closed Session Actions and Reports , (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 24 |

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

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. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE (Government Code Section 54957) – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, and Dr. John Lovato. Ms. Christine Hsu, Attorney in person.
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 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.