

# AMENDMENT 2

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT  
**MAY 18, 2017, 6:30 P.M. – CLOSED SESSION**  
**MAY 18, 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) agendas are 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, 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 at the Receptionist’s desk, 3907 Rosemead Blvd., Rosemead, CA 91770. Board members have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item. In compliance with to Government Code §54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s reception office located at the above address. Members of the public wishing to view the material will need to make their own parking arrangements.

### **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.

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, notwithstanding Section 34090, 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 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 LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Ms. Armida Carreon, Mr. 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, Ms. Armida Carreon, and Mr. John Lovato.

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.

PLEDGE OF ALLEGIANCE by: \_\_\_\_\_

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS PRESENTATION: NONE

# AMENDMENT 2

## PUBLIC HEARING:

2016-2017 Tentative Agreement for Salary, California School Employees Association (CSEA), and its Chapter #9, and the Rosemead School District, 2016-2017 (Salary Settlement Includes Unrepresented Employees), and Memorandums of Understanding Regarding the 2016-2017 Early Retirement Declaration Incentive and Cafeteria Assistant I Positions

P. 1

The Board will receive comments from members of the public on the Tentative Agreement for Salary, California School Employees Association (CSEA), and its Chapter #9, and the Rosemead School District, 2016-2017 (Salary Settlement Includes Unrepresented Employees), and Memorandums of Understanding Regarding the 2016-2017 Early Retirement Declaration Incentive and Cafeteria Assistant I Positions.

Proposed Submittal of a Bonding Capacity Waiver Request to the California State Board of Education

P. 2

The Board will receive comments from members of the public on the proposed submittal of a bonding capacity waiver request to the California State Board of Education

## SUPERINTENDENT'S REPORT

## BOARD PRESIDENT'S COMMENTS

## BOARD ORAL COMMUNICATIONS

## PUBLIC COMMENTS

*(3 minutes per person or 20 minutes per topic)*

We would like to encourage members of the audience to present their views to the Board regarding matters listed in the agenda or other items of concern. You have the option of speaking at this time, at the time the item is being discussed by the Board, or during oral communications. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item.

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 \_\_\_\_\_

## 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.

# AMENDMENT 2

## General Functions:

- |    |  |       |
|----|--|-------|
| 1. | Personnel Status Report  | P. 3  |
| 2. | Educational Field Trips  | P. 4  |
| 3. | Donation Report  | P. 5  |
| 4. | Meeting, Inservice, Professional Development, Conference and/or Travel Report<br>(AMENDMENT 1) | P. 5A |
| 5. | Application for Use of Facilities: Memorial Reception (AMENDMENT 1)                            | P. 5B |

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

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

Vote \_\_\_\_\_

### ACTION ITEM:

Service / Consultant Proposals / Contract Report	That the Service / Consultant Proposals / Contract Report, (be, not be) approved.	P. 6
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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, (be, not be) approved.	P. 7
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Tentative Agreement, CSEA 2016-17 and Salary settlement for Unrepresented Employees & MOUs	That the Tentative Agreement for Salary, California School Employees' Association (CSEA), and its Chapter #9, and the Rosemead School District, 2016-2017 (Salary Settlement Includes Unrepresented Employees) & Memorandums of Understanding Regarding the 2016-2017 Early Retirement Declaration Incentive and Cafeteria Assistant I Positions, (be, not be) approved.	P. 8
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

## AMENDMENT 2

AB1200 Report for CSEA & Unrepresented Employees, 2016-17, 2017-18, 2018-19	That the AB 1200 Report for the 3% Salary Increase to the Salary Schedule for the California School Employees' Association (CSEA), and its Chapter #9, and Unrepresented Employees, Retroactive to July 1, 2016; and the Addition of a Step 7 to the Salary Schedule, which equates to 1.53%, for 12-month Classified Employees for 2016-17, 2017-18, 2018-19 only, (be, not be) approved.	P. 9
	Moved by _____ Seconded by _____	
	Vote _____	
Child Development, Agency Annual Report	That the 2016-17 Child Development, Agency Annual Report, (be, not be) approved.	P. 10
	Moved by _____ Seconded by _____	
	Vote _____	
Migrant Education, 2017-18 Service Agreement, Budget, & MOU	That the Migrant Education, 2017-18 Rosemead Consortium District Service Agreement, Budget and Memorandum of Understanding, (be, not be) approved.	P. 11
	Moved by _____ Seconded by _____	
	Vote _____	
Resolution No. 16-17/17, Delinquent Tax Receivables	That Resolution No. 16-17/17, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, 2017, 2018 and 2019, and Authorizing Execution and Delivery of Related Documents and Actions, (be, not be) adopted.	P. 12
	Moved by _____ Seconded by _____	
	Vote _____	
Resolution No. 16-17/18, Bonding Capacity Waiver Request	That Resolution No. 16-17/18, Determination to Submit a Bonding Capacity Waiver Request to the California State Board of Education, (be, not be) adopted.	P. 13
	Moved by _____ Seconded by _____	
	Vote _____	

# AMENDMENT 2

2017-18 Title III,  
Every Student  
Succeeds Act  
(ESSA)  
Transition Plan

That the 2017-18 Title III, Every Student Succeeds Act (ESSA)  
Transition Plan, (be, not be) approved.

P. 14

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

Vote \_\_\_\_\_

## AMENDMENT 1

SPECIAL REPORTS AND PRESENTATIONS: at 8:30 p.m. **AMENDMENT 1** (AMENDMENT 2)

1. Board of Trustees Vacancy Process **and Possible Action** – Attorney Mr. Warren Kinsler, Atkinson, Andelson, Loya, Ruud & Romo

## ACTION ITEM: (continued)

## (AMENDMENT 2)

Board Vacancy  
Applications,  
Potential  
Interview  
Questions, and  
Interview  
Protocols &  
Notice

That the Board of Trustees will:

- 1) Receive Board Candidate Vacancy Applications received by the deadline date May 18, 2017 at 12:00 noon;
- 2) Discuss potential interview questions; and
- 3) Review interview protocols and candidate interview notice for June 1, 2017 meeting, (be, not be) approved.

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

Vote \_\_\_\_\_

Set Special  
Session Meeting  
Date and Time for  
Candidate  
Interviews

That the Board of Trustees (set, not set) the Special Session Meeting on  
Thursday, June 1, 2017 start time at \_\_\_\_\_ p.m.

## 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 Receptionist's desk,  
3907 Rosemead Blvd., Rosemead, CA 91770.*