AGENDA FOR THE **SPECIAL** MEETING OF THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT

MAY 24, 2018, 7:30 P.M. – CLOSED 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

<u>cbracamonte@rosemead.k12.ca.us</u>. 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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MAY 24, 2018, 7:30 P.M. – CLOSED 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 A	bsent
MEETING RECORDED	This meeting will be au	ıdio recorded.	
	Board members have reprior to the meeting thu	•	formation regarding each agenda item eview of each item.
PLEDGE OF ALLEGIANO	<u>CE</u> t	oy:	
	A be) approved as (presente Seconded by		
Pursuant to Board I views to the Board the public may add the subject matter juthe option of speak speakers shall be all	Bylaw No. 9323, we would regarding matters listed in ress the Board on agenda in urisdiction of the Board of ing at this time, or at the	I like to encourage ment the agenda. At regular items, as well as any of Trustees. If you want time the item is being tal to address the Board	person or 20 minutes per topic) mbers of the audience to present their ar meetings of the Board, members of other items of concern that fall within at to address an agenda item, you have a discussed by the Board. Individual and on each agenda or non-agenda item 20 minutes.
engage in a debate	• •	be given an opportun	and understand that the Board will no ity for further questions and answers
	CLOSED SE	ESSION - 7:30 p.m.	
RECESS TO CLOSED SE	SSION atp	.m.	
	TTH LABOR NEGOTIA strict Negotiator: Christine		UNREPRESENTED EMPLOYEES rs, Legal Counsel:

• Senior Director, Fiscal Services

Assistant Superintendent, Business ServicesAssistant Superintendent, Educational Services

• Superintendent

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

<u>ADJOURN CLOSED SESSI</u>	<u>ON</u>	at	p.m.		
RECONVENE TO OPEN SE	<u>ESSION</u>	at	p.m.		
ANNOUNCEMENT OF AN	Y ACTION TA	AKEN IN CI	OSED SESS	SION (if any)	
<u>ADJOURNMENT</u>	The meeting ((be) adjourne	d at	p.m./a.m.	
	Moved by		Seconded by	у	_ Vote
	This c	oncludes the	meeting and	the audio recordi	ng.

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.