

AMENDMENT 1

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
NOVEMBER 1, 2018, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
NOVEMBER 1, 2018, 7:30 P.M. – OPEN/PUBLIC SESSION
Continuation of Closed Session After the Completion of Open Session Items
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 **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. 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 _____

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 _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS (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.

CLOSED SESSION - 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Dr. Jennifer Fang, Dr. Laurie Baccus, and Dr. Armida Carreon. Olivarez Madruga Lemieux O'Neill, LLP, Legal Counsel in person.
 - Interim Principal, Encinita
 - Assistant Superintendent, Educational Services
 - Coordinator of Instruction, Assessment, Accountability, Grants, and Special Projects

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2. PERSONNEL ACTIONS (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE) pursuant to Government Code Section 54957 – Participants: Dr. Jennifer Fang, Dr. Laurie Baccus, and Dr. Armida Carreon. Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.

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)

AWARDS/RECOGNITION PRESENTATIONS:

1. Student of the Month, November 2018 - Academic:

Alicia Tam, 6th gr Encinita
Ryan Ngu, 6th gr Shuey

Alice Sar, 6th gr Janson
Nicolas Lam, 7th gr Muscatel

Ashley Ngo, 6th gr Savannah
Zach Larson, 8th gr Muscatel

RECESS FOR A BRIEF BREAK at ____ p.m.

RECONVENE TO OPEN SESSION at ____ p.m.

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

INTERIM SUPERINTENDENT'S REPORT

1. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
- Mon., Nov. 5, Board of Trustees Special Meeting
 - Wed., Nov. 7, Board of Trustees Special Meeting
 - Thurs., Nov. 8, Board of Trustees Special Meeting *(tentative)*
 - Wed., Nov. 14, Shuey Leadership Day
 - Thurs., Nov. 15, Board of Trustees Study Session Meeting
 - Thurs., Dec. 6, Board of Trustees Study Session Meeting
 - Thurs., Dec. 13, Board of Trustees Regular Meeting
 - Tues., Dec. 18, Savannah Winter Program at 8:30 a.m., 9:30 a.m., 6:00 p.m.
 - Tues., Dec. 18, Janson Winter Program at 6:00 p.m.
 - Wed., Dec. 19, Encinita Winter Program at 6:00 p.m.
 - Wed., Dec. 19, Shuey Winter Program at 6:00 p.m.

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING: None

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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 September 20, 2018, Board of Trustees' Meeting | P. 1 |
| 2. | Minutes of the October 4, 2018, Board of Trustees' Meeting | P. 2 |
| 3. | Minutes of the October 18, 2018, Board of Trustees' Meeting | P. 3 |
| 4. | Purchase Orders as of September – October, 2018 (on file), and Warrants for budgeted expenditures | P. 4 |
| 5. | Personnel Status Report | P. 5 |
| 6. | Meeting, Inservice Professional Development, Conference and/or Travel Report | P. 6 |
| 7. | Educational Field Trip Report | P. 7 |
| 8. | Fundraiser Activities, Functions, Community Service Projects Report | P. 8 |
| 9. | Donation Report | P. 9 |
| 10. | Use of Facilities Application: Boy Scouts of America - Cub Scouts, Shuey | P. 10 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

- Facilities Update – Dr. Armida Carreon, Assistant Superintendent, Business Services
- Educational Services Update – Dr. Laurie Baccus, Interim Assistant Superintendent, Educational Services
- Early Development Instrument (EDI) Mapping Results Update – Mrs. Deborah Lawrence, Coordinator, Preschool/Child Development

ACTION ITEM:

Employment Contract with Hanacek, Interim Elementary Principal	That the Employment Contract Amendment for Interim Elementary Principal for Encinita Elementary School with Dr. Lis Ramos Hanacek, Ph.D. and Contract Extension, (be, not be) approved.	P. 11
	Moved by _____ Seconded by _____ Vote _____	

Employment Contract with La Piana, Interim Elementary Principal	That the Employment Contract for Interim Elementary Principal for Encinita Elementary School with Mrs. Kathleen La Piana, effective November 1, 2018, (be, not be) approved.	P. 12
	Moved by _____ Seconded by _____ Vote _____	

AMENDMENT 1

Service /
Consultant
Proposals /
Bid Awards /
Contract Report

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

EDUCATIONAL SERVICES:

- a. Los Angeles County Office of Education – TEAL Grant P. 13
- b. Los Angeles County Office of Education – Outdoor Science
Camp, Savannah P. 14

NUTRITION SERVICES:

- c. Nutrition Concepts P. 15

, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

Vehicle Damage
Reimbursement
Request

That the Vehicle Damage Reimbursement Request from Lidia Romero,
(be, not be) approved. P. 16

Moved by _____ Seconded by _____ Vote _____

Updated Policy,
November 2018

That the Updated Policies for November 2018, including:

- a. Board Policy No. 3311, Bids P. 17
- b. Administrative Regulation No. 3311, Bids P. 18
- c. Board Bylaw No. 9110, Terms of Office P. 19

, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

**Contract,
Total
Education
Solutions**

**That the Contract for Total Education Solutions for Services as
Requested by Special Education, (be, not be) approved. P. 20**

Moved by _____ Seconded by _____ Vote _____

**Contract,
Hillsides
Education
Center**

**That the Contract for Hillsides Education Center for Services as
Requested by Special Education, (be, not be) approved. P. 21**

Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

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.