

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT  
**NOVEMBER 2, 2017, 6:30 P.M. – OPEN/PUBLIC SESSION**  
**CLOSED SESSION – Immediately following the completion of Open 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](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 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](mailto: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  
(626) 312-2900 x212

Call to Order \_\_\_\_\_ at \_\_\_\_\_ p.m.

Members Present \_\_\_\_\_ Members Absent \_\_\_\_\_

**REGULAR MEETING - 6:30 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.

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.

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

AWARDS/RECOGNITION PRESENTATION:

1. Student of the Month, November 2017 – Academic

Arthit Punlertpathanakon, Encinita  
Margaret Sok, Shuey

Aiden Nguyen, Janson  
Alvin Li, 7<sup>th</sup> gr Muscatel

Felipe Salazar, Savannah  
Karen Duong, 8<sup>th</sup> gr  
Muscatel

APPROVAL OF AGENDA

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

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

Vote \_\_\_\_\_

## INTRODUCTION OF DISTRICT PERSONNEL

### SPECIAL REPORTS AND PRESENTATIONS:

1. Review of Project Funding and Facilities: Mrs. Maria-Elena Romero, Facilities Consultant and Mr. Adam Bauer, Financial Advisor and President of Fieldman, Rolapp & Associates, Inc.

### ACTION ITEM:

Resolution No. 17-18/08, Bond Issuance, GO Bonds 2008 Election, Series C	That Resolution No. 17-18/08, Resolution of The Board of Trustees of The Rosemead School District (Los Angeles County, California) Providing for the Issuance of Not To Exceed \$2,000,000 Principal Amount of Rosemead School District General Obligation Bonds, 2008 Election, Series C and Approving Related Documents and Actions, (be, not be) adopted.	P. 1
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Resolution No. 17-18/09, Bond Issuance, GO Bonds 2014 Election, Series A	That Resolution No. 17-18/09, Resolution of The Board of Trustees of The Rosemead School District (Los Angeles County, California) Providing for the Issuance of Not To Exceed \$8,000,000 Principal Amount of Rosemead School District General Obligation Bonds, 2014 Election, Series A and Series T-2 and Approving Related Documents and Actions, (be, not be) adopted.	P. 2
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

### SUPERINTENDENT'S REPORT

1. Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
  - o Sat., Oct. 21, Educational Foundation Run/Walk Health & Fitness Fair, Muscatel Middle School – 7:30am-12:00noon
  - o Wed., Oct. 25, SGVCOG General Assembly 2017, City of Industry, 9:00am-4:00pm
  - o Wed., Oct. 25, EMUHSD Reception in Honor of Art Recipients of Los Angeles County Fair Awards and Students Recognized for Outstanding Work, South El Monte High School, 5:00-6:30pm
  - o Tues., Dec. 5, District Office Winter Luncheon Celebration, 11:30am
  - o Wed., Dec. 13, Janson Winter Program, 6:00pm
  - o Tues., Dec. 19, Savannah Winter Program, 8:30am, 9:30am, 6:00pm
  - o Wed., Dec. 20, Encinita Winter Program, 6:00pm
  - o Thurs., Dec. 21, Shuey Winter Program, 6:00pm

### BOARD PRESIDENT'S COMMENTS

### BOARD ORAL COMMUNICATIONS

PUBLIC HEARING: None

## 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 October 5, 2017, Board of Trustees' Regular Meeting                                | P. 3 |
| 2. | Purchase Orders as of September - October, 2017 (on file), and Warrants for budgeted expenditures | P. 4 |
| 3. | Meeting, Inservice, Professional Development, Conference and/or Travel Report                     | P. 5 |
| 4. | Educational Field Trip  | P. 6 |
| 5. | Fundraiser Activities, Functions, and Community Service Projects                                  | P. 7 |
| 6. | Donation Report   | P. 8 |

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

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

Vote \_\_\_\_\_

## SPECIAL REPORTS AND PRESENTATIONS: (continued)

2. Educational Services Update – Dr. John Lovato, Assistant Superintendent, Educational Services

### ACTION ITEM: (continued)

Confirmation of November Study Session	That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of November, 2017, as November 16, 2017 Study Session, (be, not be) approved.	P. 9
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, (be, not be) approved.	P. 10
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Resolution No. 17-18/10, Annual Delegation of Administrative Authority	That Resolution No. 17-18/10, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers, (be, not be) adopted.	P. 11
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Community  
Advisory  
Committee  
Representative  
(CAC) – WSGV  
SELPA

That the Community Advisory Committee (CAC) Representatives to the  
West San Gabriel Valley Special Education Local Plan Area (WSGV  
SELPA), (be, not be) approved.

P. 12

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

Vote \_\_\_\_\_

Revised Policy  
Batch for  
November, 2017

That the Policy Batch for November, 2017, including:

1. Board Bylaw No. 9323, Meeting Conduct; P. 13a
2. Administrative Regulation No. 3470, Debt Issuance and P. 13b  
Management; and
3. Board Policy No. 3515.5, Sex Offender Notification P. 13c  
Administrative Regulation No. 3515.5, Sex Offender Notification

(be, not be) approved.

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

Vote \_\_\_\_\_

## NEW BUSINESS

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, Dr. Armida Carreon, Dr. John Lovato, Ms. Lee Wang, and Mr. Guy Bryant, Attorney, in person. 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, Dr. John Lovato, and Mr. Guy Bryant.

ADJOURN CLOSED SESSION at \_\_\_\_\_ p.m.

RECONVENE TO OPEN SESSION at \_\_\_\_\_ p.m.

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

ADJOURNMENT

The meeting (be) adjourned at \_\_\_\_\_ a.m./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 Reception desk,  
3907 Rosemead Blvd., Suite, 150, Rosemead, CA 91770.*