

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT  
**OCTOBER 5, 2017, 6:30 P.M. – STUDY SESSION**  
**OCTOBER 5, 2017, 7:30 P.M. – REGULAR MEETING**  
**OCTOBER 5, 2017 – CLOSED SESSION**  
**(Closed Session to follow 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](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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Call to Order \_\_\_\_\_ at \_\_\_\_\_ p.m.

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

**STUDY SESSION - 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.

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

APPROVAL OF AGENDA

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

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

Vote \_\_\_\_\_

STUDY SESSION:

1. Board Governance Handbook led by Dr. Ronald Leon, Consultant/Retired California State Polytechnic University, Pomona Professor and Superintendent

ACTION ITEM:

Board of Trustees Governance Handbook	That the Board of Trustees Governance Handbook, draft # 10 as the finalized version, (be, not be) approved.	P. 1
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

**REGULAR MEETING - 7:30 p.m.**

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS/RECOGNITION PRESENTATION: None

## SUPERINTENDENT'S REPORT

- CALS – Feeder School Meeting
- Robert Collins, Franklin Covey Representative
- Parenting Meeting/Workshops being planned for Run-Walk
- Update Benefit & Medical Selection Questions/Summary
- Teacher of the Year September Event for Ms. Respect Ly
- Rosemead May Low State of the City Address Luncheon on September 25, 2017
- Enrollment Information by School
- Doctoral Study Request – Rosemead High School Assistant Principal
- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
  - Tues., Oct. 10, PTA Association Meeting – Ice Cream Social, 6:30 pm, District Office Board Room
  - Thurs., Oct. 12, Encinita Leadership Day
  - Sat., Oct. 21, RSD Educational Foundation Run/Walk Health Fair, Muscatel Middle School
  - Tues., Oct. 31, DAC/DELAC Meeting, 9:00 am, District Office Board Room
  - Fri., Nov. 3, Shuey Schoolwide Panda Event

## BOARD PRESIDENT'S COMMENTS

## BOARD ORAL COMMUNICATIONS

## 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:

1. 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.

## ACTION ITEM: (continued)

Resolution No. 17-18/04, Determination to Submit a Bonding Capacity Waiver Request	That Resolution No. 17-18/04, Determination to Submit a Bonding Capacity Waiver Request to the California State Board of Education, (be, not be) adopted.  Moved by _____ Seconded by _____  Vote _____	P. 3
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PUBLIC HEARING: (continued)

2. Statement of Assurance for Fiscal Year 2017-2018, Instructional Materials, Grades K-8, as per Education Code Section 60119 P. 4

The Board of Trustees of the Rosemead School District will hold a public hearing on the Statement of Assurance for Fiscal Year 2017-2018, Instructional Materials, Grades K-8, as per Education Code Section 60119

ACTION ITEM: (continued)

Resolution No. 17-18/05, Sufficiency of Instructional Materials	That Resolution No. 17-18/05, Statement of Assurance for Fiscal Year 2017-2018, Instructional Materials, Grades K-8, as per Education Code Section 60119, (be, not be) adopted.	P. 5
	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 or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

General Functions:

- |    |   |       |
|----|---|-------|
| 1. | Minutes of the September 7, 2017, Board of Trustees' Regular Meeting                                | P. 6  |
| 2. | Purchase Orders as of August – September, 2017 (on file), and Warrants for<br>budgeted expenditures | P. 7  |
| 3. | Personnel Status Report   | P. 8  |
| 4. | Meeting, Inservice, Professional Development, Conference and/or Travel Report                       | P. 9  |
| 5. | Educational Field Trip  | P. 10 |
| 6. | Fundraiser Activities, Functions, and Community Service Projects                                    | P. 11 |
| 7. | Donation Report   | P. 12 |

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

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

Vote \_\_\_\_\_

SPECIAL REPORTS AND PRESENTATIONS: (continued)

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

ACTION ITEM: (continued)

Confirmation of October Study Session	That the Board of Trustees Cancel the Next Scheduled Board Meeting for the Month of October, 2017, on October 19, 2017 Study Session and Consider Scheduling October 26, 2017 for a Study Session, (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 13
Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 14
Uniform Complaint Report, 1 <sup>st</sup> Quarter	That the 1 <sup>st</sup> Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2017-2018 for the period of July – September 2017, (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 15
Los Angeles County Committee on School District Organization Election	That a vote (be, not be) cast for two vacancies for Membership on the Los Angeles County Committee on School District Organization (County Committee) for the following Nominees, one vote each:  Second Supervisorial District _____, and Third Supervisorial District _____. Moved by _____ Seconded by _____ Vote _____	P. 16
Revised Policy Batch for October, 2017	That the Policy Batch for October, 2017, including:  1. Board Policy (BP) No. 5146, Married/Pregnant/Parenting Students; and Administrative Regulation (AR) 5146, Married/Pregnant/ Parenting Students  (be, not be) approved.  Moved by _____ Seconded by _____  Vote _____	P. 17

Resolution No. 17-18/06, Transfer of Funds for 2017-2018      That Resolution No. 17-18/06, Transfer of Funds from County School Facilities Fund (Fund 35.0) and Capital Outlay (QZAB) Fund (Fund 40.0) to Building Fund (Fund 21.5) for 2017-2018, (be, not be) adopted.      P. 18

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

Vote \_\_\_\_\_

Additional Updates to Conflict of Interest Code and Board Bylaw No. 9270, Conflict of Interest      That the Additional Updates to the Rosemead School District Conflict of Interest Code and Updates to the Board Bylaw No. 9270, Conflict of Interest, as Required by the Los Angeles County Board of Supervisors Conflict of Interest/Lobbyist Division, (be, not be) approved.      P. 19

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

Vote \_\_\_\_\_

### NEW BUSINESS

PUBLIC COMMENT ON CLOSED SESSION ITEMS      (3 minutes per person or 20 minutes per topic)

RECESS OPEN SESSION TO CLOSED SESSION      at \_\_\_\_\_ p.m.

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

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 TO OPEN 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.*