

AMENDMENT 1

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
SEPTEMBER 6, 2018, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
SEPTEMBER 6, 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 **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 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.

AMENDMENT 1

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
SEPTEMBER 6, 2018, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
SEPTEMBER 6, 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

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

AMENDMENT 1

2. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Dr. Jennifer Fang and Dr. Armida Carreon. Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Interim Superintendent
 - Interim Assistant Superintendent, Educational Services
 - Interim Principal, Encinita
 - Superintendent
3. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) and (e)(2) – Participants: Dr. Jennifer Fang and Dr. Armida Carreon. Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - **Significant exposure to Litigation: one matter.**

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)

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

INTERIM SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Tues., Sept. 4, Savannah Back-to-School Night
 - Thurs., Sept. 6, Board of Trustees Regular Meeting
 - Wed., Sept. 19, Muscatel Back-to-School Night
 - Thurs., Sept. 20, Board of Trustees Study Session Meeting

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

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 July 30, 2018, Board of Trustees’ Special Meeting | P. 1 |
| 2. Minutes of the August 9, 2018, Board of Trustees’ Special Meeting | P. 2 |
| 3. Minutes of the August 21, 2018, Board of Trustees’ Special Meeting | P. 3 |
| 4. Personnel Status Report | P. 4 |
| 5. Purchase Orders as of May, 2018 – August, 2018 (on file), and Warrants for budgeted expenditures | P. 5 |
| 6. Use of Facilities Application: Los Angeles County Registrar-Recorder/County Clerk (Savannah, Muscatel) | P. 6 |

AMENDMENT 1

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

ACTION ITEM:

Employment Contract, Interim Superintendent	That the Employment Contract for Interim Superintendent with Jennifer Fang, Ph.D., (be, not be) approved.	P. 7
	Moved by _____ Seconded by _____ Vote _____	
Employment Contract, Interim Assistant Superintendent, Educational Services	That the Employment Contract for Interim Assistant Superintendent, Educational Services with Laurie Baccus, Ph.D., (be, not be) approved.	P. 8
	Moved by _____ Seconded by _____ Vote _____	
Employment Contract, Interim Elementary Principal	That the Employment Contract for Interim Elementary Principal for Encinita Elementary School with Lis Ramos Hanacek, Ph.D., (be, not be) approved.	P. 9
	Moved by _____ Seconded by _____ Vote _____	
Unaudited Actual Financial Statements for 2017-2018	That the Unaudited Actual Financial Statements for 2017-2018, (be, not be) approved.	P. 10
	Moved by _____ Seconded by _____ Vote _____	
2018-19 Beginning Balances	That the 2018-19 Beginning Fund Balance Budget Adjustment Summaries BA 801 – BA 811, (be, not be) approved.	P. 11
	Moved by _____ Seconded by _____ Vote _____	
Resolution No. 18-19/01, Adopting the Gann Limit	That Resolution No. 18-19/01, Adopting the Gann Limit, (be, not be) approved.	P. 12
	Moved by _____ Seconded by _____ Vote _____	
Use of 2017-18 EPA Funds	That the Use of 2017-2018 Education Protection Account (EPA) Funds, (be, not be) approved.	P. 13
	Moved by _____ Seconded by _____ Vote _____	

AMENDMENT 1

Use of Developer Fees Collected for 2017-2018	That the Use of Developer Fees Collected for Fiscal Year 2017-2018, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 14
Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, including: <u>BOARD OF TRUSTEES:</u> a. The COSCA Group – Superintendent Search <u>SUPERINTENDENT’S OFFICE:</u> b. Los Angeles County Arts Commission, the Music Center – All Schools <u>COMMUNICATION CENTER:</u> c. Rosemead Chamber – Advertising d. Rosemead Chamber – Membership <u>HUMAN RESOURCES:</u> e. Edjoin Services <u>SPECIAL EDUCATION/STUDENT SUPPORT SERVICES:</u> f. Purchin Consulting , (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 15 P. 16 P. 17 P. 18 P. 19 P. 20
Community Advisory Committee (CAC) Representative – WSGV SELPA	That the Board of Trustees Appoint Mrs. Gloria Shull as the District’s Representative to the Community Advisory Committee (CAC) – West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA), (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 21
September Policy Batch	That the Updated September Policy Batch, including: a. Board Policy No. 3551, Food Service Operations/Cafeteria Fund, b. Administrative Regulation No. 3551, Food Service Operations/ Cafeteria Fund c. Administrative Regulation No. 5145.3, Nondiscrimination/ Harassment , (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 22 P. 23 P. 24
Nominations for CSBA Directors-at-Large	That the Board of Trustees Nominate _____, for the California School Boards Association (CSBA) Directors-at- Large, Asian/Pacific Islander and Hispanic for a Two-Year Term, Effective December 1, 2018, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 25

AMENDMENT 1

Contract with
Pawar
Transportation

That the Contract for Pawar Transportation for Special Education,
(be, not be) approved.

P. 26

Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

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

Continuation of Closed Session After the Completion of the Open Session Agenda

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

4. PUPIL PERSONNEL

~~The Board will consider the recommendation to extend the expulsion for Student No. 17-18.1.~~

Consideration of recommendation to Extend Expulsion – Education Code Section 48918, Student No. 17-18.1.

ADJOURN CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

ACTION ITEM

Extend Expulsion
for Student
No. 17-18.1

That the Board of Trustees Extend the Expulsion for Student
No. 17-18.1, (be, not be) approved.

P. 27

Moved by _____ Seconded by _____ Vote _____

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.