

AMENDMENT 1

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, JANUARY 16, 2020, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, JANUARY 16, 2020, 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.

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. PUPIL PERSONNEL

The Board will consider the recommendation of Expulsion for Student No. 19-20.1

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION – pursuant to

Government Code 54956.9(d)(2) and (e)(1) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel:

- One (1) case

AMENDMENT 1

RECESS CLOSED SESSION at _____ p.m.

REGULAR MEETING - 7:30 p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

PLEDGE OF ALLEGIANCE by: _____

AWARDS/RECOGNITION PRESENTATION(S):

1. Student of the Month, January 2020 – Academic:

| | | |
|--|--|---|
| Marielle Mata, 6 th gr Encinita | Alex Kha, 6 th gr Janson | Kylie Hin, 6 th gr Savannah |
| Maegan Zhang, 6 th gr Shuey | Adam Curiel, 7 th gr Muscatel | Gael Vidal, 8 th 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)

SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - o Wednesday, January 22, 2020, 6:30 p.m. Muscatel Founder’s Day
 - o Wednesday, February 5, 2020, 6:30 p.m. Encinita Founder’s Day
 - o Thursday, February 20, 2020, 6:00 p.m. Janson Founder’s Day
 - o Tuesday, February 25, 2020, 5:45 p.m. Savannah Founder’s Day
 - o Thursday, February 27, 2020, 6:00 p.m. Shuey Founder’s Day
 - o Tuesday, March 10, 2020, 6:30 p.m. Rosemead PTA Founder’s Day (*time tbd*)

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING(S):

1. Rosemead Teachers’ Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2019-2020 Reopener P. 1
 The Board of Trustees will hold a public hearing on the Rosemead Teachers’ Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2019-2020 School Year, as required by AB 1200 and Government Code Section 3547.5

2. Rosemead School District Initial Contract Proposal to the Rosemead Teachers’ Association (RTA) for the 2019-2020 Reopener P. 2
 The Board of Trustees will hold a public hearing on the Rosemead School District Initial Contract Proposal to the Rosemead Teachers’ Association (RTA) for the 2019-2020 School Year, as required by AB 1200 and Government Code Section 3547.5

AMENDMENT 1

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. | Personnel Status Report – Certificated and Classified | P. 3-4 |
| 2. | Minutes of the December 12, 2019, Board of Trustees’ Meeting | P. 5 |
| 3. | Purchase Orders as of November – December, 2019 (on file), and Warrants for budgeted expenditures | P. 6-7 |
| 4. | Meeting, Inservice, Professional Development, Conference and/or Travel Report amended | P. 8 |
| 5. | Donation Report | P. 9 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATION(S):

1. Presentation of the 2018-2019 District Audit Report, by Mr. Hadley Hui, Moss, Levy & Hartzheim, Certified Public Accountants

ACTION ITEM(S):

- | | | |
|--|---|-------|
| Expulsion of Student No. 19-20.1 | That the Expulsion of Student No. 19-20.1, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 10 |
| Rosemead Teachers’ Association Initial Contract Proposal, 2019-2020 | That the Rosemead Teachers’ Association (RTA) Initial Contract Proposal to the Rosemead School District for the 2019-2020 Reopener, (be, not be) accepted. Moved by _____ Seconded by _____ Vote _____ | P. 11 |
| Rosemead School Districts’ Initial Contract Proposal to RTA, 2019-2020 | That the Rosemead School Districts’ Initial Contract Proposal to the Rosemead Teachers’ Association (RTA) for the 2019-2020 Reopener, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 12 |
| Tentative Agreement for Holiday Pay, CSEA | That the Tentative Agreement for Holiday Pay, Between the California School Employees’ Association (CSEA) and its Rosemead Chapter #9 and the Rosemead School District, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____ | P. 13 |

AMENDMENT 1

District Audit Report, 2018-19 That the Acceptance of the 2018-19 District Audit Report, (be, not be) approved. P. 14
Moved by _____ Seconded by _____ Vote _____

Resolution No. 19-20/5, Emergency Resolution, Facilities That Resolution No. 19-20/5, An Emergency Resolution of the Board of Trustees of the Rosemead School District for Roofing Replacement for Relocatable Classrooms at Mildred B. Janson Elementary School, (be, not be) approved. P. 15
Moved by _____ Seconded by _____ Vote _____

Service/ Consultant Proposals/ Bid Awards/ Contract Report That the Service/Consultant Proposals/Bid Awards/Contract Report, including:
ADMINISTRATIVE SERVICES: P. 16
1. Republic Services, Inc. (Districtwide)
EDUCATIONAL SERVICES: P. 17
2. PowerSchool – Enrollment Express Service (Districtwide)
3. Vantage Learning – My Access (Muscatel) P. 18
, (be, not be) approved.
Moved by _____ Seconded by _____ Vote _____

Uniform Complaint Report, 2nd Quarter That the 2nd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2019-2020 for the Period of October – December, 2019, (be, not be) approved. P. 19
Moved by _____ Seconded by _____ Vote _____

Facilities Related: Service/ Consultant Proposals/ Bid Awards/ Notice of Completion/ Contract Report That the Facilities Related: Service/Consultant Proposals/Bid Awards/Notice of Completion/Contract Report, including:
1. Notice of Completion: GDL Best Contractors, Inc. for the Modernization at Shuey Elementary School P. 20
, (be, not be) approved.
Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

Exhibit 1 Matrix for New Business Topics and Follow Up P. 21

ACTION ITEM(S):

Contract with VMA Communications, Inc. That the Contract with VMA Communications, Inc., (be, not be) approved. P. 22
Moved by _____ Seconded by _____ Vote _____

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

AMENDMENT 1

RECESS TO CLOSED SESSION (if needed) at _____ p.m.

CLOSED SESSION

3. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) – pursuant to Government Code Section 54957 –
Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang

ADJOURNMENT OF CLOSED SESSION (if needed) at _____ p.m.

RECONVENE TO OPEN SESSION (if needed) at _____ p.m.

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

ADJOURNMENT The meeting (be) adjourned at _____ p.m./a.m.

Moved by _____ Seconded by _____ Vote _____
This concludes the meeting and the audio recording.

NEXT MEETING DATES

- Thursday, February 6, 2020 Regular
- Thursday, February 20, 2020 Study Session
- Thursday, March 5, 2020 Regular
- Thursday, March 19, 2020 Study Session

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.

**ROSEMEAD SCHOOL DISTRICT
District Office – Board Room
3907 Rosemead Blvd., Rosemead, CA 91770**

**Thursday, January 16, 2020
7:30 p.m.**

PUBLIC HEARING

Rosemead School District,

Initial Proposal to the

Rosemead Teachers' Association (RTA),

2019-2020 School Year

Pursuant to Government Code Section 3457, the Board of Trustees
of the Rosemead School District will receive comments
from members of the public at this time on the
Rosemead School District's Initial Proposal

To the Rosemead Teachers' Association (RTA), 2019-2020 School Year.

On January 16, 2020, the Rosemead School District School Board will be available at 7:30 p.m. for a public hearing on the Rosemead School District initial proposals to the Rosemead Teachers' Association (RTA). The purpose of the hearing is to allow an opportunity for public input. The hearing will conclude 5 minutes after the last public question, but in no event earlier than 7:35 p.m. The hearing will be conducted at the Rosemead School District located at 3907 Rosemead Blvd. in the city of Rosemead.

ROSEMEAD SCHOOL DISTRICT

PUBLIC HEARING ON INITIAL PROPOSALS TO ROSEMEAD TEACHERS' ASSOCIATION

On **January 16, 2020**, the Rosemead School District School Board will be available at **7:30 p.m.** for a public hearing on the Rosemead School District's (District) initial proposals to the Rosemead Teachers' Association (RTA). The purpose of the hearing is to allow an opportunity for public input. The hearing will conclude 5 minutes after the last public question, but in no event earlier than **7:35 p.m.** The hearing will be conducted at the Rosemead School District located at 3907 Rosemead Blvd. in the city of Rosemead.

Background

California Government Code section 3547 requires school employers to make public their initial topics for negotiations with any represented employee organizations. Additional subjects of negotiation are also required to be publicly disclosed when introduced during the course of bargaining. The District is committed toward further establishing a collaborative negotiations model with our bargaining units over the course of negotiations.

Subjects included in the District's Proposal

The following list represents the initial subjects of negotiation to be presented by the District to the members of the Rosemead Teachers' Association:

1. Article XII – Work Day/Work Year (including professional development days)

The current agreement for six Professional Development days concludes at the end of 2019-20 school year.

2. Article XVIII – Economic Agreement

The District proposes new language concerning compensation to the bargaining unit that complements the goals and objectives of the District as articulated in the Local Control Accountability Plan (LCAP), respects the dignity and effort of all school employees, and ensures the fiscal stability of the District.

3. Article XIX – Evaluations

Review and refine evaluation process and practices

4. 2020-21 School Calendar

The District reserves the right to amend or modify the above list of proposals in accordance with California law.

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District Office – Board Room
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**Thursday, January 16, 2020
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Rosemead Teachers' Association (RTA),

Initial Proposal to the

Rosemead School District,

2019-2020 School Year

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of the Rosemead School District will receive comments
from members of the public at this time on the
Rosemead Teachers' Association Initial Proposal
to the Rosemead School District, 2019-2020 School Year.

On January 16, 2020, the Rosemead School District School Board will be
available at 7:30 p.m. for a public hearing on the Rosemead Teachers' Association (RTA) initial
proposals to the Rosemead School District. The purpose of the
hearing is to allow an opportunity for public input. The hearing will conclude 5
minutes after the last public question, but in no event earlier than 7:35 p.m. The
hearing will be conducted at the Rosemead School District located at 3907
Rosemead Blvd. in the city of Rosemead.

**Rosemead Teachers Association Initial Proposal
To the
Rosemead School District
2019-2020**

Under the Educational Employees Relations Act (EERA), all initial proposals of the Rosemead Teachers which relate to matters within the scope of representation, must be presented at a public meeting in order to establish and maintain open dialogue and communication in connection with the subjects to be negotiated. The Association expresses interests in discussing the following:

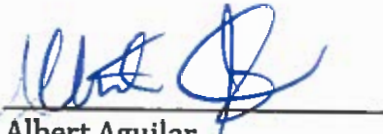
Article XII- Work Day/Work Year

Article XVIII – Economic Agreement (Including Salary, Benefits, and Stipends)

Article XIX- Teacher Evaluations (Forms, Protocols, and Procedures)

CALENDAR FOR 2020-2021

The Association reserves the right to add, amend, modify, or delete from these proposals during the course of negotiations.



Albert Aguilar
RTA Bargaining Chair