

AMENDMENT #1

AGENDA FOR THE **STUDY SESSION** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, MAY 16, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, MAY 16, 2019, 7:30 P.M. – OPEN/PUBLIC SESSION
Continuation of Closed Session After the Completion of Open Session Items
TELECONFERENCE PARTICIPANT: TRUSTEE ARMENTA
DISTRICT OFFICE – BOARD ROOM / RENAISSANCE INDIAN WELLS RESORT & SPA
3907 ROSEMEAD BLVD. / 44-400 INDIAN WELLS LN., **MAIN LOBBY**
ROSEMEAD, CA 91770 / INDIAN WELLS, CA 92210
(626) 312-2900 x212 / (760) 773-4444

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.

AMENDMENT #1

AGENDA FOR THE STUDY SESSION MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, MAY 16, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, MAY 16, 2019, 7:30 P.M. – OPEN/PUBLIC SESSION
Continuation of Closed Session After the Completion of Open Session Items
TELECONFERENCE PARTICIPANT: TRUSTEE ARMENTA
DISTRICT OFFICE – BOARD ROOM / RENAISSANCE INDIAN WELLS RESORT & SPA
3907 ROSEMEAD BLVD. / 44-400 INDIAN WELLS LN. ., **MAIN LOBBY**
ROSEMEAD, CA 91770 / INDIAN WELLS, CA 92210
(626) 312-2900 x212 / (760) 773-4444

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 – BOARD ROOM LOCATION (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 COMMENT ON CLOSED SESSION ITEMS – TELECONFERENCE LOCATION (3 minutes per person or 20 minutes per topic)

CLOSED SESSION - 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

AMENDMENT #1

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
 - District Negotiators: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Employee Organizations: California School Employees Association (CSEA), and its Rosemead Chapter 9; Unrepresented Employees
2. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) and (e)(2) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - One (1) Matter
3. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE) pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
4. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Human Resources Technician
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT pursuant to Government Code Sections 54957 and 54957.6 – Participant: Mr. Alejandro Ruvalcaba:
 - Superintendent

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)

PUBLIC COMMENT – BOARD ROOM LOCATION (3 minutes per person or 20 minutes per topic)

PUBLIC COMMENT – TELECONFERENCE LOCATION (3 minutes per person or 20 minutes per topic)

STUDY SESSION TOPICS:

1. Options for Counseling Services – Mrs. Dawn Rock, Director of Special Education and Student Support Services
2. Board of Trustees Goals – Mr. Alejandro Ruvalcaba, Superintendent

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.

AMENDMENT #1

General Functions:

- | | | |
|----|---|--------|
| 1. | Personnel Status Report – Certificated and Classified | P. 1-2 |
| 2. | Donation Report | P. 3 |
| 3. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 4 |

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

Moved by _____ Seconded by _____ Vote _____

ACTION ITEM:

Job Description, Human Resources Technician	That the Job Description Human Resources Technician, (be, not be) approved.	P. 5
--	---	------

Moved by _____ Seconded by _____ Vote _____

Appointment of Members, Citizens' Bond Oversight Committee	That the Appointment of Members: <u>Victor Ruiz, Kristy Rowe, and Cindy Cantu</u> to the Citizens' Bond Oversight Committee for a Two-Year Term, (be, not be) approved.	P. 6
--	---	------

Moved by _____ Seconded by _____ Vote _____

Schools Excess Liability Fund (SELF) Rep Designation	That the Board of Trustees Designate Mr. Harold Sullins as the Primary Representative and Mr. Alejandro Ruvalcaba as the Alternate Representative to the Schools Excess Liability Fund (SELF) Joint Powers Authority (JPA), Effective May 17, 2019, (be, not be) approved.	P. 7
---	--	------

Moved by _____ Seconded by _____ Vote _____

Fundraiser Activities, Functions, and Community Service Project Report	That the Fundraiser Activities, Functions, and Community Service Project Report, (be, not be) approved.	P. 8
---	---	------

Moved by _____ Seconded by _____ Vote _____

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

DISTRICTWIDE - ADMINISTRATIVE SERVICES:

1. City of Rosemead Crossing Guard Program Agreement (all sites)	P. 9
--	------

2. California Multiple Awards Schedule (CMAS) Program (Facilities)	P. 10
--	-------

EDUCATIONAL SERVICES:

3. Fisher Technologies (Shuey)	P. 11
--------------------------------	-------

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

4. Atkinson, Andelson, Loya, Ruud & Romo (AALRR)	P. 12
--	-------

, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

