

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, NOVEMBER 7, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, NOVEMBER 7, 2019, 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 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. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6:
 - District Negotiators: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang
 - Employee Organizations: California School Employees Association (CSEA) and its Rosemead Chapter 9

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

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – pursuant to Government Code Section 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 via teleconference:

- One (1) case

ADJOURNMENT OF 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 PRESENTATIONS:

1. Student of the Month, November 2019 - Academic:

| | | |
|---|--|--|
| Alondra Macias, 6 th gr Encinita | Ellis Tran, 6 th gr Janson | Vy Diep, 6 th gr Savannah |
| Carter Mak, 6 th gr Shuey | Valerie Villa, 7 th gr Muscatel | Francisco Napoles, 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 Thursday, November 14, 2019 – Board of Trustees Study Session Meeting
 - o Thursday, December 5, 2019 – Board of Trustees Study Session Meeting
 - o Thursday, December 12, 2019 – Board of Trustees Regular Meeting

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING(S): 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:

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| 1. Personnel Status Report – Certificated and Classified | P. 1-2 |
| 2. Minutes of the September 21, 2019, Board of Trustees’ Meeting | P. 3 |

- | | | |
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| 3. | Minutes of the October 3, 2019, Board of Trustees' Meeting | P. 4 |
| 4. | Minutes of the October 17, 2019, Board of Trustees' Meeting | P. 5 |
| 5. | Purchase Orders as of September – October, 2019 (on file), and Warrants for budgeted expenditures | P. 6-7 |
| 6. | Use of Facilities Application: Rosemead Pony Baseball, Encinita | P. 8 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

1. Report on the Nutrition Program, by Stella Ndahura, Director, Nutrition & Wellness

ACTION ITEM(S):

| | | |
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| Tentative Agreement, CSEA, 2018-2019 | That the Tentative Agreement, California School Employees' Association (CSEA) and its Chapter 9, and the Rosemead School District, regarding 2018-19 Salary and Benefits (includes Unrepresented Employees); Article 3 Organizational Security; and Article 11.3 Bereavement, (be, not be) approved. | P. 9 |
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Moved by _____ Seconded by _____ Vote _____

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| Confirm Next Scheduled Board Meeting | That the Board of Trustees (Reschedule) the <u>November 14, 2019</u> to <u>November 21, 2019</u> , Board Meeting as a Study Session and (Cancel) the <u>December 5, 2019</u> , Study Session, (be, not be) approved. | P. 10 |
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Moved by _____ Seconded by _____ Vote _____

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| Service/ Consultant Proposals/ Bid Awards/ Contract Report | That the Service/Consultant Proposals/Bid Awards/Contract Report, including: ADMINISTRATIVE SERVICES: 1. Absolute International Security (Districtwide) 2. John Oskoui Consulting Services (Districtwide) EDUCATIONAL SERVICES: 3. Operation Hope, Inc. (Janson) NUTRITION & WELLNESS: 4. Food Safety Systems (Districtwide) SPECIAL EDUCATION & STUDENT SUPPORT SERVICES: 5. Los Angeles County Department of Children and Family Services (DCFS), for Transportation for Foster Youth (Districtwide) 6. Therapeutic Learning Consultants, Inc. (Districtwide) 7. WestEd (Districtwide) | P. 11 P. 12 P. 13 P. 14 P. 15 P. 16 P. 17 |
|--|---|---|

, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

Employment Contract Amendment That the Amendment to the Agreement for Employment of the Assistant Superintendent of Educational Services with Jennifer Fang, Ph.D., (be, not be) approved. P. 18

Moved by _____ Seconded by _____ Vote _____

Employment Contract Amendment That the Amendment to the Agreement for Employment of the Assistant Superintendent of Administrative Services with Harold Sullins, (be, not be) approved. P. 19

Moved by _____ Seconded by _____ Vote _____

Employment Contract Amendment That the Amendment to the Agreement for Employment of the Superintendent with Alejandro Ruvalcaba, (be, not be) approved. P. 20

Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

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

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, November 14, 2019
- Thursday, December 5, 2019
- Thursday, December 12, 2019

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.