

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
APRIL 6, 2017, 6:30 P.M. – CLOSED SESSION
APRIL 6, 2017, 7:30 P.M. – REGULAR MEETING
DISTRICT OFFICE – BOARD ROOM / TELECONFERENCE: MEMBER CANTRELL
3907 ROSEMEAD BLVD., / 3802 N. IVAR AVE.
ROSEMEAD, CA 91770 / 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) agendas are 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, 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 at the Receptionist’s desk, 3907 Rosemead Blvd., Rosemead, CA 91770. Board members have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item. In compliance with to Government Code §54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s reception office located at the above address. Members of the public wishing to view the material will need to make their own parking arrangements.

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.

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, notwithstanding Section 34090, 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 agenda items, please contact the Superintendent’s Office by telephone at (626) 312-2900 x212 during regular office hours.

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(626) 312-2900 x212

Call to Order _____ at _____ p.m.

Members Present _____ Members Absent _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS – District Office, Board Room
(3 minutes per person or 20 minutes per topic)

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

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – (Government Code Section 54956.9(a)) – (Two cases):
 - Case one: Case name unspecified because of existing settlement negotiations
 - Case two: State of California et al. ex rel OntheGo Wireless, LLC v. Cellco Partnership et al. (Qui-Tam) Sacramento Superior Court
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION – Dr. Amy Enomoto-Perez, Mrs. Meredith Brown, Mr. Guy Bryant, Attorney, in person. (Government Code Section 54956.9(b)-(c)) – (One case)
3. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Ms. Armida Carreon, Mr. 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.
4. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957) – Dr. Amy Enomoto-Perez, Ms. Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant.

RECESS OF CLOSED SESSION TO OPEN SESSION at _____ p.m.

REGULAR MEETING - 7:30 p.m.

RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any) at _____ 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: _____

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS PRESENTATION

1. Student of the Month, April 2017 – Most Improved

Valerie Garcia, Encinita	Giovanni Hernandez, Janson	Mandy Liang, Savannah
Wendy Pham, Shuey	Alejandro Martin Saldivar, 7 th gr Muscatel	Alex Luong Ha, 8 th gr Muscatel
2. Recognition of Retiree – Renee Maldonado, Savannah Custodian
3. Recognition of Retiree – Karen DiGiovanni, Savannah 1st grade Teacher

PUBLIC HEARING: None

SUPERINTENDENT'S REPORT

BOARD PRESIDENT'S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC COMMENTS – District Office, Board Room *(3 minutes per person or 20 minutes per topic)*

We would like to encourage members of the audience to present their views to the Board regarding matters listed in the agenda or other items of concern. You have the option of speaking at this time, at the time the item is being discussed by the Board, or during oral communications. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item.

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 COMMENTS – Remote Location *(3 minutes per person or 20 minutes per topic)*

APPROVAL OF AGENDA

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS

1. Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services
 - School Accountability Report – Principal Ms. Jessica Ancona, Muscatel Middle School
 - Alternative Education Report – Director of Special Education and Student Support Services Mrs. Dawn Rock

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, the Superintendent, or the public request specific items to be discussed and/or removed from the Consent Agenda.

General Functions:

- | | | |
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| 1. | Minutes of the February 16, 2017, Board of Trustees’ Study Session Meeting | P. 1 |
| 2. | Minutes of the March 2, 2017, Board of Trustees’ Regular Meeting | P. 2 |
| 3. | Minutes of the March 16, 2017, Board of Trustees’ Study Session Meeting | P. 3 |
| 4. | Purchase Orders as of February - March, 2017 (on file), and Warrants for budgeted expenditures | P. 4 |
| 5. | Personnel Status Report | P. 5 |
| 6. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 6 |
| 7. | Educational Field Trip | P. 7 |
| 8. | Donation Report | P. 8 |
| 9. | Fundraiser Activities, Functions, and Community Service Projects | P. 9 |
| 10. | Use of Facilities Application: First Evangelical Church of San Gabriel Valley | P. 10 |
| 11. | Use of Facilities Application: Girl Scouts of Greater Los Angeles | P. 11 |

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS (continued)

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

ACTION ITEM

Confirm Next Scheduled Board of Trustees Meeting	That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of April, 2017 (be, not be) approved as Tuesday, April 25, 2017 Study Session.	P. 12
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Moved by _____ Seconded by _____

Vote _____

Tentative Agreement, Rosemead Teachers' Association (RTA), Collective Bargaining Language	That the Tentative Agreement Between The Rosemead School District and The Rosemead Teachers' Association Regarding Collective Bargaining Agreement (CBA) Language Related to: Transfer/ Reassignment Procedures, Bereavement Leave, Appendix B-Extra Assignment Compensation Schedule, and Appendix D-AR4128, Certificated Personnel, Part-time Teaching/Shared Teaching (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
2017-2018 Professional Academic School Calendar	That the 2017-2018 Professional Academic School Calendar (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 15
E-Rate Year 20 Proposals	That the E-Rate Year 20 Proposals (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 16
3 rd Quarter Report Williams Uniform Complaint	That the 3 rd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for the 2016-2017 School Year, for the period of January – March, 2017 (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 17
Resolution No. 16-17/09, Excuse Board Member Absence	That Resolution No. 16-17/09, Excuse Board Member Randall Cantrell's Absence from the February 2, 2017, Board of Trustees Meeting (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 18

Job Description,
Summer
S.T.E.A.M.
Facilitator and
Summer
S.T.E.A.M.
Program

That the Job Description for Summer S.T.E.A.M. (Science, Technology,
Engineering, Art, and Math) Facilitator and Summer S.T.E.A.M.
Program (be, not be) approved.

P. 19

Moved by _____ Seconded by _____

Vote _____

NEW BUSINESS

RECESS OPEN SESSION TO RECONVENE CLOSED SESSION at _____ p.m.

The Board of Trustees will reconvene to closed session at this time and will announce any action taken in closed session (if any.)

CLOSED SESSION (continued)

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC§54957):

- Superintendent Evaluation

6. PUPIL PERSONNEL

The Board will consider the recommendation to expel Student No. 16-17.3

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any) at _____ p.m.

ACTION ITEM (continued)

Expulsion of
Student
No. 16-17.3

That the Expulsion of Student No. 16-17.3 (be, not be) approved.

P. 20

Moved by _____ Seconded by _____

Vote _____

ADJOURNMENT

The meeting (be) adjourned at _____ p.m.

Moved by _____ Seconded by _____

Vote _____

This concludes the meeting and the audio recording.

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