

AMENDMENT #3

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
APRIL 19, 2018, 6:30 P.M. – CLOSED SESSION
APRIL 19, 2018, 7:30 P.M. – OPEN/PUBLIC SESSION
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.

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Call to Order by _____ at _____ p.m.

Members Present _____ Members Absent _____

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

CLOSED SESSION - 6:30 p.m.

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

~~1. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto Perez, Dr. Armida Carreon, Dr. John Lovato, Ms. Lee Wang, and Christine Hsu, Attorney in person. – Employee organizations: Rosemead Teachers’ Association and California School Employees’ Association – Provide direction regarding negotiations.~~

1. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE (Government Code Section 54957) – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, and Dr. John Lovato. ~~Christine Hsu~~, Kristine Kwong, and Susan Cooper, Attorneys in person.

~~2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT (GC§54957 & GC§54957.6):~~

- ~~• Superintendent Evaluation and Contract~~

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)

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: _____

AMENDMENT #3

APPROVAL OF AGENDA

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

Moved by _____ Seconded by _____ Vote _____

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS/RECOGNITION PRESENTATION:

1. Student of the Month, April 2018 – Most Improved

Stuart Duron, 6 th gr Encinita	Elahn Sandoval, 6 th gr Janson	Raul Aispuro, 6 th gr Savannah
Trung Huynh, 6 th gr Shuey	Fatima Lopez, 7 th gr Muscatel	Jasmine To, 8 th gr Muscatel

RECESS OPEN SESSION FOR A BRIEF BREAK at _____ p.m.

RECONVENE FROM BREAK TO OPEN SESSION at _____ p.m.

PUBLIC COMMENTS

(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 HEARING:

- 2017-2018 Rosemead School District’s Initial Contract Proposal to the California School Employees’ Association (CSEA), Chapter #9 P. 1

The Board will receive comments from members of the public on the Rosemead School District’s Initial Contract Proposal to the California School Employees’ Association (CSEA), Chapter #9, for the 2017-2018 School Year

ACTION ITEM:

District’s Initial Contract Proposal to CSEA, 2017-2018	That the Rosemead School District’s Initial Contract Proposal to California School Employees Association (CSEA), Chapter 9, (be, not be) approved.	P. 2
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Moved by _____ Seconded by _____ Vote _____

AMENDMENT #3

PUBLIC HEARING: (continued)

- Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding 3% Salary Increase Retroactive to August 1, 2018-2017 (this is Addition to Eight Professional Development Days for the 2nd Year of a Three-Year Agreement from 2016-17 through 2018-19); Change of Early Retirement Declaration Incentive; Status Quo Health and Welfare Benefits Cap; Increase in Compensation for Middle School Period Substituting and Elementary School Classroom Splitting; Retiree Medical Benefits; Professional Development Days; and Calendar for 2018-2019 School Year P. 3
- The Board will receive comments from members of the public on the Tentative Agreement between the Rosemead Teachers' Association (RTA) and the Rosemead School District for the 2017-2018 School Year

ACTION ITEM: (continued)

Tentative Agreement, Rosemead Teachers' Association (RTA), 2017-18 P. 4

That the Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, Regarding 3% Salary Increase Retroactive to August 1, 2018-2017 (this is Addition to Eight Professional Development Days for the 2nd Year of a Three-Year Agreement from 2016-17 through 2018-19); Change of Early Retirement Declaration Incentive; Status Quo Health and Welfare Benefits Cap; Increase in Compensation for Middle School Period Substituting and Elementary School Classroom Splitting; Retiree Medical Benefits; Professional Development Days; and Calendar for 2018-2019 School Year, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

AB1200 Report (Rosemead Teachers' Association) P. 5

That the AB 1200 Report for 3.0% Increase to the Salary Schedules for the Rosemead Teachers' Association (RTA), Retroactive to August 1, 2017, (this is in Addition to Eight (8) Professional Development Days for the 2nd Year of a Three-Year Agreement from 2016-17 through 2018-19), (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

2018-2019 Professional Academic School Calendar P. 6

That the 2018-2019 Professional Academic School Calendar, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

SUPERINTENDENT'S REPORT

1. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Wed., Apr. 25, 5:00 p.m. Muscatel Open House / Leadership Day
 - Thurs., May 3, 6:30 p.m. Board of Trustees Meeting
 - Wed., May 16, 6:00 p.m. Elementary School / Middle School Concert
 - Thurs., May 17, 6:30 p.m. Board of Trustees Meeting
 - Tues., May 22, 4:30 p.m. Savannah Open House
 - Wed., May 23, 4:30 p.m. Encinita Open House
 - Thurs., May 24, 6:00 p.m. Shuey Open House
 - Thurs., May 31, 5:30 p.m. Janson Open House

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BOARD PRESIDENT'S COMMENTS

BOARD ORAL COMMUNICATIONS

ACTION ITEM: (continued)

Paid Lunch Equity (PLE): 2017-2018 School Year That the Paid Lunch Equity (PLE): 2017-2018 School Year, (be, not be) approved. P. 7

Moved by _____ Seconded by _____ Vote _____

Service / Consultant Proposals / Bid Awards / Contract Report

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

- a. Alhambra Unified School District for Operation of the Administrative Unit and Services for West San Gabriel Valley Education Local Plan Area (WSGV SELPA) – Special Education (renewal), P. 8
 - b. The Regents of the University of California (UCLA) Facility Use Agreement – Student Support Services (renewal), P. 9
 - c. California School Boards Association (CSBA) AgendaOnline Service – Board of Trustees (renewal), P. 10
 - d. California Linen Services – Nutrition Services (new), and P. 11
 - ~~e. Olivarez Madruga Lemieux O’Neill, LLP – Board of Trustees (new);~~ ~~P. 12~~
 - e. Foothill Family – Muscatel (new),** **P. 12**
- (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

Contract with Olivarez Madruga Lemieux O’Neill, LLP, for Legal Services as General Counsel

That the Contract with Olivarez Madruga Lemieux O’Neill, LLP, for Legal Services as General Counsel with the following Annual Not-to-Exceed Amount of \$ _____ to be used on an as-needed-basis and a Term of April 19, 2018 to _____, (be, not be) approved. P. 13

Moved by _____ Seconded by _____ Vote _____

Encinita Parent Education Workshops

That the Parent Education Workshops at Encinita Elementary School, (be, not be) approved. ~~P. 13~~ **P. 14**

Moved by _____ Seconded by _____ Vote _____

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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. | Revised Minutes of the February 15, 2018, Board of Trustees' Study Session Meeting | P. 14 P. 15 |
| 2. | Minutes of the March 1, 2018, Board of Trustees' Regular Meeting | P. 15 P. 16 |
| 3. | Minutes of the March 15, 2018, Board of Trustees' Study Session Meeting | P. 16 P. 17 |
| 4. | Minutes of the March 29, 2018, Board of Trustees' Special Meeting | P. 17 P. 18 |
| 5. | Purchase Orders as of February – March, 2018 (on file), and Warrants for budgeted expenditures | P. 18 P. 19
-20 |
| 6. | Personnel Status Report | P. 19 P. 21 |
| 7. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 20 P. 22 |
| 8. | Educational Field Trip Report | P. 21 P. 23 |
| 9. | Donation Report | P. 22 P. 24 |
| 10. | Use of Facilities: First Evangelical Church of San Gabriel Valley (Janson) | P. 23 P. 25 |
| 11. | Obsolete Equipment – Muscatel Middle School | P. 24 P. 26 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

- Educational Services Update – Dr. John Lovato, Assistant Superintendent, Educational Services
 - a. School Accountability Report – Encinita Principal Dr. Jennifer Fang
 - b. School Accountability Report – Janson Principal Mr. Gabriel Cardenas
 - c. School Accountability Report – Muscatel Principal Ms. Jessica Ancona
 - d. School Accountability Report – Savannah Principal Mrs. Ruth Soto
 - e. School Accountability Report – Shuey Principal Mrs. Jan Brydle

ACTION ITEM: (continued)

Single Plans for Student Achievement (SPSA), 2017-2018	That the 2017-2018 Single Plans for Student Achievement (SPSA) for Encinita, Janson, Muscatel, Savannah, and Shuey Schools , (be, not be) approved.	P. 25 P. 27
	Moved by _____ Seconded by _____ Vote _____	

SPECIAL REPORTS AND PRESENTATIONS: (continued)

- Comprehensive School Safety Plans and Facilities Update – Dr. Armida Carreon, Assistant Superintendent, Business Services

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ACTION ITEM: (continued)

Updated Comprehensive School Safety Plans, 2017-2018	That the Updated Comprehensive School Safety Plans for the 2017-2018 School Year, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 26 P. 28
Confirm Next Scheduled Board of Trustees Meeting	That the Board of Trustees Confirm the Next Scheduled Board Study Session Meeting for the Month of May, 2018, (be, not be) approved as May 17, 2018. Moved by _____ Seconded by _____ Vote _____	P. 27 P. 29
3 rd Quarter Report, Williams Uniform Complaint Procedure	That the 3 rd Quarter Williams Settlement – Uniform Complaint Procedure (UCP) Report to the County Superintendent for the 2017-2018 School Year, for the period of January – March 2018, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 28 P. 30
Resolution No. 17-18/12, Ordering an Election	That Resolution No. 17-18/12, Ordering and Providing the Specifications of an Election to Fill Three (3) Terms on the Board of Trustees, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 29 P. 31
Resolution No. 17-18/13, Board of Trustees' Candidate Statement Policy	That Resolution No. 17-18/13, Board of Trustees' Candidate Statement Policy, (be not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 30 P. 32
Nominate a Board Member as a Los Angeles County School Trustees Association (LACSTA), Executive Board Member	That the Nomination for _____, a Board Member of the Los Angeles County Board, an active Los Angeles County School Trustees Association (LACSTA) Member District, as a LACSTA Executive Board Member for the Position of _____ (President, Vice President, Secretary/Treasurer, Director) for a Two-Year Term beginning May 2018 through May 2020, (be, not be) Cast and a Completed Application be Submitted by the Nominee to the Superintendent's Office by Friday, April 20, 2018, by 12:00 noon for Submittal and Receipt by LACSTA by the Deadline of Friday, April 20, 2018. Moved by _____ Seconded by _____ Vote _____	P. 31 P. 33

AMENDMENT #3

Revised Policy
Batch, April 2018

That the Revised Policy Batch for the Month of April, including:

- ~~a. Board Policy No. 6158, Independent Study, and~~
- ~~b. Administrative Regulation No. 6158, Independent Study,~~
- a. Board Bylaw No. 9320, Meetings and Notices, and**
- b. Exhibit No. 9320, Meetings and Notices,**

P. 32
P. 33
P. 34
P. 35

, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

RECESS OPEN SESSION

at _____ p.m./a.m.

CLOSED SESSION – after the Completion of Open Session Items

RECONVENE TO CLOSED SESSION (if needed) at _____ p.m./a.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)

~~3.—~~

2. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, Dr. John Lovato, Ms. Lee Wang, and Christine Hsu, Attorney in person. Employee organizations: Rosemead Teachers’ Association and California School Employees’ Association – Provide direction regarding negotiations.

~~4.—~~

3. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE (Government Code Section 54957) – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, and Dr. John Lovato. Christine Hsu, Attorney in person.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT (GC§54957 & GC§54957.6) – Christine Hsu, Attorney in person.

- Superintendent Evaluation and Contract

ADJOURNMENT OF CLOSED SESSION at _____ p.m./a.m.

RECONVENE TO OPEN SESSION at _____ p.m./a.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.

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.