

AMENDMENT 1

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT WEDNESDAY, AUGUST 14, 2019, 6:30 P.M. – CALL TO ORDER & OPEN/PUBLIC SESSION

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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THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
WEDNESDAY, AUGUST 14, 2019, 6:30 P.M. – CALL TO ORDER & OPEN/PUBLIC SESSION
Closed Session After the Completion of Open Session Items
DISTRICT OFFICE – BOARD ROOM
3907 ROSEMEAD BLVD.
ROSEMEAD, CA 91770
(626) 312-2900 x212**

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.

OPEN/PUBLIC SESSION - 6:30 p.m.

PLEDGE OF ALLEGIANCE by: _____

SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - o Thurs., August 15, 2019 – New Teachers Orientation
 - o Thurs., August 15, 2019 – Janson Meet & Greet, 8:00 a.m. – 3:00 p.m.
 - o Fri., August 16, 2019 – New Teachers Orientation
 - o Fri., August 16, 2019 – Shuey Welcome Back Fair, 8:00 a.m. – 2:00 p.m.
 - o Mon., August 19, 2019 – Preservice Day for Teachers / All Staff Welcome Back
 - o Mon., August 19, 2019 – Savannah Meet & Greet, 1:00 p.m. – 5:00 p.m.
 - o Tues., August 20, 2019 – Professional Development Day
 - o Wed., August 21, 2019 – 1st Day of School / Minimum Day TK-8th grade Students
 - o Thurs., August 29, 2019 – Janson Back-to-School Night, 5:30 pm Meet & Greet, 6:30 pm Intro, 7:00 pm Class visits
 - o Mon., September 2, 2019 – Labor Day Holiday – School/District closed

AMENDMENT 1

- Thurs., September 5, 2019 – Board of Trustees Regular Meeting
- Thurs., September 19, 2019 – Board of Trustees Study Session Meeting

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING: 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. | Purchase Orders as of June – July, 2019 (on file), and Warrants for budgeted expenditures | P. 3-4 |
| 3. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 5 |
| 4. | Fundraiser Activities Report | P. 6 |
| 5. | Donation Report | P. 7 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

1. Presentations by Facilities Consultant Firms
2. Presentation by Fieldman, Rolapp & Associates, Inc. District Financial Advisor

ACTION ITEM:

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| Resolution No. 19-20/01, General Obligation Bonds Refunding | That Resolution No. 19-20/01, Issuance and Sale of 2019 General Obligation Refunding Bonds, Series A and Series B to Refund Certain Outstanding General Obligation Bonds and Refunding Bonds and Approving Related Documents and Actions, (be, not be) approved. | P. 8 |
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Moved by _____ Seconded by _____ Vote _____

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| Community Advisory Committee Representative (CAC) | That the Community Advisory Committee Representative (CAC) – West San Gabriel Valley (WSGV) Special Education Local Plan Area (SELPA) Representative, (be, not be) approved. | P. 9 |
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Moved by _____ Seconded by _____ Vote _____

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| Policy Update Final Reading | That the Updated Policies – Final Reading, including: 1. Board Policy No. 5148.3, Preschool/Early Childhood Education 2. Administrative Regulation No. 5148.3, Preschool/Early Childhood Education , (be, not be) approved. | P. 10 P. 11 |
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Moved by _____ Seconded by _____ Vote _____

AMENDMENT 1

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| Service/ Consultant Proposals/ Bid Awards/ Contract Report | That the Service/Consultant Proposals/Bid Awards/Contract Report, including: ADMINISTRATIVE SERVICES: 1. File Keepers P. 12 BOARD OF TRUSTEES: 2. Los Angeles County School Trustees Association (LACSTA) P. 13 EDUCATIONAL SERVICES: 3. The Boys and Girls Club of West San Gabriel Valley (Janson) P. 14 4. Imagine Learning, Inc. P. 15 FISCAL SERVICES: 5. Los Angeles County Office of Education (LACOE) – JET Mail Services P. 16 6. Los Angeles County Office of Education (LACOE) – PC Product Service P. 17 NUTRITION SERVICES: 7. Southern California Pizza Group LLC, d/b/a Pizza Hut P. 18 SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES: 8. Alida Barnes Speech & Language Services P. 19 9. Crisis Prevention Institute, Inc. P. 20 10. Elise Seymour Morrissey (<i>revised rates</i>) P. 21 11. Los Angeles County Office of Education (LACOE) – County Community School P. 22 12. San Joaquin County Office of Education P. 23 13. Total Education Solutions (<i>revised rates</i>) P. 24 SUPERINTENDENT’S OFFICE: 14. Rosemead Chamber of Commerce (Marketing) P. 25 , (be, not be) approved. |
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Moved by _____ Seconded by _____ Vote _____

DISCUSSION ITEM:

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| 1. Review of Draft New Job Description for Receptionist/Tech Support | P. 26 |
| 2. Review of Board of Trustees CSBA Self-Evaluation Tool Results and Discussion of Board Goals | P. 27 |
| 3. Discuss September 19, 2019 Study Session Topic Possibilities | P. 28 |

NEW BUSINESS

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| Exhibit 1 | Matrix for New Business Topics and Follow Up | P. 29 |
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PUBLIC COMMENT ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

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

CLOSED SESSION – After the Completion of the Open Session Agenda Items

AMENDMENT 1

CONVENE 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, Dr. Jennifer Fang, and Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel available via teleconference as needed.
 - Employee Organizations: Unrepresented Employees

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to Government Code Section 54956.9(d)(1), and Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel available via teleconference as needed:
 - Approval/ratification of the June 28, 2019 Settlement Agreement and Release for Student v. Rosemead School District, OAH Case No. 2019060570

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – pursuant to Government Code Section 54956.9(d)(2) and (e)(2):
 - ~~Two (2) cases~~ **Three (3) cases**

4. 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 Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to Government Code Sections 54957 – Participant: Mr. Alejandro Ruvalcaba:
 - Superintendent

6. PUBLIC EMPLOYEE CONTRACT – pursuant to Government Code Sections 54957.6 – Participant: Mr. Alejandro Ruvalcaba:
 - Superintendent
 - Assistant Superintendent, Administrative Services
 - Assistant Superintendent, Educational Services

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION 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, September 5, 2019
- Thursday, September 19, 2019
- Thursday, October 3, 2019
- Thursday, October 17, 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.