

AGENDA FOR THE SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT  
**AUGUST 4, 2016, 6:30 P.M. – CLOSED SESSION**  
**AUGUST 4, 2016, 7:00 P.M. – SPECIAL MEETING**  
**AUGUST 4, 2016, 7:30 P.M. – STUDY SESSION**  
ROSEMEAD SCHOOL DISTRICT, 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) agendas are posted on the District website: [www.rosemead.k12.ca.us](http://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 7:00 p.m. All requests must clearly include: Speaker's 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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Call to Order \_\_\_\_\_

Members Present \_\_\_\_\_

Members Absent \_\_\_\_\_

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
(GC § 54956.9(d)(2) and (e)(1): One potential case.

**SPECIAL MEETING - 7:00 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

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS PRESENTATION

PUBLIC HEARINGS

SUPERINTENDENT'S REPORT

1. Update on Technology or Digital Purchases: Chromebooks, Macs, iPads and Sound Systems      P. 1

BOARD PRESIDENT'S COMMENTS

ORAL COMMUNICATIONS

PUBLIC COMMENTS

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.

APPROVAL OF AGENDA

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

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:

- 1. Minutes of the June 8, 2016, Board of Trustees' Special Meeting P. 2
- 2. Minutes of the June 23, 2016, Board of Trustees' Regular Meeting P. 3
- 3. Minutes of the July 15, 2016, Board of Trustees' Special Meeting P. 4
- 4. Meeting, Inservice, Professional Development, Conference and/or Travel Report P. 5
- 5. Personnel Status Report P. 6

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

SPECIAL REPORTS AND PRESENTATIONS

ACTION ITEM

Technology or Digital Purchases That the Technology or Digital Purchases of Chromebooks, Macs, iPads and Sound Systems, (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, (be, not be) approved. P. 8

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Revised Local Control Accountability Plan (LCAP)	That the Revised Local Control Accountability Plan (LCAP) Update, (be, not be) approved.	P. 9
	Moved by _____ Seconded by _____	
	Vote _____	
Resolution No. 16-17/01, Transfer of Funds Fund 20.0 to Fund 01.0	That Resolution No. 16-17/01, Transfer of Funds from Special Reserve Fund for Postemployment Benefits Fund (Fund 20.0) to General Fund (Fund 01.0) for 2015-2016, (be, not be) approved.	P. 10
	Moved by _____ Seconded by _____	
	Vote _____	
Nomination to the LA County Committee on School District Organization	That _____ (be, not be) nominated for Membership on the Los Angeles County Committee on School District Organization, as approved.	P. 11
	Moved by _____ Seconded by _____	
	Vote _____	
Revised / Updated District Mission Statement	That the Revised / Updated District Mission Statement (be, not be) approved.	P. 12
	Moved by _____ Seconded by _____	
	Vote _____	

**STUDY SESSION - 7:30 p.m.**

**STUDY SESSION**

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|--|-------|
| 1. Goal Setting and Direction – District Strategic Planning Priorities led by Dr. Ronald Leon, Consultant/Retired Superintendent | P. 13 |
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**NEW BUSINESS**

**ADJOURNMENT**

The special meeting adjourned at \_\_\_\_\_ p.m.

*Copies of the agenda materials are available in the Rosemead School District Office at the Receptionist's desk, 3907 Rosemead Blvd., Rosemead, CA 91770.*