

AMENDMENT #1

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, DECEMBER 13, 2018, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, DECEMBER 13, 2018, 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.

PLEDGE OF ALLEGIANCE by: _____

APPROVAL OF AGENDA

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

Moved by _____ Seconded by _____ Vote _____

PUBLIC COMMENT ON CLOSED SESSION 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: Superintendent **Mr. Alejandro Ruvalcaba**, Dr. Jennifer Fang, Dr. Armida Carreon, and Mrs. Christine Hsu, Attorney in person
 - Employee Organizations: Rosemead Teachers' Association – Provide direction regarding negotiations

AMENDMENT #1

2. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Superintendent **Mr. Alejandro Ruvalcaba**, Dr. Jennifer Fang, Dr. Laurie Baccus, and Dr. Armida Carreon. Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - **Interim** Assistant Superintendent, Educational Services
 - Coordinator of Assessment and Special Projects
3. PERSONNEL ACTIONS (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE) pursuant to Government Code Section 54957 – Participants: Superintendent **Mr. Alejandro Ruvalcaba**, Dr. Jennifer Fang, Dr. Laurie Baccus, and Dr. Armida Carreon. Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
4. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) and (e)(2) – Participants: Superintendent **Mr. Alejandro Ruvalcaba**, Dr. Laurie Baccus, Dr. Jennifer Fang, and Dr. Armida Carreon. Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Significant exposure to Litigation: ~~one matter~~ **two matters**

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)

AWARDS/RECOGNITION PRESENTATIONS:

1. Student of the Month, December 2018 – Most Improved:

Stephanie Garcia
6th gr Encinita

Van Cao
6th gr Janson

Kenny Kaelon
6th gr Savannah

Bijou Hsu
6th gr Shuey

Eduardo Alejandro Amezcua Pulido
7th gr Muscatel

Gracious Shelter Mhlanga
8th gr Muscatel

2. Recognition of Retiree

- Grace Masuda, Shuey Multi-Media Specialist, 22 years of service

3. Recognition of Outgoing Board President – Ms. Nancy Armenta

INSTALLATION OF BOARD MEMBERS/OATH OF OFFICE BY THE SUPERINTENDENT

- Ms. Nancy Armenta
- Mr. John Quintanilla
- New Board Member **Mrs. Diane Benitez**

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)

AMENDMENT #1

ACTION ITEM – ORGANIZATIONAL:

- | | | |
|---|--|------|
| President of the Board of Trustees, 2019 Calendar Year | That _____, (be, not be) elected as President of the Board of Trustees for the 2019 Calendar Year.

Moved by _____ Seconded by _____ Vote _____ | P. 1 |
| Clerk of the Board of Trustees, 2019 Calendar Year | That _____, (be, not be) elected as Clerk of the Board of Trustees for the 2019 Calendar Year.

Moved by _____ Seconded by _____ Vote _____ | P. 2 |
| Designation of Secretary and Authorized Agent | That the Superintendent, (be, not be) designated as Secretary, Authorized Representative, and Agent for the Board of Trustees.

Moved by _____ Seconded by _____ Vote _____ | P. 3 |
| 2019 Board Meeting Schedule, effective January 2019 | That Board of Trustees Meetings, (be, not be) Scheduled for the <u>1st Thursday – Regular Meetings</u> , with Closed Session at 6:30 p.m. to be continued after the completion of the Open Session agenda, if necessary and open/public session at 7:30 p.m. AND the <u>3rd Thursday – Regular Study Session Meetings</u> , (unless otherwise noted on the published agenda) for the 2018 Calendar Year, effective January 2019.

Moved by _____ Seconded by _____ Vote _____ | P. 4 |
| 2019 Review of Annual Compensation of Individual Trustees | That the Board of Trustees hereby specify that each member of the Board, (shall, shall not) receive a five percent (5%) increase (\$18.62 increase per month) or total of \$390.94 per month as compensation for services rendered, except that if the member does not attend all “scheduled or called” meetings of the Board during the month, he/she shall receive a pro-rated amount of the number of scheduled/called meetings that they attended during the 2019 calendar year, effective January 1, 2019.

Moved by _____ Seconded by _____ Vote _____ | P. 5 |
| 2019 Compensation Donation to the Educational Foundation | That the Board of Trustees hereby specify that each member of the Board, (may, may not) Elect to have an Optional Donation to the Educational Foundation to the Rosemead School District, Deducted from their Monthly Compensation on a Tenthly basis, effective January 1, 2019.

Moved by _____ Seconded by _____ Vote _____ | P. 6 |

AMENDMENT #1

Authorized Signatures for the 2019 Calendar Year

That the Superintendent, Assistant Superintendent of Business Services, Senior Director of Fiscal Services, Director of Nutrition Services and Wellness, and Director of Special Education and Student Support Services, (be, not be) Authorized to sign purchase orders, B Warrants, Notice of Employment, Contracts, and Service Reports with One Signature required subsequent to proper action by the Board for the 2019 Calendar Year.

P. 7

Moved by _____ Seconded by _____ Vote _____

2019 District's County Committee Voting Representative (CCVR) to the Los Angeles County Committee on School District Organization

That _____, (be, not be) Designated as the 2019 District's County Committee Voting (CCVR) to Elect Members to the Los Angeles County Committee on School District Organization.

P. 8

Moved by _____ Seconded by _____ Vote _____

SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
- Tues., Dec. 18, Savannah Winter Program at 8:30 a.m., 9:30 a.m., 6:00 p.m.
 - Tues., Dec. 18, Janson Winter Program at 6:00 p.m.
 - Wed., Dec. 19, Encinita Winter Program at 6:00 p.m.
 - Wed., Dec. 19, Shuey Winter Program at 6:00 p.m.

BOARD PRESIDENT'S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING:

1. Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, for the 2018-2019 School Year P. 9
- The Board of Trustees of the Rosemead School District will hold a public hearing on the Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District for the 2018-2019 School Year, as required by AB 1200 and Government Code Section 3547.5

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. Minutes of the October 29, 2018, Board of Trustees' Meeting P. 10
2. Minutes of the November 1, 2018, Board of Trustees' Meeting P. 11
3. Minutes of the November 5, 2018, Board of Trustees' Meeting P. 12

AMENDMENT #1

4.	Minutes of the November 7, 2018, Board of Trustees' Meeting	P. 13
5.	Minutes of the November 8, 2018, Board of Trustees' Meeting	P. 14
6.	Minutes of the November 9, 2018, Board of Trustees' Meeting	P. 15
7.	Minutes of the November 15, 2018, Board of Trustees' Meeting	P. 16
8.	Purchase Orders as of October – November, 2018 (on file), and Warrants for budgeted expenditures	P. 17
9.	Personnel Status Report	P. 18
10.	Educational Field Trip Report	P. 19
11.	Fundraiser Activities, Functions, Community Service Projects Report	P. 20
12.	Donation Report	P. 21

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

- Facilities Update – Dr. Armida Carreon, Assistant Superintendent, Business Services

ACTION ITEM:

Facilities Related: Service / Consultant Proposals / Bid Awards / Notice of Completion / Contract Report	That the Facilities Related: Service / Consultant Proposals / Bid Awards / Notice of Completion / Contract Report, including: a. Deductive Change Order #1 – Danny Letner, Inc. dba Letner Roofing Co. b. Notice of Completion – Danny Letner, Inc. dba Letner Roofing Co. c. Additive Change Order #1 – GDL Best Contractors, Inc. d. Award of Bids – DC Integrate, Inc.	P. 22 P. 23 P. 24 P. 25
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, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

Minimum Wage Increase, effective January 1, 2019	That the Minimum Wage Increase in Hourly Rate of Pay for the Positions of: Noon Supervision Aide, Substitute Cafeteria Helper, Substitute Child Care Provider, Substitute Clerk Typist, Substitute Instructor (Preschool), Substitute Instructor's Assistant (Preschool), Substitute Instructional Aide, Substitute Instructional Aide-Special Education, Substitute Multi-Media Specialist, and Substitute Noon Supervision Aide, (be, not be) approved, effective January 1, 2019.	P. 26
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Moved by _____ Seconded by _____ Vote _____

AMENDMENT #1

Declaration of Need for Fully Qualified Educators, 2018-2019	That the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 27
Nominate a Board Member as a California School Board Association (CSBA) Delegate Assembly	That the Nomination for _____, a Board Member of a Los Angeles County Board, an active California School Boards Association (CSBA) Member District within the region, as a CSBA Delegate Assembly Member, for Subregion 23-B, to serve from April 1, 2019 – March 31, 2021, (be, not be) Cast and a Complete Nomination Packet be submitted for Receipt by CSBA by the Deadline on Monday, January 7, 2019. Moved by _____ Seconded by _____ Vote _____	P. 28
Rosemead Teachers' Association (RTA), Initial Proposal to the District, 2018-2019	That the Rosemead Teachers' Association (RTA) Initial Proposal to the Rosemead School District, 2018-2019, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 29
First Interim Report, 2018-2019	That the First Interim Report for 2018-2019, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 30
Reappointment of Citizens' Bond Oversight Committee Members	That the Board of Trustees Reappoint the following Members: Monday Regan and , John Benitez, and Diane Benitez for their Second Two-Year Term to the Citizens' Bond Oversight Committee, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 31
Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, including: EDUCATIONAL SERVICES: a. Jodi Fredrick Marchesso – Professional Development b. Music Center – Elementary Schools c. Lara Goldstone – Professional Development d. Fredric Noriega – Professional Development SPECIAL EDUCATION & SUPPORT SERVICES: e. McKinley Children's Center – Canyon View School f. Specialized Education of California, Inc. dba The Leeway School , (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 32 P. 33 P. 34 P. 35 P. 36 P. 37

AMENDMENT #1

Meeting, Inservice, Professional Development, Conference and/or Travel Report **That the Meeting, Inservice, Professional Development, Conference and/or Travel Report, (be, not be) approved.** **P. 38**
Moved by _____ Seconded by _____ Vote _____

Revised Designation of Primary and Alternate Representatives for MERGE **That the Revised Designation of Dr. Armida Carreon as the Primary Representative and Mr. Alejandro Ruvalcaba as the Alternate Representative to the MERGE Risk Management Joint Powers Authority, effective December 13, 2018, (be, not be) approved.** **P. 39**
Moved by _____ Seconded by _____ Vote _____

Revised Designation of Authorized Signers/ Representatives to the Office of Public School Construction (OPSC) **That the Revised Designation of Mr. Alejandro Ruvalcaba, Superintendent and Dr. Armida Carreon, Assistant Superintendent, Business Services to the Office of Public School Construction (OPSC), (be, not be) approved.** **P. 40**
Moved by _____ Seconded by _____ Vote _____

Resolution No. 18-19/04, Authorization to Sign Child Development/ Preschool Program Contracts **That Resolution No. 18-19/04, Authorization to Sign Child Development/ Preschool Program Contracts with the California Department of Education for Fiscal Year 2018-2019, (be, not be) adopted.** **P. 41**
Moved by _____ Seconded by _____ Vote _____

Opposition of the City of El Monte Consideration of Cannabis Commercial Cultivation & Distribution Centers **That the Board of Trustees, (be, not be) Opposed to the City of El Monte Consideration of Approving 11 Additional El Monte Based Cannabis Commercial Cultivation and Distribution Centers and Direct the Superintendent to Send a Letter of Opposition on behalf of the Board of Trustees.** **P. 42**
Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

ADJOURNMENT

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

Moved by _____ Seconded by _____ Vote _____

This concludes the meeting and the audio recording.

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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.