

AMENDMENT #1

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
DECEMBER 8, 2016, 6:30 P.M. – CLOSED SESSION
DECEMBER 8, 2016, 7:15 P.M. – REGULAR MEETING
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 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 7:15 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 _____ at _____ p.m.

Members Present _____

Members Absent _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(GC§ 54956.9(d)(2) and (e)(1): One potential case.
2. 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.
3. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE – Dr. Amy Enomoto-Perez, Ms. Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant.
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC§54957):
 - Superintendent Evaluation

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

REGULAR MEETING - 7:15 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

AMENDMENT #1

AWARDS PRESENTATION

1. Student of the Month, December 2016 – Most Improved
 Brianna Vargas, Encinita Kazi Zaima, Janson Kent Phu, Savannah
 Waqas Shaikh, Shuey Wenxuan “Carter” Lin, 7th gr Muscatel Peter Kha, 8th gr Muscatel
2. Student of the Month, November 2016 – Academic
 Amethyst Mendez, 7th gr Muscatel David Diaz, 8th gr Muscatel
3. Savannah Classified Employee of the Year – Ida Diaz
4. Recognition of Outgoing Board President – Ronald Esquivel

ACTION ITEM – ORGANIZATIONAL

President of the Board, 2017 That _____ (be, not be) elected President of the Board of Trustees for the 2017 Calendar Year. P. 1

Moved by _____ Seconded by _____

Vote _____

Clerk of the Board, 2017 That _____ (be, not be) elected Clerk of the Board of Trustees for the 2017 Calendar Year. P. 2

Moved by _____ Seconded by _____

Vote _____

PUBLIC HEARING: None

SUPERINTENDENT'S REPORT

BOARD PRESIDENT’S COMMENTS

BOARD 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 _____

AMENDMENT #1

ACTION ITEM – ORGANIZATIONAL (continued)

Designate Secretary and Authorized Agent That the Superintendent (be, not be) designated as Secretary, Authorized Representative and Agent for the Board of Trustees. P. 3

Moved by _____ Seconded by _____

Vote _____

Regular and Study Session Board Meeting Schedule, Dates for 2017 Calendar Year, effective January 2017 That regularly scheduled Board meetings (be, not be) scheduled for the 1st Thursday and Study Sessions scheduled for the 3rd Thursday of each month, with closed session beginning at 6:30 p.m. to be continued after the completion of the open session agenda, if necessary and open session beginning at 7:15 p.m. (unless otherwise noted on the following attachment or the published agenda) for the 2017 calendar year, effective January 2017. P. 4

Moved by _____ Seconded by _____

Vote _____

Compensation and Attendance at Board Meetings (for Board Members) That a Board of Trustee (be, not be) paid in any calendar year (not to exceed) for the first two (2) Board meetings from which he/she is absent due to illness; and if a member is absent while performing designated duties of the school Board/District. P. 5

Moved by _____ Seconded by _____

Vote _____

2017 Review of Annual Compensation of Individual Board Members/ Trustees That the Board of Trustees hereby specify that each member of the Board (shall, shall not) receive a five percent (5%) increase (\$16.89) or \$354.59 per month as compensation for services rendered, except that if the member does not attend all regular meetings of the Board during the month, he/she shall receive a pro-rated amount for the number of regular meetings attended during the 2017 calendar year, effective January 1, 2017. P. 6

Moved by _____ Seconded by _____

Vote _____

2017 Compensation Donation to the Educational Foundation That the Board of Trustees hereby specify that each member of the Board (may, may not) have an optional donation to the Educational Foundation to the Rosemead School District, deducted from their monthly compensation, effective January 1, 2017. P. 7

Moved by _____ Seconded by _____

Vote _____

AMENDMENT #1

Authorized Signatures That the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Educational 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. P. 8

Moved by _____ Seconded by _____

Vote _____

2017 District's County Committee Voting Representative (CCVR) to Los Angeles County Committee on School District Organization That _____ (be, not be) designated as the District's County Committee Voting Representative (CCVR) to Elect Members to the Los Angeles County Committee on School District Organization for 2017. P. 9

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 November 3, 2016, Board of Trustees' Regular Meeting | P. 10 |
| 2. | Purchase Orders as of October - November, 2016 (on file), and Warrants for budgeted expenditures | P. 11 |
| 3. | Personnel Status Report <i>amendment</i> | P. 12 |
| 4. | Donation Report | P. 13 |
| 5. | Educational Field Trip | P. 14 |
| 6. | Application for Use of Facilities: AYSO Region 40 | P. 15 |

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS

1. Nutrition Services, Wellness Committee, and Meal Program Update – Mrs. Krista Dixon, Director of Nutrition Services and Wellness

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

AMENDMENT # 1

SPECIAL REPORTS AND PRESENTATIONS (continued)

3. Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services

- **Local Control Accountability Plan (LCAP) Stakeholder input meeting schedule**

ACTION ITEM

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. 16
First Interim Report, 2016- 2017	That the First Interim Report of the 2016-2017 School Year (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 17
Board of Trustees Strategic Planning Priorities	That the Rosemead School District, Board of Trustees Strategic Planning Priorities (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 18
Minimum Wage Increase in the Hourly Rate of Pay	That the Minimum Wage Increase in the Hourly Rate of Pay for the Positions of 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. Moved by _____ Seconded by _____ Vote _____	P. 19
Application for Use of Facilities: American Red Cross	That the Application for Use of Facilities: American Red Cross (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 20

NEW BUSINESS

AMENDMENT #1

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)

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.

ADJOURNMENT

The regular meeting adjourned at _____ p.m.
This concludes the meeting and the audio recording.

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