

AGENDA FOR THE **STUDY SESSION** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
SATURDAY, FEBRUARY 23, 2019, 8:00 A.M. – CALL TO ORDER
SATURDAY, FEBRUARY 23, 2019, 8:00 A.M. – 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 **8:00 a.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 _____

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PLEDGE OF ALLEGIANCE by: _____

APPROVAL OF AGENDA

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

Moved by _____ Seconded by _____ Vote _____

PUBLIC COMMENT

(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.

STUDY SESSION MEETING – 8:00 a.m.

STUDY SESSION TOPICS:

1. Superintendent and Board Governance Workshop – Mr. Joel Shapiro and Dr. Jan Britz, The COSCA Group

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

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION – After the Completion of Study Session Topics

CLOSED SESSION

1. PERSONNEL ACTIONS (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE) pursuant to Government Code Section 54957 – Participant: Mr. Alejandro Ruvalcaba.
 - Two (2) Matters
2. PUPIL PERSONNEL pursuant to Education Code Section 48918 – Participant: Mr. Alejandro Ruvalcaba.
 - Consideration of Recommendation to Expel Student No. 18-19.2

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

ACTION ITEM:

Expulsion No. 18-19.2	That the Expulsion of Student No. 18-19.2, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 1
Resolution No. 18-19/07 Certification of Signatures	That Resolution No. 18-19/07, Revised Certification of Signatures for District Business, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 2
Nominate a Board Member as a 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, (be, not be) Cast and a Completed Application be Submitted by the Nominee to the Superintendent’s Office by Tuesday, February 26, 2019, by 12:00 noon for Submittal and Receipt by LACSTA by the Deadline of Friday, March 1, 2019. Moved by _____ Seconded by _____ Vote _____	P. 3
Contract Extension for Website Template	That the Contract Extension with Blackboard, Inc. for use of the Creative: MyWay Ultra Template, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 4
Revised Designation of Primary and Alternate Representatives for MERGE	That the Revised Designation of Mr. Harold Sullins as the Primary Representative and Mr. Alejandro Ruvalcaba as the Alternate Representative to the MERGE Risk Management Joint Powers Authority, effective February 24, 2019, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 5

Revised
Designation of
Authorized Signers/
Representatives to
the Office of Public
School
Construction
(OPSC)

That the Revised Designation of Mr. Harold Sullins, Assistant
Superintendent of Administrative Services and Mr. Alejandro Ruvalcaba,
Superintendent as Authorized Signers/Representatives to the Office of
Public School Construction (OPSC), (be, not be) approved.

P. 6

Moved by _____ Seconded by _____ Vote _____

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

1. Thursday, March 7, 2019
2. Thursday, March 21, 2019
3. Thursday, April 4, 2019
4. Thursday, April 18, 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.*