

AMENDMENT 1

**AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, FEBRUARY 7, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, FEBRUARY 7, 2019, 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: Mr. Alejandro Ruvalcaba, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Employee Organizations: Rosemead Teachers’ Association – Provide direction regarding negotiations

AMENDMENT 1

2. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) and (e)(2) – Participants: Mr. Alejandro Ruvalcaba, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Significant exposure to Litigation: one matter

3. PERSONNEL ACTIONS (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Three (3) Matters

4. PERSONNEL ACTIONS (DISCIPLINE/DISMISSAL/RELEASE) pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - One (1) Matter

5. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Assistant Superintendent of Educational Services
 - Assistant Superintendent of Administrative Services
 - Coordinator of Assessment, Accountability, and Special Projects
 - Coordinator of Human Resources
 - Elementary Principal

RECESS CLOSED SESSION at _____ p.m.

REGULAR MEETING - 7:30 p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

AWARDS/RECOGNITION PRESENTATIONS:

1. Student of the Month, February 2019 – Most Improved:

Valeria Calderon 6 th gr Encinita	Arturo Torres 6 th gr Janson	Amanda Perez 6 th gr Savannah
Caleb Lee 6 th gr Shuey	Sharon Trieu 7 th gr Muscatel	Ethan Barbosa 8 th gr Muscatel

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

SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - o Thurs., February 21, 6:00 p.m., Janson Founder’s Day
 - o Tues., February 26, 6:00 p.m., Savannah Founder’s Day
 - o Thurs., February 28, 6:00 p.m., Shuey Founder’s Day

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:

- | | | |
|----|--|--------|
| 1. | Minutes of the January 17, 2019, Board of Trustees’ Meeting | P. 1 |
| 2. | Purchase Orders as of December, 2018 – January, 2019 (on file), and Warrants for budgeted expenditures | P. 2-3 |
| 3. | Personnel Status Report – Certificated and Classified | P. 4-5 |
| 4. | Educational Field Trip Report | P. 6 |
| 5. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 7 |
| 6. | Fundraiser Activities, Functions, and Community Service Projects Report | P. 8 |
| 7. | Use of Facilities Application: City of Rosemead – Janson, Savannah, and Muscatel | P. 9 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

- Educational Services Update – Dr. Jennifer Fang, Assistant Superintendent of Educational Services

ACTION ITEM:

- | | | |
|---|---|-------|
| Employment Contract, Assistant Superintendent of Educational Services | That the Employment Contract for Assistant Superintendent of Educational Services with Jennifer Fang, Ph.D., effective January 17, 2019, with compensation in the amount of \$ 147,587.00 149,608.00 and \$36,722 representing benefits per fiscal year, (be, not be) approved. | P. 10 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| Summer Camp Program, 2019 | That the 2019 Summer Camp Program, (be, not be) approved. | P. 11 |
| | Moved by _____ Seconded by _____ Vote _____ | |

AMENDMENT 1

Employment Contract, Assistant Superintendent of Administrative Services	That the Employment Contract for Assistant Superintendent of Administrative Services with Mr. Harold Sullins, effective January 31, 2019, with compensation in the amount of \$155,282.00 and \$36,722 representing benefits per fiscal year, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 12
Facilities Related: Service / Consultant Proposals / Change Order / Bid Awards / Contract Report	That the Facilities Related: Service / Consultant Proposals / Change Order / Bid Awards / Contract Report, including: 1. Change Order (Incremental) No. 2 – GDL Best Contractors, Inc. – Shuey , (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 13
Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, including: EDUCATIONAL SERVICES: 1. University of Southern California (USC) – TESOL Intern 2. Document Tracking Services HUMAN RESOURCES: 3. State of California, Department of General Services (DGS) / Office of Administrative Hearings (OAH) – Administrative Law Judge (ALJ) SPECIAL EDUCATION & STUDENT SUPPORT SERVICES: 4. Villa Esperanza Services School 5. California Department of Public Health (CDPH) Smiley Survey - Janson , (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 14 P. 15 P. 16 P. 17 P. 18
Consolidated Application Reporting System 2018-19 Winter Data Collection	That the Consolidated Application Reporting System (CARS) 2018-19 Winter Data Collection, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 19
Resolution No. 18-19/05, Transfer of Funds (Fund 25 to 56)	That Resolution No. 18-19/05, Transfer of Funds from Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0), 2018-2019, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 20
Resolution No. 18-19/06, Transfer of Funds (Fund 01 to 13)	That Resolution No. 18-19/06, Transfer of Funds from General Fund (Fund 01.0) to Cafeteria Fund (Fund 13.0), 2018-2019, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 21

AMENDMENT 1

Appointment of Member, Oversight Committee	That the Appointment of Rhonda Harmon as a Member of the Citizens' Bond Oversight Committee for a Two-Year Term, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 22
Confirm Next Scheduled Board of Trustees Study Session Meeting	That the Board of Trustees Confirm the Next Scheduled Study Session for the Month of March, 2019, (be, not be) approved, as March 21, 2019 at 6:30 p.m. Moved by _____ Seconded by _____ Vote _____	P. 23
New Job Description, Assistant Superintendent of Administrative Services	That the New Job Description for Assistant Superintendent of Administrative Services, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 24
New Job Description, Coordinator of Human Resources	That the New Job Description for Coordinator of Human Resources, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 25
New Job Description, Director of Fiscal Services	That the New Job Description for Director of Fiscal Services, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 26
Payment for Completed Design Work on Marquees to NAC Architects	That the Approval of Payment (as related to Purchase Order No. B5100) to NAC Architects for the Design Work of Marquees for Each School Site and the District Office in the Amount of \$13,640.50, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 27
Block Grant Plan, 2018-19 through 2020-21	That the Low Performing Students Block Grant Plan for 2018-19 through 2020-21, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 28

NEW BUSINESS

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

RECONVENE TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

- 6. PUPIL PERSONNEL pursuant to Education Code Section 48918 – Participant: Mr. Alejandro Ruvalcaba
 - a. Consideration of Recommendation to Reinstate Expelled Student No. 18-19.1

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

Reinstatement of Expelled Student No. 18-19.1	That the Reinstatement of Expelled Student No. 18-19.1, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 29
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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

- Saturday, February 23, 2019
- Thursday, March 7, 2019
- Thursday, March 21, 2019
- Thursday, April 4, 2019
- 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.