

AMENDMENT 2

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
FEBRUARY 2, 2017, 6:30 P.M. – CLOSED SESSION
FEBRUARY 2, 2017, 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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(626) 312-2900 x212

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 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.
2. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE – Dr. Amy Enomoto-Perez, Ms. Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC§54957):
 1. 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

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AWARDS PRESENTATION

1. Student of the Month, February 2017 – Most Improved
Bonnie Woo, Encinita Kelly Chen, Janson Lisa Pham, Savannah
Joanna Zeng, Shuey Jason Kyle Tran, 7th gr Muscatel Caroline Chi Ton, 8th gr Muscatel
2. Janson School Classified Employee of the Year – Ricardo Saldana
3. Janson School Teacher of the Year – Claudia Herrera

PUBLIC HEARING:

1. Tentative Agreement, Rosemead Teachers' Association (RTA) and Rosemead School District, 2016-2017 and Summer School/Extra Duty Hourly Rate Increase effective December 14, 2016 & Memorandum of Understanding Regarding Elementary School Late Starts for 2017-2018 thru 2018-2019 School Years including the Notification to Rosemead Teachers' Association (RTA) of the need to implement Full Day Kindergarten and Transitional Kindergarten beginning the 2017-2018 School Year at all Elementary Schools P. 1
The Board of Trustees of the Rosemead School District will hold a public hearing on the Tentative Agreement with the Rosemead Teachers' Association (RTA), 2016-2017 and Summer School/Extra Duty Hourly Rate Increase effective December 14, 2016 & Memorandum of Understanding Regarding Elementary School Late Starts for 2017-2018 thru 2018-2019 School Years including the Notification to Rosemead Teachers' Association of the need to implement full day kindergarten and transitional kindergarten beginning the 2017-2018 school year at all elementary schools, as required by AB 1200 and Government Code Section 3547.5
2. California School Employees Association (CSEA), Rosemead Chapter 9, Initial Proposal to the Rosemead School District, 2016-2019 P. 2
The Board of Trustees of the Rosemead School District will hold a public hearing on the California School Employees Association (CSEA), Rosemead Chapter 9, Initial Proposal to the Rosemead School District, 2016-2019, as required by AB 1200 and Government Code Section 3547.5
3. Rosemead School District, Initial Proposal to the California School Employees Association (CSEA), Rosemead Chapter 9, 2016-2017 P. 3
The Board of Trustees of the Rosemead School District will hold a public hearing on the Rosemead School District, Initial Proposal to the California School Employees Association (CSEA), Rosemead Chapter 9, 2016-2017, as required by AB 1200 and Government Code Section 3547.5

SUPERINTENDENT'S REPORT

1. School Safety Presentation – Mr. Dan Alvarez and Mr. Christopher Wynn, MERGE / Netronix Integration

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

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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 _____

ACTION ITEM

Tentative Agreement, Rosemead Teachers' Association	That the Tentative Agreement, Rosemead Teachers' Association (RTA) and Rosemead School District, 2016-2017 and Summer School/Extra Duty Hourly Rate Increase effective December 14, 2016 & Memorandum of Understanding Regarding Elementary School Late Starts for 2017-2018 thru 2018-2019 School Years including the Notification to Rosemead Teachers' Association (RTA) of the need to implement Full Day Kindergarten and Transitional Kindergarten beginning the 2017-2018 School Year at all Elementary Schools (be, not be) approved.	P. 4
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Moved by _____ Seconded by _____

Vote _____

California School Employees' Association Chapter 9, Initial Proposal to the District, 2016-2019	That the California School Employees' Association Chapter 9, Initial Proposal to the Rosemead School District, 2016-2019, (be, not be) accepted.	P. 5
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Moved by _____ Seconded by _____

Vote _____

Rosemead School District, Initial Proposal to the California School Employees' Association, Chapter 9, 2016-2017	That the Rosemead School District, Initial Proposal to the California School Employees' Association, Chapter 9, 2016-2017, (be, not be) accepted.	P. 6
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Moved by _____ Seconded by _____

Vote _____

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Salary Settlement
for Certificated
Management,
Classified
Management, and
Confidential
Employees for
2016-2017 and
Change of Work
Year for
Certificated
Management
Employees for the
2016-2017, 2017-
2018, and 2018-
2019 School
Years

That the Salary Settlement for Certificated Management, Classified Management, and Confidential Employees for 2016-2017 and Change of Work Year for Certificated Management Employees for the 2016-2017, 2017-2018, and 2018-2019 School Years, (be, not be) approved.

P. 7

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 January 12, 2017, Board of Trustees' Regular Meeting | P. 8 |
| 2. | Purchase Orders as of December, 2016 - January, 2017 (on file), and Warrants for budgeted expenditures | P. 9 |
| 3. | Personnel Status Report | P. 10 |
| 4. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 11 |
| | Amendment #1 | |
| 5. | Donation Report | P. 12 |
| 6. | Educational Field Trip | P. 13 |
| 7. | Fundraiser Activities, Functions, and Community Service Projects | P. 14 |
| 8. | Use of Facilities Application: City of Rosemead, Community Area Watch Meeting | P. 15 |

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS

1. Facilities Update – Ms. Armida Carreon, Assistant Superintendent, Business Services
2. Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services

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ACTION ITEM (continued)

Confirm Next Scheduled Board of Trustees Meeting That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of February, 2017 (be, not be) approved as February 16, 2017 Study Session. P. 16

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. 17

Moved by _____ Seconded by _____

Vote _____

Revised Board Policy No. 1112, Media Relations That the Revised Board Policy No. 1112, Media Relations, (be, not be) approved. P. 18

Moved by _____ Seconded by _____

Vote _____

Notice of Completion, Harik Construction, Inc. That the Notice of Completion for Harik Construction, Inc. for Shuey Elementary School / Savannah Elementary School Roofing, and Muscatel Freezer Project, (be, not be) approved. P. 19

Moved by _____ Seconded by _____

Vote _____

Resolution No. 16-17/06, Consolidation of Future Board of Trustees Member Elections **That Resolution No. 16-17/06, Consolidation of Future Board of Trustees Member Elections with the Statewide General Election Pursuant to Elections Code Section 1302(b), (be, not be) adopted.** **P. 20**

Moved by _____ Seconded by _____

Vote _____

Resolution No. 16-17/07, Adoption of Plan for Consolidation of Future Board of Trustees Member Elections **That Resolution No. 16-17/07, Adoption of a Plan to Consolidate Future Board of Trustees Member Elections with the Statewide General Election Pursuant to Elections Code Section 14052(b), (be, not be) adopted.** **P. 21**

Moved by _____ Seconded by _____

Vote _____

