

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, MARCH 7, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, MARCH 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, Mr. Harold Sullins, 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

2. PERSONNEL ACTIONS (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE) pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Two (2) Matters

3. ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(e)(1) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - One (1) Matter

4. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Coordinator of Assessment, Accountability, and Special Projects
 - Coordinator of Human Resources
 - Elementary Principal
 - School Psychologist

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

Jassiel Manzano, 6 th gr Encinita	Nicole Yan, 6 th gr Janson	Julier Thein, 6 th gr Savannah
Audrey Luong, 6 th gr Shuey	Cindy Corona, 7 th gr Muscatel	Wendy Pham, 8 th gr Muscatel

2. Student of the Month, January 2019
Amanda Perez, 6th gr Savannah

3. Recognition of Rosemead School District Students Members of “Get Down District”
Alainah Mendoza, 6th gr Savannah Makayla Galindo, 7th gr Muscatel

4. Recognition of Federal Program Monitoring (FPM) Team

Jennifer Fang	Terry Larsen	Denise Fuentes	Ruth Soto	Christina Arce
Marsha Willhite	Carol Mahoney	Jan Brydle	Debbie Stewart	Monica Tovar
Xavier Trejo	Lee Wang	Richard Wong	Alex Gaeta	Armida Carreon
Eve Prieto	Dawn Rock	Myrene Mangali		

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)

SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - o Sat., Mar. 9, gramMARCH Festival, 12:00 p.m., Rosemead Park
 - o Fri., Mar. 15, Student Free Day/Professional Development Day (Students No School)
 - o Tues., Mar. 19, LCAP Community Input Meeting, 4:30 p.m.
 - o Thurs., Mar. 21, Board of Trustees Study Session Meeting
 - o Thurs., Apr. 4, Board of Trustees Regular Meeting
 - o Thurs., Apr. 11, Janson Leadership Day
 - o Wed., Apr. 17, Muscatel Leadership Day and Open House
 - o Thurs., Apr. 18, Shuey Spring Festival
 - o Fri., Apr. 19, Professional Development Day (Students No School)
 - o Mon., Apr. 22 – Fri., Apr. 26, Spring Break Recess, Schools Closed
 - o Tues., Apr. 30, LCAP Community Input Meeting, 4:30 p.m.

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 30, 2019, Board of Trustees’ Meeting | P. 1 |
| 2. | Purchase Orders as of January – February, 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 |

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
- Business Services Update – Mr. Harold Sullins, Assistant Superintendent of Administrative Services

ACTION ITEM:

Confirm Next Scheduled Board Meeting	That the Board of Trustees (Confirm, Reschedule, Cancel) the April 18, 2019, Board Meeting as a Study Session, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 9
Second Interim Report, 2018-2019	That the Second Interim Report, 2018-2019, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 10
Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, including: EDUCATIONAL SERVICES: 1. The Music Center – Janson HUMAN RESOURCES: 2. Azusa Pacific University, School of Education SPECIAL EDUCATION & STUDENT SUPPORT SERVICES: 3. Alida Barnes Speech & Language Services 4. ATX Learning, LLC 5. Haynes Family of Programs 6. Zenith Rehabilitation Services, Inc. , (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 11 P. 12 P. 13 P. 14 P. 15 P. 16
2019 CSBA Delegate Assembly Election	That a vote, (be, not be) Cast for <u>Two</u> Candidates listed on the 2019 Ballot or for a Write-In Candidate from Subregion 23-B, as a Representative to the California School Boards Association (CSBA) Delegate Assembly, to serve and fill two vacancies for a Two-Year Term beginning April 1, 2019 – March 31, 2021. Moved by _____ Seconded by _____ Vote _____	P. 17
Community Advisory Committee Rep – WSGV SELPA	That the West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) Community Advisory Committee (CAC) Representative, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 18
E-Rate Year 22 Proposals	That the E-Rate Year 22 Proposals, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 19

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 by Submitted by the Nominee to the Superintendent’s Office for Submittal and Receipt by LACSTA. P. 20

Moved by _____ Seconded by _____ Vote _____

DISCUSSION ITEM:

Policy Update Review of Updated Policy for March, 2019 – 1st Reading, including: P. 21
1st Reading 1. Administrative Regulation No. 5145.3, Nondiscrimination/Harassment

NEW BUSINESS

Exhibit# 1 Sample Matrix for New Business Topics and Follow Up P. 22

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

RECONVENE TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT** pursuant to Government Code Sections 54957 and 54957.6 – Participant: Mr. Alejandro Ruvalcaba:
a. Superintendent

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

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

- Thursday, March 21, 2019
- Thursday, April 4, 2019
- Thursday, April 18, 2019
- Thursday, May 2, 2019
- Thursday, May 16, 2019
- Thursday, June 6, 2019
- Thursday, June 20, 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.