

AMENDMENT 1

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
MAY 4, 2017, 6:30 P.M. – CLOSED SESSION
MAY 4, 2017, 7:30 P.M. – REGULAR MEETING
DISTRICT OFFICE – BOARD ROOM / ~~TELECONFERENCE: MEMBER CANTRELL~~
3907 ROSEMEAD BLVD., / ~~3802 N. IVAR AVE.~~
ROSEMEAD, CA 91770 / ~~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 7:30 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 – District Office, Board Room
(3 minutes per person or 20 minutes per topic)

~~PUBLIC COMMENT ON CLOSED SESSION ITEMS~~ – Remote Location
(3 minutes per person or 20 minutes per topic)

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – (Government Code Section 54956.9(a)) – (One case):
 - Case one: Case name unspecified because of existing settlement negotiations
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 (Government Code Section 54957) – Dr. Amy Enomoto-Perez, Ms. Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant.

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

REGULAR MEETING - 7:30 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: _____

AMENDMENT 1

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS PRESENTATION:

1. Student of the Month, May 2017 – Academic

Sophie Bahn, Encinita

William Chou, Janson

Christy Tran, Savannah

Katherine Liu, Shuey

Johnny Ramos, 7th gr Muscatel

Joe Rodriguez, 8th gr Muscatel

2. Recognition of Retirees

Olivia Cordero, Janson Instructional Aide-Special Education, Encinita/A.S.A.R.T. Assistant

Anne Agnant, Shuey English Language Development/Title I Teacher

Deborah Raheb, Shuey 3rd grade Teacher

Mary Senzaki, Encinita Resource Specialist Program Teacher

PUBLIC HEARING:

2017-2018 Local Control Accountability Plan (LCAP)

P. 1

The Board will receive comments from members of the public on the District's 2017-2018 Local Control Accountability Plan (LCAP).

2017-2022 English Language Arts Series Textbook Adoption

P. 2

The Board will receive comments from members of the public on the District's 2017-2022 English Language Arts Textbook Adoption of the MacMillian/McGraw-Hill Wonders Program 2 for students in Kindergarten – Sixth Grade.

SUPERINTENDENT'S REPORT

- El Monte Rosemead Adult School – Mrs. Sara Shapiro, Assistant Principal of El Monte-Rosemead Adult School

BOARD PRESIDENT'S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC COMMENTS – District Office, Board Room *(3 minutes per person or 20 minutes per topic)*

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.

PUBLIC COMMENTS – Remote Location *(3 minutes per person or 20 minutes per topic)*

APPROVAL OF AGENDA

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

Moved by _____ Seconded by _____

Vote _____

AMENDMENT 1

SPECIAL REPORTS AND PRESENTATIONS:

1. Board of Trustees Vacancy Process – Attorney Mr. Warren Kinsler, Atkinson, Andelson, Loya, Ruud & Romo

ACTION ITEM

Board of Trustee Vacancy **That the Board of Trustees (determine, not determine) whether to fill the Board Vacancy created by Trustee Cantrell’s passing, by Ordering and Providing the Specifications of a Special Election through the Adoption of Resolution No. 16-17/14 OR Making a Provisional Appointment through the Adoption of Resolution No. 16-17/15, as presented.** **P. 25**

Motion: Adoption of Resolution No. 16-17/**,** _____

Moved by _____ **Seconded by** _____

Vote _____

Resolution No. 16-17/16, Procedure for the Appointment of a Provisional Board Member **That Resolution No. 16-17/16, Establishing Procedure for the Appointment of a Provisional Board Member, (be, not be) adopted.** **P. 26**

Moved by _____ **Seconded by** _____

Vote _____

Revised Board Bylaw No. 9110, Terms of Office **That the Revised Board Bylaw No. 9110, Terms of Office, (be, not be) approved.** **P. 27**

Moved by _____ **Seconded by** _____

Vote _____

2017-2018 1st Draft of the Local Control Accessibility Plan (LCAP) **That the 1st draft of the 2017-2018 Local Control Accountability Plan (LCAP), (be, not be) approved.** **P. 3**

Moved by _____ **Seconded by** _____

Vote _____

Textbook Adoption, English Language Arts **That the District’s Kindergarten – Sixth Grade English Language Arts Series Textbook Adoption of the MacMillian/McGraw-Hill Wonders Program 2, (be, not be) approved.** **P. 4**

Moved by _____ **Seconded by** _____

Vote _____

AMENDMENT 1

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 April 6, 2017, Board of Trustees' Regular Meeting | P. 5 |
| 2. | Purchase Orders as of March - April, 2017 (on file), and Warrants for budgeted expenditures | P. 6 |
| 3. | Personnel Status Report | P. 7 |
| 4. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 8 |
| 5. | Educational Field Trip – Amendment 1 | P. 9 |
| 6. | Donation Report | P. 10 |
| 7. | Fundraiser Activities, Functions, and Community Service Projects | P.11 |

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS: (continued)

2. Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services
 - School Accountability Report – Principal Mr. Gabriel Cardenas, Mildred B. Janson Elementary School
 - School Accountability Report – Principal Mrs. Jan Brydle, Emma W. Shuey Elementary School

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

ACTION ITEM: (continued)

Service / Consultant Proposals / Bid Awards / Change Orders / Contract Report	That the Service / Consultant Proposals / Bid Awards (1) / Change Orders / Contract (2) Report, (be, not be) approved as amended .	P. 12
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Moved by _____ Seconded by _____

Vote _____

Notice of Completion, Harik Construction, Inc.	That the Notice of Completion for Harik Construction, Inc. for Modernization of the Multi-Purpose Room (MPR)/Kitchen Building at Shuey Elementary School, (be, not be) approved.	P. 13
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Moved by _____ Seconded by _____

Vote _____

AMENDMENT 1

Updated Comprehensive School Safety Plans	That the Updated Comprehensive School Safety Plans, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 14
Confirm Next Scheduled Board of Trustees Meeting	That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of May, 2017 (be, not be) approved as Thursday, May 18, 2017 Study Session. Moved by _____ Seconded by _____ Vote _____	P. 15
Resolution No. 16-17/10, Transfer of Funds, Fund 01.0 to Fund 12.0	That Resolution No. 16-17/10, Transfer of Funds from General Fund (Fund 01.0) to Child Development Fund (Fund 12.0) for 2016-2017, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 16
Resolution No. 16-17/11, Transfer of Funds, Fund 25.0 to Fund 56.0	That Resolution No. 16-17/11, Transfer of Funds from Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0) for 2017-2018, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 17
Resolution No. 16-17/12, Temporary Borrowing Between Funds	That Resolution No. 16-17/12, Authorization for Temporary Borrowing Between Funds, Fiscal Year 2017-2018, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 18
Appropriation Transfers at Year-End, 2016-2017	That the Appropriation Transfers at Year-End, 2016-2017, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 19

AMENDMENT 1

2017-2018 Indefinite Salary Declaration P. 20
That the 2017-2018 Indefinite Salary Declaration for Management, Confidential and Unrepresented Employees, (be, not be) approved.

Moved by _____ Seconded by _____

Vote _____

Resolution No. 16-17/13, Designation of Two Senior Management Positions P. 21
That Resolution No. 16-17/13, To Designate the Positions of Assistant Superintendent, Business Services and Senior Director, Fiscal Services, As Senior Management Positions, (be, not be) adopted.

Moved by _____ Seconded by _____

Vote _____

Assistant Superintendent, Educational Services Position, as a Non-Contracted Position P. 22
That the Superintendent, (be, not be) Directed to Provide Notice to Employee John Lovato in Accordance with Education Code Section 35031 that his Employment under Contract will not be Renewed for the 2017-2018 School Year and that he will instead continue Employment (with no break in Service and with All Rights and Privileges under the Education Code) in his Current Certificated Position of Assistant Superintendent, Educational Services, as a Regular Certificated Administrator in the District Pursuant to Education Code, as presented.

Moved by _____ Seconded by _____

Vote _____

Updated Salary Schedules P. 23
That the Updated Certificated Management Employees' Salary Schedule with the Inclusion of 4 Additional Workdays, Classified Management Employees' Salary Schedule with the Addition of Step 6, and Confidential Employees' Salary Schedule with the Addition of Step 7, Effective 2016-17, 2017-18, 2018-19 School Years, (be, not be) approved.

Moved by _____ Seconded by _____

Vote _____

Vehicle Damage Reimbursement Request P. 24
That the Vehicle Damage Reimbursement Request, Carmen Gavia, (be, not be) approved.

Moved by _____ Seconded by _____

Vote _____

AMENDMENT 1

NEW BUSINESS

ADJOURNMENT

The meeting (be) adjourned at _____ p.m.

Moved by _____ Seconded by _____

Vote _____

This concludes the meeting and the audio recording.

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