

AMENDMENT 1

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
SEPTEMBER 1, 2016, 6:30 P.M. – CLOSED SESSION
SEPTEMBER 1, 2016, 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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Call to Order _____

Members Present _____

Members Absent _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

1. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE – Dr. Amy Enomoto-Perez, **Mr. Guy Bryant, and Miss Armida Carreon.**
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (GC § 54956.9(d)(2) and (e)(1): One potential case.
3. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant, Attorney, in person. Employee organizations: Rosemead Teachers’ Association and California School Employees’ Association – Provide direction regarding negotiations.

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

REGULAR MEETING - 7:15 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

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS PRESENTATION

1. District Classified Employee of the Year – Mrs. Thaiha “Kelly” Bui

PUBLIC HEARINGS

SUPERINTENDENT'S REPORT

BOARD PRESIDENT'S COMMENTS

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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 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 _____

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 August 4, 2016, Board of Trustees' Special Meeting | P. 1 |
| 2. | Minutes of the August 17, 2016, Board of Trustees' Special Meeting | P. 2 |
| 3. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 3 |
| 4. | Purchase Orders as of June – August, 2016 (on file), and Warrants for budgeted expenditures | P. 4 |
| 5. | Personnel Status Report | P. 5 |
| 6. | Educational Field Trip Report | P. 6 |
| 7. | Use of Facilities Application: Los Angeles County Registrar-Recorder | P. 7 |

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS

1. Wellness Plan Update – Mrs. Krista Dixon, Director of Nutrition Services and Wellness
2. Educational Services Update – Mr. John Lovato, Assistant Superintendent, Educational Services
3. Facilities Update – Mrs. Maria-Elena Romero, Facilities Consultant
4. Summer Camp Update – Ms. Carol Mahoney, ASES Coordinator

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ACTION ITEM

Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 8
Unaudited Actual Financial Statements 2015-2016	That the Unaudited Actual Financial Statements 2015-2016, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 9
Use of Education Protection Account Funds	That the Use of Education Protection Account Funds, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 10
2016-2017 Beginning Fund Balance Budget Adjustments	That the 2016-2017 Beginning Fund Balance Budget Adjustments, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 11
Resolution No. 16-17/02, Adopting the Gann Limit	That Resolution No. 16-17/02, Adopting the Gann Limit, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 12
Use of Developer Fees Collected, 2015-2016	That the Use of Developer Fees Collected for Fiscal Year 2015-2016, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 13

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Declaration of Need for Fully Qualified Educators, 2016-2017 That the Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year, (be, not be) approved. P. 14
Moved by _____ Seconded by _____
Vote _____

Notice of Completion for HGM & Company, Inc. That the Notice of Completion for the Project: Various Sites Miscellaneous Repairs, (be, not be) approved. P. 15
Moved by _____ Seconded by _____
Vote _____

Nominations for Director-At-Large Asian/Pacific Islander and Hispanic That _____ (be, not be) Nominated for Director-At-Large Asian/Pacific Islander and Hispanic, Two-Year Term, (be, not be) approved. P. 16

NEW BUSINESS

ADJOURNMENT

The regular meeting adjourned at _____ p.m.

Copies of the agenda materials are available in the Rosemead School District Office at the Receptionist's desk, 3907 Rosemead Blvd., Rosemead, CA 91770.