

AMENDMENT #1

**AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
SEPTEMBER 7, 2017, 6:30 P.M. – CLOSED SESSION
SEPTEMBER 7, 2017, 7:30 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) 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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ROSEMEAD, CA 91770
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Call to Order _____ at _____ p.m.

Members Present _____ Members Absent _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, Dr. 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 (Government Code Section 54957) – Dr. Amy Enomoto-Perez, Dr. Armida Carreon, Dr. John Lovato, and Mr. Guy Bryant.

RECESS OF CLOSED SESSION at _____ p.m.

Closed Session will be continued after the completion of the open session agenda.

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: _____

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS/RECOGNITION PRESENTATION: None

PUBLIC HEARING: None

SUPERINTENDENT'S REPORT

- Citizens’ Bond Oversight Committee and Educational Facilities Committee Meeting – Site Tour: Emma W. Shuey Elementary School on Friday, September 8, 2017 @ 6:30 p.m. at Shuey
- EDI – UCLA Grant
- Dream Big Field Trip – Janson School
- Board Governance Handbook Focus Topic Scheduling – October
- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
 - Mon., Sept. 11, 6:00 p.m. – City of Rosemead September 11th Remembrance Ceremony
 - Tues., Sept. 12, 7:00 p.m. – City of Rosemead Recognition of Rosemead School District Teacher of the Year, Ms. Respect Ly
 - Mon., Sept. 25, 11:00 a.m.-1:00 p.m. – City of Rosemead Honorable Mayor Polly Low State of the City Address
 - Fri., Sept. 29, 10:00 a.m. – Los Angeles County 2017-18 Teacher of the Year Luncheon
 - Thurs., Oct. 5, 6:30 p.m. – Board of Trustees Meeting and Focus Topic: Board Governance Handbook with Dr. Ronald Leon

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC COMMENTS

(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.

APPROVAL OF AGENDA

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

1. Review of Resolution No. 17-18/01, Installing the Citizens’ Bond Oversight Committee Members as the Rosemead School District Educational Facilities Financing Corporation Board of Directors – Attorney Meredith Brown, Atkinson, Andelson, Loya, Ruud & Romo, Ms. Lee Wang, Senior Director, Fiscal Services

ACTION ITEM:

Resolution No. 17-18/01, Installation of the Bond Oversight Members as the Directors of Financing Corporation

That Resolution No. 17-18/01, Installation of the Citizens' Bond Oversight Committee Members as the Rosemead School District Educational Facilities Financing Corporation Board of Directors, (be, not be) adopted.

Moved by _____ Seconded by _____

Vote _____

P. 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 June 22, 2017, Board of Trustees' Regular Meeting P. 2
2. Minutes of the July 6, 2017, Board of Trustees' Special Meeting P. 3
3. Purchase Orders as of June - August, 2017 (on file), and Warrants for budgeted expenditures P. 4
4. Personnel Status Report P. 5
5. Meeting, Inservice, Professional Development, Conference and/or Travel Report P. 6
6. Educational Field Trip P. 7
7. Fundraiser Activities, Functions, and Community Service Projects P. 8
8. Use of Facilities Request: Registrar-Recorder/County Clerk P. 9
9. Obsolete Textbooks P. 10

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

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS: (continued)

2. Facilities Update – Dr. Armida Carreon, Assistant Superintendent, Business Services and Mrs. Maria-Elena Romero, Facilities Consultant
 - City of Rosemead – Savannah School Traffic Plan
 - Update on Bond Waiver Process
3. Educational Services/LCAP: Special Report on Mental Health Services – Dr. Amy Enomoto-Perez, Superintendent; Dr. John Lovato, Assistant Superintendent, Educational Services; Dr. Armida Carreon, Assistant Superintendent, Business Services; and Mrs. Dawn Rock, Director, Special Education and Student Support Services

ACTION ITEM: (continued)

Confirmation of September Study Session	That the Board of Trustees Confirm the Next Scheduled Board Meeting for the Month of September, 2017, as September 21, 2017 Study Session, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 11
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. 12
Unaudited Actual Financial Statements for 2016-2017	That the Unaudited Actuals Financial Statements for 2016-2017, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 13
2017-2018 Beginning Fund Balance Budget Adjustments Summaries, BA801-BA811	2017-2018 Beginning Fund Balance Budget Adjustments Summaries BA801-BA811, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 14
Resolution No. 17-18/02, Adopting the "Gann" Limit	That Resolution No. 17-18/02, Adopting the "Gann" Limit, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 15
Use of Education Protection Account (EPA) Funds, 2016-2017	That the Use of Education Protection Account (EPA) Funds, 2016-2017, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 16

Use of Developer Fees Collected for Fiscal Year 2016-2017	That the Use of Developer Fees Collected for Fiscal Year 2016-2017, (be, not be) approved.	P. 17
	Moved by _____ Seconded by _____	
	Vote _____	
Resolution No. 17-18/03, Authorizing Debt Service Estimate	That Resolution No. 17-18/03, Authorizing Debt Service Estimate to be Provided to the County of Los Angeles Respecting Authorized but Unsold General Obligation Bonds of the Rosemead School District for Fiscal Year 2017-2018, (be, not be) adopted.	P. 18
	Moved by _____ Seconded by _____	
	Vote _____	
Nominations for CSBA Directors-at-Large	That the Board of Trustees Nominate _____, for the California School Boards Association (CSBA) Directors-at-Large, African American, American Indian and County for a two-year term, effective December 2, 2017, (be, not be) approved.	P. 19
	Moved by _____ Seconded by _____	
	Vote _____	
Declaration of Need for Fully Qualified Educators, 2017-2018 School Year	That the Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year, (be, not be) approved.	P. 20
	Moved by _____ Seconded by _____	
	Vote _____	
Revised Job Description, Migrant Education Consortium Coordinator	That the Revised Job Description for Migrant Education Consortium Coordinator, (be, not be) approved.	P. 21
	Moved by _____ Seconded by _____	
	Vote _____	
Revised Job Description, Preschool and Child Development Programs Coordinator	That the Revised Job Description for Preschool and Child Development Programs Coordinator, (be, not be) approved.	P. 22
	Moved by _____ Seconded by _____	
	Vote _____	

Revised Policy
Batch for
September, 2017

That the Policy Batch for September, 2017, including:

- 1. Board Policy No. 2140, Evaluation of the Superintendent; P. 23a
- 2. Administrative Regulation No. 5134.3,
Nondiscrimination/Harassment P. 23b
- 3. Board Policy No. 5145.52, Suicide Prevention; P. 23c
Administrative Regulation No. 5145.52, Suicide Prevention; and
(be, not be) approved.

Moved by _____ Seconded by _____

Vote _____

Los Angeles
County Arts for
All Advancement
Grant, Encinita
Elementary
School

That the Los Angeles County Arts for All Advancement Grant for Encinita Elementary School, (be, not be) accepted. P. 24

Moved by _____ Seconded by _____

Vote _____

Updated Conflict
of Interest Code
and Board Bylaw
No. 9270

That the Updated Rosemead School District Conflict of Interest Code and Updated Board Bylaw No. 9270, Conflict of Interest, (be, not be) approved. P. 25

Moved by _____ Seconded by _____

Vote _____

NEW BUSINESS

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

The Board of Trustees will reconvene closed session at this time and will announce any action taken in closed session (if any).

CLOSED SESSION (continued)

3. PUPIL PERSONNEL

The Board will consider the recommendation to reinstate and lift expulsion for Student No. 16-17.3.

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any) at _____ p.m.

ACTION ITEM (continued)

Reinstate and Lift Expulsion for Student No. 16-17.3 That the Board of Trustees Reinstate and Lift Expulsion for Student No. 16-17.3, (be, not be) approved. P. 26

Moved by _____ Seconded by _____

Vote _____

AMENDMENT #1

Contract with Integral Prudence Solutions, LLC That the Contract with Integral Prudence Solutions, LLC. For Educational Services, (be, not be) approved. P. 27

Moved by _____ Seconded by _____

Vote _____

ADJOURNMENT

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

Moved by _____ Seconded by _____

Vote _____

This concludes the meeting and the audio recording.

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.