

AGENDA FOR THE **REGULAR** MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT  
**THURSDAY, DECEMBER 12, 2019, 6:30 P.M. – CALL TO ORDER**  
**After the Completion of Public Comments – CLOSED SESSION**  
**THURSDAY, DECEMBER 12, 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](http://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](mailto: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.

APPROVAL OF AGENDA

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

PUBLIC COMMENT ON 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. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) – pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang
2. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6:
  - District Negotiators: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang
  - Employee Organization: Rosemead Teachers’ Association

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to Government Code Section 54957  
 – Participant: Mr. Alejandro Ruvalcaba:
- Superintendent

ADJOURNMENT OF 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)

PLEDGE OF ALLEGIANCE by: \_\_\_\_\_

AWARDS/RECOGNITION PRESENTATION(S):

1. Student of the Month, December 2019 – Most Improved:

Alvin Lam, 6 <sup>th</sup> gr Encinita	Shirleen Vuong, 6 <sup>th</sup> gr Janson	Andrea Pacheco, 6 <sup>th</sup> gr Savannah
Nicole Cai, 6 <sup>th</sup> gr Shuey	Su Than Sin Htun, 7 <sup>th</sup> gr Muscatel	Niccole Ferreyra, 8 <sup>th</sup> gr Muscatel

2. Recognition of Outgoing Board President – Mr. Ronald Esquivel

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)*

ACTION ITEM(S) - ORGANIZATIONAL:

- |  |   |      |
|--|---|------|
| President of the Board of Trustees, 2020 Calendar Year | That _____, (be, not be) elected as President of the Board of Trustees for the 2020 Calendar Year.<br>Moved by _____ Seconded by _____ Vote _____                             | P. 1 |
| Clerk of the Board of Trustees, 2020 Calendar Year     | That _____, (be, not be) elected as Clerk of the Board of Trustees for the 2020 Calendar Year.<br>Moved by _____ Seconded by _____ Vote _____                                 | P. 2 |
| Designation of Secretary and Authorized Agent          | That the Superintendent, (be, not be) designated as Secretary, Authorized Representative, and Agent for the Board of Trustees.<br>Moved by _____ Seconded by _____ Vote _____ | P. 3 |

2020 Board Meeting Schedule, effective January 2020 P. 4  
That the Board of Trustees Meetings, (be, not be) Scheduled for the 1<sup>st</sup> Thursday – Regular Meetings, with Closed Session at 6:30 p.m. to be continued after the completion of the Open Session agenda, if necessary and Open/Public Session at 7:30 p.m. AND the 3<sup>rd</sup> Thursday – Regular Study Session Meetings, (unless otherwise noted on the published agenda) for the 2020 Calendar Year, effective January 2020.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

2020 Review of Annual Compensation of Individual Trustees P. 5  
That the Board of Trustees hereby specify that each member of the Board, (shall, shall not) receive a five percent (5%) increase (\$19.55 increase per month) or total \$410.49 per month as compensation for services rendered, except that if the member does not attend all “scheduled or called” meetings of the Board during the month, he/she shall receive a pro-rated amount of the number of scheduled/called meetings that they attended during the 2020 calendar year, effective January 1, 2020.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

2020 Compensation Donation to the Educational Foundation P. 6  
That the Board of Trustees hereby specify that each member of the Board, (may, may not) Elect to have an Optional Donation to the Educational Foundation to the Rosemead School District, Deducted from their Monthly Compensation on a Tenthly basis, effective January 1, 2020.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Resolution No. 19-20/4, Authorized Signatures for the 2020 Calendar Year P. 7  
That Resolution No. 19-20/4, Authorizing the Superintendent, Assistant Superintendent of Administrative Services, Assistant Superintendent of Educational Services, Director of Fiscal Services, Director of Nutrition & Wellness, and Director of Special Education and Student Support Services, to Sign Purchase Orders, B Warrants, Notice of Employment, Contracts, and Service Reports with One Signature Required Subsequent to proper action by the Board of Trustees for the 2020 Calendar Year, (be, not be) approved.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

2020 District’s County Committee Voting Representative (CCVR) P. 8  
That \_\_\_\_\_, (be, not be) Designated as the 2020 District’s County Committee Voting (CCVR) to Elect Members to the Los Angeles County Committee on School District Organization.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_



Minimum Wage Increase, effective January 1, 2020      That the Minimum Wage Increase in Hourly Rate of Pay for the Positions that Qualify for the Increase, (be, not be) approved.      P. 18  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Nominate a Board Member as a California School Board Association (CSBA) Delegate Assembly      That the Nomination for \_\_\_\_\_, a Board Member of a Los Angeles County Board, an active California School Boards Association (CSBA) Member District within the region, as a CSBA Delegate Assembly Member, for Subregion 23-B, to serve from April 1, 2020 – March 31, 2022, (be, not be) Cast and a Complete Nomination Packet be submitted for Receipt by CSBA by the Deadline on Tuesday, January 7, 2020, with the Biographical Sketch submitted to the Superintendent’s office by December 18, 2019.      P. 19  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

NEW BUSINESS  
Exhibit 1

Matrix for New Business Topics and Follow Up      P. 20

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

- To be determined

*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.*