

AGENDA FOR THE **STUDY SESSION** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
SATURDAY, FEBRUARY 29, 2020, 8:00 A.M. – CALL TO ORDER/OPEN/PUBLIC SESSION
After the Completion of Open Session Items – CLOSED SESSION
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 **8:00 a.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.

AGENDA FOR THE **STUDY SESSION** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
SATURDAY, FEBRUARY 29, 2020, 8:00 A.M. – CALL TO ORDER/OPEN/PUBLIC SESSION
After the Completion of Open Session Items – CLOSED SESSION
DISTRICT OFFICE – BOARD ROOM
3907 ROSEMEAD BLVD.
ROSEMEAD, CA 91770
(626) 312-2900 x212

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 _____

REGULAR MEETING - 8:00 a.m.

PLEDGE OF ALLEGIANCE

by: _____

PUBLIC COMMENT ON AGENDA 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.

SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - o Tuesday, March 10, 2020, 6:30 p.m. Rosemead PTA Founder’s Day, Rosemead High School
 - o Thursday, March 12, 2020, 6:00 p.m. Janson Founder’s Day

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

STUDY SESSION TOPIC(S):

- 1. Presentation on the Brown Act, Conflict of Interest, Equity, and Ethics, facilitated by Mrs. Christine Hsu, Attorney, Olivarez Madruga Lemieux O’Neill, LLP

ACTION ITEM(S):

Contract with Los Angeles County Sheriff's Department, STAR Program That the Contract with the Los Angeles County Sheriff's Department for the STAR Program at Muscatel Middle School, (be, not be) approved. P. 1
Moved by _____ Seconded by _____ Vote _____

Contract with Woodcraft Rangers, GATE Program That the Contract with the Woodcraft Rangers for the GATE Program, Districtwide, (be, not be) approved. P. 2
Moved by _____ Seconded by _____ Vote _____

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 Submitted by the Nominee to the Superintendent's Office for Submittal and Receipt by LACSTA. P. 3
Moved by _____ Seconded by _____ Vote _____

Updated Comprehensive School Safety Plans That the Updated Comprehensive School Safety Plans for Encinita, Janson, Muscatel, Savannah, and Shuey Schools, (be, not be) approved. P. 4
Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

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

CLOSED SESSION – After the Completion of Open Session Items

RECESS TO CLOSED SESSION at _____ a.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATIONS – pursuant to Government Code Section 54957.6:
 - District Negotiators: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang
 - Employee Organizations: Rosemead Teachers' Association, California School Employees Association and its Rosemead Chapter 9 – Provide direction regarding negotiations
2. 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

ADJOURNMENT OF CLOSED SESSION at _____ a.m./p.m.

RECONVENE TO OPEN SESSION at _____ a.m./p.m.

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

ADJOURNMENT The meeting (be) adjourned at _____ a.m./p.m.

Moved by _____ Seconded by _____ Vote _____

This concludes the meeting and the audio recording.

NEXT MEETING DATES

- Thursday, March 5, 2020 Regular
- Thursday, March 19, 2020 Study Session
- Thursday, April 2, 2020 Regular
- Thursday, May 7, 2020 Regular

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.