

AMENDMENT 1

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, FEBRUARY 6, 2020, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, FEBRUARY 6, 2020, 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 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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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 CLOSED SESSION 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. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION – pursuant to Government Code 54956.9(d)(2) and (e)(2) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang:
 - Two (2) cases

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- 3. 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
- 4. PERSONNEL ACTIONS (DISCIPLINE/DISMISSAL/REASSIGNMENT/RELEASE) – pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang
 - One (1) Matter

RECESS 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, February 2020 – Most Improved:

Thin Myat Thazin , 6 th gr Encinita	Daniel Hernandez, 6 th gr Janson	Ashlynn He, 6 th gr Savannah
Nancy Huynh, 6 th gr Shuey	Christopher Espinoza, 7 th gr Muscatel	Vanessa Cisneros, 8 th gr Muscatel
- 2. Recognition of Muscatel Running Team

Olivia Anabalon	Chrysostom Kahpaw	Jocelyn Rodriguez
Julie Benavides	Isabella Lemos	Luis Rojas
Sahid Cervantes	Magie Lim	Frankie Weisbrod
Kevin Chan	Kenny Ly	Shelley Xing
Bolton Chen	Amy Mei	Mark Baum, Assistant Coach
Ivan Gonzalez	Michael Nolasco	Jun Lugue, Assistant Coach
Jesus Gonzalez	Aidan Nguyen	Roger Ng, Assistant Coach
Ashley Huang	Armando Perez Martinez	Jerry Puente, Head Coach
Trung Huynh	Jimmy Phung	Diana Richardson, Head Coach
- 3. Recognition of Retiree
 - Nadine Wilcox, 27 years of Service, District Nurse

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)*

AMENDMENT 1

SUPERINTENDENT'S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - o Tuesday, February 25, 2020, 5:45 p.m. Savannah Founder’s Day
 - o Thursday, February 27, 2020, 6:00 p.m. Shuey Founder’s Day
 - 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

PUBLIC HEARING(S): None

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 or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

General Functions:

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| 1. | Personnel Status Report – Certificated and Classified (amendment 1) | P. 1-2 |
| 2. | Minutes of the January 16, 2020, Board of Trustees’ Meeting | P. 3 |
| 3. | Purchase Orders as of December 2019 – January 2020 (on file), and Warrants for budgeted expenditures | P. 4-5 |
| 4. | Fundraiser Activities Report | P. 6 |
| 5. | Donation Report | P. 7 |
| 6. | Use of Facilities Application – City of Rosemead (Encinita, Janson, Muscatel, & Savannah) | P. 8 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATION(S): None

ACTION ITEM(S):

Confirm Next Scheduled Board of Trustees Study Session Meeting	That the Board of Trustees Confirm the Next Scheduled Study Session for the Month of February, 2020, (be, not be) Rescheduled from February 20, 2020 to February 29, 2020, topics: Brown Act, Conflict of Interest, and Equity.	P. 9
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Moved by _____ Seconded by _____ Vote _____

Confirm April Board of Trustees Study Session Meeting	That the Board of Trustees (Cancel, Reschedule) the April 16, 2020 Study Session for the Month of April, 2020, (be, not be) approved.	P. 10
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Moved by _____ Seconded by _____ Vote _____

AMENDMENT 1

Service/ Consultant Proposals/ Bid Awards/ Contract Report	That the Service/Consultant Proposals/Bid Awards/Contract Report, including: EDUCATIONAL SERVICES: 1. Growing Educators, Inc. (Encinita) 2. Imagine Learning, Inc. (Districtwide) 3. Screenagers Screening (Districtwide) 4. Woodcraft Rangers (GATE Program) , (be, not be) approved.	P. 11 P. 12 P. 13 P. 14
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Moved by _____ Seconded by _____ Vote _____

School Plans for Student Achievement (SPSA)	That the 2019-2020 School Plans for Student Achievement (SPSA), (be, not be) approved.	P. 15
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Moved by _____ Seconded by _____ Vote _____

Consolidated Application Reporting System 2019-20 Winter Data Collection	That the Consolidated Application Reporting System 2019-2020 Winter Data Collection, (be, not be) approved.	P. 16
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Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS

Exhibit 1	Matrix for New Business Topics and Follow Up	P. 17
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PUBLIC COMMENT ON CLOSED SESSION ITEMS (if needed) (3 minutes per person or 20 minutes per topic)

RECESS TO CLOSED SESSION (if needed) at _____ p.m.

CLOSED SESSION

ADJOURNMENT OF CLOSED SESSION (if needed) at _____ p.m.

RECONVENE TO OPEN SESSION (if needed) at _____ p.m.

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

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

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|---|--|
| • Thursday, February 20, 2020 Study Session | • Thursday, March 19, 2020 Study Session |
| • Thursday, March 5, 2020 Regular | • Thursday, April 2, 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.