

AMENDMENT 2

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, MARCH 5, 2020, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, MARCH 5, 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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3907 ROSEMEAD BLVD.
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(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 _____

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. 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

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3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to Government Code Section 54956.9(d)(1) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel via teleconference, as needed:
 - Case OAH: 2020020605
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to Government Code Section 54957 – Participant: Mr. Alejandro Ruvalcaba
 - Superintendent

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, March 2020 – Academic:

Christina Nguyen, 6 th gr Encinita	Ally Feng, 6 th gr Janson	Jason Jiang, 6 th gr Savannah
Rhys Anderson, 6 th gr Shuey	Arianna Frausto, 7 th gr Muscatel	Aurora Merino, 8 th gr Muscatel
2. Muscatel Students for the Creation of the Rosemead Rack Logo:

Kyan Guowen Chau	Mingjun Chen	Vivian C. Diep
Giao Thuc La	Riley Ve Le	Vince Danh Luu
Jayden Nguyen	Alex De Jesus Ortega	Jimmy Tran Pham
Skye Nanquil Rincon	Aaditi Sherma	Jessica Rose Shull
Kevin Tran	Tingxuan Zhong	Summer Agnes, Teacher

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)*

SUPERINTENDENT’S REPORT

- a. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Saturday, March 7, 2020, 6:30 p.m. Educational Foundation Casino Night
 - Tuesday, March 10, 2020, 6:30 p.m. Rosemead PTA Founder’s Day, Savannah
 - Thursday, March 12, 2020, 4:45-5:45 p.m., LCAP Meeting, Janson
 - Thursday, March 12, 2020, 6:00 p.m. Janson Founder’s Day
 - Thursday, March 19, 2020, 6:30 p.m. Board of Trustees Study Session, DO boardroom
 - Tuesday, March 24, 2020, 6:00 p.m. LCAP Community Meeting, DO boardroom
 - Thursday, March 26, 2020, 8:30 a.m.-12:30 p.m., Janson Leadership Day

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- Thursday, April 2, 2020, 6:30 p.m. Board of Trustees Regular Meeting, DO boardroom
- Thursday, April 9, 2020, 8:30-11:00 a.m. Muscatel Leadership Day
- Friday, April 10, 2020, 9:00 a.m. Spring Festival, Shuey
- Monday, April 13-Friday, April 18, 2020, Spring Break (Schools closed)
- Tuesday, April 28, 2020, 6:00 p.m. LCAP Community Meeting

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:

- | | | |
|----|---|--------|
| 1. | Personnel Status Report – Certificated and Classified | P. 1-2 |
| 2. | Purchase Orders as of January – February – March 2020 (on file), and Warrants for budgeted expenditures | P. 3-4 |
| 3. | Use of Facilities Application: Rosemead Pony (Amended) | P. 5 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATION(S):

1. Business Services Update – Mr. Harold Sullins, Assistant Superintendent of Administrative Services

ACTION ITEM(S):

- | | | |
|---|--|------|
| Second Interim Report, 2019-2020 | That the Second Interim Report for the 2019-2020 School Year, (be, not be) approved. | P. 6 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| Resolution No. 19-20/6, Ordering an Election | That Resolution No. 19-20/6, Ordering and Providing the Specifications of an Election to Fill Two (2) Terms on the Board of Trustees for the November 3, 2020 Election, (be, not be) approved. | P. 7 |
| | Moved by _____ Seconded by _____ Vote _____ | |
| Resolution No. 19-20/7, Board of Trustees’ Candidate Statement Policy | That Resolution No. 19-20/7, Board of Trustees’ Candidate Statement Policy for the November 3, 2020 Election, (be, not be) approved. | P. 8 |
| | Moved by _____ Seconded by _____ Vote _____ | |

AMENDMENT 2

Confirm Next Scheduled Board of Trustees Study Session Meeting	That the Board of Trustees Confirm the Next Scheduled Study Session for the Month of March, 2020, (be, not be) Confirmed for March 19, 2020, topic: Local Control Accountability Plan (LCAP) and Comprehensive Coordinated Early Intervening Services (CCEIS) Plan.	P. 9
	Moved by _____ Seconded by _____ Vote _____	
2020 CSBA Delegate Assembly Election	That a vote, (be, not be) Cast for <u>One</u> Candidate listed on the 2020 Ballot or for a Write-In Candidate from Subregion 23-B, as a Representative to the California School Boards Association (CSBA) Delegate Assembly, to serve and fill one vacancies for a Two-Year Term beginning April 1, 2020 – March 31, 2022, as presented (due March 16).	P. 10
	Moved by _____ Seconded by _____ Vote _____	
Service/ Consultant Proposals/ Bid Awards/ Contract Report	That the Service/Consultant Proposals/Bid Awards/Contract Report, including: ADMINISTRATIVE SERVICES: 1. Cindy Huang (Fiscal Services) 2. Swing Education (Districtwide) EDUCATIONAL SERVICES: 3. Dataworks (Shuey) 4. Discovery Cube (Janson) 5. Document Tracking Services (Districtwide) 6. Erik Negroe (Muscatel/Districtwide) 7. McGraw-Hill (Janson/Savannah) SUPERINTENDENT’S OFFICE: 8. American Association of School Administrators (AASA) 9. California Association of Latino Superintendents & Administrators (CALSA) , (be, not be) approved.	P. 11 P. 12 P. 13 P. 14 P. 15 P. 16 P. 17 P. 18 P. 19
	Moved by _____ Seconded by _____ Vote _____	
Facilities Related: Service/ Consultant Proposals/ Bid Awards/ Change Orders/ Contract Report	That the Facilities Related: Service/Consultant Proposals/Bid Awards/Change Orders/Contract Report, including: 1. Change Order #1 – DC Integrate for the HVAC Replacement Project (Districtwide) 2. Change Order #2 – DC Integrate for the HVAC Replacement Project (Districtwide) , (be, not be) approved.	P. 20 P. 21
	Moved by _____ Seconded by _____ Vote _____	
Uniform Complaint Report, 3 rd Quarter	That the 3 rd Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2019-2020 for the Period of January – March 2020, (be, not be) approved.	P. 22
	Moved by _____ Seconded by _____ Vote _____	

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E-Rate Year 23 Proposals That the E-Rate Year 23 Proposals, (be, not be) approved. P. 23
Moved by _____ Seconded by _____ Vote _____

DISCUSSION ITEM:

1. Coronavirus Updates P. 24

NEW BUSINESS

Exhibit 1 Matrix for New Business Topics and Follow Up P. 25

ACTION ITEM(S):

Contract with Windtree Education That the Contract with Windtree Education for the District's Gifted and Talented Education (GATE) Program, (be, not be) approved. P. 26
Education
Moved by _____ Seconded by _____ Vote _____

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

- Thursday, March 5, 2020 Regular
- Thursday, March 19, 2020 Study Session
- Thursday, April 2, 2020 Regular
- Thursday, April 16, 2020 - Cancelled
- Thursday, May 7, 2020 Regular
- Thursday, May 21, 2020 Study Session
- Thursday, June 11, 2020 Study Session
- Thursday, June 25, 2020 Regular
- Thursday, August 6, 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.