

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT  
**JUNE 23, 2016, 6:30 P.M. – CLOSED SESSION**  
**JUNE 23, 2016, 7:15 P.M. – REGULAR MEETING**  
MILDRED B. JANSON ELEMENTARY SCHOOL MULTI-PURPOSE ROOM  
8628 MARSHALL STREET, ROSEMEAD, CA 91770  
(626) 312-2900

***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, in the City of Rosemead, California 91770; which is accessible to members of the public 24 hours a day and 7 days a week.*

**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 7:15 p.m. All requests must clearly include: Speakers name, address, and topic. The Board of Trustees values your comments, pursuant to the Brown Act, 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 at the Receptionist’s desk, 3907 Rosemead Blvd., Suite 220, Rosemead, CA 91770. Board members have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.*

**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.*

*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, notwithstanding Section 34090, may be erased or destroyed 30 days after the recording.*

**Completion of Closed Session:**

*The Board of Trustees will 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 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 \_\_\_\_\_

Members Present \_\_\_\_\_

Members Absent \_\_\_\_\_

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

1. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE – Dr. Amy Enomoto-Perez, Miss Armida Carreon, and Mr. John Lovato.
  
2. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant, Attorney, in person or by teleconference. Employee organizations: Rosemead Teachers’ Association and California School Employees’ Association – Provide direction regarding negotiations.

**REGULAR MEETING - 7:15 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

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS PRESENTATION

PUBLIC HEARINGS

- 2016-2017 Local Control Accountability Plan (LCAP)  
The Board will receive comments from the audience on the 2016-2017 Local Control Accountability Plan (LCAP)
  
- 2016-2017 Budget Adoption and Reserve Exceeding the State Required 3% Minimum  
The Board will receive comments from the audience on the 2016-2017 Budget Adoption and Reserve Exceeding the State Required 3% Minimum

## PUBLIC HEARINGS (continued)

- 2016-2017 Education Protection Account (EPA) Funds

The Board will receive comments from the audience on the 2016-2017 Education Protection Account (EPA) Funds

## SUPERINTENDENT'S REPORT

- MERGE Joint Powers Authority – Mrs. Paula Chu Fox, Chief Administrative Officer

## BOARD PRESIDENT'S COMMENTS

## ORAL COMMUNICATIONS

## PUBLIC COMMENTS

We would like to encourage members of the audience to present their views to the Board regarding matters listed in the agenda or other items of concern. You have the option of speaking at this time, at the time the item is being discussed by the Board, or during oral communications. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item.

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

## 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 April 30, 2016, Board of Trustees' Special Meeting
2. Minutes of the May 5, 2016, Board of Trustees' Regular Meeting
3. Meeting, Inservice, Professional Development, Conference and/or Travel Report
4. Purchase Orders as of May – June, 2016 (on file), and Warrants for budgeted expenditures
5. Personnel Status Report
6. Educational Field Trip Report for 2016-2017
7. Donation Report
8. Fundraising Activities, Functions & Community Service Projects 2016-2017
9. Use of Facilities Request: 2016-2017 Educational Foundation (all sites)
10. Use of Facilities Request: 2016-2017 Migrant Education Program (all sites)
11. Use of Facilities Request: 2016-2017 Rosemead PTA Council and PTA/PTSA (all sites)
12. Use of Facilities Request: 2016-2017 Franklin Covey (all sites)
13. Use of Facilities Request: 2016-2017 Panda Restaurant Group (all sites)
14. Use of Facilities Request: 2016-2017 AYSO Region 40 (Encinita)
15. Obsolete Technology Equipment

SPECIAL REPORTS AND PRESENTATIONS

- Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) – Mr. John Lovato, Assistant Superintendent, Educational Services

ACTION ITEM

2016-2017  
Local Control  
Accountability  
Plan (LCAP)                      That the 2016-2017 Local Control Accountability Plan (LCAP), (be, not be) approved.

SPECIAL REPORTS AND PRESENTATIONS (continued)

- Facilities Update – Mrs. Maria-Elena Romero, Facilities Consultant

ACTION ITEM (continued)

Purchase from  
Any Open  
Piggybackable  
Bids                      That the Purchase, Lease and/or Lease Purchase from Any Open Piggybackable Bids through the end of Fiscal year 2016-2017, (be, not be) approved.

Procurement of  
Buildings, Open  
Piggybackable  
Bids                      That the Procurement of New Buildings – Purchase, Lease and/or Lease Purchase of Relocatable and Prefabricated Buildings from Open Piggybackable Bids through the end of Fiscal Year 2016-2017, (be, not be) approved.

SPECIAL REPORTS AND PRESENTATIONS (continued)

- Safety Plans and Water Testing Report – Ms. Armida Carreon, Assistant Superintendent, Business Services

ACTION ITEM (continued)

Comprehensive  
School Safety  
Plans                      That the 2016-2017 Comprehensive School Safety Plans for Encinita, Janson, Muscatel, Savannah, and Shuey Schools, (be, not be) approved.

Service /  
Consultant  
Proposals /  
Bid Awards /  
Contract Report                      That the Service / Consultant Proposals / Bid Awards / Contract Report, (be, not be) approved.

2016-2017  
Budget Adoption                      That the 2016-2017 Budget Adoption, (be, not be) approved.

2016-2017  
Reserve  
Exceeding State  
Requirement                      That the 2016-2017 Reserve Exceeding the State Required 3% Minimum, (be, not be) approved.

Resolution No. 15-16/13, Temporary Cash Borrowing	That Resolution No. 15-16/13, Authorization for Temporary Cash Borrowing Between Funds, Fiscal Year 2016-2017, (be, not be) adopted.
Resolution No. 15-16/14, Education Protection Account (EPA)	That Resolution No. 15-16/14, Education Protection Account (EPA), (be, not be) adopted.
Con-App CARS 2016-2017 Spring Data Collection	That the Consolidated Application Reporting System (CARS) 2016-2017 Spring Data Collection, (be, not be) approved.
Resolution No. 15-16/15, Child Development/Preschool Contracts	That Resolution No. 15-16/15, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2016-2017, (be, not be) adopted.
Child Development Agency Annual Report, 2015-2016	That the Child Development Agency Annual Report for the 2015-2016 School Year, (be, not be) approved.
Uniform Complaint Procedure, 4 <sup>th</sup> Quarter Report	That the Williams Settlement – Uniform Complaint Procedure (UCP) Quarterly Report to the County Superintendent, 4 <sup>th</sup> Quarter (April – June 2016), (be, not be) approved.
2016-2017 Holiday Schedule for Administration and Classified Employees	That the 2016-2017 Holiday Schedule for Administration and Classified Employees, (be, not be) approved.
Annual Scoliosis Screening – Grades 7 and 8	That the Annual Scoliosis Screening – Grades 7 and 8, (be, not be) approved.
Local Title III Plan	That the Local Title III Plan, (be, not be) approved.
Migrant Education Consortium, 2016-2017	That the Migrant Education Consortium Service Agreement, Budget, and Memorandum of Understanding (MOU) for the 2016-2017 School Year, (be, not be) approved.

Summer Planning  
and Grade Level  
Collaboration

That the Summer Planning and Grade Level Collaboration, (be, not be) approved.

NEW BUSINESS

ADJOURNMENT

*Copies of the agenda materials are available in the Rosemead School District Office at the Receptionist's desk,  
3907 Rosemead Blvd., Rosemead, CA 91770.*