

**AGENDA FOR THE MEETING OF  
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT**

**THURSDAY, MAY 5, 2016, REGULAR MEETING  
6:30 P.M. – CLOSED SESSION  
7:15 P.M. – OPEN SESSION**

**MILDRED B. JANSON ELEMENTARY SCHOOL  
8628 MARSHALL STREET, 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, 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 7:00 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.*

OPENING PROCEDURES

1. Call to Order \_\_\_\_\_ Time \_\_\_\_\_

2. Establishment of Quorum

3. Public Comment on the Agenda and Closed Session Items:

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, or at the time the item is being discussed by the Board. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda item.

Please state your name, make your presentation as brief as possible and understand that Members of the Board of Trustees 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.

4. Approval of the Agenda

RECESS TO CLOSED SESSION

CLOSED SESSION

- 1. PERSONNEL ACTIONS - APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE - Dr. Amy Enomoto-Perez, Miss Armida Carreon, and Mr. John Lovato.

(RECESS, ADJOURNMENT) OF CLOSED SESSION

**REGULAR MEETING - 7:15 P.M.**

RECONVENE OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY)

PLEDGE OF ALLEGIANCE

INTRODUCTION OF DISTRICT PERSONNEL

AWARD & RECOGNITION PRESENTATION(S)

Students of the Month, May 2016 – Academic

Isabella Rosales, Encinita  
Justin Nguyen, Savannah

Damanic Luck, Janson  
Isaac Vuong, Shuey

Chelsea Lim, Muscatel, 7<sup>th</sup> gr  
Vicky Fann, Muscatel, 8<sup>th</sup> gr

SUPERINTENDENT'S REPORT

BOARD COMMENT(S) AND ORAL COMMUNICATION(S)

PUBLIC COMMENT(S)

SPECIAL REPORT(S) AND PRESENTATION(S):

- Bond Refunding Update – Mr. Adam Bauer, Financial Advisor and Chief Executive Officer of Fieldman, Rolapp and Associates; Mr. Jason Chung, Executive Vice President of Fieldman, Rolapp and Associates; and Mr. John Baracy, Managing Director/Underwriter, Stifel, Nicolaus & Company, Inc.

ACTION ITEM(S):

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| Resolution No. 15-16/10, 2016 General Obligation Refunding Bond | That Resolution No. 15-16/10, Providing for the Issuance and Sale of 2016 General Obligation Refunding Bonds of the District to Refund General Obligation Bonds, Election of 2000, Series D and Election of 2008, Series A, and Approving Related Documents and Actions (be, not be) adopted as (presented, amended). |
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PUBLIC HEARING(S):

- Tentative Agreement, Rosemead Teachers’ Association (RTA) and Rosemead School District, 2015-2016 & Memorandum of Understanding Regarding Elementary School Late Starts for 2016-2017  
The Board of Trustees of the Rosemead School District will hold a public hearing on the Tentative Agreement with the Rosemead Teachers’ Association (RTA), 2015-2016 & Memorandum of Understanding Regarding Elementary School Late Starts for 2016-2017, as required by AB 1200 and Government Code Section 3547.5
- Rosemead Teachers’ Association (RTA) Initial Contract Proposal to the Rosemead School District, 2016-2017  
Pursuant to Government Code Section 3547, the Board of Trustees of the Rosemead School District will receive comments from members of the public at this time on the Rosemead Teachers’ Association (RTA) Initial Contract Proposal to the Rosemead School District, 2016-2017

SPECIAL REPORT(S) AND PRESENTATION(S): (continued)

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

ACTION ITEM(S): (continued)

|                                      |  |
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| Notice of Completion for CALTEC CORP | That the Notice of Completion for CALTEC CORP for Modernization of Multi-Purpose & Men’s + Women’s Restrooms, and Modernization of Kitchen, Staff Restrooms + Support Areas at Encinita Elementary School (be, not be) approved as (presented, amended). |
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SPECIAL REPORT(S) AND PRESENTATION(S): (continued)

- Educational Services Update – Assistant Superintendent Mr. John Lovato and Dr. Terry Larsen, Consultant of Compliance Advantage (School Plans and Board Questions & Answers)

ACTION ITEM(S): (continued)

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| Single Plans for Student Achievement (SPSA), 2015-2016 | That the Single Plans for Student Achievement (SPSA), 2015-2016 for Encinita Elementary School, Mildred B. Janson Elementary School, Savannah Elementary School, Emma W. Shuey Elementary School, and Muscatel Middle School (be, not be) approved as (presented, amended). |
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CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board of Trustees 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 March 28, 2016, Board of Trustees' Special Meeting
2. Minutes of the April 7, 2016, Board of Trustees' Regular Meeting
3. Conference/Meeting/Inservice and Travel Report
4. Purchase Orders as of April - May, 2016 (on file), and Warrants for budgeted expenditures
5. Personnel Status Report
6. Educational Field Trip Report
7. Donation Report
8. Use of Facilities Application: First Evangelical Church of San Gabriel Valley

ACTION ITEM(S): (continued)

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| Service and Consultant Contracts  | That the Service and Consultant Proposals/Contracts/Bid Awards (be, not be) approved as (presented, amended).  |
| Finalized 2016-2017 Academic School Calendar  | That the Finalized 2016-2017 Academic School Calendar (be, not be) approved as (presented, amended).   |
| Revised Policy Updates  | That the Revised Policy Updates on the topics of: Federal Funds, Fees and Charges, Expenditures and Purchases, Purchasing Procedures, Bids, Contracts, Lactation Accommodation, Student Wellness, Board of Trustees Elections, and Agenda Meeting Materials (be, not be) approved as (presented, amended). |
| 2016-2017 Indefinite Salary Declaration   | That the 2016-2017 Indefinite Salary Declaration for Management, Confidential and Unrepresented Employees (be, not be) approved as (presented, amended).   |
| Resolution No. 15-16/11, Transfer of Funds from General Fund to Child Development, 2015-2016          | That Resolution No. 15-16/11, Transfer of Funds from General Fund (Fund 01.0) to Child Development (Fund 12.0) for 2015-2016 (be, not be) adopted as (presented, amended).   |
| Resolution No. 15-16/12, Transfer of Funds from Capital Facility Fund to Debt Service Fund, 2016-2017 | That Resolution No. 15-16/12, Transfer of Funds from Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0) for 2016-2017 (be, not be) approved as (presented, amended).   |

Appropriation  
Transfers at Year-  
End, 2015-2016

That the Appropriation Transfers at Year-End, 2015-2016 (be, not be) approved as (presented, amended).

RTA Tentative  
Agreement,  
2015-16 and  
Memorandum of  
Understanding -  
Late Starts, 2016-  
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That the Tentative Agreement, Rosemead Teachers' Association (RTA) and the Rosemead School District, 2015-2016 and Memorandum of Understanding Regarding Elementary School Late Starts for the 2016-2017 School Year (be, not be) approved as (presented, amended).

AB 1200 Report  
for RTA,  
Management,  
Confidential, and  
CSEA Employees

That the AB 1200 Report for 3.5% Increases to the Salary Schedules for the Rosemead Teachers' Association (RTA), retroactive to August 1, 2015 (this is in Addition to a 2.16% Increase already agreed upon for four (4) Professional Development Days for the 2015-2016 School Year only), Management and the Confidential Employees, and the California School Employees' Association (CSEA) retroactive to July 1, 2015 (be, not be) approved as (presented, amended).

RTA Initial  
Contract  
Proposal,  
2016-2017

That the Rosemead Teachers' Association Initial Contract Proposal to the Rosemead School District, 2016-2017 (be, not be) accepted as (presented, amended).

2016 Annual  
Compensation  
Review for Board  
of Trustees

That the Board of Trustees hereby specify that each member of the Board (shall, shall not) receive a five percent (5%) increase (\$16.08) or \$337.70 per month as compensation for services rendered, except that if the member does not attend all regular meetings of the Board during the month, he/she shall receive a pro-rated amount for the number of regular meetings attended during May – December, 2016 (presented, amended).

#### NEW BUSINESS

#### RECESS TO CLOSED SESSION (AS NEEDED)

#### CLOSED SESSION

The Board of Trustees will reconvene closed session if it was not completed prior to returning to open session.

#### ADJOURNMENT OF CLOSED SESSION, RECONVENE OF OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY)

#### ADJOURNMENT