

Amendment 1

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, OCTOBER 3, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, OCTOBER 3, 2019, 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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DISTRICT OFFICE – BOARD ROOM
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 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 NEGOTIATORS – pursuant to Government Code Section 54957.6:
 - District Negotiators: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang.
 - Employee Organizations: California School Employees Association (CSEA) and its Rosemead Chapter 9

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – pursuant to Government Code Section 54956.9(d)(2) and (e)(1) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel via teleconference:
 - Two (2) cases

Amendment 1

3. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) – pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang.

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: _____

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:
- Thursday, October 17, 2019 – Board of Trustees Study Session Meeting
 - Thursday, November 7, 2019 – Board of Trustees Regular Meeting
 - Thursday, November 14, 2019 – Board of Trustees Study Session Meeting
 - Thursday, December 5, 2019 – Board of Trustees Study Session Meeting
 - Thursday, December 12, 2019 – Board of Trustees Regular Meeting

BOARD PRESIDENT'S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARINGS:

1. Statement of Assurance for Fiscal Year 2019-2020, Instructional Materials, Grades K-8, as per Education Code Section 60119 P. 1
The Board of Trustees of the Rosemead School District will hold a public hearing on the Statement of Assurance for Fiscal year 2019-2020, Instructional Materials, Grades K-8, as per Education Code Section 60119

2. California School Employees' Association (CSEA) and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District, for the 2018-2019 School Year P. 2
The Board of Trustees of the Rosemead School District will hold a public hearing on the California School Employees' Association (CSEA), and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District, for the 2018-2019 School Year, as required by AB 1200 and Government Code Section 3547.5

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.

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General Functions:

- | | | |
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| 1. | Personnel Status Report – Certificated and Classified | P. 3-4 |
| 2. | Minutes of the September 5, 2019, Board of Trustees’ Meeting | P. 5 |
| 3. | Purchase Orders as of August – September, 2019 (on file), and Warrants for budgeted expenditures | P. 6-7 |
| 4. | Donation Report | P. 8 |
| 5. | Use of Facilities Application: Migrant Education Program (Savannah) | P. 9 |
| 6. | Use of Facilities Application: Boy Scouts of America (Shuey) | P. 10 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

1. Report on Attendance and Enrollment, by Harold Sullins, Assistant Superintendent, Administrative Services
2. Report on Facilities, by Harold Sullins, Assistant Superintendent, Administrative Services

ACTION ITEMS:

- | | | |
|---|---|-------|
| CSEA Initial Contract Proposal to the Rosemead School District, 2018-2019 | That the California School Employees’ Association (CSEA) and its Rosemead Chapter 9, Initial Proposal to the Rosemead School District, for the 2018-2019 School Year, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____ | P. 11 |
| Confirm Next Scheduled Board Meeting | That the Board of Trustees (Confirm, Reschedule, Cancel) the <u>October 17, 2019</u> , Board Meeting as a Study Session, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____ | P. 12 |
| Uniform Complaint Report, 1 st Quarter | That the 1 st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2019-2020 for the period of July – September, 2019, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____ | P. 13 |
| Resolution No. 19-20/03, Statement of Assurance | That Resolution No. 19-20/03, Statement of Assurance for 2019-2020 Pupil Textbook and Instructional Materials, Grades K-8, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____ | P. 14 |
| Use of Developer Fees, 2018-2019 | That the Use of Developer Fees Collected for Fiscal Year 2018-2019, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____ | P. 15 |

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Service/ Consultant Proposals/ Bid Awards/ Contract Report	That the Service/Consultant Proposals/Bid Awards/Contract Report, including: EDUCATIONAL SERVICES: 1. Curriculum and Associates – I-Ready (Districtwide) P. 16 2. Illuminate Education – previously School City (Districtwide) P. 17 3. Los Angeles County Office of Education – Outdoor Science Camp (Savannah) P. 18 4. Los Angeles County Office of Education – SPORT2 (Districtwide) P. 19 5. San Gabriel Unified School District – San Gabriel Valley Consortium Induction Program (Districtwide) P. 20 6. Santa Barbara Transportation Corporation (Districtwide) P. 21 7. Youth Science Center – Afterschool Program (Janson) P. 22 SPECIAL EDUCATION & STUDENT SUPPORT SERVICES: 8. Los Angeles County Office of Education – Positive Behavior Interventions and Supports – PBIS (Districtwide) P. 23 9. McKinley Children’s Center-Canyon View School (Districtwide) P. 24 10. University of Oregon, College of Education – Educational & Community Supports – PBIS Apps/SWIS (Districtwide) P. 25 SUPERINTENDENT’S OFFICE: 11. Rosemead Chamber of Commerce (Membership) P. 26 ADMINISTRATIVE SERVICES: 12. School Employers Association of California (SEAC) (Membership) P. 27 , (be, not be) approved.
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Moved by _____ Seconded by _____ Vote _____

NEW BUSINESS
Exhibit 1

Matrix for New Business Topics and Follow Up	P. 28
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ACTION ITEMS:

Meeting, Inservice, Professional Development, Conference and/or Travel Report	That the Meeting, Inservice, Professional Development, Conference and/or Travel Report, (be, not be) approved. P. 29
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Moved by _____ Seconded by _____ Vote _____

Contract, LACOE TEAL Project	That the Contract with the Los Angeles County Office of Education (LACOE) for the Grant: TEAL Project, (be, not be) approved. P. 30
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Moved by _____ Seconded by _____ Vote _____

ADJOURNMENT

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

Moved by _____ Seconded by _____ Vote _____
This concludes the meeting and the audio recording.

Amendment 1

NEXT MEETING DATES

- Thursday, October 17, 2019
- Thursday, November 7, 2019
- Thursday, November 14, 2019
- Thursday, December 5, 2019
- Thursday, December 12, 2019

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.

ROSEMEAD SCHOOL DISTRICT
District Office – Board Room
3907 Rosemead Blvd., Rosemead, CA 91770

Thursday, October 3, 2019
7:30 p.m.

PUBLIC HEARING

Statement of Assurance for Fiscal Year 2019-2020,

Instructional Materials, Grades K-8,

as per Education Code Section 60119

Pursuant to Education Code Section 60119, the Board of Trustees

will hold a public hearing on the Statement of Assurance

for Fiscal Year 2019-2020, Instructional Materials,

Grades K-8.

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 19-20/03
STATEMENT OF ASSURANCE FOR FISCAL YEAR 2019-2020 INSTRUCTIONAL
MATERIALS, GRADES K-8, AS PER EDUCATION CODE SECTION 60119

WHEREAS, the Board of Trustees of the Rosemead School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 3, 2019, at 7:30 p.m., which is on or before the eighth week of school (between the first day that pupils attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours, and;

WHEREAS, the Board of Trustees provided at least a 10-day notice of the public hearing posted in at least three (3) public places within the district, including at the district office and all five (5) school sites, that stated the time, place, and purpose of the hearing, and;

WHEREAS, the Board of Trustees encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the district or county office has a bargaining unit) in the public hearing, and;

WHEREAS, information provided at the public hearing and to the Board of Trustees at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

WHEREAS, the definition of sufficient textbooks or instructional materials means that each pupil has a textbook or instructional materials, or both, to be used in class and/or to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each pupil, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics:
 - Houghton Mifflin-Harcourt (2015)
 - Go Math
 - Grades K-6
 - MacMillan/McGraw Hill (2015)
 - California Math
 - Grade 7
 - MacMillan/McGraw Hill (2015)
 - Glencoe Accelerated Mathematics
 - Grade 7

Resolution No. 2019-20/03
Statement of Assurance
Instructional Materials
Members, Board of Trustees

- MacMillan/McGraw Hill (2015)
 - California Math: Courses 1-3
 - Grade 8
- Houghton Mifflin-Harcourt (2015)
 - Integrated Math 1
 - Grade 8
- Science:
 - MacMillan/McGraw Hill (2008)
 - K-2
 - Houghton Mifflin Harcourt (2008)
 - 3-6
- History-Social Science:
 - Harcourt School Publishers (2006)
 - Reflections
 - Grades K-6
 - McDougal Littell (2006)
 - World History: Medieval and Modern Times
 - Grade 7
 - McDougal Littell (2006)
 - Creating America: Beginning through World War I
 - Grade 8
- English/Language Arts, including the English Language Development component of an adopted program:
 - MacMillan/McGraw Hill (2017) Language Arts, California Wonders 2017-Program 2
 - Grades K-6
 - McDougal Littell (2010) Holt Literature & Language Arts, California Program 2
 - Grades 7-8

THEREFORE, BE IT RESOLVED, that for the 2019-2020 school year, the Rosemead School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

Resolution No. 2019-20/03
Statement of Assurance
Instructional Materials
Members, Board of Trustees

ADOPTED, this 3rd day of October 2019, by the Rosemead School District Board of Trustees, Rosemead, California.

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES

Ronald Esquivel
President, Board of Trustees

John Quintanilla
Clerk, Board of Trustees

**ROSEMEAD SCHOOL DISTRICT
District Office – Board Room
3907 Rosemead Blvd., Rosemead, CA 91770**

**Thursday, October 3, 2019
7:30 p.m.**

PUBLIC HEARING

California School Employees' Association (CSEA)
and its Rosemead Chapter 9, Initial Contract Proposal to the
Rosemead School District, for the 2018-2019 School Year

The Board of Trustees of the Rosemead School District will hold a public hearing on the California School Employees' Association (CSEA), and its Rosemead Chapter 9, Initial Contract Proposal to the Rosemead School District, for the 2018-2019, as required by AB 1200 and Government Code

Section 3547.5

**California School Employees Association
And its Rosemead Chapter 9
Initial Proposals
2018-2019 Reopener Negotiations
August 2019**

In accordance with the agreement between the California School Employees Association (CSEA) and its Rosemead Chapter 9 and the Rosemead School District, CSEA proposes the following conceptual modifications, additions, or deletions to the language in the current collective bargaining agreement between the respective parties.

CSEA reserves the right to advance other additions, deletions, and interests during negotiations on the following articles.

Article IX: Salary and Allowances

CSEA seeks to increase salaries for bargaining unit members, retroactive to July 1, 2018.