

AMENDMENT 1

**AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, SEPTEMBER 5, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, SEPTEMBER 5, 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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3907 ROSEMEAD BLVD.
ROSEMEAD, CA 91770
(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, and Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel available via teleconference as needed.
 - 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)(2) – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel via teleconference as needed:
 - 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, and Olivarez Madrugá Lemieux O’Neill, LLP, Legal Counsel via teleconference as needed.
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to Government Code Sections 54957 – Participant: Mr. Alejandro Ruvalcaba:
 - Superintendent
5. CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Sections 54957.6:
 - District Negotiator: Board President Ronald Esquivel
 - Unrepresented Employee: Superintendent
6. CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Sections 54957.6:
 - District Negotiator: Board President Ronald Esquivel
 - Unrepresented Employee: Assistant Superintendent, Administrative Services
7. CONFERENCE WITH LABOR NEGOTIATOR – pursuant to Government Code Sections 54957.6:
 - District Negotiator: Board President Ronald Esquivel
 - Unrepresented Employee: Assistant Superintendent, Educational Services

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:
 - Thurs., September 19, 2019 – Board of Trustees Study Session Meeting
 - Thurs., October 3, 2019 – Board of Trustees Regular Meeting
 - Thurs., October 17, 2019 – Board of Trustees Study Session Meeting

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING: None

AMENDMENT 1

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 | <i>Amended</i> | P. 1-2 |
| 2. | Minutes of the May 2, 2019, Board of Trustees’ Meeting | | P. 3 |
| 3. | Minutes of the May 16, 2019, Board of Trustees’ Meeting | | P. 4 |
| 4. | Minutes of the June 6, 2019, Board of Trustees’ Meeting | | P. 5 |
| 5. | Minutes of the June 20, 2019, Board of Trustees’ Meeting | <i>Amended</i> | P. 6 |
| 6. | Minutes of the August 14, 2019, Board of Trustees’ Meeting | | P. 7 |
| 7. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | | P. 8 |
| 8. | Purchase Orders as of July – August, 2019 (on file), and Warrants for budgeted expenditures | | P. 9
-10 |
| 9. | Fundraiser Activities Report | | P. 11 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS:

- Report on the Unaudited Actuals by Assistant Superintendent of Administrative Services Mr. Harold Sullins

ACTION ITEM:

Facilities and Bond Program Management & Facilities Master Planning Consulting Services	That the Recommendation for Facilities and Bond Program Management and Facilities Master Planning Consulting Services, (be, not be) approved.	P. 12
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Moved by _____ Seconded by _____ Vote _____

Job Description, Receptionist/ Tech Support	That the Updated New Job Description for Receptionist/Tech Support, (be, not be) approved.	P. 13
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Moved by _____ Seconded by _____ Vote _____

Nomination of Member to the Los Angeles County Committee on School District Organization (LACCSDO)	That _____, (be, not be) nominated as a Member to the Los Angeles County Committee on School District Organization, as approved.	P. 14
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Moved by _____ Seconded by _____ Vote _____

AMENDMENT 1

Confirm Next Scheduled Board Meeting	That the Board of Trustees (Confirm, Reschedule, Cancel) the <u>September 19, 2019</u> , Board Meeting as a Study Session with a focus on <u>Board Goals and Superintendent Evaluation</u> , (be, not be) approved.	P. 15
	Moved by _____ Seconded by _____ Vote _____	
Unaudited Actuals Financial Report for 2018-2019	That the Unaudited Actuals Financial Report for 2018-2019, (be, not be) approved.	P. 16
	Moved by _____ Seconded by _____ Vote _____	
2019-2020 Beginning Fund Balances Revisions	That the Revisions to the 2019-2020 Beginning Fund Balances, (be, not be) approved.	P. 17
	Moved by _____ Seconded by _____ Vote _____	
2019-2020 Budget Revisions	That the 2019-2020 Budget Revisions (BA870-BA876), (be, not be) approved.	P. 18
	Moved by _____ Seconded by _____ Vote _____	
Education Protection Account, for 2018-2019	That the Use of Education Protection Account (EPA) for 2018-2019, (be, not be) approved.	P. 19
	Moved by _____ Seconded by _____ Vote _____	
Resolution No. 19-20/02, GANN Limit	That Resolution No. 19-20/02, for Adopting the GANN Limit, (be, not be) approved.	P. 20
	Moved by _____ Seconded by _____ Vote _____	
Service/ Consultant Proposals/ Bid Awards/ Contract Report	That the Service/Consultant Proposals/Bid Awards/Contract Report, including: HUMAN RESOURCES: 1. Cooperative Organization for the Development of Employee Selection Procedures (C.O.D.E.S.P.)	P. 21
	NUTRITION SERVICES: 2. Rosemead School District Nutrition Services, for California State Preschool Program and A.S.A.R.T./A.S.E.S. Food Service Agreement (all sites)	P. 22
	EDUCATIONAL SERVICES: 3. Houghton Mifflin Harcourt (HMH Intervention Solutions Group), Read 180 (Muscatel)	P. 23
	4. IXL Learning Program (Savannah)	P. 24
	5. Los Angeles County Arts Commission (Arts Commission)	P. 25
	6. PowerSchool Group, LLC (Districtwide)	P. 26
	7. The Music Center (Arts Commission Partnership)	P. 27
	, (be, not be) approved.	
	Moved by _____ Seconded by _____ Vote _____	

AMENDMENT 1

DISCUSSION ITEM:

- 1. Review of Updated Board Bylaw No. 9124, Attorney including: Existing Policy with Minor Updates, Policy Board Approved on March 5, 2009, Other District Samples, and CSBA Sample Policy P. 28
- 2. Review of New Exhibit 5145.3, Nondiscrimination/Harassment in connection with Administrative Regulation No. 5145.3, Nondiscrimination/Harassment - Rosemead School District Annual Notification Related to AB1266, Transgender and Gender Nonconforming Students, Privacy, Programs, Activities and Facilities P. 29
- 3. Review Updated Administrative Regulation No. 5145.3, Nondiscrimination/Harassment to Indicate the Updated Title IX Coordinators and Compliance Officer(s) Specified in the Uniform Complaint Procedures to Comply with State and Federal Civil Rights Laws including Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act, and the Age Discrimination Act of 1975 P. 30

NEW BUSINESS

Exhibit 1 Matrix for New Business Topics and Follow Up P. 31

PUBLIC COMMENT ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

RECESS TO CLOSED SESSION at _____ p.m.

CLOSED SESSION – After the Completion of the Open Session Agenda Items

RECONVENE CLOSED SESSION at _____ p.m.

CLOSED SESSION

- 6. PUPIL PERSONNEL – pursuant to Education Code Section 48918 – Participant: Mr. Alejandro Ruvalcaba:
 - a. Consideration of Recommendation to Reinstate Expelled Student No. 18-19.2

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION at _____ p.m.

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

ACTION ITEM

Reinstatement of Expelled Student No. 18-19.2	That the Reinstatement of Expelled Student No. 18-19.2, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 32
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Contract, Cognitive Solutions	That the Contract with Cognitive Solutions, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 33
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AMENDMENT 1

Contract, Joel
Shapiro

That the Contract with Joel Shapiro, (be, not be) approved.

P. 34

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.

NEXT MEETING DATES

- Thursday, September 19, 2019
- Thursday, October 3, 2019
- Thursday, October 17, 2019
- Thursday, November 7, 2019
- Thursday, November 14, 2019
- Thursday, December 4, 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.