

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
THURSDAY, JUNE 20, 2019, 6:30 P.M. – CALL TO ORDER
After the Completion of Public Comments – CLOSED SESSION
THURSDAY, JUNE 20, 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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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.

PLEDGE OF ALLEGIANCE by: _____

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 NEGOTIATORS pursuant to Government Code Section 54957.6
 - District Negotiators: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Employee Organizations: California School Employees’ Association (CSEA), and its Rosemead Chapter 9 and Unrepresented Employees

2. 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 Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - One (1) Matter

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 Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.

4. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 – Participants: Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, Dr. Jennifer Fang, and Mrs. Christine Hsu, Olivarez Madruga Lemieux O’Neill, LLP, Legal Counsel in person.
 - Human Resources Technician (confidential position)
 - Principal Muscatel Middle School

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)

PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)

SUPERINTENDENT'S REPORT

- a. City of Rosemead 4th of July Parade – Participation & Waivers
- b. Upcoming Events and Save the Dates – Trustees, RSVP to Cynthia Bracamonte:
 - Thurs., July 4, 2019 City of Rosemead 4th of July Parade (*confirm participation & waivers*)

BOARD PRESIDENT’S COMMENTS

BOARD ORAL COMMUNICATIONS

PUBLIC HEARING: 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 April–May, 2019 (on file), and Warrants for budgeted expenditures | P. 3-4 |
| 3. | Meeting, Inservice, Professional Development, Conference and/or Travel Report | P. 5 |
| 4. | Donation Report | P. 6 |
| 5. | Use of Facilities Application: 2019-2020 AYSO Region 40 | P. 7 |
| 6. | Use of Facilities Application: 2019-2020 Los Angeles County Office of Education/Consult 4 Kids Program (ASES) | P. 8 |

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

Moved by _____ Seconded by _____ Vote _____

SPECIAL REPORTS AND PRESENTATIONS: None

ACTION ITEM:

2019-2020 Local Control Accountability Plan (LCAP)	That the 2019-2020 Local Control Accountability Plan (LCAP), (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 9
2019-2020 Budget Adoption	That the 2019-2020 Budget Adoption, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 10
2019-2020 Reserve Exceeding the State Required 3% Minimum	That the 2019-2020 Reserve Exceeding the State Required 3% Minimum, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 11
ESSA LCAP Federal Addendum	That the Every Student Succeeds Act (ESSA) Federal Addendum to the 2019-2020 Local Control Accountability Plan (LCAP), (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 12
Resolution No. 18-19/16, Transfer of Funds	That Resolution No. 18-19/16, Transfer of Funds from the Special Reserve Fund for Capital Projects (Fund 40.0) to the Special Reserve Fund for HVACs and Furniture (Fund 40.1), (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 13
Resolution No. 18-19/17, Certification of Signatures	That Resolution No. 18-19/17, Certification of Signatures, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 14
Consolidated Application Reporting System	That the Consolidated Application Reporting System (CARS) 2019-2020 Spring Data Collection, (be, not be) approved. Moved by _____ Seconded by _____ Vote _____	P. 15
Resolution No. 18-19/18, CDE Preschool Contracts	That Resolution No. 18-19/18, Authorization to Sign Child Development/Preschool Program Contracts with the California Department of Education for Fiscal Year 2019-2020, (be, not be) adopted. Moved by _____ Seconded by _____ Vote _____	P. 16

Service /
Consultant
Proposals /
Bid Awards /
Contract Report

That the Service / Consultant Proposals / Bid Awards / Contract Report,
including:

ADMINISTRATIVE SERVICES:

1. Designated Protection Insurance Services, Inc. (DPIS) P. 17
2. School Services of California (SSC) P. 18
3. Southern California Edison Company (Shuey) P. 19

**CHILD DEVELOPMENT/PRESCHOOL/AFTERSCHOOL
PROGRAMS:**

4. Early ED Consulting P. 20
5. EveryChild California P. 21
6. National Association for the Education of Young Children
(NAEYC) P. 22

EDUCATIONAL SERVICES & SPECIAL PROJECTS:

7. Advanced Via Individual Determination (AVID) P. 23
8. Compliance Advantage, LLC P. 24
9. Franklin Covey (Leader In Me (LIM), Lighthouse) P. 25
10. IXL Learning P. 26
11. Los Angeles County Office of Education (LACOE) – Scale Up!
Student Success Through Technology and Arts Integration
Project Curriculum and Instructional Services (CIS) P. 27
12. Renaissance Learning (Accelerated Reader 360) P. 28
13. Safari Montage P. 29

FACILITIES:

14. Best Best & Krieger, LLP (BB&K) P. 30
15. Executive Environmental P. 31
16. NAC Architects P. 32
17. PT Asusa Inspection, Inc. P. 33

FISCAL SERVICES:

18. Los Angeles County Office of Education (LACOE) – PeopleSoft
Financial System P. 34
19. Moss, Levy & Hartzheim, LLP – Auditors P. 35
20. Schwab Actuarial Services (SAS) P. 36

HUMAN RESOURCES:

21. California State Polytechnic University, Pomona (Interns) P. 37

NUTRITION SERVICES:

22. San Gabriel Valley Food Service Cooperative Purchasing
(SGVPCO) Group Membership P. 38
23. San Mateo-Foster City School District - Assignment of USDA
Foods, Super Co-Op P. 39
24. Nutrition Services Contracts, San Gabriel Valley Food Services
Cooperative Purchasing Group (SGVPCO) P. 40

SPECIAL EDUCATION & STUDENT SUPPORT SERVICES:

25. Applied Behavior Analysis Consultation Services, Inc.	P. 41
26. Arlen Farajian, OD, and Gary Lee, OD	P. 42
27. Aspire Therapy Services	P. 43
28. Assistance League of Arcadia (Operation School Bell)	P. 44
29. ATX Learning, LLC	P. 45
30. Autism Learning Partners	P. 46
31. Beach Cities Learning Center, LLC (NPS)	P. 47
32. BioAcoustical Corporation	P. 48
33. C & C Language Services Company	P. 49
34. CareerStaff Unlimited	P. 50
35. Center for Vision Development Optometry - Derek T. Tong, OD	P. 51
36. Children's Hospital Los Angeles Medical Group	P. 52
37. Diana Neskovska	P. 53
38. Direct-Ed Educational Services	P. 54
39. Dynamic Therapies, Inc.	P. 55
40. Elise Seymore Morrissey	P. 56
41. Haynes Family of Programs	P. 57
42. HEAR to Talk	P. 58
43. Hillside Education Center	P. 59
44. Justine Sherman & Associates, Inc.	P. 60
45. Maxim Healthcare Services	P. 61
46. McKinley Children's Center – Canyon View School	P. 62
47. My Therapy Company, LLC	P. 63
48. Optometric Vision Care Associates, Inc.	P. 64
49. Paul Urrea, MD & Associates	P. 65
50. Pawar Transportation Company	P. 66
51. ProCare Therapy, Inc.	P. 67
52. Professional Child Development Associates	P. 68
53. RO Health, Inc.	P. 69
54. Rosemary Johnson & Associates Clinic	P. 70
55. SLH Audiological Services	P. 71
56. Soliant Health, Inc.	P. 72
57. Specialized Education of California, Inc. dba The Leeway School	P. 73
58. Speech & Language Therapy Services	P. 74
59. Speech Bananas	P. 75
60. SSG/PALS	P. 76
61. Summit Speech Pathology Service, Inc.	P. 77
62. Total Education Solutions	P. 78
63. UCLA Mobile Eye Clinic	P. 79
64. Villa Esperanza Services School	P. 80
65. Zenith Rehabilitation Services, Inc.	P. 81

SUPERINTENDENT'S OFFICE:

66. Blackboard, Inc. – Marketing and Communication Services	P. 82
67. California School Boards Association (CSBA)	P. 83

, (be, not be) approved.

Moved by _____ Seconded by _____ Vote _____

Resolution No. 18-19/19, Declaration of Need for Fully Qualified Educators	That Resolution No. 18-19/19, Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year, (be, not be) adopted.	P. 84
	Moved by _____ Seconded by _____ Vote _____	

4 th Quarter Report, Williams Uniform Complaint Procedure	That the 4 th Quarter Williams Settlement – Uniform Complaint Procedure (UCP) Report to the County Superintendent for the 2018-2019 School Year, for the Period of April 1, 2019 – June 30, 2019, (be, not be) approved.	P. 85
	Moved by _____ Seconded by _____ Vote _____	

Annual Scoliosis Screening	That the Annual Scoliosis Screening – 7 th Grade Girls and 8 th Grade Boys to Comply with the California State Mandate for the 2019-2020 School Year, (be, not be) approved.	P. 86
	Moved by _____ Seconded by _____ Vote _____	

Dental Screening	That the Dental Screening by San Gabriel Valley Dental Society for the 2019-2020 School Year, (be, not be) approved.	P. 87
	Moved by _____ Seconded by _____ Vote _____	

Grant Acceptance, First 5 LA (EDI)	That the Acceptance of Grant Agreement with the Los Angeles County Children and Families First Proposition 10 Commission (aka First 5 LA) for Kindergarten Readiness Assessment Initiative Early Development Instrument (EDI), (be, not be) approved.	P. 88
	Moved by _____ Seconded by _____ Vote _____	

Use of Facilities City of Rosemead	That the Use of Facilities Application – City of Rosemead for Use of Emma W. Shuey Elementary School Multi-Purpose Room on June 27, 2019, (be, not be) approved.	P. 89
	Moved by _____ Seconded by _____ Vote _____	

DISCUSSION ITEM:

Policy Update 1 st Reading	Review of Updated Policy – 1 st Reading, including: 1. Board Policy No. 5148.3, Preschool/Early Childhood Education 2. Administrative Regulation No. 5148.3, Preschool/Early Childhood Education	P. 90 P. 91
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NEW BUSINESS

Exhibit 1	Matrix for New Business Topics and Follow Up	P. 92
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PUBLIC COMMENT ON CLOSED SESSION ITEMS *(3 minutes per person or 20 minutes per topic)*

RECESS OPEN SESSION TO CLOSED SESSION at _____ p.m.

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

RECONVENE TO CLOSED SESSION at _____ p.m.

CLOSED SESSION

ADJOURNMENT OF CLOSED SESSION at _____ p.m.

RECONVENE TO OPEN SESSION 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, September 4, 2019
- Thursday, September 19, 2019
- Thursday, October 3, 2019
- Thursday, October 17, 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.