

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

JUNE 26, 2014, REGULAR MEETING

6:00 P.M. – CLOSED SESSION

7:00 P.M. – OPEN SESSION

**JANSON ELEMENTARY SCHOOL
8628 MARSHALL STREET, ROSEMEAD, CA 91770
(626) 288-3150**

NOTICES:

Speaker's Request Cards:

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. All individual oral presentations shall not exceed three (3) minutes in length, unless the Board votes exception to the rule. Discussion on any item shall be limited to twenty (20) minutes, unless the Board votes exception to the rule.

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:

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.

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.

Call to Order _____ Time _____

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, Mr. John Lovato.
2. CONFERENCE WITH LABOR NEGOTIATORS - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, Mr. Guy Bryant, Attorney, by teleconference. Employee organizations: Rosemead Teachers' Association and California School Employees' Association - Provide direction regarding negotiations.

REGULAR MEETING - 7:00 P.M.

RECONVENE TO OPEN SESSION

Announcement of Action Taken in Closed Session

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

PUBLIC HEARINGS

2014 Residential and Commercial/Industrial Development Fee Justification Studies

The Board will receive comments from members of the public on the 2014 Residential and Commercial/Industrial Development Fee Justification Studies

2014-2015 Education Protection Account (EPA) Funds

The Board will receive comments from members of the public on the 2014-2015 Education Protection Account (EPA) Funds

2014-2015 Local Control Accountability Plan (LCAP)

The Board will receive comments from members of the public on the District's 2014-2015 Local Control Accountability Plan (LCAP)

SUPERINTENDENT'S REPORT

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

BOARD PRESIDENT'S COMMENTS

ORAL COMMUNICATIONS

APPROVAL OF AGENDA

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. Conference Attendance Requests from District staff to attend workshops/conferences/meetings
2. Purchase orders as of May-June, 2014 (on file), and warrants for budgeted expenditures
3. Application for Use of School Facilities – Educational Foundation, all schools
4. Application for Use of School Facilities – Migrant Education Program
5. Application for Use of School Facilities – Rosemead PTA Council and PTA/PTSA (all schools)
6. Application for Use of School Facilities – Boys Scouts of America, Cub Scouts, Shuey
7. Application for Use of School Facilities – First Evangelical Church of SGV
8. Educational Field Trip 2014-2015
9. Fundraising Activities, Functions, & Community Service Projects 2014-2015

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Maria-Elena Romero, Facilities Consultant

ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts (be, not be) approved.
2014-15 LCAP Adoption	That the 2014-2015 Local Control Accountability Plan (LCAP) (be, not be) approved.
2014-2015 Budget Adoption	That the 2014-2015 Budget Adoption (be, not be) approved.
Reso. No. 13-14/11, Education Protection Account (EPA)	That Resolution No. 13-14/11, Use of Education Protection Account (EPA) Funds 2014-2015 (be, not be) adopted.

Child Development, Agency Annual Report	That the Child Development, Agency Annual Report (be, not be) approved.
2014-2015 Holiday Schedule for Administration and Classified Employees	That the 2014-2015 Holiday Schedule for Administration and Classified Employees (be, not be) approved.
UCP Quarterly Report	That the Williams Settlement – Uniform Complaint Procedure (UCP) Quarterly Report to the County Superintendent 4 th Quarter / April – June 2014 (be, not be) approved.
Reso. No. 13-14/12, Developer Fees Increase	That Resolution No. 13-14/12, Resolution of the Board of Trustees of the Rosemead School District to Increase Statutory School Fees imposed on new Residential and Commercial/Industrial Development Projects pursuant to Education Code Section 17620 (be, not be) adopted and new fees implemented.
Con-App CARS 2014-2015 Phase I	That Consolidated Application Reporting System (CARS) 2014-2015 Spring Phase I (be, not be) approved.
Migrant Education Consortium Service Agr., Budget, & MOU	That the Migrant Education Consortium Service Agreement, Budget, and Memorandum of Understanding for the 2014-2015 school year (be, not be) approved.
Reso No. 13-14/13, Issuance and Sale of Bond	That Resolution No. 13-14/13, Providing for the Issuance and Sale of 2014 General Obligation Refunding Bonds of the District to Refund General Obligation Bonds, Election of 2000, Series C, and Approving related documents and actions (be, not be) adopted.
Minimum Wage Increase	That the Increase in the Hourly Rate of Pay for the Positions of Substitute Child Care Provider, Substitute Instructor (Preschool), Substitute Instructor's Assistant (Preschool), and Substitute Noon Supervision Aide (be, not be) approved.
Purchase from Piggy Backs	That the Purchase, Lease and/or Lease Purchase from Any Open Piggybackable Bids through the end of Fiscal Year 2014-2015 (be, not be) approved.
Procurement of Buildings	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 2014-2015 (be, not be) approved.
Scheduling of Special Board Meetings	That the Board of Trustees (consider, not consider) Scheduling Special Board Meetings on during the months of July and August 2014 on July ____, 2014 and August ____, 2014.

NEW BUSINESS

ADJOURNMENT

The regular meeting adjourned at _____p.m.