

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

**NOVEMBER 7, 2013, REGULAR MEETING**

**6:00 P.M. – CLOSED SESSION**

**7:00 P.M. – OPEN SESSION**

**DISTRICT OFFICE BOARD ROOM  
3907 ROSEMEAD BOULEVARD, ROSEMEAD, CA 91770  
(626) 312-2900**

Call to Order \_\_\_\_\_

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.
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.**

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

AWARDS PRESENTATION

Students of the Month, November 2013

Jessica Chen, Encinita  
Ashley Tran, Janson

Edwin Zhang, Savannah  
Emmanuel Bautista, Shuey

Kristie Diep, Muscatel  
Alvin Pham, Muscatel

Teacher of the Year, 2013-2014

Karen Guccione – Teacher  
Muscatel Middle School

Recognition of Volunteer Service

Carol Gallardo, Janson PTA President  
Janson PTA

## 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.

## SUPERINTENDENT'S REPORT

## 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. Minutes of the October 3, 2013, Board of Trustees' regular meeting.
2. Minutes of the October 21, 2013, Board of Trustees' special meeting.
3. Purchase orders as of October / November 2013 (on file), and warrants for budgeted expenditures.
4. Personnel Status Report.
5. Donations: Encinita
6. Educational Field Trip Requests: Janson, Muscatel
7. Use of Facilities – First Evangelical Church of San Gabriel Valley, Janson
8. Use of Facilities – Serv Safe, Nutrition Concepts, Board Room
9. Use of Facilities – Cub Scouts, Shuey
10. Conference Attendance Requests from District staff to attend workshops/conferences/meetings.

## SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Maria-Elena Romero, Facilities Consultant

Educational Services Update – Mr. John Lovato, Director of Educational Services

Update on Local School Wellness Policy – Mrs. Krista Dixon, Director of Food Services

## ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts (be, not be) approved.
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Pasadena  
Dance  
Academy,  
MMS

That the Pasadena Dance Academy – Ballroom Dancing Program for Muscatel Middle School Students as PE Curriculum in November, 2013 (be, not be) approved.

2013-2014  
Budget  
Revisions

That the 2013-2014 Budget Revisions BA414-BA427 (be, not be) approved.

NEW BUSINESS

ADJOURNMENT

*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.*