

REVISION-1

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

**OCTOBER 21, 2013, REGULAR MEETING
5:00 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. **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.

Closed session ended at ____ p.m.

REGULAR MEETING - 5:30 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

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.

APPROVAL OF AGENDA

PUBLIC HEARING

2013-2014 Pupil Textbook and Instructional Materials Incentive Program, Grades K-8

ACTION ITEMS

Uniform Complaint
Quarterly Report

That the 1st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2013-2014 for the period of July – September 2013 (be, not be) approved.

Reso. No. 13-14/2, 13-
14 Sufficiency of
Instructional Materials

That Resolution No. 13-14/2, Statement of Assurance for Fiscal Year 2013-2014 Instructional Materials, Grades K-8 (be, not be) adopted.

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.