

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

OCTOBER 3, 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

AWARD PRESENTATION

Recognition by Educational Foundation

SUPERINTENDENT'S REPORT

BOARD PRESIDENT'S COMMENTS

ORAL COMMUNICATIONS

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

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 September 19, 2013, Board of Trustees' regular meeting.
2. Conference Attendance Requests from District staff to attend workshops/conferences/meetings.
3. Purchase orders as of September-October 2013 (on file), and warrants for budgeted expenditures.
4. Personnel Status Report.
5. Fund-raising Activities: American History Club, Muscatel
6. Educational Field Trips: Janson
7. Use of Facilities Application – Science Olympiad Los Angeles County Meeting, Muscatel
8. Vehicle Damage Reimbursement

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Maria-Elena Romero, Facilities Consultant

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

ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts (be, not be) approved.
Uniform Complaint Quarterly Report	That the 1 st 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.
Winter and Spring Camp	That the ASES 2013-2014 Winter and Spring Camps (be, not be) approved.
Student Work Study Program	That the Student Work Study (SWS) Saturday Program and (After School Detention) After School Assignment (be, not be) approved.
Muscatel Chaperone Permission	That permission (be, not be) granted for Muscatel Middle School Staff members to Chaperone Students during the 2014 Muscatel American History Club East Coast Trip.

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.