

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

SEPTEMBER 19, 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

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 June 6, 2013, Board of Trustees' special meeting.
2. Minutes of the June 14, 2013, Board of Trustees' special meeting.
3. Minutes of the June 27, 2013, Board of Trustees' regular meeting.
4. Minutes of the August 22, 2013, Board of Trustees' special meeting.
5. Conference Attendance Requests from District staff to attend workshops/conferences/meetings.
6. Purchase orders as of July-September 2013 (on file), and warrants for budgeted expenditures.
7. Personnel Status Report.
8. Donations: Encinita
9. Educational Field Trip Requests: Muscatel, Janson
10. Fund-raising Activities: Muscatel, Janson, Savannah
11. Application for Use of School Facilities – Science Olympiad, Muscatel
12. Application for Use of School Facilities – SES Providers, Encinita, Savannah, Shuey, and Muscatel
13. School Performance: Muscatel

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.
SES Services	That the Supplemental Educational Services (SES) Services (be, not be) approved.
Job Description	That the New Job Description for Instructional Aide-Special Education, Students with Severe Disabilities (be, not be) approved.

MERGE
Agreement,
Bylaws, and
Hemet USD
Transportation
Agreement

That the Agreement with MERGE, Revised Bylaws, and Hemet Unified School District Transportation Agreement (be, not be) approved.

Citizens'
Oversight
Committee
Notice and
Application
Packet

That the 2013-14 Rosemead School District Citizens' Oversight Committee Notice of Vacancy and Application Packet (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.