

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

DECEMBER 12, 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.
3. SUPERINTENDENT'S CONTRACT/EVALUATION – Mrs. Maria-Elena Romero, Consultant

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 & RECOGNITION PRESENTATION

Student of the Month, December 2013

Kathy Thien, Encinita

Aiden Rowe, Savannah

Itzae Viallet, Muscatel

Crystal Sendejas, Janson

Henry Duong, Shuey

Robert Montanez, Muscatel

Recognition of Outgoing Board Member

Mr. Fred Mascorro

INSTALLATION OF BOARD MEMBERS/OATH OF OFFICE BY SUPERINTENDENT DR. AMY ENOMOTO-PEREZ

Mr. Dennis McDonald
Mrs. Rhonda Harmon
Mr. John Quintanilla

ACTION ITEMS - ORGANIZATIONAL

President of the Board, 2013-14 That _____ be elected President of the Board of Trustees, 2013-2014.

Clerk of the Board, 2013-14 That _____ be elected Clerk of the Board of Trustees, 2013-2014.

PUBLIC HEARINGS

Tentative Agreement – Rosemead Teachers’ Association (RTA) / Rosemead School District, 2013-2014
Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the Tentative Agreement – Rosemead Teachers’ Association (RTA) / Rosemead School District, 2013-2014

Tentative Agreement – California School Employees Association (CSEA) Chapter 9 / Rosemead School District, 2013-2014
Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the Tentative Agreement – California School Employees Association (CSEA) Chapter 9 / Rosemead School District, 2013-2014

Common Core State Standards (CCSS) Plan

The Board will receive comments from members of the public on the Common Core State Standards (CCSS) Plan

2013-2014 Education Protection Act (EPA) Account

The Board will receive comments from members of the public on the 2013-2014 Education Protection Act (EPA) Account

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

ACTION ITEMS – ORGANIZATIONAL (continued)

Designate Secretary and Authorized Agent	That the Superintendent (be, not be) designated as Secretary, Authorized Representative and Agent for the Board of Trustees.
Schedule Regular Board Meeting Dates, 2014	That regularly scheduled Board meetings (be, not be) held on the 1 st Thursday of each month, beginning at 7:00 p.m. (unless otherwise noted) for the 2014 calendar year.
Board of Trustee Attendance at Board Meetings	That a Board of Trustee (be, not be) paid in any calendar year for the first two regular Board meetings from which he/she is absent due to illness; and if a member is absent while performing designated duties of the school Board/District. In such pre-approved Board designations, the member will be paid as if the member was present in the meeting.
Annual Compensation Review for Board of Trustees	That the Board of Trustees hereby specify that each member of the Board (shall, shall not) receive a five percent increase or \$14.59 per month as compensation for services rendered, except that if the member does not attend all regular meetings of the Board during the month, he/she shall receive a pro-rated amount for the number of regular meetings attended.
Compensation Donation from the Board of Trustees	That the Board of Trustees hereby specify that each member of the Board (shall, shall not) have a donation deducted from their monthly compensation as follows: Option A - decrease of 10% per month salary reduction, or Option B - a \$25.00 per month donation to the Educational Foundation of the Rosemead School District (Board Member's choice), for their services on the Board for the 2013-2014 school year.
Authorized Signatures	That the Superintendent, Director of Educational Services, Senior Director of Human Resources & Operations, Director of Fiscal Services, Director of Special Education, and Director of Food Services (be, not be) authorized to sign purchase orders, B Warrants, notice of employment, contracts, and service reports with one signature required subsequent to proper action by the Board.
Representative to LACSTA	That _____ be designated as the Annual Representative to the Los Angeles County School Trustees' Association (LACSTA) for 2013-2014.
Representative to Los Angeles County Committee on School District Organization	That _____ be designated as the District's representative to elect members to the Los Angeles County Committee on School District Organization for 2013-2014.
Nominate a Board member as a CSBA Delegate	That Rosemead School District Board of Trustees (will, will not) nominate _____, a Board Member of a Los Angeles County Board, an active California School Boards Association Member District within the region, as a CSBA Delegate, Subregion 23-B, to serve from April 1, 2014 – March 31, 2016.

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 November 7, 2013, Board of Trustees' regular meeting.
2. Conference Attendance Requests from District staff to attend workshops/conferences/meetings.
3. Purchase orders as of October - November 2013 (on file), and warrants for budgeted expenditures.
4. Personnel Status Report.
5. Application for Use of School Facilities – Rosemead Youth Association, Encinita
6. Application for Use of School Facilities – People to People Student Ambassador Program, Savannah
7. Educational Field Trip Requests: Encinita

SPECIAL REPORTS AND PRESENTATIONS

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

Principal School Presentations – Mrs. Jennifer Fang, Mr. Gabriel Cardenas, Mrs. Dawn Rock, Mrs. Ruth Soto, and Mrs. Jan Brydle

Facilities Update – Maria-Elena Romero, Facilities Consultant

ACTION ITEMS (continued)

Service and Consultant Contracts	That the Service and Consultant Contracts (be, not be) approved.
First Interim Report, 2013-14	That the First Interim Report of the 2013-2014 School Year (be, not be) approved.
AB 1200 Report	That the AB 1200 Report for Rosemead Teachers' Association, California School Employees Association (CSEA) Chapter 9, Unrepresented, Management, and Confidential Employees Salary Increase, (be, not be) approved.
2013-2014 Budget Revisions BA428-BA432	That the 2013-2014 Budget Revisions BA428-BA432 (be, not be) approved.
Tentative Agreement, RSD/RTA	That the Tentative Agreement between the Rosemead School District and Rosemead Teachers' Association, 2013-2014 (be, not be) approved.

Salary Settlement for Management, Confidential, and Unrepresented	That the Salary Settlement for Management, Confidential, and Unrepresented Employees, 2013-2014 (be, not be) approved.
Tentative Agreement, RSD/CSEA	That the Tentative Agreement between the Rosemead School District and California School Employees Association (CSEA), 2013-2014 (be, not be) approved.
Common Core State Standards Funding Expenditure Plan	That the Common Core State Standards (CCSS) Funding Expenditure Plan (be, not be) approved.
Job Description, Nurse – Severe Disabilities	That the Job Description for Nurse – Severe Disabilities (be, not be) approved.
Reso. 13-14/03, Technical Assistance, Bright Schools Program, Grant Application	That Resolution No. 13-14/03, Authorizing the Filing of an Application for Technical Assistance, Bright Schools Program Grant (be, not be) adopted.
Amendment to the Citizens’ Bond Oversight Committee Bylaws	That the Amendment to the Citizens’ Bond Oversight Committee Bylaws (be, not be) approved.
Job Description, Maintenance/ Grounds/ Custodian Utility Person	That the Job Description for Maintenance/Grounds/Custodian Utility Person (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.