

AMENDMENT #1
AGENDA FOR THE MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT

JUNE 5, 2014, SPECIAL MEETING
6:00 P.M. – OPEN SESSION
CLOSED SESSION FOLLOWING COMPLETION OF OPEN SESSION

JANSON ELEMENTARY SCHOOL
8628 MARSHALL STREET, ROSEMEAD, CA 91770
(626) 288-3150

NOTICES:

Speaker's Request Cards:

Request Cards are available on the table along the back of the Board Room. If you wish to address the Board of Trustees during the meeting, please complete a speaker's card and hand it to the Secretary to the Board by 7:00 p.m. All requests must clearly include: Speakers name, address, and topic. The Board of Trustees values your comments, pursuant to the Brown Act, the Board cannot take any action or discuss a topic of concern until such time as the matter may appear as an item on a forthcoming agenda.

Disabilities Accommodations:

In compliance with the Americans with Disabilities Act, if any person with a disability residing in Rosemead, El Monte, San Gabriel, or Temple City and who wishes to attend a public meeting and who requires aids or services in order to participate in the public meeting, can contact the Superintendent's Office at (626) 312-2900 x212 at least 72-hours before the public meeting, to request any disability-related modification or accommodation, including auxiliary aids or services. (Government Code 54953.2, 54954.1)

Agenda Materials:

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.

Questions:

Should any person have a question concerning any of the above agenda items, please contact the Superintendent's Office by telephone at (626) 312-2900 x212 during regular office hours.

Call to Order _____ Time _____

Members Present _____ Members Absent _____

SPECIAL MEETING - 6:00 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 Led by: _____

INTRODUCTION OF DISTRICT PERSONNEL

OPEN STUDY SESSIONS

Brown Act and Conflict of Interest Updates: Legal Counsel Robert J. Feldhake, Esq

Transgender Student Laws Updates: Paula Tanguay, MERGE

7:00 P.M.

PRESENTATION - RECOGNITION OF RETIREES

Rebecca Chavez	38 years	ELD Teacher	Janson Elem. School
Kathy Duckworth	28 years	5 th grade Teacher	Savannah Elem. School
Sheryl Gillen	25 years	Instructional Aide	Savannah Elem. School
Carol Iwata	38 years	2 nd grade Teacher	Savannah Elem. School
Yolanda Mascorro	30 years	Instructional Aide, Special Education	Encinita Elem. School
Wendy Motoike-Diequez	33 years	3 rd grade Teacher	Janson Elem. School
Lisa Olesen	14 years	Kindergarten Teacher	Savannah Elem. School
Suzanne Tauer	18 years	ELD Teacher	Savannah Elem. School
Janieta Villagrana	39 years	Director of Special Education	District Office
Elizabeth Camacho	16 years	Preschool Instructors' Assistant	Encinita Elem. School

SUPERINTENDENT'S REPORT

Bond Refinance Update: Mr. Adam Bauer, Fieldman, Rolapp & Associates

Commercial/Industrial Development School Fee Justification Study

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.

BOARD PRESIDENT'S COMMENTS

ORAL COMMUNICATIONS

APPROVAL OF AGENDA

The agenda (be, not be) approved as (presented, amended).

Moved by _____ Seconded by _____

Vote _____

Corrected & Amended

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 May 1, 2014, Board of Trustees' regular meeting | P. 1 |
| 2. | Conference Attendance Requests from District staff to attend workshops/
conferences/meetings | P. 2 |
| 3. | Personnel Status Report | P. 3 |
| 4. | Educational Field Trip 2014-2015 | P. 4 |
| 5. | Donations: Muscatel Middle School, Science Olympiad | P. 5 |

The consent agenda (be, not be) approved as (presented, amended).

Moved by _____ Seconded by _____

Vote _____

ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts (be, not be) approved.	P. 6
	Moved by _____ Seconded by _____	

Vote _____

Memorandums of Understanding RTA	That the Memorandums of Understanding between Rosemead School District and Rosemead Teachers' Association (RTA), for 2014-2015 Extended Kindergarten Schedule, Professional Development Days for 2014-2015 school year, Elementary School Schedule and Late Start Days Schedule, Muscatel Middle School Late Start and Minimum Day Calendar, and Transitional Kindergarten (be, not be) approved.	P. 7
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Moved by _____ Seconded by _____

Vote _____

2014 Summer Day Camp	That the 2014 Summer Day Camp Program (be, not be) approved.	P. 8
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Moved by _____ Seconded by _____

Vote _____

NEW BUSINESS

PUBLIC COMMENT ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

Closed session started at _____ p.m.

1. PUPIL PERSONNEL

The Board will consider the recommendation to expel Student No. 13-14.1.

Closed session ended at _____ p.m.

RECONVENE TO OPEN SESSION

Announcement of Action Taken in Closed Session

ACTION ITEMS

Student	That the Expulsion of Student No. 13-14.1, (be, not be) approved.	P. 9
Expulsion	Moved by _____ Seconded by _____	
	Vote _____	

ADJOURNMENT

The regular meeting adjourned at _____ p.m.