

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

**JANUARY 9, 2014, 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

AWARDS PRESENTATION

Recognition of Retiree

Ellen Wagner	37 years	Buyer	District-wide
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Student of the Month, January 2014

Kayla Ly, Encinita	Lani Tran-Nguyen, Savannah	Shannon Maxxon Dinh, Muscatel
Vincent Tang, Janson	Grace Huang, Shuey	Xue Lun Ye, Muscatel

SPECIAL REPORT AND PRESENTATION

Audit Report

The 2012-2013 District Audit Report will be presented by a representative from Moss, Levy & Hartzheim, Certified Public Accountants.

PUBLIC HEARINGS

District's Initial Proposal to the Rosemead Teacher's Association (RTA), 2014-2015

Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the District's Initial Contract Proposal to the Rosemead Teachers' Association (RTA), 2014-2015.

Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District, 2014-2015

Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District, 2014-2015.

SUPERINTENDENT'S REPORT

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

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 December 12, 2013, Board of Trustees' regular meeting.
2. Purchase orders as of November - December 2013 (on file), and Warrants for budgeted expenditures.
3. Personnel Status Report.
4. Application for Use of School Facilities – AYSO Region 40, Encinita
5. Donations: Encinita

SPECIAL REPORTS AND PRESENTATIONS (continued)

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.
District's Initial Proposal to RTA, 2014-2015	That the District's Initial Proposal to Rosemead Teachers' Association (RTA), 2014-2015 (be, not be) accepted.
RTA's Initial Proposal to District, 2014-2015	That the Rosemead Teachers' Association (RTA) Initial Contract Proposal to the Rosemead School District, 2014-2015, (be, not be) accepted.
LEA Plan Addendum	That the Local Educational Agency (LEA) Plan Addendum (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.
2 nd Quarter Report Uniform Complaint Procedure	That the 2 nd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for 2013-2014 for the period of October – December 2013 (be, not be) approved.
Audit Report, 2012-2013	That the District Audit Report for 2012-2013, (be, not be) accepted.
Job Description for Elementary Classroom Teacher - Special Education, Severe Disabilities	That the job description for Elementary Classroom Teacher – Special Education, Severe Disabilities (be, not be) approved.

Revised Job
Description for
English
Language
Development/
Title I Teacher

That the revised job description for English Language Development/ Title I Teacher (be, not be) approved.

Appointment
to the Citizens'
Oversight
Committee

That Mr. Fred Mascorro (be, not be) appointed as a member of the Citizens' Oversight Committee for a 3-year term.

Annual Dental
Screening
Services

That the Annual Dental Screening Services by San Gabriel Valley Dental Society (be, not be) approved.

Annual
Scoliosis
Screening –
Grades 7 and 8

That the Annual Scoliosis Screening – Grades 7 and 8 (be, not be) approved.

Educational
Field Trips

That the Educational Field Trips Report (be, not be) approved.

NEW BUSINESS

ADJOURNMENT

The regular meeting adjourned at _____p.m.

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.