

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

**DECEMBER 11, 2014, REGULAR MEETING
6:00 P.M. – CLOSED SESSION
7:00 P.M. – OPEN SESSION**

**MILDRED B. 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. Board members have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

Meeting Recorded:

Pursuant to Government Code 54953.5, any audio or video recording of an open and public meeting made for whatever purpose by or at the direction of the District shall be subject to inspection pursuant to the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1), but, notwithstanding Section 34090, may be erased or destroyed 30 days after the recording.

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 _____

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 & RECOGNITION PRESENTATION

Student of the Month, December 2014

Arelí Cuevas, Encinita

Melissa Perez, Savannah

Gabriel Inocente, 7th gr Muscatel

Eric Feng, Janson

Vanessa Yadira Santiago, Shuey

Jorge Peng, 8th gr Muscatel

Recognition of Outgoing Board President

Mr. Dennis McDonald

ACTION ITEMS - ORGANIZATIONAL

President of the Board, 2015 That _____ be elected President of the Board of Trustees, 2015.

Clerk of the Board, 2015 That _____ be elected Clerk of the Board of Trustees, 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

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, for 2015 Calendar Year	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 2015 calendar year (approved, amended).
Board of Trustees 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, Senior Director of Human Resources & Operations, Director of Educational Services, Director of Fiscal Services, Director of Special Education and Student Support Services, and Director of Nutrition Services and Wellness (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 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 2014-2015.

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, 2015 – March 31, 2017. (Due on January 7, 2015)
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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 6, 2014, Board of Trustees' Regular Meeting
2. Minutes of the November 13, 2014, Board of Trustees' Special Meeting
3. Conference Attendance Requests to attend Conferences/Workshops/Meetings
4. Purchase Orders as of October – November, 2014 (on file), and Warrants for budgeted expenditures
5. Personnel Status Report
6. Application for Use of School Facilities: People to People Student Ambassador Program, Savannah
7. Application for Use of School Facilities: City of Rosemead-Watch Commander Area Meetings, Janson, Muscatel, and Savannah
8. Donations Report: Encinita, Savannah
9. Educational Field Trip Requests: Migrant Education, Janson

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Maria-Elena Romero, Facilities Consultant

ACTION ITEMS (continued)

Service and Consultant Contracts	That the Service and Consultant Contracts (be, not be) approved as (presented, amended).
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First Interim Report, 2014-2015	That the First Interim Report of the 2014-2015 School Year (be, not be) approved as (presented, amended).
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Oversight Application Process	That the Notice and Open Application Process for filling upcoming Two-Year Vacancies to the Citizens' Bond Oversight Committee (be, not be) approved as (presented, amended).
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UCP Revisions to Annual Notice, Board Policy, Administrative Regulation	That the second revision to the Uniform Complaint Procedures (UCP) Board Policy No. 1312.3, Administrative Regulation No. 1312.3, and Annual Notification of UCP (be, not be) approved as (presented, amended). (Revised on 5/1/14 & 11/6/14)
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Superintendent's
Contract Renewal

That the Superintendent's Contract Renewal for 2014 - 2018 (be, not be) approved as (presented, amended).

Annual Scoliosis
Screening

That the Annual Scoliosis Screening for 7th Grade Girls and 8th Grade Boys (be, not be) approved as (presented, amended).

Muscatel, Health
Educators

That the Health Educators from Life Skills and Abstinence Education Sessions by Family Education and Empowerment Foundation (be, not be) approved as (presented, amended).

Notice of
Completion

That the Notice of Completion for Silver Creek (be, not be) approved as (presented, amended).

NEW BUSINESS

ADJOURNMENT