

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

**JUNE 14, 2013, SPECIAL MEETING  
6:45 P.M. – CLOSED SESSION  
7:00 P.M. – OPEN SESSION**

**DISTRICT OFFICE BOARD ROOM  
3907 ROSEMEAD BOULEVARD, ROSEMEAD, CA 91770  
(626) 312-2900**

**TELECONFERENCE LOCATION:  
MEMBER FRED MASCORRO  
200 BARROW DOWNS ROAD  
ALPHARETTA, GA 30004**

Call to Order \_\_\_\_\_

Members Present \_\_\_\_\_ Members Absent \_\_\_\_\_

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

1. PERSONNEL – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE – Dr. Amy Enomoto-Perez, Miss Armida Carreon

**SPECIAL MEETING - 7:00 P.M.**

PUBLIC HEARINGS

Authorize Use of Education Protection Account (EPA) Funds for Fiscal Years 2012-2013 through 2015-2016  
Pursuant to Proposition 30, the Board of Trustees will shall take comments from the public regarding the authorized use of Education Protection Account (EPA) Funds for fiscal years 2012-2013, 2013-2014, 2014-2015, and 2015-2016.

### Authorize Use of Funds as related to Flexibility Transfer (Tier III) Funding for 2013-2014 Programs

Pursuant to Education Finance Trailer Bill (SBX3 4) and Assembly Bill (ABX4 2), provides in Education Code Section 42605(c)(2) that the Board of Trustees shall take comments from the public regarding the Proposed Use of Funds as related to Flexibility Transfer (Tier III) Funding for the 2013-2014 Programs.

### 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.

### APPROVAL OF AGENDA

#### SPECIAL REPORTS AND PRESENTATIONS

School Bond Finance Updates - Adam Bauer, Financial Advisor

Facilities Update - Maria-Elena Romero, Facilities Consultant

#### ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts (be, no be) approved as contained in the agenda.
Resolution No. 12-13/10	That Resolution No. 12-13/10 – Authorize Use of Education Protection Account (EPA) Funds for Fiscal Years 2012-2013, 2013-2014, 2014-2015, and 2015-2016, (be, not be) adopted.
Personnel Resolution No. 12-13/11	That Resolution No. 12-13/11 – Elimination and/or Reduction of Hours for Lack of Work and/or Lack of Funds for Classified Positions effective August for the 2013-2014 school year (be, not be) adopted.
Flexibility Transfer	That Use of Funds as related to Flexibility Transfer (Tier III) Funding for 2013-2014 Programs (be, not be) approved.
Personnel Status Report	Personnel Status Report.

### 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.*