

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

**MARCH 6, 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. Employee organizations: Rosemead Teachers' Association and California School Employees' Association - Provide direction regarding negotiations.
3. PUPIL PERSONNEL - Mr. John Lovato, Director of Educational Services.

**REGULAR MEETING - 7:00 p.m.**

**MEETING RECORDED**

This meeting will be audiotape 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**

Student of the Month, March 2014

Wendy Chau, Encinita

Eugene Chen, Janson

Aaron Lee, Savannah

David Vizcaino, Shuey

Victoria Anne Harmon, Muscatel

Samantha Lu, Muscatel

**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, at the time the item is being discussed by the Board, or during oral communications. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-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 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 February 6, 2014, Board of Trustees' regular meeting.
2. Educational field trip requests: Shuey School; Savannah School.
3. Conference / Meeting and Travel Report
4. Purchase orders as of January/February 2014 (on file).
5. Personnel Status Report.
6. Application for Use of School Facilities – City of Rosemead, Public Safety Department.

## SPECIAL REPORTS AND PRESENTATIONS

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

## ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts/Bid Awards (be, not be) approved as contained in the agenda.
ERATE Year 17	That the ERATE Year 17 Proposals (be, not be) approved.
Second Interim Report, 2013-14	That the Second Interim Report, 2013-2014, (be, not be) approved.
Consolidated Application,	That the Consolidated Application for Funding Categorical Aid Programs for 2013-2014, (be, not be) approved.

Resolution #13-14/04	That Resolution #13-14/04, Transfer of Funds from Special Reserve Fund for Capital Outlay Projects (Fund 40) to General Fund (Fund 01) for 2013-2014, (be, not be) adopted.
Budget Revisions	That the Budget Revisions, BA433-BA445, 2013-2014, (be, not be) approved.
Meal Service/ Summer School	That the Meal Service for Summer School Students (be, not be) approved.
Preschool Lunches/ Snacks for Summer	That Additional Hours (be, not be) approved for Generating Preschool Lunches and Snacks in the Year Round Summer Preschool Program located at Shuey School, during Summer 2014.
2014 CSBA Delegate Assembly	That a vote (be, not be) cast for a candidate listed on the ballot or for a write-in candidate from Subregion 23-B, as a Representative to the California School Boards Association Delegate Assembly, to serve a two-year term beginning April 1, 2014 – March 31, 2016.
Resolution #13-14/05	That Resolution #13-14/05, In Support of the Filing of an Application for State Funding for Rosemead School District Eligible Facilities (be, not be) adopted.
Resolution #13-14/06	That Resolution #13-14/06, Acknowledging Office of Public School Construction (OPSC), School Facility Program (SFP) Insufficiency, (be, not be) adopted.

#### 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.*