

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

**NOVEMBER 6, 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, Mrs. Dawn Rock.

2. CONFERENCE WITH LABOR NEGOTIATORS: Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, Mr. Guy Bryant, Attorney. Employee organizations: Rosemead Teachers' Association and California School Employees' Association - Provide direction regarding negotiations.
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: (GC§ 54956.9 (d): one potential case. – Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, Ms. Lee Wang, Mrs. Maria-Elena Romero, Mr. Adam Bauer, and a Representative from Jones Hall via teleconference.

REGULAR MEETING - 7:00 P.M.

RECONVENE TO OPEN SESSION

Announcement of Action Taken in Closed Session

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

Students of the Month, November 2014 – Academic

Rosanne Huang, Encinita

David Diaz, Savannah

Andrew Fraticelli, 7th, Muscatel

Shani Trieu, Janson

Aaliyah Franco, Shuey

Christ Nguyen, 8th, Muscatel

Teacher of the Year, 2014-2015

Sandra Montiel – Teacher, Emma Shuey Elementary School

California School Nurse – Southern Section

Nadine Wilcox – District Nurse

PUBLIC HEARINGS

SPECIAL REPORTS AND PRESENTATIONS

- Measure RS Updates – Miss Armida Carreon, Sr. Director, Human Resources and Operations (5 minutes)
- Facilities Update – Maria-Elena Romero, Facilities Consultant (5 minutes)
- Educational Services Update – Mr. John Lovato, Director of Educational Services (10 minutes)
- Special Education and Student Support Services Update – Mrs. Dawn Rock, Director of Special Education and Student Support Services (5 minutes)
- Nutrition Services Update – Let's Move Salad Bars to Schools, Mrs. Krista Dixon, Director of Nutrition Services & Wellness (5 minutes)

SUPERINTENDENT'S REPORT

- Proposed Draft 2015 Board of Trustees Meeting Schedule, for Adoption in December, 2014
- Purchase Order Report – New Language Clarifies Purchase Order Status
- Presentation of Certificate from Supervisor Gloria Molina – Recognition of Science Olympiad Team

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 October 2, 2014, Board of Trustees' regular meeting
2. Conference Attendance Requests from District staff to attend workshops/conferences/meetings
3. Purchase orders as of October, 2014 (on file), and warrants for budgeted expenditures
4. Personnel Status Report
5. Application for Use of School Facilities – Science Olympiad Team, Muscatel
6. Application for Use of School Facilities – Franklin Covey, Encinita
7. Application for Use of School Facilities – SES Providers, Encinita, Savannah, Shuey, and Muscatel
8. Educational Field Trip Requests: Janson
9. Donations: Muscatel
10. Fundraiser Activities, Functions, & Community Service Projects

ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts (be, not be) approved.
Revised MOU with Tzu Chi	That the Revised Memorandum of Understanding (MOU) with the Buddhist Tzu Chi Medical Foundation for the 2014-2015 School Year (be, not be) approved.
Notice of Completion	That the Notice of Completion for Silver Creek to Provide and Deliver Six 24x40 classrooms and One 12x40 Student/Staff Restroom Building at Savannah Elementary School (be, not be) approved.

Superintendent's
Contract Renewal

That the Superintendent's Contract Renewal for 2014 – 2018 (be, not be) approved.

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. (Originally revised on 5/1/14)

Resolution
14-15/9 - Repeal of
the Local Reserves
Cap

That Resolution No. 14-15/9, Repeal of the Local Reserves Cap (be, not be) adopted.

NEW BUSINESS

ADJOURNMENT