

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

**JUNE 25, 2015, 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) 312-2900 x212**

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: Speaker's 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 _____

REGULAR MEETING - 7:00 P.M.

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, and Mr. John Lovato.
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.
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (GC§ 574956.9 (d)): one potential case. – Dr. Amy Enomoto-Perez and Miss Armida Carreon.

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

PUBLIC HEARINGS

2015-2016 Local Control Accountability Plan (LCAP)

The Board will receive comments from members of the public on the District's 2015-2016 Local Control Accountability Plan (LCAP).

2015-2016 Budget Adoption

The Board will receive comments from members of the public on the District's 2015-2016 Budget Adoption.

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. Personnel Status Report
2. Educational Field Trips: Preschool Program
3. Application for Use of School Facilities: AYSO Region 40, Encinita
4. Application for Use of School Facilities: Ace Photobooth, Muscatel
5. Fundraiser Activities, Functions, and Community Service Projects: Muscatel

ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts for the 2015-2016 School Year (be, not be) approved as (presented, amended).
2015-16 Budget Adoption	That the 2015-2016 Budget Adoption (be, not be) approved as (presented, amended).
2015-16 LCAP Adoption	That the 2015-2016 Local Control Accountability Plan (LCAP) (be, not be) approved as (presented, amended).
Authorized Signatures	That the Superintendent, Director of Educational Services, Senior Director of Human Resources & Operations, Director of Fiscal Services, Director of Special Education, and Director of Food Services (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.
2015-2016 Migrant Education Consortium Service Agr., Budget, & MOU	That the Migrant Education Consortium Service Agreement, Budget, and Memorandum of Understanding for the 2015-2016 school year (be, not be) approved as (presented, amended).
Notice of Completion	That the Notice of Completion for Alley Cat Development, Inc.: Muscatel Multi-Purpose Room and Classroom #5 Modernization (be, not be) approved as (presented, amended).
Resolution No. 14-15/19, Declare a Board Vacancy and Take Action on Next Steps	That Resolution No. 14-15/19, Declare a Board Vacancy and Follow Procedure for Filling the Vacated Position for the Remainder of the Term Through November, 2017 by Provisional Appointment or Call for a Special Election (be, not be) adopted as (presented, amended).

Resolution No.
14-15/20,
Opposition to the
County Proposal
to Establish
Probation Offices

That Resolution No. 14-15/20, Declare its Opposition to the County of Los Angeles's Proposal to Establish Probation Offices in the City of El Monte (be, not be) adopted as (presented, amended).

Approval of Job
Descriptions

That the Assistant Superintendent job descriptions (be, not be) approved as (presented, amended).

NEW BUSINESS

ADJOURNMENT