

****PLEASE NOTE LOCATION CHANGE****

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

**APRIL 3, 2014 – REGULAR MEETING
6:00 P.M. - CLOSED SESSION
7:00 P.M. – OPEN SESSION**

****MILDRED B. JANSON ELEMENTARY SCHOOL**
8628 E. MARSHALL ST., ROSEMEAD 91770
(626) 312-2900**

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**
The Board will consider the recommendation to lift the expulsion of Student #12-13.1.

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, April 2014

Yadira Castillo, Encinita
Melody Espinoza, Shuey

Linh Tran, Janson
Isabel Flores, Muscatel

Jasmine Nguyen, Savannah
Juan Gutierrez, Muscatel

SUPERINTENDENT'S REPORT

Facilities Bond Update: Mr. John Baracy, Stifel, Nicolaus & Co., Inc., and Mr. Adam Bauer, Fieldman, Rolapp & Associates.

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 March 6, 2014, Board of Trustees' regular meeting.
2. Educational field trip requests:
3. Conference / Meeting and Travel Report
4. Purchase orders as of February/March 2014 (on file), and warrants for budgeted expenditures.
5. Personnel Status Report.
6. Use of School Facilities – City of Rosemead, Public Safety Department.
7. Use of School Facilities – First Evangelical Church of San Gabriel Valley.
8. Use of School Facilities – Los Angeles County Registrar-Recorder's Office, Gubernatorial Primary Election.

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update - Maria-Elena Romero, Facilities Consultant

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

ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts as contained (be, not be) approved in the agenda.
School Calendar, 2014-2015	That the School Calendar, 2014-2015, (be, not be) approved.
Consolidated Programs Eval. Reports	That the Consolidated Programs Evaluation Reports, 2012-2013, (be, not be) approved.

Single Plans for Student Achievement	That the Single Plans for Student Achievement (SPSA), 2013-2014, for Encinita School, Mildred B. Janson School, Savannah School, Emma W. Shuey School, and Muscatel Middle School, (be, not be) approved.
Quarterly Uniform Complaint Report	That the Williams Settlement Legislation Quarterly Uniform Complaint Report, 3 rd Quarter, January – March 2014, (be, not be) accepted.
Student Expulsion	That the Expulsion of Student #12-13.1, (be, not be) lifted so the student can enroll in the El Monte Union High School District.

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.