

AGENDA FOR THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT
JULY 15, 2016, 6:30 P.M. – CLOSED SESSION
JULY 15, 2016, 7:30 P.M. – SPECIAL MEETING
DISTRICT OFFICE – BOARD ROOM
3907 ROSEMEAD BLVD., ROSEMEAD, CA 91770

(626) 312-2900

NOTICES:

Physical Posting of Board Agenda as per Brown Act Requirements:

This Rosemead School District Board of Trustees agenda is posted in the District Office window, along “Guess Street” near the corner of Rosemead Boulevard and Guess Street, in the City of Rosemead, California 91770; which is accessible to members of the public 24 hours a day and 7 days a week.

Public Comments / Speaker’s Request Cards:

Speaker’s 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 7:30 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:

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.

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.

Completion of Closed Session:

The Board of Trustees will reconvene closed session at the completion of open session agenda items, if it is necessary to complete the closed session agenda.

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.

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Call to Order _____

Members Present _____

Members Absent _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

1. PERSONNEL ACTIONS – APPOINTMENT, EMPLOYMENT, EVALUATION – Dr. Amy Enomoto-Perez and Mr. Guy Bryant, Attorney, in person. (GC§54957): Superintendent Evaluation.

SPECIAL MEETING - 7:30 p.m.

MEETING RECORDED This meeting will be audio recorded.

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PLEDGE OF ALLEGIANCE

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS PRESENTATION

PUBLIC HEARINGS

SUPERINTENDENT'S REPORT

- Enrollment and Marketing Plan Update – Dr. Don Brann, Retired Superintendent/Consultant

BOARD PRESIDENT'S COMMENTS

ORAL COMMUNICATIONS

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.

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. Donation Report
2. Use of Facilities Request: 2016-2017 Migrant Education Program (all sites) – additional dates

SPECIAL REPORTS AND PRESENTATIONS

ACTION ITEM

Service / Consultant Proposals / Bid Awards / Contract Report	That the Service / Consultant Proposals / Bid Awards / Contract Report, (be, not be) approved.
Update WSGV SELPA Local Plan	That the Updated Local Plan under the West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA), (be, not be) approved.
Board Policy No. 0410, Nondiscrimination in District Programs and Activities	That the Revised Board Policy No. 0410, Nondiscrimination in District Programs and Activities, (be, not be) approved.
Board Policy and Administrative Regulation Nos. 3260, Fees and Charges	That the Revised Board Policy and Administrative Regulation Nos. 3260, Fees and Charges, (be, not be) approved.
Board Policy No. 3515.2, Disruptions	That the Revised Board Policy No. 3515.2, Disruptions, (be, not be) approved.

Board Policy No.
5145.3,
Nondiscrimination
/ Harassment

That the Revised Board Policy No. 5145.3, Nondiscrimination/ Harassment, (be, not be) approved.

Administrative
Regulation No.
5145.3,
Nondiscrimination
/ Harassment

That the Revised Administrative Regulation No. 5145.3, Nondiscrimination/ Harassment, (be, not be) approved.

Board Bylaw No.
9222, Resignation

That the Revised Board Bylaw No. 9222, Resignation, (be, not be) approved.

NEW BUSINESS

ADJOURNMENT

Copies of the agenda materials are available in the Rosemead School District Office at the Receptionist's desk, 3907 Rosemead Blvd., Rosemead, CA 91770.