

NEW LOCATION FOR THIS MEETING ONLY

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

DECEMBER 10, 2015, REGULAR MEETING
7:15 P.M. – OPEN SESSION
CLOSED SESSION – AFTER COMPLETION OF OPEN SESSION

MUSCATEL MIDDLE SCHOOL
MULTI-PURPOSE ROOM
4201 IVAR AVE., 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: 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.

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.

Call to Order _____ Time _____

Members Present _____ Members Absent _____

REGULAR MEETING - 7:15 P.M.

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 & RECOGNITION PRESENTATION

Students of the Month, December 2015 – Most Improved

Nam Phong Ong, Encinita

Iris Mendez, Janson

Isabelle Perez, Muscatel 7th gr

Helen Quach, Savannah

Nathan Chang, Shuey

Sebastian Ferreyra, Muscatel 8th gr

Recognition of Outgoing Board President

Mr. Ronald Esquivel

INSTALLATION OF BOARD MEMBERS/OATH OF OFFICE BY SUPERINTENDENT DR. AMY ENOMOTO-PEREZ

Ms. Nancy Armenta

Mr. Randall Cantrell

Mr. Ronald Esquivel

ACTION ITEMS - ORGANIZATIONAL

President of the Board, 2016 That _____ be elected President of the Board of Trustees for the 2016 Calendar Year.

Clerk of the Board, 2016 That _____ be elected Clerk of the Board of Trustees for the 2016 Calendar Year.

PUBLIC HEARING(S): None

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.

SUPERINTENDENT'S REPORT

- Boardmanship and Goals for Long-Term Planning by Dr. Ron Leon, Retired Superintendent and Consultant
- Emergency Procedures by Mr. Chuck Clemente, POMS and Associates/MERGE Risk Manager
- Resolution on Public Education Facilities Bond Act of 2016

BOARD PRESIDENT’S COMMENTS

ORAL COMMUNICATIONS

APPROVAL OF AGENDA

ACTION ITEMS – ORGANIZATIONAL (continued)

Designate Secretary and Authorized Agent	That the Superintendent (be, not be) designated as Secretary, Authorized Representative and Agent for the Board of Trustees.
Schedule Regular Board Meeting Dates, for 2016 Calendar Year	That regularly scheduled Board meetings (be, not be) held on the 1 st Thursday of each month, with closed session beginning at 6:30 p.m. to be continued after the completion of the open session agenda, if necessary and open session beginning at 7:15 p.m. (unless otherwise noted) for the 2016 calendar year (approved, amended).
Board of Trustees Attendance at Board Meetings	That a Board of Trustee (be, not be) paid in any calendar year for the first two regular Board meetings from which he/she is absent due to illness; and if a member is absent while performing designated duties of the school Board/District. In such pre-approved Board designations, the member will be paid as if the member was present in the meeting.
2016 Annual Compensation Review for Board of Trustees	That the Board of Trustees hereby specify that each member of the Board (shall, shall not) receive a five percent (5%) increase (\$16.08) or \$337.70 per month as compensation for services rendered, except that if the member does not attend all regular meetings of the Board during the month, he/she shall receive a pro-rated amount for the number of regular meetings attended during the 2016 calendar year (presented, amended).
2016 Compensation Donation from the Board of Trustees	That the Board of Trustees hereby specify that each member of the Board (may, may not) have an optional donation deducted from their monthly compensation (presented, amended).
Authorized Signatures	That the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Educational Services, Senior Director of Fiscal Services, Director of Nutrition Services and Wellness, and Director of Special Education and Student Support 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.
Representative to Los Angeles County Committee on School District Organization	That _____ be designated as the District’s representative to elect members to the Los Angeles County Committee on School District Organization for 2015-2016.

Nominate a Board member as a CSBA Delegate That Rosemead School District Board of Trustees (will, will not) nominate _____, a Board Member of a Los Angeles County Board, an active California School Boards Association Member District within the region, as a CSBA Delegate, Subregion 23-B, to serve from April 1, 2016 – March 31, 2018. (Due on January 7, 2016)

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 November 5, 2015, Board of Trustees’ Regular Meeting
2. Purchase Orders as of October – November 2015 (on file), and Warrants for budgeted expenditures
3. Donation Report
4. Educational Field Trip
5. Application for Use of School Facilities: AYSO Region 40
6. Obsolete Textbooks
7. Fundraisers Activities, Functions, & Community Service Projects

SPECIAL REPORTS AND PRESENTATIONS

ACTION ITEMS

Service and Consultant Contracts That the Service and Consultant Proposals/Contracts/Bid Awards (be, not be) approved as (presented, amended).

Resolution No. 15-16/06, Civic Learning That Resolution No. 15-16/06, In Support of Civic Learning: College, Career, and Civic Life (be, not be) adopted as (presented, amended).

First Interim Report, 2015-2016 That the First Interim Report of the 2015-2016 School Year (be, not be) approved as (presented, amended).

Minimum Wage Increase That the Minimum Wage Increase in the Hourly Rate of Pay for the Positions of Substitute Cafeteria Helper, Substitute Child Care Provider, Substitute Clerk Typist, Substitute Instructor’s Assistant (Preschool), and Substitute Noon Supervision Aide (be, not be) approved as (approved, amended).

NEW BUSINESS

PUBLIC COMMENT ON CLOSED SESSION ITEMS

RECESS OPEN SESSION TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - (GC§54956.9(d)(2) and (e)(1)): One potential case.

2. PERSONNEL ACTIONS - APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato.

3. CONFERENCE WITH LABOR NEGOTIATORS - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, Attorney, by teleconference. Employee organizations: Rosemead Teachers' Association and California School Employees' Association - Provide direction regarding negotiations.

ADJOURNMENT OF CLOSED SESSION, RECONVENE OF OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY)

ACTION ITEMS (continued)

Personnel Status Report That the Personnel Status Report (be, not be) approved as (presented, amended).

Inactive Certificated and Classified Substitute Employee Assignments That the Inactive Certificated and Classified Substitute Employee Assignments who have been Inactive for at least One-Year and have not submitted a Letter of Resignation (be, not be) Terminated as (presented, amended).

ADJOURNMENT