

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

**NOVEMBER 5, 2015, REGULAR MEETING
6:30 P.M. – CLOSED SESSION
7:15 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: 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 _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

1. 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.
2. PERSONNEL ACTIONS - APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato.

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

REGULAR MEETING - 7:15 P.M.

RECONVENE TO OPEN 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 & RECOGNITION PRESENTATION

Students of the Month, November 2015 – Academic

Matthew Michel, Encinita

Trish Le, Savannah

Shani Trieu, 7th Muscatel

Karen Duong, Janson

Elene Phuong, Shuey

Jessica Chen, 8th Muscatel

PUBLIC HEARINGS

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. Minutes of the October 1, 2015, Board of Trustees’ Regular Meeting
2. Minutes of the October 21, 2015, Board of Trustees’ Special Meeting
3. Conference Attendance Requests to attend Conferences/Workshops/ Meetings
4. Purchase Orders as of September, 2015 (on file), and Warrants for budgeted expenditures
5. Personnel Status Report
6. Educational Field Trip Report
7. Donation Report
8. Use of Facilities Application: SES Providers
9. Obsolete Technology Equipment

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Armida Carreon, Assistant Superintendent, Business Services

Educational Services Updates – John Lovato, Assistant Superintendent, Educational Services

ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Proposals/Contracts/Bid Awards (be, not be) approved as (presented, amended).
Resolution No. 15-16/04, Transfer of Funds	That Resolution No. 15-16/04, Transfer of Funds from Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0) for 2015-2016 (be, not be) adopted as (presented, amended).
Resolution No. 15-16/05, Public Education Facilities Bond Act of 2016	That Resolution No. 15-16/05, Kindergarten through Community College Public Education Facilities Bond Act of 2016 (be, not be) adopted as (presented, amended).
Revised Board Bylaw No. 9000, Role of the Board	That the Revised Board Bylaw No. 9000, Role of the Board (Powers and Responsibilities) (be, not be) approved as (presented, amended).

California
Educator
Effectiveness
Funds

That the California Educator Effectiveness Funds (second and final review) for Professional Development, 2015-2016 (be, not be) approved as (presented, amended).

2015-2016
Budget Revisions

That the 2015-2016 Budget Revisions BA612-BA624 (be, not be) approved as (presented, amended).

Revised Board
Policy No. 0200,
Goals for the
School
District/Vision

That the Revised Board Policy No. 0200, Goals for the School District/Vision (be, not be) approved as (presented, amended).

NEW BUSINESS

RECESS TO CLOSED SESSION (AS NEEDED)

CLOSED SESSION

The Board of Trustees will reconvene closed session if it was not completed prior to returning to open session.

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

ADJOURNMENT