

CHANGE/NEW STARTING TIME

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

OCTOBER 1, 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: 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.

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 LEGAL COUNSEL – PENDING LITIGATION - (One Case): Government Code § 54956.9(c).
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§54956.9(d)(2) and (e)(1)): One potential case.
4. PERSONNEL ACTIONS - APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato.

REGULAR MEETING - 7:15 P.M.

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

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

PUBLIC HEARINGS

Statement of Assurance for Fiscal Year 2015-2016, Instructional Materials, Grades K-8, as per Education Code Section 60119

California School Employees' Association (CSEA), Chapter 9, Initial Proposal to the Rosemead School District, 2015-2016

Rosemead School District Initial Proposal to the California School Employees' Association (CSEA), Chapter 9, 2015-2016

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 September 3, 2015, Board of Trustees’ Regular Meeting
2. Conference Attendance Requests to attend Conferences/Workshops/ Meetings
3. Purchase Orders as of August - September, 2015 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Educational Field Trips: Shuey
6. Fundraising Activities, Functions, & Community Service Projects: Janson

SPECIAL REPORTS AND PRESENTATIONS

Educator Effectiveness Program Funding – John Lovato, Assistant Superintendent

Facilities Update – Armida Carreon, Assistant Superintendent

Educational Services Updates – John Lovato, Assistant Superintendent

ACTION ITEMS

Minutes Addendum: June 18, 2015	That the Board of Trustees’ Meeting Minutes Addendum for the June 18, 2015: Expulsion 14-15.1 (be, not be) approved as (presented, amended).
California Educator Effectiveness Funds, 2015-16	That the California Educator Effectiveness Funds be used to provide Teacher Professional Development or Inservice Days, 2015-2016 (be, not be) approved as (presented, amended).
Service and Consultant Contracts	That the Service and Consultant Proposals/Contracts/Bid Awards (be, not be) approved as (presented, amended).

Uniform Complaint Quarterly Report	That the 1 st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2015-2016 for the period of July – September 2015 (be, not be) approved as (presented, amended).
Resolution No. 15-16/02, Sufficiency of Instructional Materials	That Resolution No. 15-16/02, Statement of Assurance for Fiscal Year 2015-2016 Instructional Materials, Grades K-8, as per Education Code Section 60119 (be, not be) adopted as (presented, amended).
CSEA Initial Contract Proposal to District, 2015-16	That the California School Employees’ Association (CSEA), Chapter 9, Initial Contract Proposal to the Rosemead School District for the 2015-2016 School Year (be, not be) approved as (presented, amended).
District Initial Proposal to CSEA, 2015-16	That the Rosemead School District Initial Proposal to the California School Employees’ Association (CSEA), Chapter 9, for the 2015-2016 School Year (be, not be) approved as (presented, amended).
Superintendent’s Contract Restructure	That the Superintendent’s Contract be Restructured for 2014-2018 (be, not be) approved as (presented, amended).
Induction Program for Education Specialist	That the Center for Teacher Innovation (CTI), Induction Program for Education Specialist Credentialed Teachers (be, not be) approved as (presented, amended).
MOU Mountain View SD, Special Education	That the Memorandum of Understanding for Special Education Speech and Language Services between Mountain View School District and the Rosemead School District for the 2015-2016 School Year (be, not be) approved as (presented, amended).
Revised Policy No. 6020, Parent Involvement	That Revised Board Policy and Administrative Regulation No. 6020, Parent Involvement (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

The regular meeting adjourned at _____p.m.