

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

**MAY 7, 2015, REGULAR MEETING
6:00 P.M. – CLOSED SESSION
7:00 P.M. – OPEN SESSION**

**MILDRED B. JANSON ELEMENTARY SCHOOL
8628 MARSHALL STREET, ROSEMEAD, CA 91770
(626) 288-3150**

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.

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

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, 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§ 574956.9 (d)): one potential case. – Dr. Amy Enomoto-Perez, Miss Armida Carreon, and Mr. John Lovato.

REGULAR MEETING - 7:00 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

Student of the Month, May 2015

Angela Ling, Encinita	Ashley Galan, Savannah	Cynthia Muro, 7 th gr, Muscatel
Darren Banhthai, Janson	Oscar Ly, Shuey	Hailey Garcia, 8 th gr. Muscatel

Recognition of Retirees, 2015

Mary E. Tappan	23 years	3 rd grade Teacher	Janson Elem. School
Lucia Enriquez	34 years	Office Manager	Encinita Elem. School
Silvia Alarcon	31 years	Computer Lab Aide	Savannah Elem. School

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 April 2, 2015, Board of Trustees’ Regular Meeting
2. Purchase Orders as of March - April, 2015 (on file), and Warrants for budgeted expenditures
3. Conference Attendance Requests to attend Conferences/Workshops/ Meetings
4. Personnel Status Report
5. Educational Field Trip Report: Janson, Savannah, GATE, ASES
6. Fundraiser Activities, Functions & Community Service Projects: Muscatel
7. Application for Use of School Facilities: Girl Scouts of Greater Los Angeles, Shuey
8. Donation Report: District

SPECIAL REPORTS AND PRESENTATIONS

Wellness Policy Update – Krista Dixon, Director of Nutrition Services and Wellness

Facilities Update – Armida Carreon, Assistant Superintendent, Business Services

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

ACTION ITEMS

Service and Consultant Contract	That the Service and Consultant Contracts (be, not be) approved as (presented, amended).
2015-2016 School Year Calendar	That the 2015-2016 School Year Calendar (be, not be) approved as (presented, amended).
Scheduling of a Special Board Meeting for LCAP/LCFF and Budget	That the Board of Trustees Consider Scheduling a Special Board Meeting in June, 2015 (be, not be) approved as (presented, amended).
Authorized Signatures	That the Superintendent; Assistant Superintendent, Business Services; Assistant Superintendent, Educational Services; Senior Director, Fiscal Services; Director, Nutrition Services and Wellness; and Director, 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 of Trustees, as (presented, amended).

2013-2014 Consolidated Programs Evaluation Reports	That the Consolidated Programs Evaluation Reports, 2013-2014 (be, not be) approved as (presented, amended).
2015 Summer Day Camp	That the 2015 Summer Day Camp Program (be, not be) approved as (presented, amended).
2015-2016 Indefinite Salary Declaration	That the 2015-2016 Indefinite Salary Declaration for Management, Confidential and Unrepresented Employees (be, not be) approved as (presented, amended).
Resolution No. 14-15/14, Delegation of Administrative Authority	That Resolution No. 14-15/14, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (be, not be) adopted as (presented, amended).
Resolution No. 14-15/15, Transfer of Funds from Fund 01.0 to 12.0	That Resolution No. 14-15/15, Transfer of Funds from General Fund (Fund 01.0) to Child Development Fund (Fund 12.0) for 2014-2015 (be, not be) adopted as (presented, amended).
Resolution No. 14-15/16, Transfer of Funds from Fund 01.0 & 25.0 to 56.0	That Resolution No. 14-15/16, Transfer of Funds from General Fund (Fund 01.0) and Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0) for 2015-2016 (be, not be) adopted as (presented, amended).
Appropriation Transfers	That the Appropriation Transfers at Year-End, 2014-2015, (be, not be) approved as (presented, amended).
Update BP/AR Nos. 5030, Student Wellness and BP/AR/E Nos. 3554, Other Food Sales	That the Recommended Update of Board Policy and Administrative Regulation Nos. 5030, Student Wellness, and Exhibit No. 3554, Other Food Sales (be, not be) approved as (presented, amended).
Vehicle Damage Reimbursement Request	That the Vehicle Damage Reimbursement Request from Maria A. Ruiz (be, not be) approved as (presented, amended).

NEW BUSINESS

ADJOURNMENT