

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

**JUNE 18, 2015, SPECIAL 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) 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.

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 and Miss Armida Carreon.

SPECIAL 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

PUBLIC HEARINGS

2015-2016 Local Control Accountability Plan (LCAP)

The Board will receive comments from members of the public on the District's 2015-2016 Local Control Accountability Plan (LCAP).

2015-2016 Budget Adoption

The Board will receive comments from members of the public on the District's 2015-2016 Budget Adoption.

2015-2016 Education Protection Account (EPA) Funds

The Board will receive comments from members of the public on the District's 2014-2015 Education Protection Account (EPA) Funds.

2015-2016 Math Textbook Adoption

The Board will receive comments from members of the public on the District's 2015-2016 Math Adoption – Go Math (Houghton Mifflin Harcourt) for K-5th grade students, Go Math Middle Textbook School edition for 6th grade students, and Macmillan Math Courses 1-3 (McGraw Hill) for 7th-8th grade students.

Tentative Agreement – California School Employees Association (CSEA), Chapter 9/Rosemead School District, 2014-2015

Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from members of the public regarding the Tentative Agreement – California School Employees Association (CSEA), Rosemead Chapter #9 / Rosemead School District, 2014-2015

SUPERINTENDENT'S REPORT

- Local Control Funding Formula (LCFF) and Local Control Accountability (LCAP) Plan
- Use of Facilities Application for AYSO Region 40, Encinita, 2015-2016

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 May 7, 2015, Board of Trustees' Regular Meeting
2. Conference Attendance Requests to attend Conferences/Workshops/ Meetings
3. Purchase Orders as of April-May, 2015 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Application for Use of School Facilities: 2015-2016 Educational Foundation, (all schools)
6. Application for Use of School Facilities: 2015-2016 Migrant Education Program, Shuey
7. Application for Use of School Facilities: 2015-2016 Rosemead PTA Council and PTA/PTSA (all schools)
8. Educational Field Trips 2015-2016 (all schools)
9. Fundraising Activities, Functions, & Community Service Projects 2015-2016 (all schools)
10. Donation Report: Encinita, Savannah, Shuey

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Mrs. Maria-Elena Romero, Facilities Consultant

DELAC Report – Mr. John Lovato, Assistant Superintendent, Educational Services

ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts for the 2015-2016 School Year (be, not be) approved as (presented, amended).
Tentative Agreement, California School Employees' Association (CSEA), 2014-2015	That the Salary Settlement for California School Employees Association (CSEA), Rosemead Chapter #9 for the 2014-2015 school year (be, not be) approved as (presented, amended).
Salary Settlement, Classified and Unrepresented, AB 1200	That the 3% Salary Increase to the Salary Schedule for California School Employees' Association (CSEA), Rosemead Chapter #9 and Unrepresented Unit, Retroactive to July 1, 2014 (this is in addition to a three Professional Development days for 10-month employees for the 2014-15 school year only) (be, not be) adopted as (presented, amended).
Resolution No. 14-15/17, Authorization for Temporary Borrowing Between Funds Fiscal Year 2015-2016	That Resolution No. 14-15/17, Authorization for Temporary Borrowing Between Funds Fiscal Year 2015-2016 (be, not be) adopted as (presented, amended).
Resolution No. 14-15/18, Use of Education Protection Account (EPA) Funds, 2015-2016	That Resolution No. 14-15/18, Use of Education Protection Account (EPA) Funds, 2015-2016 (be, not be) adopted as (presented, amended).
2015-2016 Holiday Schedule for Administration and Classified Employees	That the 2015-2016 Holiday Schedule for Administration and Classified Employees (be, not be) approved as (presented, amended).
Uniform Complaint Procedure 4 th Quarter Report	That the Williams Settlement – Uniform Complaint Procedure (UCP) Quarterly Report to the County Superintendent 4 th Quarter (April – June 2015) (be, not be) approved as (presented, amended).

Con-App CARS
2015-2016 Spring
Data Collection

That the Consolidated Application Reporting System (CARS) 2015-2016 Spring Data Collection (be, not be) approved as (presented, amended).

Purchase from
Piggy Backs

That the Purchase, Lease and/or Lease Purchase from Any Open Piggybackable Bids through the end of Fiscal Year 2015-2016 (be, not be) approved as (presented, amended).

Procurement of
Buildings

That the Procurement of New Buildings – Purchase, Lease and/or Lease Purchase of Relocatable and Prefabricated Buildings from Open Piggybackable Bids through the end of Fiscal Year 2015-2016 (be, not be) approved as (presented, amended).

Child
Development
Agency Annual
Report

That the Child Development Agency Annual Report (be, not be) approved as (presented, amended).

Textbook
Adoption K-6

That the District's 2015-2016 Math Textbook Adoption (be, not be) approved as follows: Go Math (Houghton Mifflin Harcourt) for K-5th grade students and Go Math Middle Textbook School edition for 6th grade students, as (presented, amended).

Textbook
Adoption 7-8

That the District's 2015-2016 Math Textbook Adoption (be, not be) approved as follows: Macmillan Math Courses 1-3 (McGraw Hill) for 7th-8th grade students, as (presented, amended).

Comprehensive
School Safety
Plans

That the 2015-2016 Comprehensive School Safety Plans for Encinita, Janson, Muscatel, Savannah, and Shuey Schools (be, not be) approved as (presented, amended).

Schedule Special
Board meeting

That the Board of Trustees (Schedule, not Schedule) a Special Board Meeting during the Month of July, 2015 on _____, if needed, as (presented, amended).

NEW BUSINESS

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

3. PUPIL PERSONNEL – The Board will consider the recommendation to expel Student No. 14-15.1.

ACTION ITEMS

Student Expulsion

That the Expulsion of Student No. 14-15.1 (be, not be) approved as (presented, amended).

ADJOURNMENT