

AMENDMENT #2

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

**APRIL 2, 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) 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.

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, Mr. John Lovato, and Mr. Guy Bryant, Attorney.
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. Warren Kinsler, Attorney.

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

Students of the Month, April 2015

Sheryln Franco, Encinita	Diego Salazar, Savannah	Kimberly Salazar, 7 th gr, Muscatel
Eduardo Garcia, Janson	Samson Hu, Shuey	Grace Raygoza, 8 th gr, Muscatel

PUBLIC HEARINGS

District’s Initial Contract Proposal to the Rosemead Teachers’ Association (RTA), 2015-2016

Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the District’s Initial Contract Proposal to the Rosemead Teachers’ Association (RTA), 2015-2016

Rosemead Teachers’ Association (RTA), Initial Contract Proposal to Rosemead School District, 2015-2016

Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the Rosemead Teachers’ Association (RTA), Initial Contract Proposal to the Rosemead School District, 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 March 5, 2015, Board of Trustees' Regular Meeting
2. Minutes of the March 18, 2015, Board of Trustees' Special Meeting
3. Purchase Orders as of March, 2015 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Application for Use of School Facilities: Franklin Covey, Leader in Me Community Coaching Day, Shuey
6. Application for Use of School Facilities: Rosemead Korean SDA Church, Muscatel
7. Educational Field Trips: Janson, Shuey
8. Donation Report: Encinita, Savannah, Shuey

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Maria-Elena Romero, Facilities Consultant

Educational Services Updates – John Lovato, Director of Educational Services

ACTION ITEMS

Service and Consultant Contract	That the Service and Consultant Contracts (be, not be) approved as (presented, amended).
District's Initial Contract Proposal to RTA, 2015-2016	That the District's Initial Contract Proposal to RTA, 2015 – 2016 (be, not be) approved as (presented, amended).
RTA's Initial Contract Proposal to the District, 2015-2016	That the Rosemead Teachers' Association (RTA), Initial Contract Proposal to the Rosemead School District, 2015-2016 (be, not be) approved as (presented, amended).
Delegation of Authority & Direction to the Superintendent	That the Delegation of Authority & Direction to the Superintendent and/or Her Designee to Enter into Contracts (be, not be) approved as (presented, amended).
Resolution No. 14-	That Resolution No. 14-15/12, Order Biennial Board of Trustees'

15/12, Order Biennial Board of Trustees Election	Election (be, not be) adopted as (presented, amended).
Resolution No. 14-15/13, Board of Trustees' Candidate Statement Policy	That Resolution No. 14-15/13, Board of Trustees' Candidate Statement Policy (be, not be) adopted as (presented, amended).
Quarterly Uniform Complaint Report	That the Williams Settlement Legislation Quarterly Uniform Complaint Report, 3 rd Quarter (January – March 2015) (be, not be) approved as (presented, amended).
Revised Board Policy, Administrative Regulation, and Exhibit Nos. 3350, Travel Expenses	That Revised Board Policy, Administrative Regulation, and Exhibit Nos. 3350, Travel Expenses, (be, not be) approved as (presented, amended).
Notice of Completion	That the Notice of Completion for Horizons Construction Co. Int'l., Inc.: Voluntary Seismic Upgrade, HVAC and Restroom Upgrades (be, not be) approved as (presented, amended).
Appointment of Members to Citizens' Bond Oversight Committee	That both Olivia Harmon and Yolanda Mascorro (be, not be) appointed as New Members to the Rosemead School District Citizens' Bond Oversight Committee for a two-year term as (presented, amended).
Single Plans for Student Achievement	That the Single Plans for Student Achievement (SPSA), 2014-2015 for Encinita Elementary School, Mildred B. Janson Elementary School, Savannah Elementary School, Emma W. Shuey Elementary School, and Muscatel Middle School (be, not be) approved as (presented, amended).
Meal Service for Summer School Students	That the Meal Service for Summer School Students (be, not be) approved as (presented, amended).
Summer Staff Training, July 2015	That the Summer Staff Training to be held in July 2015 (be, not be) approved as (presented, amended).

AMENDMENT #1

Use of Facilities Application, Janson

That the Application for Use of School Facilities: Wondrous Content, Panda Commercial Shoot, Janson (be, not be) approved as (presented, amended).

AMENDMENT #2

**2015 CSBA Delegate
Assembly Run-off
Election**

That a vote (be, not be) cast for a candidate listed on the run-off ballot for Subregion 23-B, as a Representative to the California School Boards Association Delegate Assembly, to serve a two-year term beginning April 1, 2015 – March 31, 2017.

LACSTA Election

That the Rosemead School District Board of Trustees (instruct, not instruct) its LACSTA Representative, Mr. John Quintanilla, on their preferred vote for the LACSTA election of Officers and Directors of the Executive Board of the Los Angeles County School Trustees Association.

NEW BUSINESS

ADJOURNMENT