

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

**MARCH 5, 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, Ms. Lee Wang, Mr. John Lovato, and Mr. Guy Bryant, Attorney.

2. CONFERENCE WITH LABOR NEGOTIATORS - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Ms. Lee Wang, Mr. John Lovato, and Mr. Guy Bryant, Attorney. 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, Ms. Dawn Rock and Karen Van Dijk, Attorney, by teleconference.

Closed session ended at \_\_\_\_\_ p.m.

### **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, March 2015

Winnie Chen, Encinita	Michelle Dang, Savannah	Erika Tadeo, 7 <sup>th</sup> gr, Muscatel
Melody Torres, Janson	Getty Liu, Shuey	Michelle Benavides, 8 <sup>th</sup> gr. Muscatel

Recognition of Ron Cramer, Cyclist, Tour de Fresh, Donor for “Let’s Move Salad Bars for Schools”

### PUBLIC HEARINGS

#### Tentative Agreement – Rosemead Teachers’ Association (RTA) / Rosemead School District, 2014-2015

Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the Tentative Agreement – Rosemead Teachers’ Association (RTA) / Rosemead School District, 2014-2015

### 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 February 5, 2015, Board of Trustees' Regular Meeting
2. Conference Attendance Requests to attend Conferences/Workshops/ Meetings
3. Purchase Orders as of January - February, 2015 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Application for Use of School Facilities: First Evangelical Church of San Gabriel Valley, Jason
6. Educational Field Trips Report: Muscatel, Savannah, Shuey
7. Fundraiser Activities, Functions, and Community Service Projects: Savannah
8. Donation Report: Encinita

## 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 Contracts	That the Service and Consultant Contracts (be, not be) approved as (presented, amended).
Second Interim Report, 2014-15	That the Second Interim Report, 2014-2015 (be, not be) approved as (presented, amended).
Tentative Agreement, RTA/RSD	That the Tentative Agreement between the Rosemead School District and Rosemead Teachers' Association, 2014-2015 (be, not be) approved as (presented, amended).
Salary Settlement, for Management and Confidential	That the Salary Settlement for Management and Confidential Employees, 2014-2015 (be, not be) approved as (presented, amended).

AB 1200 Report  
for RTA,  
Management, and  
Confidential  
Employees

That the AB 1200 Report for the Rosemead Teachers' Association (RTA) (3% Salary Increase and Additional 1.63% Salary Increase for Three Professional Development Days for 2014-15 Only Retroactive to August 1, 2014) & Management and Confidential Employees (3% Salary Increase Retroactive to July 1, 2014) (be, not be) approved as (presented, amended).

Consolidated  
Application,  
2014-2015 Winter  
Data Collection

That the Consolidated Application Reporting System (CARS), 2014-2015 Winter Data Collection (be, not be) approved as (presented, amended).

Visual and  
Performing Arts  
(VAPA)  
Educational Plan

That the Rosemead School District Visual and Performing Arts (VAPA) Education Plan (be, not be) approved as (presented, amended).

2015 CSBA  
Delegate  
Assembly

That a vote (be, not be) cast for a candidate listed on the ballot or for a write-in candidate from 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.

Revise Board  
Policy and  
Administrative  
Regulation Nos.  
6020, Parent  
Involvement

That Recommended Updates of Board Policy and Administrative Regulation Nos. 6020, Parent Involvement, in order to Comply with Title I and No Child Left Behind (NCLB) Requirements (be, not be) approved as (presented, amended).

E-Rate Year 18

That the E-Rate Year 18 Proposals (be, not be) approved as (presented, amended).

## NEW BUSINESS

## ADJOURNMENT