

REVISION 1

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

AUGUST 22, 2013, SPECIAL MEETING

6:30 P.M. – CLOSED SESSION

7:00 P.M. – OPEN SESSION

**DISTRICT OFFICE BOARD ROOM
3907 ROSEMEAD BOULEVARD, ROSEMEAD, CA 91770
(626) 312-2900**

Call to Order _____

Members Present _____ Members Absent _____

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

1. PERSONNEL – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/
DISMISSAL/RELEASE – Dr. Amy Enomoto-Perez, Miss Armida Carreon

SPECIAL MEETING - 7:00 P.M.

SUPERINTENDENT'S REPORT

BOARD PRESIDENT'S COMMENTS

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.

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. Educational Field Trips Requests: Muscatel Middle School, Migrant Education, Shuey Elementary School, ASES/ASART/KSART Programs
2. Educational Fundraiser Activities, Functions, and Community Service Projects.
3. Educational Assemblies: Muscatel Middle School.
4. Conference Attendance requests from staff to attend workshops/conferences/meetings.
5. Personnel Status Report.
6. Application for Use of School Facilities – Educational Foundation.
7. Application for Use of School Facilities – Migrant Education Program.
8. Obsolete Equipment and Furniture.

SPECIAL REPORTS AND PRESENTATIONS

School Bond Finance Updates – Adam Bauer, Financial Advisor

INFORMATION ITEMS

1. Multiyear Projection after Local Control Funding Formula (LCFF) by Lee Wang, Director of Fiscal Services

ACTION ITEMS

Resolution No. 13-14/01	That Resolution No. 13-14/01 – Providing for the Sale of General Obligation Bonds, Election 2008, Series B in the Aggregate Principal Amount of Not-to-Exceed \$10,000,000, and Approving Preliminary Official Statement and Related Actions in Connection Therewith, (be, not be) adopted.
2013 Summer Day Camp Extension	That the 2013 Summer Day Camp Extension from August 5, 2013 through August 16, 2013 at Encinita Elementary School (be, not be) approved.
Service and Consultant Contract	That the Service and Consultant Contract (be, not be) approved.
Authorized Signatures	That the Revised Authorized Signatures (be, not be) approved.
LACSTA Rep	That the 2013-2014 Board Member Representative for the Los Angeles County School Trustees Association (LACSTA) (be, not be) nominated and appointed.

Board Meeting Date Change	That the Board Consider the Rescheduling of the September 5, 2013 Regularly Scheduled Board meeting to September 19, 2013 (be, not be) approved.
ASFSA Certification Class	That the ASFSA (American School Food Service Association) Certification Class – Serv Safe Food Safety and Sanitation on September 28, 2013 (be, not be) approved.
Migrant Education Consortium Service Agr., Budget, & MOU	That the Migrant Education Consortium Service Agreement, Budget, and Memorandum of Understanding (be, not be) approved.
Resolution No. 13-14/02 Gann Limit	That Resolution No. 13-14/02, Adopt the “Gann” Limit (be, not be) adopted.
Unaudited Actual Financial Statements for 2012-13	That Unaudited Actual Financial Statements for 2012-2013 (be, not be) approved.
2013-14 Budget Revisions	That 2013-2014 Budget Revisions BA413 (be, not be) approved.
2013-14 Beginning Fund Balance Adjustment Summaries	That 2013-2014 Beginning Fund Balance Budget Adjustments Summaries BA402 – BA412 (be, not be) approved.
Application for Use of Facilities	That Application for Use of Facilities – County of Los Angeles, Registrar-Recorder/County Clerk for Janson Elementary School Cafeteria, Shuey Elementary School Room 4, and Savannah Elementary School Room 4 (be, not be) approved.
Application for Use of Facilities	That Application for Use of Facilities – AYSO Region 40 for Encinita Elementary School Field (be, not be) approved.
Los Angeles County Committee on School District Org	That a Nomination for Membership on the Los Angeles County Committee on School District Organization (be, not be) made and approved.

CSEA and
RSD
Agreement

That the Agreement between Rosemead School District and California
School Employees' Association, Chapter 9 (be, not be) ratified.

ADJOURNMENT

*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.*