

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

SATURDAY, FEBRUARY 27, 2016, SPECIAL MEETING

8:00 A.M. – CLOSED SESSION

8:15 A.M. – OPEN/PUBLIC SESSION

(BOARD STUDY SESSION)

**DISTRICT OFFICE – BOARD ROOM
3907 ROSEMEAD BLVD., ROSEMEAD, CA 91770
(626) 312-2900 x212**

NOTICES:

Physical Posting of Board Agenda as per Brown Act Requirements:

This Rosemead School District Board of Trustees agenda is posted in the District Office window, along “Guess Street” near the corner of Rosemead Boulevard and Guess Street, in the City of Rosemead, California 91770; which is accessible to members of the public 24 hours a day and 7 days a week.

Public Comments / Speaker’s Request Cards:

Speaker’s 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:

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.

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.

Completion of Closed Session:

The Board of Trustees will reconvene closed session at the completion of open session agenda items, if it is necessary to complete the closed session agenda.

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.

OPENING PROCEDURES

1. Call to Order
2. Establishment of Quorum
3. Public Comment on the Agenda and Closed Session Items:
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 (3) minutes to address the Board on each agenda item.

Please state your name, make your presentation as brief as possible and understand that Members of the Board of Trustees 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.

4. Approval of the Agenda

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -
(GC§54956.9 (d)(1): One potential case.

(RECESS) OF CLOSED SESSION

RECONVENE OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY)

SPECIAL MEETING – STUDY SESSION 8:15 A.M.

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT’S COMMENTS

SUPERINTENDENT’S REPORT

STUDY SESSION

1. Goal Setting and Direction for the District

RECESS TO CLOSED SESSION

CLOSED SESSION

2. CONFERENCE WITH LABOR NEGOTIATORS – Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant, Attorney. Employee organizations: Rosemead Teachers’ Association and California School Employees’ Association – Provide direction regarding negotiations.

(ADJOURNMENT) OF CLOSED SESSION

RECONVENE OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY)

ADJOURNMENT