

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

**FEBRUARY 4, 2016, REGULAR MEETING
6:30 P.M. – CLOSED SESSION
7:15 P.M. – OPEN SESSION**

**MILDRED B. JANSON ELEMENTARY SCHOOL
8628 MARSHALL STREET, 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 _____ Time _____
2. Establishment of Quorum:
Members Present _____ Members Absent _____
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:
The agenda (be, not be) approved as (presented, amended, corrected).

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION - (GC§54956.9 (d)(1): Final Settlement Agreement Special Education Student OAH No. 2015100163
2. PERSONNEL ACTIONS - APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE - Dr. Amy Enomoto-Perez, Miss Armida Carreon, and Mr. John Lovato.
3. CONFERENCE WITH LABOR NEGOTIATORS - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant, Attorney, by teleconference. Employee organizations: Rosemead Teachers' Association and California School Employees' Association - Provide direction regarding negotiations.

(RECESS, ADJOURNMENT) OF CLOSED SESSION

REGULAR MEETING - 7:15 P.M.

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

PLEDGE OF ALLEGIANCE

AWARDS & RECOGNITION PRESENTATIONS

Students of the Month, February 2016 – Most Improved
 Christopher Raudales, Encinita Kimberly Sanchez, Janson Vincent Nguyen, Muscatel, 7th gr
 Angelica Guerrero, Savannah Madison Loterina, Shuey Christina Maldonado, Muscatel, 8th gr

Tribute and Expression of Appreciation to Mr. Dennis McDonald by the Board of Trustees

SPECIAL REPORT AND PRESENTATION

- Presentation of Draft Trustee Area Maps and Plans for the Purpose of Discussion at Community Meetings in Conjunction with the District Intent to Change its Election Methodology to the By-Trustee Area Methodology. Presentation by Warren Kinsler, Attorney, and Douglas Johnson, Demographer
- Establish Dates for Community Meetings to Discuss Draft Trustee Area Maps and Receive Community Input

PUBLIC COMMENTS - ELECTION METHODOLOGY CHANGE

ACTION ITEMS

By-Trustee Area
Map Drafts

That Resolution No. 15-16/09, Approving Draft Trustee Area Maps and Plans for Discussion at Community Meetings; Establishing the Dates, Times and Locations of the Community Meetings; and Identifying Additional Future Action to be Considered by the Board. That the Resolution regarding the Approval of Discussion Draft Trustee Area Maps and Plans (be, not be) adopted as (presented, amended).

PUBLIC COMMENTS

PUBLIC HEARING:

Memorandum of Understanding between the Rosemead Teachers' Association and the Rosemead School District – Two-year Early Retirement Declaration Incentive Notification

The Board of Trustees will receive comments from the audience regarding the Memorandum of Understanding between the Rosemead Teachers' Association and the Rosemead School District – Two-year Early Retirement Declaration Incentive

SPECIAL REPORTS AND PRESENTATIONS (continued)

- Facilities Update and Facilities Master Plan – Facilities Consultant Maria-Elena Romero and Assistant Superintendent Armida Carreon
- Procure America Update – Assistant Superintendent Armida Carreon and Senior Director of Fiscal Services Lee Wang

SUPERINTENDENT'S REPORT

BOARD PRESIDENT'S COMMENTS

ORAL COMMUNICATIONS

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 January 7, 2016, Board of Trustees' Regular Meeting

2. Conference Attendance Requests to attend Conferences/Workshops/ Meetings
3. Purchase Orders as of December, 2015 - January, 2016 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Educational Field Trip Report
6. Donation Report
7. Use of Facilities Application: City of Rosemead
8. Use of Facilities Application: Migrant Education
9. Use of Facilities Application: Rosemead Youth Association (RYA)

ACTION ITEMS (continued)

Service and Consultant Contracts	That the Service and Consultant Proposals/Contracts/Bid Awards (be, not be) approved as (presented, amended).
Annual Scoliosis Screening	That the Annual Scoliosis Screening – Grades 7 and 8 (be, not be) approved as (presented, amended).
Final Settlement Agreement	That the Final Settlement Agreement for Special Education OAH No. 2015100163 (be, not be) approved as (presented, amended).
Memorandum of Understanding, Rosemead Teachers' Association	That the Memorandum of Understanding between the Rosemead Teachers' Association and the Rosemead School District – Two-year Early Retirement Declaration Incentive (be, not be) approved as (presented, amended).
Review of Use of Facilities Application, AYSO Region 40	That the Previously Approved (Dec. 10, 2015) Use of Facilities Application: AYSO Region 40 for use of Encinita Elementary School Playfield (be, not be) continued as (presented, amended).

NEW BUSINESS

RECESS TO CLOSED SESSION (AS NEEDED)

CLOSED SESSION

The Board of Trustees will reconvene closed session if it was not completed prior to returning to open session.

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

ADJOURNMENT