

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

**FEBRUARY 6, 2014 – REGULAR MEETING
6:00 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 _____

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

REGULAR MEETING - 7:00 p.m.

MEETING RECORDED

This meeting will be audiotape 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

Led by: _____

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS PRESENTATION - Student of the Month, February 2014

Matthew Quintero, Encinita

Richard Trieu, Janson

Howard To, Savannah

Danny Cambrano, Shuey

Jonathan Soto, Muscatel

Justin Tin Nguyen, Muscatel

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, at the time the item is being discussed by the Board, or during oral communications. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-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 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 9, 2014, Board of Trustees' regular meeting.
2. Educational field trip requests: Savannah School; Shuey School; Muscatel MS
3. Fundraisers: AVID, Muscatel Middle School
4. Purchase orders as of January/February 2014 (on file).
5. Personnel Status Report.
6. Application for Use of School Facilities – City of Rosemead, Public Safety Department.

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update - Maria-Elena Romero, Facilities Consultant

Educational Services Update - Mr. John Lovato, Director of Educational Services

ACTION ITEMS

Service and Consultant Contracts That the Service and Consultant Contracts (be, not be) approved as contained in the agenda.

Obsolete Equipment That the list of Obsolete Equipment – Savannah School, (be, not be) approved.

Citizens' Oversight Committee That the following members of the Rosemead School District Citizens' Oversight Committee (be, not be) reappointed to the Committee for one additional year: David Bouzanquet, Mary Ellen Dundas, Terry Dundas, Don Harmon, Khanh Tran.

NEW BUSINESS

ADJOURNMENT The regular meeting adjourned at _____ p.m.

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.