

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

**JANUARY 7, 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:

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.

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.

Call to Order _____ Time _____

Members Present _____ Members Absent _____

PUBLIC COMMENT ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - (GC§54956.9(d)(2) and (e)(1)): One potential case.
2. PERSONNEL ACTIONS - APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato.
3. CONFERENCE WITH LABOR NEGOTIATORS - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, 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, RECONVENE OF OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY)

REGULAR MEETING - 7:15 P.M.

RECONVENE TO OPEN SESSION

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

Students of the Month, January 2016 – Academic

Cindy Tan, Encinita

Jasmine Duong, Janson

Melody Torres, Muscatel 7th gr

Matthew Cotto, Savannah

Nghi Vinh, Shuey

Giselle Garcia, Muscatel 8th gr

PUBLIC HEARINGS: none.

SPECIAL REPORT AND PRESENTATION

Audit Report

The 2014-2015 District Audit Report will be presented by a representative from Moss, Levy & Hartzheim, Certified Public Accountants

SUPERINTENDENT'S REPORT

- Transportation Services through Hemet Unified School District
- Modernization of Kitchen, Staff Rooms, and Support Areas of Encinita: Change Order
- Review December 10, 2015 Board meeting Personnel Status Report and Action item to be included in the January 7, 2016 Agenda for Board action

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

ACTION ITEMS

District Audit Report, 2014-2015 That the District Audit Report for 2014-2015, (be, not be) accepted as (presented, amended).

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 December 10, 2015, Board of Trustees' Regular Meeting
2. Conference Attendance Requests to attend Conferences/Workshops/ Meetings
3. Purchase Orders as of November - December, 2015 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Personnel Status Report – December 10, 2015
6. Educational Field Trip Report
7. Donation Report

ACTION ITEMS (continued)

Service and Consultant Contracts That the Service and Consultant Proposals/Contracts/Bid Awards (be, not be) approved as (presented, amended).

<p>Resolution No. 15-16/07, Initiating Process of Establishing Trustee Areas and Elections By-Trustee Areas</p>	<p>That Resolution No. 15-16/07, Initiating Process of Establishing Trustee Areas and Elections By-Trustee Areas (be, not be) approved as (presented, amended).</p>
<p>Resolution No. 15-16/08, Specifying Criteria to Guide the Establishment of Trustee Areas</p>	<p>That Resolution No. 15-16/08, Specifying Criteria to Guide the Establishment of Trustee Areas (be, not be) approved as (presented, amended).</p>
<p>Revise Board Bylaw No. 2200, Board of Trustees Elections</p>	<p>That the Board of Trustees Revise Board Bylaw No. 2200, Board of Trustees Elections to Reflect the Intent to Change to the By-Trustee Area Election Methodology (be, not be) approved as (presented, amended).</p>
<p>Tentative Timeline for the Process of Transitioning to By-Trustee Area Elections</p>	<p>That the Tentative Timeline for the Process of Transitioning to By-Trustee Area Elections (be, not be) approved as (presented, amended).</p>
<p>Representative to Los Angeles County Committee on School District Organization</p>	<p>That _____ (be, not be) designated as the District’s representative to elect members to the Los Angeles County Committee on School District Organization for 2015-2016, as (presented, amended).</p>
<p>2nd Quarter Report Williams Uniform Complaint</p>	<p>That the 2nd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for 2015-2016 for the period of October – December 2015 (be, not be) approved as (presented, amended).</p>
<p>Inactive Certificated and Classified Substitute Employee Assignments</p>	<p>That the Inactive Certificated and Classified Substitute Employee Assignments who have been Inactive for at least One-Year and have not submitted a Letter of Resignation (be, not be) Terminated as (presented, amended).</p>

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