

**AMENDMENT-2**

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

**JUNE 6, 2013, SPECIAL MEETING  
5:45 P.M. – CLOSED SESSION  
6:00 P.M. – OPEN SESSION**

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

**TELECONFERENCE LOCATION:  
MEMBER FRED MASCORRO  
200 BARROW DOWNS ROAD  
ALPHARETTA, GA 30004**

Call to Order \_\_\_\_\_

Members Present \_\_\_\_\_ Members Absent \_\_\_\_\_

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

1. PERSONNEL – APPOINTMENT, EMPLOYMENT, EVALUATION, AND DISCIPLINE/ DISMISSAL/RELEASE – Dr. Amy Enomoto-Perez, Miss Armida Carreon
2. PUPIL PERSONNEL  
The Board will consider the Administrative Panel's Recommendation regarding expulsion; Student #12-13.1.

**SPECIAL MEETING - 6:00 P.M.**

## PUBLIC HEARINGS

### California School Employees' Association (CSEA), Chapter 9, Initial Contract Proposal to Rosemead School District for 2013-2016

Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the California School Employees' Association (CSEA), Chapter 9, Initial Contract Proposal to the Rosemead School District for 2013-2016.

### Rosemead School District, Initial Contract Proposal to California School Employees' Association (CSEA), Chapter 9 for 2012-2013 and 2013-2016

Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the Rosemead School District, Initial Contract Proposal to the California School Employees' Association (CSEA), Chapter 9 for 2012-2013 and 2013-2016.

### California School Employees' Association (CSEA), Chapter 9 and Rosemead School District, Memorandum of Understanding to Resolve Education Code Section 45203, Payment to Affected CSEA Members and California Code of Civil Procedure Section 337

Pursuant to Education Code Section 45203, Payment to Affected CSEA Members and California Code of Civil Procedure Section 337, the Board of Trustees will receive comments regarding the above Memorandum of Understanding.

## 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, 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

### SPECIAL REPORTS AND PRESENTATIONS

School Bond Finance Updates - Adam Bauer, Financial Advisor

Facilities Update - Maria-Elena Romero, Facilities Consultant

### ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Contracts (be, not be) approved as contained in the agenda.
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Notice of Completion	That the Notice of Completion for West Coast Construction for Electrical Classroom Upgrades at Encinita Elementary School and Muscatel Middle School (be, not be) approved.
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### ACTION ITEMS

CSEA's Initial Proposal to RSD, 2013-2016	That the California School Employees' Association, Chapter 9, Initial Contract Proposal to the Rosemead School District, 2013-2016, (be, not be) accepted.
RSD's Initial Proposal to CSEA, 2012-2013 and 2013-2016	That the Rosemead School District Initial Contract Proposal to the California School Employees' Association, Chapter 9, 2012-2013 and 2013-2016, (be, not be) accepted.
CSEA's & RSD's MOU	That the California School Employees' Association, Chapter 9, and Rosemead School District, Memorandum of Understanding to Resolve Education Code Section 45203, Payment to Affected CSEA Members and California Code of Civil Procedure Section 337, (be, not be) accepted.
Student Expulsion	That the Administrative Panel's Recommendation regarding expulsion; Student #12-13.1 - (be, not be) accepted for the remainder of the 2012-2013 and 2013-2014 school years.

#### 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.*