

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

JUNE 27, 2013, REGULAR MEETING
5:00 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, Mr. John Lovato, and Janieta Villagrana.
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 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

PRESENTATION - RECOGNITION OF RETIREES

Velia Garcia	35 years	Instructional Aide	Savannah Elem. School
Barbara Grant	40 years	Instructional Aide	Shuey Elem. School
Maria Iglesias	25 years	Senior Clerk Typist	Maintenance & Operations
Sharlene Mascis	35 years	Cook/Manager (Food Svcs)	Savannah Elem. School

PUBLIC HEARINGS

2013-2014 Budget Adoption

The Board will receive comments from members of the public on the District's 2013-2014 Budget Adoption.

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 May 2, 2013, Board of Trustees' regular meeting.
2. Donations:
3. Conference attendance requests from district staff to attend workshops/conferences/meetings.
4. Purchase Orders as of May - June 2013 (on file), and warrants for budgeted expenditures.
5. Personnel Status Report.

6. Use of Facilities Application – Science Olympiad – Muscatel Middle School
7. Use of Facilities Application – Rosemead PTA Council and PTA/PTSA (all schools)

SPECIAL REPORTS AND PRESENTATIONS

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.
2013-2014 Budget Adoption	That the 2013-2014 Budget Adoption (be, not be) approved as contained in the agenda.
Personnel Resolution No. 12-13#02	That Resolution No. 12-13#02 – Elimination and/or Reduction of Hours for Lack of Work and/or Lack of Funds for Classified Positions effective August 27, 2013 (be, not be) adopted as contained in the agenda.
Con-App, CARS 2013-2014 Phase I	That Consolidated Application Reporting System (CARS) 2013-2014 Spring Phase I (be, not be) approved as contained in the agenda.
Fund Transfers Resolution No. 12-13/12	That Resolution No. 12-13/12 – Transfer of Funds from General Fund (Fund 01), Capital Facility Fund (Fund 25) to Debt Service Fund (Fund 56) for 2013-2014 (be, not be) adopted as contained in the agenda.
Agency Annual Report	That the Child Development Department, Agency Annual Report (be, not be) approved as contained in the agenda.
Administration and Classified 2013-2014 Holidays	That the Administration and Classified 2013-2014 Holidays (be, not be) approved as contained in the agenda.
Quarterly Report	That the Williams Settlement – Quarterly Report to the County Superintendent 4 th Quarter / April – June 2013 (be, not be) approved as contained in the agenda.
CAC SELPA Appointments	That the Community Advisory Committee (CAC) Representative – SELPA (be, not be) approved as contained in the agenda.

Purchase from
Piggy Backs

That the Purchase, Lease and/or Lease Purchase from Any Open Piggybackable Bids through the end of Fiscal Year 2013-2014 (be, not be) approved as contained in the agenda.

Procurement
of Buildings

That the Procurement of New Buildings – Purchase, Lease and/or Lease Purchase of Relocatable and Prefabricated Buildings from Open Piggybackable Bids through the end of Fiscal Year 2013-2014 (be, not be) approved as contained in the agenda.

Job
Description
Administrative
Intern, Child
Development

That the Job Description for Administrative Intern, Child Development (50%) Position (be, not be) approved as contained in the agenda.

NEW BUSINESS

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.