

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

**OCTOBER 2, 2014, REGULAR MEETING
6:00 P.M. – CLOSED SESSION
7:00 P.M. – OPEN SESSION**

**JANSON ELEMENTARY SCHOOL
8628 MARSHALL STREET, ROSEMEAD, CA 91770
(626) 288-3150**

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.

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

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, Mr. Guy Bryant, Attorney, Mrs. Maria-Elena Romero. Employee organizations: Rosemead Teachers' Association and California School Employees' Association - Provide direction regarding negotiations.

REGULAR MEETING - 7:00 P.M.

RECONVENE TO OPEN SESSION

Announcement of Action Taken in Closed 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

PUBLIC HEARINGS

Statement of Assurance for Fiscal Year 2014-2015, Pupil Textbook and Instructional Materials Incentive Program, Grades K-8

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.

BOARD PRESIDENT'S COMMENTS

ORAL COMMUNICATIONS

APPROVAL OF AGENDA

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 September 4, 2014, Board of Trustees' regular meeting.
2. Conference Attendance Requests from District staff to attend workshops/conferences/meetings.
3. Purchase orders as of August-September, 2014 (on file), and warrants for budgeted expenditures.
4. Personnel Status Report.
5. Application for Use of School Facilities – Rosemead Chamber, Encinita
6. Educational Field Trip Requests: Janson, Muscatel
7. Fundraiser Activities, Functions & Community Service Projects: Muscatel

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.
Uniform Complaint Quarterly Report	That the 1 st Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2014-2015 for the period of July – September 2014 (be, not be) approved.
Reso 14-15/7, Sufficiency of Instructional Materials	That Resolution No. 14-15/7, Statement of Assurance for Fiscal Year 2014-2015, Pupil Textbook and Instructional Materials Incentive Program, Grades K-8 (be, not be) adopted.
Reso. 14-15/8, Delinquent Tax Receivables for FY ending June 30, 2014, 2015, & 2016	That Resolution No. 14-15/8, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2014, 2015 and 2016, and Authorizing Execution and Delivery of Related Documents and Actions (be, not be) adopted.
2014-15 LACSTA Representative	That the Board of the Trustees Designate _____ as their Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for the 2014-2015 (be, not be) approved.
MOU Tzu Chi	That the Memorandum of Understanding (MOU) with Tzu Chi Medical Foundation for the 2014-2015 School Year (be, not be) approved.
Agreement to Settlement Dolinka Group, LLC	That the Agreement to Settlement of Unfunded Prior Year Pass-Through Payments with Dolinka Group, LLC (be, not be) approved.

NEW BUSINESS

ADJOURNMENT