

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

**JANUARY 15, 2015, REGULAR MEETING
6:00 P.M. – CLOSED SESSION
7:00 P.M. – OPEN SESSION**

**MILDRED B. 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, by teleconference. Employee organizations: Rosemead Teachers' Association and California School Employees' Association - Provide direction regarding negotiations.

Closed session ended at _____ p.m.

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 Led by: _____

INTRODUCTION OF DISTRICT PERSONNEL

AWARDS & RECOGNITION PRESENTATION

Student of the Month, January 2015

Ixtzaly Salas, Encinita

Steven Cortes, Savannah

Junae Huynh, 7th gr, Muscatel

Laxxcy Ly, Janson

Andrew Lin, Shuey

Cassandra Hernandez, 8th gr. Muscatel

PUBLIC HEARINGS

District's Initial Contract Proposal to the California School Employees' Association (CSEA), Chapter 9, 2014-2015 P. 1

Pursuant to Government Code Section 3547, the Board of Trustees will receive comments from the audience regarding the District's Initial Contract Proposal to the California School Employees' Association (CSEA), Chapter 9, 2014-2015

California School Employees' Association (CSEA), Chapter 9, Initial Contract Proposal to Rosemead School District, 2014-2015 P. 2

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, 2014-2015

SPECIAL REPORT AND PRESENTATION

Audit Report

The 2013-2014 District Audit Report will be presented by a representative from Moss, Levy & Hartzheim, Certified Public Accountants

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

The agenda (be, not be) approved as (presented, amended).

Moved by _____ Seconded by _____

Vote _____

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 11, 2014, Board of Trustees’ Regular Meeting P. 3
- 2. Conference Attendance Requests to attend P. 4
Conferences/Workshops/Meetings
- 3. Purchase Orders as of November - December, 2014 (on file), and Warrants P. 5
for budgeted expenditures
- 4. Personnel Status Report P. 6
- 5. Application for Use of School Facilities: AYSO Region 40, Encinita P. 7
- 6. Fundraiser Activities, Functions, and Community Service Projects Report: P. 8
Muscatel

The Consent Agenda (be, not be) approved as (presented, amended).

Moved by _____ Seconded by _____

Vote _____

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Maria-Elena Romero, Facilities Consultant

Educational Services Updates – John Lovato, Director of Educational Services

ACTION ITEMS

2 nd Quarter Report Williams Uniform Complaint	That the 2 nd Quarter Williams Settlement Report to the County Superintendent, Uniform Complaints Report for 2014-2015 for the period of October – December 2014 (be, not be) approved as (presented, amended.)	P. 9
	Moved by _____ Seconded by _____	
	Vote _____	
Audit Report, 2013-2014	That the District Audit Report for 2013-2014, (be, not be) accepted as (presented, amended).	P. 10
	Moved by _____ Seconded by _____	
	Vote _____	
District’s Initial Proposal to CSEA, 2014-15	That the District’s Initial Proposal to the California School Employees’ Association (CSEA), Chapter 9, 2014-15 (be, not be) accepted as (presented, amended).	P. 11
	Moved by _____ Seconded by _____	
	Vote _____	
CSEA’s Initial Proposal to District, 2014-15	That the California School Employees’ Association (CSEA), Chapter 9, Initial Contract Proposal to the Rosemead School District, 2014-15 (be, not be) accepted as (presented, amended).	P. 12
	Moved by _____ Seconded by _____	
	Vote _____	
Recertification as Tobacco-Free Schools and Revised BP/AR No. 3513.3, Tobacco-Free Schools	That the Board of Trustees Recertify the District as Tobacco-Free Schools and Revise Board Policy and Administrative Regulation Nos. 3513.3, Tobacco-Free Schools (be, not be) approved as (presented, amended).	P. 13
	Moved by _____ Seconded by _____	
	Vote _____	

Job Description,
Registered Nurse,
Severe
Disabilities

That the Job Description for Registered Nurse, Severe Disabilities (be,
not be) approved as (presented, amended).

P. 14

Moved by _____ Seconded by _____

Vote _____

NEW BUSINESS

ADJOURNMENT

The regular meeting adjourned at _____p.m.