

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

**FEBRUARY 5, 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, and Mr. Guy Bryant, Attorney.

2. CONFERENCE WITH LABOR NEGOTIATORS - Dr. Amy Enomoto-Perez, Miss Armida Carreon, Mr. John Lovato, and Mr. Guy Bryant, Attorney. 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

AWARDS & RECOGNITION PRESENTATION

Student of the Month, February 2015

Wilson Hiu, Encinita

Kody Lien, Savannah

Celeste Pizana, 7th gr, Muscatel

Tuan Hoang, Janson

Allan Chi, Shuey

Anthony Cheng, 8th gr. Muscatel

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 January 15, 2015, Board of Trustees' Regular Meeting
2. Conference Attendance Requests to attend Conferences/Workshops/ Meetings
3. Purchase Orders as of December, 2014 - January, 2015 (on file), and Warrants for budgeted expenditures
4. Personnel Status Report
5. Donations Report: Savannah

6. Educational Field Trip Report: Savannah
7. Application for Use of School Facilities: Buddhist Tzu Chi Medical Foundation, Shuey
8. Application for Use of School Facilities: City of Rosemead, Muscatel (Revised Date)
9. Application for Use of School Facilities: Rosemead Youth Association (RYA), Encinita
10. Application for Use of School Facilities: Franklin Covey, All Schools

SPECIAL REPORTS AND PRESENTATIONS

Facilities Updates – Maria-Elena Romero, Facilities Consultant

Educational Services Updates – John Lovato, Director of Educational Services

Special Education Updates – Dawn Rock, Director of Special Education & Student Support Services

Nutrition Services Updates – Krista Dixon, Director of Nutrition Services & Wellness

ACTION ITEMS

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| Service and Consultant Contracts | That the Service and Consultant Contracts (be, not be) approved as (presented, amended). |
| Notice of Completion | That the Notice of Completion for GDL Best Contractors, Inc., Savannah ES: Reconfiguration and Remodeling of Relocatables (be, not be) approved as (presented, amended). |
| Revise Board Policy No. 6163.4, Student Use of Technology | That Recommended Update of Board Policy No. 6163.4, Student Use of Technology (be, not be) approved as (presented, amended). |
| Revise Administrative Regulation No. 3350, Travel Expenses | That Recommended Update of Administrative Regulation No. 3350, Travel Expenses (be, not be) approved as (presented, amended). |
| Alhambra Administrative Unit Contract for 2015-2017, WSGV SELPA | That the Alhambra Administrative Unit Contract for 2015-2017, West San Gabriel Valley (WSGV), Special Education Local Plan Area (SELPA) (be, not be) approved as (presented, amended). |
| Resolution No. 14-15/11, Certifying all proceedings in the November 4, 2014 General Obligation Bond Election and Revised Oversight Bylaws | That Resolution No. 14-15/11, Certifying to the Board of Supervisors of Los Angeles County All Proceedings in the November 4, 2014 General Obligation Bond Election and Revised Citizens' Bond Oversight Committee Bylaws (be, not be) adopted and approved as (presented, amended). |

NEW BUSINESS

ADJOURNMENT