

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

SEPTEMBER 3, 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) 312-2900 x212**

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. John Lovato.
2. PERSONNEL ACTIONS – SUPERINTENDENT’S CONTRACT: - Dr. Amy Enomoto-Perez, Miss Armida Carreon, and Mr. Guy Bryant, Attorney.
3. 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.

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

PUBLIC HEARINGS

2014-2015 Adoption of Reserve Exceeding Required Minimum

The Board will receive comments from members of the public on the adoption of the Reserve Exceeding Required State Minimums.

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 June 18, 2015, Board of Trustees' Special Meeting
2. Minutes of the June 25, 2015, Board of Trustees' Regular Meeting
3. Minutes of the June 28, 2015, Board of Trustees' Special Meeting
4. Minutes of the July 16, 2015, Board of Trustees' Special Meeting
5. Minutes of the August 6, 2015, Board of Trustees' Special Meeting
6. Conference Attendance Requests to attend Conferences/Workshops/ Meetings
7. Purchase Orders as of June - August, 2015 (on file), and Warrants for budgeted expenditures
8. Personnel Status Report
9. Application for Use of School Facilities: Registrar-Recorder/County Clerk, Encinita, Janson, Savannah, and Shuey
10. Fundraising Activities, Functions, & Community Service Projects: Muscatel
11. Obsolete Textbooks – K-6
12. Obsolete Textbooks – 7-8
13. Obsolete Technology Equipment

SPECIAL REPORTS AND PRESENTATIONS

Facilities Update – Armida Carreon, Assistant Superintendent, Business Services

Educational Services Updates – John Lovato, Assistant Superintendent, Educational Services

ACTION ITEMS

Service and Consultant Contracts	That the Service and Consultant Proposals/Contracts/Bid Awards (be, not be) approved as (presented, amended).
Adopt Reserve Exceeding State Minimum	That the 2015-16 Reserve Exceeding the State Required 3% Minimum (be, not be) adopted as (presented, amended).

Use of Education Protection Account Funds	That the 2014-2015 Use of Education Protection Account (EPA) Funds (be, not be) approved as (presented, amended).
Use of Developer Fees Collected	That the 2014-2015 Use of Developer Fees Collected (be, not be) approved as (presented, amended).
Unaudited Actual Financial Statements	That the 2014-2015 Unaudited Actual Financial Statements (be, not be) approved as (presented, amended).
Beginning Fund Balance Budget Adjustments	That the 2015-2016 Beginning Fund Balance Budget Adjustments Summaries BA 601-BA611 (be, not be) approved as (presented, amended).
Resolution No. 15-16/01, Gann Limit	That Resolution No. 15-16/01, Adopting the “Gann” Limit (be, not be) adopted as (presented, amended).
Declaration Need for Fully Qualified Educators	That the Declaration of Need for Fully Qualified Educators, 2015-2016 School Year (be, not be) approved as (presented, amended).
Memorandum of Understanding for Professional Development Days 2015-16	That the Memorandum of Understanding for Professional Development Days for 2015-2016 School Year for the Rosemead Teachers’ Association (be, not be) approved as (presented, amended).
Nomination of Outstanding Legislator	That _____, be Nominated as the 2015 CSBA Outstanding Legislator (be, not be) approved as (presented, amended).
2015-16 LACSTA Representative	That the Board of Trustees Designate _____ as their Annual Representative to the Los Angeles County Trustees Association (LACSTA) for the 2015-2016 (be, not be) approved as (presented, amended).
Nomination of CSBA Directors-at-Large	That _____, Board Member be Nominated as a California School Boards Association (CSBA) Director-at-Large African American, American Indian, and County (be, not be) approved as (presented, amended).
Revised Board Policies	That the Revised Board Policies (be, not be) approved as (presented, amended).

Increase of
Hourly Rate for
A.V.I.D. Tutors

That the Increase of Hourly Rate for A.V.I.D. Tutors (be, not be)
approved as (presented, amended).

NEW BUSINESS

ADJOURNMENT