

AMENDMENT #1

****PLEASE NOTE NEW LOCATION ****

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

**MAY 1, 2014 – REGULAR MEETING
6:00 P.M. - CLOSED SESSION
7:00 P.M. – OPEN SESSION**

****MILDRED B. JANSON ELEMENTARY SCHOOL**
8628 E. MARSHALL ST., ROSEMEAD 91770
(626) 312-2900**

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. Employee organizations: Rosemead Teachers' Association and California School Employees' Association - Provide direction regarding negotiations.
3. **SUPERINTENDENT'S CONTRACT** – Maria-Elena Romero, Consultant

REGULAR MEETING - 7:00 p.m.

MEETING RECORDED

This meeting will be audiotape 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 PRESENTATION

Student of the Month, May 2014

Damian Ramos, Encinita
Andrew Quach, Shuey

Justin Quach, Janson
Sharlene Ta, Muscatel

Jonathan Banh, Savannah
Amy Ye, Muscatel

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SUPERINTENDENT'S REPORT

Safety Report/Update – Mr. Chuck Clemente, ASCIP, & Mr. Dan Alvarez, Alvarez & Associates.

Mrs. Helen Taylor – Science Olympiad team students and Arts for All demonstration

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 April 3, 2014, Board of Trustees' regular meeting.
2. Educational field trip requests: Janson, ASES; Savannah, ASES; Muscatel ASES; **Encinita, ASES.**
3. Purchase orders as of March/April 2014 (on file), and warrants for budgeted expenditures.
4. Personnel Status Report.

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, as contained in the agenda, (be, not be) approved.
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Notice of Completion	That the Notice of Completion for West Coast Construction for Cafeteria Modernization at Savannah Elementary School; Savannah Elementary School Classroom Upgrade and New Parking Lot; Muscatel Middle School Replacement of HVAC Units, (be, not be) approved.
Reso. #13-14/07	That Resolution #13-14/07, Education Protection Account (EPA) 2013-14, (be, not be) adopted.
Reso. #13-14/08	That Resolution #13-14/08, Transfer of Funds from General Fund (Fund 01.0) to Child Development Fund (Fund 12.0) for 2013-14 (be, not be) adopted.
Reso. #13-14/09	That Resolution #13-14/09, Transfer of Funds from General Fund (Fund 01), & Capital Facility Fund (Fund 25.0) to Debt Service Fund (Fund 56.0) for 2014/2015, (be, not be) adopted.
Reso. #13-14/10	That Resolution #13-14/10, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (be, not be) adopted.
Appropriation Transfers	That the Appropriation Transfers at Year-End, 2013-2014, (be, not be) approved.
2014-15 Indefinite Salary Declaration	That the 2014-2015 Indefinite Salary Declaration for Management, Confidential and Unrepresented Employees (be, not be) approved.
Delegation of Authority & Direction to Supt.	That the Delegation of Authority and Direction to the Superintendent, and/or Her Designee to Enter into Polling Services Contracts (be, not be) approved.
Paid Lunch Equity: 2014-2015	That the Paid Lunch Equity: School Year 2014-2015, (be, not be) approved.
Uniform Complaint Procedures (UCP)	That the Uniform Complaint Procedures (UCP) and Annual Notification of UCP (be, not be) approved.
Board Policy 1312.3	That the revision of Board Policy 1312.3, Uniform Complaint Procedures (UCP) (be, not be) approved.
Memorandum of Understanding: RTA/CSEA	That the Memorandum of Understanding between Rosemead School District and the California School Employees' Association, Rosemead Chapter #9, for Restoration of Salary and Benefits for Employees Who Were Laid Off and/or Lost Hours effective August 29, 2013, (be, not be) approved.
Job Description	That the Job Description – Director of Special Education (be, not be) revised to Director of Special Education and Student Support Services.

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RSD Arts Plan That the Rosemead Elementary School District Arts Plan (be, not be) approved.

LACSTA Election That the Rosemead School District Board of Trustees (instruct, not instruct) its LACSTA Representative, Mr. John Quintanilla, on their preferred vote for the LACSTA election of officers and directors of the Executive Board of the Association.

NEW BUSINESS

ADJOURNMENT The regular meeting adjourned at _____ p.m.

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.