Board of Trustees Meeting Minutes July 16, 2015

<u>SERVICE AND CONSULTANT CONTRACTS</u>
<u>Minutes:</u> That the Service and Consultant Contracts be approved as amended.

Mr. Quintanilla Seconded by: Mrs. Harmon Motion made by:

Mrs. Harmon Mr. Quintanilla Absent Yes Mr. Cantrell Mr. Esquivel

Votes:

Yes Yes

President Esquivel adjourned the special meeting on July 16, 2015 at 8:19 p.m. ADJOURNMENT:

Signed,

President

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# ROSEMEAD SCHOOL DISTRICT BOARD OF TRUSTEES' MEETING MINUTES

July 16, 2015

Rosemead, California at 7:00 p.m. July 16, 2015, in the The Board of Trustees of the Rosemead School District met in a Cafeteria at Mildred B. ool District met in a special meeting Janson Elementary School, 8628 E. on Thursday, Marshall St.,

members were present: Ronald Esquivel, Board President, called the meeting to order at 7:02 p.m. Mr. John Quintanilla, Mr. Ronald Esquivel, and Mrs. Rhonda Harmon The following

# PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments on closed session items

### RECESS TO CLOSED SESSION: Closed session began at 7:02 p.m.

Discussion was held regarding the following closed session topic:

Conference with Legal Counsel - Anticipated Litigation (GC§54956.9(d)(2) and (e)(1)): one potential case.

#### ADJOURNMENT OF CLOSED SESSION, RECONVENE OF ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION: OF **OPEN** SESSION.

President Esquivel adjourned closed session at 7:50 p.m.

Superintendent direction to move forward as agreed upon in closed session that the Board of Trustees took no action in closed session. President Esquivel reconvened the meeting to open session at 8:02 p.m. The Board and announced gave the

### PLEDGE OF ALLEGIANCE

Flag of the United States of America President Esquivel invited Mrs. Kathy Harrington to lead the Pledge of Allegiance to the

#### PUBLIC COMMENTS:

There were no public comments

## BOARD PRESIDENT'S COMMENTS:

President Esquivel shared the following:

- for attending as the public. Thanked Teacher Kathy Harrington and Network Administrators Alex Gaeta in the audience
- Assistant Superintendent Carreon address our past actions regarding coyote prevention. Commented that he saw a coyote on campus near swings at 5:30 a.m. and requested that
- campuses. The Board President Esquivel asked Mr. Mike Reyes to address the issue. asked for a letter to the Fish and Game Department regarding the coyotes on

#### APPROVAL OF AGENDA

Minutes: That the Agenda be approved as presented

Motion made by: Mrs. Harmon Seconded by: Mr. Quintanilla

Votes: Mr. Mr. Cantrell Esquivel Absent Yes Mrs. Harmon Quintanilla Yes Yes

#### **ACTION ITEMS**

# EDUCATIONAL FIELD TRIP REPORT

That the Educational Field Trip Report be approved as presented

Motion made by: Mr. Quintanilla Seconded by: Mrs. Harmon

Mr. Mr. Esquivel . Cantrell Absent Yes Mrs. Mr. Quintanilla Harmon Yes Yes