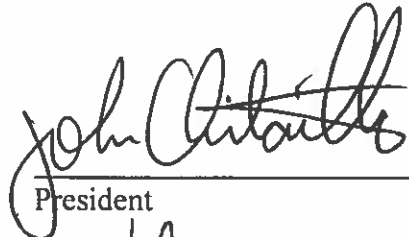


ADJOURNMENT:


Minutes: That the meeting on April 25, 2017, **be adjourned** at 10:32 p.m.

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Ms. Armenta
<u>Votes:</u>	Ms. Armenta	Mrs. Harmon	Yes
	Mr. Esquivel	Mr. Quintanilla	Yes

Signed,



President



Clerk

**ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES' MEETING MINUTES**

April 25, 2017

The Board of Trustees of the Rosemead School District met in a study session meeting on Tuesday, April 25, 2017, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

President Mr. John Quintanilla called the meeting to order at 6:33 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta.

President Quintanilla announced that the meeting was being conducted in two locations including the District Office Board Room and at the teleconference site located at 3802 N. Ivar Ave., Rosemead, CA 91770. President Quintanilla announced that the remote location was no longer necessary for the meeting and a sign was posted redirecting members of the public to the District Office, Board Room.

PLEDGE OF ALLEGIANCE

President Quintanilla invited Dr. Ronald Leon to lead the Pledge of Allegiance to the Flag of the United States of America.

INTRODUCTION OF DISTRICT PERSONNEL

- Superintendent Enomoto-Perez was also present.

AWARDS PRESENTATION:

There were none.

PUBLIC HEARING:

There were none.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez addressed the following topics:

- Shared that Accounting Manager Michael Brenner's last day will be on Friday and that the business office needs additional help for purchase order processing and accounting.
- Asked the Board to sign all documents in the red folders.
- Review of the contents in the night folder:
 - Agenda April 25, 2017
 - Trustee Mail (if any is received after Board packet delivery)

BOARD PRESIDENT'S COMMENTS

President Quintanilla shared the following topics:

- He expressed his grief and feelings on the recent loss of Trustee Randall Cantrell.

BOARD ORAL COMMUNICATIONS

President Quintanilla invited each Trustee to provide their communications:

- In unity, the Board of Trustees to dedicate the Governance Handbook to Trustee Cantrell as an expression of their remembrance and appreciation for Mr. Cantrell.

PUBLIC COMMENTS – District Office, Board Room

There were none.

PUBLIC COMMENTS – Remote Location

Remote location was no longer necessary.

APPROVAL OF AGENDA

Minutes: That the Agenda, **be approved** as presented.

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta	Mrs. Harmon	Yes
	Mr. Esquivel	Mr. Quintanilla	Yes

CONSENT AGENDA

There were none.

ACTION ITEM

There were none.

STUDY SESSION – DISCUSSION:

1. Goal Setting and Direction – Board Governance Handbook led by Dr. Ronald Leon, Consultant/Retired California State Polytechnic University, Pomona Professor and Superintendent

Consultant Dr. Leon continued the review of the draft Board Governance Handbook with the Board of Trustees and gathered the Board's feedback for further development of the handbook draft.

SPECIAL REPORTS AND PRESENTATIONS:

1. Measure RS Bond Update – Mr. Adam Bauer, Financial Advisor and Chief Executive Officer of Fieldman, Rolapp and Associates; Mr. John Baracy, Managing Director of Stifel, Nicolaus & Co., Inc.; and Mrs. Maria-Elena Romero, Facilities Consultant

Superintendent Enomoto-Perez introduced Mr. Adam Bauer, Financial Advisor and Chief Executive Officer of Fieldman, Rolapp & Associates and the Bond team who presented and answered questions regarding Measure RS General Obligation Bond.

NEW BUSINESS

President John Quintanilla asked each Trustee and the Superintendent to report any new business:

- President Quintanilla requested a current District vendor list to consider for Foundation donation requests.