


ADJOURNMENT:

Minutes: That the March 29, 2018 Board of Trustees meeting, **be adjourned** at 11:39 p.m. in memory of both Mr. Geobie To & Mr. Ronald Bennett and with both Mr. Rob Collins' daughter and Mrs. Nadine Wilcox's husband who are ill in our thoughts and prayers.

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

Signed,

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

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

**CONSENT**

March 29, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Thursday, March 29, 2018, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

**CALL TO ORDER**

President Armenta called the meeting to order at 6:40 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Ms. Nancy Armenta, and Mrs. Veronica Peña.

**PLEDGE OF ALLEGIANCE**

President Armenta invited Dr. Armida Carreon to lead the Pledge of Allegiance to the Flag of the United States of America.

**APPROVAL OF AGENDA**

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

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

**PUBLIC COMMENTS:**

There were none.

**INTRODUCTION OF DISTRICT PERSONNEL**

1. Superintendent Enomoto-Perez was also present. Other *District personnel and guests* in attendance who legibly signed the register were:

John Lovato, Lee Wang, and Armida Carreon.

**SUPERINTENDENT'S REPORT**

Superintendent Enomoto-Perez addressed the following topics:

- Upcoming Events – Trustees, RSVP to Cynthia Bracamonte:
  - Fri., Mar. 30, 9:00 a.m. Spring Festival at Shuey
  - Mon., Apr. 2 – 6, Spring Recess (Schools closed)
  - ~~Thurs., Apr. 5, 6:30 p.m. Board of Trustees Meeting~~ (meeting cancelled)
  - Thurs., Apr. 19, 6:30 p.m. Board of Trustees Meeting
  - Wed., Apr. 25, 5:00 p.m. Muscatel Open House / Leadership Day
  - Thurs., May 3, 6:30 p.m. Board of Trustees Meeting
  - Wed., May 16, 6:00 p.m. Elementary School Middle School Concert
  - Thurs., May 17, 6:30 p.m. Board of Trustees Meeting
  - Tues., May 22, 4:30 p.m. Savannah Open House
  - Wed., May 23, 4:30 p.m. Encinita Open House
  - Thurs., May 24, 6:00 p.m. Shuey Open House

- Thurs., May 31, 5:30 p.m. Janson Open House
- Review of the contents in the night folder:
  - Agenda
  - Interview Packet: schedule, questions, background check, and evaluation form
  - Trustee Mail (if any is received after Board packet delivery)

#### BOARD PRESIDENT'S COMMENTS

President Ms. Armenta complimented Principal Mr. Gabriel Cardenas, Janson School on their outstanding Leadership Day.

#### BOARD ORAL COMMUNICATIONS

- Trustee Peña made many positive comments as well. Her son Jayden participated as one of the student leader speakers.
- Superintendent Enomoto-Perez thanked the Board Members for their attendance.

#### ATTORNEY INTERVIEWS:

1. The Board of Trustees Will Conduct Attorney Interviews as a Result of RFP # 2017-2018.1, for Legal Services and General Counsel for the Rosemead School District

The Board of Trustees interviewed a total of 5 teams from: Olivarez Madruga Lemieux O'Neill, LLP; Musick, Peeler & Garrett, LLP; Alvarez-Glasman & Colvin; Lozano Smith, LLP; and Atkinson, Andelson, Loya, Ruud & Romo.

Trustee Quintanilla shared his previous request for website biographies for each Trustee. Executive Assistant to the Superintendent shared that the Board would receive an email requesting the information for each of their biographies by March 30, 2018.

#### RECESS OPEN SESSION FOR A BRIEF BREAK

President Armenta recessed open session for a brief break at 7:52 p.m.

#### RECONVENE TO OPEN SESSION

President Armenta reconvened open session at 7:55 p.m.

#### ACTION ITEM:

##### Selection of Law Firm(s) as General Counsel for Legal Services

Trustee Quintanilla stated that he would abstain from a vote as related to Musick, Peeler & Garrett, LLP, due to a familial conflict.

Minutes: That the Board of Trustees **select** the following Law Firm(s):  
**Atkinson, Andelson, Loya, Ruud & Romo**, as General Counsel for Legal Services for the Rosemead School District and Authorize the Superintendent to Enter into a Contract.

Motion and Second were rescinded.

Minutes: That the Board of Trustees **select** the following Law Firm(s):  
**Atkinson, Andelson, Loya, Ruud & Romo**, as General Counsel **AND**  
**Olivarez Madruga Lemieux O'Neill, LLP**, for Legal Services for the  
Rosemead School District and Authorize the Superintendent to Enter into a  
Contract.

Motion and Second were rescinded.

Minutes: That the Board of Trustees **select** the following Law Firm(s):  
**Atkinson, Andelson, Loya, Ruud & Romo**, as General Counsel for Legal  
Services for the Rosemead School District and Authorize the Superintendent to  
Enter into a Contract.

<u>Motion made by:</u>	Mr. Esquivel	<u>Seconded by:</u>	Mrs. Harmon
<u>Votes:</u>	Ms. Armenta No	Mrs. Peña	No
	Mr. Esquivel Yes	Mr. Quintanilla	No
	Mrs. Harmon Yes		

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**Olivarez Madruga Lemieux O'Neill, LLP**, as General Counsel for Legal  
Services for the Rosemead School District and Authorize the Superintendent to  
Enter into a Contract.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mrs. Peña
<u>Votes:</u>	Ms. Armenta Yes	Mrs. Peña	Yes
	Mr. Esquivel No	Mr. Quintanilla	Yes
	Mrs. Harmon No		

### NEW BUSINESS

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

- Trustee Quintanilla congratulated Olivarez Madruga Lemieux O'Neill, LLP and looks forward to working with the team.
- Trustee Peña thanked everyone and looks forward to working with the team.
- President Armenta thanked everyone for being present and looks forward to working with the team.
- Trustee Esquivel requested that the meeting be adjourned in memory of the student who passed away.
- Superintendent Enomoto-Perez requested for the meeting to be adjourned with the following in mind: the passing of Ron Bennett, CEO of School Services of California, passing of our student Geobie To; prayers for Rob Collins' daughter who had heart surgery; and thoughts & prayers for Nadine Wilcox and her ill husband.
- Trustee Quintanilla requested that the Board be kept informed regarding funeral services.
- Superintendent Enomoto-Perez will share the GoFundMe page for the student.
- Superintendent Enomoto-Perez shared that Rob Collins daughter just received a heart transplant. Mr. Collins was present during the Janson Leadership Day and shared with her that this was his daughters 2<sup>nd</sup> heart because the 1<sup>st</sup> one was failing. He gave thanks for everyone's thoughts and prayers.

## ADJOURNMENT

President Armenta adjourned the meeting at 10:24 p.m.

Minutes: That the March 29, 2018 Board of Trustees meeting, **be adjourned** at 10:24 p.m. with thoughts and prayers for Ronald Bennett with School Services of California, Rob Collins' daughter with Franklin Covey, Geobe To, and with Nadine Wilcox whose husband is ill.

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

## REOPENING OF MEETING

President Armenta reopened the meeting at 10:31 p.m.

## PUBLIC COMMENTS ON CLOSED SESSION ITEMS:

There were none.

## RECESS OPEN SESSION TO CLOSED SESSION

President Armenta recessed open session to closed session at 10:31 p.m.

## CLOSED SESSION

1. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (GC§ 54957)

## ADJOURNMENT OF CLOSED SESSION

President Armenta adjourned closed session at 11:39 p.m.

## RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 11:39 p.m.

## ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

President Armenta announced no action was taken in closed session.