

ADJOURN CLOSED SESSION

President Armenta recessed closed session at 9:30 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 9:38 p.m.

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

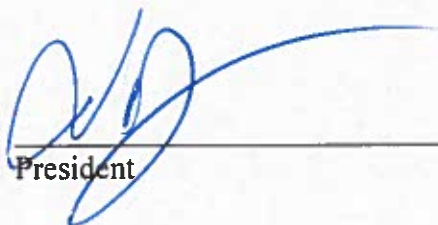
President Armenta reported that no action was taken in closed session and that closed session will be continued after the completion of the open session agenda.

ADJOURNMENT:


Minutes: That the May 24, 2018 Board of Trustees meeting, **be adjourned** at 9:39 p.m.

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

Signed,



President



Clerk

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

CONSENT

May 24, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Thursday, May 24, 2018, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 7:30 p.m.

CALL TO ORDER

President Armenta called the meeting to order at 7:30 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 Mrs. Christine Hsu 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.

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Armenta began Closed Session at 7:32 p.m.

CLOSED SESSION

1. Conference with Labor Negotiator Regarding Unrepresented Employees (Government Code Section 54947.6) – District Negotiator: Christine Hsu and Jane Reimers, Legal Counsel
 - Superintendent
 - Assistant Superintendent, Business Services
 - Assistant Superintendent, Educational Services
 - Senior Director, Fiscal Services
2. Public Employment (Government Code Section 54957)
 - Superintendent
 - Assistant Superintendent, Business Services
 - Assistant Superintendent, Educational Services
 - Senior Director, Fiscal Services