

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

President Armenta reported that no action was taken in closed session.

ADJOURNMENT:

Minutes: That the June 4, 2018 Board of Trustees meeting, **be adjourned** at 9:17 p.m.

Motion made by:

Mr. Quintanilla

Seconded by:

Mrs. Harmon

Votes:

Ms. Armenta

Yes

Mrs. Peña

Yes

Mr. Esquivel

Yes

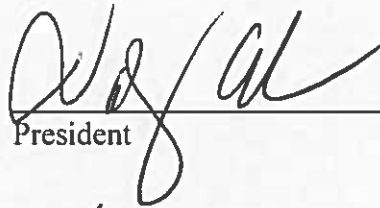
Mr. Quintanilla

Yes

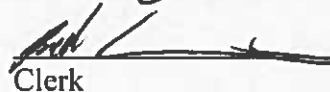
Mrs. Harmon

Yes

Signed,



President



Clerk

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

CONSENT

June 4, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Monday, June 4, 2018, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California and Remote Location – Mr. Ronald Esquivel, 8722 Loftus Dr., Rosemead, California at 6:30 p.m.

CALL TO ORDER

President Armenta called the meeting to order at 6:31 p.m. Trustees present included: Mr. John Quintanilla, Mrs. Rhonda Harmon, Ms. Nancy Armenta, and Mrs. Veronica Peña; and Mr. Ronald Esquivel present via teleconference.

PLEDGE OF ALLEGIANCE

President Armenta invited John Lovato 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 presented.

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Armenta began Closed Session at 6:33 p.m.

CLOSED SESSION

1. Conference with Labor Negotiator Regarding Unrepresented Employee (Government Code Section 54947.6) – District Negotiator: Christine Hsu and Jane Reimers, Legal Counsel
 - Superintendent
2. Public Employment (Government Code Section 54957)
 - Superintendent

ADJOURN CLOSED SESSION

President Armenta recessed closed session at 9:16 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 9:17 p.m.