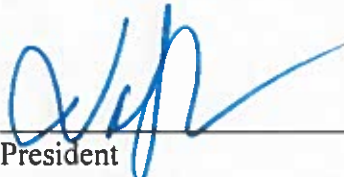


ADJOURNMENT:

Minutes: That the July 30, 2018 Board of Trustees meeting, **be adjourned** at 10:15 p.m.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mr. Esquivel	
<u>Votes:</u>	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**

July 30, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Monday, July 30, 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 6:33 p.m. Trustees present included: Ms. Nancy Armenta, Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, 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.

**INTRODUCTION OF DISTRICT PERSONNEL**

1. Interim Superintendent Dr. Jennifer Fang was also present. Other *District personnel and guests* in attendance who legibly signed the register were:

Jan Brydle, Diane Benitez, Nadine Wilcox, Jonnie Matsdorf, Brandi Matsdorf, Grace Masuda, John Benitez, Candice Camacho, Felicia Truong, Jenny Cheung, Michelle Drain, Christina Price, Claudia Herrera, Katherine Monte, and Chris Yu.

**APPROVAL OF AGENDA**

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

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

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

- Nadine Wilcox, RTA Grievance Chair shared that RTA hopes that the Board will continue the process of the Superintendent Search with inclusion of all stakeholders.
- Jan Brydle, Shuey Principal invited the Board to the Shuey Welcome Back to School Fair on August 17<sup>th</sup>, 8:00 a.m. to 2:00 p.m. parents who complete the entire process will receive their students' classroom assignment.
- Candice Camacho, Teacher asked that the Board consider involving all the stakeholders when considering making decisions related to all the vacant positions. She is also hoping that this year teacher negotiations can be settled earlier in the year, as opposed to waiting until the end of the year

**RECESS TO CLOSED SESSION**

President Armenta began Closed Session at 6:40 p.m.

### CLOSED SESSION

1. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release – pursuant to Government Code Section 54957
2. Public Employment – pursuant to Government Code Section 54957
  - Superintendent
  - Interim Superintendent
  - Interim Assistant Superintendent, Educational Services
  - Interim Principal
3. Anticipated Litigation – pursuant to Government Code Section 54956.9(d)(2) and (e)(2)

### ADJOURN CLOSED SESSION

President Armenta adjourned closed session at 10:05 p.m.

### RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 10:13 p.m.

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

President Armenta reported following:

1. Personnel Actions – Direction given, no action was taken.
2. Public Employment:
  - a. Superintendent – Direction given, no action was taken.
  - b. Interim Superintendent – Direction given, no action was taken.
  - c. Interim Assistant Superintendent, Educational Services – The Board approved Laurie Baccus, Ph.D., as Interim Assistant Superintendent of Educational Services by a vote of 5-0.
  - d. Interim Principal – The Board approved Lis Ramos Hanacek, Ph.D., as Interim Principal by a vote of 3-2, with Trustees Armenta, Harmon, Esquivel voting Yes, and Trustees Quintanilla and Peña voting No.
  - e. Anticipated Litigation – Direction given, no action was taken.