

ADJOURNMENT:

Minutes: That the August 21, 2018 Board of Trustees meeting, **be adjourned** at 8:35 p.m.

Motion made by:

<u>Votes:</u>	Ms. Armenta	Yes
	Mr. Esquivel	Yes
	Mrs. Harmon	Yes

Seconded by:

Mrs. Peña	Yes
Mr. Quintanilla	Yes

Signed,



President



Clerk

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

CONSENT

August 21, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Tuesday, August 21, 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 6:31 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 Mr. Joel Shapiro to lead the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

Minutes: That the Agenda, be approved.

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

PUBLIC COMMENTS

1. Jerry Puente, RTA President shared his experiences during the summer CTA conferences he attended and thanked Interim Superintendent Dr. Fang for helping secure the half-day for teachers to setup their classrooms. He thanked the Board for being present for the Welcome Back meeting and shared that teachers were happy to be present.

STUDY SESSION:

- **Superintendent Search, by Mr. Joel Shapiro and Dr. Jan Britz, The COSCA Group**

The Board of Trustees reviewed a draft schedule and identified approximately 15 groups: including parents, students, staff, and the community, in order to conduct focus group forums and provide an opportunity for those interested in providing their input for the Superintendent Search. The Superintendent Search will include the following PHASES:

1. Phase I - Pre-Recruitment:
 - o Meeting with Board (special board meeting - Aug. 21)
 - o Meetings with Focus Groups (several meetings with different focus groups) - this will occur over the next several weeks
 - o Brochure preparation (TCG prepares brochure) and approval by the Board of Trustees
2. Phase II - Recruitment by TCG
3. Phase III - Selection of Applicants for Interviews

4. Phase IV - The Interview Process
5. Phase V - Appointment of the Superintendent
6. Phase VI - Post Appointment Services from TCG