

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

CONSENT

November 5, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Monday, November 5, 2018, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:15 p.m.

CALL TO ORDER

President Armenta called the meeting to order at 6:18 p.m. Trustees present included: Ms. Nancy Armenta, Mr. John Quintanilla, 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>	Mrs. Peña
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña
	Mr. Esquivel	Absent	Yes
	Mrs. Harmon	Absent	

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Armenta began Closed Session at 6:19 p.m.

Trustee Mrs. Rhonda Harmon joined the meeting at 6:30 p.m.

Clerk Mr. Ronald Esquivel joined the meeting at 6:37 p.m.

CLOSED SESSION

1. Public Employment (Government Code Section 54957)
 - Superintendent

ADJOURN CLOSED SESSION

President Armenta adjourned closed session at 9:01 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 9:01 p.m.

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 November 5, 2018 Board of Trustees meeting, **be adjourned** at 9:01 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