

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

CONSENT

November 7, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Wednesday, November 7, 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 6:19 p.m. Trustees present included: Ms. Nancy Armenta, Mr. Ronald Esquivel, Mr. John Quintanilla, and Mrs. Veronica Peña. Mrs. Rhonda Harmon was absent.

PLEDGE OF ALLEGIANCE

President Armenta invited Dr. Jan Britz 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	Yes
	Mr. Esquivel Yes	Mr. Quintanilla	Yes
	Mrs. Harmon Yes		

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Armenta began Closed Session at 6:21 p.m.

Trustee Harmon joined the meeting at 6:26 p.m.

CLOSED SESSION

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

ADJOURN CLOSED SESSION

President Armenta adjourned closed session at 9:08 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 9:08 p.m.

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

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

Trustee Harmon excused herself from the meeting at 9:07 p.m.

ADJOURNMENT:

Minutes: That the November 7, 2018 Board of Trustees meeting, **be adjourned** at 9:09 p.m.

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

Signed,



President



Clerk