

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

CONSENT

November 8, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Thursday, November 8, 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 6:22 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>	Mrs. Peña
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña
	Mr. Esquivel	Yes	Yes
	Mrs. Harmon	Absent	Yes

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Armenta began Closed Session at 6:23 p.m.

CLOSED SESSION

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

ADJOURN CLOSED SESSION

President Armenta adjourned closed session at 10:03 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 10:03 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 8, 2018 Board of Trustees meeting, **be adjourned** at 10:04 p.m.

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

Signed,



President



Clerk