

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

**CONSENT**

November 9, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Friday, November 9, 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 6:34 p.m. Trustees present included: Ms. Nancy Armenta, Mr. Ronald Esquivel, and Mr. John Quintanilla. Mrs. Rhonda Harmon and Mrs. Veronica Peña were 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.**

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

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

There were none.

**RECESS TO CLOSED SESSION**

President Armenta began Closed Session at 6:35 p.m.

*Trustee Harmon joined the meeting at 6:39 p.m.*

*Trustee Peña joined the meeting at 6:46 p.m.*

**CLOSED SESSION**

1. Public Employment (Government Code Section 54957)
  - Superintendent
2. Conference with Labor Negotiators (Government Code Section 54957.6)
  - District Negotiator: Christine Hsu, Attorney in person
  - Unrepresented Employee: Superintendent

**ADJOURN CLOSED SESSION**

President Armenta adjourned closed session at 10:50 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 10:50 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 9, 2018 Board of Trustees meeting, **be adjourned** at 10:50 p.m.

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

Signed,

  
\_\_\_\_\_  
President

  
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Clerk