

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

CONSENT

November 15, 2018

The Board of Trustees of the Rosemead School District met in a study session meeting on Thursday, November 15, 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 6:30 p.m. Trustees present included: Ms. Nancy Armenta, Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Mrs. Veronica Peña.

Interim Superintendent Dr. Jennifer Fang was also present. Other *District personnel and guests* in attendance were: Jan Brydle, Dawn Rock, and Terri Totten.

PLEDGE OF ALLEGIANCE

President Armenta invited Mrs. Christine Hsu 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. Esquivel	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña
	Mr. Esquivel	Yes	Mr. Quintanilla
	Mrs. Harmon	Yes	Yes

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Armenta began Closed Session at 6:31 p.m.

CLOSED SESSION

1. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release (Government Code Section 54957)
2. Public Employment (Government Code Section 54957)
 - Coordinator of Assessment and Special Projects
3. Anticipated Litigation – (Government Code Section 54956.9(d)(2) and (e)(2))
 - Significant exposure to Litigation: one matter.
4. Conference with Labor Negotiators – (Government Code Section 54957.6)
 - District Negotiator: Christine Hsu, Attorney in person
 - Unrepresented Employee: Superintendent

ADJOURNMENT OF CLOSED SESSION

President Armenta adjourned closed session at 7:25 p.m.

RECONVENE TO OPEN SESSION

President Armenta reconvened the meeting to open session at 7:32 p.m.

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

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

President Armenta read the following statement:

“At our next, regularly scheduled Board Meeting on December 6th - our agenda will include the Appointment of the New Superintendent, the approval of the Superintendent’s Contract, and any other new agenda items. Then the Board will transition to a Study Session.”

AWARDS/RECOGNITION PRESENTATIONS:

1. Recognition of Savannah Heroes
2. Recognition of Outgoing Board Member

PUBLIC COMMENTS

There were none.

STUDY SESSION:

1. Report on Rosemead Dashboard Local Indicators for the 2017-18 School Year – Dr. Laurie Baccus, Assistant Superintendent of Educational Services

Interim Superintendent Dr. Jennifer Fang presented the Rosemead Dashboard Local Indicators for the 2017-18 School Year. See presentation attached.

CONSENT AGENDA:

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

1. Meeting, Inservice, Professional Development, Conference and/or Travel Report
2. Educational Field Trip Report

Minutes: That the Consent Agenda, **be approved.**

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

ACTION ITEM

That the Service/Consultant Proposals/Bid Awards/Contract Report

Minutes: That the Service/Consultant Proposals/Bid Awards/Contract Report, including:

EDUCATIONAL SERVICES:

- a. SAFARI Montage
, **be approved.**

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

NEW BUSINESS

There were none.

ADJOURNMENT:

Minutes: That the November 15, 2018 Board of Trustees meeting, **be adjourned** at 8:25 p.m.

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

Signed,



President



Clerk