

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

CONSENT

December 17, 2018

The Board of Trustees of the Rosemead School District met in a special meeting on Monday, December 17, 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 Esquivel called the meeting to order at 6:30 p.m. Trustees present included: Ms. Nancy Armenta, Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Diane Benitez, and Mrs. Veronica Peña.

PLEDGE OF ALLEGIANCE

President Armenta invited Dr. Jennifer Fang 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>	Ms. Armenta	<u>Seconded by:</u>	Mr. Quintanilla
<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña
	Mr. Esquivel	Yes	Mr. Quintanilla
	Mrs. Benitez	Yes	Yes

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

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

CLOSED SESSION

1. Anticipated Litigation (Government Code Section 54957.9(d)(2) and (e)(3)
 - Significant exposure to Litigation: one matter

ADJOURNMENT OF CLOSED SESSION

President Esquivel adjourned closed session at 6:44 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 6:44 p.m.

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

President Esquivel reported that the Board of Trustees took the following action in closed session:

1. Voted to reject the liability claim with a unanimous vote

ADJOURNMENT:

Minutes: That the December 17, 2018 Board of Trustees meeting, **be adjourned** at 6:45 p.m.

Motion made by:

Ms. Armenta

Seconded by:

Mrs. Peña

Votes:

Ms. Armenta

Yes

Mrs. Peña

Yes

Mr. Esquivel

Yes

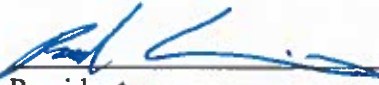
Mr. Quintanilla

Yes

Mrs. Benitez

Yes

Signed,



President



Clerk