

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

CONSENT

March 13, 2020

The Board of Trustees of the Rosemead School District met in an emergency meeting on Thursday, March 13, 2020, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 11:30 a.m.

CALL TO ORDER

President Quintanilla called the meeting to order at 11:30 a.m. Trustees participation via teleconference as included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, Mrs. Veronica Peña, and Mrs. Diane Benitez.

Superintendent Mr. Alejandro Ruvalcaba was also present. Other *District personnel and guests* in attendance were:

Harold Sullins and Jennifer Fang.

APPROVAL OF AGENDA

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

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

PUBLIC COMMENTS

There were none.

PLEDGE OF ALLEGIANCE

This item was skipped on the agenda.

ACTION ITEM(S):

Declaration that an Emergency Situation Exists in Accordance with Government Code Section 54956.5, as Determined by a Majority of the Members of the Board of Trustees. An Emergency is defined as a Work Stoppage, Crippling Activity, or Other Activity that Severely Impairs Public Health, Safety, or Both.

Minutes: Declaration that an Emergency Situation Exists in Accordance with Government Code Section 54956.5, as Determined by a Majority of the Members of the Board of Trustees. An Emergency is defined as a Work Stoppage, Crippling Activity, or Other Activity that Severely Impairs Public Health, Safety, or Both, be approved.

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

Confirmation that Due to the Emergency Situation the Board of Trustees can Meet in Closed Session Pursuant to Government Code Section 54957 which must be Agreed to by a Two-Thirds Vote of the Members of the Board of Trustees, or, if less than Two-Thirds of the Members are Present, by a Unanimous Vote of those Members who are Present

Minutes: That the Confirmation that Due to the Emergency Situation the Board of Trustees can Meet in Closed Session Pursuant to Government Code Section 54957 which must be Agreed to by a Two-Thirds Vote of the Members of the Board of Trustees, or, if less than Two-Thirds of the Members are Present, by a Unanimous Vote of those Members who are Present, be approved.

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Quintanilla began Closed Session at 11:34 a.m.

CLOSED SESSION

1. Threat to Public Services or Facilities – pursuant to Government Code Section 54957:
 - Mr. Alejandro Ruvalcaba, Mr. Harold Sullins, and Dr. Jennifer Fang

ADJOURNMENT OF CLOSED SESSION

President Quintanilla recessed closed session at 11:57 a.m.

RECONVENE TO OPEN SESSION

President Quintanilla reconvened the meeting to open session at 11:57 a.m.

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

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

In closed session, it was the Board of Trustees consensus and action to authorize the superintendent and/or his designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the district sites including but not limited to: the relocation of students and staff, continued daily student transportation, provision of alternative educational program options, directing staff to serve as disaster service workers pursuant to Government Code 3100, and/or make alterations, repairs or improvements to school property.

<u>Votes:</u>	Ms. Armenta	Yes	Mrs. Peña	Yes
	Mr. Esquivel	Yes	Mr. Quintanilla	Yes
	Mrs. Benitez	Yes		

ACTION ITEM(S):

Consideration of Action Regarding District Response to Coronavirus Disease 2019 (COVID-19), including but not limited to Authorizations and Measures to Promote Social Distancing

Minutes: That the Consideration of Action Regarding District Response to Coronavirus Disease 2019 (COVID-19), including but not limited to Authorizations and Measures to Promote Social Distancing, be approved.


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

ADJOURNMENT

Minutes: That the March 13, 2020 Board of Trustees emergency meeting, **be adjourned** at 12:01 p.m.

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

Signed,



President



Clerk