

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

CONSENT

July 14, 2020

The Board of Trustees of the Rosemead School District met in a special meeting on Tuesday, July 14, 2020, held as a Teleconference/Electronic Zoom meeting ID# 976 028 1002 at 5:30 p.m., following the guidance issued via Governor Newsom's Executive Order # N-29-20 and # N-25-20.

CALL TO ORDER

President Quintanilla called the meeting to order at 5:33 p.m. Trustees present via roll call included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, Mrs. Veronica Peña, and Mrs. Diane Benitez.

Superintendent Mr. Alejandro Ruvalcaba was also present. All audience members connected electronically via the zoom meeting.

President Quintanilla made the following statement:

As a result of Governor Newsom's Executive Order for the elimination of public gatherings, the Rosemead School District Board of Trustees must conduct their public meetings virtually. In order to ensure the board's business is heard clearly, we would like to respectfully request for all attendees to mute their microphones unless you are requested by the Board President to address the Board.

President Quintanilla made the following statement:

As a result of the current national health emergency COVID-19 and as per Governor Newsom's Executive Order # N-29-20 signed on March 17, 2020, a local legislative body is authorized to hold public meetings via teleconferencing and to otherwise electronically to all members of the public seeking to observe and to address the local legislative body.

As per the Governor's Executive Order, the Rosemead School District Board of Trustees will conduct this meeting with all participation via Zoom Meeting, which is accessible to the public.

APPROVAL OF AGENDA

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

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

PUBLIC COMMENT ON ITEMS

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submittals of public comment. There were none.

PLEDGE OF ALLEGIANCE

President Quintanilla requested for Dr. Jennifer Fang to lead the Pledge of Allegiance.

DISCUSSION/ACTION ITEM:

Consideration of Action Regarding District Response to Coronavirus Disease 2019 (COVID-19), including but not limited to Authorizations and Measures for the Reopening of Schools for the 2020-2021 Year

Minutes: Consideration of Action Regarding District Response to Coronavirus Disease 2019 (COVID-19), including but not limited to Authorizations and Measures for the Reopening of Schools for the 2020-2021 Year, **be discussed.**

Trustee Armenta modified her motion and Trustee Esquivel modified his second to Approve the Superintendent’s Recommendation to Begin the 2020-2021 School Year in the Distance Learning Model and noted that the District will transition to other models as needed, ensuring families are provided with sufficient advanced notice, **be approved.**

<u>Motion made by:</u>	Ms. Armenta	<u>Seconded by:</u>	Mr. Esquivel
<u>Roll Call</u>	Ms. Armenta Yes	Mrs. Peña	Yes
<u>Votes:</u>	Mr. Esquivel Yes	Mr. Quintanilla	No
	Mrs. Benitez Yes		

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Mrs. Bracamonte checked the board@rosemead.k12.ca.us email account for submittals of public comment. There were none.

RECESS TO CLOSED SESSION

President Quintanilla began Closed Session at 6:29 p.m.

CLOSED SESSION

- Public Employee (Appointment, Employment, Reassignment, Evaluation, and Discipline/ Dismissal/Release – pursuant to Government Code Section 54957)

ADJOURNMENT OF CLOSED SESSION

President Quintanilla adjourned closed session at 7:09 p.m.

RECONVENE TO OPEN SESSION

President Quintanilla reconvened the meeting to open session at 7:11 p.m.

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

President Quintanilla reported that the Board of Trustees took no action in closed session.

ADJOURNMENT

Minutes: That the July 14, 2020 Board of Trustees meeting, **be adjourned** at 7:11 p.m.

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

Signed,


President



Clerk