



**Special Meeting
07/11/2024 06:30 PM**

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC
SESSION (ZOOM / IN-PERSON)

After the Completion of Open Session - CLOSED
SESSION

7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM / IN-
PERSON)

MEETING MINUTES

AGENDA FOR THE **SPECIAL** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)

After the Completion of Open Session - CLOSED SESSION

7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)

Continuation of Closed Session After the Completion of Open Session Items

This meeting will also be held electronically via Zoom Meetings and in-person capacity.

PARTICIPATION IN-PERSON: Adherence to current Los Angeles County Department of
Public Health protocols:

Rosemead School District

District Office - Board Room

3907 Rosemead Blvd., Rosemead, CA 91770

Tel: (626) 312-2900 x212 | Email: board@rosemead.k12.ca.us

District Website: www.rosemead.k12.ca.us

Agenda Website: <https://t.ly/dGRp>

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:

Zoom Call-In# (346) 248-7799

Zoom Meeting ID# 838 7703 0853

Passcode: 792727

Attendees

Voting Members

Ms. Nancy Armenta, Trustee

Mr. Ronald Esquivel, Trustee

Mrs. Veronica Pena, Trustee

Mr. John Quintanilla, President
Mrs. Diane Benitez, Clerk

Non-Voting Members

Dr. Jennifer Fang, Interim Superintendent
Mr. Alejandro Gaeta, Network Administrator
Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent

I. NOTICES - Public Comments / Speaker's Requests

II. NOTICES

III. Call to Order by _____ at _____ p.m.

President Quintanilla called the meeting to order at 6:30 p.m.

IV. Members Present _____ Members Absent _____

President Quintanilla read the following statement:

The Rosemead School District Board of Trustees will conduct their public meetings in-person along with a virtual Zoom cast. In order to ensure the board's business is heard clearly, we would like to respectfully request for all Zoom attendees to mute their microphones unless you are requested by the Board President to address the Board.

V. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring a thorough review of each item.

VI. APPROVAL OF AGENDA

That the Agenda, be Approved.

Motion made by: Ms. Nancy Armenta

Motion seconded by: Mrs. Veronica Pena

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

VII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular

meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief as possible, and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

Mrs. Bracamonte shared that there were no submissions received for closed session topics.

VIII. CLOSED SESSION - 6:30 P.M.

President Quintanilla announced that the Board of Trustees would recess the meeting to closed session to consider the following agenda items:

- Public Employee Employment - Interim Assistant Superintendent, Educational Services
- Public Employee Employment - Superintendent

IX. RECESS TO CLOSED SESSION at ____ p.m.

President Quintanilla recessed the meeting to closed session at 6:33 p.m.

X. CLOSED SESSION

A. PUBLIC EMPLOYEE EMPLOYMENT - pursuant to Government Code Section 54957

Participants: Dr. Jennifer Fang and Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP, Legal Counsel:

- Interim Assistant Superintendent, Educational Services

B. PUBLIC EMPLOYEE EMPLOYMENT - pursuant to Government Code Section 54957

Participant: Mrs. Christine Hsu, Olivarez Madruga Law Organization, LLP, Legal Counsel:

- Superintendent

XI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

President Quintanilla adjourned closed session at 7:12 p.m.

XII. SPECIAL MEETING - 7:30 P.M.

XIII. RECONVENE TO OPEN SESSION at _____ p.m.

President Quintanilla reconvened the meeting to open session at 7:30 p.m.

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

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

XV. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring a thorough review of each item.

XVI. PLEDGE OF ALLEGIANCE by: _____

President Quintanilla requested for Mr. Nick Salerno to lead the Pledge of Allegiance.

XVII. PUBLIC COMMENT ON ITEMS (3 minutes per person or 20 minutes per topic)

Mrs. Bracamonte shared that no submissions were received for open session topics.

XVIII. DISCUSSION ITEM

A. DISCUSSION - Superintendent Search, by Joel Shapiro and Nick Salerno, The COSCA Group

Mr. Joel Shapiro and Mr. Nick Salerno walked the Board of Trustees through the Superintendent Search process, set the timeline, and confirmed the focus groups from which the search team will seek input.

XIX. ADJOURNMENT The meeting (be) adjourned at _____ p.m.

President Quintanilla adjourned the July 11, 2024, Board of Trustees meeting at 9:04 p.m.,
be Approved.

Motion made by: Mrs. Diane Benitez

Motion seconded by: Ms. Nancy Armenta

Voting:

Ms. Nancy Armenta - Yes

Mr. Ronald Esquivel - Yes

Mrs. Veronica Pena - Yes

Mr. John Quintanilla - Yes

Mrs. Diane Benitez - Yes

The motion passed by a 5-0 vote.

XX. NEXT MEETING DATES



John Quintanilla, President



Diane Benitez, Clerk