



Special Meeting
10/10/2024 06:30 PM
6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC
SESSION (IN-PERSON)
After the Completion of Open Session -
CLOSED SESSION

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 (IN-PERSON)
After the Completion of Open Session - CLOSED SESSION

This meeting will be held with an in-person capacity only.

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: [Simbli platform](#) (click on Meetings)

Attendees

Voting Members

Mr. John Quintanilla, President

Mrs. Diane Benitez, Clerk

Mr. Ronald Esquivel, Trustee

Ms. Nancy Armenta, Trustee

Mrs. Veronica Pena, Trustee

Non-Voting Members

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 meeting in-person.

V. MEETING RECORDED

This meeting will be audio 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. Diane Benitez

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez – Yes

Ms. Nancy Armenta – Yes

Mr. Ronald Esquivel – Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

VII. PLEDGE OF ALLEGIANCE by: _____

President Quintanilla requested for Mr. Joel Shapiro to lead the Pledge of Allegiance.

VIII. PUBLIC COMMENT 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.

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

X. CLOSED SESSION

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

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

Participants: Mr. Joel Shapiro and Mr. Nick Salerno, The COSCA Group Search Team

- Superintendent

XI. RECESS TO CLOSED SESSION at _____ p.m.

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

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

President Quintanilla adjourned closed session at 8:27 p.m.

XIII. RECONVENE OPEN SESSION at _____ p.m.

President Quintanilla reconvened the meeting to open session at 8:36 p.m.

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

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

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

President Quintanilla adjourned the October 10, 2024, Board of Trustees meeting at 8:36 p.m., be Approved.

Motion made by: Mrs. Diane Benitez

Motion seconded by: Ms. Nancy Armenta

Voting:

Mr. John Quintanilla - Yes

Mrs. Diane Benitez – Yes

Ms. Nancy Armenta – Yes

Mr. Ronald Esquivel – Yes

Mrs. Veronica Pena - Yes

The motion passed by a 5-0 vote.

XVI. NEXT REGULAR MEETING DATES



John Quintanilla, President



Diane Benitez, Clerk