

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

February 27, 2016

The Board of Trustees of the Rosemead School District met in a special meeting on Saturday, February 27, 2016, in the Board Room at District Office, 3907 Rosemead Blvd., Rosemead, California at 8:00 a.m.

Mr. Ronald Esquivel, Board President, called the meeting to order at 8:00 a.m. The following members were present: Mr. Randall Cantrell, Mr. John Quintanilla, Mr. Ronald Esquivel, Miss Nancy Armenta, and Mrs. Rhonda Harmon.

OPENING PROCEDURES

1. Call to Order
President Ronald Esquivel called the meeting to order at 8:00 a.m.
2. Establishment of Quorum:
Members Present: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Mr. Randall Cantrell, and Miss Nancy Armenta were present.
3. Public Comment on the Agenda and Closed Session Items:
There were no public comments on closed session items.
4. Approval of the Agenda:
Minutes: That the Agenda be approved as presented.

<u>Motion made by:</u>	Mr. Quintanilla	<u>Seconded by:</u>	Mrs. Harmon
<u>Votes:</u>	Miss Armenta Yes	Mrs. Harmon	Yes
	Mr. Cantrell Yes	Mr. Quintanilla	Yes
	Mr. Esquivel Yes		

RECESS TO CLOSED SESSION: Closed session began at 8:05 a.m.

Discussion was held regarding the following closed session topics:

1. Conference with Legal Counsel – Anticipated Litigation (GC§54956.9 (d)(1):
One potential case

(RECESS) OF CLOSED SESSION

President Esquivel recessed closed session at 8:15 a.m.

RECONVENE OF OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY):

President Esquivel reconvened the meeting to open session at 8:32 a.m. He announced that the Board of Trustees took no action in closed session and that closed session would reconvene after the completion of open session.

PLEDGE OF ALLEGIANCE

President Esquivel invited Ms. Candice Camacho to lead the Pledge of Allegiance to the Flag of the United States of America.

BOARD PRESIDENT'S COMMENTS:

There were none

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared that the Board will receive more information regarding the California Voters Rights Act at the March meeting.

STUDY SESSION:

1. Goal Setting and Direction for the District
The Board of Trustees and Superintendent participated in a study session to set the goals and direction for the District.

RECESS TO CLOSED SESSION: Closed session began at 11:42 a.m.

- Discussion was held regarding the following closed session topics:
2. Conference with Labor Negotiators

(ADJOURNMENT) OF CLOSED SESSION


President Esquivel adjourned closed session at 12:36 p.m.

RECONVENE OF OPEN SESSION AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF ANY):

President Esquivel reconvened the meeting to open session at 12:32 p.m. He announced that the Board of Trustees took no action in closed session and that closed session would reconvene after the completion of open session.

ADJOURNMENT: President Esquivel adjourned the special meeting on February 27, 2016 at 12:32 p.m.

Signed,



President



Clerk