

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

April 30, 2016

The Board of Trustees of the Rosemead School District met in a special meeting on Saturday, April 30, 2016, in the Board Room at District Office, 3907 Rosemead Blvd., Rosemead, California at 8:00 a.m.

OPENING PROCEDURES

1. Call to Order
President Mr. Ronald Esquivel called the meeting to order at 8:13 a.m.
2. Establishment of Quorum:
Members Present: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, and Ms. Nancy Armenta were present; and Mr. Randall Cantrell had an excused absence.
3. Public Comment on the Agenda:
There were no public comments.
4. Approval of the Agenda:
Minutes: That the Agenda be approved as amended.

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

PLEDGE OF ALLEGIANCE

President Esquivel invited Superintendent Dr. Amy Enomoto-Perez to lead the Pledge of Allegiance to the Flag of the United States of America.

BOARD PRESIDENT'S COMMENTS

President Esquivel thanked the Board for their attendance.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Introduced Dr. Ron Leon and thanked everyone for being in attendance.
- Shared that the May 5, 2016 – 2016-17 Academic Calendar has a correction as per the handout provided in today's folders
- Review of the contents in the night folder:
 - Agenda April 30, 2016
 - Board Meeting: May 5, 2016 – 2016/17 Corrected Calendar draft
 - Life Touch Portrait
 - Rosemead Reporter – April 2016
 - Board Member Mail

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.

President Esquivel recessed the meeting to closed session at 10:12 a.m.

RECESS TO CLOSED SESSION: Closed session began at 10:12 a.m.

Discussion was held regarding the following closed session topic(s):

1. Personnel Actions – Appointment, Employment, Evaluation, and Discipline/Dismissal/Release

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Also present were Superintendent Dr. Amy Enomoto-Perez and Legal Counsel Guy Bryant via teleconference pursuant to GC§54957.

(ADJOURNMENT) OF CLOSED SESSION

President Esquivel adjourned closed session at 11:19 a.m.

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

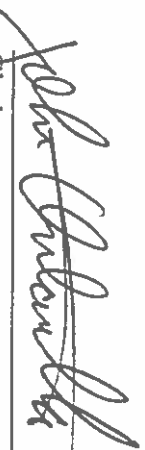
President Esquivel reconvened the meeting to open session at 11:19 a.m. He announced that the Board of Trustees took no action in closed session.

ADJOURNMENT: President Esquivel adjourned the special meeting on April 30, 2016 at 11:19 a.m.

Signed,



President



Clerk