

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

August 17, 2016

The Board of Trustees of the Rosemead School District met in a special meeting on Wednesday, August 17, 2016, in the Board Room at District Office, Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

President Mr. Ronald Esquivel called the meeting to order at 6:30 p.m. Members present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Mr. Randall Cantrell, and Ms. Nancy Armenta.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There was one (1) as follows:

- Mr. Christopher Rodas, AYSO Coordinator invited the Board to the AYSO Opening Day on September 10, 2016.

President Esquivel recessed to Closed Session at 6:31 p.m.

**CLOSED SESSION**

1. Personnel Actions – Appointment, Employment, Evaluation (GC§54957)

President Esquivel adjourned closed session at 8:22 p.m. and reconvened the meeting to open session at 8:23 p.m. He announced that the Board of Trustees took no action in closed session.

**PLEDGE OF ALLEGIANCE**

President Esquivel invited daughter of AYSO Coordinator Mr. Rodas to lead the Pledge of Allegiance to the Flag of the United States of America.

**INTRODUCTION OF DISTRICT PERSONNEL**

Superintendent Enomoto-Perez was also present. Other *District personnel and guests* in attendance who legibly signed the register were: Dr. Donald Brann.

**SUPERINTENDENT'S REPORT**

Superintendent Enomoto-Perez shared the following information:

- Presented carpet and flooring samples for the board room renovation project giving the Board of Trustees an opportunity for input and selection.
- Shared previous FCMAT reports and her experience as a FCMAT Board of Director.
- Review of the contents in the night folder:
  - Agenda August 17, 2016
  - Board Member Mail (if any is received after Board packet delivery)

**BOARD PRESIDENT'S COMMENTS**

**ORAL COMMUNICATIONS**

**APPROVAL OF AGENDA**

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


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

**NEW BUSINESS**

ADJOURNMENT: President Esquivel adjourned the special meeting on August 17, 2016 at 8:25 p.m.

Signed,

  
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President

  
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Clerk