


NEW BUSINESS

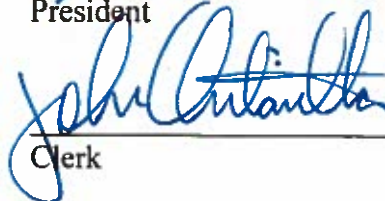
President Esquivel asked Board Members if there were any new business items to discuss and there were no comments or questions.

ADJOURNMENT: President Esquivel adjourned the special meeting on October 20, 2016 at 9:59 p.m.

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Signed,

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

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

October 20, 2016

The Board of Trustees of the Rosemead School District met in a special meeting on Thursday, October 20, 2016, in the Board Room at Rosemead School District – District office, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

President Mr. Ronald Esquivel called the meeting to order at 6:35 p.m. Members present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Mr. Randall Cantrell, and Ms. Nancy Armenta.

**PLEDGE OF ALLEGIANCE**

President Esquivel invited Dr. Amy Enomoto-Perez 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.

**PUBLIC COMMENTS**

There were none.

**APPROVAL OF AGENDA**

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

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

**STUDY SESSION**

1. **Goal Setting and Direction – District Strategic Planning Priorities and Board Governance Handbook led by Dr. Ronald Leon, Consultant/Retired Superintendent**

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

2. **Presentation on Solar Photovoltaic (PV) Support – Dr. Jim Maclay, Associate Principal, Altura Associates, Inc.**

Dr. Maclay presented information on Solar Photovoltaic support services Altura Associates, provides to other clients.

*Member Harmon excused herself from the meeting at 9:45 p.m.*

**SUPERINTENDENT'S REPORT**

Superintendent Enomoto-Perez reported on the following topics:

- Information on Senate Bill (SB) 415, Voter participation will be covered at the next board meeting.
- Reviewed the contents in the night folder:
  - Agenda October 20, 2016
  - Board Bylaw No. 9005, Governance Standards with priorities indicated
  - Mid Valley News, vol. 54, no. 41, October 19, 2016 edition
  - Board Member Mail (if any is received after Board packet delivery)

**BOARD PRESIDENT'S COMMENTS**

There were none.

**BOARD & SUPERINTENDENT ORAL COMMUNICATIONS**

There were none.