

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

March 18, 2015

The Board of Trustees of the Rosemead School District met in a special meeting on Wednesday, March 18, 2015, in the Board Room at District Office, 3907 Rosemead Blvd., Rosemead, California at 7:00 p.m.

Mr. Ronald Esquivel, Board President, called the meeting to order at 7:03 p.m. The following members were present: Mr. Randall Cantrell, Mr. John Quintanilla, Mr. Ronald Esquivel, Mr. and Dennis McDonald.

PLEDGE OF ALLEGIANCE

President Ronald Esquivel invited Mr. Dennis McDonald, Board Member to lead the Pledge of Allegiance to the Flag of the United States of America.

INTRODUCTION OF DISTRICT PERSONNEL

Dr. Enomoto-Perez, Superintendent was also present. Other District personnel and guests in attendance who legibly signed the register are listed below:

Armida Carreon, Lee Wang, John Lovato, and Alex Gaeta.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Thanked everyone for attending the special study session.
- Thanked Attorney Warren Kinsler for presenting the information.

PUBLIC COMMENTS:

There were none.

BOARD PRESIDENT'S COMMENTS:

There were none.

ORAL COMMUNICATIONS:

President Esquivel invited each Member and the Superintendent to provide their communications. There were none.

APPROVAL OF AGENDA

Minutes: That the Agenda be approved as presented.

Motion made by: Mr. McDonald Seconded by: Mrs. Harmon

Votes: Mr. Cantrell Yes Mr. McDonald Yes
 Mr. Esquivel Yes Mr. Quintanilla Yes
 Mrs. Harmon Yes

SPECIAL REPORTS AND PRESENTATIONS

Voting Rights Act and Designation of Areas, Board of Trustees – Attorney Warren Kinsler, Senior Partner, Atkinson, Andelson, Loya, Ruud & Romo
Senior Partner Warren Kinsler, Atkinson, Andelson, Loya, Ruud & Romo reviewed The California Voting Rights Act of 2001 and explained the process to change the election methodology. After the presentation, it was the Board's consensus to move forward with the first step: Delegation of Authority to the Superintendent.

NEW BUSINESS

President Esquivel asked each Trustee to report any new business. There were none.

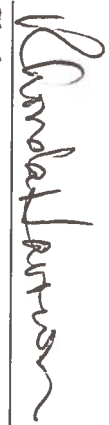
ADJOURNMENT

Board President Esquivel adjourned the special meeting on March 18, 2015 at 9:02 p.m.

Signed,



President



Clerk