

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

June 28, 2015

The Board of Trustees of the Rosemead School District met in a special meeting on Sunday, June 28, 2015, in the Board Room, District Office, 3907 Rosemead Blvd., Rosemead, California at 12:00 p.m.

Mr. Ronald Esquivel, Board President, called the meeting to order at 12:00 p.m. The following members were present: Mr. Randall Cantrell, Mr. John Quintanilla, Mr. Ronald Esquivel, and Mrs. Rhonda Harmon.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments on closed session items.

RECESS TO CLOSED SESSION: Closed session began at 12:00 p.m.

Discussion was held regarding the following closed session topic:

- Public Employee Performance Evaluation (GC§54957): Superintendent

ADJOURNMENT OF CLOSED SESSION, RECONVENE OF OPEN SESSION, AND ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

President Esquivel adjourned closed session at 1:51 p.m.

President Esquivel reconvened the meeting to open session at 1:51 p.m. and announced that the Board of Trustees took no action in closed session.

PLEDGE OF ALLEGIANCE

President Esquivel invited Member Cantrell to lead the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC COMMENTS:

There were no public comments.

BOARD PRESIDENT'S COMMENTS:

President Esquivel announced that the Board discussed the Superintendent's evaluation and the Board President will schedule a time to meet with the Superintendent to go over her evaluation.

APPROVAL OF AGENDA

Minutes: That the Agenda be approved as presented.

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

ADJOURNMENT: President Esquivel adjourned the special meeting on June 28, 2015 at 1:52 p.m.

Signed,



President



Clerk