

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

October 21, 2015

The Board of Trustees of the Rosemead School District met in a special meeting on Wednesday, October 21, 2015, in the Multi-Purpose Room at Mildred B. Janson Elementary School, 8628 E. Marshall St., Rosemead, California at 6:30 p.m.

Mr. Ronald Esquivel, Board President, called the meeting to order at 6:31 p.m. The following members were present: Mr. Randall Cantrell, Mr. Ronald Esquivel, and Mrs. Rhonda Harmon and Mr. John Quintanilla was teleconferenced.

PLEDGE OF ALLEGIANCE

President Esquivel invited Mr. Carlos Perez to lead the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC HEARINGS

Statement of Assurance for Fiscal Year 2015-2016, Instructional Materials, Grades K-8, as per Education Code Section 60119  
There were no public comments.

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF AGENDA

Minutes: That the Agenda be approved as presented.

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

ACTION ITEMS

1<sup>ST</sup> QUARTER WILLIAMS SETTLEMENT QUARTERLY REPORT TO THE COUNTY SUPERINTENDENT, UNIFORM COMPLAINTS REPORT FOR 2015-2016 FOR THE PERIOD OF JULY – SEPTEMBER 2015

Minutes: That the 1<sup>st</sup> Quarter Williams Settlement Quarterly Report to the County Superintendent, Uniform Complaints Report for 2015-2016 for the period of July – September 2015, be approved as presented.

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

RESOLUTION NO. 15-16/03, STATEMENT OF ASSURANCE FOR FISCAL YEAR 2015-2016 INSTRUCTIONAL MATERIALS, GRADES K-8, AS PER EDUCATION CODE SECTION 60119

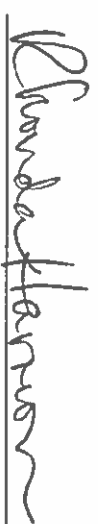
Minutes: That Resolution No. 15-16/03, Statement of Assurance for Fiscal Year 2015-2016 Instructional Materials, Grades K-8, As per Education Code Section 60119, be approved as presented.

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

ADJOURNMENT: President Esquivel adjourned the special meeting on October 21, 2015 at 6:34 p.m.

Signed,

  
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President

  
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Clerk