

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

CONSENT

January 30, 2019

The Board of Trustees of the Rosemead School District met in a regular meeting on Wednesday, January 30, 2019, in the District Office – Board Room at Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 6:30 p.m.

CALL TO ORDER

President Esquivel called the meeting to order at 6:30 p.m. Trustees present included: Mr. Ronald Esquivel, Mr. John Quintanilla, Ms. Nancy Armenta, Mrs. Veronica Peña, and Mrs. Diane Benitez.

Superintendent Mr. Alejandro Ruvalcaba was also present.

PLEDGE OF ALLEGIANCE

President Esquivel asked Mr. John Quintanilla to lead the Pledge of Allegiance.

APPROVAL OF AGENDA

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

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were none.

RECESS TO CLOSED SESSION

President Esquivel began Closed Session at 6:31 p.m.

CLOSED SESSION

1. Public Employment (Government Code Section 54957)
 - Assistant Superintendent of Administrative Services
 - Director of Fiscal Services

ADJOURNMENT OF CLOSED SESSION

President Esquivel adjourned closed session at 7:14 p.m.

RECONVENE TO OPEN SESSION

President Esquivel reconvened the meeting to open session at 7:15 p.m.

ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

President Esquivel reported that the Board of Trustees took the following action in closed session:

1. Appointment of Mr. Harold Sullins as the Assistant Superintendent of Administrative Services, effective February 8, 2019.

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

2. Appointment of Mrs. Suwen Su as the Director of Fiscal Services, effective February 8, 2019, with the following vote: Mr. Quintanilla moved and


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

ADJOURNMENT:

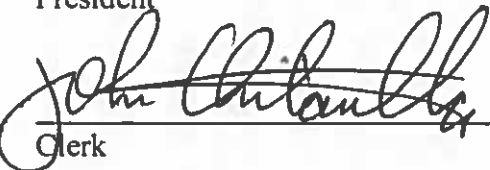
Minutes: That the January 30, 2019 Board of Trustees meeting, **be adjourned** at 7:16 p.m.

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

Signed,



 President



 Clerk