

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

March 28 2016

The Board of Trustees of the Rosemead School District met in a special meeting on Monday, March 28, 2016, in the Board Room at District Office, 3907 Rosemead Blvd., 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. John Quintanilla, Mr. Ronald Esquivel, Miss Nancy Armenta, and Mrs. Rhonda Harmon.

OPENING PROCEDURES

1. Call to Order
President Ronald Esquivel called the meeting to order at 6:31 p.m.
2. Establishment of Quorum:
Members Present: Mr. Ronald Esquivel, Mr. John Quintanilla, Mrs. Rhonda Harmon, Mr. Randall Cantrell, and Miss Nancy Armenta were present.
3. Public Comment on the Agenda:
There were no public comments.
4. Approval of the Agenda:
Minutes: That the Agenda be approved as presented.

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

PLEDGE OF ALLEGIANCE

President Esquivel invited Mrs. Lee Wang 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. Other *District personnel and guests* in attendance who legibly signed the register were: John Lovato, Armida Carreon and Lee Wang.

SUPERINTENDENT'S REPORT

Superintendent Enomoto-Perez shared the following information:

- Confirmed that there was no closed session and one action item on tonight's agenda.
- Review of the contents in the night folder:
 - Agenda March 28, 2016
 - Letter: Los Angeles County Registrar-Recorder/County Clerk: November 3, 2016 Consolidated Elections Billing Invoice
 - Article: ACSA EdCal – Survey by ACSA confirms district substitute deficit, v.46, no. 16, Feb. 1, 2016
 - Article: District Administration – Quest for Stronger Subs, March 2015
 - Article: ACSA EdCal – To Offset Poverty, Ed. Groups Urge ‘Whole-Child’ Approach, February 1, 2016
 - Article: ACSA EdCal – Study shows CA schools continue to be underfunded, February 1, 2016
 - Board Member Mail

BOARD COMMENT(S) AND ORAL COMMUNICATION(S)

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

ACTION ITEM

2016 SUMMER DAY CAMP PROGRAM

Minutes: That the 2016 Summer Day Camp Program, be approved as presented.

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

STUDY SESSION:

1. Setting Goals and Direction for the Rosemead School District
The Board of Trustees and Superintendent participated in a study session to set the goals and direction for the District.

NEW BUSINESS

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

ADJOURNMENT: President Esquivel adjourned the special meeting on March 28, 2016 at 8:35 p.m.

Signed,



President



Clerk