

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

February 5, 2017

The Board of Trustees of the Rosemead School District met in a special meeting on Sunday, February 5, 2017, in the District Office – Board Room, Rosemead School District, 3907 Rosemead Blvd., Rosemead, California at 12:00 p.m.

Mr. John Quintanilla, Board President, called the meeting to order at 12:09 p.m. The following members were present: Mr. John Quintanilla, Ms. Nancy Armenta, Mr. Randall Cantrell, Mrs. Rhonda Harmon, and Mr. Ronald Esquivel.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF AGENDA**

Minutes: That the Agenda, be approved as presented.

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

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were no public comments on closed session items.

**RECESS TO CLOSED SESSION:** Closed session began at 12:10 p.m.

**CLOSED SESSION**

Discussion was held regarding the following closed session topics:

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

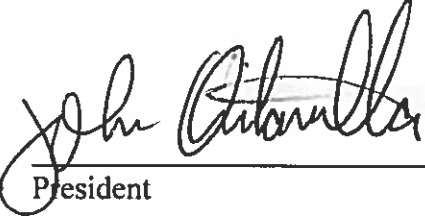

**ADJOURNMENT OF CLOSED SESSION, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any):**

Board President Quintanilla adjourned closed session at 2:58 p.m.

President Quintanilla reconvened the meeting to open session at 2:58 p.m. and announced that the Board of Trustees took no action in closed session.

**ADJOURNMENT:** Board President Quintanilla adjourned the special meeting on February 5, 2017 at 3:06 p.m.

Signed,

 _____ President
 _____ Clerk