

Artesia Cemetery District

Meeting Location: 11142 Artesia Blvd., Cerritos, CA 90703

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Friday, MAY 29, 2020

4:00 P.M.

TELECONFERENCED MEETING

MINUTES

CALL TO ORDER

Chair Wada called the meeting to order at 4:02 p.m.

ROLL CALL

All Board of Trustees were present.

PUBLIC COMMENTS

No public comments.

AGENDA CONSENT ITEM 1:

Chair Wada pulled Consent Item 1- 2020 Board of Trustee Meeting Schedule. Trustee Gonzalez motioned to approve the agenda. Vice Chair Stewart seconded. **Unanimous approval**

Vice Chair Stewart motioned to enter Closed Session. Trustee Palhinha seconded.

Unanimous approval

Attorney Quintanilla read the Closed Session items for discussion.

CLOSED SESSION

Board of Trustees will confer with legal counsel on the following items:

1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Pursuant to Government Code Section 54956.9
Two Potential Cases:

Facts and Circumstances: To discuss two employee complaints of harassment, retaliation, and hostile work environment.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Public Employee: District Manager
3. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957
District's Designated Representative: Michael Wada, Chair
Unrepresented Employee: District Manager

Board of Trustees entered Closed Session at 4:05 p.m.

Board of Trustees reconvened from Closed Session at 6:01 p.m.

CLOSED SESSION ANNOUNCEMENTS

No reportable action(s).

CONSENT ITEM(S)

1. 2020 BOARD OF TRUSTEE MEETING SCHEDULE

Chair Wada pulled item 1- 2020 Board of Trustee Meeting Schedule for a separate discussion.

There was a consensus that the invocation will be dropped from the Regular Board of Trustee meeting agenda.

Flag salute will remain on the agenda.

Trustee Gonzalez motioned to approve the remaining Board of Trustees Meeting Schedule, do invocations only for special events, and to continue with the Pledge of Allegiance at Board of Trustee meetings. Seconded by Vice Chair Stewart. **Unanimous approval**

ACTION ITEM(S)

1. CONTRACT GENERAL LEGAL COUNSEL

Trustee Palhinha motioned to approve the contract for the General Legal Counsel, the Law office of Quintanilla and Associates. Seconded by Vice Chair Stewart. **Unanimous approval**

Attorney Quintanilla will present a Public Cemetery Law Study Session for Board of Trustees at no charge. Due to current COVID rules, the date and time will be forthcoming.

ADJOURNMENT

Trustee Gonzalez motioned to adjourn the Special Meeting of the Board of Trustees. Seconded by Vice Chair Stewart. **Unanimous approval**

Chair Wada adjourned at 6:36 p.m. to the next Regular Meeting of the Board of Trustees on Thursday, June 11, 2020 at 4:00 p.m.