

EL RANCHO UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Conducting the District's Business in Public

ERUSD Conference Room (Student Services Building)
9333 Loch Lomond Drive
Pico Rivera, CA 90660

February 7, 2013
6:00 p.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order By Delia Alvidrez, President, at 6:08 p.m.

1.1 ROLL CALL – Members of the Board of Education

Delia Alvidrez, President
Rita Jo Ramirez, Vice President (absent)
Rachel Canchola, Clerk (arrived at 6:59 p.m.)
Alfred Renteria, Jr., Member
Dr. Joseph Rivera, Member

2. PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 20-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Renteria Second: Rivera Vote: 3-0 PASSED

4. PUBLIC COMMENTS (Blue speaker's card)

*This is the time of the meeting when members of the public may address the Board on matters that **are on the agenda only**. In the interest of time, individual comments will be limited to three (3) minutes. The Board shall limit the total time for each agenda item to a maximum of fifteen (15) minutes.*

- Louis Salcido addressed the Board regarding the search for a new Superintendent.
- David Angelo spoke regarding the Citizens' Bond Oversight Committee and gave an opportunity for the Board to ask him questions.

5. STUDY SESSION

5.1 Superintendent Search Firm Proposals were presented by the following firms:

- Dave Long & Associates
- R.J. Allen & Associates
- Leadership Associates

6. NEW BUSINESS – ACTION ITEMS

A. **NO ACTION** Approve the selection of _____ to engage in the selection of a Superintendent for the El Rancho Unified School District in accordance with the provisions of the contract which are subject to approval.

7. ADJOURNMENT – 8:24 p.m.

Motion: Renteria

Second: Rivera

Vote: 4-0

PASSED