

**SPECIAL BOARD MEETING NOTICE AND AGENDA**

**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**

**March 7, 2013**  
**10:00 a.m.**

Persons in the audience during the meeting of the Board of Education are asked to not talk during presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as not to disrupt others or the meeting. *Please make sure your cell phone is turned off or silenced at this time.*

**AGENDA**

**1. CALL TO ORDER**

The meeting was called to order by \_\_\_\_\_, President, at \_\_\_\_\_ p.m.

**1.1 ROLL CALL – Members of the Board of Education**

Delia Alvidrez, President  
Rita Jo Ramirez, Vice President  
Rachel Canchola, Clerk  
Alfred Renteria, Jr., Member  
Dr. Joseph Rivera, Member

**2. PLEDGE OF ALLEGIANCE**

**RECORDER** Sandy Watkins  
**VISITORS** Register No. 22-2012/2013

**3. ADOPTION OF AGENDA**

*Recommendation is made that the Agenda be adopted as submitted.*  
(Reference pages 1-2)

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

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.*

5. **NEW BUSINESS – ACTION ITEMS**

- A. Approve agreement for services with Dave Long & Associates Executive Search Services to engage in the selection of a Superintendent for the El Rancho Unified School District. Total expenditure of \$24,000.00 is payable from General Funds.  
(Reference pages 3-7)

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

6. **STUDY SESSION**

- 6.1 Discussion / implementation of the Superintendent Search, *Dr. Bill Diedrich and Dr. David Verdugo, Dave Long & Associates*

7. **ADJOURNMENT**

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

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REASONABLE ACCOMMODATIONS: Any individual with a disability who requires reasonable accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at 9333 Loch Lomond Drive, Pico Rivera, CA 90660. Phone number (562) 801-5199; fax number (562) 949-2821.

**FUTURE BOARD MEETINGS**

**Thursday, March 14, 2013 Regular Public Mtg. (7:30 p.m. Open Session) at City Hall**  
**Thursday, April 18, 2013, Regular Public Mtg. (7:30 p.m. Open Session) at City Hall**

A copy of the Board Meeting Agenda is posted on the District's website, www.erusd.org. Written materials distributed to the Board after the 72 hour posting period will also be made available for public review at the time of distribution. Copies may also be obtained at the District Office or at the Board Meeting.