

**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.**

**MINUTES OF BOARD ACTIONS**

**1. CALL TO ORDER**

The meeting was called to order by Delia Alvidrez, President, at 10:04 a.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.*

Motion: Rivera                           Second: Ramirez           Vote: 5-0           **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 complimented the Board on having the meeting in open session. He questioned the timeline of the Superintendent search, the salary and length of the contract and if a bonus will be offered to candidates from within the District. He asked how many votes are required by the Board for selection of a new Superintendent.
- Lilia Carreon urged the Board to select a Superintendent that represents all parties of the District; teachers, administrators and students. She also urged the Board to scrutinize the contract details.

**5. NEW BUSINESS – ACTION ITEMS**

- A. Approved 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.

Motion: Ramirez      Second: Rivera      Vote: 3-2      PASSED  
(Canchola, Renteria – no)

**6. STUDY SESSION**

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

Drs. Diedrich and Verdugo outlined the topics for discussion:

1. Timeline for search and selection process
2. Community engagement
3. Advertising
4. Screening and interview procedures

**7. ADJOURNMENT – 12:35 p.m.**

Motion: Renteria      Second: Rivera      Vote: 5-0      PASSED

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