

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

ERUSD Technology Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660

May 25, 2013
1:00 p.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Delia Alvidrez, President, at 1:03 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. 30-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

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

4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

- None

5. ADJOURN TO CLOSED SESSION – 1:05 p.m.

6. CLOSED SESSION

Closed Session is conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

6.1 Conference with Labor Negotiator (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representative: Sal Holguin, Legal Counsel
Employee Organizations: Unrepresented Employee

6.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Title: Superintendent

7. RECONVENE IN OPEN SESSION – 6:00 p.m.

8. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Applicants for the position of Superintendent were interviewed by the Board of Education.

9. ADJOURNMENT – 6:02 p.m.

Motion: Rivera

Second: Renteria

Vote: 5-0

PASSED
