

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 2, 2012
5:30 p.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER – SPECIAL CLOSED SESSION MEETING

The meeting was called to order by Dr. Rivera, President, at 5:29 p.m.

2. PLEDGE OF ALLEGIANCE

ROLL CALL – Members of the Board of Education

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

ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent
Susanna Contreras-Smith, Assistant Superintendent, Educational Services
John Lopez, Assistant Superintendent, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student Services
Pearl Iizuka, Consultant, Business Services
Laura Castillo, Director of Fiscal Services

VISITORS – Register No. 10-2011/2012

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

4. ADJOURN TO CLOSED SESSION – 5:31 p.m.

Closed Session is conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public. If additional time is required, the Board will reconvene Closed Session at the end of the regular meeting.

- 4.1** Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representatives: John Lopez, Asst. Supt., Human Resources; Edward L. Kunkel, Kunkel and Camacho
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees

5. **RECONVENE IN OPEN SESSION** – 7:15 p.m.

6. **PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**

Dr. Rivera announced that there were no actions taken in Closed Session.

7. **ADJOURNMENT**

Motion: Alvidrez Second: Renteria Vote: 4-0, Absent 1 PASSED