

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 1, 2012
5:30 p.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.

2. PLEDGE OF ALLEGIANCE

ROLL CALL – Members of the Board of Education

Dr. Joseph Rivera, President
Delia Alvidrez, Vice President
Rita Jo Ramirez, Clerk
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
Pearl Iizuka, Interim Assistant Superintendent, Business Office
Dr. Christopher Gutierrez-Lohrman, Director, Student Services

VISITORS – Register No. 12-2011/2012

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

M _____ S _____ Vote _____

4. **G. O. BOND AND FACILITIES WORKSHOP**

Presented by Ernesto Camacho, Caldwell, Flores, Winters

5. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

6. **ADJOURN TO CLOSED SESSION**

7. **CLOSED SESSION**

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.

7.1 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)
Certificated Personnel Register No. 9-2011/2012

8. **RECONVENE TO OPEN SESSION**

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

10. **CONSENT AGENDA**

All matters listed under the Consent Agenda are those on which the Board has previously deliberated or that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be discussed or pulled from the Consent items. It is understood that the Administration recommends approval on all Consent Items. Each Item on the Consent Agenda approved by the Board of Education shall be deemed to have been considered in full and adopted as recommended.

HEARING SESSION: (Blue speakers card)

*This is the time when members of the audience may speak to any item **on the CONSENT AGENDA only.** Your remarks will be limited to three (3) minutes. **Please note that questions from the public on personnel and/or IEP-related items cannot be accommodated due to confidentiality requirements.***

The Board President will call for a motion and a second to open Board discussion on the Consent Agenda. Consent Items are voted on by a single motion. Board Members or the Superintendent may withdraw items for further discussion and separate action.

M_____ S_____ Vote_____

10.1 DIVISION OF HUMAN RESOURCES

A. Adopt Resolution No. 15 – 2011/2012, authorizing the District to adopt Competency Standards in determining the order of termination and ranking of certificated personnel, pursuant to Education Code 44955.

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- B. Adopt Resolution No. 16 – 2011/2012, authorizing the District to implement the procedures for skipping during a Certificated Reduction in Force, pursuant to Education Code 44955.
- C. Adopt Resolution No. 17 – 2011/2012, authorizing the District to determine the order of termination/reemployment for certificated personnel solely on the basis of the needs of the District and its students, pursuant to Education Code 44955.

11. NEW BUSINESS-ACTION ITEMS

*This is the time of the meeting when members of the public may address the Board on matters that **are on the ACTION ITEMS 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.*

11.1 SUPERINTENDENT'S OFFICE

- A. Approve eight representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County) to serve for a two-year term from April 1, 2012 to March 31, 2014.

M_____ S_____ Vote_____

11.2 HUMAN RESOURCES

- A. Adopt Resolution No. 14 – 2011/2012 authorizing the reduction or discontinuance of particular kinds of services, pursuant to Ed. Code 44955.

M_____ S_____ Vote_____

- B. Adopt Resolution No. 19-2011/2012, authorizing the reduction or discontinuance of particular kinds of service at the El Rancho Adult School, pursuant to Education Code 44955.

M_____ S_____ Vote_____

12. ADJOURNMENT

M_____ S_____ Vote_____

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 15, 2012 Regular Public Meeting (7:00 p.m. Open Session) at
North Ranchito Elementary School.**

**Thursday, April 19, 2012 Regular Public Meeting (7:00 p.m. Open Session) at
Durfee Elementary School.**

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.