

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

May 3, 2012
Closed Session – 5:30 p.m.
Open Session – 6:00 p.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Delia Alvidrez, Vice President, at 5:30 p.m.

1.1 ROLL CALL – Members of the Board of Education

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

1.2 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

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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

4. 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.

**4.1 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Classified Personnel Register No. 12-2011/2012**

4. CLOSED SESSION

4.2 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)

5. RECONVENE IN OPEN SESSION – 6:10 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
INTERPRETER Herlinda Acevedo
VISITORS Register No. 15-2011/2012

6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Vice President Alvidrez announced that no action was taken in Closed Session.

7. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Ramirez Second: Canchola Vote: 4-0 (Absent 1) PASSED

8. NEW BUSINESS – ACTION ITEMS (Blue speakers card)

*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. **Please note that questions from the public on personnel and/or IEP-related items cannot be accommodated due to confidentiality requirements.***

8.1 DIVISION OF HUMAN RESOURCES

A. Approved Classified Personnel Register No. 12-2011/2012

1. Authorization & Ratification of Unclassified Employment

a. Head Football Coach (1) – El Rancho High

Payable at: \$4,497.00 Lump

Funding Source: District General Funds

Eff: 5/4/12 – 12/31/12

Lopez, Venecio

Motion: Renteria Second: Canchola Vote: 4-0 (Absent 1) PASSED

9. STUDY SESSION – FACILITIES

9.1 Overview and Update of General Obligation Bond Fund Projects: Measures “A” and “EE”

10. ADJOURNMENT – 7:36 p.m.

Motion: Renteria

Second: Ramirez

Vote: 4-0 (Absent 1) PASSED
