

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

July 9, 2012
6:00 p.m. Closed Session
8:00 p.m. Open Session

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Dr. Joseph Rivera, President, at 6:00 p.m.

1.1 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

1.2 ROLL CALL – Members of Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

- Gila Lopez, Valerie Lopez, Virginia Aguirre and Zita Rodriguez addressed the Board on the employment of a new Superintendent as well as the vacant administrative positions.

3. ADJOURN TO CLOSED SESSION – 6:10 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)
Certificated Personnel Register No. 1-2012/2013**

5. RECONVENE IN OPEN SESSION – 10:16 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 1-2012/2013

6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Dr. Rivera announced that no action was taken in Closed Session.

7. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Alvidrez Second: Ramirez Vote: 5-0 PASSED

8. 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.

- Tracee Mendoza, LaVelle Perez and Monica Sorenson addressed the Board on the employment of a new Superintendent as well as the vacant administrative positions.

8.1 DIVISION OF HUMAN RESOURCES

A. Approved *with exceptions* Certificated Personnel Register No. 1-2012/2013

1. Authorization of Employment:

a. Interim Superintendent (1)

Funding Source: District General Funds

Eff: 8/1/12

Exception: The Board of Education has authorized the Superintendent to contact four (4) potential candidates for the Board's consideration.

Roll Call Vote: 3-2 Alvidrez – yes PASSED
 Canchola – no
 Ramirez – yes
 Renteria – no
 Rivera - yes

8.1 DIVISION OF HUMAN RESOURCES

b. Assistant Superintendent, Human Resources Director, Human Resources (1)

Funding Source: District General Funds

Eff: To be determined

Matthews, Mark

Roll Call Vote: 3-2 Alvidrez – yes PASSED
 Canchola – no
 Ramirez – yes
 Renteria – no
 Rivera – yes

Exception: The title of Assistant Superintendent, Human Resources will be changed to Director, Human Resources.

Roll Call Vote: 5-0 Alvidrez – yes PASSED
 Canchola – yes
 Ramirez – yes
 Renteria – yes
 Rivera – yes

c. Assistant Superintendent, Business Services Chief Business Officer(1)

Funding Source: District General Funds

Eff: To be determined

Exception: The title of Assistant Superintendent, Business Services will be changed to Chief Business Officer.

Roll Call Vote: 5-0 Alvidrez – yes PASSED
 Canchola – yes
 Ramirez – yes
 Renteria – yes
 Rivera – yes

Exception: The Board of Education recommends that the position of Chief Business Officer be flown to allow for potential candidates to apply.

Roll Call Vote: 5-0 Alvidrez – yes PASSED
 Canchola – yes
 Ramirez – yes
 Renteria – yes
 Rivera – yes

9. **ADJOURNMENT** - 10:25 p.m.

Motion: Ramirez

Second: Renteria

Vote: 5-0

PASSED

