

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

Teleconference Location
6610 South Lindsay Avenue
Pico Rivera, CA 90660

July 30, 2012
6:00 p.m. - Closed Session
7:00 p.m. - Open Session

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.

Delia Alvidrez, Vice President, will be participating via telephone conference from residence located at 6610 South Lindsay Avenue, Pico Rivera, CA.

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

3. ADJOURN TO 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. CLOSED SESSION

4.1 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 4-2012/2013

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

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 5-2012/2013

6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

7. ADOPTION OF AGENDA

*Recommendation is made that the Agenda be adopted as submitted.
(Reference pages 1-3)*

M _____ S _____ Vote _____

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.*

8.1 DIVISION OF BUSINESS SERVICES

A. Approve agreement between El Rancho Unified School District and the law firm of Atkinson, Andelson, Loya, Ruud & Romo to provide specialized legal services in the areas of existing litigation, potential litigation, construction/school facilities and real estate and financing. Agreement shall be effective August 1, 2012 through June 30, 2013; legal fees are payable at an hourly rate.

(Reference pages 4-8)

M _____ S _____ Vote _____

8.2 DIVISION OF HUMAN RESOURCES

A. Approve Certificated Personnel Register No. 4-2012/2013
(Reference pages 9-12)

1. Authorization of Employment:

a. Interim Superintendent (1)

Funding Source: District General Funds
Eff: 8/1/12

b. Interim Assistant Superintendent, Educational Services (1)

Funding Source: District General Funds
Eff: 8/1/12

Vargas, Linda

c. Resource Teacher (1) – Categorical Programs

Funding Source: Title III Funds
Eff: 8/20/12

Gallegos, Sandra

d. Dean (2) – El Rancho High

Funding Source: District General Funds
Eff: 8/6/12

Chavez-Diaz, Jazmin

Rodriguez, Jr., George

M _____ S _____ Vote _____

9. 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, August 23, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at City Hall
Thursday, September 13, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at Burke

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.