

EL RANCHO UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Conducting the District's Business in Public

Residence
6610 South Lindsay Avenue
Pico Rivera, CA 90660

Teleconference Location
Worldmark Indio Hotel
42-151 Worldmark Way
Indio, CA 92203

August 2, 2012
12:00 p.m. - Closed Session
1:00 p.m. - Open Session

MINUTES OF BOARD ACTIONS

Due to an unintentional oversight of a technical rule, there was a lack of a quorum. As a result the meeting and any action taken has been voided.

1. CALL TO ORDER

~~Dr. Joseph Rivera, President, participated via telephone conference from the Worldmark Hotel located at 42-151 Worldmark Way, Indio, CA 92203.~~

~~**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 (absent)
Alfred Renteria, Jr., Member (absent)~~

~~**1.2 — ROLL CALL — Members of Administrative Cabinet**~~

~~Norbert Genis, Interim Superintendent
Dr. Christopher Gutierrez-Lohrman, Director, Student Services
Mark Matthews, Director, Human Resources~~

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. 5 2012/2013~~

5. RECONVENE IN OPEN SESSION – 1:00 p.m.

5.1 — PLEDGE OF ALLEGIANCE

RECORDER — Sandy Watkins

VISITORS — Register No. 7 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.

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 HUMAN RESOURCES

~~A. Approve Certificated Personnel Register No. 5 2012/2013~~

~~1. Authorization of Employment:~~

~~a. Resource Teacher Program Improvement (1) — Categorical Programs
— Funding Source: Title I/Title III LEP/EIA/Testing/EIA SCE/Title II
NCLB~~

~~— Eff: 8/3/12~~

~~— Gallegos, Sandra~~

~~b. Resource Teacher EL (1) — Categorical Programs~~

~~— Funding Source: Title III LEP~~

~~— Eff: 8/3/12~~

~~— Pantoja Velasco, Alejandra~~

~~c. Dean (2) — El Rancho High~~

~~— Funding Source: District General Funds~~

~~— Eff: 8/6/12~~

~~— Chavez, Jazmin~~

~~— Yannarell, Lorin~~

9. ADJOURNMENT
