

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
Kellogg Conference Hotel at Gallaudet University
800 Florida Avenue
N.E. Washington, D.C. 20002-3695

November 15, 2012
6:00 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

Alfred Renteria, Jr., will be participating via telephone conference from the Kellogg Conference Hotel at Gallaudet University, 800 Florida Avenue, N.E. Washington, D.C.

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 District Administration

Norbert D. Genis, Superintendent
Pearl Iizuka, Consultant, Business Office
Carlos Jimenez, Director Maintenance and Operations

VISITORS – Register No. 13-2012/2013

3. ADOPTION OF AGENDA

*Recommendation is made that the Agenda be adopted as submitted.
(Reference pages 1-2)*

M _____ S _____ Roll Call Vote: Alvidrez _____
Canchola _____
Ramirez _____
Renteria _____
Rivera _____

4. PUBLIC COMMENTS / HEARING SESSION (Blue speaker's card)

*This is the time when members of the audience may address the Board on matters that are **on the 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.*

5. STUDY SESSION – FACILITIES

5.1 Overview and Update of General Obligation Bond Fund Project – El Rancho High School Locker Room / Swimming Pool.

6. ADJOURNMENT

M _____ S _____ Roll Call Vote: Alvidrez _____
Canchola _____
Ramirez _____
Renteria _____
Rivera _____

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, December 13, 2012, Regular Public Mtg. (7:00 p.m. Open Session) at City Hall
Thursday, January 17, 2013, Regular Public Mtg. (7:00 p.m. Open Session) at Rio Vista**

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.