

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.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Dr. Joseph Rivera, President, at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

Alfred Renteria, Jr., participated 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	Present
Delia Alvidrez, Vice President	Present
Rita Jo Ramirez, Clerk	Present
Rachel Canchola, Member	Present
Alfred Renteria, Jr., Member	Present (via teleconference)

ROLL CALL – Members of the District Administration

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

VISITORS – Register No. 13-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Canchola Second: Rivera Roll Call Vote: 5-0 Alvidrez—yes PASSED
Canchola—yes
Ramirez - yes
Renteria - yes
Rivera - yes

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.

- Aurora Villon and David Angelo addressed the Board regarding the Citizens' Bond Oversight Committee.

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 – 9:15 p.m.

Motion: Rivera Second: Alvidrez Roll Call Vote: 5-0 Alvidrez—yes PASSED
Canchola—yes
Ramirez - yes
Renteria - yes
Rivera - yes
