

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

November 27, 2012
Open Session – 6:00 p.m.
Closed Session – Following Regular Agenda Items

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.

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 the Administrative Cabinet

Norbert D. Genis, Superintendent
Roxane Fuentes, Assistant Superintendent, Educational Services
Mark Matthews, Director, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student Services
Pearl Iizuka, Consultant, Business Services

2. PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 14-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

(Reference pages 1-3)

M _____ S _____ Vote _____

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. NEW BUSINESS – ACTION ITEMS

5.1 SUPERINTENDENT'S OFFICE – Norbert Genis: 801-5199

- A. Approve/appoint _____ as a representative to the Tri-Cities Regional Occupational Program Board of Management to fill the expiring term of Rita Jo Ramirez and become a voting member for a two-year term, December 2012 through November 2014.

(Reference page 4)

M _____ S _____ Vote _____

5.2 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

- A. Approve PLAN A to renovate the boys' and girls' shower / locker rooms, install new pool, and complete remaining required ADA upgrades at El Rancho High School funded by General Obligation Bond Measure A at a cost of \$5,391,963.72.

(Reference pages 5-10)

M _____ S _____ Vote _____

- B. Approve PLAN B to renovate the boys' and girls' shower / locker rooms, install new pool, and complete remaining required ADA upgrades at El Rancho High School funded by General Obligation Bond Measure A at a cost of \$5,391,963.72 (minus the cost savings from the elimination of the Team Room). PLAN B will eliminate the Team Room in the girls' locker room.

(Reference pages 11-16)

M _____ S _____ Vote _____

5.2 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

- C. Approve discussion of the selection of project management firms, CW Driver, Erickson-Hall Construction, and Vanir Construction Management for Measure A El Ranch High School boys' / girls' shower / locker rooms, new pool, and ADA upgrades project.
(Reference page 17)

M_____ S_____ Vote_____

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

7. 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.

8. CLOSED SESSION

8.1 Conference with Legal Counsel – Anticipated/Existing Litigation (Pursuant to subdivisions (a-c) of Government Code §54956.9)

8.2 Discussion: Superintendent search process

9. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

10. 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, 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.