

**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**

**December 20, 2012**  
**Open Session - 6:00 p.m.**  
**Closed Session – Following Regular Agenda Items**

**MINUTES OF BOARD ACTIONS**

**1. CALL TO ORDER**

The meeting was called to order by Delia Alvidrez, President, at 6:00 p.m.

**1.1 ROLL CALL – Members of the Board of Education**

Delia Alvidrez, President  
Rita Jo Ramirez, Vice President (absent)  
Rachel Canchola, Clerk  
Alfred Renteria, Jr., Member  
Dr. Joseph Rivera, Member

**1.2 ROLL CALL – Members of the Administrative Cabinet**

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

**2. PLEDGE OF ALLEGIANCE**

**VISITORS**                      Register No. 17-2012/2013

**3. ADOPTION OF AGENDA**

*Recommendation is made that the Agenda be adopted as submitted.*

Motion: Rivera              Second: Canchola              Vote: 4-0              **PASSED**

**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.*

None



**11. ADJOURNMENT – 9:30 p.m.**

Motion: Renteria      Second: Canchola      Vote: 4-0      PASSED

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