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

Human Resources Conference Room 9333 Loch Lomond Drive Pico Rivera, CA 90660

March 15, 2011 5:30 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.	<u>CALL TO ORDER</u> – SPECIAL CLOSED SESSION MEETING		
	The meeting was called to order by	, President, at	p.m.

2. PLEDGE OF ALLEGIANCE

ROLL CALL – Members of the Board of Education

Vincent Chavez, President Delia Alvidrez, Vice President Rachel Canchola, Clerk Dr. Joseph Rivera, Member Rita Jo Ramirez, Member

ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent Susanna S. Smith, Assistant Superintendent, Educational Services Arnold Tovar, Assistant Superintendent, Student Services Lydia Cano, Assistant Superintendent, Business Services John Lopez, Assistant Superintendent, Human Resources

VISITORS - Register No. 16-2010/2011

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

4. 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.

- **4.1** Public Employment Discipline/Dismissal/Release/Complaint
- 4.2 Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representatives: John Lopez, Asst. Supt., Human Resources; Edward L. Kunkel, Kunkel and Camacho Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees
- 5. <u>RECONVENE IN OPEN SESSION</u>
- 6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

7. <u>ADJOURN</u>	<u>MENT</u>		
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.

A copy of the Board Meeting Agenda is posted on the District's website, www.erusd.k12.ca.us. 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.