EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION

Special Meeting 5:30 p.m.

February 3, 2010 City Council Chambers 6615 Passons Blvd.

MINUTES

CALL TO ORDER: 5:37 p.m. by Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Rachel Canchola, Member

ROLL CALL: Rita Jo Ramirez, President

Vincent Chavez, Vice President

Delia Alvidrez, Clerk Rachel Canchola, Member Dr. Joseph Rivera, Member

LEGAL ADVISOR: Edward L. Kunkel, Attorney

VISITORS: Register No. 11-2009/2010

Pursuant to Government Code §54956, a Special Meeting of the Board may be called by the president or a majority of members, and may only consider business included on the notice that is posted 24 hours before the meeting.

STUDY SESSION:

❖ Discussion/implementation of the Superintendent Search, *Dr. Frank Cosca and Dr. Don Brann, The Cosca Group*

Drs. Cosca and Brann outlined the topics for discussion:

- (1) Timeline for Search and Selection Process
- (2) Identify areas of what's great in the district, what needs improvement, and the desired characteristics in a new superintendent.
- (3) Identify groups for the Cosca Group to meet with.

BREAK: 7:24 – 7:36 PM

ADJOURNMENT: 8:38 PM