

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Special Meeting
5:30 PM

May 11, 2010
District Office Conference Room
9333 Loch Lomond Drive - Student Services Bldg.

A G E N D A

CALL TO ORDER: 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

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Arnold Tovar, Assistant Superintendent
Lydia Cano, Assistant Superintendent
John Lopez, Director

VISITORS: Register No. 18-2009/2010

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.

HEARING SESSION:
The public is invited to speak to any action item on the DISCUSSION/ACTION agenda.

DISCUSSION/ACTION: (Item 132)
Items listed may require further explanation prior to action by the Board.

132 DIVISION OF HUMAN RESOURCES – John Lopez (562) 801-5216

- . 1 Adopt Resolution No. 28-2009/2010 authorizing the implementation of certificated layoff (terminating services of certificated employees), and providing direction to issue notifications to employees whose services are to be terminated.

132 DIVISION OF HUMAN RESOURCES – John Lopez (562) 801-5216

- . 2 Approve Memorandum of Understanding, dated April 28, 2010 between the El Rancho Unified School District and the El Rancho Federation of Teachers (ERFT), regarding the scheduling of an additional furlough day for the 2009-2010 school year.

DISCUSSION/ACTION ITEMS 132.1 & .2:

M_____	S_____	Vote_____
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*PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:
Number 1 under closed session will be addressed.*

CLOSED SESSION:

- (1) Public Employment: Superintendent

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____

ADJOURNMENT:

M_____	S_____	Vote_____
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