

BOARD MEETING NOTICE AND AGENDA

El Rancho Unified School District

Special Closed Session Meeting of the Board of Education

Open Session – 5:00 p.m.

Closed Session – 6:00 p.m.

Student Services Conference Room

9333 Loch Lomond Drive

Pico Rivera, CA 90660

October 28, 2010

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

AGENDA

1. **CALL TO ORDER** – ***SPECIAL CLOSED SESSION MEETING***

The meeting was called to order by Rita Jo Ramirez, President, at _____ p.m.

2. **PLEDGE OF ALLEGIANCE**

ROLL CALL – Members of the Board of Education

Rita Jo Ramirez, President

Vincent Chavez, Vice President

Delia Alvidrez, Clerk

Rachel Canchola, Member

Dr. Joseph Rivera, Member

ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent

Lydia Cano, Assistant Superintendent, Business Services

VISITORS – Register No. 9-2010/2011

3. **PUBLIC COMMENT ON INFORMATION ITEM**

4. INFORMATION ITEM

Status report on the Joint Use Agreement between the El Rancho Unified School District and the City of Pico Rivera

4.1 ACTION ITEM: The Governing Board is requested to consider the implications to the District of the proposed Joint Use Agreement. The Board is also requested to give direction to the Superintendent regarding the acceptance of and/or suggested modifications to the proposed Joint Use Agreement (i.e. installation of a fence at Pico Park; approval of Smith and Rio Vista Park designs).

5. PUBLIC COMMENT ON CLOSED SESSION ITEM

6. RECESS TO CLOSED SESSION

6.1 Public Employee Performance Evaluation (Pursuant to GC 54957)

Title: Superintendent

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

8. ADJOURNMENT OF CLOSED SESSION

M_____S_____Vote_____
