

**BOARD MEETING NOTICE AND AGENDA**

**El Rancho Unified School District**

**Special Meeting of the Board of Education  
Open Session – 5:00 p.m.**

**Student Services Conference Room  
9333 Loch Lomond Drive  
Pico Rivera, CA 90660**

**December 2, 2010**

**MINUTES OF BOARD ACTIONS**

1. **CALL TO ORDER – SPECIAL OPEN SESSION MEETING**
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **PUBLIC COMMENT**
  
4. **NEW BUSINESS – ACTION ITEMS**
  - 4.1 Amended Board Item No. 33.3, approved September 9, 2010, consultant agreement with Caldwell Flores Winters, Inc. to provide services in the pursuit of a General Obligation Bond election. Amendment to original agreement shall include implementation services as outlined in Exhibit A, Section III. Total cost for implementation services is \$75,000.00 payable from General Obligation Bond Funds.
  
  - 4.2 Approved Resolution No. 11-2010/2011 Certifying to the Board of Supervisors of the County of Los Angeles, California all proceedings in the November 2, 2010, General Obligation Bond Election.
  
  - 4.3 Approved Resolution No. 12-2010/2011 Authorizing the issuance and sale of General Obligation Bonds (Election of 2010), Series 2010 of the District in an aggregate principal amount not to exceed \$15,000,000 and approving certain other matters relating to the bonds.
  
5. **ADJOURNMENT 6:08 PM**