

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Special Meeting
6:00 PM

April 22, 2008
El Rancho High School Cafeteria
6501 Passons Blvd.

A G E N D A

CALL TO ORDER: Delia Alvidrez, President

PLEDGE OF ALLEGIANCE: Dr. Joseph Rivera

ROLL CALL: Delia Alvidrez, President
Joseph Rivera, Ed.D., Vice President
Rita Jo Ramirez, Clerk
Vincent Chavez, Member
Lupe Salas, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Kathryn Enloe, Assistant Superintendent
Arnold Tovar, Director
Lydia Cano, Chief Business Officer

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 18-2007/2008

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.

SUPERINTENDENT AND STAFF REPORTS:

The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.

HEARING SESSION:

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

DISCUSSION/ACTION ITEMS:

- 149 Approve the District Facilities Advisory Committee’s recommendation to close Pio Pico Elementary School due to declining enrollment and include Pio Pico students at North Ranchito Elementary School commencing the 2008/2009 academic year.

ITEM 149 ROLL CALL VOTE:

Chavez	Aye___	No___
Ramirez	Aye___	No___
Rivera	Aye___	No___
Salas	Aye___	No___
Alvidrez	Aye___	No___
PASS_____ FAIL_____		

- 150 Approve the District Facilities Advisory Committee’s recommendation to close Obregon Elementary School due to declining enrollment and include Obregon students at Durfee Elementary School commencing the 2008/2009 academic year.

ITEM 150 ROLL CALL VOTE:

Chavez	Aye___	No___
Ramirez	Aye___	No___
Rivera	Aye___	No___
Salas	Aye___	No___
Alvidrez	Aye___	No___
PASS_____ FAIL_____		

- 151 Approve the District Facilities Advisory Committee’s recommendation to close Selby Grove Elementary School due to declining enrollment and include (98%) of Selby Grove students at Magee Elementary School and (2%) at Rivera Elementary commencing the 2008/2009 academic year.

ITEM 151 ROLL CALL VOTE:

Chavez	Aye___	No___
Ramirez	Aye___	No___
Rivera	Aye___	No___
Salas	Aye___	No___
Alvidrez	Aye___	No___
PASS_____ FAIL_____		

DISCUSSION/ACTION ITEMS:

- 152 Approve the closure of Valencia Elementary School due to declining enrollment and include Valencia students at Meller Elementary School commencing the 2008/2009 academic year.

ITEM 152 ROLL CALL VOTE:

Chavez	Aye___	No___
Ramirez	Aye___	No___
Rivera	Aye___	No___
Salas	Aye___	No___
Alvidrez	Aye___	No___
PASS_____ FAIL_____		

- 153 Approve the closure of Meller Elementary School due to declining enrollment and include Meller students at schools adjacent to their current attendance areas. Those schools are South Ranchito (32%), Rivera Elementary (29%), Rio Vista (10%), and Valencia (29%), commencing the 2008/2009 academic year.

ITEM 153 ROLL CALL VOTE:

Chavez	Aye___	No___
Ramirez	Aye___	No___
Rivera	Aye___	No___
Salas	Aye___	No___
Alvidrez	Aye___	No___
PASS_____ FAIL_____		

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:
Numbers 1 under closed session will be addressed.

RECESS:

CLOSED SESSION:

- (1) Conference with Labor Negotiator Edward L. Kunkel:
ERFT/CSEA/ERASA/Other Unrepresented Employees

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____

ADJOURNMENT:

M_____ S_____ Vote_____