

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Special Meeting
6:00 PM

October 4, 2005
El Rancho High School Cafeteria
6501 S. Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Lupe Salas, Member

ROLL CALL: Rita Jo Ramirez, President
Frank P. Boyce, Vice President
Vincent Chavez, Clerk
Lupe Salas, Member

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

RECORDER: Victoria N. Chavez

VISITORS: Register No. 6-2005/2006

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.

BOARD OF EDUCATION PROVISIONAL APPOINTMENT:

The Board of Education will hold candidate interviews to fill the vacant board seat.

ACTION ITEM:

61 Appoint _____ to fill the board vacancy for the unexpired term, effective upon appointment through the first Friday in December 2007.

Public Input:

Board Discussion:

M _____ S _____ Vote _____

ADJOURNMENT:

M _____ S _____ Vote _____