

EL RANCHO UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Conducting the District's Business in Public

ERUSD Conference Room (Student Services building)
9333 Loch Lomond Drive
Pico Rivera, CA 90660

January 12, 2013
9:00 a.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Delia Alvidrez, President, at 9:12 a.m.

ROLL CALL – Members of the Board of Education

Delia Alvidrez, President
Rita Jo Ramirez, Vice President
Rachel Canchola, Clerk
Alfred Renteria, Jr., Member
Dr. Joseph Rivera, Member

ROLL CALL – Members of the Administrative Cabinet

Norbert D. Genis, Interim Superintendent

2. PLEDGE OF ALLEGIANCE

VISITORS – Register No. 18-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Rivera Second: Canchola Vote: 5-0 PASSED

4. PUBLIC COMMENTS (Blue speaker's card)

*This is the time of the meeting when members of the public may address the Board on matters that **are on the agenda only**. In the interest of time, individual comments will be limited to three (3) minutes. The Board shall limit the total time for each agenda item to a maximum of fifteen (15) minutes.*

- None

5. INFORMATION ITEMS

5.1 Board Governance Workshop, *facilitated by Leslie DeMersseman, California School Boards Association*

6. ADJOURNMENT – 3:10 p.m.

Motion: Renteria

Second: Rivera

Vote: 5-0

PASSED