

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

March 28, 2013
6:00 p.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Delia Alvidrez, President, at 6:03 p.m.

1.1 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

2. PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 24-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Renteria Second: Ramirez 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. STUDY SESSION

5.1 Review recruitment materials and receive status report of the Superintendent Search, *Dr. Bill Diedrich and Dr. David Verdugo, Dave Long & Associates*

- Dr. Verdugo reviewed the superintendent recruitment prospectus. The Board provided input and all were in favor of the revised document.

6. ADJOURNMENT – 7:03 p.m.

Motion: Rivera

Second: Renteria

Vote: 5-0

PASSED
