

SPECIAL BOARD MEETING NOTICE AND AGENDA

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

April 9, 2013
4:00 p.m.

Persons in the audience during the meeting of the Board of Education are asked to not talk during presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as not to disrupt others or the meeting. *Please make sure your cell phone is turned off or silenced at this time.*

AGENDA

1. CALL TO ORDER

The meeting was called to order by _____, President, at _____ 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

1.2 ROLL CALL – Members of the Administrative Cabinet

Norbert D. Genis, Interim Superintendent
Roxane Fuentes, Assistant Superintendent, Educational Services
Mark Matthews, Director, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student Services
Pearl Iizuka, Consultant, Business Services

2. PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 25-2012/2013

3. ADOPTION OF AGENDA

*Recommendation is made that the Agenda be adopted as submitted.
(Reference pages 1-2)*

M _____ S _____ Vote _____

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.*

5. STUDY SESSION

5.1 Presentation: Educational Services Update, *Roxane Fuentes, Assistant Superintendent Educational Services and Rachel Garcia, Coordinator, Categorical Programs*

5.2 Presentation: Be a Leader Foundation, *Gary and Melissa Trujillo and Jacki and Gilbert Cisneros*

6. NEW BUSINESS – ACTION ITEMS

A. Adopt Resolution No. 25-2012/2013 to Order Biennial Governing Board Election on November 5, 2013 to elect three (3) members to the Governing Board of Education pursuant to Education Code §5000-5030.
(Reference pages 3-4)

M _____ S _____ Vote _____

7. ADJOURNMENT

M _____ S _____ Vote _____

REASONABLE ACCOMMODATIONS: Any individual with a disability who requires reasonable accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at 9333 Loch Lomond Drive, Pico Rivera, CA 90660. Phone number (562) 801-5199; fax number (562) 949-2821.

FUTURE BOARD MEETINGS

Thursday, April 18, 2013 Regular Public Mtg. (7:30 p.m. Open Session) at City Hall
Thursday, May 9, 2013, Regular Public Mtg. (7:30 p.m. Open Session) at City Hall

A copy of the Board Meeting Agenda is posted on the District's website, www.erusd.org. Written materials distributed to the Board after the 72 hour posting period will also be made available for public review at the time of distribution. Copies may also be obtained at the District Office or at the Board Meeting.