

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.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order By Delia Alvidrez, President, at 4:00 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 (absent)

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.

Motion: Renteria 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. **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*

Following the Study Session, Mrs. Canchola had left the meeting.

6. **NEW BUSINESS – ACTION ITEMS**

A. Adopted *as amended* 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.

Motion: Rivera Second: Renteria Vote: 4-0 PASSED
(Canchola-absent)

7. **ADJOURNMENT** – 6:45 p.m.

Motion: Renteria Second: Rivera Vote: 4-0 PASSED
(Canchola-absent)
