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

May 15, 2013 12:30 p.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Delia Alvidrez, President, at 12:34 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. 28-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Renteria Second: Ramirez Vote: 4-0 PASSED

(Ms. Canchola had left the room;

returned at 12:35 p.m.)

4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

• Louis Salcido questioned the compensation that will be provided to the new Superintendent as well as details of the contract.

5. ADJOURN TO CLOSED SESSION – 12:36 p.m.

Closed Session is conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

5.1 Public Employee Appointment/Employment (Pursuant to Government Code §54957) Title: Superintendent

6. RECONVENE IN OPEN SESSION – 2:35 p.m.

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Mrs. Alvidrez announced the following took place in Closed Session: Item 5.1 Information

8. ADJOURNMENT – 2:38 p.m.

Motion: Renteria Second: Ramirez Vote: 5-0 PASSED