

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

ERUSD Small Conference Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660

June 8, 2013
12:00 p.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Delia Alvidrez, President, at 12:02 p.m.

1.1 ROLL CALL – Members of the Board of Education

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

2. PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 32-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

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

4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

- None

5. ADJOURN TO CLOSED SESSION – 12:04 p.m.

6. CLOSED SESSION

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

6.1 Conference with Labor Negotiator (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representative: Sal Holguin, Legal Counsel
Employee Organizations: Unrepresented Employee (Superintendent)

7. **RECONVENE IN OPEN SESSION** - 2:15 p.m.

8. **PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**

No action was taken in Closed Session.

9. **ADJOURNMENT** – 2:17 p.m.

Motion: Renteria

Second: Ramirez

Vote: 4-0 PASSED
(Canchola – absent)