EL RANCHO UNIFIED SCHOOL DISTRICT

Special Meeting of the Board of Education Conducting the District's Business in Public

ERUSD Technology Room 9333 Loch Lomond Drive Pico Rivera, CA 90660

> December 9, 2013 5:00 p.m.

MINUTES OF BOARD ACTIONS

1. <u>CALL TO ORDER</u>

The meeting was called to order by Delia Alvidrez, President, at 5:05 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 (Absent)

1.2 ROLL CALL – Members of the Administrative Cabinet

Martin Galindo, Superintendent

2. PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins

VISITORS Register No. 7-2013/2014

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

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

4. PUBLIC COMMENTS ((Blue speaker's card)
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Public Comments is the time when members of the audience may address the Board. Please be aware that Government Code 54954.2 prohibits the Board from taking action at this meeting if the item does not already appear on the posted agenda. In the interest of time, your remarks will be limited to three (3) minutes. We ask that you confine your comments to new ideas to avoid repeating what has already been said. Comments on the same topic will be limited to a maximum of fifteen (15) minutes. Please do not refer to students, employees, parents, or other individuals in a derogatory or potentially offensive manner.

• None

5. <u>STUDY SESSION</u>

- **5.1** Received training from the California School Boards Association on use of their Agenda Online program.
- **6. ADJOURNMENT** 6:02 p.m.

Motion:	Renteria	Second: Cancho	la Vo	ote: 4-0	PASSED	
NOTE: Exhibits listed herein are a part of these minutes and are filed in the Official Board Minutes Record Book of the Board of Education, which is open for public inspection. Minutes approved January 21, 2014 as written □, as corrected □						
Dr. Aurora R.	Aurora R. Villon, President Martin Galindo, Superintendent				ndent	