

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

May 3, 2012

Closed Session – 5:30 p.m.

Open Session – 6:00 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

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

1.2 ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent
Susanna Contreras-Smith, Assistant Superintendent, Educational Services
John Lopez, Assistant Superintendent, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student Services
Pearl Iizuka, Consultant, Business Services

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed Session is conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public. If additional time is required, the Board will reconvene Closed Session at the end of the regular meeting.

4.1 Public Employee Appointment/Employment (Pursuant to Government Code §54957)

Classified Personnel Register No. 12-2011/2012

4.2 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)

5. RECONVENE IN OPEN SESSION – 6:00 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins

INTERPRETER Herlinda Acevedo

VISITORS Register No. 15-2011/2012

6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

7. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

(Reference pages 1-3)

M_____ S_____ Vote_____

8. NEW BUSINESS – ACTION ITEMS (Blue speakers card)

*This is the time of the meeting when members of the public may address the Board on matters that **are on the ACTION ITEMS 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. **Please note that questions from the public on personnel and/or IEP-related items cannot be accommodated due to confidentiality requirements.***

8.1 DIVISION OF HUMAN RESOURCES

A. Approve Classified Personnel Register No. 12-2011/2012
(Reference page 4)

1. Authorization & Ratification of Unclassified Employment

- a. Head Football Coach (1) – El Rancho High
Payable at: \$4,497.00 Lump
Funding Source: District General Funds
Eff: 5/4/12 – 12/31/12
Lopez, Venecio

M_____S_____Vote_____

9. STUDY SESSION – FACILITIES

9.1 Overview and Update of General Obligation Bond Fund Projects: Measures “A” and “EE”
(Reference page 5)

10. 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.

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| <p style="text-align: center;"><u>FUTURE BOARD MEETINGS</u> Thursday, May 10, 2012 Regular Public Meeting (7:00 p.m. Open Session) at Magee Elementary School. Thursday, June 14, 2012 Regular Public Meeting (7:00 p.m. Open Session) at City Hall.</p> |
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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.