

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 Small Conference Room – District Office 1
9333 Loch Lomond Drive
Pico Rivera, CA 90660

May 4, 2012
Closed Session – 4:00 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 – Special Closed Session Meeting

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

John Lopez, Assistant Superintendent, Human Resources
Edward Kunkel, Legal Counsel, Camacho & Kunkel

VISITORS – Register No. 16-2011/2012

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.
(Reference pages 1-2)

M _____ S _____ Vote _____

4. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

5. **ADJOURN TO CLOSED SESSION**

6. **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.

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

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

8. **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.

FUTURE BOARD MEETINGS

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.

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.