

**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.**

**MINUTES OF BOARD ACTIONS**

**1. CALL TO ORDER**

The meeting was called to order By Dr. Joseph Rivera, President, at 4:10 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.*

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

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

- Susanna Rodarte, David Narvaez, Diana Arrata, Sandra Gallegos, Lavelle Perez, Rico Tamayo and Lourdes Torres all recommended that the District not hire an outside consultant to conduct a search for a Superintendent and all proposed that the Board hire a Superintendent or an interim Superintendent from within the District. Ms. Perez and Mr. Tamayo emphasized that the District should pay the new Superintendent the same salary as former Superintendent, Norbert Genis received when he retired.

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

- Diana Arrata, Sandra Gallegos and Lavelle Perez implored the Board not to continue giving March 15 notices to teachers as they lowered morale.

**5. ADJOURN TO CLOSED SESSION – 4:37 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. If additional time is required, the Board will reconvene Closed Session at the end of the regular meeting.*

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

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

Dr. Rivera announced that no action was taken in Closed Session.

**8. ADJOURNMENT – 7:00 p.m.**

Motion: Renteria

Second: Alvidrez

Vote: 5-0

PASSED

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