

**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 31, 2012**  
**Closed Session – 4:00 p.m.**

**MINUTES OF BOARD ACTIONS**

**1. CALL TO ORDER – Special Closed Session Meeting**

The meeting was called to order by Delia Alvidrez, Vice President, at 4:05 p.m.

**1.1 ROLL CALL – Members of the Board of Education**

Dr. Joseph Rivera, President (arrived late)  
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

**VISITORS** – Register No. 18-2011/2012

**2. PLEDGE OF ALLEGIANCE**

**3. ADOPTION OF AGENDA**

*Recommendation is made that the Agenda be adopted as submitted.*

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

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

None

5. **ADJOURN TO CLOSED SESSION** – 4:07 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 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)

6.2 Conference with Legal Counsel – Anticipated/Existing Litigation: Significant Exposure to Litigation (Pursuant to subdivisions (b) of Government Code §54956.9) (One Case)

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

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

8. **ADJOURNMENT** – 5:40 p.m.

Motion: Renteria

Second: Alvidrez

Vote: 5-0

PASSED

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