

# **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**

**July 10, 2012**

**6:00 p.m. - Closed Session**

**8:00 p.m. - Open Session**

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 Administrative Cabinet**

Dr. Myrna Rivera Coté, Superintendent

### **2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

### **3. ADJOURN TO 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. CLOSED SESSION**

**4.1** Authority to Contract or Employment for Services and Advice (Pursuant to Government Code §53060) – Legal Counsel

**4.2** Public Employee Appointment/Employment (Pursuant to Government Code §54957) Principal Assignments 2012/2013

**5. RECONVENE IN OPEN SESSION – 8:00 p.m.**

**5.1 PLEDGE OF ALLEGIANCE**

**RECORDER** Sandy Watkins

**VISITORS** Register No. 2-2012/2013

**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**

*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.*

**8.1 DIVISION OF HUMAN RESOURCES**

A. Authorization of Principal Assignments 2012/2013:

Funding Source: District General Funds

Eff: 7/1/12

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

**9. ADJOURNMENT**

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

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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, July 26, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at City Hall**  
**Thursday, August 23, 2012 Regular Public Mtg. (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](http://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.