

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

MIINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Dr. Joseph Rivera, President, at 6:00 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

- Tracee Mendoza emphasized to the Board the need to have highly qualified instructors and principals in the District.

3. ADJOURN TO CLOSED SESSION - 6:02 p.m.

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 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** – 8:12 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**

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

7. **ADOPTION OF AGENDA**

Recommendation is made that the Agenda be adopted as submitted.

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

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. **Approved Authorization of Administrator Assignments 2012/2013:**

Funding Source: District General Funds
Eff: 7/1/12

Principal

Baskett, Ruth Narro – Valencia Elementary
Castañon, Gisela – Magee Elementary
Fuentes, Roxane – Rivera Elementary
Garcia, Melissa – Durfee Elementary
Goyenaga, Kendall – Birney Elementary
Rodriguez, Priscilla – North Park Middle
Vargas, Elias – Burke Middle

Assistant Principal

Lara, Tarcio – North Park Middle
Melgar, Ana – Rivera Middle

Dean

Gallegos, Sandra – El Rancho High

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

9. **ADJOURNMENT** - 8:29 p.m.

Motion: Renteria

Second: Ramirez

Vote: 5-0

PASSED

