

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 23, 2012
6:00 p.m. - Closed Session
9:00 p.m. - Open Session

MINUTES 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 (absent)
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

- Ms. Paula Murga addressed the Board on the employment of the Interim Superintendent.

3. ADJOURN TO CLOSED SESSION – 6:03 p.m.

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 Interview Candidates for the Position of Interim Superintendent

4. CLOSED SESSION

- 4.2** Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Title: Interim Superintendent
Title: Assistant Superintendent, Educational Services

5. RECONVENE IN OPEN SESSION – 10:24 p.m.

- 5.1 PLEDGE OF ALLEGIANCE**
RECORDER Sandy Watkins
VISITORS Register No. 3-2012/2013

6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Dr. Rivera announced the following actions were taken in Closed Session:

- 1) The position of Interim Superintendent has been narrowed down to two (2) candidates.
- 2) The title of the position of Assistant Superintendent, Educational Services will remain the same and be flown inside the District to allow for potential candidates to apply.

7. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Ramirez Second: Renteria Vote: 4-0 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. Approve Certificated Personnel Register No. 2 2012/2013~~

1. ~~Authorization of Employment:~~
 - a. ~~Interim Superintendent (1)~~
Funding Source: ~~District General Funds~~
Eff: ~~8/1/12~~
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8.1 DIVISION OF HUMAN RESOURCES

~~b. Assistant Superintendent, Educational Services (1)
Funding Source: District General Funds
Eff: To be determined~~

Motion: Ramirez Second: Rivera Roll Call Vote: 2-3 FAILED
Alvidrez – absent
Canchola – did not vote
Ramirez – yes
Renteria – did not vote
Rivera – yes

9. ADJOURNMENT – 10:28 p.m.

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