

**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 30, 2012**  
**6:00 p.m. - Closed Session**  
**7:00 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  
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**

- Gila Lopez, Juliet Goulet, Virginia Aguirre, Lila Carreon and Rico Tamayo addressed the Board regarding open personnel positions.

**3. ADJOURN TO CLOSED SESSION – 6:20 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 Public Employee Appointment/Employment (Pursuant to Government Code §54957)  
Certificated Personnel Register No. 4-2012/2013**

5. **RECONVENE IN OPEN SESSION** – 7:50 p.m.

5.1 **PLEDGE OF ALLEGIANCE**

**RECORDER** Sandy Watkins  
**VISITORS** Register No. 5-2012/2013

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: Ramirez                      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 BUSINESS SERVICES**

A. Approved *as amended* agreement between El Rancho Unified School District and the law firm of Atkinson, Andelson, Loya, Ruud & Romo to provide specialized legal services in the areas of existing litigation and potential litigation.  ~~, construction/school facilities and real estate and financing.~~ Agreement shall be effective August 1, 2012 through June 30, 2013; legal fees are payable at an hourly rate.

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

8.2 **DIVISION OF HUMAN RESOURCES**

A. Approved *with exceptions* Certificated Personnel Register No. 4-2012/2013

1. Authorization of Employment:

a. Interim Superintendent (1)

Funding Source: District General Funds

Eff: 8/1/12

Genis, Norbert

Roll Call Vote: 3-2                      Alvidrez - yes                      PASSED

Canchola - no

Ramirez - yes

Renteria - no

Rivera - yes

**8.2 DIVISION OF HUMAN RESOURCES**

b. Interim Assistant Superintendent, Educational Services (1)

Funding Source: District General Funds

Eff: 8/1/12

Vargas, Linda

Roll Call Vote: 5-0      Alvidrez - yes      PASSED

Canchola - yes

Ramirez - yes

Renteria - yes

Rivera - yes

c. ~~PULLED Resource Teacher (1) – Categorical Programs~~

~~Funding Source: Title III Funds~~

~~Eff: 8/20/12~~

~~Gallegos, Sandra~~

d. Dean (2) – El Rancho High

Funding Source: District General Funds

Eff: 8/6/12

Chavez-Diaz, Jazmin

Rodriguez, Jr., George

**Gonzalez, Gabriel**

Roll Call Vote: 5-0      Alvidrez - yes      PASSED

Canchola - yes

Ramirez - yes

Renteria - yes

Rivera - yes

**9. ADJOURNMENT – 8:17 p.m.**

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

