

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

August 6, 2012
7:00 p.m. - Closed Session
8:00 p.m. - Open Session

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Dr. Joseph Rivera, President, at 7:00 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 (arrived at 7:35 pm)
Alfred Renteria, Jr., Member

1.2 ROLL CALL – Members of Administrative Cabinet

Mark Matthews, Director, Human Resources
Dr. Linda Vargas, Interim Assistant Superintendent, Educational Services

Dr. Joseph Rivera, Board President made the following statement:

The Board of Education and the District Administration wish to convey to the El Rancho Unified School District staff and community that tonight's meeting agenda is being put forth due to an unintentional oversight of a technical rule at the August 2, 2012 meeting.

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

- Natalie Gonzalez and Christina Padilla addressed the Board regarding the candidates for the position of Dean.

3. ADJOURN TO CLOSED SESSION – 7:06 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. 6-2012/2013

5. RECONVENE IN OPEN SESSION – 8:25 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 8-2012/2013

6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

7. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

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 HUMAN RESOURCES

A. Approved Certificated Personnel Register No. 6-2012/2013

1. Authorization & Ratification of Employment:

a. Resource Teacher-Program Improvement (1) – Categorical Programs
Funding Source: Title I/Title III-LEP/EIA/Testing/EIA-SCE/Title II-
NCLB

Eff: 8/6/12

Gallegos, Sandra

Roll Call Vote: 5-0 Alvidrez – yes PASSED

Canchola – yes

Ramirez – yes

Renteria – yes

Rivera – yes

8.1 DIVISION OF HUMAN RESOURCES

b. Resource Teacher-EL (1) – Categorical Programs

Funding Source: Title III-LEP

Eff: 8/6/12

Pantoja-Velasco, Alejandra

Roll Call Vote: 5-0 Alvidrez – yes PASSED
 Canchola – yes
 Ramirez – yes
 Renteria – yes
 Rivera – yes

c. Dean (Select 2) – El Rancho High

Funding Source: District General Funds

Eff: 8/6/12

Chavez, Jazmin

Roll Call Vote: 4-1 Alvidrez – yes PASSED
 Canchola – no
 Ramirez – yes
 Renteria – yes
 Rivera – yes

Rodriguez, Jr., George

Roll Call Vote: 3-2 Alvidrez – yes PASSED
 Canchola – no
 Ramirez – yes
 Renteria – no
 Rivera – yes

~~Yannarell, Lorin~~

9. ADJOURNMENT – 8:35 p.m.

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