

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

November 27, 2012
Open Session – 6:00 p.m.
Closed Session – Following Regular Agenda Items

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order By Delia Alvidrez, Vice President, at 6:05 p.m.

1.1 ROLL CALL – Members of the Board of Education

Dr. Joseph Rivera, President (absent)
Delia Alvidrez, Vice President
Rita Jo Ramirez, Clerk
Rachel Canchola, Member
Alfred Renteria, Jr., Member

1.2 ROLL CALL – Members of the Administrative Cabinet

Norbert D. Genis, Superintendent
Roxane Fuentes, Assistant Superintendent, Educational Services
Mark Matthews, Director, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student Services
Pearl Iizuka, Consultant, Business Services

2. PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 14-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Renteria Second: Ramirez Vote: 4-0 (Rivera-absent) **PASSED**

4. **PUBLIC COMMENTS / HEARING SESSION** (Blue speaker's card)

*This is the time when members of the audience may address the Board on matters that are **on the 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.*

- Aurora Villon and David Angelo addressed the Board regarding the Citizens' Bond Oversight Committee.

5. **NEW BUSINESS – ACTION ITEMS**

5.1 **SUPERINTENDENT'S OFFICE** – Norbert Genis: 801-5199

- A. Approved/appointed **Rachel Canchola** as a representative to the Tri-Cities Regional Occupational Program Board of Management to fill the expiring term of Rita Jo Ramirez and become a voting member for a two-year term, December 2012 through November 2014.

Motion: Renteria Second: Canchola Vote: 4-0 PASSED
(Rivera-absent)

5.2 **DIVISION OF BUSINESS SERVICES** – Pearl Iizuka: 801-5294

- A. ~~FAILED Approve PLAN A to renovate the boys' and girls' shower / locker rooms, install new pool, and complete remaining required ADA upgrades at El Rancho High School funded by General Obligation Bond Measure A at a cost of \$5,391,963.72.~~

Motion: None Second: None FAILED

- B. ~~FAILED Approve PLAN B to renovate the boys' and girls' shower / locker rooms, install new pool, and complete remaining required ADA upgrades at El Rancho High School funded by General Obligation Bond Measure A at a cost of \$5,391,963.72 (minus the cost savings from the elimination of the Team Room). PLAN B will eliminate the Team Room in the girls' locker room.~~

Motion: None Second: None FAILED

- C. ~~FAILED Approve discussion of the selection of project management firms, CW Driver, Erickson Hall Construction, and Vanir Construction Management for Measure A El Ranch High School boys' / girls' shower / locker rooms, new pool, and ADA upgrades project.~~

Motion: None Second: None FAILED

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

7. ADJOURN TO CLOSED SESSION – 7:18 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.

- Mrs. Ramirez became ill and had left the meeting.

8. CLOSED SESSION

8.1 Conference with Legal Counsel – Anticipated/Existing Litigation (Pursuant to subdivisions (a-c) of Government Code §54956.9)

8.2 Discussion: Superintendent search process

9. RECONVENE IN OPEN SESSION – 8:53 p.m.

10. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Mrs. Alvidrez announced the following took place in Closed Session:

- 8.1 Discussion and direction
- 8.2 Discussion

11. ADJOURNMENT – 8:55 p.m.

Motion: Renteria Second: Canchola Vote: 3-0 PASSED
(Ramirez-absent)
(Rivera-absent)
