

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

December 4, 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 6:00 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. 15-2012/2013

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.

None

5. NEW BUSINESS – ACTION ITEMS

5.1 SUPERINTENDENT’S OFFICE – Norbert Genis: 801-5199

A. Approve/appoint *Rita Jo Ramirez* as a representative to the Tri-Cities Regional Occupational Program Board of Management to fill a vacancy due to the resignation of Delia Alvidrez and become a voting member for the remainder of the term, December 2012 through November 2013.

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

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

7. ADJOURN TO CLOSED SESSION – 6:08 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.

8. CLOSED SESSION

8.1 Authority to Contract or Employment for Services and Advice (Pursuant to Government Code §53060) – Legal Counsel Presentations

9. RECONVENE IN OPEN SESSION – 10:10 p.m.

10. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Mrs. Alvidrez announced that action was taken in Closed Session to approve/appoint the Law Firm of Atkinson, Andelson, Loya, Ruud & Romo as legal counsel for the District to provide legal services in the areas of construction/school facilities and real estate and financing.

Roll Call Vote: 4-0 Alvidrez-yes PASSED
Canchola – yes
Ramirez – yes
Renteria – yes
Rivera – absent

11. ADJOURNMENT - 10:12 p.m.

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