

SPECIAL BOARD MEETING NOTICE AND AGENDA

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 20, 2012
Open Session - 6:00 p.m.
Closed Session – Following Regular Agenda Items

Persons in the audience during the meeting of the Board of Education are asked to not talk during presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as not to disrupt others or the meeting. *Please make sure your cell phone is turned off or silenced at this time.*

AGENDA

1. CALL TO ORDER

The meeting was called to order by _____, President, at _____ p.m.

1.1 ROLL CALL – Members of the Board of Education

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

1.2 ROLL CALL – Members of the Administrative Cabinet

Norbert D. Genis, Superintendent
Pearl Iizuka, Consultant, Business Services
Carlos Jimenez, Director, Maintenance and Operations

2. PLEDGE OF ALLEGIANCE

VISITORS Register No. 17-2012/2013

3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.
(Reference pages 1-3)

M _____ S _____ Vote _____

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.*

5. **NEW BUSINESS – ACTION ITEMS**

5.1 **BUSINESS SERVICES** – Pearl Iizuka: 801-5294

A. Amend/Ratify Board item No. 8.1 A, approved July 30, 2012, contract agreement between El Rancho Unified School District and the law firm of Atkinson, Andelson, Loya, Ruud and Romo to provide specialized legal services in the areas of litigation and potential litigation. ***Amendment is necessary to include legal services in the areas of construction/school facilities and real estate and financing.*** Amendment shall be effective ***December 14, 2012 through November 30, 2013***; legal fees are payable at an hourly rate.

(Reference pages 4-8)

M_____ S_____ Vote_____

6. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

7. **ADJOURN TO CLOSED SESSION**

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 for Services and Advice (Pursuant to Government Code §53060) – Construction Management Firm Presentations

9. **RECONVENE IN OPEN SESSION**

10. **PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**

11. ADJOURNMENT

M _____ S _____ Vote _____

REASONABLE ACCOMMODATIONS: Any individual with a disability who requires reasonable accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at 9333 Loch Lomond Drive, Pico Rivera, CA 90660. Phone number (562) 801-5199; fax number (562) 949-2821.

A copy of the Board Meeting Agenda is posted on the District's website, www.erusd.org. Written materials distributed to the Board after the 72 hour posting period will also be made available for public review at the time of distribution. Copies may also be obtained at the District Office or at the Board Meeting.