#### 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

<u>December 20, 2012</u> 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, President, at 6:00 p.m.

# 1.1 ROLL CALL – Members of the Board of Education

Delia Alvidrez, President Rita Jo Ramirez, Vice President (absent) 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. <u>PLEDGE OF ALLEGIANCE</u>

**VISITORS** Register No. 17-2012/2013

# 3. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Rivera Second: Canchola Vote: 4-0 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 <u>on the AGENDA only</u>. 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 BUSINESS SERVICES** – Pearl Iizuka: 801-5294

A. Amended/Ratified 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.

Motion: Rivera Second: Alvidrez Vote: 4-0 PASSED

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

None

# 7. <u>ADJOURN TO CLOSED SESSION</u> - 6:10 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. <u>CLOSED SESSION</u>

- **8.1** Authority to Contract for Services and Advice (Pursuant to Government Code §53060) Construction Management Firm Presentations
- **9. RECONVENE IN OPEN SESSION** 9:25 p.m.

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

President Alvidrez announced that action was taken in Closed Session to contract with the Del Terra Group for construction management services for the El Rancho High School pool/locker room renovation project subject to final contract agreement.

Roll Call Vote: 3-0 Alvidrez – yes

Canchola – yes Ramirez – absent Renteria – yes Rivera – abstain ERUSD Board of Education Meeting: December 20, 2012

# **11. ADJOURNMENT** – 9:30 p.m.

Motion: Renteria Second: Canchola Vote: 4-0 PASSED