

EL RANCHO UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Conducting the District's Business in Public

Human Resources Conference Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660

March 15, 2011
5:30 p.m.

MINUTES OF BOARD ACTIONS

1. **CALL TO ORDER – SPECIAL CLOSED SESSION MEETING** 5:44 PM

2. **PLEDGE OF ALLEGIANCE**

ROLL CALL – Members of the Board of Education

Vincent Chavez, President
Delia Alvidrez, Vice President (arrived at 5:46 pm)
Rachel Canchola, Clerk
Dr. Joseph Rivera, Member
Rita Jo Ramirez, Member

ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent
Susanna S. Smith, Assistant Superintendent, Educational Services
Arnold Tovar, Assistant Superintendent, Student Services
Lydia Cano, Assistant Superintendent, Business Services
John Lopez, Assistant Superintendent, Human Resources

VISITORS – Register No. 16-2010/2011

3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** 5:45 p.m.

4. **ADJOURN TO CLOSED SESSION** 5:45 p.m.

4.1 Public Employment Discipline/Dismissal/Release/Complaint

4.2 Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6)
Agency Designated Representatives: John Lopez, Asst. Supt., Human Resources; Edward L. Kunkel, Kunkel and Camacho
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees

5. **RECONVENE IN OPEN SESSION** 7:46 p.m.

6. **PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
No action taken.

7. **ADJOURNMENT** 7:46 p.m.