

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

Student Services Conference Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660

May 26, 2011
6:00 p.m.

MINUTES OF BOARD ACTIONS

1. **CALL TO ORDER** – SPECIAL CLOSED SESSION MEETING 6:05 PM

2. **PLEDGE OF ALLEGIANCE**

ROLL CALL – Members of the Board of Education

Vincent Chavez, President
Delia Alvidrez, Vice President (absent)
Rachel Canchola, Clerk
Dr. Joseph Rivera, Member
Rita Jo Ramirez, Member

ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent

FACILITATORS – The Cosca Group

Dr. Frank Cosca
Dr. Don Brann (arrived 6:10 PM)

VISITORS – Register No. 20-2010/2011

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

4. **ADJOURN TO CLOSED SESSION** – 6:30 PM

4.1 Public Employee Performance Evaluation (Pursuant to Government Code §54957)
Title: Superintendent

5. **RECONVENE IN OPEN SESSION** – 9:25 PM

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

No action taken.

7. **ADJOURNMENT** – 9:26 PM