

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

September 29, 2011
Closed Session - 6:00 p.m.
Open Session – 6:30 p.m.

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.

ROLL CALL – Members of the Board of Education

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

ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent
Susanna Contreras-Smith, Assistant Superintendent, Educational Services
Lydia Cano, Assistant Superintendent, Business Services
John Lopez, Assistant Superintendent, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student Services

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

3. ADJOURN TO CLOSED SESSION

4. 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.

4.1 Public Employee Employment (Pursuant to Government Code §54957)
Contract No. 11-1244

5. RECONVENE IN OPEN SESSION

5.1 PLEDGE OF ALLEGIANCE

RECORDER Victoria N. Chavez
INTERPRETER Herlinda Acevedo
VISITORS Register No. 4-2011/2012

6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

7. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

M_____S_____Vote_____

8. HEARING SESSION

*This is the time when members of the audience may speak to any item **on the Special Meeting agenda only**. Your remarks will be limited to three (3) minutes. Please note that questions from the public on personnel and/or IEP-related items cannot be accommodated due to confidentiality requirements.*

9. STUDY SESSION

9.1 District Security and School Police

10. 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.

FUTURE BOARD MEETINGS

Thursday, October 6, 2011, Special Public Mtg., 5:00 p.m. @ District Conference Room
Thursday, October 13, 2011, Regular Public Mtg., 7:00 p.m. Open Session @ Salazar HS
Thursday, October 27, 2011, Special Public Mtg., 6:00 p.m., @ District Conference Room

A copy of the Board Meeting Agenda is posted on the District's website, www.erusd.k12.ca.us. 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.