

PLEASE NOTE TIME CHANGE

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Special Meeting
5:30 PM

January 28, 2010
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Delia Alvidrez, Clerk

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

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Arnold Tovar, Assistant Superintendent
Lydia Cano, Assistant Superintendent
John Lopez, Director

VISITORS: Register No. 10-2009/2010

Pursuant to Government Code §54956, a Special Meeting of the Board may be called by the president or a majority of members, and may only consider business included on the notice that is posted 24 hours before the meeting.

HEARING SESSION:
The public is invited to speak to any action item on the DISCUSSION/ACTION agenda.

DISCUSSION/ACTION:
Items listed may require further explanation prior to action by the Board.

The Board will select from one of the three listed executive search firms with fees payable generated by the salary savings of \$9,000 per month since September 1, 2009 as the result of the Interim Superintendent assignment:

- ❖ The Cosca Group
- ❖ Dave Long & Associates
- ❖ Leadership Associates

DISCUSSION/ACTION:

- 94 Approve the selection of The Cosca Group to engage in the selection of a Superintendent for the El Rancho Unified School District, and contract in the amount of \$27,200 to be charged to the Superintendent's budget.

M_____	S_____	Vote_____
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- 95 Approve the selection of Dave Long & Associates to engage in the selection of a Superintendent for the El Rancho Unified School District, and contract in the amount of \$24,400 to be charged to the Superintendent's budget.

M_____	S_____	Vote_____
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- 96 Approve the selection of Leadership Associates to engage in the selection of a Superintendent for the El Rancho Unified School District, and contract in the amount of \$27,500 to be charged to the Superintendent's budget.

M_____	S_____	Vote_____
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ADJOURNMENT:

M_____	S_____	Vote_____
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