

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.

MINUTES

*CALL TO ORDER:* 5:36 PM by 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.**

*DISCUSSION/ACTION:*

- 94 Approved 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~~ \$24,480 to be charged to the Superintendent's budget.
- 95 No action – 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.
- 96 No action – 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.

*ADJOURNMENT:* 6:23 PM