

BOARD MEETING NOTICE AND AGENDA

El Rancho Unified School District

Special Meeting of the Board of Education
Open Session – 5:00 p.m.

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

December 2, 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.

AGENDA

1. CALL TO ORDER – SPECIAL OPEN SESSION MEETING

The meeting was called to order by Rita Jo Ramirez, President, at _____ p.m.

1.2 ROLL CALL – Members of the Board of Education

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

1.3 ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent
Lydia Cano, Assistant Superintendent, Business Services

2. PLEDGE OF ALLEGIANCE

VISITORS – Register No. 11-2010/2011

3. PUBLIC COMMENT

4. **NEW BUSINESS – ACTION ITEMS**

- 4.1 Amend Board Item No. 33.3, approved September 9, 2010, consultant agreement with Caldwell Flores Winters, Inc. to provide services in the pursuit of a General Obligation Bond election. Amendment to original agreement shall include implementation services as outlined in Exhibit A, Section III. Total cost for implementation services is \$75,000.00 payable from General Obligation Bond Funds.
- 4.2 Approve Resolution No. 11-2010/2011 Certifying to the Board of Supervisors of the County of Los Angeles, California all proceedings in the November 2, 2010, General Obligation Bond Election.
- 4.3 Approve Resolution No. 12-2010/2011 Authorizing the issuance and sale of General Obligation Bonds (Election of 2010), Series 2010 of the District in an aggregate principal amount not to exceed \$15,000,000 and approving certain other matters relating to the bonds.

M_____	S_____	Vote_____
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5. **ADJOURNMENT**

M_____	S_____	Vote_____
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