EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION   May 11, 2009
Special Meeting   **District Office Conference Room**
3:00 PM   **9333 Loch Lomond Drive**

A G E N D A

CALL TO ORDER: Dr. Joseph Rivera, President

PLEDGE OF ALLEGIANCE: Rita Jo Ramirez, Vice President

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

ADMINISTRATIVE   Norbert D. Genis, Superintendent
CABINET: Susanna S. Smith, Assistant Superintendent
                            Kathryn Enloe, Assistant Superintendent
                            Arnold Tovar, Director
                            Lydia Cano, Chief Business Officer

RECORDER: Victoria N. Chavez

VISITORS: Register No. 11-2008/2009

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 agenda. Public members desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322, which requires filing a written request with the Superintendent at least seven workdays prior to the regular meeting.

The Superintendent recommends that the Board of Education:

139   DIVISION OF HUMAN RESOURCES – Kathryn Enloe (562) 801-5216

. 1   Adopt Decision of the Administrative Law Judge as a result of the Certificated Layoff Hearing held on April 30, 2009.

. 2   Adopt Resolution No. 39 - 2008/2009 authorizing the implementation of certificated layoff (terminating services of certificated employees), and providing direction to issue notifications to employees whose services are to be terminated.

M_____S_____Vote_____

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:
Numbers 1 under closed session will be addressed.

RECESS:

CLOSED SESSION:

(1)   Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/ Release

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

(1)   _____

ADJOURNMENT:

M_____S_____Vote_____