

EL RANCHO UNIFIED SCHOOL DISTRICT  
Pico Rivera, California

BOARD OF EDUCATION  
Special Meeting  
3:00 PM

May 11, 2009  
District Office Conference Room  
9333 Loch Lomond Drive

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 3:01 PM by 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 (*absent*)  
Lupe Salas, Member (*absent*)

*ADMINISTRATIVE CABINET:* Norbert D. Genis, Superintendent  
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.**

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

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

*PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:*  
*Closed Session was cancelled.*

*ADJOURNMENT:* 3:04 PM