

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Special Meeting
6:00 PM

September 24, 2009
City Council Chambers
6615 Passons Blvd.

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

VISITORS: Register No. 4-2009/2010

<p>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.</p>
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HEARING SESSION:
The public is invited to speak regarding the Study Session.

STUDY SESSION:
❖ Superintendent Selection Process, Luan Rivera, CSBA Consultant

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:
Numbers 1 through 2 under closed session will be addressed.

RECESS:

CLOSED SESSION:

Closed Session items cannot be discussed by members of the public.

- (1) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/Release
 - Administrator (1) Dean
 - Administrator (1) Assistant Principal, Guidance
- (2) Conference with Labor Negotiator Edward L. Kunkel:
ERFT/CSEA/ERASA/Other Unrepresented Employees

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____

ADJOURNMENT:

M_____	S_____	Vote_____
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