

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

**BOARD OF EDUCATION
SPECIAL MEETING
6:00 PM**

February 28, 2008
El Rancho High School Cafeteria
6501 S. Passons Blvd.

A G E N D A

CALL TO ORDER: Delia Alvidrez, President

PLEDGE OF ALLEGIANCE: Vincent Chavez, Member

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

*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

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 13-2007/2008

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.

The Superintendent recommends that the Board of Education:

HEARING SESSION:
The public is invited to speak to any action item on the CONSENT AGENDA.

CONSENT AGENDA:
Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action. The Board President will call for a motion and second to open discussion on the Consent Agenda.

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

- . 1 Adopt Resolution No. 25-2007/2008 authorizing the reduction or discontinuance of particular kinds of services, pursuant to Ed. Code 44955.
- . 2 Adopt Resolution No. 26-2007/2008 authorizing the District to adopt Competency Standards in determining the order of termination and ranking of Certificated personnel, pursuant to Ed. Code 44955.
- . 3 Adopt Resolution No. 27-2007/2008 authorizing the District to implement the procedures for skipping during a Certificated Reduction in Force, pursuant to Ed. Code 44955.
- . 4 Adopt Resolution No. 28-2007/2008 authorizing the District to determine the order of termination/reemployment for Certificated personnel solely on the basis of the needs of the District and its students, pursuant to Ed. Code 44955.

ACTION ITEMS 124.1 THROUGH 124.4:

M_____S_____Vote_____

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

CLOSED SESSION:

- (1) Public Employee Appointment/ Evaluation/ Resignation/ Dismissal/ Release:
Certificated Register No. 9 - 2007/2008
 - Notice of non-reelection (16) Temporary Certificated teachers.
 - Release of Employment (33) Temporary Child Development/State Pre-School teachers.
- (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) _____

CLOSED SESSION: (Item 125)

125 Approve/Ratify Certificated Employment Register No. 9-2007/2008

ACTION ITEM 125:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____