EL RANCHO UNIFIED SCHOOL DISTRICT Pico Rivera, California

BOARD OF EDUCATION Special Meeting 6:00 PM March 20, 2008 <u>El Rancho High School Cafeteria</u> <u>6501 Passons Blvd.</u>

A G E N D A

CALL TO ORDER:	Delia Alvidrez, President
PLEDGE OF ALLEGIANCE:	Rita Jo Ramirez, Clerk
ROLL CALL:	Delia Alvidrez, President Joseph Rivera, Ed.D., Vice President Rita Jo Ramirez, Clerk Vincent Chavez, Member Lupe Salas, Member
<i>ADMINISTRATIVE CABINET</i> :	Norbert D. Genis, Superintendent Susanna S. Smith, Assistant Superintendent Kathryn Enloe, Assistant Superintendent Arnold Tovar, Director Lydia Cano, Chief Business Officer
VISITORS:	Register No. 15-2007/2008

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.

STUDY SESSION:

Facilities Advisory Committee Recommendations

HEARING SESSION:

Members of the public are invited to speak regarding the Study Session.

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

CLOSED SESSION:

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

(1) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

(1) _____

ADJOURNMENT:

M_____S____Vote____