

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Special Meeting
6:00 PM

April 3, 2008
El Rancho High School Cafeteria
6501 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:13 PM by 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

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

VISITORS: Register No. 16-2007/2008

<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>

STUDY SESSION:

- ❖ Facilities Advisory Committee Recommendations

CLOSED SESSION: 9:10 PM

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

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) Discussion.

ADJOURNMENT: 9:30 PM