

EL RANCHO UNIFIED SCHOOL DISTRICT  
Pico Rivera, California

BOARD OF EDUCATION  
Special Meeting  
5:30 PM

January 17, 2006  
District Office Conference Room  
9333 Loch Lomond Drive

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: Vincent Chavez

ROLL CALL: Lupe Salas, President  
Vincent Chavez, Vice President  
Joe Rivera, Clerk  
Rita Jo Ramirez, Member

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

ASB BOARD MEMBER: Valerie Velasco, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 13-2005/2006

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.

**HEARING SESSION:**

*Citizens are invited to speak to any action item on the CONSENT AGENDA. Citizens desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322 which requires filing a written request with the Superintendent at least five work days prior to the regular meeting.*

**The Superintendent recommends that the Board of Education:**

**CONSENT AGENDA:** (Items 146 through 147)

*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.*

**146 DIVISION OF EDUCATIONAL SERVICES -- Susanna Smith (562) 801-5206**

- . 1 Approve attendance for one certificated staff member from El Rancho High School to Skill Path's *Motivating and Challenging the Unmotivated Learner* seminar on January 25, 2006 in Anaheim, California. Expenditures of \$349.00 payable from El Rancho High School Governor's Incentive Award funds.
- . 2 Approve attendance for one certificated staff member from El Rancho High School to the Otter Creek Institute's *Motivating the Hopeless, Uninterested and Uninvolved Learner* seminar on January 25, 2006 in Anaheim, California. Expenditures of \$349.00 payable from El Rancho High School Governor's Incentive Award funds.
- . 3 Approve attendance for one certificated staff member from Rivera Middle School to the *Motivating the Hopeless, Uninterested and Uninvolved*, workshop on January 24, 2006 in San Bernardino, California. Total expenditures of \$349.00 payable from Rivera Middle School SIP funds.

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

- . 1 Approve the attendance of one participant to the "Motivating and Challenging the Unmotivated Learn" Workshop by Skill Path on January 24, 2005 at the Ontario Airport Marriott. Total cost of \$199.00, plus expenses, is payable from the Title II Centralized Services Fund.

*CONSENT AGENDA ITEMS 146 THROUGH 147:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

(Exception:\_\_\_\_\_)

*ADJOURNMENT:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_