

El Rancho USD Agenda

SPECIAL Joint Board of Education and Citizens' Bond Oversight Committee Meeting

August 13, 2014

Wednesday, 05:30 PM

ERUSD Conference Room (Student Services Building)
9333 Loch Lomond Drive
Pico Rivera, CA 90660

El Rancho Unified School District
Conducting the District's Business in Public

Open Session - 5:30 p.m.

Persons in the audience during the meeting of the Board of Education are asked not to talk during the presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as to not disrupt others or the meeting. ***Please make sure your cell phone is turned off or silenced at this time.***

1. CALL TO ORDER

a. ROLL CALL - Members of the Board of Education (V)

Dr. Aurora R. Villon, President
Jose Lara, Vice President
Alfred Renteria, Jr., Clerk
Rachel Canchola, Member
Delia Alvidrez, Member

b. ROLL CALL - Members of the Citizens' Bond Oversight Committee

Esther Mejia, Chairperson
Dr. Teresa Merino, Vice Chairperson
John Chavez, Member
Vincent Chavez, Member
Javier Pacheco, Member
Susana Rodarte, Member
Dr. Linda Vargas, Member

c. ROLL CALL - District Administration

Martin Galindo, Superintendent
Roxane Fuentes, Assistant Superintendent, Educational Services
Ruben Frutos, Assistant Superintendent, Business Services
Mark Matthews, Director, Human Resources
Katherine Aguirre, Director, Special Education

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

a. Procedure

Closed Session is conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public. If additional time is required, the Board will reconvene Closed Session at the end of the regular meeting.

b. Public Employee Appointment/Employment (Pursuant to Government Code §54957) (D)

Title: Assistant Principal, Curriculum & Instruction (1 position)

5. RECONVENE IN OPEN SESSION

a. PLEDGE OF ALLEGIANCE (D)

RECORDER - Sandy Watkins

VISITORS - Register No. 04-2014/2015

6. ADOPTION OF AGENDA

a. Approve Agenda for the Joint Board of Education / Citizens' Bond Oversight Committee Meeting of August 13, 2014. (D) (V)

Recommendation is made that the Agenda be adopted as submitted.

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

8. PUBLIC COMMENTS - Blue speaker's Cards

a. Procedure (D)

Public Comments is the time when members of the audience may address the Board. Please be aware that Government Code 54954.2 prohibits the Board from taking action at this meeting if the item does not already appear on the posted agenda. In the interest of time, your remarks will be limited to three (3) minutes. We ask that you confine your comments to new ideas to avoid repeating what has already been said. Comments on the same topic will be limited to a maximum of fifteen (15) minutes. Please do not refer to students, employees, parents, or other individuals in a derogatory or potentially offensive manner.

For your information, Board and Cabinet members may take notes, either written or on an electronic device during Public Comments.

9. NEW BUSINESS - ACTION ITEMS - DIVISION OF HUMAN RESOURCES

a. Certificated Personnel Register No. 5-2014/2015 (D) (V)

b. Classified Personnel Register No. 5-2014/2015 (D) (V)

c. Certificated Personnel Register No. 6-2014/2015 (General Fund) (D) (V)

d. Classified Personnel Register No. 6-2014/2015 (General Fund) (D) (V)

10. STUDY SESSION

- a. Review of the Citizens' Bond Oversight Committee's Annual Report** (D)
- b. Presentation of the Citizens' Bond Oversight Committee Handbook to the Board of Education** (D)
- c. Future Meeting Dates** (D)

11. ADJOURNMENT

- a. Adjourn Joint Board of Education / Citizens' Bond Oversight Committee Meeting of August 13, 2014.** (D) (V)
- b. Future Board of Education Meetings**
 - Tuesday, September 2, 2014, Regular Public Meeting (6:30 pm Open Session) at City Hall.
 - Tuesday, September 16, 2014, Regular Public Meeting (6:30 pm Open Session) at City Hall.

REASONABLE ACCOMMODATIONS: Any individual who requires reasonable accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at 9333 Loch Lomond Drive, Pico Rivera, CA 90660. Phone number (562) 801-5199; fax number (562) 949-2821.