

Special Meeting of the Board of Education

El Rancho USD

June 20, 2017 4:00PM

El Rancho Unified School District Professional Development Center 9333 Loch Lomond Drive Pico Rivera, CA 90660

1. CALL TO ORDER

Minutes:

The meeting was called to order by Dr. Aurora Villon, President at 4:00 p.m.

1.A. ROLL CALL - Members of the Board of Education

Quick Summary / Abstract:

Dr. Aurora R. Villon, President

Jose Lara, Vice President

Gabriel A. Orosco, Clerk

Dr. Teresa L. Merino, Member

Lorraine M. De La O, Member

1.B. ROLL CALL - Members of the Administrative Cabinet

Quick Summary / Abstract:

Dr. Roxane Fuentes, Interim Superintendent

Manoj Roychowdhury, Assistant Superintendent, Business Services

Katherine Aguirre, Director, Special Education

Reynaldo Reyes, Director, Alternative/Adult Education and Workforce Development

Dora Soto-Delgado, Director, Student Services

2. PLEDGE OF ALLEGIANCE

Quick Summary / Abstract:

RECORDER - Sandy Watkins

VISITORS - Register No. 35-
2016/2017

3. ADOPTION OF AGENDA

3.A. Approve the Agenda for the Special Board of Education Meeting of June 20, 2017.

Recommended Motion:

Recommendation is made that the Agenda be adopted as presented.

Actions:

Motion

Vote:

Recommendation is made that the Agenda be adopted as presented. Passed with a motion by Lorraine De La O and a second by Dr. Teresa Merino.

Yes Lorraine De La O.
Yes Jose Lara.
Yes Dr. Teresa Merino.
Yes Gabriel Orosco.
Yes Dr. Aurora Villon.

4. PUBLIC COMMENTS - Blue Speaker's Cards

Quick Summary / Abstract:

*This is the time of the meeting when members of the public may address the Board on matters that **are on the agenda only**. In the interest of time, individual comments will be limited to three (3) minutes. The Board shall limit the total time for each agenda item to a maximum of fifteen (15) minutes.*

Minutes:

- None

5. INFORMATION / DISCUSSION

5.A. Review of Draft Program for the Complete Redevelopment of El Rancho High School.

Rationale:

HPLC staff will present and review the draft Program with the Board of Education.

Attachments:

El Rancho Ed Specs 3-3

6. NEW BUSINESS - ACTION ITEMS

6.A. Approve the Draft Programming Document for the Complete Redevelopment of El Rancho High School.

Actions:

Motion

Passed with a motion by Jose Lara and a second by Gabriel Orosco.

Vote:

Yes Lorraine De La O.
Yes Jose Lara.
Yes Dr. Teresa Merino.
Yes Gabriel Orosco.
Yes Dr. Aurora Villon.

Attachments:

El Rancho Ed Specs 3-3

7. ADJOURNMENT

7.A. Adjourn the Special Board of Education Meeting of June 20, 2017.

Actions:

Motion

Passed with a motion by Dr. Teresa Merino and a second by Jose Lara.

Vote:

Yes Lorraine De La O.
Yes Jose Lara.
Yes Dr. Teresa Merino.
Yes Gabriel Orosco.
Yes Dr. Aurora Villon.

Minutes:

The meeting adjourned at 5:44 p.m.

6/20/2017 4:00:00 PM (Original)

Present Lorraine De La O

Present Jose Lara

Present Dr. Teresa Merino

Present Gabriel Orosco

Present Dr. Aurora Villon