CALL TO ORDER

A. Call to Order

Ms. Shapiro called the meeting to order at 6:02 p.m.

B. Pledge of Allegiance

Myeshia Armstrong led the salute to the flag.

C. Roll Call

All Board Members reported present with the exception of Trustee Norma Garcia who later arrived at 6:05 p.m. and Student Trustee DeLeon who later arrived at 6:07 p.m.

D. Approval of Minutes: August 12, 2015

On motion of Ms. Santana, seconded by Ms. Shapiro, the
Board voted by unanimous vote of the four members present [Shapiro, Mendez, Pacheco, and Santana] to approve the minutes of August 12, 2015.

E. Open Communication for Public Comment – No comments from the public.

Trustee Garcia and Student Trustee De Leon arrived at this point of the meeting.

F. PRESENTATIONS
   • Adopt A School – Vanessa Chavez

II. CONSENT AGENDA

100. On motion of Mr. Mendez, seconded by Student Trustee De Leon, the Board voted by unanimous vote of the five members present [Shapiro, Garcia, Mendez, Pacheco, and Santana] to approve the following Consent Agenda with the addition of IIIB3F, Unpaid Leave.

Student Trustee advisory vote was Aye.

A. FINANCE & BUSINESS

   1. Finance and Business Reports
      a. Purchase Order Report – Approved the Purchase Order Report containing purchases for the preceding month.

   2. Authorization for Out of State Travel & Conferences

      Approved the following staff members and the Board Members who could attend in the following educational conferences:

      Gail Biesemeyer to attend the Advanced Psychiatric-Mental Health Nursing in Lake Buena Vista, Florida on October 28-31, 2015.

      Katherin Brandt to participate at the Elsevier Faculty Development Conference in Las Vegas, Nevada on January 3-5, 2016.

      John Frala to participate at the ATE Principal Investigators Conference in Washington DC on October 20-24, 2015.

      Dianne Holcomb to participate at the 2015 Transfer Advisor & Faculty Visit University of Nevada, in Reno, Nevada on September 11, 2015.

      Don Mason to participate at the University and Agency Partnership Initiative 9th Annual Homeland Defense & Security Education Summit in Orlando Florida on September 24-27, 2015.

      Mike Munoz to participate at the 2015 National Community College Hispanic Council Leadership Symposium (NCCHC) in Ft. Worth, Texas on September 17-19, 2015.
Mary Ann Pacheco to participate at the National Association of Latino Elected & Appointed Officials (NALEO) in Washington, DC on September 18-19, 2015.

Yicel Paez to participate at the 2015 Transfer Advisor & Faculty Visit University of Nevada in Reno, Nevada on September 11, 2015.

Deborah Chow to participate at the Accreditation Commission for Education in Nursing (ACEN) Park University, Parkville, MO on September 21-23, 2015.

3. **Grant Award from the City of Pico Rivera – “GO RIO”**

The Board of Trustees approved the $2,000.00 Go Rio Grant from the City of Pico Rivera to help offset expenses incurred during this 2015-16 year.

4. **Instructional Services Agreements**

The Board of Trustees approved the Instructional Service Agreements as presented below and authorized the Administration to execute appropriate documents on behalf of the District:

a. Angeles National Forest
   
   The term of this instructional services agreement is from October 1, 2015 through September 30, 2017. Revenue generated from Full Time Equivalent Students (FTES) will be split 75% to Rio Hondo and 25% to Angeles National Forest.

b. Plumas National Forest
   
   The term of this instructional services agreement is from October 1, 2015 through September 30, 2016. Revenue generated from Full Time Equivalent Students (FTES) will be split 80% to Rio Hondo and 20% to Plumas National Forest.

c. City of Santa Fe Springs
   
   The term of this instructional services agreement is from October 1, 2015 through September 30, 2017. Revenue generated from Full Time Equivalent Students (FTES) will be split 65% to Rio Hondo and 35% to City of Santa Fe Springs.

5. **Memorandum of Understanding (MOU) with Grossmont-Cuyamaca Community College District – Health and Science Pipeline Initiative Curriculum Workshop (HASPI)**

Rio Hondo College will partner with the Grossmont-Cuyamaca Community College District in order to provide HASPI (Health and Science Pipeline Initiative Curriculum Workshop). This will be a coordination of high school teacher training for 120-participants. Services will include event coordination, facilitation, hands-on demonstrations, follow-up with workshop participants, program support and materials required for implementation at participating high school sites.
The dates of service will be October 27 and October 28, 2015. Payment to Grossmont-Cuyamaca Community College District Auxiliary Organization is not to exceed $42,000.00 from the Deputy Sector Navigator Health Grant.

The Board of Trustees approved the MOU with Grossmont-Cuyamaca Community College District and authorized the Administration to execute appropriate documents on behalf of the District.

6. Memorandum of Understanding (MOU) with Cedars-Sinai Hospital – Orthopedic Nursing Certification Course

As fiscal agent for Deputy Sector Navigator Health Grant #15-156-004, Rio Hondo College will partner with Cedars-Sinai Hospital and the National Association of Orthopedic Nurses to offer a one day course for regional hospitals. The course will enable nurses to sit for the certification exam in orthopedics, maintain current employment, and/or advance in employment.

The date of service will be October 25, 2015. Payment to Cedars-Sinai Hospital is not to exceed $3,375.00 from the Deputy Sector Navigator Health Grant.

The Board of Trustees approved the MOU with Cedars-Sinai Hospital as summarized above and authorized the Administration to execute appropriate documents on behalf of the District.

7. Approve the Settlement of the “Central Plant and Related Infrastructure Claim” with Liberty Mutual

The Board of Trustees approved the settlement of the “Central Plant and Related Infrastructure Claim” with Liberty Mutual in the amount of $815,131.00 and authorized the Administration to execute appropriate documents on behalf of the District.

8. Replace Damaged Rain Gutters at Child Development Center (CDC) Buildings – Anderson Construction

The Board of Trustees awarded the contract with Andersen Construction to replace damaged rain gutters at CDC Buildings in the amount of $8,905.00 to be paid from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

9. Authorization to Purchase GO RIO TAP Card Access from Metro for Fall 2015

The Board of Trustees authorized staff to purchase TAP card access to Metro for Rio Hondo College full-time students for the Fall 2015 semester not to exceed $35,000.00 from the General Fund and authorized the Administration to sign appropriate documents on behalf of the District.

10. Resolution #090915A of the Board of Trustees of the Rio Hondo Community College District in Support of a Request for Funding from the State Greenhouse Gas Reduction Fund for Implementation by Transit Operators of a Transit Pass Program for College, University and
K-12 Students

The Board of Trustees approved, passed, and adopted the following resolution:

WHEREAS, transit pass programs across the country and in California have resulted in significant increases in transit ridership, vehicular pollution reductions, and access to economic and educational opportunities;

WHEREAS, transit programs can be targeted to key demographic groupings such as students, low-income households, seniors, and people with disabilities, among others;

WHEREAS, subsidized transit passes act as a significant economic push factor to increase transit ridership;

WHEREAS, there is tremendous interest in transit passes and active transportation throughout the state;

WHEREAS, Rio Hondo College’s GO RIO program has resulted in an increase in full-time student mass transit usage from 25% in 2006 to 50% in 2015;

WHEREAS, Rio Hondo College’s GO RIO program has contributed to the removal of over 12 tons of vehicular emissions from the environment since program inception in 2006;

WHEREAS, the Associated Students of Rio Hondo College (ASRHC) has demonstrated a steadfast commitment to increasing access to mass transit for full-time students by supporting GO RIO transit fees on four occasions from 2008 to 2014;

NOW, THEREFORE, the Board of Trustees of the Rio Hondo Community College District hereby resolves as follows:

that the Rio Hondo Community College District supports legislation that would provide $25 million for implementation by transit operators of a transit pass program for college, university, and K-12 students and for residents of deed-restricted affordable homes near transit services, from the state’s Greenhouse Gas Reduction Fund.

11. Resolution 090915B to Designate Official Representative to Rio Hondo Region Adult Education Consortium (RHRAEC)

The Board of Trustees approved, passed, and adopted the following resolution:

WHEREAS, Rio Hondo College is currently a member of the Rio Hondo Region Adult Education Consortium (RHRAEC) and has participated in the AB86 Planning and Implementation Grant during the last two years;

WHEREAS, starting in 2015-2016, the RHRAEC will be required to follow the guidelines for the Adult Education Block Grant established by Article 9,
(commencing with Section 84900) to Chapter 5 of Part 50 of Division 7 of Title 3 of the Education Code relating to adult education. Section 84905, subdivision (c) requires that “a member of the consortium shall be represented only by an official designated by the governing board of the member.”

WHEREAS Board approval is requested to designate Teresa Dreyfuss, Superintendent/President, and/or her designee;

NOW, THEREFORE, the Board of Trustees of the Rio Hondo Community College District hereby resolves as follows:

that the Rio Hondo College Board of Trustees designate Teresa Dreyfuss, Superintendent/President, and/or her designee, as the District’s official representatives to the Rio Hondo Region Adult Education Consortium (RHRAEC).

12. **Board Resolution #090915C – Rio Hondo Region Adult Education Consortium**


In July 2015 AB 104 was passed which created the Adult Education Block Grant (AEBG). Staff has amended the existing MOU with updated language from AB 104 and Adult Education Block Grant (AEBG) to that all appropriate signatures can be obtained for the revised MOU.

The Board of Trustees approved the accompanying Board Resolution to enter into the updated joint MOU with local school districts in the Rio Hondo Region Adult Education Consortium.

13. **Weapons Firing Range Agreement – Department of California Highway Patrol, Santa Fe Springs Area Office**

Rio Hondo College attempts to maximize the utilization of its Firing Range facilities by renting to outside agencies. The purpose of this Agreement is to allow Rio Hondo College to receive ongoing revenue for use of the Range. Rate charged is $400.00 per session (session is 8 hours) or $300.00 per half session (half session is 4 hours). Rates are subject to a 5% increase per year beginning December 1, 2016. Total revenue is not to exceed $50,000.00.


The Board of Trustees approved the agreement with the Department of California Highway Patrol, Santa Fe Springs Area Office, for use of the Firing Range.
Range and authorized the Administration to execute appropriate documents on behalf of the District.

14. **Revenue Agreement for Search and Rescue (SAR) Training with the City of Commerce**

This is an agreement between the City of Commerce and Rio Hondo Community College District – RHC Public Safety Fire Training Center to conduct Search and Rescue (SAR) training.

SAR training will be taught at Rio Hondo College Santa Fe Springs Public Safety Training Center. Training will be provided once a month (8-hours per month) for eleven months for 20-members of the City of Commerce Urban Search and Rescue Team.

City of Commerce will pay the Rio Hondo College $700.00 per month, committing to 11-months of training or $7,700.00.

The Board of Trustees approved the revenue agreement for the Search and Rescue Team training for the City of Commerce and authorized the Administration to execute appropriate documents on behalf of the District.

15. **Continuing Education**

Approved the following Continuing Education:

a. Joseph E. Navarro – To present various workshops on education, career planning, financial planning and self-assessment. Dates of service: September 10, 2015. Payment will be split 60% to Rio Hondo College and 40% to the consultant.

b. Kareen Quinonez – To review test scenarios, practice and overall preparation whether you have taken the test or will be taking the test for the first time, going over the various sections of the test and assessing your strengths and weaknesses will help ensure success in passing the test. Dates of service: September 10, 2015 – June 30, 2016. Payment will be split 60% to Rio Hondo College and 40% to the consultant.

c. Kenneth Suzuki – “Toward Being a Master Teacher” – Students will research the learning process of young adult learning styles; classroom management and systems of discipline techniques; learn to create effective training sessions and effective Powerpoint/Keynote presentations. Dates of service: September 10, 2015 – June 30, 2016. Payment will be split 60% to Rio Hondo College and 40% to the consultant.

16. **Consultants**

Approved the following Consultants:

a. Eliana Apodaca – To coordinate the planning and organization of the 2015 Rio Hondo Region Adult Education Consortium Stakeholder

b. Virginia Carol Baker – To present/train Foster and Kinship Care Education Trainings/workshops/classes on such topics as: D-Rate Pre-Service/DCFS & Caregiver Roles, Rights, Responsibilities; Working with the System, Special Education; as well as resources and other specialized topics in foster care and parenting. Dates of service: September 2015 – June 30, 2016. Cost not to exceed $1,800.00 from Foster Kinship Care Education (FKCE) Grant.


d. David Robkin – To work as an Event Planner/Coordinator, for the Rio Hondo Regional Adult Education Consortium (RHRAEC) Workforce Development Conference & Trades Night. Dates of service: September 14, 2015 to December 4, 2015. Cost not to exceed $15,000.00 from the AB86 Planning Grant.

e. Southwest Management Consultants, Inc. – To provide local political consulting and to facilitate the development of partnerships with local governments, private companies and the labor sector from September 16, 2015 to March 15, 2016 (six months). Cost not to exceed $7,000.00 from Unrestricted General Funds.

f. Telos Educational Services – To provide a workshop at Rio Hondo College “Asking the Right Questions: Facilitating Student Success in the New Economy.” Date of service: November 6, 2015. Payment not to exceed $4,000.00 from the Career Technical Education Pathways Program Grant (SB1070).

B. PERSONNEL

1. Academic

a. Employment

Special Assignment, Summer 2015

The following instructor will receive a $300 stipend, paid out of Title V grant, for completing all required elements within “PART II: Best Practices” and “PART III: DSPS Training” of Rio Hondo College’s Online Teaching Certificate as well as a post-training evaluation.

SEVILLA-MARZONA, Judy – Library & Instructional Support

The following instructors each will receive a $200 stipend, paid out of Title V grant, for participating in the Summer 2015 Teaching for Learning Institute two-day workshop, “On Course: Enhancing Student Engagement and Success,” and then creating at least two new assignments/activities to incorporate into his/her courses.

BOVE, Gina - Communication & Languages
CHEUNG, Angela – Health Science & Nursing
PERRY, Abbie – Behavioral & Social Sciences
NEWMAN, Jim – Public Safety
RICH, Kirsten – Kinesiology, Dance, & Athletics
VIILLANUEVA, Viviana – Counseling

Special Assignment, 2015-2016

The following instructors will be paid a $400 stipend, paid out of Teachers Preparation Pipeline (TPP), upon completion of the mentor program:

BRONKAR, Ryan, Math & Sciences
PITASSI, Matthew, Math & Sciences
FORREST, Michael, Math & Sciences
TOMORY, Steve, Career Technical Education
DORNEAN, Darius, Career Technical Education
TOMEO, Joe, Career Technical Education
ROBERTS, Warren, Career Technical Education
TABB, Elizabeth, Health Sciences & Nursing
CHEUNG, Angela, Health Sciences & Nursing
LOPEZ-ALVARADO, Katherine, Health Sciences & Nursing
BLACKMUN, Gene, Business
LIU, Jeannie, Business
RIOS, Rodolfo, Business
WHITFORD, Jon, Business
KELLER, Terry, Math & Sciences
KATZNELSON, Marci, Arts & Cultural Programs
CALLINAN, Thomas, Communications & Languages
CARRERA, Wendy, Communications & Languages
RIVERA, Mary, Counseling & Student Success
HATTAR, Michael, Math & Sciences
VALDES, Jeffrey, Environmental Technology

Part time, Fall 2015 (new)

Arts & Cultural

BILDERBACK, Leslie,

Behavioral & Social Sciences

ALLEN, Vanessa
CARLOCK, Mark
CARLOCK, Mark
ROONEY, Michael
ROONEY, Michael

Career Technical Education

FRENCH, Steven*
HORTON, James
LONDO, Daniel
ORTIZ, Paul

Communications & Languages

DONELAN, Cynthia
McLEOD, Paul
McLEOD, Paul
Counseling & Student Success

OROPEZA FUJIMOTO, Maria

Math & Sciences

ALARCON, Alex          LOPEZ, Emma
                      TRAN, Lynn
Hourly as Needed, 2015-16

CAMACHO, Tammy, EOPS   MUNOZ, Marta, Cal WORKS
RAMIREZ, Elizabeth, Couns & SAIKALI, Leina, EOPS
Student Success

Fall Assignments, 2015 (part time)

AZIZ, Tahir, Business    GRADINGTON, Stephanie, Comm. & Langs.
LOMELI, Sinar, Counseling & Stud. Success  MORALES, Janette, Counseling & Stud. Success
OLSON, Eric, Career Tech. Ed.        RAMSEY, Christopher, Arts & Cultural

SANCHEZ, Kristina, Cal WORKS

2. Management & Confidential

a. Resignation

CHAVEZ, Vanessa, Interim Project/Grant Manager. Her last
day of employment as the Project/Grant Manager was August
20, 2015

3. Classified

a. Employment, 2015

The following employee is being hired in the designated
capacity with dedicated funding through June 30, 2016. If
continued funding should not be available, 60-day notice shall
be served:

ARIAS, Evelyn, Research Specialist, Institutional Research & Planning
100%, 12 months, effective August 10, 2015

*(minimum qualification equivalency established pursuant to
BP 7211)

FLORES, Eder, Student Services Assistant, Outreach, 100%,
12 months, effective September 1, 2015
NGO, Vincent. Sr. Financial Aid Assistant, Financial Aid,
100%, 12 months, effective September 2, 2015
PASILLAS, Guadalupe, Student Services Assistant, 100%,
12 months, Outreach, effective September 1, 2015
Continued Employment

The following employees will continue in the designated capacity with dedicated funding through June 30, 2016. If continued funding should not be available, 60-day notice shall be served:

CHAVEZ, Monica, Student Services Assistant, Outreach
GONZALEZ, Theresa, Student Services Assistant, Outreach
LEON, Nicole, Student Services Assistant, Outreach
VILLA, Monica, Student Services Assistant, Outreach
VILLEGAS-GOMEZ, Ayari, Clerk Typist III, Assessment Center

Substitutes, 2015-2016

BERMUDEZ, Karla, Clerk Typist III, Foster/Kinship Care Ed., effective August 24, 2015
JAMES, Teresa, Clerk Typist II, Cal WORKS, effective August 6, 2015
LINARES, Isaac, Clerk Typist II, Counseling & Student Success, effective September 2, 2015
MEDINA, Sarah, Children’s Center Aide, effective July 1, 2015
MORALES, Diana, Children’s Center Aide, effective July 1, 2015
VELAZQUEZ-SAENZ, Rocio, Clerk Typist III, EOPS, effective August 31, 2015
RODARTE, Andrew, Utility Worker, Facilities Services, effective August 24, 2015
ZAVALA, Jasmine, Financial Aid Assistant, Financial Aid, effective August 17, 2015

b. Family Care & Medical Leave

DWYER, Jason, Sr. Custodian in Facilities Services has requested a 12-week Family Care & Medical Leave to be taken intermittently after the birth of his child in September.

WELLS, Matthew, Student Services Assistant in Financial Aid has requested a 12-week Family Care & Medical Leave to be taken intermittently after the birth of his child in September.

SAFAVI, Therese, Library/Media Technician has requested a 12-week Family Care Medical Leave to be taken intermittently, effective August 5, 2015.

c. Resignation

CORRALES, Alfred, Tool Room Attendant in Career Technical Education. His last day of employment was August 27, 2015.
RAMIREZ, Elizabeth, Student Services Assistant in the Center for Career & Re-Entry Services. Her last day of employment in her classified position was August 20, 2015

SAENZ, Marisela, FKCE/ILP Program Specialist in Foster Care. Her last day of employment in her classified position was August 20, 2015

d. Increase in Assignment

ANAYA, Cesar, Grounds Maintenance Worker, from 40% to 100%, effective August 31, 2015

RUANO, Nancy, Student Services Assistant in Outreach, from 47.5%, 11 months to 100%, 12 months, effective August 17, 2015

e. Promotion

SANDOVAL, Flor, Student Activities Assistant, Student Life and Leadership, effective September 1, 2015

f. Unpaid Leave

DELGADILLO, Dulcemonica, Research Analyst in Institutional Research & Planning has requested an unpaid leave effective September 7, 2015 and returning October 12, 2015

4. Unrepresented (AP 7130), 2015-2016

a. Employment

Hourly

Counseling & Student Success

MORENO, Juan, Student Success Coach
PADILLA, Ruby, Stud. Success Coach
PENA, Maria, Student Success Coach

Disabled Students Programs & Services

LOPEZ, Denise, Interpreter/Translator for Deaf

Kinesiology, Dance & Athletics

DIAZ, Julissa, Lifeguard
MARSHALL, JUSTIN, Coaching Specialist
MILLER, Joe, Coaching Specialist
RAVELO, Allen, Coaching Specialist
VILLA, Uriel, Coaching Specialist
Math & Sciences

ARZATE, Roberto, Tutor II
ALLARDO, Samavarti, Tutor II

Student Success & Retention (Basic Skills)

ACUNA, Joshua, Tutor II
CASTELLANOS, Ana, Tutor II

CHAN, Douglas, Tutor II
ESQUIVEL, Albert, Tutor II
FALCON, Brittaney, Tutor II
MORGAN, Jack, Tutor II
PADILLA, Elisa, Tutor II
PEREZ, Brando, Tutor II
PONCE, Sara, Tutor II
POUNDS, Nicole, Tutor II
SARRACINO-AGUILERA, Brian, Tutor II
VALDEZ, Veronica, Tutor II

Non-Credit

JOHNSON, Clayton, Continuing Ed.
WU, Caroline, Continuing Ed.

Volunteer

CLENDENON, Forrest, Child Dev. Ctr.
DIAZ, Erica, Child Dev. Ctr.
DURAN, Gary, Math & Sciences
DURAN-KATNIK, Sylvia, Math & Sciences
ESPINOZA, Alana, Child Dev. Ctr.
GARCIA, Adriana, Child. Dev. Ctr.
GUERRA, Stephen, KDA
JOHNSTON, Jessee, KDA
KAZAMA, Joun, Child Dev. Ctr.
NGO, Bryant, KDA
PEARSON, Anthony, KDA
SOLOMON, Nick, KDA

C. PRESIDENT’S OFFICE

1. Amendment of Employment Contracts for Superintendent/President, Vice President, Academic Affairs, Vice President, Student Services and Vice President, Finance & Business

Approved the amendment of employment contracts for Superintendent/President, Vice President, Academic Affairs, Vice President, Student Services and Vice President, Finance & Business as follows:

Superintendent/President
Contract Expires: 6/30/18
Salary: $235,180/annual 2015-2016

Vice President – Academic Affairs
Contract Expires: 6/30/16
Salary: $185,659/annual 2015-2016
Vice President – Student Services  
Contract Expires: 6/30/16  
Salary: $185,659/annual 2015-2016

Vice President – Finance & Business  
Contract Expires: 6/30/16  
Salary: $177,828/annual 2015-2016

III. A. FINANCE AND BUSINESS  
1. Public Hearing and Approval of the Proposed 2015-16 Adopted Budget

101. On motion of Mr. Mendez, seconded by Ms. Pacheco, the Board formally opened the public hearing on the adopted budget.

After hearing no comments from the public, on motion of Mr. Mendez, seconded by Ms. Santana, the Board formally declared the hearing closed.

On motion of Mr. Mendez, seconded by Ms. Garcia, the Board voted by unanimous vote of the five members present [Shapiro, Garcia, Mendez, Pacheco, and Santana] to approve the adopted budget for 2015-16.

Student Trustee advisory vote was aye.

IV. INFORMATION ITEMS  
1. Building Program  
   • Bond Projects Expenditure Summary

V. STAFF AND BOARD COMMENTS  
   • Board Development Reporting – None reported.  
   • Action Items for Future Board Meetings – None reported.

VI. CLOSED SESSION

President Shapiro recessed the meeting to Closed Session at 7:27 p.m. and reported the following action upon returning.

Pursuant to Section 54956.9(c):  
• CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)

Pursuant to Section 54957  
• PUBLIC APPOINTMENT  
  o Manager Mechanical/Electrical Services

102. On motion of Mr. Mendez, seconded by Ms. Santana, the Board voted by unanimous vote of the five members present [Shapiro, Garcia, Mendez, Pacheco, and Santana] to approve the public employment of Matthew Walters, Manager of Mechanical and Electrical Services.

• PUBLIC EMPLOYMENT  
  o Interim SSSP Counselor (Categorically Funded) – ADDENDUM (2) POSITIONS
103. On motion of Ms. Garcia, seconded by Ms. Santana, the Board voted by unanimous vote of the five members present [Shapiro, Garcia, Mendez, Pacheco, and Santana] to approve the public employment of Maribel DeLeon as Interim SSSP Counselor effective September 10, 2015.

104. On motion of Mr. Mendez, seconded by Ms. Garcia, the Board voted by unanimous vote of the five members present [Shapiro, Garcia, Mendez, Pacheco, and Santana] to approve the public employment of Igor Daza as Interim SSSP Counselor effective September 10, 2015.

   - Interim Counselor/Coordinator El Monte Pledge (Categorically funded) – ADDENDUM

105. On motion of Ms. Garcia, seconded by Ms. Pacheco, the Board voted by unanimous vote of the five members present [Shapiro, Garcia, Mendez, Pacheco, and Santana] to approve the public employment of Diana Valladares as Interim Full time Counselor / Coordinator, El Monte Pledge effective September 10, 2015.

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Pursuant to Section 54957.6:

• CONFERENCE WITH LABOR NEGOTIATOR
  - Agency Negotiator: Teresa Dreyfuss
  - Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT

106. On motion of Ms. Pacheco, seconded by Ms. Santana, the Board voted by unanimous vote of the five members present [Shapiro, Garcia, Mendez, Pacheco, and Santana] to adjourn the meeting and announced the dates of the next meetings:

   • Special Board Meeting – Wednesday, September 23, 2015, 6:00 p.m.
   • Next Regular Meeting – Wednesday, October 14, 2015, 6:00 p.m.