

BOARD MEETING NOTICE AND AGENDA

EL RANCHO UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education
Conducting the District's Business in Public

**Pico Rivera City Hall
6615 Passons Boulevard
Pico Rivera, CA 90660**

March 14, 2013

Closed Session – 6:00 p.m.

Open Session – 7:30 p.m.

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

AGENDA

1. CALL TO ORDER

The meeting was called to order by _____, President, at _____ p.m.

1.1 ROLL CALL – Members of the Board of Education

Delia Alvidrez, President
Rita Jo Ramirez, Vice President
Rachel Canchola, Clerk
Alfred Renteria, Jr., Member
Dr. Joseph Rivera, Member

1.2 ROLL CALL – Members of the Administrative Cabinet

Norbert D. Genis, Interim Superintendent
Roxane Fuentes, Assistant Superintendent, Educational Services
Mark Matthews, Director, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student Services
Pearl Iizuka, Consultant, Business Services

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

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.

- 4.1 Student Discipline (Pursuant to Education Code § 35146; § 48918 (c))
Student No. 16-2012/2013
- 4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 14-2012/2013
Classified Personnel Register No. 9-2012/2013
- 4.3 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)
- 4.4 Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representative: Mark Matthews, Director, Human Resources
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees
- 4.5 Conference with Legal Counsel – Anticipated/Existing Litigation (Pursuant to subdivisions (a-c) of Government Code §54956.9)
Claimant: Flewelling & Moody Architects
Agency claimed against: El Rancho Unified School District

5. RECONVENE IN OPEN SESSION – 7:30 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
INTERPRETER Herlinda Acevedo
VISITORS Register No. 23-2012/2013

6. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.
(Reference pages 1-18)

M_____ S_____ Vote_____

7. STUDENT REPORTS

- 7.1 ASB President, El Rancho High School, Samantha Herrera
- 7.2 ASB Spokesperson, Salazar High School, Angelina Rosas

8. AWARDS AND RECOGNITIONS

This is the time on the agenda when the Board recognizes personnel, school(s), and/or District programs.

8.1 North Park Middle School Presentation

Principal, Priscilla Rodriguez; Associated Student Body President,
Amber Castillo

(Reference page 19)

8.2 Caldwell Flores Winters Foundation Scholarship Recipient Presentation

Jeremy Cogan, CFW Foundation; Student Esmeralda Reynoso, ERHS

(Reference page 20)

8.3 Recognition of El Rancho Unified School District for the *Seal of Biliteracy Program – Biliteracy Pathway Award*

(Reference page 21)

9. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

10. INFORMATION ITEMS

Information items are included on the agenda to provide information on a wide range of matters of interest to the Board of Education. These information items may require Board action at a later date.

10.1 Presentation of the 2012/2013 Second Interim Report by Laura Castillo, Director of Fiscal Services

(Reference page 22)

10.2 Review of contract proposal for The Del Terra Group by Jesus Gonzalez, Law Firm of Atkinson, Andelson, Loya, Ruud & Romo

(Reference page 23)

11. PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA (Yellow speaker's card)

*Public Comments is the time when members of the audience may address the Board on matters **not listed on the agenda**. 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.*

12. BOARD OF EDUCATION ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Board Members have the opportunity to report and discuss information regarding conference attendance, committee updates, and other District-related activities/observations.

13. SUPERINTENDENT'S REPORT

The Superintendent reports to the Board of Education on relevant educational issues, participation in, and attendance at seminars, conferences, and District activities.

14. CONSENT AGENDA

All matters listed under the Consent Agenda are those on which the Board has previously deliberated or that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items (per Bylaws of the Board 9322). It is understood that the Administration recommends approval on all Consent Items. Each Item on the Consent Agenda approved by the Board of Education shall be deemed to have been considered in full and adopted as recommended.

HEARING SESSION: (Blue speaker's card)

*This is the time when members of the audience may speak to any item **on the CONSENT AGENDA only**. Your remarks will be limited to three (3) minutes. **Please note that questions from the public on personnel and/or IEP-related items cannot be accommodated due to confidentiality requirements.***

The Board President will call for a motion and a second to open Board discussion on the Consent Agenda. Consent Items are voted on by a single motion. Board Members or the Superintendent may withdraw items for further discussion and separate action.

M _____ S _____

14.1 SUPERINTENDENT'S OFFICE – Norbert Genis: 801-5199

- A. Approve the Minutes of the Board of Education's Special Meeting held February 7, 2013 and the Regular Meeting held February 14, 2013.
(Reference pages 24-46)

14.2 DIVISION OF STUDENT SERVICES –Dr. Christopher Gutierrez-Lohrman: 801-4810

- A. Amend/Ratify Item 14.2 B, Board approved December 13, 2012 for attendance to the *Riverside County Office of Education's* Structured Teaching: Structuring the Learning Environment for Individual Success Conference, to be held November 7-8, 2012 and March 13-14, 2013 in Norco, CA and Irvine, CA. Registration, mileage and meals for four (4) ~~three (3)~~ Secondary Special Education Teachers are a total of \$1,495.59 ~~\$1,116.44~~, payable from Special Education Professional Development Funds.
(Reference page 47)

14.2 DIVISION OF STUDENT SERVICES –Dr. Christopher Gutierrez-Lohrman: 801-4810

- B. Approve/Ratify Individual Service Tuition Agreement between El Rancho Unified School District and *The Almansor Center*. An El Rancho Unified School District student is to attend this school from January 24, 2013 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$18,814.00 is payable through the Federal and State Special Education Funds.
(Reference page 48)
- C. Approve/Ratify Consultant Agreement with *Peggy Bailey*, to provide 30 hours of speech-language services to student. Services are to be provided from February 13, 2013 through August 31, 2013. Total expenditure not to exceed \$3,000.00 is payable from Federal and State Special Education Funds.
(Reference page 49)
- D. Approve/Ratify Consultant Agreement with *Rodric Rhodes, Ph.D., LCSW*, to provide 30 hours of social skills training services to student. Services are to be provided from February 13, 2013 through August 31, 2013. Total expenditure not to exceed \$5,000.00 is payable from Federal and State Special Education Funds.
(Reference page 50)
- E. Approve payment in accordance with the terms of the Settlement Agreement(s) for Student #3035298227. Authorize payment in an amount not to exceed \$650.00 in accordance with the terms of the Settlement Agreement(s) and Education Code Sections 56035, 56365, 56366, and 56740, payable through Federal and State Special Education Funds.
(Reference page 51)
- F. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Tierra Del Sol*. An El Rancho Unified School District student is to receive services from this school from February 13, 2013 to August 31, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$2,600.00 is payable through Federal and State Special Education Funds.
(Reference page 52)
- G. Approve/Ratify Individual Service Tuition Agreement between El Rancho Unified School District and *Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH)*. An El Rancho Unified School District student is to receive services from this agency from February 13, 2013 to August 31, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$3,000.00 is payable through Federal and State Special Education Funds.
(Reference page 53)

14.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- A. Approve conference attendance for three (3) certificated staff members to the AVID District Leadership (ADL) training in Bakersfield, CA, from Monday, April 8, 2013 through Wednesday, April 10, 2013. Total expenditure of \$9,120.00 is payable from Title I PI Set Aside – PI LEA Professional Development Funds.
(Reference page 54)
- B. Approve conference attendance for three (3) certificated staff members from Valencia Elementary School to the 27th Annual Southern California Kindergarten Conference on Friday, March 15, 2013 in Pasadena, CA. Total expenditure is not to exceed \$927.00 and is payable from Valencia Elementary School Title I and EIA/SCE Funds (50% each).
(Reference pages 55-56)
- C. Approve educational field trip for forty-five (45) El Rancho High School students, one (1) certificated staff member, and four (4) PREP leaders of the L.E.A.R.N. (Learning, Enrichment & Academic Resources Network) organization to the El Capitan Theatre in Hollywood on Friday, April 19, 2013 from 6:00 p.m. – 12:00 a.m. Transportation will be provided by A & D Transportation; proof of insurance is on file. All expenses will be paid by the L.E.A.R.N. Organization and PREP Program, via the 21st Century Grant, at no cost to the District.
(Reference pages 57-58)
- D. Approve educational field trip for thirty (30) El Rancho High School students, one (1) PREP leader of the L.E.A.R.N. (Learning, Enrichment & Academic Resources Network) organization, one (1) PREP tutor, one (1) Rio Hondo instructor, and one (1) Rio Hondo educational advisor to the Downtown Los Angeles Arts District for a tour of murals by Mexican artists on Friday, March 15, 2013. Transportation will be provided by PTC. All expenses will be paid by the L.E.A.R.N. Organization and PREP Program, via the 21st Century Grant, at no cost to the District.
(Reference pages 59-60)
- E. Approve performance tour for twenty-eight (28) North Park Middle School band students, two (2) certificated staff members, two (2) El Rancho High School student conductors, and five (5) parent chaperones to Fresno Children’s Hospital and the Santa Cruz Shelter for Women and Children, from Thursday, May 16, 2013 through Monday, May 20, 2013. Participants will stay in Best Western hotels in Mariposa and Santa Cruz, California, and will be transported in fully-insured Enterprise rental vans driven by the band director and chaperones. Total expenditure of \$16,200.00 for transportation, meals, and lodging is payable from North Park Middle School Band Boosters Funds via fundraisers and donations.
(Reference pages 61-62)

14.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- F. Approve athletic field trip for eighty (80) Magee Elementary School third through fifth grade Cross Country Team students and two (2) certificated staff members to the Mt. San Antonio College LA84 Foundation Relays on Saturday, March 23, 2013. Total expenditure of \$600.00 for PTC transportation is payable from Magee Elementary School Fundraiser Funds.
(Reference page 63)
- G. Approve/Ratify extended educational field trip for nine (9) El Rancho High School Academic Decathlon Team students and three (3) certificated staff members to the state championship in Sacramento, CA, from Thursday, March 14, 2013 through Sunday, March 17, 2013. Registration costs will be paid by LACOE. Total expenditure of \$7,598.10 for lodging, meals, and airfare is payable from District General Funds.
(Reference page 64)
- H. Approve amendment to Board Item #14.3 D, approved 12/13/12, consultant agreement with Dr. Anthony Barnstone of Whittier College. Due to a change in Dr. Barnstone's schedule, an amendment is necessary to include Dr. Sholeh Wolpe, Whittier College professor, and revise Dr. Barnstone's fee. Total expenditure of \$4,000.00 (\$2,000.00 each) is payable from El Rancho High School Title I Funds.
(Reference pages 65-67)

14.4 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

- A. Approve/Ratify Business Services reports for the month of February 2013.
(Reference pages 68-70)
- B. Approve Second Interim Report with a positive certification of the El Rancho Unified School District's ability to meet its 2012/2013 financial obligations.
(Reference page 71)
- C. Approve budget revisions in support of the Second Interim Report.
(Reference page 72)
- D. Approve attendance for two (2) Maintenance and Operations employees to attend the Backflow Tester Training Course being held on Monday, April 29, 2013 in Los Angeles, California. Total cost for training and instruction manuals is \$223.85 payable from Restricted Maintenance Funds.
(Reference page 73)

14.4 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

- E. Approve contract agreement with Pyro Spectaculars, Inc. for services rendered as related to the fireworks show for El Rancho High School Graduation on June 6, 2013. Total cost not to exceed \$2,500.00 for the event, payable from El Rancho High School ASB Funds.
(Reference pages 74-78)

14.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- A. Presentation of ERASA’S Initial Proposal between the El Rancho Administrators and Supervisors Association (ERASA) and El Rancho Unified School District (ERUSD) for the 2012-2013 School year, and approval of a public hearing for the regular meeting of April 18, 2013.
(Reference pages 79-80)
- B. Approve Certificated Personnel Register No. 14-2012/2013
(Reference pages 81-104)
 - 1. Authorization & Ratification of Employment
 - a. Special Education Teacher (1) – Temporary Contract from the Recall List
Funding Source: Special Education Funds
Eff: 2/19/13
Ramirez, Luz Maria
 - 2. Authorization of Request for Personal Leave of Absence:
 - a. Special Education Teacher (1) – Durfee Elementary
Eff: 2/15/13 – 4/1/13
Paolucci, Gina
 - 3. Authorization & Ratification of Extra-Duty, Extra-Pay Assignments:
HUMAN RESOURCES:
 - a. Supplemental Pay Assignment
Certificated Staff Members (2) – Magee Elementary
Expenditure: \$2,013.38
Funding Source: Magee’s Donation Account
Eff: 3/15/13 – 5/31/13

| | |
|-------------------|--------------------|
| <u>Staff</u> | <u>Assignment</u> |
| Hidalgo, Veronica | Track & Field Team |
| Knapp, Dean | Track & Field Team |

14.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- b. Supplemental Pay Assignment
Certificated Staff Member (1) – El Rancho High
Expenditure: \$1,703.90
Funding Source: District General Funds
- | <u>Staff</u> | <u>Assignment</u> |
|--------------|---|
| Lam, Dawn | Production (help with Drama & Night Pep Rally) |

- c. Amend Supplemental Pay Assignment
Certificated Staff Members (10) – El Rancho High
Expenditure: \$31,557.03
Funding Source: District General Funds
Eff: 3/12/13 – 5/31/13
- | <u>Staff</u> | <u>Assignment</u> |
|---|------------------------|
| Llanes, Frank | Baseball Varsity Head |
| Meza, Benjamin | Baseball Varsity Asst. |
| Celiz, Michael Lopez, Gabriel | Baseball JV |
| Leos, Ron | Baseball Frosh/Soph |
| Lippstreu, Cynthia | Boys Tennis Varsity |
| Galindo, Eduardo | Boys Tennis JV |
| May, Casey | Golf Varsity |
| Mejia, Sylvia | Girls Track Varsity |
| Picon, Adelaida | Boys Volleyball Vars. |
| Alvarado, Joseph | Trainer |

EDUCATIONAL SERVICES:

- d. Amend Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (2) – Magee Elementary
Total Expenditure: \$2,013.38
Funding Source: Title I Funds
Eff: 1/18/13 – 2/28/13, not to exceed 25 hours each
Hidalgo, Veronica (approved 1/17/13)
Knapp, Dean
- e. Extra-Duty, Extra-Pay Assignment
Certificated Administrator (1)
Certificated Staff Members (7) – Magee Elementary
Total Expenditure: \$5,152.71
Funding Source: Title I Funds
Eff: 4/13/13 – 5/4/13
- Certificated Administrator: (not to exceed 21 hours)
Castañon, Gisela
- Certificated Teachers: (not to exceed a combined total of 102 hours)
Hering, Michelle
Hidalgo, Veronica
Knapp, Dean
Martinez, Diane
McDaniel, Imelda

14.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

Mukai, Charmagne

Urrieta, Robert

- f. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – Magee Elementary
Total Expenditure: \$966.42
Funding Source: EIA/SCE Funds
Eff: 3/15/13 – 6/6/13
Urrieta, Robert
- g. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – Valencia Elementary
Total Expenditure: \$1,208.03
Funding Source: Title I Funds
Eff: 3/15/13 – 5/17/13
Cadena, Christine
- h. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (3) – Valencia Elementary
Total Expenditure: \$4,832.10
Funding Sources: EIA/LEP (33%), EIA/SCE (33%), and Title I (34%)
Funds
Eff: 3/15/13 – 6/5/13, not to exceed 40 hours each
Fodor, Kaylyn
Perez, LaVelle
Sorenson, Monica
- i. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – N. Ranchito Elementary
Total Expenditure: \$1,449.63
Funding Source: EIA/SCE Funds
Eff: 3/15/13 – 6/6/13
Barrera, Elizabeth
- j. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (3) – N. Ranchito Elementary
Total Expenditure: \$2,899.26
Funding Source: EIA/SCE Funds
Eff: 3/15/13 – 6/6/13, not to exceed 24 hours each
Cochran, Charlotte
Munoz, Jose
Velasco, Denise
- k. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (2) – S. Ranchito Elementary
Total Expenditure: \$2,174.45
Funding Sources: EIA/SCE and EIA/LEP Funds (50% each)
Eff: 3/18/13 – 5/24/13, not to exceed 27 hours each
Hernandez, Jose
Hernandez, Monica

14.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- l. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (9) – S. Ranchito Elementary
Total Expenditure: \$7,771.63
Funding Sources: EIA/SCE and EIA/LEP Funds (50% each)
Eff: 3/18/13 – 6/4/13, not to exceed hours listed

| <u>Name</u> | <u>Assignment</u> | <u>Hours</u> |
|--------------------|----------------------------|--------------|
| Anaya, Arlene | Leadership | 18 hours |
| Anaya, Arlene | Student Leadership Advisor | 18 hours |
| Cordova, Margarita | Leadership | 18 hours |
| De la Loza, Celia | Leadership | 18 hours |
| Hernandez, Jose | Tutorial Coordinator | 13 hours |
| Hernandez, Monica | Leadership | 18 hours |
| Ibarra, Virginia | Attendance Coordinator | 18 hours |
| Macias-Ruiz, Lynda | Student Leadership Advisor | 18 hours |
| Jimenez, Pablo | Leadership | 18 hours |
| Nassen, Suzanne | Leadership | 18 hours |
| Nassen, Suzanne | Student Leadership Advisor | 18 hours |

- m. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (13) – Rio Vista Elementary
Total Expenditure: \$8,697.78
Funding Source: EIA/SCE Funds
Eff: 3/15/13 – 5/31/13, not to exceed a combined total of 216 hours

Alonso, Janet
Bronson, Christopher
Cabral, Rosa
Espinoza, Carolyn
Galvan, Maybrit
Guzman, Keith
Kust, Melina
McLaughlin, Holly
Navarro, Kathee
Ponce, Bernice
Pallone, Raymond
Verbera, Judith
Weaver, Kerrie

- C. Approve/Ratify Classified Personnel Register No. 9-2012/2013
(Reference pages 105-126)

1. Authorization of Classified Employment:
a. Department Secretary – Student Services II
Payable at: \$3,527.00/mo.
Funding Source: Safe Schools/Healthy Students Grant
Eff: 3/18/13
Sevillano, Annette

14.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- b. School Secretary Bilingual (1) – Valencia Elementary
Payable at: \$2,839.00/mo.
Funding Source: District General Funds
Eff: 3/18/13
Flores, Belinda
 - c. School Secretary Bilingual (1) – El Rancho High School
Payable at: \$2,839.00/mo.
Funding Source: District General Funds
Eff: 3/18/13
Castellanos, Yolanda
2. Authorization of Recall from the 39-Month Re-Hire List:
- a. Records Clerk (1) – Student Services II
Payable at: \$2,560.93/mo.
Eff: 3/15/13
Saucedo, Maria Elena
3. Authorization & Ratification of Out-Of-Category Employment:
- a. Grounds Equipment Operator (1) – M & O
Payable at: \$3,827.00/month
Funding Source: District General Funds
Eff: 1/7/13
Beltran, Arthur
 - b. Grounds Worker (1) – M & O
Payable at: \$3,625.00
Funding Source: District General Funds
Eff: 1/7/13
Telles, Ron
4. Authorization & Ratification of Substitute Employment:
- a. Clerical Substitute (1) – District Wide
Payable at: \$13.22/hour
Funding Source: District General Funds
Eff: 3/15/13 – 6/30/13
Montano-Briseno, Olga
 - b. Sp. Ed. Instructional Aide Substitutes (4) – Student Services
Payable at: \$13.94/hour
Funding Source: Federal and State Special Education Funds
Eff: 1/7/13 – 6/6/13
Gonzalez, Edith
Eff: 2/14/13 – 6/6/13
De La Torre, Wendy
Nossett, Jasmine
Perez, Xiomara

14.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- c. Bus Rider Substitute (4) – Student Services
Payable at: \$13.94/hour
Funding Source: Federal and State Special Education Funds
Eff: 1/7/13 – 6/6/13
Gonzalez, Edith
Eff: 2/14/13 – 6/6/13
De La Torre, Wendy
Nossett, Jasmine
Perez, Xiomara

5. Authorization & Ratification of Unclassified Employment:

- a. Girls Swim Walk on Coach (1) – El Rancho High
Payable at: \$3,191.00/per coach
Funding Source: District General Funds
Eff: 3/15/13 – 6/30/13
Carbajal, Mehgan
- b. Girls Frosh/Soph Track Walk on Coach (1) – El Rancho High
Payable at: \$2,545.00/per coach
Funding Source: District General Funds
Eff: 2/14/13 – 5/31/13
Diaz, Berlin
- c. Boys JV Track Walk on Coach (1) – El Rancho High
Payable at: \$2,545.00/per coach
Funding Source: District General Funds
Eff: 2/14/13 – 5/31/13
Garcia, Gabriel
- d. Boys JV Volleyball Walk on Coach (1) – El Rancho High
Payable at: \$2,545.00/per coach
Funding Source: District General Funds
Eff: 3/17/13 – 6/30/13
Lopez, Trinidad
- e. Boys Varsity Track Walk on Coach (1) – El Rancho High
Payable at: \$3,191.00/per coach
Funding Source: District General Funds
Eff: 2/14/13 – 5/31/13
Paniagua, Miguel
- f. Girls JV Track Walk on Coach (1) – El Rancho High
Payable at: \$2,545.00/per coach
Funding Source: District General Funds
Eff: 2/14/13 – 5/31/13
Ramos, Maira

14.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- g. College Tutor (1) - Durfee
Payable at: \$13.24 hr.
Funding Source: Title 1
Eff: 2/14/13 – 6/6/13
Lazo, Christine
 - h. Instructional Aide Trainee (1) – Birney Elementary
Payable at: \$10.13 hr.
Funding Source: EIA/LEP & EIA/SCE
Eff: 3/15/13 – 6/6/13
Baker, Crystal
 - i. Noon Supervisor Substitute (1) – Magee Elementary
Payable at: \$8.52/hour
Funding Source: District General Funds
Eff: 1/17/13 – 6/6/13
Mexicano, Brenda
 - j. Noon Supervisor Substitute (13) – District Wide
Payable at: \$8.52/hour
Funding Source: District General Funds
Eff: 2/22/13 – 6/6/13
Alvarez, Darlene
Carrasco, Maria
Diaz, Maria
Diaz, Sharon
Espinoza, Elida
Gonzalez, Erika
Griego, Emily Ann
Maduro, Michael
Montano, Tracey
Tortolero, Eileen
Trujillo, Maricel
Pacheco, Carlos
Ramirez, Vianney
6. Authorization & Ratification of Resignation:
- a. Sp. Ed. Instructional Aide (1) – El Rancho High
Eff: 2/18/13
Galvan, Scotty
7. Authorization & Ratification of Retirement:
- a. Instructional Aide I (1) – Salazar
Eff: 6/6/13
Chavez, Cecilia R.

15. CONSENT AGENDA VOTE

M _____ S _____ Vote _____

16. NEW BUSINESS – ACTION ITEMS

*This is the time of the meeting when members of the public may address the Board on matters that **are on the ACTION ITEMS 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.*

16.1 SUPERINTENDENT’S OFFICE – Norbert Genis: 801-5199

- A. Adopt Resolution No. 24-2012/2013 declaring that Board Member Rita Jo Ramirez was absent from the February 7, 2013 special board meeting in accordance with Education Code 35120, which allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.

(Reference pages 127-128)

M _____ S _____ Vote _____

- B. Designate Edward L. Kunkel, of the law firm Camacho & Kunkel, to provide legal counsel to the District in matters relating to collective bargaining and negotiating with employee organizations in accordance with the provisions of the contract which are subject to approval.

(Reference page 129)

M _____ S _____ Vote _____

- C. Approve Civic Center Use of Facilities application for the El Rancho High School Teen Court Foundation, a 501 (c) 3 charitable organization, to hold charitable bingo on the first and third Saturday of the month at El Rancho High School effective March 15, 2013. Proceeds from the charity events will support the El Rancho High School Teen Court Program.

(Reference pages 130-150)

M _____ S _____ Vote _____

16.2 DIVISION OF STUDENT SERVICES –Dr. Christopher Gutierrez-Lohrman: 801-4810

- A. Approve Student Expulsion: Student #16-2012/2013

(Reference pages 151-158)

M _____ S _____ Vote _____

16.2 DIVISION OF STUDENT SERVICES –Dr. Christopher Gutierrez-Lohrman: 801-4810

- B. Approve second reading and adopt *new* Board Policy and Administrative Regulation 5112.3, Students, Student Leave of Absence.

(Reference pages 159-162)

M_____S_____Vote_____

- C. Approve second reading and adopt *revised* Board Policy 5116, Students, School Attendance Boundaries.

(Reference pages 163-165)

M_____S_____Vote_____

- D. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5116.1, Students, Intradistrict Open Enrollment.

(Reference pages 166-172)

M_____S_____Vote_____

- E. Approve second reading and adopt *new* Board Policy and Administrative Regulation 5141.6, Students, School Health Services.

(Reference pages 173-182)

M_____S_____Vote_____

- F. Approve second reading and adopt *new* Board Policy and Administrative Regulation 5148.3, Students, Preschool/Early Childhood Education.

(Reference pages 183-191)

M_____S_____Vote_____

16.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- A. Approve first reading of *revised* Board Policy and Administrative Regulation 1312.3, Community Relations, Uniform Complaint Procedures.

(Reference pages 192-214)

M_____S_____Vote_____

- B. Approve first reading of *revised* Board Policy 4030, All Personnel, Nondiscrimination in Employment.

(Reference pages 215-221)

M_____S_____Vote_____

16.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- C. Approve first reading of *revised* Board Policy 4111, Certificated Personnel, Recruitment and Selection.
(Reference pages 222-223)

M_____S_____Vote_____

- D. Approve first reading of *revised* Board Policy 4211, Classified Personnel, Recruitment and Selection.
(Reference pages 224-225)

M_____S_____Vote_____

- E. Approve second reading and adopt *revised* Board Policy 6146.4, Instruction, Differential Graduation and Competency Standards for Students with Disabilities.
(Reference pages 226-228)

M_____S_____Vote_____

- F. Approve first reading of *new* Board Policy 6170.1, Instruction, Transitional Kindergarten.
(Reference pages 229-233)

M_____S_____Vote_____

16.4 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

None

16.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

None

17. ADJOURNMENT

M_____S_____Vote_____

REASONABLE ACCOMMODATIONS: Any individual with a disability 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.

FUTURE BOARD MEETINGS

Thursday, April 18, 2013 Regular Public Mtg. (7:30 p.m. Open Session) at City Hall

Thursday, May 9, 2013 Regular Public Mtg. (7:30 p.m. Open Session) at City Hall

A copy of the Board Meeting Agenda is posted on the District's website, www.erusd.org. Written materials distributed to the Board after the 72 hour posting period will also be made available for public review at the time of distribution. Copies may also be obtained at the District Office or at the Board Meeting.