

SPECIAL BOARD MEETING NOTICE AND AGENDA

EL RANCHO UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Conducting the District's Business in Public

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

June 4, 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 Public Employment Discipline/Dismissal/Release (Pursuant to Government Code §54957)

4.2 Conference with Labor Negotiator (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representative: Sal Holguin, Legal Counsel
Employee Organizations: Unrepresented Employee

4.3 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Title: Superintendent

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

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
VISITORS Register No. 31-2012/2013

6. ADOPTION OF AGENDA

*Recommendation is made that the Agenda be adopted as submitted.
(Reference pages 1-5)*

M _____ S _____ Vote _____

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

8. 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.

8. CONSENT AGENDA

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 _____

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

A. Approve Classified Personnel Register No. 12-2012/2013
(Reference pages 6-17)

1. Classified Layoffs & Reductions due to Job Elimination & Bumping Process for the 2013-2014 School Year:

a. Authorization to Freeze Vacant Position

Eff: 8/5/13

Clerk Typist II (1 position)

b. Notice of Transfer & Reduction of Hours

Eff: 8/5/13

Health Services Assistant (1 position)

Cook/Baker (2 positions)

c. Notice of Reduction in Hours

Eff: 8/5/13

Cafeteria Manager I (10 positions)

Cook/Baker (9 positions)

d. Notice of Change in Job Classification

Eff: 8/5/13

Instructional Aide/L.H. (3 positions)

e. Notice of Change in Job Classification & Reduction in Hours

Eff: 8/5/13

Instructional Aide/L.H. (3 positions)

f. Notice of Change in Job Classification & Increase in Hours

Eff: 8/5/13

Instructional Aide/L.H. (1 position)

g. Notice of Transfer

Eff: 8/5/13

Cook/Baker (1 position)

Instructional Aide III (1 position)

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

- h. Notice of Layoff
 - Instructional Aide III (3 positions)
 - Clerk Typist I (1 position)
 - Instructional Aide/L.H. (8 positions)
 - Instructional Aide/S.H. (23 positions)

- 2. Authorization of Employment for the 2013-2014 school year:
 - a. Recall of Employment from the 63-Month Re-employment List
Eff: 8/21/13
 - Behavior Technician (2 positions)
 - b. Recall of Employment from the 39-Month Re-employment List
Eff: 8/21/13
 - Behavior Technician (2 positions)
 - Special Ed. Instructional Aide (1 position)
 - c. Increase in Hours & Transfer
Eff: 8/21/13
 - Cook/Baker (1 position)

9. CONSENT AGENDA VOTE

M _____ S _____ Vote _____

10. NEW BUSINESS – ACTION ITEMS

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

- A. Approve PLAN A to renovate the boys’ and girls’ shower, weight and locker rooms, install new pool, and complete remaining required ADA upgrades at El Rancho High School funded by General Obligation Bond Measure A at a cost of \$5,391,963.72.
(Reference pages 18-23)

M _____ S _____ Vote _____

- B. Approve PLAN B to renovate the boys’ and girls’ shower, weight and locker rooms, install new pool, and complete remaining required ADA upgrades at El Rancho High School funded by General Obligation Bond Measure A at a cost of \$5,391,963.72 (minus the cost savings from the elimination of the Team Room). PLAN B will eliminate the Team Room in the girls’ locker room.
(Reference pages 24-29)

M _____ S _____ Vote _____

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

- C. Approve the selection of Erickson-Hall Construction as the project construction manager to provide services for the upgrade of the shower, locker, and weight rooms, design of new pool, and design of the required ADA upgrades. This project will be funded by Measure A funds. This action is subject to contract approval.

(Reference page 30)

M_____S_____Vote_____

- D. Approve the selection of Christofi Architects, Inc. as the project architect to provide architectural services for the upgrade of the shower, locker, and weight rooms, design of new pool, and design of the required ADA upgrades. This project will be funded by Measure A funds. This action is subject to contract approval.

(Reference page 31)

M_____S_____Vote_____

11. 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.

<p style="text-align: center;"><u>FUTURE BOARD MEETINGS</u></p> <p>Thursday, June 13, 2013, Regular Public Mtg. (7:30 p.m. Open Session) at City Hall</p> <p>Thursday, July 11, 2013, Regular Public Mtg. (7:30 p.m. Open Session) at City Hall</p>
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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.