# **BOARD MEETING NOTICE AND AGENDA**

# EL RANCHO UNIFIED SCHOOL DISTRICT

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

North Ranchito Elementary School 8837 East Olympic Boulevard Pico Rivera, CA 90660

> March 15, 2012 Closed Session – 5:30 p.m. Open Session – 7:00 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.
	The infecting was called to order by	, 1 1051d011t, dt	p.m.

1.1 ROLL CALL – Members of the Board of Education

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

CALL TO ORDER

# 1.2 ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent Susanna Contreras-Smith, Assistant Superintendent, Educational Services John Lopez, Assistant Superintendent, Human Resources Dr. Christopher Gutierrez-Lohrman, Director, Student Services

# 2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

# 3. ADJOURN TO CLOSED SESSION

<b>ERUSD</b>	Board of	Education	Meeting:	March	15,	2012
Page 2						

### 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 Nos. 11-2011/2012 through 12-2011/2012
- 4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
   Certificated Personnel Register No. 10-2011/2012
   Classified Personnel Register No. 10-2011/2012
- **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 Representatives: John Lopez, Asst. Supt., Human Resources; Edward L. Kunkel, Kunkel and Camacho 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)

  Case #BC436328 and WASJ-011371
- 5. <u>RECONVENE IN OPEN SESSION</u> 7:00 p.m.
  - 5.1 PLEDGE OF ALLEGIANCE

**RECORDER** Sandy Watkins **INTERPRETER** Herlinda Acevedo

VISITORS Register No. 13-2011/2012

- 6. STUDENT REPORTS
  - 6.1 ASB President, El Rancho High School, Miranda Monugian
  - 6.2 ASB Spokesperson, Salazar High School, Anthony Carlson
- 7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

8.	ADOPTION OF AGENDA						
	Recommendation is made that the Agenda be adopted as submitted.						
	M	S	Vote				

# 9. <u>AWARDS AND RECOGNITIONS</u>

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

- 9.1 North Ranchito Elementary School Presentation
  Principal, Cynthia Alvarez; Student Government President, Julissa Mora
- 9.2 Ruben Salazar 2012 Model Continuation High School Presentation Principal, Ray Reyes

# 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** Refunding (refinancing) of General Obligation Bond Funds, by Mr. Lalo Trujillo, Caldwell Flores Winters, Inc.
- **10.2** Technology Update by Mark Metzner, Intelligent Computer Concepts
- **10.3** Presentation of the El Rancho Unified School District's 2011/2012 Second Interim Report to the Board of Education *by Laura Castillo, Director of Fiscal Services*.

# 11. **PUBLIC COMMENTS** – **ITEMS NOT ON THE AGENDA** (Yellow speakers card)

Public Comments is the time when members of the audience may address the Board on matters <u>not listed</u> <u>on the agenda</u>. 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. 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 speakers 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.

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#### 14.1 SUPERINTENDENT'S ITEMS

A. Approve the Minutes of the Board of Education's Special Meeting held February 2, 2012, Regular Meeting held February 9, 2012 and Special Meeting held March 1, 2012.

### 14.2 DIVISION OF STUDENT SERVICES

- A. Approve mandated attendance to the *Strategic Planning for Sustainability Conference* to be held April 18-19, 2012, at the Westin Boston Waterfront in Boston, Massachusetts. Total expenditure of \$8,379.80, which covers the registration, airfare, transportation, meals, and lodging for all attendees, is to be paid from the Safe Schools/Healthy Students grant.
- B. Approve attendance to *The 16<sup>th</sup> Annual Stepping in Conference* to be held April 25, 2012, at the Centre at Sycamore Plaza, Lakewood, CA. One District peace officer will be in attendance. The conference will be at no cost to the District.
- C. Approve two Psychologists to attend the *Nonviolent Crisis Intervention*, 2012 *Instructor Certification Program*, to be held on April 10-13, 2012, in Los Angeles, CA. Once certified, the Psychologists will train other staff in the use of nonviolent crisis intervention techniques. The total cost of \$4,256.00 is payable from the Special Education Professional Development account.
- D. Approve attendance to *Co-Teach: Creating and Sustaining Classroom Partnership Conference* to be held June 6-7, 2012, at the Orange County Department of Education Boardroom, Costa Mesa, CA. Six certificated staff members will attend. The total cost of \$2,374.67 is payable from the Special Education Professional Development account.

#### 14.2 DIVISION OF STUDENT SERVICES

- E. Approve equipment maintenance agreement with *Image Works* to service the laminator and image maker plus machines located in Student Services II office. The maintenance agreement is for March 25, 2012 though March 24, 2013. The total cost of \$760.00 is payable from the Safe Schools/Healthy Students Grant.
- F. Approve Support Service Agreement with *Whittier Rio Hondo Aids Project* to provide support services to the Lesbian, Bisexual, Gay, Transgender and Questioning (LBGTQ) population and school staff of the El Rancho Unified School District. The contract is effective from March 16, 2012 through June 30, 2012. There are no expenditures associated with this agreement.
- G. Approve Memorandum of Understanding with *The Orange County Superintendent of Schools* for the 2011-2012 school year effective July 1, 2011 through June 30, 2012. Total estimated per pupil expenditure of \$40,737.00 is payable from Federal & State Special Education Block Grants.
- H. Amend Master Contract for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program negotiated between El Rancho Unified School District and Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH), a state Certified Non-Public agency, for identified and Board-approved El Rancho students to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$12,000.00 \$6,270.00 is payable through the Federal & State Special Education block grants.

# 14.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approve/Ratify attendance for four (4) certificated personnel to the Seal of Biliteracy Program Implementation Workshop on Tuesday, February 28, 2012, in Azusa, CA. Total expenditure of \$270.00 for the workshop and substitute teacher is payable from Centralized Title III Funds.
- B. Approve extended field trip to Sacramento by El Rancho High School's Academic Decathlon Team to participate in the Decathlon State Championship on March 15 18, 2012. Due to a high overall score, the team received a wild card to compete at state level. The objective of this competition is to qualify to compete at the national level. Registration fee will be paid by Los Angeles County Office of Education (LACOE). Due to a short timeline, it is necessary to reserve lodging for the team; therefore, Mr. Sam Genis will pay for lodging and be reimbursed after approval by the Board. Total expenditure of \$8,372.40 for lodging, meals, and airfare is payable from General Funds.

#### 14.3 DIVISION OF EDUCATIONAL SERVICES

- C. Approve educational field trip for fifty (50) students, one (1) certificated staff member, and one (1) classified staff member from Ruben Salazar High School to the Natural History Museum in Los Angeles on March 27, 2012; and transportation agreement with Richmond Bus Company. Total expenditure of \$615.00 for transportation and substitute teacher is payable from Ruben Salazar High School ASB (\$465.00) and Title I (\$150.00) Funds.
- D. Approve annual participation for 19 students, two (2) certificated staff members, and one (1) classified staff member from Rivera Middle School in the Iolani Cross Country Invitational in Kualoa, Hawaii, from September 14 18, 2012. Total expenditures of \$517.50 for substitutes is payable from Rivera Middle School General Funds.
- E. Approve consultant agreement with Mad Science to provide three (3) individual dinosaur workshops for Birney Elementary School second grade students on March 30, 2012. Total expenditure of \$453.00 is payable from Birney Elementary School Title I Funds.
- F. Approve amendment to El Rancho High School Board Item #15.3 I, approved September 15, 2011, for participation in the Advanced Placement (AP) Reimbursement Program. An amendment is needed due to an increase in the number of students participating in the program as well as those taking multiple exams. Through a federal grant, the California Department of Education (CDE) will reimburse the local education agency for fees paid to the College Board for eligible students. Total estimated expenditure of \$27,000.00 \$28,500.00 is payable from District General Funds.

# 14.4 DIVISION OF BUSINESS SERVICES

- A. Approve/Ratify Business Services reports for the month of February 2012.
- B. Approve Second Interim Report with a qualified certification of the El Rancho Unified School District's ability to meet its 2011-2012 financial obligations.
- C. Approve budget revisions in support of the Second Interim Report.
- D. Approve to declare (79) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- E. Approve three-year telecommunications services agreement with Verizon Business Network Services Inc. for long distance voice service as part of the District E-Rate funding process.

#### 14.4 DIVISION OF BUSINESS SERVICES

- F. Award RFP No. 2011/2012-104 and 2011/2012-103 to Time Warner Cable Business Class and approve three year contracts for WAN Service and Internet Access, with option to renew each year up to (5) consecutive years. The total annual contractual obligation is \$275,200, plus an estimated 13% in taxes and surcharges. Discounts will be paid in the form of a reimbursement and additional state discounts will also apply. Services shall be paid for by General Obligation Bonds/General Funds and shall be credited back upon approval of E-Rate funding.
- G. Approve two year license agreement between El Rancho Unified School District and the International Church of the Foursquare Gospel, a California religious corporation, *dba* Pico Rivera Hispanic Foursquare Church for the use of the auditorium and kitchen areas at Maizeland Elementary School. License agreement shall be effective April 2, 2012 through March 31, 2014. Monthly rental fee is \$1,500.00 per month.

### 14.5 DIVISION OF HUMAN RESOURCES

- A. Approve District Intern Agreement between the El Rancho Unified School District and Whittier College for the 2011-2012 school year.
- B. Approve contract agreement between the El Rancho Unified School District and Whittier College for providing teaching experience through student teaching.
- C. Approve Partnership Agreement between the El Rancho Unified School District and the University of La Verne.
- D. Approve Service Agreement with Brendan Thyne, Therapist, to provide individual counseling services effective March 16, 2012 through June 30, 2012. Total expenditure of \$2,000.00 is payable from the District General funds.
- E. Approve Certificated Personnel Register No. 10-2011/2012
  - 1. Authorization & Ratification of Employment:

a. Long Term Substitute Teacher (4)

Funding Source: General Funds

Eff: 01/09/12

Medina, Claudia (South Ranchito Elementary)

Funding Source: General Funds

Eff: 01/17/12

Kadyan, Arutyan (North Park Middle)

Funding Source: General Funds

Eff: 02/07/12

Ramirez, Luz (Birney Elementary)

Funding Source: General Funds

Eff: 03/05/12

Vasquez, Elizabeth (El Rancho High School)

b. Substitute School Psychologist (1) – Student Services

Funding Source: Federal & State Special Ed Block Grants

Eff: 03/16/12

Bracamontes, Isabel

- 2. Authorization of Early Retirement:
  - a. Certificated Teachers (2)

Eff: 06/15/12

Cordero, Felicitas – Rivera Elementary

Vazquez, Irene F. – South Ranchito Elementary

- 3. <u>Authorization & Ratification of Extra-Duty, Extra-Pay Assignments:</u> HUMAN RESOURCES:
  - a. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Valencia Elementary

To monitor progress and implement/coordinate school yearbook and related student activities

Total Expenditure: \$606.69 (includes benefits) Funding Source: Fundraiser/Donations Account

Eff: 3/13/12 – 6/13/12 Stinson, Sharon

b. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Magee Elementary

To produce the yearbook for Magee Elementary

Total Expenditure: \$577.80 (includes benefits)

Funding Source: School General Funds

Eff: 3/15/12 – 6/13/12 Hidalgo, Veronica

# STUDENT SERVICES

c. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Student Services II

To facilitate the District's Medi-Cal reimbursement Program

Total Expenditure: \$3,000.00

Funding Source: Medi-Cal Reimbursement Account

Eff: 3/1/12 - 6/30/12Murillo, Hipolito

# **EDUCATIONAL SERVICES:**

d. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (12)

To teach at-risk students in the after-school and Saturday intervention program

North Park Middle School/Educational Services Total Expenditure Not to Exceed: \$6,066.90

Funding Source: Title I Funds

Eff: 3/16/12 - 5/18/12

Aranda, Jesse

Arellano, Karen

Barrios, Angie

Canizales, Pedro

Cosentino, Joleene

Craft, Clifford

Flores, Rene

Laplante, Martine

Madina, David

Ponciano, Lorena

Valdiviez, Natalie

Wing, James

# e. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (7)

Administrator (1)

To implement the Saturday School Program

Birney Elementary School/Educational Services

Total Expenditure Not to Exceed: \$6,296.27

Funding Source: Title I Funds

Eff: 4/14/12 - 5/19/12

Atencio, Leonard

Atencio, Sam

Marquez, Lena

Miranda, April

Prado, Shirley

Slaven, Maria

Walter, Brian

Castañon, Gisela, Principal

f. Amend Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (11) (13)

To provide after-school tutorial and homework services to 1<sup>st</sup> through 5<sup>th</sup> grade students

Birney Elementary School/Educational Services

Amendment is necessary to include two (2) additional certificated staff members

Total Expenditure Not to Exceed: \$15,167.25 Funding Source: EIA/SCE and Title I Funds

Eff: 3/16/12 - 5/4/12

Additional Certificated Staff Members:

Marquez, Lena Prado, Shirley

g. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Member (1)

To teach the English Learner Literacy Support Class

Categorical Programs/Educational Services

Total Expenditure Not to Exceed: \$1,011.15

Funding Source: Centralized Title III English Learner Program Funds

Eff: 3/16/12 - 5/11/12

Barreras, Elizabeth Adriana (No. Ranchito Elementary)

h. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Member (1)

To provide technology staff development & technical support

Magee Elementary School/Educational Services

Total Expenditure Not to Exceed: \$970.70

Funding Source: Title I Funds

Eff: 3/16/12 - 6/13/12

Hidalgo, Verónica

i. Extra-Duty Stipend Assignment:

Certificated Staff Member (1)

To serve as Language Arts Curriculum Council facilitator

**Educational Services** 

Total Expenditure Not to Exceed: \$2,311.20 Funding Source: Title I Set-aside Funds

Eff: 3/19/12 – 6/30/12 Padilla, Christina

# F. Approve Classified Personnel Register No. 10-2011/2012

# 1. <u>Authorization & Ratification Probationary Employment:</u>

a. <u>Custodian (1)</u> – Rio Vista

Payable at: \$2629.20/month Funding Source: General Funds

Eff: 2/14/12

Hernandez, Lawrence

2. <u>Authorization of Short-Term Employment:</u>

a. <u>Data Processing Clerk I (1)</u> – Categorical Programs

Payable at: \$13.94/hourly

Funding Source: Title I, Title II, Title III

Eff: 3/16/12

Flores, Belinda

- 3. Authorize & Ratification Out of Category Employment:
  - a. Grounds Equipment Operator (1) Maintenance & Operations

Payable at: \$3,655.00/month

Funding Source: General Funds

Eff: 2/28/12 – 4/9/12

Rojas, Michael

b. Department Secretary (1) – Maintenance & Operations

Payable at: \$3,627.00/month

Funding Source: General Funds

Eff: 3/9/12 - 3/23/12Baca, Corrine

- 4. Authorization & Ratification of Unclassified Employment:
  - a. Boys JV Football Coach (1) El Rancho High

Payable at: \$3,191.00 Lump

Funding Source: District General Funds

Eff: 5/1/11 – 11/1/11

Corona, Adrian

b. Girls Varsity Head Swimming Coach (1) – El Rancho High

Payable at: \$3,038.00 Lump

Funding Source: District General Funds

Eff: 3/16/12 - 6/30/12

Villa, Edgar Joel

c. Girls Frosh/Soph Swimming Coach (1) – El Rancho High

Payable at: \$2,545.00 Lump

Funding Source: District General Funds

Eff: 3/16/12 - 6/30/12

Carbajal, Mehgan

d. Boys Frosh/Soph Swimming Coach (1) - El Rancho High

Payable at: \$2,545.00 Lump

Funding Source: District General Funds

Eff: 3/16/12 - 6/30/12

Ramirez, Adrian

e. JV Girls Track Coach (1) - El Rancho High

Payable at: \$2,545.00 Lump

Funding Source: District General Funds

Eff: 2/10/12 - 6/16/12

Ramos, Maira

f. Frosh/Soph Girls Track Coach (1) – El Rancho High

Payable at: \$2,545.00 Lump

Eff: 2/10/12 - 6/16/12

Tapia, Dan

g. College Tutors (3)

Payable at: \$13.24/hr.

Funding Source: Title I

Eff: 3/16/12 - 6/13/12

Mercado, Jessica – Durfee Elem.

Eff: 3/05/12 - 6/13/12

Esquer, Veronica – Rivera Elem.

Funding Source: Title I 50%, EIA/SCE 50%

Eff: 2/27/12 - 6/13/12

Lopez, Karina – Magee Elem.

h. <u>Instructional Aide Trainees (3)</u>

Payable at: \$10.13/hr.

Funding Source: Centralized Title II

Eff: 1/24/12 - 3/29/12 - No. Ranchito

Berrospe, Alma

Dominguez, Rose

Funding Source: Title I

Eff: 1/31/12 - 2/17/12

Tafolla, David – So. Ranchito

i. Noon Supervisor (1) – Rio Vista

Payable at: \$8.52/hr.

Funding Source: District General Funds

Eff: 3/16/12 - 6/13/12

Cervantes, Aileen

j. ASB Worker – El Rancho High

Payable at: \$10.00/hr.

Funding Source: ASB Funds

Eff: 3/16/12 – 6/30/12

Lapierre, Joseph

# 5. Authorization of Leave of Absence under the Family Leave Act (FMLA):

a. School Secretary Bilingual (1) – El Rancho High School

Eff: 3/27/12 - 6/18/12

Rodriguez, Sandra

b. Instructional Aide S.H. (1) – Student Services

Eff: 1/31/12 - 3/30/12

Gonzalez, Connie

# 6. Authorization of Early Retirement:

a. Health Services Assistant (1) – El Rancho High School

Eff: 6/14/12

Cordero, Ruth

15.

16.

#### 14.5 DIV

14.5	DIV	VISION OF HUMAN RESOURCES	<b>S</b>	
	,	7. Authorization & Ratification of R a. Instructional Aide I (1) – Burk Eff: 3/1/12 Castro, Marie	-	
	:	8. <u>Authorization &amp; Ratification of R</u> b. <u>Cafeteria Helper I (1)</u> – Food Eff: 1/31/12 Romero, Michelle	=	
CONS	SENT	Γ AGENDA VOTE		
Vote_				
This is the AC	the til E <b>TIO</b> N nutes. s.	SINESS – ACTION ITEMS  ime of the meeting when members of the positive interest of the Board shall limit the total time for the positive interest of the Board shall limit the total time for the board shall limit the board shall limit the board shall limit the total time for the board shall limit the board shall limit the total limit the board shall limit the board sha	of time, individual comments wil	l be limited to three
	Α. (	Closure of the Adult School		
	]	MS	Vote	
	В.	Closure of APEX at Obregon		
	]	MS	Vote	
	C	Approve Consultant Agreement with	Pearl A. Iizuka	
	]	MS	Vote	
16.2	DIV	VISION OF STUDENT SERVICES		
	A	Approve Student Expulsion: Student	dent #11-2011/2012	
	]	MS	Vote_	

S\_\_\_\_Vote\_

B. Approve Student Expulsion: Student #12-2011/2012

# 16.2 DIVISION OF STUDENT SERVICES

	M	S	Vote		
D.	Adopt second reading of <i>revised</i> Board Policy and Administrative Regulation 5141.21, Students, Administering Medication and Monitoring Health Conditions.				
	M	S	Vote		
E.	Adopt second Students, Con	_	olicy and Administrative Regulation 51	131,	
	M	S	Vote		
F.	Adopt second Students, Bull	_	olicy and Administrative Regulation 51	131.	
		C	Vote		
	VISION OF E	EDUCATIONAL SERV	TICES rd Policy and Administrative Regulati	ion (	
	Adopt second Personnel, En	EDUCATIONAL SERVE I reading of revised Boamployee Use of Technology	TICES  rd Policy and Administrative Regulations.	ion -	
A.	Adopt second Personnel, En  MApprove first	reading of revised Board Property of Technology Services and the reading of new Board Property of the reading of the reading of new Board Property of the reading of the reading of new Board Property of the reading of the readi	TICES rd Policy and Administrative Regulati	on (	
A.	Adopt second Personnel, En MApprove first Philosophy-G	Preading of revised Board Preading Pre	rd Policy and Administrative Regulations. Vote  Policy and Administrative Regulations.	on (	
A. B.	Adopt second Personnel, En  M Approve first Philosophy-G  M Approve to d Instruction, U	reading of revised Board polyee Use of Technology Streading of new Board poals-Objectives & Company Streading of replace Board Streading	rd Policy and Administrative Regulations.  Vote  Policy and Administrative Regulations are Plans, District Technology Florehensive Plans, District Technology Fl	on ( Plan n 61	
A. B.	Adopt second Personnel, En  M Approve first Philosophy-G  M Approve to d Instruction, U Regulation 61	reading of revised Board polyee Use of Technology Services & Compared Services & Compa	rd Policy and Administrative Regulations.	on ( Plan n 61	
A. B.	Adopt second Personnel, En MApprove first Philosophy-G MApprove to d Instruction, URegulation 61 MApprove first	reading of revised Board pools-Objectives & Company Service and replace Board Service of Technology, with 63.4, Instruction, Stude Service Ser	rd Policy and Administrative Regulations.	on ( Plan n 61 nist	

C. Adopt second reading of revised Board Policy and Administrative Regulation 5144.1,

#### 16.4 DIVISION OF BUSINESS SERVICES

			nified School District in t	2012: Regarding the \$370 per ADA Reduction of rict in the event that the November 2012 Tax Initial	
		M	S	Vote	
		Obligation R	efunding Bonds, Series 2	Authorizing the issuance and sale o 012 of the District in an aggregate plapproving certain other matters re	orincipal
		M	S	Vote	
	16.5	DIVISION OF	HUMAN RESOURCES		
			d reading of <i>revised</i> Board mplaint Procedures.	d Policy and Administrative Regula	tion 1312.3,
		M	S	Vote	
17.	<u>ADJO</u>	URNMENT			
	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 19, 2012 Regular Public Mtg. (7:00 p.m. Open Session) @ Durfee Elem. Thursday, May 10, 2012 Regular Public Mtg. (7:00 p.m. Open Session) @ Magee Elem.

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.