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.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Dr. Joseph Rivera, President, at 5:40 p.m.

1.1 ROLL CALL – Members of the Board of Education
Dr. Joseph Rivera, President
Delia Alvidrez, Vice President
Rita Jo Ramirez, Clerk (absent - ill)
Rachel Canchola, Member
Alfred Renteria, Jr., Member

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 5:41 p.m.

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. CLOSED SESSION

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. RECONVENE IN OPEN SESSION  7:09 p.m.

5.1 PLEDGE OF ALLEGIANCE  Julissa Mora
RECORER  Sandy Watkins
INTERPRETER  Herlinda Acevedo
VISITORS  Register No. 13-2011/2012

6. STUDENT REPORTS

6.1 ASB President, El Rancho High School, Miranda Monugian absent

6.2 ASB Spokesperson, Salazar High School, Anthony Carlson

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

President Rivera announced that no action was taken in Closed Session.

8. ADOPTION OF AGENDA as amended
Recommendation is made that the Agenda be adopted as submitted.

Amendment to Item 14.5.2(a)

Motion: Renteria  Second: Alvidrez  Vote: 4-0  PASSED

9. AWARDS AND RECOGNITIONS
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 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.

- Mr. Senen Lopez, Durfee Elementary teacher, addressed the Board about receiving a non re-elect notice.
- Mr. Gabriel Lopez, 4329 Lindell Avenue, Pico Rivera, spoke on behalf of Mr. Senen Lopez.
- Ms. Lucila Saccone, 6416 Bonnie Vale Avenue, Pico Rivera, spoke on behalf of Mr. Senen Lopez.
- Mr. Louis Salcido, 9432 Townley Drive, Pico Rivera, addressed the Board about awards and recognition for the Adult Transition class at Salazar.

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.

- Mrs. Canchola thanked Mrs. Alvarez and North Ranchito for hosting the Board meeting. She expressed her appreciation to all staff members for doing more with less during these hard economic times. She also commended the staff at Salazar High School for their work in receiving the Model Continuation High School Award.
12. BOARD OF EDUCATION ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

- Mr. Renteria recently took a tour of several school cafeterias. He feels it is very important to ensure that they have the tools they need in order to continue to offer wholesome meals for our children. He recently traveled to Hawaii with the North Park Middle School band where they performed at a veteran’s and Shriner’s hospital. Mr. Renteria visited El Rancho High after receiving many phone calls expressing concern about the long lines in the cafeteria during lunch and the students not having enough time to eat. He suggested possibly offering an additional lunch period. He also had an opportunity to attend the meet and greet with the Israeli Consulate, which was hosted by El Rancho High. He commended the students for knowing about political events happening in other countries. Mr. Renteria attended the Irish Festival in Pomona recently where North Park and Rivera Middle Schools’ bands performed in a parade.

- Mrs. Alvídez commended the employees of the District for the services they provide to our students. Amazing things are happening every day.

- Dr. Rivera participated in Read Across America day at Magee Elementary where he read to a second grade class. Dr. Rivera spoke about the recent Israeli Consulate visit to El Rancho High and how it was a wonderful Social Studies lesson. He expressed his thanks to the school staff for making this possible. The District will be hosting a Health Fair on May 12 at the Adult School. Dr. Rivera recently attended the CABE Conference where many El Rancho staff participated in the intense two day training. He also had the opportunity to be a part of a health poster contest that many of our students participated in that was sponsored by the City of Pico Rivera. Dr. Rivera thanked Mrs. Alvarez and her staff for hosting us.

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.*

- Dr. Coté highlighted her visits to North Ranchito, Magee and Valencia. She applauded the teachers and administrators for their dedication to the implementation of the new curricular guidelines and structures. While visiting North Ranchito, she saw a culture of professionalism and high expectations where every classroom had the teacher’s learning objective posted and every student was engaged. She thanked Mrs. Alvarez and the teachers for their dedication to what they do each and every day.
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.

- Mr. Adrian Rau, 8405 Telegraph Road, Pico Rivera addressed the Board regarding the closure of the Adult School and how much the school means to him and countless others.

Motion: Renteria Second: Alvidrez

14.1 SUPERINTENDENT’S ITEMS
A. Approved with corrections 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.

Correction to February 9, 2012 Regular Meeting Minutes as follows:
14. CONSENT AGENDA VOTE with exceptions
   Board Member Canchola requested to be excused recused from voting on Items 13.2 A-F.

14.2 DIVISION OF STUDENT SERVICES
A. Approved 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. Approved attendance to The 16th 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.
14.2 DIVISION OF STUDENT SERVICES

C. Approved 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. Approved 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.

E. Approved 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 through March 24, 2013. The total cost of $760.00 is payable from the Safe Schools/Healthy Students Grant.

F. Approved 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. Approved 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. Amended 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. Approved/Ratified 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. Approved 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.

C. Approved 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. Approved 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. Approved 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. Approved 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. Approved/Ratified Business Services reports for the month of February 2012.

B. Approved Second Interim Report with a qualified certification of the El Rancho Unified School District’s ability to meet its 2011-2012 financial obligations.

C. Approved budget revisions in support of the Second Interim Report.

D. PULLED Approve to declare (79) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.

E. Approved 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.

F. Awarded RFP No. 2011/2012-104 and 2011/2012-103 to Time Warner Cable Business Class and approved 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. PULLED 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. Approved District Intern Agreement between the El Rancho Unified School District and Whittier College for the 2011-2012 school year.

B. Approved contract agreement between the El Rancho Unified School District and Whittier College for providing teaching experience through student teaching.

C. Approved Partnership Agreement between the El Rancho Unified School District and the University of La Verne.
14.5 DIVISION OF HUMAN RESOURCES

D. Approved 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. Approved Certificated Personnel Register No. 10-2011/2012, as amended

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: amended
   a. Certificated Teachers (2)
      Eff: 06/15/12 07/01/12
      Cordero, Felicitas – Rivera Elementary
      Eff: 6/15/12
      Vazquez, Irene F. – South Ranchito Elementary

3. Authorization & Ratification of Extra-Duty, Extra-Pay Assignments:
   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
14.5 DIVISION OF HUMAN RESOURCES

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 – 6/30/12
   Murillo, 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
14.5 DIVISION OF HUMAN RESOURCES

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 (13)
   To provide after-school tutorial and homework services to 1st through 5th 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
14.5 DIVISION OF HUMAN RESOURCES

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. Approved Classified Personnel Register No. 10-2011/2012

1. Authorization & Ratification Probationary Employment:
   a. Custodian (1) – Rio Vista
      Payable at: $2629.20/month
      Funding Source: General Funds
      Eff: 2/14/12
      Hernandez, Lawrence

2. Authorization of Short-Term Employment:
   a. Data Processing Clerk I (1) – 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 – 3/23/12
      Baca, 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
14.5 DIVISION OF HUMAN RESOURCES

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
   Funding Source: Title I 50%, EIA/SCE 50%
   Eff: 2/27/12 - 6/13/12
   Lopez, Karina – Magee Elem.

h. Instructional Aide Trainees (3)
   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
14.5 DIVISION OF HUMAN RESOURCES

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

7. Authorization & Ratification of Request for Retirement:
   a. Instructional Aide I (1) – Burke Middle
      Eff: 3/1/12
      Castro, Marie

8. Authorization & Ratification of Request for Resignation:
   b. Cafeteria Helper I (1) – Food Services
      Eff: 1/31/12
      Romero, Michelle

15. CONSENT AGENDA VOTE
    Motion: Alvidrez Second: Canchola Vote: 4-0 PASSED with exceptions

Exceptions:
Board Member Canchola requested to be recused from voting on Items 14.2 A-H

Item 14.4 D
Motion: Renteria Second: Rivera Vote: 4-0 PULLED

Item 14.4 G
Motion: Renteria Second: Rivera Vote: 4-0 PULLED
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

A. Approved Closure of the Adult School.

Motion: Renteria  Second: Alvidrez  Vote: 4-0  PASSED

B. Approved Closure of APEX at Obregon.

Motion: Alvidrez  Second: Renteria  Vote: 4-0  PASSED

C. Approved Consultant Agreement with Pearl A. Iizuka.

Motion: Renteria  Second: Alvidrez  Vote: 4-0  PASSED

16.2 DIVISION OF STUDENT SERVICES

A. Approved Student Expulsion: Student #11-2011/2012

Motion: Alvidrez  Second: Renteria  Vote: 4-0  PASSED

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

Motion: Canchola  Second: Alvidrez  Vote: 4-0  PASSED

C. Adopted second reading of revised Board Policy and Administrative Regulation 5144.1, Students, Suspension and Expulsion/Due Process.

Motion: Renteria  Second: Alvidrez  Vote: 4-0  PASSED

D. Adopted second reading of revised Board Policy and Administrative Regulation 5141.21, Students, Administering Medication and Monitoring Health Conditions.

Motion: Alvidrez  Second: Canchola  Vote: 4-0  PASSED

E. Adopted second reading of new Board Policy and Administrative Regulation 5131, Students, Conduct.

Motion: Alvidrez  Second: Canchola  Vote: 4-0  PASSED
16.2 DIVISION OF STUDENT SERVICES

F. Adopted second reading of new Board Policy and Administrative Regulation 5131.2, Students, Bullying.

Motion: Renteria Second: Alvidrez Vote: 4-0 PASSED

16.3 DIVISION OF EDUCATIONAL SERVICES

A. Adopted second reading of revised Board Policy and Administrative Regulation 4040, Personnel, Employee Use of Technology.

Motion: Alvidrez Second: Renteria Vote: 4-0 PASSED


Motion: Alvidrez Second: Canchola Vote: 4-0 PASSED

C. Approved to delete and replace Board Policy and Administrative Regulation 6162.7, Instruction, Use of Technology, with updated Board Policy and Administrative Regulation 6163.4, Instruction, Student Use of Technology.

Motion: Renteria Second: Alvidrez Vote: 4-0 PASSED

D. Approved first reading of revised Board Policy and Administrative Regulation 6163.4, Instruction, Student Use of Technology.

Motion: Renteria Second: Alvidrez Vote: 4-0 PASSED

16.4 DIVISION OF BUSINESS SERVICES

A. Adopted Resolution No. 20-2011/2012: Regarding the $370 per ADA Reduction on the El Rancho Unified School District in the event that the November 2012 Tax Initiative is unsuccessful.

Motion: Alvidrez Second: Renteria Vote: 3-1 (Canchola) PASSED

B. Adopted Resolution No. 21-2011/2012 as amended: Authorizing the issuance and sale of General Obligation Refunding Bonds, Series 2012 of the District in an aggregate principal amount not to exceed $25,000,000 with agreement that Caldwell Flores Winters, Inc. would reduce their fee. and approving certain other matters relating to the bonds.

Motion: Renteria Second: Canchola Vote: 4-0 PASSED
16.5  DIVISION OF HUMAN RESOURCES

A. Adopted second reading of revised Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures.

Motion: Renteria  Second: Alvidrez  Vote: 4-0  PASSED

17. **ADJOURNMENT**  10:36 p.m.

Motion: Canchola  Second: Alvidrez  Vote: 4-0  PASSED