

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

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

**August 23, 2012**  
**Closed Session – 6:00 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 6:00 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)  
Rachel Canchola, Member  
Alfred Renteria, Jr., Member

**1.2 ROLL CALL – Members of the Administrative Cabinet**

Norbert Genis, Interim Superintendent  
Dr. Linda Vargas, Interim Assistant Superintendent, Educational Services  
Mark Matthews, Director, Human Resources  
Dr. Christopher Gutierrez-Lohrman, Director, Student Services  
Pearl Iizuka, Consultant, Business Services (absent)

**2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

None

**3. ADJOURN TO CLOSED SESSION – 6:02 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** Public Employee Appointment/Employment (Pursuant to Government Code §54957)  
Certificated Personnel Register No. 7-2012/2013  
Classified Personnel Register No. 2-2012/2013

**4. CLOSED SESSION**

- 4.2 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)
- 4.3 Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigation pursuant to subdivision (b) of §54956.9: 2 cases)
- 4.4 Anticipated Litigation  
Agency claimed against: El Rancho Unified School District  
Claimant: Claim No. 468823
- 4.5 Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representatives: Mark Matthews, Director, Human Resources; Edward L. Kunkel, Camacho and Kunkel  
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees

**5. RECONVENE IN OPEN SESSION – 7:13 p.m.**

**5.1 PLEDGE OF ALLEGIANCE**

**RECORDER** Sandy Watkins  
**INTERPRETER** Herlinda Acevedo  
**VISITORS** Register No. 9-2012/2013

**6. STUDENT REPORTS**

- 6.1 ASB President, El Rancho High School, Samantha Herrera

**7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**

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

**8. ADOPTION OF AGENDA**

*Recommendation is made that the Agenda be adopted as submitted.*

Motion: Renteria                      Second: Alvidrez                      Vote: 4-0      **PASSED**  
*with an addition*

**Addition of Item 14.1 D – Approve formation of a Board of Education Ad-hoc Committee to review projects and conduct research to report back to the Board regarding the General Obligation Bonds.**

9. **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.*

- Paula Murga addressed the Board regarding the resignation of Susanna Smith.

10. **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.*

- Alfred Renteria clarified a community concern regarding the employment of his wife. Mrs. Renteria has not received a promotion since he was elected to the Board. The position she currently holds is the same as was prior to him becoming a school board member.
- Rachel Canchola thanked the school administrators for scheduling Back to School Nights on separate dates. She requested an update on the upcoming Federal Program Monitoring audit that will be happening in October. Football season is coming up – she encouraged everyone to support the team. She is looking forward to a great school year.
- Delia Alvidrez thanked everyone for the wishes for a speedy recuperation from surgery. She is looking forward to the Back to School Nights.
- Dr. Joseph Rivera reported that over the summer a new Pico Rivera PetSmart held a grand opening at which our high school band performed. He commented that during the Categorical Program Monitoring audit last year, our District met 100% compliance. It is our goal again this year with the Federal Program Monitoring audit. He and other Board members recently visited Rio Hondo College to take a look at the progress of what they've done with their bond funds.

11. **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.*

- Norbert Genis shared that schools have opened smoothly.

12. **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.*

## 12. 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.*

- Paula Murga requested information on the status of the Measure "EE" bond program.

*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.*

Motion: Renteria

Second: Alvidrez

### 12.1 SUPERINTENDENT'S OFFICE

- A. Approved the Minutes of the Board of Education's Special Meetings held July 23, 2012, July 30, 2012, July 31, 2012, August 2, 2012 and August 6, 2012 as well as the Regular Meeting held July 26, 2012.

### 12.2 DIVISION OF STUDENT SERVICES

- A. Approved attendance to the *CASCWA Fall Conference: Child Welfare and Attendance* to be held September 27-28, 2012, at the Knott's Berry Farm Resort Hotel, Buena Park, CA. One certificated staff member will attend. The total cost of \$132.21 is payable from the General Fund account.
- B. Approved/Ratified agreement with the *County of Los Angeles, Probation Department* for the funding of a Probation Officer. The total cost of \$134,000.00, from July 1, 2012 through June 30, 2013, is payable from the Safe Schools/ Healthy Students Grant funds.
- C. Approved Memorandum of Understanding with *Presbyterian Intercommunity Hospital* to provide various health services through the Care Force One mobile health clinic for the 2012/2013 school year, effective September 1, 2012 through August 31, 2013. Services provided shall be at no cost to the District.

### **12.3 DIVISION OF EDUCATIONAL SERVICES**

- A. Approved *with exceptions* participation for 38 El Rancho High School ASB Executive Commission student members and two (2) certificated staff members in a sleepover/team bonding event in the El Rancho High School Faculty Center. The event will begin at 3:00 p.m. Monday, October 1, 2012 and will end when classes start at 8:00 a.m. on Tuesday, October 2, 2012. There is no cost to students or to the District.
- B. Approved/Ratified agreements with School Innovations and Advocacy, Inc. (SIA) to assist all K – 12 schools with School Accountability Report Card (SARC) reporting requirements and edPLAN Online, as specified by the Williams Settlement, effective July 30, 2012 through June 30, 2013. Total expenditure of \$22,100.00, is payable as follows: District General Funds – \$11,050.00 for SARC, District EIA/SCE Funds – \$850.00 for SIPlan for Ruben Salazar High School, and District Title I Funds – \$10,200.00 for SIPlan for all other K – 12 schools.
- C. Approved amendment to Board Item #171.6, approved 6/24/10, contract with THINK Together, Inc., to reflect decreased funding for Rivera Middle School, affecting only Schedule A of the contract. All other terms of the original agreement will remain in effect through June 30, 2013.

### **12.4 DIVISION OF BUSINESS SERVICES**

- A. Approved/Ratified Business Services reports for the month of July 2012.
- B. Amended Resolution No. 10-2011/2012, Board Item No. 16.4 D approved December 15, 2011, Certification of Signatures, to include and authorize the signature of the Interim Superintendent on warrants, cafeteria account, revolving cash checks, orders for salary payment, notices of employment and contracts.
- C. Approved annual service agreement with McKinley Elevator Corporation to service (15) fifteen wheelchair lifts/dumbwaiters for a total annual cost of \$6,750.00, payable from Restricted Maintenance Funds.
- D. Approved annual service agreement with ThyssenKrupp Elevator Corporation for a total annual cost of \$11,600.00, payable from Restricted Maintenance Funds.
- E. Approved amendment to contract dated on March 16, 2012 between El Rancho Unified School District and Time Warner Cable which provides the District with District Wide Area Network and Internet Services. Amendment shall make corrections to school information only; there are no changes in the contract cost.

## 12.4 DIVISION OF BUSINESS SERVICES

- F. Approved agreement between El Rancho Unified School District and Tech Ed Services, Inc. for professional services to assist with the Universal Fund (E-Rate) Application process for Funding Year 2013. Total cost of \$28,500.00, payable from General Funds/E-Rate.
- G. Approved purchase of additional data communications cabling hardware and installation services for El Rancho High School from AAA Solar Electric, Inc. as part of the California Multiple Award Schedule (CMAS) Contract No. 3-10-70-2781B for the modernization of local network infrastructure. Total expenditures of \$2,500.00, payable from Measure "EE" General Obligation Bond Funds.
- H. Approved purchase of additional data communications cabling hardware and installation services for Rivera Middle School from AAA Solar Electric, Inc. as part of the California Multiple Award Schedule (CMAS) Contract No. 3-10-70-2781B for the local network infrastructure project. Total expenditures of \$6,355.64 payable from Measure "EE" General Obligation Bond Funds.
- I. Approved agreement between the El Rancho Unified School District and Pyro Spectaculars, Inc. to provide a full service fireworks display during the homecoming half-time event at El Rancho High School on October 5, 2012. Total cost is \$2,000.00, payable from El Rancho High School Associated Student Body Funds.

## 12.5 DIVISION OF HUMAN RESOURCES

- A. ~~PULLED FOR FURTHER DISCUSSION AND ACTION Approve contract agreement between Chapman University and El Rancho Unified School District for Education Specialist Internship Credential.~~
- B. Approved/Ratified consultant agreement with Dr. Albert Jones for the provision of consulting services to beginning and veteran teachers from August 22, 2012 through June 6, 2013. Total expenditure not to exceed \$3,500.00 is payable from District General Funds.
- C. Approved Certificated Personnel Register No. 7-2012/2013
  - 1. Authorization & Ratification of Employment:
    - a. Secondary Teachers (2) - ERHS  
Funding Source: District General Funds  
Eff: 8/20/12  
Lopez, Venencio – Physical Education  
Strayhorn, Stan – Physics

## 12.5 DIVISION OF HUMAN RESOURCES

- b. Teachers (2) from the Recall List  
Funding Source: District General Funds  
Eff: 8/16/12  
Morales, Manuel  
Eff: 8/20/12  
Vela, April
- c. El Rancho Education Center Teachers (1) from the Recall List  
Funding Source: El Rancho Education Center Funds  
Eff: 8/22/12  
Taylor, Jacqueline
- d. Parent/Advisor Resource Teacher-Temporary (1) – Early Learning Program  
Funding Source: State Preschool Funds  
Eff: 8/20/12  
Schefres, Melba
- e. Preschool Teachers-Temporary (17) – Early Learning Program  
Funding Source: State Preschool Funds  
Eff: 8/20/12  
Alarcon, Laura  
Contreras, Evangelina  
Cortez, Patricia  
Cruz, Yvonne  
Cuevas, Patricia  
Curiel, Rocio  
Flores, Elizabeth R.  
Gonzales, Natalia L.  
Kaelon, Kathy E.  
Maciel, Norma Lee  
Margaros, Guadalupe  
Martinez, Lisa Marie  
Olguin, Letty  
Ponce, Raquel  
Sirias, Brunilda  
Vega-Ojeda, Vivian  
~~Villalobos, Olga~~  
**Zavala, Silvia**
- f. Substitute Teachers (18) – Districtwide  
Funding Source: District General Funds  
Eff: 8/20/12  
Berkovich, Gabriela  
Coronel, Claudia  
Jauregui, Jacquelyn  
Lahr, Sara  
Lopez, Jesus

## 12.5 DIVISION OF HUMAN RESOURCES

Luna, Maya  
Morales, Manuel  
Oste, Marissa  
Pena, Santiago  
Prado, Shirley  
Reed, Allyn  
Salas, Lisa  
Sanchez, Matthew  
Vasquez, Hilda  
Vela, April  
Villarruel, Claudia  
Yannarell, Lorin  
Ziola, Patricia

- g. Amend Substitute School Psychologist (1) – Student Services  
Funding Source: Federal and State Special Ed Block Funds  
Eff: 8/16/12

~~Persico, Christina~~ **Interiano, Vienna**

- h. Long Term Substitute Teachers (5)  
Funding Source: District General Funds  
Eff: 8/20/12

Medina, Claudia (South Ranchito)  
Ramirez, Luz (South Ranchito)  
Vasquez, Hilda (Magee)  
Vasquez, Elizabeth (El Rancho High School)  
Villarruel, Claudia (South Ranchito)

- i. **RTI Instructional Coach (1) Valencia**

**Funding Source: Title I**

**Eff: 8/24/12**

**Ziola, Patricia**

2. Authorization of Request for Leave of Absence under the Family Medical Leave Act (FMLA):

- a. Teacher (1) – North Park  
Eff: 8/29/12 – 9/28/12  
Ponciano, Lorena



## 12.5 DIVISION OF HUMAN RESOURCES

### 3. Authorization & Ratification of Extra-Duty, Extra-Pay Assignments:

#### HUMAN RESOURCES:

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

Certificated Staff Members (3) – PAR Program

Expenditure: \$1,213.38

Funding Source: District General Funds

Eff: 8/20/12 – 6/6/13

<u>PAR Panel Member</u>	<u>Representing</u>
Martinez-Ingle, Margaret	Elementary Schools
Jose, Melinda	Middle Schools
Walker, Ernestine	High Schools

##### b. Supplemental Pay Assignment:

Certificated Staff Members (2) – Rivera Middle

Expenditure: \$4,873.52

Funding Source: District General Funds

Eff: 8/22/12 – 6/6/13

<u>Certificated Staff</u>	<u>Assignment</u>
Cordova, Sylvya	Newspaper
Olvea, Guillermo	Yearbook

##### c. Supplemental Pay Assignment:

Certificated Staff Members (4) – Burke Middle

Expenditure: \$8,345.73

Funding Source: District General Funds

Eff: 8/22/12 – 6/6/13

<u>Certificated Staff</u>	<u>Assignment</u>
Vela-Amaya, Silvia	Newspaper (1/2)
<b>Perea, Steve Garcia, Nadia</b>	Newspaper (1/2)
Mak, Barry	Yearbook
Mendez, Roberto	Marching Band

#### STUDENT SERVICES:

##### d. Amend Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (~~13~~) **(14)** – Various Sites

Expenditure: \$44,869.50

Funding Source: Safe Schools/Healthy Students Grant

Eff: 8/22/12 – 6/6/13

<u>Certificated Staff</u>	<u>Site</u>
Alonso, Janet	Rio Vista
Arellano-Maley, Lorena	Birney
<del>Chavez, Jazmin</del>	<del>El Rancho</del>
Davila, Tracy	Durfee
Garcia, Alma	Burke
Hernandez, Jose	South Ranchito
Herrera-Novelo, Carolyn	Rivera Elementary
<b>Katsumura, Claire</b>	<b>El Rancho</b>

## 12.5 DIVISION OF HUMAN RESOURCES

<b>Rosales, Alejandra</b>	<b>El Rancho</b>
Stinson, Sharon	Valencia
Salcido, Paula	North Ranchito
Shibata, Valentina	Salazar
Silva, Donna	Magee
Tanilieu, Maritel	North Park
Valenzuela, Aracely	Rivera Middle

### EDUCATIONAL SERVICES:

e. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (12) – Burke Middle

Expenditure: \$15,140.58

Funding Source: Title I Funds

Eff: 9/17/12 – 5/2/13

Ammerman, John	Martin, Elbia
Fielder, Reginald	Ormseth, Tor
Fierro, Edward	Rapisarda, Barbara
Garcia, Nadia	Rodriguez, Dianne
Jose, Melinda	Sloper, Lorraine
Mak, Barry	Vela-Amaya, Sylvia

f. Amend Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Categorical Programs

Total Expenditure Not to Exceed: \$11,274.90

Funding Source: Centralized Title II Funds

Eff: 7/9/12 – 7/27/12

Padilla, Christina

g. Amend Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (2) – Categorical Programs

Total Expenditure Not to Exceed: \$11,274.90

Funding Source: Centralized Title II Funds

Eff: 7/9/12 – 7/27/12

Ormseth, Tor

Thomas, Mridula

h. Amend Extra-Duty, Extra-Pay Assignment

Certificated Administrators (2) – North Park Middle School

Total Expenditure Not to Exceed: \$4,480.39

Funding Source: EIA/SCE and Title I Funds

Eff: 8/27/12 – 6/6/13

Lara, Tarcio (added by this amendment)

Rodriguez, Priscilla

## 12.5 DIVISION OF HUMAN RESOURCES

- i. Amend Extra-Duty, Extra-Pay Assignment  
Certificated Administrators (2) – Categorical Programs  
Total Expenditure Not to Exceed: \$9,461.29  
Funding Source: Title I Set Aside Funds – PI LEA Professional Development  
Eff: 7/19/12  
Garcia, Melissa  
Rodriguez, Priscilla
- j. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Member (1) – El Rancho High School  
Total Expenditure Not to Exceed: \$724.82  
Funding Source: EIA/SCE  
Eff: 8/24/12 – 6/6/13  
Martinez, Martin
- k. Extra-Duty, Extra-Pay Assignment  
Certificated Counselor (1) – El Rancho High School  
Total Expenditure Not to Exceed: \$6,216.47  
Funding Source: EIA/SCE  
Eff: 8/24/12 – 6/6/13  
Sell, Janice
- l. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Members (3) – El Rancho High School  
Total Expenditure Not to Exceed: \$10,429.28  
Funding Source: EIA/SCE  
Eff: 8/24/12 – 6/6/13  
Diaz, Daniel (NTE 112 hours)  
Diaz, Justin (NTE 47 hours)  
Katsumura, Claire (NTE 100 hours)

### D. Approved *with exceptions* Classified Personnel Register No. 2-2012/2013

- 1. Authorization & Ratification of Employment:
  - a. Recall from 39-month Rehire List – Vocational Specialist (1) – Student Services  
Payable at: \$2,553.25/month  
Eff: 8/17/12  
Salazar, Isaac
- 2. Authorization & Ratification of Out-of-Category Assignment:
  - a. Library Media Assistant (1) – Burke Middle  
Payable at: \$2,508.00/month  
Funding Source: District General Funds  
Eff: 8/13/12  
Sosa, Julie

## 12.5 DIVISION OF HUMAN RESOURCES

3. Authorization & Ratification of Substitute Employment:  
a. Special Education Instructional Aide Substitutes (59) – Student Services

Payable at: \$13.94/hr.

Funding Source: Federal and State Special Education Funding

Eff: 8/17/12 – 6/7/13

<del>Acosta, Arleen</del>	Gonzalez, Connie
Alvarez, Marlene	<del>Gonzalez, Edith</del>
Andrade, Noelle	Hernandez, Beatriz
Appel, Shirley	<del>Hernandez, Jose</del>
Belisario, Irish	Hernandez, Sharaya
Burgess, Holly	<del>Jacome, Yohana</del>
Butt, Jacqueline	Macias, Natalie
Butt, Rehan	<del>Martinez Cunes, Maria</del>
<del>Cabrera, Candace</del>	<del>Mejia, Raymond</del>
Castillo, Ashley	Mendoza, Silvana
Castillo, Maria	<del>Moore, Everett</del>
Comstock, Leatha	Moreno, Adrian
Cruz, Carissa	<del>Nerio, Leonardo</del>
Delgado, Daniel A.	<del>Paniagua, Miguel</del>
<del>Diaz, Marco</del>	Cruz, Matthew
Espinoza, Jeanette	<del>Pasos, Cecilia</del>
Galan, Candice	<del>Perez, Angie</del>
Gallegos, Veronica	Perez, Jennifer
<del>Galvan, Scotty</del>	Perez, Juan
Garcia, Carlos	Ramirez, Erica
<del>Garcia, De'anne</del>	Raya, Estella
Garcia, Gabriel	Romero, Araceli
Garcia, Perla	Ruiz, Lisa
Garcia, Vivian	Salazar, Luis E.
Garcia, Xochitl	<del>Sam, Anthony</del>
Gaxiola, Alicia	Santillan, Daisy
Gomez, Crystal	Simental, Yvette
Gomez, Luis	Valadez, Vanessa
<del>Gonzales, Stephanie</del>	Wilson, Sam
<del>Gonzales, Vanessa</del>	<b>Parent, Matthew</b>

## 12.5 DIVISION OF HUMAN RESOURCES

### 4. Authorization & Ratification of Temporary Employment:

#### a. Bus Rider (59) – Student Services

Payable at: \$13.94/hr.

Funding Source: Federal and State Special Education Funding

Eff: 8/17/12 – 6/7/13

~~Acosta, Arleen~~

Alvarez, Marlene

Andrade, Noelle

Appel, Shirley

Belisario, Irish

Burgess, Holly

Butt, Jacqueline

Butt, Rehan

~~Cabrera, Candace~~

Castillo, Ashley

Castillo, Maria

Comstock, Leatha

Cruz, Carissa

Delgado, Daniel A.

~~Diaz, Marco~~

Espinoza, Jeanette

Galan, Candice

Gallegos, Veronica

~~Galvan, Scotty~~

Garcia, Carlos

~~Garcia, De'anne~~

Garcia, Gabriel

Garcia, Perla

Garcia, Vivian

Garcia, Xochitl

Gaxiola, Alicia

Gomez, Crystal

Gomez, Luis

~~Gonzales, Stephanie~~

~~Gonzales, Vanessa~~

Gonzalez, Connie

~~Gonzalez, Edith~~

Hernandez, Beatriz

~~Hernandez, Jose~~

Hernandez, Sharaya

~~Jacome, Yohana~~

Macias, Natalie

~~Martinez Cunes, Maria~~

~~Mejia, Raymond~~

Mendoza, Silvana

~~Moore, Everett~~

Moreno, Adrian

~~Nerio, Leonardo~~

~~Paniagua, Miguel~~

Cruz, Matthew

~~Pasos, Cecilia~~

~~Perez, Angie~~

Perez, Jennifer

Perez, Juan

Ramirez, Erica

Raya, Estella

Romero, Araceli

Ruiz, Lisa

Salazar, Luis E.

~~Sam, Anthony~~

Santillan, Daisy

Simental, Yvette

Valadez, Vanessa

Wilson, Sam

**Parent, Matthew**

### 5. Authorization & Ratification of Summer Employment:

#### a. Behavior Technician (2) – Student Services

Funding Source: Federal and State Special Education Funding

Eff: 7/30/12 – 8/3/12

De Leon, Denise

Espinoza, Gabriela

## 12.5 DIVISION OF HUMAN RESOURCES

6. Authorization & Ratification of Summer Unclassified Employment:
  - a. School Safety Officer (1)

Payable at: \$13.24 hr.  
Funding Source: General Funds  
Eff: 7/9/12 – 7/20/12  
Rosales, Candice – Rivera Middle
  
7. Authorization & Ratification of Unclassified Employment:
  - a. School Safety Officers (4)

Payable at: \$13.24 hr.  
Funding Source: General Funds  
Eff: 8/13/12 – 6/30/13  
Alonzo, Aaron – El Rancho  
Palomino, Rogelio – El Rancho  
Sanchez, Freddy – El Rancho  
Eff: 8/22/12 – 6/6/13  
Lopez, Cristina – North Park
  - b. ~~PULLED Football Coaches (6) – El Rancho~~

~~Payable at: \$3,597.00 Lump~~  
~~Funding Source: District General Funds~~  
~~Eff: 7/1/12 – 12/21/12~~  
~~Corona, Adrian – Varsity Football Asst. Coach~~  
~~Montes, Matthew – Varsity Football Asst. Coach~~  
~~Parent, Matthew – Varsity Football Asst. Coach~~  
~~Payable at: \$3,191.00 Lump~~  
~~Cuellar, Pete – JV Football Asst. Coach~~  
~~Montoya, Richard – JV Football Asst. Coach~~  
~~Payable at: \$2,756.00 Lump~~  
~~Navalta, Phillip – Freshman Football Asst. Coach~~
  - c. Cross Country Coaches (2) – El Rancho

Payable at: \$2,545.00 Lump  
Funding Source: District General Funds  
Eff: 7/1/12 – 11/30/12  
Juarez, Olga L. – Varsity Head Girls Cross Country  
Payable at: \$1,000.00 Lump  
Funding Source: Cross Country Funds  
Eff: 7/1/12 – 9/9/12  
Herrera, Daniel – Boys/Girls Cross Country Varsity/JV Coach
  - d. Head JV Boys Basketball Coach – (1) El Rancho

Payable at: \$3,191.00 Lump  
Funding Source: District General Funds  
Eff: 7/1/12 – 2/28/13  
Chacon, Jason

## 12.5 DIVISION OF HUMAN RESOURCES

### 8. Authorization & Ratification of Placement on the 39-Month Rehire List, Due to Exhaustion of Benefits:

#### a. Cafeteria Helper I (1) – Food Services

Eff: 3/31/12

Ruiz, Manuela

## 13. CONSENT AGENDA VOTE

Motion: Renteria      Second: Alvidrez      Vote: 4-0      PASSED *with exceptions*

- *Item 12.3 A – Need to increase the number of adult chaperones to ensure adequate supervision.*
- *Item 12.5 A – Pulled from the Consent Agenda for further discussion and action.*
- *Item 12.5 D.7.b - Pulled*

## 14. 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.*

### 14.1 SUPERINTENDENT'S OFFICE

- A. Approved Contract CSPP-2184 in the amount of \$1,964,189.00 for California State Preschool Program agreement between the California State Department of Education and ERUSD for the purpose of providing state preschool services for fiscal year 2012-2013 and approval of Resolution No. 1-2012/2013, authorizing Norbert Genis, Interim Superintendent, and Roberta Gonzalez, Principal – Early Learning Program, to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2012 to June 30, 2013.

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

- B. Approved Resolution No. 2-2012/2013 declaring that Board Member Delia Alvidrez was absent from the July 23, 2012 special board meeting and the July 26, 2012 regular 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.

Motion: Renteria      Second: Canchola      Vote 3-0      PASSED  
Alvidrez-abstain  
Ramirez-absent





**14.3 DIVISION OF EDUCATIONAL SERVICES**

- A. Approved first reading of *revised* Board Policy and Administrative Regulation 6146.1, Instruction, High School Graduation Requirements.

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

- B. Approved first reading of *new* Board Policy 6145.8, Instruction, Assemblies and Special Events.

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

- C. Approved first reading of *new* Board Policy and Administrative Regulation 6146.11, Instruction, Alternative Credits toward Graduation.

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

- D. Approved first reading of *revised* Board Policy 6146.5, Instruction, Elementary/Middle School Graduation Requirements, and deletion of corresponding Administrative Regulation.

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

- E. Approved first reading of *new* Board Policy 6152, Instruction, Class Assignment.

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

**14.4 DIVISION OF BUSINESS SERVICES**

None

**14.5 DIVISION OF HUMAN RESOURCES**

None

- 15. ADJOURN TO CLOSED SESSION – 8:55 p.m.**

- 16. RECONVENE IN OPEN SESSION – 11:05 p.m.**

