

BOARD MEETING NOTICE AND AGENDA

EL RANCHO UNIFIED SCHOOL DISTRICT

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

**Rivera Middle School
7200 Citronell Street
Pico Rivera, CA 90660**

October 11, 2012

Closed Session – 6:00 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.

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

1.2 ROLL CALL – Members of the Administrative Cabinet

Norbert D. 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

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 Nos. 3-2012 2013 through 5-2012/2013

4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 9-2012/2013
Classified Personnel Register No. 4-2012/2013

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)

5. RECONVENE IN OPEN SESSION – 7:00 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER	Sandy Watkins
INTERPRETER	Herlinda Acevedo
VISITORS	Register No. 11-2012/2013

6. STUDENT REPORTS

6.1 ASB President, El Rancho High School, Samantha Herrera

6.2 ASB Spokesperson, Salazar High School, Angelina Rosas

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

8. ADOPTION OF AGENDA

*Recommendation is made that the Agenda be adopted as submitted.
(Reference pages 1-21)*

M_____ S_____ Vote_____

9. PUBLIC HEARING

- 9.1** The Board will hold a Public Hearing regarding Resolution No. 8-2012/2013, A Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 16.3 A)
(Reference page 22)

10. AWARDS AND RECOGNITIONS

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

- 10.1** Rivera Middle School Presentation
Principal, Andrew Alvidrez; Student Council President, Mario Lopez
(Reference page 23)

- 10.2** Presentation to Susanna Contreras-Smith
Board of Education President, Dr. Joseph Rivera
(Reference page 24)

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. 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.

14. 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 _____

14.1 SUPERINTENDENT'S OFFICE

- A. Approve the Minutes of the Board of Education's Regular Meeting held September 13, 2012.
(Reference pages 25-48)

14.2 DIVISION OF STUDENT SERVICES

- A. Approve mandatory attendance to the *Safe Schools/Healthy Students Leadership Academy Conference* which is to be held October 29-30, 2012 in Washington D.C. Registration, airfare, lodging, transportation arrangements and meals for Dr. Joseph Rivera, ERUSD Board President, will be paid directly by the National Center for the Safe Schools/Healthy Students Initiative. Registration, airfare, lodging, transportation arrangements and meals for Hipolito Murillo, Mental Health Liaison, total \$1,850.00, payable from the Safe Schools/ Healthy Students Grant.
(Reference page 49)
- B. Approve attendance to the *AASA 2013 National Conference on Education*, which will be held February 21-23, 2013 in Los Angeles, CA. Registration, mileage and meals for one administrator are a total of \$846.94, payable from Medi-Cal MAA Funds.
(Reference page 50)
- C. Approve equipment lease agreement with *CDW Government* for one Fellow's 225Ci 100% Jam Proof Cross-Cut Shredder. The agreement is from October 12, 2012 to June 30, 2013 in the amount of \$218.35. The total amount is payable through Federal and State Special Education Funds.
(Reference page 51)

14.2 DIVISION OF STUDENT SERVICES

- D. Approve equipment maintenance agreement with *EVREX* for one Kodak IRW 1000 and one Film Controller Kodak IRW 100. The contract is from October 12, 2012 to October 11, 2013 in the amount of \$1,137.00 for the Kodak 1000 and \$688.00 for the Kodak IRW 100. The total amount of \$1,825.00 is payable through the Child Welfare and Attendance account.
(Reference page 52)
- E. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Augmentative Communication Therapies*. An El Rancho Unified School District student is to receive services from this agency from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$8,250.00 is payable through the Federal and State Special Education Funds.
(Reference page 53)
- F. Amend/Ratify Individual Service Tuition Agreement between El Rancho Unified School District and *Zinsmeyer Academy*, Item 13.2D, Board approved May 10, 2012. An El Rancho Unified School District student is to attend this school from April 16, 2012 to June 30, 2012 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$8,799.52 ~~\$8596.27~~ is payable through the Federal and State Special Education Funds.
(Reference page 54)
- G. Approve/Ratify agreement with consultant *McKee Music Therapy Services, LLC*, to provide IEP mandated Music Therapy services to student #82576 and music consultation services to staff from July 1, 2012 to June 30, 2013. Total expenditure of \$5,400.00 is payable from Federal and State Special Education Funds.
(Reference page 55)
- H. Approve/Ratify Master Contract and 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 July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$13,200.00 is payable through the Federal and State Special Education Funds.
(Reference page 56)

14.2 DIVISION OF STUDENT SERVICES

- I. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *DG Therapy*. An El Rancho Unified School District student is to receive services from this agency from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$21,120.00 is payable through the Federal and State Special Education Funds.

(Reference page 57)

14.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approve attendance for seven (7) certificated staff members to the Step Up To Writing workshop on October 19, 2012, at the Center at Cathedral Plaza in Los Angeles, CA. Total expenditure of \$1,199.70 is payable from Centralized Title II Funds.

(Reference pages 58-59)

- B. Approve participation for 45 El Rancho High School Boys' Varsity and Junior Varsity Basketball Team students, three (3) certificated staff members, and two (2) walk-on coaches in a sleepover/team bonding event in the El Rancho High School Raul P. Salcido gymnasium Saturday, November 3, 2012 (8:00 p.m.) through Sunday, November 4, 2012 (8:00 a.m.), at no cost to the District.

(Reference pages 60-61)

- C. Approve educational field trip for 33 El Rancho High School students, two (2) certificated staff members, and (1) adult chaperone to the 2013 Heritage Music Festival in San Francisco, CA, Thursday, April 11 through Sunday April 14, 2013. Total expenditure of \$9,900.00, which includes PTC transportation, accommodations, meals, competition, and Gala Awards Dance, is payable from El Rancho High School ASB Choraleers Funds (includes student fundraisers), at no cost to the District.

(Reference pages 62-63)

- D. Approve participation for thirty (30) El Rancho High School Cross Country Team students, one (1) certificated staff member, and two (2) walk-on coaches in the CIF State Cross Country Finals Friday, November 23 through Saturday, November 24, 2012, in Fresno, CA. Total expenditure of \$4,500.00 for El Rancho vans transportation, meals, and accommodations at the Roadway Inn, is payable from El Rancho High School ASB Cross Country Funds, student fundraisers and parents, at no cost to the District.

(Reference pages 64-65)

14.3 DIVISION OF EDUCATIONAL SERVICES

- E. Approve participation for fourteen (14) El Rancho High School Girls' Varsity Basketball Team students and two (2) certificated staff members in the 2012 Las Vegas Invitational Tournament in Las Vegas, NV, Wednesday, December 19 through Saturday, December 22, 2012. Total expenditure of \$2,000.00 for El Rancho vans transportation, accommodations at Boulder Station, and meals is payable from students (\$50.00 each) and El Rancho High School Girls' Basketball ASB Funds (\$1,300.00), at no cost to the District.
(Reference pages 66-67)
- F. Approve participation for 66 El Rancho High School Band and Color Guard students, one (1) certificated staff member, and ten (10) adult chaperones in the San Diego County Veterans Day Parade and The Band of Pride Tribute in San Diego, CA, Friday, November 9 through Monday, November 12, 2012. The Band Booster Club will provide meals at no cost. Total expenditure of \$25,410.00 for accommodations at the Hampton Inn in downtown San Diego and transportation by Amtrak and Avante-Garde Global Transportation is payable from El Rancho High School Band & Color Guard Booster Club, student fundraisers and parents, at no cost to the District.
(Reference pages 68-69)
- G. Approve participation for twelve (12) El Rancho High School Boys' Water Polo Team students, one (1) certificated staff member, and one (1) walk-on coach in the 12th Annual Oxnard Varsity Boys' Water Polo Tournament at the Oxnard Aquatic Center in Oxnard, CA, Friday, October 12 and Saturday, October 13, 2012. Accommodations will be at La Quinta Inn and transportation will be provided by staff and parents. Total expenditure of \$477.60 is payable from El Rancho High School ASB Boys' Water Polo Funds, at no cost to the District.
(Reference page 70)
- H. Approve field trip for forty (40) students from El Rancho High School's PREP Program, one (1) certificated staff member, and four (4) PREP leaders to UCLA for a college fair and football game on Saturday, November 3, 2012 from 8:00 a.m. – 5:00 p.m. The PREP program will cover all costs through L.E.A.R.N. (21st Century Grant) Funds.
(Reference pages 71-72)
- I. Approve consultant agreement with CF Educational Resources to provide staff development services to El Rancho High School, effective October 15, 2012 through June 30, 2013. Total expenditure of \$10,000.00 (9 monthly payments) is payable from El Rancho High School EIA/SCE Funds.
(Reference pages 73-74)

14.3 DIVISION OF EDUCATIONAL SERVICES

- J. Approve consultant agreement with Professor Josh Sides of Cal State Northridge to present at the Teaching American History Saturday Seminar on October 13, 2012. Total expenditure of \$700.00 for consultant fee is payable from Teaching American History (TAH) Grant Funds.
(Reference pages 75-76)
- K. Approve/Ratify consultant agreement with Dr. Karin Huebner, USC Director of Programs, to present at the Teaching American History Saturday Seminar on September 15, 2012. Total expenditure of \$700.00 for consultant fee is payable from Teaching American History (TAH) Grant Funds.
(Reference pages 77-78)
- L. Approve agreements with 56 Supplemental Educational Service (SES) providers for schools in Program Improvement Years 2-5 under the NCLB Act, effective October 12, 2012 through April 30, 2013. Providers are not to exceed \$1,025.82 per eligible student receiving services (per pupil rate provided by the California Department of Education as of August 20, 2012). Total expenditure not to exceed \$489,933.00 is payable from Centralized Title I Set-aside Funds.
(Reference pages 79-80)
- M. Approve payment to Educational Advantage DBA Xamaze In Home Tutoring, a Supplemental Educational Service (SES) provider, for tutoring services rendered to eligible students in Program Improvement Years 2-5 schools from September 16, 2011 through April 30, 2012. Total expenditure of \$1,540.00 is payable from Centralized Title I Set-aside Funds.
(Reference page 81)
- N. Approve submission to the Los Angeles County Office of Education of the Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints 2012-2013. The report states that no complaints were filed with any school in the district during the first quarter, which covers July 1, 2012 through September 30, 2012.
(Reference pages 82-83)

14.4 DIVISION OF BUSINESS SERVICES

- A. Approve/Ratify Business Services reports for the month of September 2012.
(Reference pages 84-86)

14.4 DIVISION OF BUSINESS SERVICES

- B. Approve consulting services agreement between El Rancho Unified School District and DRG Intelligent Computer Concepts (ICC) to provide phase two planning, support and implementation of the entire network infrastructure at all school locations and District Offices. Consultant services agreement shall be effective October 15, 2012 through September 30, 2013 for a total cost of \$116,440.00, payable from Measure EE General Obligation Bond Funds.
(Reference pages 87-92)

- C. Adopt Resolution No. 11-2012/2013, Resolution of the Board of Education of the El Rancho Unified School District requesting the issuance of 2012/2013 tax and revenue anticipation notes (TRANS) for the district by the Board of Supervisors of the County of Los Angeles.
(Reference pages 93-109)

14.5 DIVISION OF HUMAN RESOURCES

- A. Approve/Ratify Intern Agreement between the El Rancho Unified School District and Whittier College for the 2012-2013 school year.
(Reference pages 110-112)

- B. Approve/Ratify Intern Agreement between El Rancho Unified School District and Cerritos College for the 2012-2013 school year.
(Reference pages 113-116)

- C. Approve/Ratify to employ two certificated teachers authorizing them to teach in a class outside their credential per California Education Code 44258.2.
(Reference pages 117-122)

- D. Certificated Personnel Register No. 9-2012/2013
(Reference pages 123-142)
 - 1. Authorization & Ratification of Employment:
 - a. Assistant Superintendent (1) – Educational Services
Funding Source: District General Funds
Eff: 10/12/12

 - b. Teachers (3) from the Recall List
Funding Source: District General Funds
Eff: 9/17/12
Lahr, Sara Kendall
Eff: 9/24/12
Oste, Marisa Laura
Eff: 9/21/12
Prado, Shirley

14.5 DIVISION OF HUMAN RESOURCES

- c. Substitute Teachers (7) – Districtwide
Funding Source: District General Funds
Eff: 10/12/12
DeLoach, Kelly
Flores, Eva
Hernandez, Ana
Medina, Juan
Parent, Matthew
Ponce, Matthew J.
Rizo, Natalia Barajas
 - d. Long Term Substitute Teachers (5)
Funding Source: District General Funds
Eff: 8/20/12
Yannarell, Lorin (El Rancho H.S.)
Eff: 9/4/12
Rodriguez, April (Rivera Middle)
Eff: 9/17/12
De La Cruz, Mercedes (South Ranchito Elementary)
Eff: 9/24/12
Salas, Lisa (Birney Elementary)
Eff: 9/26/12
Leonardi, Kendra (Durfee Elementary)
2. Authorization of Request for Leave under the Family Medical Leave Act (FMLA):
- a. School Psychologist (1) – ERHS
Eff: 9/21/12 – 10/12/12
Johnson-Quezada, Inger
3. Authorization & Ratification of Extra Duty, Extra pay Assignments:
HUMAN RESOURCES:
- a. Amendment to Supplemental Pay Assignment (12-13 School Year):
Certificated Staff Members (1) – Salazar High School
Expenditure: \$1,218.38
Funding Source: District General Funds
Eff: 8/24/12 – 1/25/13
- | <u>Staff</u> | <u>Assignment</u> |
|------------------------|-------------------|
| Gaeta, Leticia | Yearbook |
| Galarza, Carlos | |

14.5 DIVISION OF HUMAN RESOURCES

b. Supplemental Pay Assignment (12-13 School Year):

Certificated Staff Members (7) – ERHS

Expenditure: \$24,522.90

Funding Source: District General Funds

Eff: 11/26/12 – 3/14/13

Staff

Assignment

Casey, May

Varsity, Wrestling

Correa, Gerardo

Varsity, Boys' Soccer

Elliott, Ray

Varsity Head, Boys' Basketball

Picon, Dominic

Varsity Asst., Boys' Soccer

Sanchez, Matthew

Varsity Asst., Boys' Basketball

Shigezane, Randy

Varsity Head, Girls' Basketball

Wynn, Tirrell

Varsity Asst., Wrestling

c. Supplemental Pay Assignment:

Certificated Staff Member (1) – ERHS

Expenditure: \$483.21

Funding Source: El Rancho High School ASB Funds

Eff: 8/23/12 – 12/1/12

Staff

Assignment

Centeno, Andres

Medical Technician

d. Supplemental Pay Assignment:

Certificated Staff Member (1) – ERHS

Expenditure: \$2,928.02

Funding Source: District General Funds

Eff: 10/12/12 – 3/1/13

Staff

Assignment

Afan, Kristina

Varsity Asst., Girls' Basketball

e. Supplemental Pay Assignment:

Certificated Staff Member (1) – ERHS

Expenditures: \$2,442.51

Funding Source: District General Funds

Eff: 10/12/12 – 5/31/13

Staff

Assignment

Flores, Rene

Varsity Asst., Girls' Basketball

STUDENT SERVICES:

f. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Student Services

Total Expenditures: \$3,466.80

Funding Source: Safe Schools/Healthy Students Grant

Eff: 10/12/12 – 6/30/13

Shibata, Valentina

14.5 DIVISION OF HUMAN RESOURCES

EDUCATIONAL SERVICES:

- g. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – Burke Middle
Total Expenditure Not to Exceed: \$604.01
Funding Source: EIA Funds
Eff: 10/12/12 – 6/6/13
Chavez, Christine
- h. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (2) – Burke Middle
Total Expenditure Not to Exceed: \$1,449.63
Funding Source: Title I Funds
Eff: 10/12/12 – 6/6/13
Ammerman, John
Jose, Melinda
- i. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – Burke Middle
Total Expenditure Not to Exceed: \$805.35
Funding Source: EIA/SCE Funds
Eff: 10/12/12 – 6/6/13
Ormseth, Tor
- j. Amend Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (7) – El Rancho High
Total Expenditure Not to Exceed: \$7,719.28
Funding Source: EIA/SCE Funds
Eff: 10/1/12 – 1/30/13
Arriola, Delia
Diaz-Cruz, Marla
Espinoza, Olga
Jimenez, Roberta
Ortiz, Herb
Peña, Ray
Sell, Jan
- k. Amend Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (26) – Various school sites
Total Expenditure Not to Exceed: \$17,274.76
Funding Source: Centralized Title III
Eff: 10/12/12 – 6/7/13
Abrams, Bertha, Burke Middle (alternate)
Alonso, Cecilio, El Rancho High (alternate)
Barrera, Elizabeth, No. Ranchito Elementary
Canizales, Pedro, North Park Middle (alternate)
Carlos, Mary, Magee Elementary (alternate)
Charre, Martha, Valencia Elementary (alternate)
Cordova, Sylvya, Rivera Middle

14.5 DIVISION OF HUMAN RESOURCES

Figueroa, Rosemary, El Rancho High School
Fisher, Ana, Durfee Elementary (alternate)
Galván, Maybrit, Rio Vista Elementary
García, Irma, Birney Elementary (alternate)
García, Nadia, Burke Middle
Gutierrez, Consuelo, North Park Middle
Gutierrez, Guadalupe, Salazar Continuation High
Hernandez, Monica, So. Ranchito Elementary
Ibarra, Virginia, So. Ranchito Elementary (alternate)
Lohóra, Raúl, No. Ranchito Elementary (alternate)
Lopez, Carmen, Magee Elementary
Lopez, Margarita, Rivera Elementary (alternate)
Lopez-Román, Ivette, Valencia Elementary
Martinez, Arianna, Salazar Continuation High (alternate)
Navarro, Kathee, Rio Vista Elementary (alternate)
Nova-Whaler, Aide, Rivera Middle (alternate)
Pizana, Socorro, Durfee Elementary
Slaven, Maria Hurtado, Birney Elementary
Torres, Lourdes, Rivera Elementary

l. Ratify Extra-Duty, Extra-Pay Assignment

Certificated Administrator (1) – Categorical Programs

Total Expenditure Not to Exceed: \$3,982.57

Funding Source: Teaching American History (TAH) Grant Funds

Eff: 9/15/12 – 6/30/13

Ramirez, Linda

m. Ratify Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Categorical Programs

Total Expenditure Not to Exceed: \$4,832.10

Funding Source: Teaching American History (TAH) Grant Funds

Eff: 9/13/12 – 6/30/13

Carreon, Lilia

E. Approve Classified Personnel Register No. 4-2012/2013
(Reference pages 143-171)

1. Authorization & Ratification of Probationary Employment:

a. School Secretary Bilingual (1) – Ruben Salazar High School

Payable at: \$2,839.00/month

Funding Source: District General Funds

Eff: 10/15/12

Ruelas, Sandra

14.5 DIVISION OF HUMAN RESOURCES

- b. Chief Business Officer (1) – Business Services
Payable at: \$_____ /month
Funding Source: District General Funds
Eff: 10/12/12
-
- 2. Authorization & Ratification of Recall from 39-month rehire list:
 - a. Custodian (1) – M & O
Payable at: \$3,245.20/month
Funding Source: District General Funds
Eff: 9/17/12
Albitre, Rickey
 - b. Technology Services Technician (1) – EREC
Payable at: \$1,763.50/ month
Funding Source: EREC Funds
Eff: 9/24/12
Nguyen, Anthony
 - 3. Authorization & Ratification of Increase in Hours:
 - a. Clerk Typist II (1) - EREC
Payable at: \$2,403.33/Month
Funding Source: EREC Funds
Eff: 9/17/12
Sarmiento, Herminia (From 5.0 hrs. - 5.75 hrs.)
 - b. Clerk Typist II (1) – Burke Middle
Payable at: \$1,978.75/month
Funding Source: EIA/SCE Funds
Eff: 9/17/12
Aguilar, Maria T. (From 4.5 hrs. - 5.0 hrs.)
 - 4. Authorization of Out-Of-Category Employment:
 - a. Warehouse Worker (1) – Purchasing & Warehouse
Payable at: \$3,827.00/month
Funding Source: District General Funds
Eff: 10/29/12
Perez, Stephen
 - 5. Authorization & Ratification of Substitute Employment:
 - a. Library Media Technician Substitute (1) – Rivera Middle School
Payable at: \$15.95/hour
Funding Source: District General Funds
Eff: 9/24/12 – 6/6/12
Sepulveda, Judith

14.5 DIVISION OF HUMAN RESOURCES

- b. Clerical Substitute (1) – Magee Elementary
Payable at: \$13.22/hour
Funding Source: Title I, EIA/LEP
Eff: 9/27/12 – 6/6/12
Gonzales, Maylene
 - c. Instructional Aide Substitute (1) – Rivera Elementary
Payable at: \$12.51/hour
Funding Source: Title I, EIA/LEP, EIA/SCE
Eff: 8/22/12 – 6/30/13
Orona, Ramona
6. Authorization & Ratification of Unclassified Employment:
- a. Freshman Football Assistant Coach (1) – ERHS
Payable at: \$2,756.00/per coach
Funding Source: District General Funds
Eff: 10/12/12 – 11/30/12
Torres, Randy
 - b. JV Head Boys Soccer Coach (1) - ERHS
Payable at: \$2,545.00/per coach
Funding Source: District General Funds
Eff: 11/1/12 – 2/28/13
Corona, Omar
 - c. Varsity Girls Water Polo Head Coach – ERHS
Payable at: \$3,191.00/per coach
Funding Source: District General Funds
Eff: 10/12/12 – 2/28/13
Carbajal, Mehgan
 - d. College Tutors (6)
Payable at: \$13.24/hour
Funding Source: Title I, EIA/SCE, EIA/LEP
Eff: 10/12/12 – 6/6/13
Lopez, Cristina – Birney
Funding Source: EIA/SCE
Eff: 8/22/12 – 6/6/13
Suarez, Sabrina – Durfee
Funding Source: Title I
Eff: 9/24/12 – 6/6/13
Maldonado, Emilio – Magee
Eff: 10/12/12 – 6/6/13
Garcia, Carlos – Durfee
Maturino, Priscilla – Durfee
Funding Source: Centralized EIA/SCE
Eff: 9/17/12 – 6/6/13
Aguayo, Mayra – Rivera Elementary

14.5 DIVISION OF HUMAN RESOURCES

- e. School Safety Officers (8)
 - Payable at: \$13.24/hour
 - Funding Source: Safe Schools/Healthy Students
 - Eff: 9/14/12 – 6/6/13
 - Garcia, Carlos – Burke Middle
 - Eff: 9/25/12 – 6/6/13
 - Andrews, Joshua – Burke Middle
 - Eff: 8/22/12 – 6/6/13
 - Cano, Melissa – Rivera Middle
 - Eff: 9/4/12 – 6/6/13
 - Cameros, Reyneelynn – Rivera Middle
 - Eff: 8/13/12 – 6/6/13
 - Mendoza, Joaquin – ERHS
 - Eff: 9/24/12 – 6/6/13
 - Cuevas, Daniel – ERHS
 - Guizar, April – ERHS
 - Eff: 9/14/12 – 6/6/13
 - Becerra, Michael – Salazar
- f. Instructional Aide Trainees (3) – South Ranchito
 - Payable at: \$10.13/hour
 - Funding Source: General Funds
 - Eff: 8/20/12 – 8/21/12
 - Garcia, Raelene
 - Ochoa, Marisol
 - Funding Source: Title I, EIA/SCE
 - Eff: 8/22/12 – 6/6/13
 - Escalera, Monica
- g. ASB Worker (1) – ERHS
 - Payable at: \$10.00/hour
 - Funding Source: ASB Funds
 - Eff: 12/01/12 – 6/13/13
 - Retana, David
- h. Noon Supervisors (4)
 - Payable at: \$8.52/hour
 - Funding Source: District General Funds
 - Eff: 8/30/12 – 9/12/12
 - Garcia, Maria – South Ranchito
 - Ochoa, Marisol – South Ranchito
 - Eff: 8/27/12 – 6/6/13
 - Beltran, Marianna – Birney
 - Eff: 10/1/12 – 6/6/13
 - Almeda, Maria Leticia – Birney

14.5 DIVISION OF HUMAN RESOURCES

- i. On-Call Security (3) – Districtwide
Payable at: \$35.00 a day each as needed
Funding Source: District General Funds
Eff: 7/01/12 – 6/30/13
Acosta, Alejandro
Narvaez, David
Suarez, Manuel
Tapia, Ray

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

- A. Adopt Resolution No. 9-2012/2013 in support of Character Counts! – Red Ribbon Week which will be observed during the week of October 21-27, 2012. This joint campaign encourages citizens to strive for good character at all times and participate in drug awareness activities, making a visible statement that we are strongly committed to live a drug-free healthy life.
(Reference pages 172-173)

M _____ S _____ Vote _____

- B. Approve consultant agreement between El Rancho Unified School District and California Consulting, LLC, A California Limited Liability Company to provide grant writing services. Agreement shall be effective November 1, 2012 through October 31, 2013. Total expenditure of \$48,000.00 is payable from General Funds.
(Reference pages 174-177)

M _____ S _____ Vote _____

16.1 SUPERINTENDENT'S OFFICE

- C. Approve California School Boards Association Board Governance workshop at a date to be determined. Total expenditure of \$2,000.00 plus CSBA representative's travel expenses is payable from General Funds.
(Reference page 178)

M _____ S _____ Vote _____

16.2 DIVISION OF STUDENT SERVICES

- A. Approve Student Expulsion: Student #3-2012/2013

M _____ S _____ Vote _____

- B. Approve Student Expulsion: Student #4-2012/2013

M _____ S _____ Vote _____

- C. Approve Student Expulsion: Student #5-2012/2013

M _____ S _____ Vote _____

- D. Approve first reading of *revised* Board Policy and Administrative Regulation 5021, Students, Noncustodial Parents.
(Reference pages 179-181)

M _____ S _____ Vote _____

- E. Approve first reading of *revised* Board Policy and Administrative Regulation 5022, Students, Student and Family Privacy Rights.
(Reference pages 182-189)

M _____ S _____ Vote _____

- F. Approve first reading of *revised* Board Policy and Administrative Regulation 5030, Students, Student Wellness.
(Reference pages 190-196)

M _____ S _____ Vote _____

- G. Approve first reading of *revised* Board Policy and Administrative Regulation 5111, Students, Admission.
(Reference pages 197-202)

M _____ S _____ Vote _____

16.2 DIVISION OF STUDENT SERVICES

- H. Approve first reading of *revised* Board Policy and Administrative Regulation 5112.1, Students, Exemptions from Attendance.
(Reference pages 203-208)

M_____S_____Vote_____

- I. Approve *deletion* of Board Policy 5112.2 and first reading of *revised* Administrative Regulation 5112.2, Students, Exclusions from Attendance.
(Reference pages 209-214)

M_____S_____Vote_____

- J. Approve first reading of *revised* Board Policy and Administrative Regulation 5113, Students, Absences and Excuses.
(Reference pages 215-226)

M_____S_____Vote_____

- K. Approve *deletion* of Board Policy 5141.24 and first reading of *revised* Administrative Regulation 5141.24, Students, Specialized Health Care Services.
(Reference pages 227-233)

M_____S_____Vote_____

- L. Approve *deletion* of Board Policy 5141.41, Students, Child Abuse Prevention, and replace with Board Policy 5141.4, Students, Child Abuse Prevention and Reporting.
(Reference pages 234-236)

M_____S_____Vote_____

- M. Approve *deletion* of Board Policy 5145, Students, Rights and Responsibilities, and replace with Board Policy 5020, Students, Parent Rights and Responsibilities.
(Reference pages 237-238)

M_____S_____Vote_____

16.2 DIVISION OF STUDENT SERVICES

- N. Approve the appointment of two parents to serve as parent representatives to the Community Advisory Committee (CAC) as specified in accordance with Education Code sections 56190-56194 for the 2012/2013 and the 2013/2014 school years.

(Reference page 239)

M_____S_____Vote_____

16.3 DIVISION OF EDUCATIONAL SERVICES

- A. Adopt Resolution No. 8-2012/2013 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.

(Reference pages 240-241)

M_____S_____Vote_____

16.4 DIVISION OF BUSINESS SERVICES

- A. Approve license agreement between El Rancho Unified School District and the Southern California Gas Company to occupy a portion of Selby Grove Elementary School for use as an employee training facility. License agreement shall be effective October 15, 2012 through September 30, 2015. Monthly license fee is \$5,000.00 per month.

(Reference pages 242-253)

M_____S_____Vote_____

16.5 DIVISION OF HUMAN RESOURCES

- A. Approve/Ratify adoption of Resolution No. 10-2012/2013 authorizing three Multiple Subject Credentialed teachers in intermediate departmentalized classes per California Education Code 44256(b).

(Reference pages 254-255)

M_____S_____Vote_____

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, November 8, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at Valencia

Thursday, December 13, 2012 Regular Public Mtg. (7:00 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.