EL RANCHO UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education

Conducting the District’s Business in Public

Valencia Elementary School
9241 E. Cosgrove Street
Pico Rivera, CA  90660

February 10, 2011
Closed Session – 5:30 p.m.
Open Session – 7:00 p.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER  5:44 p.m.

15. CONSENT AGENDA

15.1 SUPERINTENDENT’S ITEMS

   A. Approved the Minutes of the Board of Education’s Regular Meeting held January 20, 2011.

15.2 DIVISION OF STUDENT SERVICES

   A. Approved extended educational field trip for thirty (30) students and four (4) staff members
      to attend a mandatory retreat as part of the “Every 15 Minutes” Program at the Radisson
      Hotel in Whittier, CA on April 27, 2011 and April 28, 2011. Total expenditure of $1,200.00
      will be payable from the Safe Schools/Healthy Students Grant.

   B. Approved Independent Contract Agreement with Tim Keeler, videographer, to video record,
      and provide 25 complete DVDs for the “Every 15 Minutes” Program, effective April 27,
      2011, with an amount not to exceed $1,200.00 payable from the Safe School/Healthy
      Students Grant.

   C. Approved Independent Contract Agreement with Carolina Sandoval, to supply and custom
      make a Grim Reaper costume for the implementation of the “Every 15 Minutes” Program,
      effective April 27, 2011, with an amount not to exceed $80.00 payable from the Safe
      School/Healthy Students Grant.

   D. Approved Independent Contract Agreement with Life of the Party Specialty Party Rentals,
      to provide all sound system equipment necessary for implementation of the “Every 15 Minutes”
      Program, effective April 27, 2011, with an amount not to exceed $275.00 payable from the
      Safe School/Healthy Students Grant.

   E. Approved attendance for one (1) certificated staff member from the Adult School to the
      California Consortium for Independent Study Conference in Ontario, CA on February 11-12,
      2011. Total expenditure of $800.00 payable from El Rancho Adult School Funds.

   F. Approved Independent Contract Agreement between the El Rancho Unified School District
      and the San Joaquin County Office of Education (SJCOE). There is a need to integrate
      components and services to allow data transfer between SEIS and the district’s Aeries Eagle
      system. SEIS is the current IEP program used by the District’s Special Education
      Department. Expenditures of $1,648.50 will be paid with Special Education funds.
15.2 DIVISION OF STUDENT SERVICES

G. Approved contract with Dr. Michael Salce, Educational Psychologist, to provide legally defensible Psycho-Educational assessments and represent the District at Fair Hearings. Dr. Salce will be paid at the rate of $2,000.00 per evaluation and $1,000.00 per hearing, with the total expenditure for the 2010-2011 school year not to exceed $15,000.00, payable from the Special Education Account.

H. Approved Memorandum of Understanding between the El Rancho Unified School District and the Los Angeles County Department of Mental Health.

I. Approved contract with Ms. Mary Bergman, Speech Pathologist, for an IEP mandated Augmentative Communication evaluation from February 11, 2011 through June 30, 2011. Expenditures are not to exceed $500.00, which are to be paid from the Special Education Account.

J. Approved agreement with Newport Language and Speech Centers to provide IEP mandated Speech & Language Services to a student from February 11, 2011 to June 30, 2011. Expenditure of $2,223.00 is payable from the Special Education Account.

K. Approved agreement with consultant McKee Music Therapy Services, LLC, to provide an IEP mandated Music Therapy Assessment from February 11, 2011 to June 30, 2011. Expenditure of $350.00 is payable from the Special Education Account.

15.3 DIVISION OF EDUCATIONAL SERVICES

A. Approved attendance for eight (8) certificated staff members from the Categorical Programs Office to the one-day “Focus: Achieving Your Highest Priorities” training on February 15, 2011 in Pasadena, California and March 8, 2011 in Costa Mesa, California. Four staff members will attend on February 15 (Pasadena, CA) and the other four will attend on March 8, 2011 (Costa Mesa, CA). Total cost for the training not to exceed $2,408.84 payable from Title II funds.

B. Approved attendance for eleven (11) Teaching American History (TAH) certificated staff members from the El Rancho Unified School District and Pasadena Unified School District to attend the four-day “50th Annual California Council on the Social Studies” conference and the Regional TAH Directors Meeting on March 3 through 6, 2011, in Sacramento, California. Total cost not to exceed $13,945.00 payable from Teaching American History (TAH) Grant Funds.

C. Approved participation for 45 students and four (4) staff members from Rivera Middle School in the AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains, CA from February 25 through February 27, 2011. Transportation will be provided by PTC. Expenditures of $10,125.00, for student fees, will be paid from student-conducted fundraisers and $450.00, for substitutes, payable from Rivera Middle School General Funds.

D. Approved participation for 45 students, three (3) certificated staff members and one (1) classified staff member from Rivera Middle School in the Outdoor Education Program at the Catalina Island Marine Institute on Toyon Bay from April 29 through May 1, 2011. Transportation will be provided by PTC. Expenditures of $11,250.00, for student fees, will be paid from student-conducted fundraisers and $450.00, for substitutes, payable from Rivera Middle School General Funds.
15.3 DIVISION OF EDUCATIONAL SERVICES

E. Approved extended athletic field trip for 18 El Rancho High School Baseball Team students and three (3) certificated staff members to the Righetti High School Easter Tournament during Spring Break, Monday, April 18 through Thursday, April 21, 2011, in Santa Maria, CA. Accommodations will be at the Travel Lodge and transportation will be provided by El Rancho Vans and parents; insurance information is on file. Total expenditure of $5,004.00 ($278.00 per student) for transportation, meals, and accommodations payable from El Rancho High School ASB Funds, student fundraisers, and parents, at no cost to the District.

F. Approved extended educational field trip for 33 El Rancho High School students, one (1) certificated staff member, and two (2) adult chaperones to the Disneyland Backstage Workshop in Anaheim, CA, on Friday, March 4, 2011, from 10:00 a.m. – 12:00 midnight. There will be no charge for admission. Total expenditure of $330.00, for PTC bus, payable from El Rancho High School ASB Funds. There is no cost to the District.

G. Approved extended educational field trip for seven (7) MESA/Electronics Club student members, two (2) certificated staff members, and one (1) retired certificated staff member to the United States Foundation for the Inspiration and Recognition of Science and Technology (FIRST) Robotics Competition, sponsored by the 2011 NASA Robotics Alliance Project, at the Long Beach Convention Center in Long Beach, CA, 8:00 a.m. Thursday, March 25 through 6:00 p.m. Saturday, March 27, 2011. All participation costs will be paid directly to FIRST by NASA through a JCPenney Afterschool Grant in the amount of $6,500.00, which was awarded to El Rancho High School.

H. Approved extended athletic field trip for twelve (12) El Rancho High School wrestling team students, two (2) certificated staff members, and one (1) walk-on assistant coach to the California Interscholastic Federation (CIF) State Wrestling Tournament in Bakersfield, CA, departing Thursday evening, March 24 and returning late Saturday evening, March 26, 2011; accommodations will be at the Holiday Inn and transportation will be provided by El Rancho Vans; insurance documents are on file. Total expenditure of $900.00, for transportation, accommodations, and substitute fees, payable from El Rancho High School ASB Wrestling Fundraiser Funds, at no cost to the District.

I. Approved extended athletic field trip for six (6) El Rancho High School wrestling team students, two (2) certificated staff members, and one (1) walk-on coach to the California Interscholastic Federation (CIF) Regional Wrestling Tournament at Oak Hills High School in Hesperia, CA, Thursday, February 17 (after school) through Saturday, February 19, 2011 (late evening). Accommodations will be at the Best Western and transportation will be provided by El Rancho Vans; insurance forms are on file. Total expenditure of $1,000.00, for transportation, accommodations, and substitute fees, payable from El Rancho High School ASB Wrestling Fundraiser Funds, at no cost to the District.

J. Approved extended field trip for 43 El Rancho High School students, one (1) certificated staff member, and one (1) parent chaperone to the 2011 Fullerton College Jazz Festival in Fullerton, CA, on Friday, April 1, 2011, from 8:30 a.m. – 8:00 p.m. Total expenditure of $350.00, for PTC bus, payable from El Rancho High School ASB Funds. There is no cost to the District.
15.3 DIVISION OF EDUCATIONAL SERVICES

K. Approved amendment to Board Item #73.8, approved on December 9, 2010, consultant agreement with Lindsey Hundley (accompanist) to assist El Rancho High School Drama Department students, effective April 1, 2011 to May 30, 2011. **Amendment is necessary to correct consultant fee since Ms. Hundley will also assist with dress rehearsals for MACY’s Awards Program in May 2011.** Total expenditure of $2,500.00 **$2,700.00**, for consultant services, payable from El Rancho High School General Funds.

L. Approved consultant agreement with Evalumetrics, Inc. to provide district and school assessment reports for diagnosing student needs to help them improve physical education achievement. This agreement is effective from February 11, 2011 to June 30, 2011. Expenditures of $1,100.00 payable from Centralized Title II Funds.

M. Approved/Ratified agreement with Dr. Peter C. Mancall, scholar, to present at Teaching American History (TAH) event on January 22, 2011. Dr. Mancall is to be paid a total of $700.00. Total expenditure of $700.00 payable from the Teaching American History (TAH) Grant Funds.

N. Approved agreement with Gary Nash, Emeritus History Professor at UCLA, to present at the Teaching American History (TAH) event on February 26, 2011. Consultant will be paid a total, not to exceed $700.00. Total expenditure of $700.00 payable from the Teaching American History Grant (TAH) Funds.

O. Approved the submission of the 2010-2011 Single Plan for Student Achievement Revision for all elementary, middle and high schools. *(Documents are available for review in the Educational Services Office.)*

P. Approved the submission of the District’s 2010-11 Consolidated Application, Part II, to the California Department of Education. *(Document available for review in the Educational Services Office.)*

15.4 DIVISION OF BUSINESS SERVICES

A. Approved/Ratified Business Services Reports for the month of January 2011.

B. Approved contract agreement with Phantom Fireworks Company for services rendered to El Rancho High School as related to the “Fireworks Sale” from June 28 (set-up) to July 5, 2011 (take down) at no cost to the District. Funds received will benefit El Rancho Athletic and Extra Curricular Programs.

C. Approved/Ratified attendance for four (4) classified staff members to attend “Controls Technical Training” sponsored by Russell Sigler, Inc. on Tuesday, February 8, 2011 in Brea, California. There is no cost to the district.

D. Approved agreement between El Rancho Unified School District and Sectran Security Inc. to provide armored truck services from two (2) district locations. Annual cost not to exceed $4,320.00, payable from Food Services, El Rancho High School ASB and General Funds.
15.5 DIVISION OF HUMAN RESOURCES

A. Approved Certificated Personnel Register No. 9-2010/2011

1. Authorization and Ratification of Employment:
   a. Elementary Teacher from the 39-Month Rehire List – Durfee Elementary
      Eff: 01/18/11
      Ramirez, Luz Maria
   b. Long-Term Substitute Teachers
      Eff: 11/19/10
      Palomino, Jennifer - (Lisa Salas/Birney Elementary)
      Eff: 01/10/11
      Perez, Lavelle - (Gina Manriquez/Valencia Elementary)
   c. Substitute Teacher – Districtwide
      Eff: 02/11/11
      Gonzalez, David
   d. Adult School Teachers – Adult School
      Eff: 02/15/11
      Rincon, David – ESL Program, Designated Subjects Adult Ed Credential; English as a Second Language
      Eff: 01/31/11
      Lugo, Shirley – ILC/ASE Program, Single Subject Credential; Foreign Language
   e. Adult School Substitute Teachers – Adult School
      Eff: 02/15/11
      Rincon, David
      Whittemore, Mihalka

2. Extra Duty, Extra Pay Assignments:
   a. Amended Supplemental Pay Assignment
      Reference Certificated Board Reg. #5, Section S, Item 44
      Certificated Staff Members (7) – El Rancho High School
      Funding Source: General Funds
      Eff: 01/28/11 – 06/15/11 (second semester)
      Chapman, Mary $2,494 Activities Advisor
      Crone, John $2,545 High School Web Master
      Crone, John $2,545 Annual
      Crone, John $1,481 Photography
      Cordero, Reginald $3,191 High School Band
      Dodd, Jacqueline $3,191 Chorus
      Iniguez-Kemp, Kenia $2,123 Pepsters
      Wlasick, Stan $2,123 Stage Crew
      Wlasick, Stan $2,545 Drama
      Zeko, Paul $2,545 Newspaper
   b. Supplemental Pay Assignments
      Certificated Staff Members (12) – El Rancho High School
      Spring Athletics
      Funding Source: General Funds
      Eff: 03/12/11 – 05/31/11
      Llanes, Frank $3,649 Baseball Varsity Head
      Meza, Benjamin $2,545 Baseball Varsity Asst.
      Celiz, Michael $2,972 Baseball JV
      Leos, Ron $2,545 Baseball Frosh/Soph
      Senteno, Stephanie $3,391 Softball Varsity Head
      Chapman, Mary $2,545 Softball JV
### DIVISION OF HUMAN RESOURCES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Position</th>
<th>Amount</th>
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<tr>
<td>Lippstreu</td>
<td>Cynthia</td>
<td>Boys Tennis Varsity</td>
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<td>Galindo</td>
<td>Eduardo</td>
<td>Boys Tennis JV</td>
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<td>May</td>
<td>Casey</td>
<td>Golf Varsity</td>
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<td>Mejia</td>
<td>Sylvia</td>
<td>Girls Track Varsity</td>
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<td>Picon</td>
<td>Adelaida</td>
<td>Boys Volleyball Varsity</td>
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<tr>
<td>Pringle</td>
<td>John</td>
<td>Boys Swimming Varsity</td>
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<td>Gaeta</td>
<td>Leticia</td>
<td>Yearbook</td>
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<td>Quintero-Cadena</td>
<td>Karen</td>
<td>Newspaper</td>
<td>$1,059</td>
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<td>Hernandez</td>
<td>Ana</td>
<td>Rio Vista Elementary</td>
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<td>Hernandez</td>
<td>Jose</td>
<td>S. Ranchito Elementary</td>
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<tr>
<td>Lopez</td>
<td>Margarita</td>
<td>Rivera Elementary</td>
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<td>Lopez</td>
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<td>Oste</td>
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<td>Aracely</td>
<td>N. Ranchito Elementary</td>
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<td>Stinson</td>
<td>Sharon</td>
<td>Valencia Elementary</td>
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<tr>
<td>Villalobos</td>
<td>Rachel</td>
<td>APEX Program @ Obregon</td>
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#### c. Supplemental Pay Assignment
Certificated Staff Member (2) – Salazar High School
Funding Source: General Funds
Eff: 01/28/11 – 06/15/11
- Gaeta, Leticia: $1,059 (Yearbook)
- Quintero-Cadena, Karen: $1,059 (Newspaper)

#### d. Extra-Duty, Extra Pay Assignment
Certificated Staff Members (9)
School Site Facilitators of mandated STAR Testing
Categorical Programs/Educational Services
Total Expenditure: $7,897.22
Funding Source: District STAR Testing Funds
Eff: 02/11/11 – 06/15/11 at $35.00 per hour, not to exceed 22 hours each
- Hernandez, Ana: Rio Vista Elementary
- Hernandez, Jose: S. Ranchito Elementary
- Lopez, Margarita: Rivera Elementary
- Lopez, Rita: Birney Elementary
- Martinez, Diane: Magee Elementary
- Oste, Marissa: Durfee Elementary
- Paneda, Aracely: N. Ranchito Elementary
- Stinson, Sharon: Valencia Elementary
- Villalobos, Rachel: APEX Program @ Obregon

#### e. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (13)
Elementary Schools Online Report Card Committee
Educational Services
Total Expenditure: $5,185.04
Funding Source: Centralized EIA/SCE (50%) and Title I (50%) Funds
Eff: 02/11/11 – 04/14/11 at $35.00 per hour, not to exceed 10 hours each
- Arroyo, Christina – Durfee
- Anaya, Arlene – So. Ranchito
- Atencio, Leonard – Birney
- Cote, Ann – Magee
- Dornoff, Doris – Rio Vista
- Ortiz, Lillian – No. Ranchito

#### f. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Member (1)
Enhancing Education Through Technology technician and trainer
Educational Services
Total Expenditure: $1,196.55
Funding Source: Centralized EIA/SCE Funds
Eff: 02/11/11 – 06/30/11 at $35.00 per hour, 30 hours total
- Redding, Heather

#### g. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (53)
English Learner Literacy Support Classes (ELLSC)
15.5 DIVISION OF HUMAN RESOURCES
Categorical Programs/Educational Services
Total Expenditure: $71,792.80
Funding Source: Title III English Learner Program Funds
Eff: 02/11/11 – 05/13/11 at $35.00 per hour, Not to exceed 45 hours per class

*Galvan, Maybrit  
Rio Vista  
*Sierra, Ron  
Rivera Middle

*Weaver, Kerrie  
Rio Vista  
*Rico, Deborah  
Rivera Middle

*Murrillo, Linda  
Rio Vista  
*Yanarell, Lorin  
Rivera Middle

*Navarro, Kathleen  
Rio Vista  
*Chiboucas, Gigi  
Rivera Middle

*Dornoff, Doris  
Rio Vista  
*Rubledo, Oscar  
Rivera Middle

*Ponce, Bernice  
Rio Vista  
*Macias, Natalie  
Rivera Middle

*Somarriba, Lorena  
Rio Vista  
*Mattingly, Lisa  
South Ranchito

Garcia, Patricia  
Magee  
*Hernandez, Jose  
South Ranchito

Rodriguez, Maria  
Magee  
*Hernandez, Monica  
South Ranchito

Pizana, Socorro  
Durfee  
*Smith, Shanni  
South Ranchito

Davila, Tracy  
Durfee  
*Lohora, Raul  
North Ranchito

Martinez, Linda  
Durfee  
*Barrera, Elizabeth  
North Ranchito

Ramirez, Luz  
Durfee  
*Padilla, Christina  
ERHS

Medina, Terry  
Rivera Elem.  
*Farris, April  
ERHS

Lopez, Margarita  
Rivera Elem.  
*Barrios, Justin  
ERHS

Lai, Janine  
Rivera Elem.  
*Larrache, Freddy  
ERHS

Herrera-Novelo, Carolyn  
Rivera Elem.  
*Arias, Marilyn  
ERHS

Ramirez, Blanca  
Rivera Elem.  
*Berkovich, Gabriela  
ERHS

*Canizales, Pedro  
North Park M.S.  
*Villanueva, Soledad  
ERHS

*Ayala-Zitouni, Lorraine  
North Park M.S.  
*Veach, Annette  
Valencia

Valdiviez, Natalie  
North Park M.S.  
*Pardee, Summer  
Valencia

*Arellano, Karen  
North Park M.S.  
Hurtado-Slaven, Maria  
Birney

Abrams, Bertha  
Burke M.S.  
*Luna, Maya  
Birney

*Ammerman, John  
Burke M.S.  
*Walker, Brian  
Birney

*Garcia, Nadia  
Burke M.S.  
*Garcia, Irma  
Birney

Adame, Kathryn  
Burke M.S.  
*Hancox, Darlene  
Birney

*Rodriguez, Dianne  
Burke M.S.

(*) Will substitute as needed or job share as arranged.

h. Stipend Pay Assignment:
Certificated Staff Member (1)
Apex Learning Facilitator
Salazar High School
Total Expenditure: $1,709.36
Funding Source: Salazar High School EIA/SCE Funds
Eff: 02/11/11 - Second Semester stipend $1,709.36
Gonzalez, Gabriel

B. Approved Classified Personnel Register No. 9-2010/2011

1. Authorization and Ratification of Employment:
   a. Substitute Custodians (2) – Districtwide
      Payable at: $14.71/hr.
      Funding Source: General Funds
      Eff: 02/11/11
      Hernandez, Johnny
      Lerma, Jesse
   b. Substitute Special Education Instructional Aide (9) – Student Services
      Payable at: $13.94/hr.
      Funding Source: Special Education
15.5 DIVISION OF HUMAN RESOURCES
Eff: 02/11/11
Appel, Shirley
Maestas, Diane
Belisario, Irish
Perea, Melissa
Cho, Christina
Rodas, Hugo
Garcia, Vivian
Siqueiros, Carla
Hernandez, Sharayah
c. Substitute Child Care Attendant (1) – Maizeland/State Preschool/School Readiness
Payable at: $9.90/hr.
Funding Source: Maizeland/State Preschool/School Readiness
Eff: 2/11/11
Chavoya, Jocelyn
d. Substitute Instructional Aide (1) – Districtwide
Payable at: $12.51/hr.
Funding Source: Title I/EIA
Eff: 1/12/11
May, Leticia
e. Behavior Technician – Perm. Increase in Hours (1) – Student Services
Payable at: $2,246.56/mo.
Funding Source: Special Education
From 6.0 to 6.5 hours/day
Eff: 01/17/11
Melara, Rafael

2. Authorization and Ratification of Out of Category Employment:
a. Cafeteria Manager I (1) – Food Services
Payable at: $2,690/mo.
Funding Source: Food Services
Eff: 01/20/11
Hernandez, Julie
b. Cook/Baker (1) – Food Services
Payable at: $2,292.50
Funding Source: Food Services
Eff: 1/19/11
Lopez, Lisa

3. Authorization and Ratification of Unclassified Employment:
a. Girls Varsity Swim Coach (1) – El Rancho High School
Payable at: $3,191.00/lump
Funding: District General Funds
Eff: 03/01/11
Hernandez, Sharayah
b. Girls Junior Varsity Soccer Coach (1) – El Rancho High School
Payable at: $2,545.00/lump
Funding: District General Funds
Eff: 02/11/11
Mena, Alberto
c. College Tutor (1) – Rivera Elementary
Payable at: $13.24/hr.
Funding: Title I
Eff: 02/03/11
Aguayo, Diane
d. Instructional Aide Trainees (4)
Payable at: $10.13/hr.
15.5 DIVISION OF HUMAN RESOURCES

Funding: Title 1

Barzalobre, Josefina Durfee Elem. Eff: 02/11/11
Cardenas, Selina Rivera Elem. 02/11/11
Mauricio, Yvette Rivera Elem. 01/18/11
Casillas, Beatriz Valencia Elem. 03/01/11

e. Noon Supervisor (1) – Valencia Elementary
   Payable at: $8.52/hr.
   Funding: District General Funds
   Eff: 01/31/11
   Casillas, Beatriz

4. Authorization of Early Retirement:
   a. Valdivia, Celia
      Cafeteria Manager I/Food Services
      Eff: 2/28/11

5. Ratification of Resignation:
   a. Chavoya, Jocelyn
      Child Care Attendant/Child Development Center/State Preschool
      Eff: 01/22/11

6. Authorization of Placement on 39-Month Rehire List:
   a. Diaz, Esther
      Instructional Aide L.H./Student Services
      Reason: Exhausted Ed. Code Benefits
      Eff: 03/01/11

7. Release of Employment:
   a. Zuniga, Joe
      Custodian/El Rancho High School
      Eff: 01/21/11

17. OLD BUSINESS
17.1 Adopted Second Reading of Board Policy/Administrative Regulation 5141.31, Immunizations

18. NEW BUSINESS – ACTION ITEMS

18.1 SUPERINTENDENT'S OFFICE

A. Approved Resolution No. 25-2010/2011 authorizing Dr. Myrna Rivera Coté, Superintendent, Susanna Smith, Assistant Superintendent of Education, Lydia Cano, Assistant Superintendent of Business, and Roberta Gonzalez, Principal of Early Learning Programs to sign required documents issued by the Los Angeles County Children and Families First-Proposition 10 Commission grant agreement transactions for the Governing Board.

18.2 DIVISION OF STUDENT SERVICES

A. First reading of revised Board Policy and new Administrative Regulation 5141.3, Health Examinations.

B. First reading of revised Board Policy/Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions.
18.2 DIVISION OF STUDENT SERVICES

C. First reading of revised Board Policy 5141.33, Head Lice.

D. Approved Student Expulsion: Student #4-2011

E. Approved Student Expulsion: Student #5-2011

F. Approved Student Expulsion: Student #6-2011

18.4 DIVISION OF BUSINESS SERVICES


B. Adopted Resolution No. 27-2010/2011, Resolution of the Board of Education of the El Rancho Unified School District requesting the issuance of 2010/2011 tax and revenue anticipation notes (TRANs) for the district by the Board of Supervisors of the County of Los Angeles.

18.5 DIVISION OF HUMAN RESOURCES

A. Adopted Resolution No. 21 – 2010/2011 authorizing the reduction or discontinuance of particular kinds of services, pursuant to Ed. Code 44955.

B. Adopted Resolution No. 22 – 2010/2011, authorizing the District to adopt Competency Standards in determining the order of termination and ranking of certificated personnel, pursuant to Education Code 44955.

C. Adopted Resolution No. 23 – 2010/2011, authorizing the District to implement the procedures for skipping during a Certificated Reduction in Force, pursuant to Education Code 44955.

D. Adopted Resolution No. 24 – 2010/2011 authorizing the District to determine the order of termination/reemployment for certificated personnel solely on the basis of the needs of the District and its students, pursuant to Education Code 44955.

19. ADJOURNMENT 10:31 p.m.