

BOARD MEETING NOTICE AND AGENDA

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

Salazar High School
9115 Balfour Street
Pico Rivera, CA 90660

October 13, 2011
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

Vincent Chavez, President
Delia Alvidrez, Vice President
Rachel Canchola, Clerk
Dr. Joseph Rivera, Member
Rita Jo Ramirez, Member

1.2 ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent
Susanna Contreras-Smith, Assistant Superintendent, Educational Services
Lydia Cano, Assistant Superintendent, Business 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

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. 3-2011/2012 through 4-2011/2012
- 4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 4-2011/2012
Classified Personnel Register No. 4-2011/2012
- 4.3 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
- 4.4 Liability Claim (Pursuant Government Code § 54956.95)
Claimant: Dominique Miller
Agency claimed against: El Rancho Unified School District
- 4.5 Conference with Legal Counsel – Anticipated/Existing Litigation (Pursuant to subdivisions (a-c) of Government Code §54956.9)
Student #061338

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

- 5.1 **PLEDGE OF ALLEGIANCE**

RECORDER	Victoria N. Chavez
INTERPRETER	Herlinda Acevedo
VISITORS	Register No. 6-2011/2012

6. STUDENT REPORTS

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

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

8. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

M _____ S _____ Vote _____

9. PUBLIC HEARING

- 9.1** The Board will hold a public hearing regarding Resolution No. 4-2011/2012, A Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 15.3 L)

10. AWARDS AND RECOGNITIONS

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

- 10.1** Salazar Continuation High School Presentation
Principal, Reynaldo Reyes; ASB Spokesperson, Anthony Carlson
- 10.2** Presentation of warrant to El Rancho Unified School District for participation in the American Express Incentive Program – *Lydia Cano, Michael Fong, Director of Business Development and Christian Mendoza, Business Development Manager, AMEX*

11. 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.

- 11.1** Securing Federal and State Grants for ERUSD, *Mr. Steve Samuelian, California Consulting, LLC*

12. PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA

*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.*

13. 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.

14. 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.

15. 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:

*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_____

15.1 SUPERINTENDENT'S ITEMS

- A. Approve the Minutes of the Board of Education's Regular Meeting held September 15, 2011 and special meeting held September 29, 2011.
- B. Approve cancellation of the Special Board of Education Meeting scheduled for October 27, 2011.

15.2 DIVISION OF STUDENT SERVICES

- A. Approve Memorandum of Understanding with *Southern California Alcohol and Drug Program (SCADP)* for the 2011-2012 school year for substance abuse counseling services, effective October 14, 2011 through June 30, 2012. Total expenditure of \$20,000.00 is payable from the Safe Schools/Healthy Students Initiative Funds.
- B. Approve Memorandum of Understanding with *The Whole Child* for the 2011-2012 school year for providing the Incredible Years Parenting Program to parents of the District, effective October 14, 2011 through June 30, 2012. Total expenditure of \$10,890.00 is payable from the Safe Schools/Healthy Students Initiative Funds.
- C. Approve Memorandum of Understanding between the El Rancho Unified School District and the Los Angeles County Department of Mental Health for the 2011-2012 school year. Expenditures will be at no cost to the District, payable from AB 100 funding.

15.2 DIVISION OF STUDENT SERVICES

- D. Approve attendance to Special Education Legal Consortium Conference, presented by the *Lozano Smith Attorney's at Law* on October 25, 2011 and March 1, 2012, at the Industry Hills Exposition Center, Industry, CA. Three (3) certificated El Rancho Unified School District employees will attend. Total estimated expenditure of \$257.73 is payable from the Medi-Cal MAA funds.
- E. Approve maintenance agreement for the 2011/2012 school year between the El Rancho Unified School District and *Accelify*, which is the company now servicing SEIS. 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 Medi-Cal MAA funds.
- F. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Cleta Harder Developmental School*. El Rancho Unified School District students will attend this school as from July 1, 2011 to June 30, 2012 with payment of \$67,636.80 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- G. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Alton School*. El Rancho Unified School District students will attend this school from July 1, 2011 to June 30, 2012 with payment of \$30,179.40 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- H. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Zinsmeyer Academy*. El Rancho Unified School District students will attend this school from July 20, 2011 to June 30, 2012 with payment of \$43,661.52 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- I. Approve/Ratify Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and *Speech and Language Development Center*. El Rancho Unified School District students will attend this school from July 1, 2011 to June 30, 2012 with payment of \$275,460.50 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- J. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Cinnamon Hills Youth Crisis Center*. An El Rancho Unified School District student will attend this school from July 1, 2011 to June 30, 2012 with payment of \$33,885.00 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.

15.2 DIVISION OF STUDENT SERVICES

- K. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Vista Ridge Academy*. El Rancho Unified School District student attended this school from July 1, 2011 to July 19, 2011 with payment of \$2,760.72 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- L. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *The Almansor Center*. El Rancho Unified School District students will attend this school from July 1, 2011 to June 30, 2012 with payment of \$39,036.00 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- M. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Beacon Day School*. El Rancho Unified School District students will attend this school from July 1, 2011 to June 30, 2012 with payment of \$58,570.10 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- N. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Carousel School*. El Rancho Unified School District students will attend this school from July 1, 2011 to August 30, 2011 with payment of \$4,923.30 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- O. Approve/Ratify agreement with consultant, *Newport Language and Speech Centers*, to provide IEP mandated Speech & Language Services to student from July 1, 2011 to June 30, 2012. Expenditure of \$4,680.00 is payable from the Special Education Account.
- P. Approve/Ratify reimbursement for parent in the amount of \$10.00 per day of Student's actual days of attendance at school from August 31, 2011 to June 30, 2012. Expenditures with an amount not to exceed \$2,100.00 are payable from Special Education account.
- Q. Approve/Ratify contract with *Ms. Mary Bergman, Speech Pathologist*, for an IEP mandated Augmentative Communication evaluation from June 1, 2011 through June 30, 2011 for student. Expenditures are not to exceed \$600.00, which are to be paid from the Special Education Account.
- R. Approve contract with *Ms. Mary Bergman, Speech Pathologist*, for an IEP mandated Assistive Technology Evaluation to be initiated from October 14, 2011 and completed within 60 days of signed consented plan for student. Expenditures are not to exceed \$600.00, which are to be paid from the Special Education Account.

15.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approve amendment to Board Item #12.3 B, approved July 21, 2011, attendance for twenty (20) Teaching American History certificated staff members from the El Rancho Unified School District and Pasadena Unified School District to the two-day California Council on History Education 2011 Conference taking place October 14 and 15, 2011 in Long Beach, California. **Amendment is necessary because two (2) previously approved participants will not be able to attend the conference and two (2) new participants need to be approved.** There is no change of expenditure (\$6,215.00) or funding (TAH Grant).
- B. Approve attendance for two (2) Teaching American History Grant participants to the 91st National Council for the Social Studies conference in Washington D.C. from December 2-4, 2011. Total expenditure not to exceed \$4,232.00 payable from the Teaching American History Grant Funds.
- C. Approve attendance for 200 parents from El Rancho Unified School District to the Hispanic Outreach Taskforce 11th Annual Parent Education Conference at Whittier College on Saturday, November 5, 2011. Total expenditure not to exceed \$7,450.00 for registration and PTC transportation payable from Centralized Title I Assistance to Schools: PI Funds (55%) and Centralized Title I Assistance to Schools: Not PI Funds (45%).
- D. Approve extended educational field trip for 60 fifth-grade students, three (3) certificated staff members and three (3) parent chaperones from Birney Elementary School to the Los Angeles County Office of Education (LACOE) Catalina Island Marine Institute from February 8-10, 2012. Total expenditure of \$15,114.00 for room, board, and program fees is payable from Birney Elementary School Dads' Club Funds, individual students, and school fundraisers. Substitute expenditures of \$900.00 is payable from Birney Elementary School Title I Funds.
- E. Approve participation for 16 El Rancho High School Boys' Varsity Basketball Team students, three (3) certificated staff members, and one (1) walk-on assistant coach to the 2011 Palm Springs High School Varsity Winter Basketball Tournament Tuesday, December 20 through Friday, December 23, 2011 (Winter Break). Estimated expenditure of \$2,000.00 for El Rancho vans transportation, accommodations at The Courtyard Marriott in Palm Springs, and meals payable from student fundraisers, donations from supportive organizations, and ASB Funds, at no cost to the District.
- F. Approve consultant agreement with Dr. Anthony Barnstone, Whittier College professor, to implement a poetry unit with El Rancho High School students, effective March 19 through June 4, 2012. Total expenditure of \$4,000.00 payable from El Rancho High School EIA/SCE Funds.

15.3 DIVISION OF EDUCATIONAL SERVICES

- G. Approve consultant agreement with Chip Brady of The Document Based Questions Project (DBQ Project), for the 2011-2012 school year, effective October 14, 2011 through June 30, 2012. Total expenditure of \$3,500.00 payable from Teaching American History (TAH) Grant Funds.
- H. Approve agreement with Keith Woodhouse, Andrew W. Mellon Foundation Postdoctoral Instructor in American History, to present at the Teaching American History Saturday Seminar on October 15, 2011. Total expenditure not to exceed \$700.00 is payable from the Teaching American History (TAH) Grant Funds.
- I. Approve/Ratify consultant agreement with Dr. David Pagni for technical assistance in design, implementation and evaluation of mathematics professional development, effective August 1, 2011 through September 30, 2011. Total expenditure of \$3,000.00, for consultant fees, payable from California Math Science Partnership Grant Funds.
- J. Approve/Ratify Annual Contract No. C-12705:11:12 with the Los Angeles County Office of Education (LACOE) Program of Marine Education Programs Science and Conservation Education for the 2011-2012 school year, effective September 1, 2011 through June 30, 2012.
- K. Approve submission to the Los Angeles County Office of Education of the William's/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints 2011-2012. The report states that no complaints were filed with any school in the district during the first quarter, which covers July 1, 2011 through September 30, 2011.
- L. Approve Resolution No. 4-2011/2012 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.

15.4 DIVISION OF BUSINESS SERVICES

- A. Approve/Ratify Business Services reports for the month of September 2011.
- B. Approve design plans for DSA submittal and establish a project budget for the boys' and girls' shower/locker room and new pool project at El Rancho High School. DSA submittal is necessary to ensure project commencement by summer 2012.
- C. Approve attendance for two classified staff members to attend the "2011 CalPERS Educational Forum" October 24-26, 2011 in Long Beach, California. Total cost is \$600.00 payable from General Funds.

15.5 DIVISION OF HUMAN RESOURCES

- A. Approve Student Teaching contract agreement between the El Rancho Unified School District and University of Southern California for providing teaching experience through student teaching and observation, effective October 14, 2011 through June 30, 2015.
- B. Approve/Ratify Adoption of Resolution No. 5-2011/2012 authorizing three Multiple Subject Credentialed teachers to teach in intermediate departmentalized classes per Ed. Code 44256(b).
- C. Approve/Ratify Adoption of Resolution No. 6-2011/2012 authorizing four Single Subject Credentialed teachers to teach in a class outside their credential on the basis of Ed. Code 44263.
- D. Approve/Ratify employment of three (3) certificated teachers authorizing them to teach in a class outside their credential per Ed. Code 44258.2.
- E. Approve/Ratify employment of six (6) certificated teachers authorizing them to teach in a class outside their credential per Ed. Code 44258.7(b).
- F. Approve Certificated Personnel Register No. 4-2011/2012
 1. Authorization & Ratification of Employment:
 - a. Teacher (1) from the Recall List
Funding Source: General Funds
Eff: 09/15/11
Luna, Maya
 - b. Substitute Teachers (2) - Districtwide
Funding Source: District General Funds
Eff: 10/14/11
Fernandez, Jessica
Velazquez, Nancy
 - c. Long-Term Substitute Teacher (1)
Funding Source: District General Funds
Eff: 08/31/11
Atencio, Sam – (Birney)
 2. Authorization & Ratification of Leave of Absence under the Family Medical Leave Act (FMLA):
 - a. Elementary Teacher (1) – Magee
Eff: 10/10/11 – 12/02/11
Valera-Barajas, Maria
 3. Authorization & Ratification of Resignation:
 - a. Special Education Teacher (1) – APEX Special Ed. Program
Eff: 09/21/11
Ahmad, Ali C.
 - b. School Nurse (1) – Student Services
Eff: 10/14/11
Benson, Rosalyn

15.5 DIVISION OF HUMAN RESOURCES

4. Authorization & Ratification of Extra-Duty, Extra Pay Assignments:
HUMAN RESOURCES:

a. Supplemental Pay Assignment:

Certificated Staff Member (1) – El Rancho High
 Fall Athletics

Funding Source: District General Funds

Eff: 8/27/11 – 11/30/11

<u>Staff</u>	<u>Supplemental Pay</u>	<u>Assignment</u>
May, Casey	\$2,756.00	Freshman Asst. Football

b. Supplemental Pay Assignment:

Certificated Staff Members (17) – El Rancho High

Advanced Placement Advisors and Coordinator

Funding Source: District General Funds

Eff: 11/30/11 – 6/13/12

<u>Staff</u>	<u>Supplemental Pay</u>	<u>Assignment</u>
Correa, Gerardo	\$1,474	European History
Diaz, Daniel	\$1,474	U.S. History
Francis, Steve	\$1,474	Calculus A&B
Katsumura, Claire	\$1,474	Biology
Leonardi, Marcello	\$1,474	Environmental
Science		
Llanes, Frank	\$1,474	Spanish Literature
Llanes, Frank	\$1,474	Spanish Language
Lugo, Shirley	\$1,474	Spanish Language
Melgar, Carlos	\$1,474	Statistics
Meza, Benjamin	\$1,474	Political
Science/Govt.		
Oase, Kristin	\$1,474	European History
Qureshi, Parvin	\$1,474	U.S. History
Ramirez, Ricardo	\$1,474	Spanish Language
Rojas, James	\$1,474	Psychology
Sorenson, Jim	\$1,474	English Language
Wlasick, Stan	\$1,474	English Literature
Zook, Thomas	\$1,474	Physics C1 & C2
Ortiz, Herb	\$458.00	A.P. Coordinator

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

Certificated Staff Members (18) – Adult School

Amendment is necessary due to the replacement of one of the teachers who was originally board approved

Total Expenditure: ~~\$2,219.87~~ **\$2,215.10**

Funding Source: Adult Education Funds

Abarca, Margaret	Johnson, Felicity
Aeiko, Phyllis	Lex, Kathy
Banuelos, Toni	Noriega, Karen
Candelaria, Manuel	Romo, Olimpia
Cassar, Ann Fierro, Antoinette	Silva, Patrick
Esqueda, Dawn	Sirias, Brunilda
Flores, Eva	Taylor, Jacqueline
Garza, Nora	Valdez, Rosemarie
Ikeda, Susan	Vicent, Angela

15.5 DIVISION OF HUMAN RESOURCES**STUDENT SERVICES:****d. Extra-Duty, Extra-Pay Assignment:**

Certificated Staff Members (52) – Student Services

Independent Study/Home Hospital Teaching Program

Total Expenditure: \$124,640.47

Funding Source: Independent Study/Home Teaching Program

Account

Eff: 8/24/11 – 6/13/12

Aguirre, Rachel	Gonzalez, Bernadette	Miranda, April
Alonso, Janet	Gunningham, Karen	Paolucci, Gina
Arrata, Diana	Iturrino, Christine	Pizana, Socorro
Baleskie, Teresa	Jose, Melinda	Rivas, Oscar
Bernal, Sofia	Kaszycki, William	Rojo Gabriela
Bielejeski, Kimberly	Kerr, Megan	Salcido, Paula
Brandt, Paul	Knapp, Dean	Sierra, Ronald
Bronson, Christopher	Lam, Dawn	Torres, Lourdes
Cadena, Elisa	Leos, Mia	Torres, Tammy
Carreon, Lilia	Lincoln, Thea	Urrieta, Robert
Castelo, Tania	Lopez, Gabriel	Vega, Paulina
Cordova, Sylvia	Lopez-Cadena, Erin	Villalobos, Rachel
Cunningham, Sean	Mackay, Renee	Walker, Earnestine
Dornoff, Doris	Madera, Delia	Webster, Sally
Farris, April	Marquez, Lena	Wing, James
Flores, Veronica	Martinez, Isela	Zeko, Paul
Fodor, Kaylyn	Mattingly, Lisa	
Galarza, Carlos	Melton, Sue	

e. Extra-Duty-Extra-Pay Assignment:

Certificated Staff Member (4) – Student Services

To implement the after-school program at the Obregon Learning Center

Total Expenditure: \$15,953.98

Funding Source: District General Funds

Eff: 10/17/11 – 6/13/12

Casillas, Lupita
 Leos, Mia
 Leos, Ron
 Villalobos, Rachel

EDUCATIONAL SERVICES:**f. Extra-Duty, Extra-Pay Assignment:**

Certificated Staff Member (1)

To assist teachers of EL students before and after school hours in implementing computer program requirements of Renaissance Reading

Burke Middle School/Educational Services

Total Expenditure Not to Exceed: \$1,395.97

Funding Source: EIA/SCE Funds

Eff: 10/14/11 – 6/8/12

Chavez, Christine

15.5 DIVISION OF HUMAN RESOURCES

- g. Extra-Duty, Stipend Pay Assignment:
 Certificated Staff Member (1)
 To serve as College Preparatory Math Coach
 Rivera Middle School/Educational Services
 Total Expenditure Not to Exceed: \$1,994.25
 Funding Source: EIA/SCE Funds
 Eff: 10/14/11 – 6/14/12
 Covarrubias, Cesar
- h. Extra-Duty, Extra-Pay Assignment:
 Certificated Staff Member (1)
 To serve as the computer teacher to parents
 Rivera Middle School/Educational Services
 Total Expenditure Not to Exceed: \$1,595.40
 Funding Source: EIA/SCE Funds
 Eff: 10/14/11 – 5/31/12
 Yannarell, Lorin
- i. Extra-Duty, Extra-Pay Assignment:
 Certificated Staff Member (1)
 To develop and implement El Rancho High School's Senior Project
 El Rancho High School/Educational Services
 Total Expenditure Not to Exceed: \$3,469.99
 Funding Source: EIA/SCE Funds
 Eff: 10/17/11 – 5/25/12
 Hartman, Theodore
- j. Extra-Duty, Extra-Pay Assignment:
 Certificated Counselors (7)
 To provide 10th grade counseling services for students and parents
 El Rancho High School/Educational Services
 Total Expenditure Not to Exceed: \$4,753.88
 Funding Source: EIA/SCE
 Eff: 10/15/11 – 10/29/11
 Cruz, Marla
 Espinoza, Olga
 Jimenez, Roberta
 Madera, Delia
 Ortiz, Herb
 Pena, Ray
 Sell, Jan
- k. Amend Extra-Duty, Extra-Pay Assignment:
 Certificated Staff Members (12)
 To conduct Saturday School for students with minor discipline
 infractions, in lieu of suspension, and to make up time and credits
 Salazar High School/Educational Services
**Amendment is necessary to change funding from EIA/LEP to
 EIA/SCE**
 Total Expenditure Not to Exceed: \$2,233.56
 Funding Source: 100% ~~EIA/LEP~~ EIA/SCE Funds
 Eff: 09/03/11 – 06/09/12

15.5 DIVISION OF HUMAN RESOURCES

Diaz, Evette
 Draper, Sandra
 Gaeta, Leticia
 Galarza, Carlos
 Gonzalez, Bernadette
 Gonzalez, Gabriel
 Guerrero-Liranza, Guadalupe
 Lopez-Cadena, Erin
 Martinez, Arianne
 Quintero-Cadena, Karen
 Shibata, Valentina
 Walker, Earnestine

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

Administrative Staff Member (1)

To conduct Saturday School for students with minor discipline infractions, in lieu of suspension, and to make up time and credits

Amendment is necessary to change funding from EIA/LEP to EIA/SCE

Salazar High School/Educational Services

Total Expenditure Not to Exceed: \$986.18

Funding Source: 100% ~~EIA/LEP~~ EIA/SCE Funds

Eff: 09/03/11 – 06/09/12

Reyes, Reynaldo – Principal

m. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Member (1)

To work as Enhancing Education Through Technology (EETT) technician and trainer

Educational Services

Total Expenditure Not to Exceed: \$1,196.55

Funding Source: Title II Funds

Eff: 10/14/11 – 11/30/11

Redding, Heather

n. Ratify Stipend Pay Assignment:

Certificated Staff Member (1)

For extended responsibilities relating to the CaMSP grant

Educational Services

Total Expenditure Not to Exceed: \$6,000.00

Funding Source: CaMSP Grant Funds

Eff: 8/20/11 – 9/30/11

Ormseth, Tor

o. Ratify Stipend Pay Assignment:

Certificated Staff Members (2)

To facilitate research work and curriculum planning related to the CaMSP grant

Educational Services

Total Expenditure Not to Exceed: \$10,000.00

Funding Source: CaMSP Grant Funds

Eff: 8/20/11 – 9/30/11

Esqueda, Dawn

15.5 DIVISION OF HUMAN RESOURCES

Ponciano, Lorena

p. Ratify Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (76)

To attend an EADMS training

Educational Services

Total Expenditure Not to Exceed: \$3,454.33

Funding Source: CaMSP Grant Funds

Eff: 9/20/11

Burke Middle (24)

Ammerman, John
Abrams, Bertha
Chai, Robert
Chavez, Christine
Fierro, Edward
Garcia, Alma
Garcia, Nadia
Hopkins, Jennifer
Jose, Jesse
Jose, Melinda
Larios, Andrea
Mak, Barry
Martin, Elbia
Martinez, Anna
Melton, Sue
Mendez, Roberto
O'Dell, Laura
Perea, Steve
Ramirez, Josefina
Rodriguez, Dianne
Salgado, Lisa
Salisbury, Beth
Sloper, Lorraine
Vela-Amaya, Sylvia

North Park Middle (28)

Aranda, Jesse
Arellano, Karen
Ayala-Zitouni, Lorraine
Barrios, Angie
Bielejeski, Kimberly
Boyce, Darrick
Canizalez, Pedro
Celiz, Patricia
Chita-Williams, Roxana
Craft, Clifford
Gonzalez, Lupe
Gutierrez, Consuelo
Gallegos, Dolores
Hernandez, Victor
Lahr, Sara
Laplante, Martine
Madikians, Angela
Madina, David
Mendoza, Steven
Perez-Selsky, Ricardo
Edwin, Ponciano
Ponciano, Lorena
Ronzello, Nancy
Sermeno, Su
Tanielu, Maritel
Valdiviez, Natalie
Vasquez, Gloria
Webster, Sally

Rivera Middle (24)

Aguilar, David
Baltazar, Edward
Barajas, Alice
Chiboucas, Gigi
Cordes, Lisa Garcia
Delgado, Rosa
Flanagan, Sandra
French, David
Gomez, Grace
Heredia, Claudio
Luna, Maya
Macia, Natalia
Mercado, Pearl
Muñoz, Mary
Nova-Wahler, Aidée
Olvea, Guillermo
Padilla, Roman
Peña-Godoy, Jeanette
Prather, Diane
Rubio, Israel
Sierra, Ronald
Tristan-Gonzalez, Rebecca
Valenzuela, Aracely
Vela, April

q. Ratify Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (42)

To attend an EADMS training

Educational Services

Total Expenditure Not to Exceed: \$2,512.75

Funding Source: CaMSP Grant Funds

Eff: 9/13/11

North Ranchito (21)

Alderete, Elisa
Barrera, Elizabeth
Cochran, Charlotte
Gonzalez, Maria
Gutierrez, Cristina
Hernandez, Rosie
Ibbs, Rose
Lohora, Raul
Mishler, Maryann
Muñoz, Jose
Navarro, Lisa
Ortiz, Lillian
Pañeda, Aracely
Perez, Robert

Rio Vista (21)

Alonso, Janet
Brandenburg, Tony
Bronson, Chris
Cabral, Rosa
Chavez, Olivia
Crook, Susan
Dickinson, Janice
Dornoff, Doris
Espinoza, Carolyn
Galvan, Maybrit
Hernandez, Anna
Kahler, Bonny
McLaughlin, Holly
Mendoza, Sylvia

15.5 DIVISION OF HUMAN RESOURCES

Peshkepia, Tina Marie
 Renfrew, Neysa
 Salcido, Paula
 Sambolette, Yvete
 Spencer, Jose Raul
 Velasco, Denise
 Wingate, Christi

Murillo, Linda
 Navarro, Kathee
 Pallone, Ray
 Ponce, Bernice
 Somarriba, Lorena
 Verbera, Judith
 Weaver, Kerrie

G. Approve Classified Personnel Register No. 4-2011/2012

1. Authorization & Ratification of Employment:

a. School Secretary Bilingual – Probationary (1) – Burke Middle

Payable at: \$2,839.00/mo.

Funding Source: District General Funds

Eff: 10/14/11

Medina, Anabelle

b. Custodian – Probationary (1) – Maintenance & Operations

Payable at: \$2,550.00/mo.

Funding Source: District General Funds

Eff: 10/14/11

Ibarra, Crystal

c. Grounds Worker – Probationary (1) – Maintenance & Operations

Payable at: \$2,620.00/mo.

Funding Source: District General Funds

Eff: 10/14/11

Gomez, George

d. Cafeteria Helper I - Probationary (3) – Food Services

Funding Source: Food Services

Eff: 10/14/11

Garrison, Veronica \$809.37/mo.

Rodriguez, Francine \$462.50/mo.

Solano, Leticia \$578.12/mo.

2. Authorize Substitute Employment for 2011-2012 school year:

a. Cafeteria Helper I Substitutes (5) – Food Services

Payable at: \$10.67/hr.

Funding Source: Food Services

Eff: 10/14/11

Contreras, Guadalupe

Hemsath, Paula

Mondragon, Gloria

Sanchez, Joseph

Trejo, Adriana

b. Child Care Attendant Substitutes (2) – State Preschool

Payable at: \$9.90/hr.

Funding Source: State Preschool

Eff: 10/14/11

Martin, Irma

Rivas, Jennifer

15.5 DIVISION OF HUMAN RESOURCES3. Authorization and Ratification of Out of Category Employment:a. Cafeteria Manager I (1) – Food Services

Payable at: \$3,394.00/mo.

Funding Source: Food Services

Eff: 8/22/11

Buenrostro, Gabriela

b. Cook/Baker (4) – Food Services

Funding Source: Food Services

Eff: 8/22/11

Lopez, Lisa \$2,292.50/mo.

Martinez, Rachel \$2,171.75/mo.

Eff: 8/25/11

Kaya, Frances \$2,808.75/mo.

Eff: 9/19/11

Lopez, Maria Luz \$2,292.50/mo.

4. Recall from 39-month Rehire List:a. Instructional Aide II (1)

Payable at: \$1,193.63

Funding Source: Title I Funds

Eff: 08/24/11

Ramos, Elizabeth

5. Authorization of Leave of Absence under the Family Medical Leave Act (FMLA):a. Heating/AC Mechanic (1) – Maintenance & Operations

Eff: 11/07/11 – 12/16/11

Morales, Eric

6. Authorization & Ratification of Unclassified Employment:a. Student Workers (6) – El Rancho Cafeteria

Payable at: \$8.00/hr.

Funding Source: Food Services

Eff: 09/22/11 - 06/13/12

Cuenta, Joseph

Duran, Marcela

Gonzalez, Alexis

Larrache, Giovanni

Martinez, Paloma

Talamantes, Jasmine

b. Noon Supervisor (2)

Payable at: \$8.52/hr.

Funding Source: Title I

Eff: 8/29/11 – 6/30/12

Dominguez, Carlos - ERHS

Funding Source: Site General Funds

Eff: 9/28/11 – 6/13/12

Flores, Andrea – Birney

15.5 DIVISION OF HUMAN RESOURCES

- c. Instructional Aide Trainee (1) - Durfee
 Payable at: \$10.13/hr.
 Funding Source: Title I
 Eff: 10/14/11 – 6/13/12
 Navarro, Eva
- d. College Tutors (6)
 Payable at: \$13.24/hr.
 Funding: EIA/SCE
 Eff: 8/17/11 – 6/13/12
 Cuevas, Daniel – ERHS
 Funding: Title I and EIA/LEP
 Eff: 8/24/11 – 6/13/12
 Barrientos, Alejandra – No. Ranchito
 Guzman, Geraldine – No. Ranchito
 Rubio, Jennifer – No. Ranchito
 Funding: Title I
 Eff: 9/12/11 – 6/13/12
 Lopez, Andres – Rio Vista
- e. School Safety Officer (1) – Rivera Middle
 Payable at: \$13.24/hr.
 Funding: Safe School-Healthy Students Grant
 Eff: 9/08/11 – 6/30/12
 Rosales, Candace
- f. Security (1) – Adult School
 Payable at: \$35.00/hr.
 Funding: Adult Education Funds
 Eff: 9/06/11 – 6/30/12
 Moreno, James
- g. Waterpolo JV Head Boys Coach (1) – ERHS
 Payable at: \$2,545.00 /lump
 Funding: District General Funds
 Eff: 8/08/11 – 12/18/11
 Ramirez, Adrian
- h. Boy's Softball Varsity Coach Assistant (1) ERHS
 Payable at: \$2,545.00/lump
 Funding: District General Funds
 Eff: 10/14/11 – 6/30/12
 Martinez, Kimberlee
- i. Basketball Assistant Coach (1) – ERHS
 Payable at: \$2,000.00/lump
 Funding: ASB Funds/Basketball
 Eff: 10/14/11 – 6/30/12
 Sanchez, Matthew
- j. Frosh Soph Head Coach/Girls Basketball (1) – ERHS
 Payable at: \$2,123.00/lump
 Funding: District General Funds
 Eff: 10/14/11 – 6/30/12
 Favela, Gabriela

15.5 DIVISION OF HUMAN RESOURCES

k. ASB Workers (10) – ERHS

Payable at: \$10.00/hr

Funding: ASB Funds

Eff: 9/09/11 – 6/30/12

Alonzo, Aaron

Cuevas, Daniel

Dorame, Robert

Flores, Gabrielle

Mendoza, Joaquin

Palomino, Rogelio

Sanchez, Freddy

Eff: 10/14/11 – 11/30/11

Wynn, Tirell

Eff: 10/14/11 – 6/30/12

Sweeney, Everett

Eff: 12/15/11 – 12/15/11

Retana, David

16. CONSENT AGENDA VOTE

Vote_____

17. OLD BUSINESS

17.1 Adopt Second Reading of revised Board Policy 5000, Students: Concepts and Roles.

M_____S_____Vote_____

17.2 Adopt Second Reading of revised Administrative Regulation 4117.4, Certificated Personnel: Dismissal.

M_____S_____Vote_____

17.3 Adopt Second Reading of revised Board Policy and new Administrative Regulation 4119.25, All Personnel: Political Activities of Employees.

M_____S_____Vote_____

17.4 Adopt Second Reading of revised Administrative Regulation 4218, Classified Personnel: Dismissal/Suspension/Disciplinary Action.

M_____S_____Vote_____

18. 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.*

18.1 SUPERINTENDENT’S OFFICE

- A. Approve First Reading of revised Board Bylaw 9000, Role of the Board.

M_____ S_____ Vote_____

- B. Approve First Reading of revised Board Bylaw 9200, Limits of Board Member Authority.

M_____ S_____ Vote_____

18.2 DIVISION OF STUDENT SERVICES

- A. Approve Student Expulsion: Student 3-2011/2012

M_____ S_____ Vote_____

- B. Approve Student Expulsion: Student 4-2011/2012

M_____ S_____ Vote_____

18.3 DIVISION OF EDUCATIONAL SERVICES

None

18.4 DIVISION OF BUSINESS SERVICES

- A. Reject Claim.

M_____ S_____ Vote_____

18.5 DIVISION OF HUMAN RESOURCES

- A. Presentation of ERUSD’s Initial Proposal between the California School Employees Association, Chapter 107 (CSEA) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year; and approval of a public hearing for the regular meeting of November 10, 2011.

M_____ S_____ Vote_____

18.5 DIVISION OF HUMAN RESOURCES

B. Presentation of ERUSD’s Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year; and approval of a public hearing for the regular meeting of November 10, 2011.

M _____ S _____ Vote _____

C. Presentation of ERUSD’s Initial Proposal between the El Rancho Association of Supervisors/Administrators (ERASA) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year; and approval of a public hearing for the regular meeting of November 10, 2011.

M _____ S _____ Vote _____

19. 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, Nov. 10, 2011 Regular Public Mtg. (7:00 p.m. Open Session) @ North Park MS
Thursday, Dec. 15, 2011 Regular Public Mtg. (7:00 p.m. Open Session) @ City Council Chambers

A copy of the Board Meeting Agenda is posted on the District’s website, www.erusd.k12.ca.us. 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.