

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

North Park Middle School
4450 S. Durfee Avenue
Pico Rivera, CA 90660

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

MINUTES OF BOARD ACTIONS

1. **CALL TO ORDER** 5:39 p.m.
3. **ADJOURN TO CLOSED SESSION** 5:40 p.m.
5. **RECONVENE IN OPEN SESSION** – 7:17 p.m.
8. **ADOPTION OF AGENDA**
9. **PUBLIC HEARING**
 - 9.1 Public Hearing regarding 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. (Item 17.3)
 - 9.2 Public Hearing regarding 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. (Item 17.4)
 - 9.3 Public Hearing regarding 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. (Item 17.5)
15. **CONSENT AGENDA**
 - 15.1 **SUPERINTENDENT'S ITEMS**
 - A. Approved, *as amended*, the minutes of the Board of Education's special meeting held October 6, 2011 and regular meeting held October 13, 2011.
 - B. Approved Resolution No. 8-2011/2012 declaring that Rita Jo Ramirez was absent from the October 13, 2011 regular meeting in accordance with Education Code 35120, which allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
 - C. Approved/appointed *Delia Alvidrez*, a Governing Board Member to the Tri-Cities ROP Board of Management to fill one expiring term and become a voting member for a 2-year term, December 2011 through November 2013.

15.2 DIVISION OF STUDENT SERVICES

- A. Approved attendance to the 13th Annual Safe Schools Conference Training *Seminar*, to be held November 28-29, 2011, in Las Vegas, Nevada. Registration, airfare, transportation arrangements, lodging and meals will be paid directly from the Safe Schools/Healthy Students grant for an approximate cost of \$2,121.50.
- B. Approved the Memorandum of Understanding between the El Rancho Unified School District and *The MELA Counseling Center* for the 2011-2012 school year, effective November 14, 2011 through June 30, 2012. Services provided will be at no cost to the District.
- C. Approved the Memorandum of Understanding between the El Rancho Unified School District and *Pacific Clinics*, a school based counseling agency, for the 2011-2012 school year, effective November 14, 2011 through June 30, 2012 at no cost to the District.
- D. Approved/Ratified payment in accordance with the Terms of the Settlement Agreement(s). Authorize payment in an amount not to exceed \$300,000.00 in accordance with the terms of the Settlement Agreement(s) and Education Code Sections 56035, 56365, 56366, and 56740, payable through Special Education funds.
- E. Approved amendment to the individual pupil service contract for disabled students negotiated between El Rancho Unified School District and *Vista Ridge Academy*, a state Certified Non-Public School, item #15.2K, previously approved on October 13, 2011. An El Rancho Unified School District student attended this school from July 1, 2011 to July 19, 2011 with payment of \$2,153.82 ~~\$2,760.72~~ to be made by the district as specified in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740, payable through Special Education funds.
- F. Approved/Ratified individual pupil service tuition agreement for a disabled student negotiated between El Rancho Unified School District and *Vista Ridge Academy*, a state Certified Non-Public School. An El Rancho Unified School District student attended this school on July 1, 2011 with payment of \$127.81 to be made by the district as specified in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740, payable through Special Education funds.
- G. Approved amendment to Master Contract and individual pupil service tuition agreements for disabled students, item #15.2K, previously approved on October 13, 2011, negotiated between El Rancho Unified School District and *Cleta Harder Developmental School*, a state Certified Non-Public School. El Rancho Unified School District students will attend this school from July 1, 2011 to June 30, 2012 with payment of \$67,379.40 ~~\$67,636.80~~ to be made by the district as specified in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740.
- H. Approved/Ratified Master Contract and individual pupil service tuition agreements for disabled students for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program negotiated between El Rancho Unified School District and *Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH)*, a state Certified Non-Public agency, for identified and Board-approved El Rancho students to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$6,270.00 is payable through the Special Education account.

15.2 DIVISION OF STUDENT SERVICES

- I. Approved/Ratified Master Contract and individual pupil service tuition agreements for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program negotiated between El Rancho Unified School District and *Newport Language and Speech Centers*, a state Certified Non-Public agency, for identified and Board-approved El Rancho students to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$14,880.00 is payable through the Special Education account.
- J. Approved/Ratified Master Contract and individual pupil service tuition agreements for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Dynamic Therapies*, a state Certified Non-Public agency, for identified and Board-approved El Rancho students to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$4,085.00 is payable through the Special Education account.
- K. Approved/Ratified Master Contract and individual pupil service tuition agreement for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *DG Therapy Group Inc.*, a state Certified Non-Public School. An El Rancho Unified identified and Board-approved student is to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740, payable through Special Education funds.
- L. Approved/Ratified 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 August 24, 2011 to June 30, 2012. Total expenditure of \$5,400.00 is payable from the Special Education Account.
- M. Approved/Ratified agreement with parents for reimbursement for expenses occurred during therapeutic family reunifications. Parents will travel twice a year to Cinnamon Hills, St. George, UT, from September 1, 2011 to June 30, 2012. Expenditure is not to exceed a total amount of \$2,350.00, which is payable from Special Education account.

15.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approved attendance for two (2) Teaching American History Grant lead personnel to the National Council for History in Kansas City, MO from March 21-25, 2012. Total expenditure not to exceed \$3,932.00 payable from the Teaching American History Grant Funds.
- B. Approved extended educational field trip for 46 students and four (4) certificated staff members from Burke Middle School to the Desert Sun Science Center *AstroCamp* Program in the San Jacinto Mountains, California, from March 16-18, 2012. Total expenditure of \$11,340.00 payable from Burke Middle School EIA/SCE Funds for substitutes (\$600.00) and student fundraisers and donations for participant costs (\$10,740.00).

15.3 DIVISION OF EDUCATIONAL SERVICES

- C. Approved consultant agreement with Dr. Benny Pritchett to develop and instruct an effective after-school vocal music program for Rivera Middle School students, effective November 16, 2011 through April 16, 2012. Total expenditure of \$2,000.00 payable from Rivera Middle School EIA/SCE Funds.
- D. Approved/Ratified consultant agreement with Kim Matsunaga, local historian, to act as a Teaching American History (TAH) Grant liaison, effective July 1, 2011 through June 30, 2012. Total expenditure of \$20,000.00 payable from Teaching American History (TAH) Grant Funds.
- E. Approved amendment to Board Item #15.3G approved October 13, 2011, consultant agreement with ~~Chip Brady~~, The Document Based Questions Project for the 2011-2012 school year, effective October 13, 2011 through June 30, 2012. **Amendment is necessary to correct the name of the company and the total cost of the professional development in order to obtain two trainers for each session, one for the primary level and one for the secondary level.** Total expenditure of ~~\$3,500.00~~ **\$7,000.00** payable from the Teaching American History (TAH) Grant Funds.
- F. Approved agreement with School Innovations and Advocacy, Inc. (SI&A), to assist the district with completing the enhanced School Accountability Report Cards (SARC) reporting requirements for all district schools, as specified by the Williams Settlement. Agreement will be for the 2011-2012 school year, effective from November 11, 2011 through June 30, 2012. Total expenditure of \$11,900.00, which includes fees for required translation, payable from General Funds.
- G. Approved agreement with School Innovations and Advocacy, Inc. (SI&A), to assist the district with the *edPlan* Online. Agreement will be for the 2011-2012 school year, effective from November 11, 2011 through June 30, 2012 and will include SIPlan Subscriptions for all school sites. Total expenditure of \$11,900.00 will be payable from Title I Set Aside Assistance to PI and Non PI Schools Funds.
- H. Approved/Ratified Annual Contract No. C-12785:11:12 with the Los Angeles County Office of Education (LACOE) Program of Outdoor Science and Conservation Education for the 2011-2012 school year, effective September 1, 2011 through June 30, 2012.

15.4 DIVISION OF BUSINESS SERVICES

- A. Approved/Ratified Business Services reports for the month of October 2011.
- B. Approved final payment of \$29,905.00, including all change orders, to Best Contracting Services, Incorporated and accept Roofing Project for Birney Elementary, Meller/Salazar, Rio Vista Elementary, Obregon Elementary as complete. Total project cost payable from State Deferred Maintenance Funds.
- C. **PULLED** attendance of the Director of Food Services to attend the “2011 Food Industry Training” on November 9-10, 2011 provided by the California Department of Public Health in Riverside, California. There is no cost to the District.
- D. Approved to declare (194) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.

15.4 DIVISION OF BUSINESS SERVICES

- E. Approved budget revisions.
- F. Adopted Emergency Resolution No. 7-2011/2012 approving the award of contract without bidding and advertising to Xcel Mechanical Systems, Inc. for the repair of a gas leak at North Park Middle School for a total cost of \$187,669.00 payable from Measure “EE” General Obligation Bond Funds.
- G. Approved vendor agreement with School News Roll Call to create a school news publication for posting on the district website. Total cost for three publications is \$1,800.00, payable from General Funds.
- H. Approved attendance for two school police officers to attend the three day G.R.E.A.T. Family training course being held on December 7, 2011 through December 9, 2011 in Phoenix, Arizona. Estimated expenditures of \$1,100 for airfare and meals are payable from G.R.E.A.T. grant funds. Complimentary lodging is provided for by the Regional Training Center.
- I. Approved 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 14, 2011 through October 31, 2012. Total expenditure of \$48,000.00, is payable from General Funds.

15.5 DIVISION OF HUMAN RESOURCES

- A. Approved Certificated Personnel Register No. 5-2011/2012
 - 1. Authorization of Employment:
 - a. Special Education Teacher – Probationary (1) – APEX at Obregon
Funding Source: Special Education Funds
Eff: 11/14/11
Mortensen, Ryan
 - b. Substitute Teacher (1) - Districtwide
Funding Source: District General Funds
Eff: 11/14/11
Moreno, Ruben R.
 - 2. Authorization of Resignation:
 - a. Mental Health Counselor (1) – Student Services II
Eff: 12/16/11
Renteria, Elizabeth
 - 3. Authorization & Ratification of Extra-Duty, Extra-Pay Assignments:
HUMAN RESOURCES:
 - a. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Member (1)
To facilitate the School New Roll Call publications and website
Total Expenditure: \$1,196.55
Funding Source: District General Funds
Eff: 11/12/11 – 6/01/12
Redding, Heather
 - b. Amended Supplemental Pay Assignment:
Certificated Staff Members (9)

15.5 DIVISION OF HUMAN RESOURCES

Academic Decathlon Advisors & Coordinator

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

Funding Source: District General Funds

Eff: 8/22/11 – 11/30/11

| <u>Staff</u> | <u>Supplemental Pay</u> | <u>Assignment</u> |
|--|-------------------------|----------------------|
| Chavez, Jazmin | \$458 | Interview |
| Diaz, Justin | \$458 | Art |
| Francis, Steve | \$458 | Math |
| Katsumura, Claire | \$458 | Science |
| Lam, Dawn | \$458 | Music |
| Lam, Dawn | \$458 | Lang./Lit. |
| Oase, Kristin | \$2,123 | Decath. Coordinator |
| Oase, Kristin | \$458 | Super Quiz/Soc. Sci. |
| Qureshi, Parvin Elias Raul | \$458 | Economics |
| Wlasick, Stan | \$458 | Speech |
| Zeko, Charissa | \$458 | Essay |

c. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Member (1)

CPR/First Aid Trainer

Total Expenditure: \$484.32

Funding Source: District General Funds

Eff: 1/13/11

Banuelos, Toni

EDUCATIONAL SERVICES:

d. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Member (1)

To provide extended learning day instruction for the Migrant Education PASS/Cyber High program

Categorical Programs/Educational Services

Total Expenditure Not to Exceed: \$4,786.19

Funding Source: Federal Migrant Education Funds

Eff: 11/14/11 – 6/30/12

Cadena, Elisa

e. Ratified Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (3)

To support district parental involvement activities

Categorical Programs/Educational Services

Total Expenditure Not to Exceed: \$3,589.65

Funding Source: Centralized Title I and Title III Funds

Eff: 10/19/11 – 6/30/12

Carreon, Lilia

Garcia, Rachel

Pantoja, Alejandra

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

Certificated Staff Members (21)

To conduct the after-school Tutoring Program

El Rancho High School/Educational Services

Amendment is necessary to include a teacher who will substitute for a teacher who will be out on medical leave

Total Expenditure Not to Exceed: \$33,902.20

Funding Source: EIA/SCE Funds

Eff: 8/24/11 – 6/13/12, payable at \$35 per hour, NTE 40 hrs.

15.5 DIVISION OF HUMAN RESOURCES

| | | |
|-------------------|-------------------------|---------------------------|
| Brown, Charlene | Zook, Thomas | Martinez, Irene |
| Chavez, Jazmin | Hughey, Dawn | Palacios, Desiree |
| Chapman, Mary | Lippstreu, Cynthia | Rojo, Philipp |
| Katsumura, Claire | Oase, Kristin | Qureshi, Parvin |
| Rojo, Gabriela | Melgar, Carlos | Diaz, Daniel |
| Retana, David | Celiz, Michael | Gunningham, Karen |
| Francisco, Joel | Welch-Ebert, Mary Helen | Figueroa, Rosemary |

g. Ratified Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (2)

To attend an EADMS training

Educational Services

Total Expenditure Not to Exceed: \$119.65

Funding Source: CaMSP Funds

Eff: 9/13/11

Kust, Melina

López, Jesús

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

Certificated Staff Members (29)

To serve as English Learner Program Contact Teacher Representatives

Categorical Programs/Educational Services

Amendment is necessary to add the name of the alternate teacher at El Rancho High School that was submitted to the Categorical Programs Office on October 13, 2011

Total Expenditure Not to Exceed: \$18,426.84

Funding Source: Centralized Title III Funds

Eff: 10/6/11 – 6/14/12

Abrams, Bertha, Burke Middle*

Ahumada, Gloria, Durfee Elementary*

Barrera, Elizabeth, No. Ranchito Elementary

Carlos, Mary, Magee Elementary

Cordova, Sylvya, Rivera Middle

Figueroa, Rosemary, El Rancho High

Gallegos, Dolores, No. Park Middle*

Galván, Maybrit, Rio Vista Elementary

Garcia, Irma, Birney Elementary*

Garcia, Nadia, Burke Middle

Garcia, Patricia, Magee Elementary*

Guerrero, Guadalupe, Salazar High *

Gutierrez, Consuelo, No. Park Middle

Hernandez, Jose, So. Ranchito Elementary*

Hernández, Monica, So. Ranchito Elementary

Leos, Mía, APEX at Obregon*

Lohóra, Raúl, No. Ranchito Elementary*

Lopez, Jesus, Rio Vista Elementary*

Lopez-Roman, Ivette, Valencia Elementary

Lopez, Margarita, Rivera Elementary*

Martinez, Arianne, Salazar High

Martinez, Martin, El Rancho High*

Nova-Whaler, Aide, Rivera Middle*

Perez, Maria Guadalupe, Valencia Elementary

Pizana, Socorro, Durfee Elementary

15.5 DIVISION OF HUMAN RESOURCES

Salcedo, Carolina, Rivera Elementary
Slaven, Maria Hurtado, Birney Elementary
Valera, Mari, Magee Elementary*
Vega, Paulina, Apex at Obregon

**Alternate Bilingual Contact Teacher Representative*

i. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (48)

To teach 50 English Learner Literacy Support Classes (ELLSC)

Categorical Programs/Educational Services

Total Expenditure Not to Exceed: \$83,758.50

Funding Source: Title III English Learner Program Funds

Eff: 11/14/11 – 05/11/12

| | |
|-----------------------|-----------------|
| Aguirre, Rachel | Birney Elem. |
| Ahumada, Gloria | Durfee Elem. |
| Alonso, Cecilio | ERHS |
| Alonso, Janet | Rio Vista Elem. |
| Arrata, Diana | Rivera Elem. |
| Arroyo, Barbara | Durfee Elem. |
| Barrios, Justin | ERHS |
| *Cadena, Elisa | ERHS |
| Canizales, Pete | North Park M.S. |
| Carlos, Mary | Magee Elem. |
| Charre, Martha | Valencia Elem. |
| Farris, April | ERHS |
| *Figueroa, Rosemary | ERHS |
| *Fodor, Kaylyn | Valencia Elem. |
| Galvan, Maybrit | Rio Vista Elem. |
| Garcia, Irma | Birney Elem. |
| Garcia, Patricia | Magee Elem. |
| Garcia, Shauna | Durfee Elem. |
| Gutierrez, Connie | North Park M.S. |
| *Hering, Michele | Magee Elem. |
| Hernandez, Jose | South Ranchito |
| Hernandez, Monica | South Ranchito |
| Hurtado-Slaven, Maria | Birney Elem. |
| *Knapp, Dean | Magee Elem. |
| Larrache, Freddy | ERHS |
| Lopez-Román, Ivette | Valencia Elem. |
| McDaniel, Imelda | Magee Elem. |
| *Martinez, Martin | ERHS |
| Martinez, Linda | Durfee Elem. |
| Navarro, Kathee | Rio Vista Elem. |
| *Orihuela, Victor | ERHS |
| Parra, Greg | Rivera Elem. |
| Perez, LaVelle | Valencia Elem. |
| Pizana, Socorro | Durfee Elem. |
| Ponce, Bernice | Rio Vista Elem. |
| Ramirez, Ricardo | ERHS |
| Rodríguez, Maria | Magee Elem. |
| Sermeno, David | Durfee Elem. |
| Stinson, Sharon | Valencia Elem. |
| Valencia-Haro, Laura | Birney Elem. |

15.5 DIVISION OF HUMAN RESOURCES

| | |
|---------------------|-----------------|
| Vasquez, Gloria | North Park M.S. |
| Vazquez, Irene | South Ranchito |
| Veach, Annette | Valencia Elem. |
| Vigil, Magdalena | Valencia Elem. |
| Villanueva, Soledad | ERHS |
| Weaver, Kerri | Rio Vista Elem. |
| Yanez, April | Rivera Elem. |
| Zuniga, Ana | Rivera Elem. |

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

B. Approved Classified Personnel Register No. 5-2011/2012

1. Authorization & Ratification of Employment:
 - a. Custodian – Probationary (1) – Early Learning Program
Payable at: \$1,195.44/mo.
Funding Source: State Preschool Funds
Eff: 11/14/11
Calvillo, Dale
 - b. Para-Educator Healthcare II/LVN – Temporary (1) – Student Services
Payable at: \$2,999.00/mo.
Funding Source: Safe Schools/Healthy Students Grant
Eff: 11/7/11
Hernandez, Jaime
 - c. Cook/Baker - Probationary (1) - Food Services
Payable at: \$2,292.50/mo.
Funding Source: Food Services
Eff: 11/14/11
Lopez, Maria (Rivera)
2. Authorization & Ratification of Out of Category Employment:
 - a. Cafeteria Manager I (2) – Food Services
Funding Source: Food Services
Eff: 10/3/11
Young, Susan (Magee) \$3,205.31/mo.
Eff: 10/17/11
Hernandez, Julie (Durfee) \$2,690/mo.
 - b. Cook/Baker (1) – Food Services
Payable at: \$1,951.25/mo.
Funding Source: Food Services
Eff: 10/3/11
Torres, Angelica (Magee)
3. Authorization & Ratification of Substitute Employment:
 - a. Substitute Library Media Technician – Districtwide
Payable at: \$ 15.95/hr.
Funding Source: District General Funds
Eff: 10/24/11
Flores, Belinda
Sepulveda, Judith
 - b. Instructional Aide Substitute (1) – Districtwide
Payable at: \$13.94/hr.
Eff: 10/27/11
Estrada, Cecilia

15.5 DIVISION OF HUMAN RESOURCES

- c. Special Ed. Instructional Aide Substitute (1) – Districtwide
Payable at: \$13.94/hr.
Funding Source: Special Education Funds
Eff: 11/14/11
Banuelos, Alyssa

4. Recall from 39-month Rehire List:

- a. Instructional Aide II (1) – Rivera Elementary
Payable at: \$1,174.87/mo.
Funding Source: Title II
Eff: 10/24/11
Salazar, Lizette

5. Authorization/Ratification of Unclassified Employment:

- a. Student Worker (1) - El Rancho Cafeteria
Payable at: \$8.00/hr.
Funding Source: Food Services
Eff: 9/19/11 – 6/13/12
Franco-Luna, Elizabeth
- b. Noon Supervisor (4)
Payable at: \$8.52/hr.
Funding Source: District General Funds
Eff: 9/26/11 – 6/13/12
Nunez, Marbella - Birney
Eff: 10/25/11 - 6/13/12
Maduro, Michael - Birney
Funding Source: EIA/SCE
Eff: 11/14/11 - 6/13/12
Green, Anthony – Rivera Elem.
Herrera, Crystal – Rivera Elem.
- c. College Tutor (6)
Payable at: \$13.24 hr
Funding Source: School Fund Raiser Account
Eff: 10/10/11 - 6/13/12
Valencia, Amanda – Rivera Elem.
Funding Source: Title I
Eff: 10/31/11 to 6/13/12
Ulibarri, Corrine – Rivera Elem.
Funding Source: Title I, EIA/SCE, EIA/LEP
Eff: 11/14/11 - 6/13/12
Maldonado, Emilio – Magee Elem.
Funding Source: EIA/SCE
Eff: 11/14/11 - 6/13/12
Rosales, Candace – Rivera Middle
Funding Source: Title I
Eff: 11/14/11 - 6/13/12
Carmona, Elizabeth - Valencia
Flores, Aaron – Valencia
- d. School Safety Officer (1) – Rivera Middle
Payable at: \$13.24 hr.
Funding Source: Safe School-Healthy Students Grant
Eff: 11/14/11 - 6/13/12
Cano, Melissa

15.5 DIVISION OF HUMAN RESOURCES

- e. Girls JV Basketball Coach (1) – El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General
Eff: 11/12/11 - 6/30/12
Nichols, Vanessa
 - f. Boys Varsity/JV Soccer Coaches (2) – El Rancho High School
Payable at: \$1,000.00 Lump Each
Funding Source: ASB Boys Soccer Funds
Eff: 9/01/11 - 10/31/11
Correa, Gerardo
Picon, Dominic
 - g. Girls JV Soccer Coach (1) - El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General
Eff: 11/12/11 - 6/30/12
Nunez, Juan
 - h. Girls Varsity Assistant Soccer Coach (1) - El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General Funds
Eff: 11/12/11 - 6/30/12
Preciado, Jessica
 - i. JV Girls Softball Coach (1) – El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General
Eff: 11/12/11 - 6/30/12
Lopez, Regina
 - j. JV Boys Soccer Coach (1) – El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General
Eff: 11/12/11 - 6/30/12
Corona, Omar
 - k. Amended Security (1) – Adult School
Payable at: ~~\$35.00 per hour~~ \$35.00 per Diem
Funding Source: Adult Education Funds
Eff: 09/06/11 - 6/30/12
Moreno, James
6. Authorize & Ratification of Resignation:
- a. District Peace Officer (1) – District Office I
Eff: 11/7/11
Dominguez, Johnny
 - b. Child Care Attendant (1) – Child Development Center
Eff: 10/24/11
Martinez, Bernadette M.

17. OLD BUSINESS

17.1 Adopted Second Reading of revised Board Bylaw 9000, Role of the Board, *as amended*.

17.2 Adopted Second Reading of revised Board Bylaw 9200, Limits of Board Member Authority.

17. OLD BUSINESS

- 17.3 Accepted 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; presentation of the Proposal was submitted for Board approval on October 13, 2011.
- 17.4 Accepted 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; presentation of the Proposal was submitted for Board approval on October 13, 2011.
- 17.5 Accepted 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; presentation of the Proposal was submitted for Board approval on October 13, 2011.

18. NEW BUSINESS – ACTION ITEMS

18.1 SUPERINTENDENT'S OFFICE

- A. Adopted Resolution No. 9-2011/2012 in Support of Senate Constitutional Amendment (SCA) 5, which reduces the two-thirds vote requirement on parcel taxes.
- B. **PULLED** Amendment #2 to the Contract of Employment with Dr. Myrna Rivera Coté, Superintendent of Schools, effective November 11, 2011.

18.2 DIVISION OF STUDENT SERVICES

- A. Approved Student Expulsion: Student #5-2011/2012
- B. Approved Student Expulsion: Student #6-2011/2012

18.3 DIVISION OF EDUCATIONAL SERVICES

None

18.4 DIVISION OF BUSINESS SERVICES

- A. Approved settlement agreement between El Rancho Unified School District and Flewelling and Moody Architects.

18.5 DIVISION OF HUMAN RESOURCES

- A. Presented ERFT'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 approved a public hearing for the regular meeting of December 15, 2011.

18.5 DIVISION OF HUMAN RESOURCES

- B. Presented CSEA's Initial Proposal between the California School Employees Association (CSEA) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year; and approved a public hearing for the regular meeting of December 15, 2011.

19. ADJOURNMENT 10:20 p.m.