

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
6:00 PM Informal Meeting with Parents
6:30 PM Regular Meeting

January 14, 2010
South Ranchito Elementary School
5241 Passons Blvd.

MINUTES

CALL TO ORDER: 6:35 PM

ADOPTION OF MINUTES:

82 Adopted the minutes of the Board of Education's regular meeting held December 10, 2009.

CONSENT AGENDA:

83 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Adopted (*as amended*) the Board of Education calendar of regular meetings for 2010 to be held on the 2nd Thursday of each month (*with exception of August and November*) at 6:00 p.m. on the dates and locations scheduled:

DATE	LOCATION
January 14, 2010	South Ranchito Elementary
January 21, 2010 – Special Mtg.	City Hall Council Chambers
February 11, 2010	City Hall Council Chambers Rivera Middle School
March 11, 2010	Salazar High School
April 15, 2010	City Hall Council Chambers North Park Middle School
May 13, 2010	Birney Elementary
June 10, 2010	City Hall Council Chambers Rivera Elementary
July 8, 2010	City Hall Council Chambers
August 26, 2010	City Hall Council Chambers
September 9, 2010	City Hall Council Chambers
October 14, 2010	School Site pending
November 4, 2010	City Hall Council Chambers
December 9, 2010	School Site pending

84 DIVISION OF STUDENT SERVICES – Arnold Tovar (562) 801-4810

- . 1 Approved attendance to the Safe Schools/Healthy Students grant conference to be held January 14-15th, 2010 at the Hyatt Regency Bethesda in Bethesda, MD. Registration, airfare, lodging and transportation arrangements have been made and will be paid directly from the grant at the Federal level for the participant. Meal expenditures to be paid from the Safe Schools/Healthy Students grant.
- . 2 Approved Independent Contract Agreement with *Patrick Lowe* for the 2009/2010 school year, effective January 15, 2010 through June 30, 2010, at \$400 per day, up to twice a week, and is payable from the Special Education funds which will be reimbursed by WACSEP.

84 DIVISION OF STUDENT SERVICES – Arnold Tovar (562) 801-4810

- . 3 Approved/Ratified contract with *Believe Ability, Inc.* for Assistive Technology Assessment for student. Assessment from December 1, 2009 through June 30, 2010. Expenditures are not to exceed \$1180.00 to be paid through the Special Education Account.
- . 4 Approved/Ratified Individual Service Tuition Agreement between El Rancho Unified School District and *Rossier Park Junior/Senior High School*. Authorized identified and Board approved El Rancho District student will attend this school as defined in Item 18 under General Provisions with payment of \$23,546.40 to be made by the district as specified in the Individual Service Agreement in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- . 5 Approved contract with *B. J. Freeman, Ph.D.* for a complete Psychoeducational Assessment of student. Payment not to exceed \$4,000.00 payable from the Special Education Account. Services are from January 14, 2010 to June 30, 2010.
- . 6 Approved contract with *The Children's Therapy Center* to provide Occupational and Physical Therapy Assessment to student from January 15, 2010 to June 30, 2010. Expenditures not to exceed \$2,000.00 are to be paid from the Special Education Account.
- . 7 Approved/Ratified contract with *Whittier Area Parents Association for the Developmentally Handicapped*, to provide Augmentative & Alternative Communication Evaluation for student from December 4, 2009 to June 30, 2010. Estimated expenditure of \$1,500.00 is payable through the Special Education Account.
- . 8 Approved contract with *JBA Institute* for a complete Behavioral Assessment of student. Payment not exceed \$4,000.00 which is payable from the Special Education Account.

85 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5208

- . 1 Approved attendance for four (4) certificated staff members from Rivera Elementary School to the Staff Development Resources seminar, *Action-Packed Lessons and Activities to Energize Your K-2 Writing Program* by *Nancy Fetzer*, in Anaheim on February 9, 2010 and Pasadena on February 10, 2010. Three teachers will attend on February 9 and one teacher will attend on February 10, 2010. Total expenditures of \$1,396.00 payable from Rivera Elementary School Title I funds.
- . 2 Approved attendance for one (1) certificated staff member from North Park Middle School to the *California Association of Health, Physical Education, Recreation, and Dance 2010 State Conference* in Ontario, California on March 4 – 7, 2010. Total expenditures of \$724.00, for registration, travel, meals, and substitutes, payable from North Park Middle School EIA/SCE funds.
- . 3 Approved extended day field trip for nine (9) Special Education Students (SH), one (1) certificated staff member, three (3) Special Education aides, and two (2) parent volunteers from Birney Elementary School to Disneyland on February 25, 2010. Pupil Transportation Cooperative will provide transportation. Expenditures of \$625.00 for transportation and admission fees, payable from Birney Dad's Club (\$100.00), Class fundraiser (\$425.00) and PTO (\$100.00) funds.

85 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5208

- . 4 Approved extended educational field trip for fifty (50) El Rancho High School Biology/ AP Biology students, three (3) certificated staff members, and eight (8) college student cabin leaders to Blue Sky Meadow Camp just outside of Big Bear, CA Thursday, January 21, 2010 – Saturday, January 23, 2010. All costs will be covered by the Los Angeles County Office of Education, including housing, meals, teacher orientation/training, and transportation by coach busing, at no cost to the District.
- . 5 Approved consultant agreement with Armando Briones, Jr. to provide the El Rancho High School Basketball Team with public announcement services, effective January 15, 2010 – February 19, 2010. Total expenditure not to exceed \$700.00 (\$100.00 per game worked: 5 home games and up to 2 CIF games) payable from El Rancho High School ASB funds, at no cost to the District.
- . 6 Approved/Ratified consultant agreement with Parent Institute for Quality Education (PIQE) to provide a parent educational program at South Ranchito Elementary School, effective January 12 –March 9, 2010. Total expenditure of \$4,800 payable from South Ranchito Elementary School Title I (Parent Involvement) funds.
- . 7 Approved consultant agreement with the Parent Institute for Quality Education (PIQE) for a series of workshops for El Rancho High School parents January 21, 2010 – March 18, 2010. Total expenditure of \$12,800, \$80.00 per graduate, maximum of 150 (or a flat fee of \$4,800 should there be less than 60 graduates) is payable from El Rancho High School EIA/LEP funds.
- . 8 Approved the submission of the 2009-2010 Single Plan for Student Achievement Revision for all elementary, middle and high schools. (*Documents are available for review in the Educational Services Department.*)

86 DIVISION OF BUSINESS SERVICES – Lydia Cano (562) 801-5294

- . 1 Approved/Ratified Business Office Reports for the month of December 2009.
 - a. Miscellaneous Cash Collections Receipt Nos. 27670 through 27786 totaling \$391,216.54. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	\$ 30.00	Valencia Elem.
Macy’s West G.I.F.T.	\$ 53.00	Durfee Elementary
Coca-Cola Bottling Company	\$ 36.20	Durfee Elementary
Edison International	\$ 90.00	El Rancho High
Edison International	\$ 90.00	El Rancho High
Edison International	\$ 30.00	Valencia Elem.
 - b. Purchase Order Nos. P178659 through P178752 and including prior numbered confirming orders totaling \$117,024.72 and Cafeteria Purchase Orders totaling \$173,627.76.
 - c. “A” Warrant Schedule No. C1E through 356 totaling \$6,214,772.88.
 - d. “B” Warrant Schedule No. 3836 through 3870 totaling \$2,455,078.06.
 - e. Clearing Account No. 3213 through 3215 totaling \$120,478.31.
 - f. Revolving Cash Fund No. 3287 through 3292 totaling \$2,321.80.
- . 2 Approved final payment of \$16,190.00 including all change orders, to Stat Mechanical Inc. and accept Heating Ventilation and Air Conditioning (HVAC) project for Durfee Elementary School and North Ranchito Elementary School administration buildings as complete. Total project cost payable from Budgeted Bond Funds.

86 DIVISION OF BUSINESS SERVICES – Lydia Cano (562) 801-5294

- .3 Approved attendance for one Maintenance and Operations staff member to attend “Understanding Boiler Basics” and “Boiler Water Treatment for Energy Efficiency” seminars, sponsored by the Gas Company on March 5, 2010 and March 26, 2010 in Downey, California. There is no cost to the District.
- .4 Approved to designate the Assistant Superintendent Business Services as the voting representative and the Director of Fiscal Services as the alternate voting representative for the El Rancho Unified School District to the Whittier Area Schools Insurance Authority.
- .5 Approved final payment of \$99,389.17 including all change orders, to Mek Air Tech and accept Heating Ventilation and Air Conditioning (HVAC) project for Birney Elementary School and North Park Middle School administration buildings as complete. Total project cost payable from Budgeted Bond Funds.
- .6 Approved to accept donation of \$25,000.00 from Mr. Kemper Shaw to Rivera Elementary School in the El Rancho Unified School District to be used for Science Camp and other school field trips.
- .7 Approved to declare four (4) district vehicles as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- .8 Approved acceptance of the 2008/2009 General Obligation Bond financial and performance audit report.
- .9 Approved acceptance of the El Rancho Unified School District’s 2008/2009 annual financial audit report.
- .10 Approved agreement with d’Autremont-Helms & Associates Mechanical Engineers for services related to the analysis of existing heating, ventilation and air conditioning (HVAC) units at Buildings “B” and “K” for El Rancho High School. Estimated cost of \$5,200.00 is payable from Budgeted Bond Funds.
- .11 Approved agreement with Christofi Architects for architectural services related to the design of the new Culinary Kitchen Academy Classroom at El Rancho High School. Estimated cost of \$112,190.00 is payable from General Obligation Bond Funds.

87 DIVISION OF HUMAN RESOURCES – John Lopez (562) 801-5216

- .1 Approved/Ratified to employ on the basis of Ed. Code 44258.7(b) eight (8) certificated employees.
- .2 Approved/Ratified Adoption of Resolution No. 16-2009/2010 to employ on the basis of Ed Code 44263 one certificated employee.

CLOSED SESSION: (Items 88 through 93)

- 88** Rejected Claim.
- 89** Approved/Ratified Certificated Employment Register No. 7-2009/2010
- 90** Approved/Ratified Classified Employment Register No. 7-2009/2010
- 91** Approved Student Expulsion: Student A
- 92** Approved Student Expulsion Review: Student B
- 93** Approved Student Expulsion Review: Student C

ADJOURNMENT: 9:29 PM