

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

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

June 10, 2010
Rivera Elementary School
7250 Citronell Street

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:40 PM by Rita Jo Ramirez, President

ADOPTION OF MINUTES:

- 150** Adopted the minutes of the Board of Education's special meetings held May 11 and May 14, 2010, and regular meeting held May 13, 2010.

CONSENT AGENDA:

151 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved agreement with Interquest Detection Canines of Los Angeles for contraband detection services from September 2010 through June 2011. Interquest agrees to provide 40-half day visits for the duration of the contract at \$215 per visit. Expenditure of \$8,600 payable from Safe and Drug Free Schools account.
- . 2 Approved Sam Genis, Principal, and Steve Rodriguez, Assistant Principal of Activities, as *voting school representatives* to the C.I.F. Southern Section for El Rancho High School for the 2010/2011 school year.
- . 3 Approved attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2010/2011 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from budgeted General Funds, Adult Funds, Cafeteria Funds, and other restricted funds as appropriate.

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

- . 1 Approved Contract Agreement between the El Rancho Unified School District and *Strategic Partnership Schools Group, Inc.* for evaluator services. The total contract shall not exceed \$102,048.00. Total cost payable from budgeted Safe Schools/Healthy Students Grant fund.
- . 2 Approved Contract Agreement for one (1) Vocational Coordinator for the 2010 Summer Career Connection Job Club at the rate of \$35.00 per hour, plus 14% in benefits for 30 days for a total of 100 hours, effective June 22 2010. Total expenditure of \$3,990.00 funded from the Work Ability Account. Whittier Union High School District will be billed for reimbursement.
- . 3 Approved service agreement for *Lifesigns* to provide signing translation services to the Student Services department on an as needed basis beginning July 1, 2010 through June 30, 2011, payable at \$65.00 per hour payable from Special Education funds.

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

- . 4 Approved mandatory attendance to the Too Good For Drugs and Too Good For Drugs and Violence program trainings through *The Mendez Foundation* to be held June 22, 2010 and/or June 23, 2010 at the Hilton in Glendale, CA. Expenditures of approximately \$5,310.00 plus mileage will be paid from the Safe Schools/Healthy Students Grant.
- . 5 Approved the selection of *Penny Lane Centers* through the Request for Proposal process and contract agreement between El Rancho Unified School District and Penny Lane Centers for mental health services. The total contract shall not exceed \$73,000.00. The total cost payable from budgeted Safe Schools/Healthy Students Grant.
- . 6 Approved the selection of *Alma Family Services* through the Request for Proposal process and contract agreement between El Rancho Unified School District and Alma Family Services for mental health services. The total contract shall not exceed \$73,000.00. The total cost payable from budgeted Safe Schools/Healthy Students Grant.
- . 7 Approved Consultant Agreement with the *Josephson Institute - CHARACTER COUNTS!* to provide an effective character development strategies workshop to Middle and High School principals, counselors and teachers on July 6-8, 2010. Expenditure of \$25,143.00, for consultant services, materials and travel fees, payable from Safe Schools/Healthy Students Grant.
- . 8 Approved attendance to the *Olweus Bullying Trainer of Trainers* to be held August 17th-19th, 2010 in Westfield, Massachusetts. Total expenditures for participants are to be paid from the Safe Schools/Healthy Students grant and should not exceed \$15,480.00.
- . 9 Approved educational field trip for twenty eight (28) students and four (4) adults to visit the "*California Science Center*", in Los Angeles, CA. on July 9, 2010. Total expenditure of \$338.52 is to be paid from the Safe Schools/Healthy Students Grant.
- .10 Approved educational field trip for twenty eight (28) Students and four (4) Adults to visit the "*Museum of Tolerance*", in Los Angeles, CA. on July 2, 2010. Total expenditure of \$534.56 to be paid from the Safe Schools/Healthy Students Grant.
- .11 Approved Waiver of Test Passage with a Disability Form for nineteen (19) students, in compliance with Education Code 60851(a).
- .12 Approved/Ratified contract with *Whittier Area Parents Association for the Developmentally Handicapped*, to provide Augmentative & Alternative Communication Evaluation for student from March 30, 2010 to June 30, 2010. Estimated expenditure of \$450.00 is payable through the Special Education Account.
- .13 Approved/Ratified addendum to the Individual Service Agreement previously approved on May 13, 2010, item 135.10 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *WAPADH*. The purpose of this addendum is to add six hours of Facilitated Communication training/supervision with a new amount of \$1,800.00.
- .14 Approved/Ratified Individual Service Tuition Agreement between El Rancho Unified School District and *The Cleta Harder Developmental School*. The El Rancho Unified School District student will attend this school as defined in Item 18 under General Provisions with payment of \$6,458.91 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.

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

- . 1 Approved field trip for five (5) El Rancho High School Literary Club students, one (1) certificated staff member, and one (1) chaperone to Universal Studios in Burbank, CA, Saturday, June 12, 2010, 9:00 a.m. – 6:00 p.m. Transportation will be provided by El Rancho Vans (insurance forms are on file in District). Total expenditure of \$300.00 payable from El Rancho High School student fundraisers and ASB funds, at no cost to the District.
- . 2 **PULLED** extended educational field trip for forty (40) El Rancho High School students and five (5) certificated staff members to Vienna, Venice, and Paris, December 6 through 21, 2010. Total expenditure of \$72,200.00, which includes accommodations at the Marriott and transportation by United Airlines and Education First Coach Bus Lines, payable from El Rancho High School Link Crew Club funds, fundraisers, and individual participants, at no cost to the District.
- . 3 Approved participation for 15 El Rancho High School Girl's Varsity Basketball Team students, one (1) certificated staff member, and one (1) assistant coach in the 2010 San Diego Classic High School Varsity Summer Basketball Tournament Friday, July 15 through Sunday, July 18, 2010. Transportation will be provided by El Rancho Vans (insurance forms are on file in District) and accommodations will be at The Comfort Inn and Suites in San Diego, CA. Estimated expenditure of \$1,500.00, for transportation, accommodations, and meals, payable from El Rancho High School student fundraisers, donations from supportive organizations, and ASB funds, at no cost to the District.
- . 4 Approved participation for 24 El Rancho High School ASB Executive Commission students, one (1) administrator, and one (1) certificated staff member in an overnight team bonding camping trip to Newport Dunes campsite in Newport Beach, CA, Saturday, June 12 through Sunday, June 13, 2010. Transportation will be provided by parents. Total expenditure of \$1,440.00 payable from El Rancho High School ASB funds and student fundraisers, at no cost to the District.
- . 5 Approved attendance for 45 El Rancho High School students, five (5) staff members of the GEAR UP Program, and one (1) GEAR UP Program Coordinator to Long Beach Harbor and Stearns State Park on Friday, June 11, 2010. Bus transportation will be provided by El Monte Unified School District. There will be no cost to El Rancho School District.
- . 6 Approved extended educational field trip for seven (7) Migrant Education students to Washington D. C. from June 28 – July 3, 2010 under supervision of the Los Angeles County Office of Education Migrant Education Program/Consortium X. Students will be chaperoned and field trip will be at no cost to the district.
- . 7 Approved the Memorandum of Understanding and the District Service Agreement between El Rancho Unified School District and the Los Angeles County Office of Education Migrant Education Program for Direct Services from July 1, 2010 through June 30, 2011, within the boundaries of our district.
- . 8 Approved Resolution No. 31/2009-2010, per Education Code Section 60242.5, which requires each school district provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2009-2010 conform to the State Board of Education regulations.

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

- . 1 Approved/Ratified Business Office Reports for the month of May 2010.
- a. Miscellaneous Cash Collections Receipt Nos. 28328 through 28437 totaling \$398,120.90. *Receipts include the following donations:*
- | <u>Vendor</u> | <u>Amount</u> | <u>Recipient</u> |
|---------------------------------|---------------|-------------------|
| Box Tops for Education | \$.50 | Rivera Elementary |
| Fresh & Easy | \$1,850.47 | Rivera Elementary |
| Lifetouch | \$ 662.00 | Rivera Elementary |
| Fresh & Easy | \$ 62.00 | Valencia Elem. |
| Lifetouch | \$ 420.00 | Valencia Elem. |
| Christmas Baskets for the Needy | \$ 100.00 | Maizeland CDC |
| Christmas Baskets for the Needy | \$ 200.00 | El Rancho High |
| Pacific Western Bank | \$1,200.00 | El Rancho High |
| Herff Jones | \$ 422.01 | Durfee Elementary |
| Lifetouch | \$ 484.00 | Rio Vista Elem. |
- b. Purchase Order Nos. P17471 through P179716 and including prior numbered confirming orders totaling \$823,009.31 and Cafeteria Purchase Orders totaling \$148,754.08.
- c. A-Warrant (payroll) Schedule Nos. 119 through 141 totaling \$6,214,111.21.
- d. B-Warrant (accounts payable) Schedule Nos. 4040 through 4078 totaling \$2,654,748.75.
- e. Clearing Account Nos. 3228 through 3230 totaling \$143,646.94.
- f. Revolving Cash Fund No. 3305 totaling \$732.50.
- . 2 Approved budget revisions in support of the End of Year Projections.
- . 3 Approved to declare sixty-four (64) items of computer equipment as obsolete electronic waste and authorize disposal of equipment, which is no longer usable by the District.
- . 4 Approved to declare four (4) Hotpoint stoves from El Rancho High School as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- . 5 Approved educational field trip for twenty-eight (28) North Park Middle School students and four (4) adult chaperones to participate on a deep sea fishing trip sponsored by the "Friends of Rollo" in Long Beach, California on July 21, 2010. Total expenditure of \$573.52 which includes PTC bus transportation, fishing license and gratuity is payable from Gang Resistance Education and Training (G.R.E.A.T.) Grant funds.
- . 6 Approved educational field trip for twenty-eight (28) North Park Middle School students and four (4) adult chaperones to participate on a hiking trip to Sturtevant Falls, in Arcadia, California on July 16, 2010. Total expenditure of \$332.52 which includes PTC bus transportation and parking is payable from the Gang Resistance Education and Training (G.R.E.A.T.) Grant funds.
- . 7 Adopted existing salary schedules for the 2010-2011 fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for the 2010-2011 fiscal year.

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

- . 8 Approved consulting services agreement between El Rancho Unified School District and Total Compensation Systems, Inc. for GASB 43/45 actuarial services to perform a comprehensive compliant valuation related to retiree health benefits. Total cost of \$7,000.00 plus additional fees for services if needed, payable from General Funds.
- . 9 Approved attendance for two district staff members to attend the final “Mandatory Readiness and Emergency Management for Schools Grant Conference,” being held on July 21-22, 2010 in Boston, Massachusetts as required by the (REMS) grant. Estimated expenditure of \$3,360.00 for all travel expenses including lodging and airfare are payable from (REMS) Grant funds.

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

- . 1 Approved the 60-day trimester calendar for Ruben Salazar Continuation High School for the 2010-2011 school year.

DISCUSSION/ACTION: (Item 156)

156 TABLED *revised* Board Policy 5030, Student Wellness.

RECESS: 9:19 – 9:30 PM

CLOSED SESSION: (Items 157 through 168)

- 157** Approved settlement of claim between Felicia Perez and the El Rancho Unified School District, Charge Number 408-2007-03455.
- 158** Approved/Ratified Certificated Employment Register No. 12-2009/2010
- 159** Approved/Ratified Classified Employment Register No. 12-2009/2010
- 160** Approved Student Expulsion: Student A
- 161** Approved Student Expulsion: Student B
- 162** Approved Student Expulsion: Student C
- 163** Approved Student Expulsion: Student D (*as modified*)
- 164** Approved Student Expulsion: Student E
- 165** Approved Student Expulsion: Student F
- 166** Approved Student Expulsion: Student G
- 167** Approved Student Expulsion: Student H
- 168** Approved Student Expulsion: Student I

ADJOURNMENT: 11:40 PM