

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

June 24, 2010
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:01 PM

ADOPTION OF MINUTES:

169 Adopted the minutes of the Board of Education's special meeting held May 28, 2010 and regular meeting held June 10, 2010.

CONSENT AGENDA:

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

- . 1 Approved/Ratified consultant agreement with *Cambium Learning, Inc.* to provide professional development and implementation of product training to meet the Special Education Teacher Professional Development (SETPD) Grant Assurances. The consultant will provide a five-day professional development to eleven (11) SETPD teachers on May 24, 25, 26 and June 7 and 8, 2010. Expenditure of \$7,500.00 will be paid from the SETPD funds.
- . 2 Approved/Ratified addendum to the Individual Service Agreement previously approved on September 9, 2009, item 37.2 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Pyramid Autism Center*. The purpose of this addendum is to add allowable summer session days for the 2009-2010 school year for an additional amount of \$2,182.50.

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

- . 1 Approved participation for 28 El Rancho High School Cross Country team students, one (1) certificated staff member, and two (2) assistant walk-on coaches in the Clovis Cross Country Invitational in Fresno, CA, October 8 – 9, 2010. Total expenditure of \$5,600.00, which includes PTC charter transportation, meals, and accommodations at the Roadway Inn payable from El Rancho High School ASB funds, student fundraisers, and parents, at no cost to the District.
- . 2 Approved extended educational field trip for 50 El Rancho High School Boys/Girls Varsity Cross Country Team students, one (1) certificated staff member, and two (2) walk-on assistant coaches to Big Bear, CA, Sunday, August 1 – Friday, August 6, 2010. Total expenditure of \$5,000.00, which includes PTC charter transportation, accommodations at a Big Bear Lake camp site, and meals payable from ASB funds, fundraisers, and donations from supportive organizations, at no cost to the District.
- . 3 Approved/Ratified extended educational field trip for four (4) Migrant Education students to a five-day Outdoor Education Program summer program at Camp Morning Star at the San Bernardino Mountains from June 21—June 25, 2010 under the direction of Los Angeles County Office of Education Migrant Education Program/Consortium X and supervision of the Mini-Corps. There will be no cost to the district.

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

- . 4 Approved/Ratified the issuance of diplomas by the El Rancho Adult School, as required by the Western Association of Schools and Colleges (WASC), in the areas of Office Clerk, Administrative Clerk, and Administrative Assistant within the area of Career and Technical Education, Business Financial Management. This is a no cost item to the District.
- . 5 **PULLED** the submission of the District’s 2010-2011 Consolidated Application, Part I, to the California Department of Education.
- . 6 Approved contract with THINK Together to provide comprehensive After School Programs at Burke, North Park and Rivera Middle School sites for the After School Educational and Safety (ASES) Grant Program, effective July 1, 2010 to June 30, 2013.

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

- . 1 Adopted the proposed budget for 2010-2011.
- . 2 Approved three-year contract agreement between El Rancho Unified School District and School Innovations & Advocacy, Inc. to provide for the preparation and filing of Mandated Cost Claims for fiscal years 2010-11 through 2012-2013, in addition to estimated claims for previous years. All costs are reimbursable and payable from the General Fund.
- . 3 Approved annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems Services for the 2010-2011 school year in the amount of \$70,648.41 payable from the General Fund.
- . 4 Approved attendance for two (2) School Police Officers to attend the “Campus Law Enforcement Course” presented by the Orange County Sheriff’s Department in conjunction with Santa Ana College on August 2 – August 5, 2010 in Orange, CA. Total expenditure of \$90.00, payable from Safe Schools Violence Prevention Funds.
- . 5 Approved service agreement between El Rancho Unified School District and DecisionInsite for integrated web-based demographic services. Total annual cost for Multi-Year Subscription is \$5,951.85, payable from General Funds.

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

- . 1 Approved Contract with Dr. Myrna Rivera Coté as Superintendent of Schools, effective July 1, 2010, in accordance with the provisions of the contract.
- . 2 Approved Contract of Employment for John Lopez, Assistant Superintendent of Human Resources, in accordance with the provisions of the contract. The Assistant Superintendent of Human Resources will remain on the Directors’ Salary Schedule.
- . 3 Approved Memorandum of Understanding, dated June 8, 2010 between the El Rancho Unified School District and the El Rancho Administrators and Supervisors Association (ERASA), regarding state budget reductions/furlough days.
- . 4 Approved Memorandum of Understanding, date June 7, 2010 between the El Rancho Unified School District and the El Rancho Federation of Teacher (ERFT), regarding state budget reductions/furlough days, and class size increase.

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

- .5 Approved the new position and job description of certificated Pupil Services and Attendance Counselor.
- .6 Approved/Ratified the new position and job description of Instructional Coach.
- .7 Approved Fieldwork agreement between the El Rancho Unified School District and California State University, Long Beach for providing candidate fieldwork experience.

DISCUSSION/ACTION: (Item 174)

174 Adopted *revised* Board Policy 5030, Student Wellness.

CLOSED SESSION: (Items 175 through 179)

- 175** Approved/Ratified Certificated Employment Register No. 13-2009/2010
- 176** Approved/Ratified Classified Employment Register No. 13-2009/2010
- 177** Approved Student Expulsion: Student A
- 178** Approved Student Expulsion: Student B
- 179** Approved Student Expulsion: Student C

ADJOURNMENT: 11:13 PM