

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

July 8, 2010
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:05 PM

ADOPTION OF MINUTES:

01 Adopted the minutes of the Board of Education's regular meeting held June 24, 2010.

CONSENT AGENDA:

02 DIVISION OF STUDENT SERVICES – Arnold Tovar

- . 1 Amended previously Approved Master Contract between El Rancho Unified School District and *Gallagher Pediatric Therapy*, a nonpublic school for special education students, effective July 1, 2009, to June 30, 2010. Authorized identified and Board approved El Rancho District students will have services rendered as defined in Item 18 under General Provisions with payment not to exceed \$200,000.00 ~~\$175,000.00~~ in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- . 2 Approved agreement for Vision Screening services between *Dr. Wayne W. Hoeft, O.D.* and the El Rancho Unified School District for the 2010/2011 school year. Cost of services \$3.40 per student payable from the Health Services General fund budget account not to exceed \$15,000.00.
- . 3 Approved/Ratified Master Contract between El Rancho Unified School District and *Gallagher Pediatric Therapy*, a nonpublic school for special education students, effective July 1, 2010, to June 30, 2011. Authorized identified and Board approved El Rancho District students will attend this school as defined in Item 18 under General Provisions with payment not to exceed \$200,000.00 in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- . 4 Approved/Ratified agreement with parents for transportation services to Non-public School. Reimbursement is at the federal rate, five (5) days a week from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$8,000.00, which is to be paid from the Special Education Account.
- . 5 Approved/Ratified contract with parents to transport student to Five Acres Therapeutic School, Altadena, CA. The sum of \$100.00 per day, five (5) days a week for said services. An estimated expenditure of \$25,000.00 is to be paid from the Special Education Account.
- . 6 Approved/Ratified Agreement for transportation services that will be provided by parent, at the rate of \$100.00 per day, five (5) days a week from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.

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- .7 Approved/Ratified contract with parents to transport student to occupational therapy services at *DG Therapy Group Inc.* Services will be provided from July 1, 2010 to June 30, 2011. Mileage reimbursement is to be calculated at the Federal rate not to exceed \$5,000.00, to be paid from the Special Education Account.
- .8 Approved/Ratified Agreement for transportation services provided by parent, at the rate of \$100.00 per day, five (5) days a week from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.
- .9 Approved/Ratified contract with parents to transport student to speech and language therapy services at *D G Therapy Group Inc.* Services will be provided from July 1, 2010 to June 30, 2011. Mileage reimbursement will be calculated at the Federal rate not to exceed \$6,000.00, to be paid from the Special Education Account.
- .10 Approved/Ratified contract with parents to transport student to physical therapy services at *D G Therapy Group Inc.* Services will be provided from July 1, 2010 to June 30, 2011. Mileage reimbursement to be calculated at the Federal rate, not to exceed \$5,000.00, payable from the Special Education Account.
- .11 Approved/Ratified Agreement with parents, to transport student to *Augmentative Communication Therapies* for speech and language services. Services will be provided from July 1, 2010 to June 30, 2011. Reimbursement mileage is to be calculated at the federal mileage rate, not to exceed \$7,000.00, to be paid from the Special Education Account.
- .12 Approved/Ratified contract with *D G Therapy Group, Inc.* for Speech and Language services three (3) times per week for student from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$15,120.00, which is to be paid from the Special Education Account.
- .13 Approved/Ratified contract with *West Shield Adolescent Services* for transportation of student. Service provided from June 18, 2010 to June 30, 2010. Payment not exceed \$2,400.00 which is payable from the Special Education Account.
- .14 Approved/Ratified contract with *Russo, Fleck & Associates* for a complete Occupational Therapy Assessment for student from July 1, 2010 to June 30, 2011. Payment is not to exceed \$400.00 payable from the Special Education Account.
- .15 Approved/Ratified Consultant Agreement with *Lindamood-Bell Learning Processes* for 136 hours of instructional services for student at the rate of \$89.00 per hour, from June 23, 2010 to June 30, 2011. Expenditures are not to exceed \$8,104.00, which is to be paid from the Special Education Account.
- .16 Approved/Ratified contract with *Rodric Rhodes, Ph.D., LCSW*, to provide executive functioning skills to student at a cost to the district of \$150.00 per session, 30% of which is district's responsibility which represents parent's deductible. Services are from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$900.00, which is to be paid from Special Education account.
- .17 Approved/Ratified contract with *JBA Institute* for 90 hours of School Direct Intervention at the rate of \$75.00 per hour for student from June 14, 2010 to June 30, 2010. Payment not exceed \$6,750.00 which is payable from the Special Education Account.

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- .18 Approved/Ratified contract with *JBA Institute* for 300 hours of In-Home Direct Intervention at the rate of \$75.00 per hour for student from July 1, 2010 to June 30, 2011. Payment not to exceed \$22,500.00 which is payable from the Special Education Account.
- .19 Approved/Ratified contract with *JBA Institute* for 6 hours of In-Home Parent training at the rate of \$75.00 per hour from June 14, 2010 to June 30, 2010. Payment not exceed \$450.00 which is payable from the Special Education Account.
- .20 Approved/Ratified contract with *JBA Institute* for 18 hours of In-Home Direct Intervention at the rate of \$75.00 per hour for student from June 14, 2010 to June 30, 2010. Payment not exceed \$1,350.00 which is payable from the Special Education Account.
- .21 Approved/Ratified contract with *JBA Institute* for 45 hours of Behavior Support Supervision services at the rate of \$150.00 per hour for student from June 14, 2010 to June 30, 2010. Payment not exceed \$6,750.00 which is payable from the Special Education Account.
- .22 Approved/Ratified contract with *JBA Institute* for 750 hours of Behavior Support Supervision services at the rate of \$150.00 per hour for student from July 1, 2010 to June 30, 2011. Payment not exceed \$112,500.00 which is payable from the Special Education Account.
- .23 Approved/Ratified contract with *JBA Institute* for 2 hours per week of In-Home Parent training at the rate of \$75.00 from July 1, 2010 to June 30, 2011. Payment not exceed \$7,500.00 which is payable from the Special Education Account.
- .24 Approved/Ratified contract with *JBA Institute* for 1500 hours of School Direct Intervention at the rate of \$75.00 per hour for student from July 1, 2010 to June 30, 2011. Payment not exceed \$112,500.00 which is payable from the Special Education Account.
- .25 Approved/Ratified Addendum to the Individual Service Agreement previously approved on August 27, 2009, item 19.19 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Applied Behavior Consultants, Inc.* The purpose of this addendum is to add allowable summer session days for the 2009-2010 school year for an additional amount of \$3,078.02.
- .26 Approved/Ratified Consultant Agreement with *Peggy Bailey Lett, M.A. & Associates.* The Consultant will provide Speech & Language services for two (2) hours per week, for five weeks for student. Services will be provided from July 1, 2010, to October 31, 2010. Estimated expenditure of \$300.00 to be payable from Special Education account.
- .27 Approved/Ratified Consultant Agreement *Autism Spectrum Therapies* to provide Supervision of Positive Behavioral Support Services. Services are provided from July 1, 2010 to February 4, 2011, for 165 hours at the rate of \$125.00 per hour. Total not to exceed \$20,625.00, to be paid from the Special Education Account.
- .28 Approved/Ratified contract with *Autism Spectrum Therapies* to provide Behavioral Supervision services to student from July 1, 2010 to June 30, 2011. Expenditures not to exceed \$31,250.00 are to be paid from the Special Education Account.

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

- .29 Approved/Ratified Contract with *The Children's Therapy Center* to provide Occupational Therapy Consultation one hour per month to student from July 1, 2010 to June 30, 2011. Expenditures not to exceed \$1,200.00 are to be paid from the Special Education Account.
- .30 Approved/Ratified Consultant Agreement with *Autism Spectrum Therapies* to provide Direct Interventions for 10 hours at the rate of \$75.00 per hour, and Supervision Services for 5 hours at the rate of \$125.00 per hour. Services are from June 21, 2010 to July 16, 2010. Expenditures to be paid from Special Education Account, total not to exceed \$1,375.00.
- .31 Approved/Ratified Consultant Agreement with *Big Fun Therapy & Recreational Services (Big Fun Gym)* to provide services for strength, endurance and social skills in lieu of Adaptive Physical Education. Services are to be provided to student from July 1, 2010 to June 30, 2011. Payment per hour is \$115.00. Expenditures are not to exceed \$29,900.00 to be paid from the Special Education Account.
- .32 Approved Consultant Agreement with *Big Fun Gym* for services for strength, endurance and social skills for a Special education student. Expenditures of \$115.00 per hour, is not to exceed \$3,450.00 which is to be paid from the Special Education Account. The Agreement is effective from July 1, 2010 to June 30, 2011.
- .33 Approved/Ratified contract with *DG Therapy Group, Inc.* for Occupational Therapy services to a Special Education student from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$19,080.00, which is to be paid from the Special Education Account.
- .34 Approved/Ratified contract with *D G Therapy Group, Inc.,* for Occupational Therapy services one (1) time per week for student from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$5,040.00 which is to be paid from the Special Education Account.
- .35 Approved/Ratified contract with consultant, *Augmentative Communication Therapies,* for speech and language services at \$135.00 per hour, 2 times per week. Expenditures are not to exceed \$10,800.00, which is to be paid from the Special Education Account.
- .36 Approved/Ratified contract with *Autism Spectrum Therapies* to provide Behavioral Supervision to student from July 1, 2010 to June 30, 2011. Expenditures not to exceed \$10,500.00 are to be paid from the Special Education Account.
- .37 Approved/Ratified Consultant Agreement with *Autism Spectrum Therapies* to provide Direct Interventions for 702 hours at the rate of \$75.00 per hour, and Supervision Services for 94 hours at the rate of \$125.00 per hour. Services are from July 1, 2010 to June 30, 2011. Expenditures to be paid from Special Education Account, total not to exceed \$64,400.00.
- .38 Approved/Ratified 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 as defined in Item 18 under General Provisions with payment of \$293,088.50 to be made by the district as specified in the Individual Service Agreements in accordance with Education Code Sections 56157 and 56365-56366.7. Payable through Special Education funds.

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

- . 1 Approved attendance for two (2) certificated staff members from El Rancho High School to the University of California Counselor Conference at UC Riverside in Riverside, California on September 14, 2010. Total estimated expenditure of \$90.00, which includes registration and parking, payable from El Rancho High School 2010-2011 EIA/SCE funds.
- . 2 Approved attendance for four (4) certificated staff members from El Rancho High School to the University of California Counselor Conference at UCLA in Los Angeles, California on September 15, 2010. Total estimated expenditure of \$180.00, which includes registration and parking, payable from El Rancho High School 2010 -2011 EIA/SCE funds.
- . 3 Approved attendance for six (6) certificated staff members from El Rancho High School to the Los Angeles County Area High School Counselor Conference at the Long Beach Convention Center in Long Beach, California on September 22, 2010. Total estimated expenditure of \$450.00, which includes registration and parking, payable from El Rancho High School 2010-2011 EIA/SCE funds.
- . 4 Approved extended field trip for 130 female students, one (1) program coordinator, 10 administrative site coordinators, plus 17 chaperones (one adult per 8 students required) from the GEAR Up Program at El Rancho High School to U.C. Santa Barbara from July 30 through August 2, 2010. Bus transportation will be provided by Elite School Service. There will be no cost to the district for this field trip.
- . 5 Approved extended field trip for 130 male students, one (1) program coordinator, 10 administrative site coordinators, plus 17 chaperones (one adult per 8 students required) from the GEAR Up Program at El Rancho High School to U.C. Santa Barbara from August 2 through August 5, 2010. Bus transportation will be provided by Elite School Service. There will be no cost to the district for this field trip.
- . 6 Approved 2nd Annual Pepster Bonding Night at El Rancho High School from July 16-17, 2010, at no cost to the District. This event will be for the El Rancho High School Varsity and Junior Varsity Pepsters, which includes thirty-four (34) female students and two (2) female chaperones.
- . 7 Approved participation for two (2) Migrant Education students from El Rancho High School to PACE/UC Riverside Summer Residential Program from July 25 through July 31, 2010. The students will be under supervision of Los Angeles County Office of Education Migrant Education Program-Region X, Direct Service Districts. Students will be chaperoned and there will be no cost to the district.
- . 8 Approved **amendment to El Rancho High School Board Item No. 136.6, approved 5/13/10, consultant agreement**, to increase per-game consultant pay for Dr. Hector Gonzalez for medical services rendered to the Varsity Football Team during seven athletic events: five home games, one Powder Puff flag football game, and one CIF game (if played), effective September 3, 2010 – December 15, 2010. Total expenditure of ~~\$65.00~~ \$75.00 per game worked, not to exceed a total of ~~\$455.00~~ \$525.00, payable from El Rancho High School ASB funds, at no cost to the District.

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

- .9 Approved agreements with School Innovations and Advocacy, Inc. (SIA), to assist the district with the *edPlan* Online and 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 2010-2011 school year, effective from July 9, 2010 through June 30, 2011 and will include SIPlan Subscriptions for all school sites and a one-day training. Total expenditure of \$27,200.00, which includes fees for required translation, will be payable as follows: \$19,700.00 from Centralized Title I funds and \$7,500.00 from Title III funds.
- .10 Approved the Vocational Education Application/Plan Title II, Part C, Section 131, for funding in the amount of \$88,963.00 for the 2010-2011 fiscal year.
- .11 Approved the submission of the District’s 2010-2011 Consolidated Application, Part I, to the California Department of Education. (Application is available in the Educational Services Office)

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

- .1 Approved/Ratified Business Office Reports for the month of June 2010.
 - a. Miscellaneous Cash Collections Receipt Nos. 28438 through 28621 totaling \$2,201,546.78. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	\$ 424.99	El Rancho High
Edison International	\$ 424.99	El Rancho High
Metroplex Theatres, LLC	\$ 85.00	El Rancho High
Edison International	\$ 30.00	Valencia Elem.
Edison International	\$ 30.00	Valencia Elem.
Edison International	\$ 30.00	Valencia Elem.
Wells Fargo Community Support Program	\$ 60.00	Valencia Elem.
Wells Fargo Foundation Educational Matching Gift Program	\$ 60.00	Valencia Elem.
Edison International	\$ 99.99	Rivera Elementary
Edison International	\$ 99.99	Rivera Elementary
McDonald’s	\$ 627.07	Rivera Elementary
Chase-WaMoola for Schools Pgm.	\$ 255.64	Rivera Elementary
Coca-Cola Bottling Company	\$ 70.59	Magee Elementary
Coca-Cola Bottling Company	\$ 53.83	Durfee Elementary
 - b. Purchase Order Nos. P179717 through P179765 and including prior numbered confirming orders totaling \$73,534.54 and Cafeteria Purchase Orders totaling \$136,974.53.
 - c. A-Warrant (payroll) Schedule No. C1K through 173 totaling \$7,651,754.44.
 - d. B-Warrant (accounts payable) Schedule) No. 7245 through 7521 totaling \$3,559,238.90.
 - e. Revolving Cash Fund No. 3306 through 3308 totaling \$7,209.37.
- .2 Approved contract agreement between the El Rancho Unified School District and the County of Los Angeles Department of Agricultural Commissioner for pest control services for the 2010-2011 fiscal year. Total costs for services are not to exceed \$2,000.00 payable from Restricted Maintenance Funds.

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

- . 3 Approved/Ratified annual contract agreement with Dewey Pest Control for pest control services for nineteen (19) school locations including three (3) cafeterias, (Meller, Selby Grove and Pio Pico) effective July 1, 2010 through June 30, 2011. Total cost of \$14,160.00, payable from Restricted Maintenance Funds.
- . 4 Approved/Ratified annual contract agreement with Dewey Pest Control for pest control services at twelve (12) school cafeterias and one (1) District food service warehouse effective July 1, 2010 through June 30, 2011. Total cost of \$7,020.00 payable from Cafeteria Funds.
- . 5 Approved/Ratified annual contract agreement with Dewey Pest Control for pest control services at three (3) District Offices effective July 1, 2010 through June 30, 2011. Total cost of \$1,620.00, payable from Restricted Maintenance Funds.
- . 6 Approved contract agreement between the El Rancho Unified School District and Caliber Commercial Pool Services to professionally maintain the swimming pool at El Rancho High School for the 2010/2011 school year. Total contract cost for services is \$23,400.00 payable from General Funds.
- . 7 Approved/Ratified annual service agreement with ThyssenKrupp Elevator Corporation to provide service and maintenance to four (4) passenger elevators; three (3) at El Rancho High School and one (1) for North Park Middle School. Total cost of \$9,104.00 payable from Restricted Maintenance Funds.
- . 8 Amended board Item No. 137.11 approved May 13, 2010 to Approved award of mandated lowest bid for the District Roofing Project for El Rancho High School, Salazar High School (at Meller campus), Obregon Elementary, Pio Pico Elementary and Valencia Elementary School to Cabral Roofing & Waterproofing, Corp. Amend bid amount to include addendum of \$2,355.00 for Pio Pico Elementary for a total base bid contract cost of ~~\$238,534.00~~ **\$240,889.00**. Total contract cost payable from State Deferred Maintenance Funds.
- . 9 Approved/Ratified three-year contract agreement between El Rancho Unified School District and Keenan & Associates to provide Property and Casualty Claims Administration Services, at an annual premium cost of \$383,298.00 for fiscal years 2010-2011, 2011-2012, and 2012-2013. All costs to be paid through the Property & Liability funds.
- .10 Approved annual authorization for the Los Angeles County Office of Education to make appropriation transfers necessary at the close of the school year 2009-2010, to permit payment of obligations of the district incurred during such school year, including the identification of the sources of funds.
- .11 Approved to declare forty-nine (49) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- .12 Approved/Ratified annual maintenance agreement with Administrative Software Applications, Inc. to provide maintenance and technical support for the ASAP student information system utilized by El Rancho Adult School, effective July 1, 2010 through June 30, 2011. Total expenditure of \$4,000.00 is payable from El Rancho Adult School Funds.

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

- .13 Adopted (**as amended**) Resolution No. 1-2010/2011, Amendment to Board Item No. 73.2, approved on December 10, 2009, Resolution No. 14-2009/2010 Certification of Signatures, authorizing the signature of the Superintendent on warrants, cafeteria account, revolving cash checks, orders for salary payment, notices of employment and contracts.
- .14 Approved (**as amended**) site agreement with Caballero Productions, Inc. for the use of the east athletic field at El Rancho High School for presenting Circus performances from July 14, 2010 through July 21, 2010 (including set-up and take-down) at no cost to the District. The circus will donate ~~\$6,000.00~~ **\$5,000.00** to the El Rancho High School scholarship fund.

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

- .1 Adopted/Ratified the Declaration of Need to the effect there are insufficient numbers of fully credentialed persons to meet the employment for the 2010-2011 school year, effective July 1, 2010.
- .2 Approved to employ on a basis of an initial or subsequent Waiver for Special Education in Speech & Language Pathology for one certificated applicant.
- .3 Approved the **amended** 2010-2011 School Calendar to include the furlough days that were mutually agreed upon by the District and the ERASA and ERFT bargaining units.
- .4 Approved consultant agreement with Dr. Albert Jones for the provision of consulting services to beginning and veteran teachers from September 2010 to April, 2011.
- .5 **Pulled** the 2010-2011 Elementary/Secondary Regular, Minimum and Modified Day Instructional Schedules.

CLOSED SESSION: (Items 06 through 12)

- 06** Approved/Ratified Certificated Employment Register No. 1-2010/2011
- 07** Approved/Ratified Classified Employment Register No. 1-2010/2011
- 08** Approved Student Expulsion: Student A
- 09** Approved Student Expulsion: Student B
- 10** Approved Student Expulsion: Student C
- 11** Approved Student Expulsion: Student D
- 12** Approved Student Expulsion: Student E

ADJOURNMENT: 10:13 PM