

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Board Workshop 5:00 PM
Special Meeting 6:00 PM

July 29, 2010
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 5:04 PM

ADOPTION OF MINUTES:

13 Adopted the minutes of the Board of Education's regular meeting held July 8, 2010.

CONSENT AGENDA:

14 SUPERINTENDENT – Dr. Myrna Rivera Coté, Superintendent

- . 1 Approved, **as amended**, Board of Education institutional memberships of approximately ~~\$15,794.00~~ **\$13,666.00** as recommended for the 2010/2011 fiscal year, payable from Board Dues and Memberships General Fund Account.
- . 2 Approved/Ratified Contract CSPP-0195 in the amount of \$2,554,541.00 for California State Preschool Program agreement between the California State Department of Education and ERUSD for the purpose of providing state preschool child care and development services in fiscal year 2010-2011, and Resolution No. 2-2010/2011, authorizing Dr. Myrna Rivera Coté, Superintendent; Lydia Cano, Assistant Superintendent- Business Services; and Roberta Gonzalez, Principal, Early Learning Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2010 to June 30, 2011.
- . 3 Approved/Ratified Contract CCTR-0104 in the amount of \$496,124.00 for General Child Care and Development Program agreement between the California State Department of Education and ERUSD for the purpose of providing child care and development services in fiscal year 2010-2011, and Resolution No. 3-2010/2011, authorizing Dr. Myrna Rivera Coté, Superintendent; Lydia Cano, Assistant Superintendent, Business Services; and Roberta Gonzalez, Principal, Early Learning Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2010 to June 30, 2011.

15 DIVISION OF STUDENT SERVICES – Mr. Arnold Tovar, Asst. Supt. Student Services

- . 1 Approved/Ratified Agreement with the County of Los Angeles, Probation Department for the funding of a Probation Officer. The total cost of \$134,000.00 from July 1, 2010 through June 30, 2011 will be payable from the Safe Schools/Healthy Students grant funds.
- . 2 Approved equipment maintenance agreement with EVREX for one Kodak IRW 1000 and one Film Controller Kodak IRW 100. The contract is from August 29, 2010 to August 28, 2011 in the amount of \$1,137.00 for the Kodak 1000 and \$688.00 for the Kodak IRW 100. The total amount is \$1825.00 payable through Child Welfare and Attendance account.

15 DIVISION OF STUDENT SERVICES – Mr. Arnold Tovar, Asst. Supt. Student Services

- . 3 Approved Independent Consultant Contract Agreement with Speech and Language Pathologist, Miriam Hsieh, for speech and language services for the 2010/2011 school year. Effective September 1, 2010 through June 16, 2011, at \$590.00 per day, one day per week for 38 weeks, payable in ten monthly payments from Special Education funds.
- . 4 Approved Independent Contract Agreement with Patrick Lowe for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, at \$400 per day, up to twice a week, and is payable from the Special Education funds which will be reimbursed by WACSEP.
- . 5 Approved/Ratified contract with parents to transport student to Adaptive Physical Education services at Big Fun Therapy Services. Services are to be provided from July 1, 2010 to June 30, 2011. Mileage reimbursement is to be calculated at \$100.00 per day, not to exceed \$3,000.00, to be paid from the Special Education Account.
- . 6 Approved Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Tobinworld. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions from July 6, 2010 to June 30, 2011 with payment of \$71,725.30 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.
- . 7 Approved/Ratified Addendum to the Individual Service Agreement previously approved on June 10, 2010, item 152.14 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Cleta Harder Developmental School. The purpose of this addendum is to delete speech services with a reduced total rate of \$5,894.91.
- . 8 Approved/Ratified Addendum to the Individual Service Agreement previously approved on August 27, 2009, item 19.17 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. The purpose of this addendum is to add three days of service per ESY 2010 from June 28, 2010 through June 30, 2010 for an additional \$681.15 to agreement for a total rate of \$42,761.15.
- . 9 Approved/Ratified Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and Rossier Park Jr./Sr. High School. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions from July 1, 2010 to June 30, 2011 with payment of \$210,265.87 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.
- . 10 Approved/Ratified contract with DG Therapy Group, Inc., to provide physical therapy to student, at the rate of \$120.00 per session from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$4,800.00, to be paid from the Special Education Account.
- . 11 Approved/Ratified contract with Augmentative Communication Therapies. Payment of \$135.00 per session of augmentative communication consultation services with a maximum of 18 sessions from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$2,430.00 which is paid from the Special Education Account.

15 DIVISION OF STUDENT SERVICES – Mr. Arnold Tovar, Asst. Supt. Student Services

- .12 Approved contract with Ms. Mary Bergman, Speech Pathologist, for an Augmentative Communication Assessment for student. Service is from July 30, 2010 to June 30, 2011. Expenditures are not to exceed \$500.00, which is to be paid from the Special Education Account.
- .13 Approved/Ratified contract with consultant, Augmentative Communication Therapies, for augmentative communication consultation services at \$135.00 per hour, 2 times per month. Services will be rendered from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$1,350.00, which is to be paid from the Special Education Account.
- .14 Approved/Ratified contract with Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH) for augmentative communication services to student, from July 1, 2010 to June 30, 2011 at the rate of \$125.00 per hour, not to exceed 20 hours for a total expenditure of \$2,500.00 payable through the Special Education Account.
- .15 Approved amendment to Consultant Agreement 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~~ \$3,598.42 which is payable from the Special Education Account.
- .16 Approved/Ratified contract with SEEK Education, Inc. Payment of \$104.75 per session of behavior consultation services with a maximum of 24 sessions from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$2,514.00, which is to be paid from the Special Education Account.
- .17 Approved/Ratified contract with Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH) for augmentative communication services to student, from July 1, 2010 to June 30, 2011 at the rate of \$125.00 per hour, not to exceed 20 hours for a total expenditure of \$2,500.00 payable through the Special Education Account.
- .18 Approved contract with Bright I.D.E.A.S. for a complete Psychological Assessment for student from August 27, 2010 to June 30, 2011. Payment is not to exceed \$3,000.00 payable from the Special Education Account.
- .19 Approved contract with Bright I.D.E.A.S. for a complete Speech & Language Assessment for student from July 30, 2010 to June 30, 2011. Payment is not to exceed \$1,000.00 payable from the Special Education Account.
- .20 Approved/Ratified contract with Consultant, D G Therapy Group, Inc. for Physical Therapy services to a Special Education student from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$9,540.00, which is to be paid from the Special Education Account.
- .21 Approved/Ratified contract with consultant, D G Therapy Group, Inc., for Speech and Language Therapy to a Special Education student. Services will be rendered from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$36,120.00, which is to be paid from the Special Education Account.

15 DIVISION OF STUDENT SERVICES – Mr. Arnold Tovar, Asst. Supt. Student Services

- .22 Approved amendment to contract with consultant, Augmentative Communication Therapies, Board Item No. 19.24, approved 8/27/09 to increase consultant amount of total expenditures. Speech and language services at \$135.00 per hour, 2 times per week, expenditures are not to exceed ~~\$10,800.00~~ \$11, 375.00 which is to be paid from the Special Education Account.
- .23 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Cinnamon Hills Youth Crisis Center. El Rancho Unified School District student will attend this school as defined in Item 18 under General Provisions from July 1, 2010 to June 30, 2011 with payment of \$33,885.00 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.
- .24 Approved/Ratified Master Contract and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. El Rancho Unified School District student will attend this school as defined in Item 18, under General Provisions, from July 6, 2010 to June 30, 2011 with payment of \$40,769.49 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.
- .25 Approved Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Five Acres Therapeutic School. El Rancho Unified School District student will attend this school as defined in Item 18 under General Provisions from July 1, 2010 to June 30, 2011 with payment of \$29,999.94 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.

16 DIVISION OF EDUCATIONAL SERVICES – Ms. Susanna Smith, Assistant Superintendent, Educational Services

- .1 Approved extended educational field trip for 30 El Rancho High School Boys'/Girls' Varsity X-Country student/athletes, one (1) certificated staff member, and two (2) walk-on assistant coaches to San Simeon, CA, Friday, August 12 – August 19, 2010. Ground transportation will be provided by El Rancho School Vans. Accommodations will be at San Simeon camp site, 750 Hearst Castle Rd., San Simeon, CA with camp site meals. Estimated expenditure of \$3,000.00 payable from student fundraisers, donations from supportive organizations, and ASB funds, at no cost to the District.
- .2 Approved participation for two (2) El Rancho High School Migrant Education students to *TechConnect* Technology Academy & Life Skills Training Summer Residential Program at Cal Poly Pomona from Sunday, August 8 through Friday, August 13, 2010 under supervision of Los Angeles County Office of Education Migrant Education Program/ Region X, Direct Service Districts. Students will be chaperoned and their participation to the Cal Poly Pomona residential program will be at no cost to the district.

- 16 **DIVISION OF EDUCATIONAL SERVICES** – Ms. Susanna Smith, Assistant Superintendent, Educational Services
- . 3 Approved annual agreement with Red Schoolhouse Software for Online Assessment Reporting System (OARS) in the amount \$3000.00 for Setup and Maintenance Fee along with \$40.00 per participant with 157 eligible participants at Reading First School sites for a total not to exceed \$9,280.00. The OARS services will occur during the 2010-2011 school year beginning on July 30, 2010 and ending June 30, 2011. Expenditure of \$9,280.00 payable from Reading First funds.
- 17 **DIVISION OF BUSINESS SERVICES** – Ms. Lydia Cano, Assistant Superintendent, Business Services
- . 1 Approved annual service agreement with McKinley Elevator Corporation to service fifteen (15) wheelchair lifts district wide. Total cost of \$5,250.00 payable from Restricted Maintenance Funds.
 - . 2 Approved attendance for two Maintenance and Operations employees to attend the Backflow Industry Product Fair sponsored by the Southern California Chapter American Backflow Prevention Association (ABPA) on Tuesday, August 24, 2010. There is no cost to the district.
 - . 3 Approved budget revisions in support of the End of Year Projections.
 - . 4 Approved **amendment to Board Item No. 101.5, approved February 11, 2010** for the selection of Christofi Architects Inc. through the Request for Proposal process and contract agreement between El Rancho Unified School District and Christofi Architects Inc. for architectural services for the upgrade of the Boys' and Girls' Shower/Locker Rooms at El Rancho High School. Total contract cost is ~~\$138,539.00~~ \$178,539.00, payable from General Obligation Bond Funds, Election of 2003, Series 2007.
 - . 5 Approved food service certification training course "Serving Safe Food" presented by Nutrition Concepts for thirty-one (31) Food Service employees on August 21, 2010 at the District Professional Development Center. Total expenditure of \$3,100.00 is payable from Cafeteria Funds.
- 18 **DIVISION OF HUMAN RESOURCES** – Mr. John Lopez, Assistant Superintendent, Human Resources
- . 1 Approved/Ratified Memorandum of Understanding, dated July 12, 2010 between the El Rancho Unified School District and California School Employees Association (CSEA).
 - . 2 Approved the **amended** 2010-2011 alternative calendar for Ruben Salazar High School to include the furlough days that were mutually agreed upon by the District and the ERASA , ERFT and CSEA bargaining units.
 - . 3 Approved contract agreement between the El Rancho Unified School District and Loyola Marymount University for providing student teaching in schools and classes of the District in terms of "semester units" for students of the University.
 - . 4 Approved the 2010-2011 Elementary/Secondary Regular, Minimum and Modified Day Instructional Schedules.

18 DIVISION OF HUMAN RESOURCES – Mr. John Lopez, Assistant Superintendent, Human Resources

- . 5 Approved the new position and job description of classified Para-Educator – Health Care II/LVN.

CLOSED SESSION: (Items 19 through 21)

19 Approved/Ratified Certificated Employment Register No. 2-2010/2011.

20 Approved/Ratified Classified Employment Register No. 2-2010/2011.

ADJOURNMENT: 10:48 PM