

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

August 26, 2010
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:07 PM

ADOPTION OF MINUTES:

- 22 Adopted the minutes of the Board of Education's regular meeting held July 29, 2010 and special meeting held August 4, 2010.

CONSENT AGENDA:

- 23 **DIVISION OF STUDENT SERVICES** – Arnold Tovar, Assistant Superintendent
- . 1 Approved Independent Contract Agreement with *Jeanne Davis* for the 2010-2011 school year, effective September 1, 2010 through June 30, 2011, at \$400 per day payable from the Special Education funds.
 - . 2 Approved the IEP mandated public transportation training trips for Transition Program students @ Salazar from August 27, 2010 to June 30, 2011. Total costs not to exceed \$4,162.50 payable from the Special Education Transition program account.
 - . 3 Approved License Agreement with *Presynct Technologies, Inc.* for one year subscription effective September 1, 2010 to August 30, 2011, at a total of \$1,500 payable from the Safe Schools/Healthy Students grant.
 - . 4 Amended approved contract #152.5, June 10, 2010, to include agreed upon changes between *Penny Lane Centers* and the El Rancho Unified School District for mental health services. The total approved contract amount of \$73,000.00 shall not change. Total cost payable from budgeted Safe Schools/Healthy Students Grant.
 - . 5 Amended approved contract #152.6, June 10, 2010, to include agreed upon changes between *Alma Family Services* and the El Rancho Unified School District for mental health services. The total approved contract amount of \$73,000.00 shall not change. Total cost payable from budgeted Safe Schools/Healthy Students Grant.
 - . 6 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Carousel 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 \$42,483.00 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.
 - . 7 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *HBIC/Cleta Harder*. 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 \$31,161.32 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.

23 DIVISION OF STUDENT SERVICES – Arnold Tovar, Assistant Superintendent

- . 8 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Vista Ridge Academy*. 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 \$34,699.32 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.
- . 9 Approved contract with consultant, *Miriam Hsieh*, Language & Speech Pathologist. Consultant will provide Speech/Language and Augmentative Communication Assessment for Non-Public student effective August 27, 2010 to June 30, 2011. Expenditures are not to exceed \$1,000.00, which is to be paid from the Special Education Account.
- .10 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 to be paid from the Special Education Account.
- .11 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *The Almansor Center*. 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 \$38,988.00 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.
- .12 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Beacon Day 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 \$53,764.10 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 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith, Asst. Superintendent

- . 1 **PULLED** extended educational field trip for thirty-two (32) El Rancho High School students and five (5) certificated staff members to Vienna, Venice, and Paris, December 26, 2010 through January 6, 2011 (during Winter Recess). Total expenditure of \$66,860.00, 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.
- . 2 Approved participation for twenty-four (24) El Rancho High School ASB Executive Commission student members, one (1) administrator, and two (2) certificated staff members in a sleepover/team bonding event in the El Rancho High School Faculty Center Monday, October 25, 2010 at 3:00 p.m. – Tuesday, October 26, 2010 at 8:00 a.m., at which time students will begin their regular school day. All participants must submit a parent permission slip with emergency information. There is no cost to the District.

24 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith, Asst. Superintendent

- . 3 Approved/Ratified renewal of site license agreement with Discovery Education for 12 months, effective July 1, 2010 through June 30, 2011, to provide rapid access to digital standards-based educational media for the classroom. Total expenditure of \$2,615.00 payable (50% each) from El Rancho High School EIA/SCE and EIA/LEP funds.
- . 4 Approved consultant agreement with Shirley Coddington (accompanist) to assist El Rancho High School Choral Department students, effective September 15, 2010 to May 31, 2011. Total expenditure of \$3,500.00, for consultant services, payable from El Rancho High School General funds.
- . 5 Approved consultant agreement with Roxanne Robles, to provide counseling services for students and parents of Birney Elementary School, Monday through Friday, as needed, effective August 27, 2010 through June 17, 2011. The consultant will be paid a daily rate of \$82.50, not to be exceeded, and payable on a monthly basis. Total expenditures, not to exceed \$14,190.00, payable from Birney Elementary School Title I (50%) and EIA/LEP (50%) funds.
- . 6 Approved (**as amended**) consultant agreement with Dora Becerra, to provide counseling services for students and parents of Birney Elementary School, Monday through Friday, as needed, effective August 27, 2010 through June 15, ~~2010~~ **2011**. The consultant will be paid a daily rate of \$39.75, not to be exceeded, and payable on a monthly basis. Total expenditures, not to exceed \$5,684.25 payable from Birney Elementary School Title I (75%) and EIA/LEP (25%) funds.
- . 7 Approved (**as amended**) consultant agreement with Lisa Luis, to provide counseling services for students and parents of Birney Elementary School, Monday through Friday, as needed, effective August 27, 2010 through June 15, ~~2010~~ **2011**. The consultant will be paid a daily rate of \$39.75, not to be exceeded, and payable on a monthly basis. Total expenditures, not to exceed \$5,684.25 payable from Birney Elementary School Title I (75%) and EIA/LEP (25%) funds.
- . 8 Approved consultant agreement with Marcus Alexander for choreography services rendered to the El Rancho High School Pepsters, effective September 11 and 18, 2010. Total expenditure of \$1,000.00, for consultant services, payable from El Rancho High School General Funds.
- . 9 Approved consultant agreement with the Parent Institute for Quality Education (PIQE) to provide a parent educational program for Rio Vista Elementary School parents, effective September 14 through November 9, 2010. Total expenditure of \$4,800 for consultant services payable from Rio Vista Title I, Parent Involvement funds.
- .10 Approved consultant agreement with Dr. Heejeong Lim, CSU Fullerton, effective August 27, 2010 through June 30, 2011. Total expenditure not to exceed \$11,943.00, payable from California Math Science Partnership Grant funds.
- .11 Approved consultant agreements with Dr. Mark Ellis, Dr. David Pagni, Dr. Harris Shultz and Dr. Natalie Tran for technical assistance in design, implementation and evaluation of mathematics professional development, effective August 27, 2010 through June 30, 2011. Total expenditure of \$26,000, for consultant fees, payable from California Math Science Partnership Grant funds.

24 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith, Asst. Superintendent

- .12 Approved contract with Tech Ed Services, Inc. to develop a three-year District Technology Plan for years 2011 – 2014, effective August 27, 2010 – June 30, 2011. Total expenditure of \$18,700.00 payable in portions as each phase of the project is completed, as specified, from EETT Formula funds.
- .13 Approved the El Rancho High School 2010-2011 Textbook Master List.

25 DIVISION OF BUSINESS SERVICES – Lydia Cano, Assistant Superintendent

- .1 Approved/Ratified Business Office Reports for the month of July 2010.
- a. Miscellaneous Cash Collections Receipt Nos. 28566 through 28718 totaling \$2,110,183.79. *Receipts include the following donations:*
- | <u>Vendor</u> | <u>Amount</u> | <u>Recipient</u> |
|----------------------|---------------|--------------------|
| Lifetouch | \$ 543.00 | No. Ranchito Elem. |
| Empties4Cash | \$ 77.00 | Rivera Elementary |
| Edison International | \$ 100.00 | Durfee Elementary |
| Edison International | \$ 100.00 | Durfee Elementary |
- b. Purchase Order Nos. P179766A through P180066 and including prior numbered confirming orders totaling \$2,590,993.80 and Food Service Purchase Orders totaling \$304,106.85.
- c. A-Warrant (payroll) Schedule No. C1L through 207 totaling \$5,115,886.90.
- d. B-Warrant (accounts payable) Schedule No. 4126 through 4164 totaling \$3,531,122.06.
- e. Revolving Cash Fund No. 3309 through 3310 totaling \$117.71.
- f. Clearing Account No. 3242 through 3247 totaling \$191,347.21
- .2 Adopted annual Resolution No. 5-2010/2011 for annual delegation of administrative authority to process routine budget revision, adjustments and transfers for the 2010/2011 fiscal year.
- .3 Approved/Ratified three-year contract agreement with Vavrinek, Trine, Day & Co. to perform the District's annual audit at a cost not to exceed \$47,000 for each year; 2010-2011, 2011-2012 and 2012-2013. Total cost is payable from General Funds.
- .4 Approved agreement between El Rancho Unified School District and Tech Ed Services, Inc. for professional services to assist with the Universal Fund (E-Rate) Application process for Funding Year 2011. Total cost of \$19,500.00 payable in three installments; first installment due upon approval of contract, second installment due upon delivery of Form 471, and third installment due June 2011. Total expenditures payable from General Funds/E-Rate.
- .5 Approved/Ratified two-year agreement between the El Rancho Unified School District and the County of Los Angeles for additional law enforcement services and assistance during extracurricular school functions. Contract sum is based on the hourly rate schedule included in the agreement. Total cost payable from General Funds.

26 DIVISION OF HUMAN RESOURCES – John Lopez, Assistant Superintendent

- .1 Approved/Ratified to employ on a basis of a Provisional Internship for Education Specialist – Mild/Moderate Disabilities for one (1) certificated employee.

26 DIVISION OF HUMAN RESOURCES – John Lopez, Assistant Superintendent

- . 2 Approved 2010-2011 contract agreement between the El Rancho Unified School District and Whittier College for providing teaching experience through student teaching.

CLOSED SESSION: (Items 27 through 28)

27 Approved/Ratified Certificated Employment Register No. 3-2010/2011

28 Approved/Ratified Classified Employment Register No. 3-2010/2011

ADJOURNMENT: 9:21 PM