

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

October 14, 2010
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Nash Rivas, ERHS ASB President

ROLL CALL: Rita Jo Ramirez, President
Vincent Chavez, Vice President
Delia Alvidrez, Clerk
Rachel Canchola, Member
Dr. Joseph Rivera, Member

ADMINISTRATIVE CABINET: Dr. Myrna Rivera Coté, Superintendent
Susanna S. Smith, Asst. Superintendent, Educational Services
Arnold Tovar, Asst. Superintendent, Student Services
Lydia Cano, Asst. Superintendent, Business Services
John Lopez, Asst. Superintendent, Human Resources

ASB BOARD MEMBER: ASB President/El Rancho H.S.

ASB BOARD MEMBER: ASB Spokesperson/Salazar H.S.

RECORDER: Myrna Atencio

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 8-2010/2011

EL RANCHO HIGH SCHOOL ASB REPORT:

- ❖ Nash Rivas, ASB President at El Rancho High School

SALAZAR HIGH SCHOOL ASB REPORT:

- ❖ Aracely Ortiz, ASB Spokesperson at Salazar High School

BOARD RECOGNITIONS:

- ❖ Student Government, North Ranchito Elementary School
- ❖ Math Field Day Recognition
- ❖ Chef David Luna and students

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

- 37 Adopt the minutes of the Board of Education’s regular meeting held September 9, and special meetings held on September 11 and September 28, 2010.

M_____	S_____	Vote_____
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COMMENTS FROM THE PUBLIC:

Comments from the public are invited in accordance with Education Code Section 35145.5, which permits matters not on the agenda to be brought before the Board at regular meetings. The Board, however, cannot take action on matters not on the agenda. The President reserves the right to limit the time allowed for this portion of the agenda.

SUPERINTENDENT AND STAFF REPORTS:

The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.

- ❖ Presentation on Governor’s Budget Proposal, 2010-2011 - *Lydia Cano*

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

PUBLIC HEARING:

The Board will hold a public hearing regarding Resolution No. 8-2010/2011, A Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 40.12)

The Board shall limit the total time for each agenda item to 20 minutes and <u>individual speakers will be allowed three (3) minutes to address the Board on each agenda item, per Board Bylaw 9323.</u>

HEARING SESSION:

The public is invited to speak to any action item on the CONSENT AGENDA only. This does not include items listed for Closed Session. Members of the public desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322, which requires filing a written request with the Superintendent at least seven workdays prior to the regular meeting.

CONSENT AGENDA: (Items 37 through 42)

The Board President will call for a motion and second to open Board discussion on the Consent Agenda.

M_____	S_____
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CONSENT AGENDA:

Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action.

38 SUPERINTENDENT – Dr. Myrna Rivera Coté, Superintendent

- . 1 Approve Superintendent’s Core Beliefs and Goals 2010-2011.

39 DIVISION OF STUDENT SERVICES – Arnold Tovar, Assistant Superintendent

- . 1 Approve Independent Contract Agreement with Jason Barber, inspirational speaker, who will provide drunk driving prevention programs for the 2010-2011 school year, effective April 27, 2011 and April 28, 2011. Total expenditure not to exceed \$2000.00 payable from the Safe Schools/Healthy Students Grant.
- . 2 Approve/Ratify contract with Los Angeles County Office of Education (LACOE) as designated fiscal agent for American Recovery and Reinvestment Act (ARRA) Prevention and Wellness Initiative: Project Tobacco Reduction Using Effective Strategies and Teamwork (TRUST) and the El Rancho Unified School District effective September 1, 2010 through March 18, 2012. LACOE shall pay District an amount not to exceed Fifteen Thousand Six Hundred Eighty Dollars (\$15,680.00).
- . 3 Approve/Ratify contract with SEEK Education, Inc. to provide (8) eight hours a month of IEP mandated Behavior Intervention consultation services for student from August 30, 2010 to June 30, 2011. Payment is not to exceed \$8,380.00 which is payable from the Special Education Account.
- . 4 Approve/Ratify contract with SEEK Education, Inc. to provide (3) three hours of IEP mandated Behavior Intervention services for student from September 10, 2010 to June 30, 2011. Payment is not to exceed \$314.25 payable from the Special Education Account.
- . 5 Approve reimbursement of \$3,500.00 to parent for IEP mandated Psycho-Educational Assessment of student. Total reimbursement is payable from Special Education account.
- . 6 Approve/Ratify contract with Dr. Michael Salce, Educational Psychologist for a complete IEP mandated Psycho-Educational assessment and attendance at IEP meetings for student. Services from September 24, 2010 to June 30, 2011. Expenditure not to exceed \$2,500.00 is payable from the Special Education Account.

40 DIVISION OF EDUCATIONAL SERVICES -Susanna Smith, Assistant Superintendent

- . 1 Approve attendance for two (2) Teaching American History grant district lead personnel to the “90th National Council for the Social Studies” in Denver, Colorado from November 11 - 14, 2010. Total cost not to exceed \$3,300.00 payable from Teaching American History grant funds.

40 DIVISION OF EDUCATIONAL SERVICES

- . 2 Approve educational field trip for 110 Birney Elementary School fourth grade students, three (3) certificated staff members, one (1) inclusion aide, one (1) LH aide, and six (6) parent volunteers to the Santa Monica Pier Aquarium in Santa Monica, CA, on October 20 and October 22, 2010 from 10:30 a.m. – 3:30 p.m. There are no admission costs. Total expenditure of \$666.00 for PTC buses payable from the Rose Hills Foundation (\$600.00) and Birney Elementary School PTO (\$66), at no cost to the District.
- . 3 Approve out-of-state educational field trip for 42 students from El Rancho High School, one (1) certificated staff member, and (4) adult chaperones to the 2011 Choral Music Festival in New York City, New York, Monday, April 18 – Thursday, April 21, 2011. Ground transportation will be provided by New York public transportation via bus or subway. Total expenditure of \$57,152.00 payable through El Rancho High School ASB funds, at no cost to the District.
- . 4 Approve/ratify educational field trip for thirty (30) El Rancho High School AP Biology students, three (3) certificated staff members, and three (3) parent chaperones to Upper Newport Bay, Newport, CA, Saturday, September 25, 2010, 8:00 a.m. – 4:00 p.m. Total expenditure of \$800.00 for two PTC buses payable via check to El Rancho High School by the Upper Newport Bay Ecological Reserve and Nature Preserve. There is no cost to students, school or district.
- . 5 Approve participation for 45 El Rancho High School Boys Varsity, Junior Varsity, and Freshmen Basketball team students, three (3) certificated staff members and two (2) walk-on coaches in Big Bear Camp in Big Bear, CA November 19 – 21, 2010. Accommodations will be at a parent-donated cabin. Transportation will be provided by El Rancho Vans and private parent transportation. Total expenditure of \$13,050.00 payable from El Rancho ASB funds, student fundraisers and parents, at no cost to the District.
- . 6 Approve field trip to Knott's Berry Farm for 150 North Park Middle School AVID students, five (5) certificated staff members, one (1) AVID tutor, and one (1) school security officer on November 5, 2010, departing campus at 6:30 p.m. and returning at 2:00 a.m. November 6, 2010. Total expenditure of approximately \$4,781.00, which includes PTC transportation and admission tickets, payable from North Park Middle School ASB funds (PTC), fundraisers, and individual student participants, at no cost to the District.
- . 7 Approve/Ratify attendance for 35 middle and high school students and four (4) certificated staff members to the *California up for Grabs: 2010 Gubernatorial Race and the Politics of Reform* in the Golden State gubernatorial debate at the Huntington Library, October 12, 2010. Total expenditure of \$350.00 for PTC transportation payable from Centralized EIA/SCE funds.
- . 8 Approve consultant agreement with Adrian Sarmiento (percussions instructor) to assist El Rancho High School Band students, effective October 15, 2010 through June 15, 2011. Total expenditure of \$800.00 consultant fee payable from El Rancho High School ASB band funds.

40 DIVISION OF EDUCATIONAL SERVICES

- . 9 Approve consultant agreement with Parent Institute for Quality Education to provide weekly parenting workshops for North Park Middle School parents, effective October 18, 2010 through December 17, 2010. Total expenditure of \$8,500.00 consultant fee payable from North Park Middle School EIA/SCE: 70% (\$5,950) and EIA/LEP: 30% (\$2,550) funds.
- .10 Approve/Ratify Contract No. 078089:10:11 with the Los Angeles County Office of Education for Support Services, Parent and Community Services, Migrant Education for the 2010/2011 school year.
- .11 Approve/Ratify Annual Contract No. C-11565:10:11 with the Los Angeles County Office of Education (LACOE) Program of Marine Education Programs Science and Conservation Education for the 2010-2011 school year.
- .12 Approve resolution No. 8-2010/2011 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.
- .13 Approve submission to the Los Angeles County Office of Education of the William’s/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints 2010-2011. The report states that no complaints were filed with any school in the district during the first quarter, which covers July 1, 2010 through September 30, 2010.

41 DIVISION OF BUSINESS SERVICES – Lydia Cano, Assistant Superintendent

- . 1 Approve/Ratify Business Office Reports for the month of September 2010.
 - a. Miscellaneous Cash Collections Receipt Nos. 28773 through 28877 totaling \$766,134.62. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Wells Fargo Foundation	\$ 60.00	Valencia Elementary
Target	\$ 111.50	Valencia Elementary
Target	\$ 153.08	Rio Vista Elem.
Target	\$ 106.49	Magee Elementary
Target	\$ 836.31	El Rancho High

 - b. Purchase Order Nos. P180225 through P180411 and including prior numbered confirming orders totaling \$889,381.95 and Food Service Purchase Orders totaling \$59,686.26.
 - c. A-Warrant (payroll) Schedule No. C1B through 267 totaling \$1,538,280.86.
 - d. B-Warrant (accounts payable) Schedule No. 4210 through 4250 totaling \$1,855,461.11.
 - e. Clearing Account No. 3253 through 3258 totaling \$218,688.86.
- . 2 Approve/Ratify attendance for six (6) classified staff members from the Maintenance and Operations Department to attend the 2010 Landscape Expo on October 6-7, 2010 at the Long Beach Convention Center in Long Beach California. There is no cost to the district.

41 DIVISION OF BUSINESS SERVICES

- . 3 Approve attendance for two (2) School Police Officers to attend the "Drug Alcohol Recognition Update" course being held on October 20-22, 2010 at the Glendale Police Department in Glendale, California. Total cost is \$100.00 per participant, payable from Safe Schools/Healthy Students Grant.
- . 4 Approve final payment of \$13,870.00 to Air Plus Corporation and accept the Sink Renovation Project, Bid Package No. 01 for Magee Elementary and Rio Vista Elementary as complete. Total project payable from Budgeted Bond Funds.
- . 5 Approve final payment of \$11,000.00 to Mek Air Tech and accept the Sink Renovation Project, Bid Package No. 02 for the Rivera Elementary and Durfee Elementary as complete. Total project payable from Budgeted Bond Funds.
- . 6 Approve final payment of \$2,800.00, including all change orders to Tri Span, Inc and accept the Kitchen Floor Abatement Project, Bid Package No. 03 for North Ranchito Elementary, Valencia Elementary, Rio Vista Elementary, South Ranchito Elementary, Birney Elementary and North Park Middle School as complete. Total project payable from Budgeted Bond Funds.
- . 7 Approve final payment of \$4,880.00, including all change orders to Moore Flooring and accept the Kitchen Floor Replacement Project, Bid Package No. 04 for North Ranchito Elementary, Valencia Elementary, Rio Vista Elementary, South Ranchito Elementary, Birney Elementary and North Park Middle School as complete. Total project payable from Budgeted Bond Funds.
- . 8 Approve agreement between the El Rancho Unified School District and Pyro Spectaculars, Inc. to provide a full service fireworks display during the homecoming half-time event at El Rancho High School on October 29, 2010. Total cost is \$2,000.00 payable from El Rancho High School Associated Student Body Funds.
- . 9 Approve final payment of \$24,999.53, including all change orders to Shade Structure (a division of Shade America, Inc) under the Newport-Mesa Unified School District Piggyback provision and accept the Shade Structure Project for El Rancho High School as complete. Total project payable from Budgeted Bond Funds.
- .10 Approve final payment of \$24,088.90, including all change orders, to Cabral Roofing and Waterproofing and accept Roof Replacement Project for El Rancho High, Salazar (at Meller campus), Obregon Elementary, Pio Pico Elementary and Valencia Elementary as complete. Total project cost payable from State Deferred Maintenance Funds.

42 DIVISION OF HUMAN RESOURCES – John Lopez, Assistant Superintendent

- . 1 Approve agreement between the El Rancho Unified School District, Maizeland Early Learning Program and Rio Hondo Community College District.

42 DIVISION OF HUMAN RESOURCES

- . 2 Approve/Ratify Adoption of Resolution No. 9-2010/2011 authorizing three Multiple Subject Credentialed teachers to teach in intermediate departmentalized classes per Ed. Code 44256(b).
- . 3 Approve/Ratify Adoption of Resolution No. 10-2010/2011 authorizing two Single Subject Credentialed teachers to teach in a class outside their credential on the basis of Ed Code 44263 two certificated employees.
- . 4 Approve/Ratify to employ five (5) certificated teachers authorizing them to teach in a class outside their credential per Ed. Code 44258.2.
- . 5 Approve/Ratify to employ eight (8) certificated teachers authorizing them to teach in a class outside their credential per Ed. Code 44258.7(b).
- . 6 Approve the new position and job description of certificated Special Education Transition Teacher.
- . 7 Approve the new position and job description of certificated Teaching American History Resource Teacher.

CONSENT AGENDA ITEMS 37 THROUGH 42:

Vote_____

DISCUSSION ACTION:

Items listed may require further explanation prior to action by the Board.

- 43** Approve First Reading and waive Second Reading of Board Policy and Administrative Regulation:
 - ❖ Board Policy 6153 (revised) School-Sponsored Trips
 - ❖ Administrative Regulation 6153 (revised) School-Sponsored Trips

M_____S_____Vote_____

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 3 under closed session will be addressed.

RECESS:

CLOSED SESSION DISCUSSION:

Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session.

- (1) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/
Release: Certificated Register No. 5-2010/2011 (Pursuant to Government Code § 54957)
- Certificated (1) employment as English Learner Resource Teacher for the 2010-2011 school year.
 - Certificated (10) employment as Elementary Teachers from the Recall List for the 2010-2011 school year.
 - Certificated (3) employment as Long Term Substitute Teachers for the 2010-2011 school year.
 - Certificated (10) ratify employment as Substitute Teachers for the 2010-2011 school year.
 - Certificated (16) employment as Substitute Teachers for the 2010-2011 school year.
 - Certificated (1) employment as Substitute School Psychologist for the 2010-2011 school year.
 - Certificated (1) employment as Adult School Substitute Teacher for the 2010-2011 school year.
 - Certificated (2) requests for an Unpaid Leave of Absence under the Family Medical Leave Act (FMLA).
 - Certificated (1) request for resignation for the 2010-2011 school year.
 - Certificated (1) request for early retirement for the 2010-2011 school year.
 - Certificated (1) placement on the 39-month rehire list due to exhaustion of Ed. Code benefits.
 - Certificated (1) release of employment for the 2010-2011 school year.
 - Certificated (3) extra-duty, extra-pay assignment for certificated teachers working as PAR Panel members for the 2010 school year, payable at the hourly rate of \$35.00. A total not to exceed \$1,196.50, including 13.953% for benefits, is payable from District General Funds.
 - Certificated (8) extra-duty, extra-pay assignment for certificated teachers working as BTSA Support Provider for the 2010-2011 school year. A total not to exceed \$12,534.83 including 13.953% for benefits, is payable from the District General Fund in two equal installments.
 - Certificated (8) supplemental pay assignments for certificated staff members from El Rancho High School to work the 2010-2011 Winter Athletics assignments effective November 26, 2010 – March 14, 2011. Total expenditures payable from the District General Fund.
 - Certificated (15) supplemental pay assignments for certificated staff members from El Rancho High School to work the 2010-2011 supplemental assignments as Advance Placement Advisors and Coordinator, effective November 30, 2010 – June 15, 2011. Total expenditures payable from the District General Fund.
 - Certificated (11) supplemental pay assignments for certificated staff members from El Rancho High School to work the 2010-2011 supplemental assignments as Academic Decathlon Advisors and Coordinator, effective August 25, 2010 through November 30, 2010. Total expenditures payable from the District General Fund. Payable December 1, 2010.
 - Certificated (7) supplemental pay assignment for certificated staff members from El Rancho High School to work the 2010-2011 first semester supplemental assignments as Extracurricular Activities Advisors, effective August 25, 2010 – January 27, 2011. Total expenditures payable from the District General Fund. Payable February 1, 2011.
 - Certificated (8) supplemental pay assignment for certificated staff members from El Rancho High School to work the 2010-2011 second semester supplemental assignments as Extracurricular Activities Advisors, effective January 28, 2011 – June 15, 2011. Total expenditures payable from the District General Fund. Payable July 1, 2011.
 - Certificated (4) supplemental pay assignments for certificated staff members from North Park Middle School to work the 2010-2011 first semester supplemental assignments effective August 23, 2010 – January 31, 2011. Total expenditures payable from the District General Fund.

CLOSED SESSION DISCUSSION:

- Certificated (4) supplemental pay assignments for certificated staff members from Burke Middle School to work the 2010-2011 first semester supplemental assignments effective October 15, 2010 through January 31, 2010. Total expenditures payable from District General Fund.
- Certificated (22) extra-duty, extra-pay assignments for staff members from the El Rancho Adult School who attended a mandatory "Back to School In-Service" that was held outside their contracted agreement, effective September 1, 2010. Total expenditures payable from Adult School Funds.
- Certificated (1) extra-duty, extra-pay assignment for certificated teacher to teach students in the Independent Study and Home/Hospital Teaching Programs effective October 15, 2010 – June 15, 2011 at the District's hourly rate of \$35.00, plus 13.957% for benefits. Payable from Independent Study/Home Teaching program account.
- Certificated (1) extra-duty, extra-pay assignments to include participant who attended a two-day RTI training at the District's hourly rate of \$35.00, plus 13.957% for benefits. Total expenditures will not change from previously approved item which is to be paid from Special Education Disproportionality funds.
- Certificated (4) extra-duty, extra-pay assignments for certificated staff to implement an after-school program at the Obregon Learning Center. Total expenditures of \$15,953.98, plus 13.957% for benefits, payable from the Obregon School Learning Center account.
- Teachers (12) extra-duty, extra-pay to fill four positions to implement the Math and ELD After/Before School Program and Homework Club for the 2010-2011 school year, effective October 18, 2010 through May 5, 2011/Burke Middle School.
- Teachers (2) extra-duty, extra-pay to assist teachers of EL students before and after school hours in implementing computer program requirements for EduSoft, assist in generating informational data, and troubleshoot EduSoft hardware and software, effective October 15, 2010 – June 10, 2011/Burke Middle School.
- Teacher (1) extra-duty, extra-pay to assist teachers of EL students before and after school in implementing computer program requirements for Renaissance Reading, assist in placement testing, assist in generating informational data, and troubleshoot both the hardware and software of Renaissance Reading, effective October 15, 2010 through June 10, 2011/Burke Middle School.
- Counselors (7) extra-duty, extra-pay to provide 10th grade counseling services for students and parents regarding graduation requirements, CAHSEE, college subject requirements, and post-secondary options, effective October 23, 2010 through January 20, 2011/El Rancho High School.
- Teacher (1) extra-duty, extra-pay to serve as the AVID coordinator, organizing curriculum and activities, working with staff to implement AVID methodologies school-wide, and placing students in college preparatory curriculum, effective October 18, 2010 through June 16, 2011/El Rancho High School.
- Teachers (5) extra-duty, extra-pay to provide support to freshmen as the Link Crew Team through activities such as training incoming class leaders, holding meetings with leaders and students, planning dances, and holding cram week before finals, effective October 18, 2010 through June 15, 2011/El Rancho High School.
- Teacher (1) extra-duty, extra-pay to assist with translation at SSC/ELAC meetings, effective October 18, 2010 through June 15, 2011/El Rancho High School.
- Teachers (11) extra-duty, extra-pay to serve as ASB Advisor and to monitor progress and facilitate the implementation of the 2010/2011 SPSA, effective October 15, 2010 through June 10, 2011/North Park Middle School.
- Teacher (1) extra-duty, extra-pay to serve as folklórico teacher, effective October 18, 2010 through June 3, 2011/North Ranchito Elementary School.
- Teachers (21) extra-duty, extra-pay to provide extended-day language arts intervention services for English Learners and underachieving students, effective October 18, 2010 through April 29, 2011/North Ranchito Elementary School.

CLOSED SESSION DISCUSSION:

- Administrator (1) and Teachers (20) extra-duty, extra-pay to implement the Saturday School Program, effective October 18, 2010 through May 7, 2011/North Ranchito Elementary School.
 - Teachers (3) extra-duty, extra-pay to serve as student council advisors, effective October 18, 2010 through June 15, 2011/North Ranchito Elementary School.
 - Teachers (6) extra-duty, extra-pay to provide extended instructional services in an after-school structured plan that will directly impact students and the Program Improvement plan for 2010-11, effective October 18, 2010 through April 30, 2011/Durfee Elementary School.
 - Teachers (6) extra-duty, extra-pay to provide extended support services to coordinate, monitor, and evaluate programs that will directly impact students and the school's parent involvement agenda for 2010-11, effective October 18, 2010 through June 16, 2011/Durfee Elementary School.
 - Teacher (1) extra-duty, extra-pay to instruct third through fifth grade students in the after-school Science Club, effective October 18, 2010 through May 31, 2011/Rio Vista Elementary School.
 - Teachers (2) extra-duty, extra-pay to provide a character and leadership program through an elected Student Council, effective October 18, 2010 through June 15, 2011/Rio Vista Elementary School.
 - Teachers (21) extra-duty, extra-pay to provide tutoring for Title I and English Language Learner students in the areas of phonics, comprehension, math, and writing, effective October 11, 2010 through May 31, 2011/Rio Vista Elementary School.
 - Teacher (1) extra-duty, extra-pay to develop the 2010-11 Single Plan for Student Achievement (SPSA), effective November 8-19, 2011/ Salazar High School.
 - Teachers (20) extra-duty, extra-pay to provide after-school tutorial and homework services to kindergarten – 5th grade students, effective October 18, 2010 – February 18, 2011/South Ranchito Elementary School.
 - Teachers (3) extra-duty, extra-pay to serve as folklórico, music, and drill team teachers, effective October 18, 2010 through June 15, 2011/South Ranchito Elementary School.
 - Teachers (10) extra-duty, extra-pay to monitor progress and implement and coordinate school and student activities during the 2010/11 school year, effective October 18, 2010 – June 15, 2011/South Ranchito Elementary School.
 - Teachers (7) extra-duty, extra-pay to provide an after-school language arts intervention program for students who are performing below grade level, effective October 18, 2010 through May 27, 2011/Valencia Elementary School.
 - Teachers (26) extra-duty, extra-pay to serve as Bilingual Contact Teacher Representatives, effective October 18, 2010 through June 23, 2011/Categorical Programs/Educational Services.
 - Teachers (14) extra-duty, extra-pay to provide after-school tutorial and homework services to kindergarten through 5th grade students, effective October 18, 2010 through May 12, 2011/Birney Elementary School.
 - Teachers (4) ratify extra-duty, extra-pay to accompany students to the California up for Grabs: 2010 Gubernatorial Race and the Politics of Reform in the Golden State gubernatorial debate at the Huntington Library, October 12, 2010/Educational Services.
- (2) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/Release: Classified Register No. 5-2010/2011 (Pursuant to Government Code § 54957)
- Substitute Employment (5) Clerical Substitutes
 - Probationary Employment (1) Traveler Custodian
 - Probationary Employment (1) School Secretary Bilingual
 - Out of Category Employment (1) Superintendent's Secretary
 - Out of Category Employment (1) Admin. Secretary II Confidential
 - Out of Category Employment (1) Admin. Secretary II Assessment

CLOSED SESSION DISCUSSION:

- Out of Category Employment (1) Library Media Tech.
- Amendment to Early Retirement (1) Painter
- Voluntary Decrease in hours (1) Clerk Typist II Bilingual
- Leave of Absence under F.M.L.A. (1) Superintendent's Secretary
- Early Retirement (1) Senior Bookkeeper
- Placement on the 39 month re-hire list due to the exhaustion of Ed. Code benefits (1) Cafeteria Manager I
- Change in Job Classification (1) Computer System Specialist
- Probationary Employment (2) Behavior Technician
- Recall from 39 month re-hire list (1) Instructional Aide I
- Recall from the 63 month re-hire list (1) Instructional Aide III
- Temporary Employment (5) Special Ed. Bus Rider
- Ratify Substitute Employment (6) Special Ed. Bus Rider
- Ratify Substitute Employment (1) Instructional Aide II
- Ratify Substitute Employment (2) Instructional Aide I
- Substitute Employment (6) Special Ed. Aide Sub
- Extended Unpaid Leave of Absence (1) Café Helper I
- Leave of Absence under F.M.L.A (1) Instructional Aide S.D.L
- Ratify Unclassified Employment (3) Special Ed. Translator
- Ratify Unclassified Employment (1) Certified Special Ed. Translator
- Ratify Unclassified Employment (1) Instructional Aide Trainee
- Ratify Unclassified Employment (1) Walk On Coach
- Ratify Unclassified Employment (4) ASB Worker
- Ratify Unclassified Employment (1) Counseling Intern
- Unclassified Employment (4) Instructional Aide Trainees
- Unclassified Employment (12) College Tutors
- Unclassified Employment (2) Walk On Coach
- Unclassified Employment (5) Student Workers/ROTC
- Unclassified Employment (4) ASB Workers
- Unclassified Employment (2) Student Workers/Café
- Rescind Unclassified Employment (1) Walk on Coach
- Unclassified Employment (2) Rescind Walk on Coach

- (3) Conference with Labor Negotiator Mr. John Lopez, Asst. Superintendent, Human Resources: ERFT / CSEA / ERASA / Other Unrepresented Employees
(Pursuant to subdivision (a) of Government Code § 54957.6)

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION:

- (1) _____
 (2) _____
 (3) _____

CLOSED SESSION ACTION ITEMS: (Items 44 through 51)

- 44** Approve/Ratify Certificated Employment Register No. 5-2010/2011
45 Approve/Ratify Classified Employment Register No. 5-2010/2011
46 Approve Student Expulsion: Student A

CLOSED SESSION ACTION ITEMS: (Items 44 through 51)

- 47** Approve Student Expulsion: Student B
- 48** Approve Student Expulsion: Student C
- 49** Approve Student Expulsion: Student D
- 50** Approve Student Expulsion: Student E
- 51** Information Item

ACTION ITEMS 44 THROUGH 51:

M_____	S_____	Vote_____
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ADJOURNMENT:

M_____	S_____	Vote_____
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