

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

March 12, 2009
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:02 PM

ADOPTION OF MINUTES:

106 Adopted the minutes of the Board of Education's regular meeting held February 12, 2009.

CONSENT AGENDA:

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

- . 1 Authorized the administration to submit for approval to the California Department of Education a waiver of Education Code Section 48661, allowing both the Community Day School program and Salazar Continuation High School to be housed on the same site.
- . 2 Approved/Ratified Addendum to Individual Service Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy. Both parties agree that all conditions contained in the ISA for student shall remain the same with the following changes: Add a total of 3 sessions of occupational therapy services for additional evaluations effective January 21, 2008 through June 30, 2009 at \$87.00 per session for a total of \$261.00. The current contract amount is \$87.00; the new Individual Service Agreement amount will be \$348.00.
- . 3 Approved contract with DG Therapy Group, Inc., for Occupational Therapy services one (1) time per week for student from March 12, 2009 to June 30, 2009. Expenditures are not to exceed \$1,920.00, which is to be paid from the Special Education Account.
- . 4 Approved/Ratified contract with Dr. Michael Salce, Educational Psychologist for a complete Psycho-Education Assessment of student and attendance at an IEP. Services provided are from February 6, 2009 to February 12, 2009. Expenditure not to exceed \$2,500.00 is payable from the Special Education Account.
- . 5 Approved/Ratified contract with Believe Ability, Inc. The Consultant did a set-up and trained staff on the Co-Writer for student on January 21, 2009. Expenditure in the amount of \$220.00 is payable through Special Education account.
- . 6 Approved contract with parents to transport student to Adaptive Physical Education services at Big Fun Therapy Services. Services are to be provided from March 12, 2009 to June 30, 2009. 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.
- . 7 Approved/Ratified Master Contract and Individual Service Tuition Agreement 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 with payment of \$15,215.35 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.

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

- .8 Approved Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and the following non-public school for special education student: Gallagher Pediatric Therapy identified and board approved El Rancho pupil will attend this school as defined in Item 18 under General Provisions with payment of \$4,263.00 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.

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

- .1 Approved/Ratified attendance for two (2) certificated staff members from Durfee Elementary School to the 2009 California Kindergarten Conference on February 27-28, 2009 in Pasadena, California. Total expenditures of \$408, for conference registration and parking fees, payable from Durfee Elementary School Title 1 funds.
- .2 Approved attendance for one (1) classified staff member from South Ranchito Elementary School to the “Administrative Assistants Conference,” sponsored by Skill Path Seminars, on April 2, 2009 in Anaheim. Total expenditure of \$199 is payable from South Ranchito Elementary School Title I/Professional Development funds.
- .3 Approved trip to Sacramento by El Rancho High School’s Academic Decathlon Team to participate in state competition. The team received a wild card due to a high overall score to compete at State level. The objective of this competition is to qualify to compete at National level. Registration fee will be paid by LACOE. Due to timeline, it is necessary to reserve lodging for the team; therefore, process for reimbursement to Mr. Sam Genis, El Rancho High School Principal, will be started after approval. Total expenditure of \$6,634.00, for lodging, meals, and airfare will be paid from general funds.
- .4 Approved athletic field trip for 65 students and two (2) certificated staff members from North Park Middle School to the Amateur Athletic Foundation of Los Angeles (AAF) and Mt. SAC Relays 2009 Youth Days at Mt. San Antonio College in Walnut, California on April 3, 2009. Total expenditure of \$450.00, for transportation, is payable from North Park Middle School ASB funds, at no cost to the District.
- .5 Approved extended educational field trip for forty (40) El Rancho High School AP Club students and two (2) certificated staff members to UC San Diego, in San Diego, CA, Thursday, April 16, 2009 from 7:00 a.m. – 3:30 p.m.; and authorize transportation agreement with King Limousine Bus Services. There is no cost for admission. Total estimated cost of \$850.00 for transportation payable from El Rancho High School AP Club funds, at no cost to the District.
- .6 Approved educational field trip for 26 students, one (1) certificated staff member, and (2) adult chaperones from El Rancho High School to the Fullerton Jazz Festival, in Fullerton, California on Friday, April 3, 2009. Transportation will be provided El Rancho Vans. Expenditures of \$232.00 are payable through the Choral Account/El Rancho High School ASB fund (includes student fundraisers), at cost to the District.

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- .7 Approved extended educational field trip for thirty-seven (37) El Rancho High School students and five (5) certificated staff members to Paris, Florence, and Venice April 1-10, 2010. Transportation will be provided by United Airlines and Education First Coach Bus Lines. Total expenditures of \$107,497.00 payable from El Rancho High School Gadabouts Club funds and individual participants, at no cost to the District.
- .8 Approved consultant agreements with Shirley Coddington, Christina Jerome, Andrew Medina, Curtis Valdepena and Nichole Smith to accompany students in the El Rancho High School Chorale Department during competitions for 2008-09 school year. The accompanists will be paid per competition worked and will be paid at the end of April and on June 15, 2009. Total expense of \$3,275.00 will be paid from El Rancho High School Art and Music Grant funds.
- .9 Approved consultant assignment with Parent Institute for Quality Education (PIQE) to provide a parent educational program, effective April 22nd through June 17, 2009. Total expenditure of \$2,400 payable from South Ranchito Elementary School Title I funds.
- .10 Approved consultant agreement with Parent Institute for Quality Education (PIQE) to provide weekly parenting workshops for Magee Elementary School parents from April 16, 2009 through June 11, 2009. Expenditures of \$8,000.00 payable from Magee Elementary School Title I funds.
- .11 Approved the El Rancho High School 2008-09 Textbook Master List.
- .12 Approved amendment to board Item #173.6, approved on June 12, 2008, Vocational Education Application/Plan Title II, Part C, and Section 131 for funding for El Rancho High School in the amount of \$79,597.00 for the 2008 – 2009 fiscal year. Amendment is being requested because we just received Grant Award Notification from California Department of Education with actual funding total of \$82,225.00 (from \$79,597.00) for the 2008-2009 fiscal year, increased by \$2,628.00.

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

- .1 Approved/Ratified Business Office Reports for the month of February 2009.
 - a. Miscellaneous Cash Collections Receipt Nos. 27490 through 77626 totaling \$902,916.05. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Box Tops for Education	\$ 389.80	Rivera Elementary
Edison International	\$ 100.00	Valencia Elementary
Wells Fargo	\$ 21.00	El Rancho High
Edison International	\$ 23.33	North Ranchito Elem.
Edison International	\$ 23.33	North Ranchito Elem.
Edison International	\$ 100.00	El Rancho High
Edison International	\$ 90.00	El Rancho High
Edison International	\$ 200.00	El Rancho High
 - b. Purchase Order Nos. P177171 through P177278 and including prior numbered confirming orders totaling \$218,777.47 and Cafeteria Purchase Orders totaling \$122,367.65.
 - c. "A" Warrants Schedule C1G through H10 totaling \$6,305,797.51.
 - d. "B" Warrants No. 3426 through 3460 totaling \$2,758,768.74.
 - e. Revolving Cash No. 3263 through 3266 totaling \$2,055.00.
 - f. Clearing Account No. 3184 through 3185 totaling \$155,009.56.

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- . 2 Approved six (6) 48-month lease agreements between El Rancho Unified School District and Key Equipment Finance Inc. for Lanier PRO906EX Copiers: (3) for El Rancho High School, (1) for Rio Vista Elementary School, (1) for Birney Elementary School and (1) for Student Services. Total cost of \$320.23 per month for Rio Vista, Student Services, Birney Elementary and \$392.24 for El Rancho High School payable from various school site funds.
- . 3 Approved Second Interim Report with a negative certification of El Rancho Unified School District's ability to meet its 2008-2009 financial obligations.
- . 4 Approved budget revisions in support of the Second Interim Report.
- . 5 Approved attendance for one classified employee from the Maintenance and Operations Department to attend the "Backflow Industry Product Fair," sponsored by the American Backflow Prevention Association on March 24, 2009 in Los Angeles, California, at no cost to the District.
- . 6 Approved purchase of one Shade Structure from Shade Structures (a division of Shade America, Inc.) for El Rancho High School under the Newport-Mesa School District Piggyback provision. Total cost of \$47,850.22 payable from Budgeted Bond Funds.
- . 7 Approved 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 installation of one shade structure at El Rancho High School. Total contract cost is \$3,115.00 payable from General Obligation Bond Funds, Election of 2003, Series 2007.

110 DIVISION OF HUMAN RESOURCES – Kathryn Enloe (562) 801-5216

- . 1 Accepted the District's Initial Proposal between El Rancho Unified School District (ERUSD) and the El Rancho Federation of Teachers (ERFT) for the 2008-2009 school year.
- . 2 Accepted the District's Initial Proposal between El Rancho Unified School District (ERUSD) and the El Rancho Classified Employees Union, Inc. (CSEA) for the 2008-2009 school year.
- . 3 Accepted the District's Initial Proposal between El Rancho Unified School District (ERUSD) and the El Rancho Administrators and Supervisors Association (ERASA) for the 2008-2009 school year.
- . 4 Approved Learning Activity Placement Agreement between the El Rancho Unified School District and California State University, Fullerton for the 2008-2009 school year.
- . 5 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.

DISCUSSION/ACTION:

- 111 Approved El Rancho High School to research and recommend such "A-G" schedule or similar schedule that will meet the "Critical Academic Need" to increase the number of students meeting the UC/CSU "A-G" goal as stated in the WASC Report. It is anticipated that such schedule will be available for implementation for the 2009-2010 school year.
Submitted by: Dr. Joseph Rivera
- 112 Approved El Rancho Unified School District's vote for 6-representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County) to serve for a 2-year term, from April 1, 2009 to March 31, 2011.
- Jan Baird, South Whittier SD
 - Sonya S. Cuellar, Paramount USD (incumbent)
 - David Montgomery, ABC USD
 - Joseph Rivera, El Rancho USD (incumbent)
 - Timothy J. Schneider, Whittier Union HSD
 - Arlene Staich, Redondo Beach USD
 - Ana Valencia, Norwalk-La Mirada USD (incumbent)
 - Trina L. Williams, Inglewood USD
- 113 Approved the Tri-Cities ROP Course Sequencing Plan.
- 114 Approved First Reading of *revised* Administrative Regulation:
AR 1312.4 (c) Community Relations – Williams Uniform Complaint Procedures

CLOSED SESSION: (Items 115 through 122)

- 115 Approved settlement of liability claim.
- 116 Approved/Ratified Certificated Employment Register No. 9-2008/2009
- 117 Approved/Ratified Classified Employment Register No. 9-2008/2009
- 118 Approved Student Expulsion: Student A
- 119 Approved Student Expulsion: Student B
- 120 Approved Student Expulsion: Student C
- 121 Approved Student Expulsion: Student D
- 122 Approved Student Expulsion: Student E

ADJOURNMENT: 10:01 PM