

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

April 16, 2009
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:00 PM

ADOPTION OF MINUTES:

123 Adopted the minutes of the Board of Education's regular meeting held March 12, 2009.

CONSENT AGENDA:

124 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Adopted Resolution No. 30-2008/2009 to Order Biennial Governing Board Election on November 3, 2009 to elect three (3) members to the Governing Board of Education, pursuant to Education Code § 5000-5030.
- . 2 Approved Resolution No. 31-2008/2009 declaring that Board Member Lupe Salas was absent from the March 12, 2009 regular board meeting due to a hardship deemed acceptable by the Board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 3 Approved Resolution No. 32-2008/2009 declaring May 5, 2009 as "National Teacher Day" in recognition of the contributions of teaching professionals.
- . 4 Approved Resolution No. 33-2008/2009 declaring the week of May 17-23, 2009 "Classified School Employee Week" in recognition of the contributions of classified school employees.

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

- . 1 Approved moving Salazar Continuation High School to the Meller School Campus for the 2009-10 School Year.
- . 2 Approved board item for one (1) Psychologist to attend the Nonviolent Crisis Intervention Instructor Certification Program on April 24, 2009. Once certified, our psychologist will train other staff in the use of nonviolent crisis intervention techniques. The cost is \$519.00 per person, payable from General Funds.
- . 3 Approved/Ratified Master Contract between El Rancho Unified School District and Gallagher Pediatric Therapy, a nonpublic school for special education students, effective January 1, 2009 to June 30, 2009. Authorized identified and Board approved El Rancho District students will attend this school as defined in Item 18 under General Provisions with payment of \$175,000.00 in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.

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

- . 4 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and The Almansor Center. Authorized identified and Board approved El Rancho District student will attend this school as defined in Item 18 under General Provisions with payment of \$18,568.96 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.
- . 5 Ratified consultant agreement with Autism Spectrum Therapies to provide Supervision Services for 60 hours at the rate of \$125.00 per hour. Services are from March 23, 2009 to June 30, 2009. Total expenditures to be paid from Special Education Account, are not to exceed \$7,500.00.
- . 6 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Junior/Senior High School. An El Rancho Unified School District student will attend this school as defined in Item 18, under General Provisions, with payment of \$15,588.65 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.
- . 7 Approved contract with Darlene Hanson, Speech Pathologist, WAPADH, for an Assistive Technology Assessment for student. Expenditures not to exceed \$500.00, are to be paid from the Special Education Account.
- . 8 Approved contract with Bruce M. Gale, Ph.D. for a complete Psycho-Education Assessment of student. Payment not to exceed \$3,500.00, which is payable from the Special Education Account.

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

- . 1 Approved attendance for five (5) district staff members to The Council of Chief State School Officers 2009 National Conference on Student Assessment on June 21-24, 2009 in Los Angeles, CA. Expenditures of \$2,260.00 payable from Centralized Title II funds.
- . 2 Approved educational field trips for Birney Elementary School fifth grade students and teachers as follows: 60 students, 2 certificated teachers, 1 classified instructional aide, and 10 parent volunteers on Friday, May 22, 2009; 60 students, 3 certificated teachers, 2 classified instructional aides, and 10 parent volunteers on Friday, May 29, 2009 to Chantry Flats Ranger Station in the Angeles National Forest; and transportation agreement with Richmond Bus Company. Total expenditure of \$1,068.00, for transportation, payable from Birney Elementary School 5th grade fundraising, Dads Club, and PTO. There are no admission costs.
- . 3 Approved end of the year fifth grade promotional activity field trip for 120 fifth grade students, 5 teachers, and 4 instructional aides from Birney Elementary School to Smith Park Pool on June 3, 2009. Transportation will be provided by PTC. Expenditures of \$604.50, for transportation and admission fees, payable from Birney Elementary School fifth grade fundraising.

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

- . 4 Approved educational field trip for ten (10) eighth grade students, two (2) certificated staff members, and one (1) parent chaperone from North Park Middle School to Washington, DC and Williamsburg, Virginia to visit national monuments and museums, and see government in action, June 2-6, 2009. Total expenditure of approximately \$16,692.00, which includes air transportation, accommodations, meals, and tours is payable from fundraisers and individual participants. There is no cost to the District.
- . 5 Approved participation for 35 students and two (2) counselors from Rivera Middle School in a two-day visitation to the University of California Berkley and Stanford University campuses on May 26 and 27, 2009. Transportation to and from the airport will be provided by the parents. Expenditure of \$673 per student will be paid through fundraisers, at no cost to the school or district.
- . 6 Approved participation of eleven (11) students, and two (2) advisors from Rivera Middle School's Cheerleading Squad in the Knott's Berry Farm Sharp International Cheer Competition in Buena Park, California on May 2, 2009. Transportation will be provided to and from the competition by the parents. Total expenditures of \$75.00 for the entire squad payable from Rivera Middle School ASB funds.
- . 7 Approved participation of eleven (11) students, and two (2) advisors from Rivera Middle School's Cheerleading Squad in the Sharp International Cheerleading Competition in Bell Gardens, California on May 30, 2009. Transportation will be provided to and from competition by the parents. Total expenditures of \$75 for the entire squad are payable through the Rivera Middle School ASB Account.
- . 8 Approved participation of the Rivera Middle School Marching Band and Cheerleaders in the City of Monterey Park Play Day Parade on May 16, 2009. PTC will provide bus transportation. Total cost will not exceed \$500.00 and will be funded through Rivera Middle School ASB Account.
- . 9 Approved participation for 44 students, three (3) certificated staff members and one (1) classified staff member from Rivera Middle School in *the Outdoor Education Program at the Catalina Island Marine Institute* from May 1-3, 2009. Total expenditures of \$450.00, for substitutes, payable from Rivera Middle School ASB funds.
- .10 Approved participation of 26 El Rancho High School Boys' Varsity Basketball Team students, three (3) certificated staff members, and two (2) walk-on assistant coaches in the 2009 Palm Springs High School Varsity Summer Basketball Tournaments on Friday, July 24 – Sunday, July 26, 2009. Transportation will be provided by PTC and accommodations will be at The Courtyard Marriott in Palm Springs. Total estimated expenditure of \$1,950.00 payable from student fundraisers, donations from supportive organizations, and ASB funds, at no cost to the District.
- .11 Approved extended educational field trip for 62 El Rancho High School AP Biology students and three (3) certificated staff members to the Ecology Explorer Program in Newport Bay, CA Friday, May 1, 2009, 7:00 a.m. – 10:00 p.m., departing from and returning to school site. Program is provided to students at no cost. Total estimated expenditure of \$500.00 for PTC transportation payable from El Rancho High School ASB Biology Club funds, at no cost to the District.

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

- .12 Approved/Ratified consultant agreement with Thinking Maps, Inc., to provide three separate professional development sessions for staff at Durfee Elementary School on January 12 (staff development day), February 24, and March 24, 2009 (modified days). Total expenditure of \$4,660 payable from Durfee Elementary School Title 1 funds.
- .13 Approved consultant agreement with The Parent Institute for Quality Education to provide weekly parenting workshops for North Ranchito Elementary School parents from April 21, 2009 through June 16, 2009. Expenditures of \$8,000.00 payable from North Ranchito Elementary School Title I funds.
- .14 Approved consultant agreement with The Parent Institute for Quality Education (PIQE) to provide a series of workshops for Burke Middle School parents April 23, 2009 – June 18, 2009. Total expenditure not to exceed \$6,400.00, depending on number or participants, payable from Title III funds.
- .15 Approved consultant agreement with The Parent Institute for Quality Education (PIQE) to provide a parent educational program at Rivera Middle School, effective April 21st through June 16, 2009. Total expenditure not to exceed \$6,400.00, depending on number or participants, payable from Title III funds.
- .16 Approved consultant agreement with, Toby Larson, Educational Consultant, to provide two full days of classroom demonstrations and teacher training on the “Step Up to Writing,” program to staff at Birney Elementary School on April 28 and 29, 2009. Expenditure of \$2400 payable from Birney Elementary School Title I funds.
- .17 Approved/Ratified consultant agreement with The Parent Institute for Quality Education (PIQE) to provide nine parent education sessions to parents of low achieving students at Birney Elementary School from April 15 to June 10, 2009. Expenditure of \$7,000.00 payable from Birney Elementary School Title I funds.

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

- . 1 Approved/Ratified Business Office Reports for the month of March 2009.
 - a. Miscellaneous Cash Collections Receipt Nos. 77628 through 77771 totaling \$573,643.30. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Wells Fargo Community Support	\$ 50.05	Rivera Elementary
Wells Fargo Foundation Ed. Matching Gift Program	\$ 50.05	Rivera Elementary
WaMoola for Schools Programs	\$ 214.20	Rivera Elementary
CEC Entertainment	\$ 676.85	Rivera Elementary
Target	\$ 190.82	Rivera Elementary
Planet Aid Inc.	\$ 38.02	Durfee Elementary
WaMoola for Schools Programs	\$ 606.50	El Rancho High
Target	\$ 659.13	El Rancho High
Pico Rivera Cinemas	\$ 340.00	El Rancho High
WaMoola for Schools Programs	\$ 184.76	Valencia Elementary
Target	\$ 67.31	Valencia Elementary
Target	\$ 101.12	Rio Vista Elementary
Target	\$ 178.16	North Ranchito Elem.
Christmas Baskets for the Needy Committee	\$ 100.00	Maizeland
BP Fabric of America Fund	\$ 500.00	Maizeland Early Learning

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- b. Purchase Order Nos. P177279 through P177452 and including prior numbered confirming orders totaling \$860,627.65 and Cafeteria Purchase Orders totaling \$111,237.65.
 - c. "A" Warrants Schedule C1H through 083 totaling \$5,758,184.04.
 - d. "B" Warrants No. 3462 through 3502 totaling \$3,841,441.80.
 - e. Revolving Cash No. 3267 through 3267 totaling \$1,717.50.
 - f. Clearing Account No. 3186 through 3188 totaling \$131,030.89.
- .2 Approved award of mandated lowest bid for the Parking Lot Extension and New Pick-up/Drop-off Project for South Ranchito Elementary School to Two Horse Construction for a total low base bid contract cost of \$208,000.00. Total contract cost payable from Budgeted Bond Funds.
 - .3 Approved contract agreement with Pyro Spectaculars, Inc. for services rendered as related to the fireworks show for El Rancho High School Graduation on June 18, 2009. Total cost not to exceed \$2,000.00 for the event, payable from El Rancho High School ASB Funds.
 - .4 Adopted Resolution No. 34-2008/2009 approving an Interfund Transfer from the District's General Fund of \$500,000 into the Self-Insurance Fund.
 - .5 Approved transfer of not more than \$300,000.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
 - .6 Approved attendance of two classified employees from the Maintenance & Operations Department to attend the Efficient Technologies for Commercial Refrigeration course sponsored by Southern California Edison Company on Thursday, April 30, 2009 in Irwindale, California at no cost to the district.
 - .7 Approved contract agreement between El Rancho Unified School District and ATC Associates Inc. for Environmental Consulting Services. Total cost based on ATC Associates, Inc. - 2009 Fee Schedule, payable from Budgeted Bond Funds and Deferred Maintenance Funds.
 - .8 Adopted Resolution No. 35-2008/2009, Implementation of Restricted Balance Flexibility provided in 2008-2009 revised Budget Act for June 30, 2008 Categorical Balances.
 - .9 Adopted Resolution No. 36-2008/2009, Implementation of Tier III Program Flexibility in 2008-09 and 2009-10 Budget Act. (*as amended*)

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

- .1 Approved the 2009-2010 School Calendar per tentative agreement between the El Rancho Unified School District (ERUSD) and the El Rancho Federation of Teachers (ERFT). (*with amendment to calendar*)

DISCUSSION/ACTION:

- 129** Adopted Second Reading of *revised* Administrative Regulation:
AR 1312.4 (c) Community Relations – Williams Uniform Complaint Procedures

CLOSED SESSION: (Items 130 through 138)

- 130** Approved settlement of liability claim – Brenner v. El Rancho Unified School District, Claim Number 1109-08-00003.
- 131** Approved settlement of liability claim – Puentes, Larry, et al. v. El Rancho Unified School District, Claim Number VC 050475.
- 132** Approved/Ratified Certificated Employment Register No. 10-2008/2009
- 133** Approved/Ratified Classified Employment Register No. 10-2008/2009
- 134** Approved Student Expulsion: Student A
- 135** Approved Student Expulsion: Student B
- 136** Approved Student Expulsion: Student C
- 137** Approved Student Expulsion: Student D
- 138** Approved Student Expulsion: Student E

ADJOURNMENT: 9:10 PM