

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

June 11, 2009
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:03 PM

ADOPTION OF MINUTES:

157 Adopted the minutes of the Board of Education's special meeting held May 11, 2009 and the regular meeting held May 14, 2009.

Motion:	Alvidrez	Aye:	3	
Second:	Ramirez	No:	0	
		Absent:	2 (Chavez, Salas)	PASSED

CONSENT AGENDA ITEMS 158 THROUGH 161:

158 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 40-2008/2009 declaring that Board Member Delia Alvidrez was absent from the May 11, 2009 special 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.
- . 2 Approved Resolution No. 41-2008/2009 declaring that Board Member Lupe Salas was absent from the May 11, 2009 special 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 **PULLED** Board of Education institutional memberships of approximately \$15,794.00 as recommended for the 2009/2010 fiscal year, payable from Board Dues and Memberships General Fund Account.
- . 4 Approved attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2009/2010 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from budgeted General Funds, Adult Funds, Cafeteria Funds, and other restricted funds as appropriate.
- . 5 Approved Sam Genis, Principal, and Steve Rodriguez, Assistant Principal of Activities, as *voting school representatives* to the C.I.F. Southern Section for El Rancho High School for the 2009/2010 school year.

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

- . 1 Approved/Ratified Amendment to Master Contract Agreement previously approved on April 16, 2009, item 125.3 for services between El Rancho Unified School District and Gallagher Pediatric Therapy. Both parties agree that the Master Contract Agreement for occupational and physical therapy shall remain in force with the following changes: Include individual contracted amounts of \$87.00 per hour for individual therapy and/or consultation, which was omitted on the original submission.
- . 2 Approved the Los Angeles County Plan for Expelled Pupils as a basic plan to address the needs of all expelled pupils in Los Angeles County, as required by EC Section 48926.
- . 3 Approved Waiver of Test Passage with a Disability Form for five (5) students, in compliance with Education Code 60851(a).
- . 4 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Alton School. 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/Approved addendum to the Individual Service Agreement previously approved on May 14, 2009, Item 142.6 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Jr./Sr. High School. The purpose of this addendum is to change the effective date and add services for one day.
- . 6 Approved contract with parents, to transported student to Augmentative Communication Therapies for speech and language services. Services will be provided from July 1, 2009 to June 30, 2010. Reimbursement mileage is to be calculated at the federal mileage rate, not to exceed \$7,000.00, to be paid from the Special Education Account.
- . 7 Approved contract with parents to transport student to Adaptive Physical Education services at Big Fun Therapy Services. Services are to be provided from July 1, 2009 to June 30, 2010. 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.
- . 8 Ratified approval of agreement for transportation services that are being provided by parent, at the federal rate, five (5) days a week from July 1, 2009 to June 30, 2010. Expenditures are not to exceed \$3,000.00, which is to be paid from the Special Education Account.
- . 9 Approved Agreement for transportation services that will be provided by parent, at the rate of \$100.00 per day, five (5) days a week from July 1, 2009 to June 30, 2010. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.
- .10 Approved Agreement for transportation services that will be provided by parent, at the rate of \$100.00 per day, five (5) days a week from July 1, 2009 to June 30, 2010. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.

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

- .11 Approved Consultant Agreement with Peggy Bailey Lett, M.A. & Associates. The Consultant will provide Speech-Language Therapy services three (3) hours per week for student. Services will be provided from July 1, 2009 to June 30, 2010. Expenditures are not to exceed \$4,680.00, which is to be paid from the Special Education Account.
- .12 Ratified approval of Consultant Agreement with Peggy Bailey Lett, M.A. & Associates. The Consultant will provide a reading program for five (5) hours per week, for eight weeks for student. Services will be provided from July 1, 2009, to October 31, 2009. Estimated expenditure of \$1,700.00 to be payable from Special Education account.
- .13 Approved Consultant Agreement with Big Fun Gym for services for strength, endurance and social skills for a Special education student. Expenditures of \$115.00 per hour, is not to exceed \$3,450.00, which is to be paid from the Special Education Account.
- .14 Approved Consultant Agreement with Big Fun Therapy & Recreational Services (Big Fun Gym) to provide services for strength, endurance and social skills in lieu of Adaptive Physical Education. Services are to be provided to student from July 1, 2009 to June 30, 2010. Payment per hour is \$115.00. Expenditures are not to exceed \$29,900.00 to be paid from the Special Education Account.
- .15 Approved contract with Augmentative Communication Therapies. Payment of \$135.00 per session of augmentative communication consultation services with a maximum of 18 sessions. Expenditures are not to exceed \$2,430.00, which is paid from the Special Education Account.
- .16 Approved contract with SEEK Education, Inc. Payment of \$104.75 per session of behavior consultation services with a maximum of 24 sessions from July 1, 2009 to June 30, 2010. Expenditures are not to exceed \$2,514.00, which is to be paid from the Special Education Account.
- .17 Approved amended contract with Consultant, DG Therapy Group Inc., for Speech and Language assessment to a Special Education student. Expenditures not to exceed \$350.00, is to be paid from the Special Education Account.
- .18 Approved contract with Ms. Mary Bergman, Speech Pathologist, for an Augmentative Communication Assessment for student. Expenditures are not to exceed \$400.00, which is to be paid from the Special Education Account.
- .19 Approved contract with Kenneth J. Wesson, 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.

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

- .1 Approved extended field trip for 70 El Rancho High School AP Biology students, two (2) certificated staff members, and one (1) classified staff member to the Ecology Explorer Program in Newport Bay, CA., on Monday, June 15, 2009, 7:00 a.m. – 5:00 p.m., departing from and returning to the school site. There are no admission costs. Transportation will be provided by PTC. Total expenditure of \$500.00, for transportation, payable from ASB Biology Club funds, at no cost to the District.

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

- . 2 Approved after-school field trip for 76 Valencia Elementary School fifth grade students, three (3) certificated staff members, and one (1) administrator to Golf ‘N Stuff in Norwalk, CA, on Friday, June 12, 2009. Students will depart from campus at 3:30 p.m. and return at 6:45 p.m. Total expenditure of \$1,388.00, which includes PTC transportation and tickets, payable from Valencia Elementary School PTA.
- . 3 Approved/Ratified performance of the Rivera Middle School Marching Band and Cheer Squad at Knott’s Berry Farm on Saturday, June 1, 2009. Admission cost to be covered by parents and PTC will provide bus transportation. Total cost will not exceed \$400 and will be funded through Rivera Middle School ASB funds.
- . 4 Approved consultant agreement with Dr. Ruth Von Blum, of Mar Vista Research, to conduct classroom observations of Project ALPHA participating and control-group teachers, effective June 12 through June 30, 2009. Expenditure of \$11,000, payable from California Math Science Partnership (CaMSP) Grant funds.
- . 5 Approved the Vocational Education Application/Plan Title II, Part C, Section 131 for funding in the amount of \$92,391.00 for the 2009-2010 fiscal year.
- . 6 Approved the Amigos de los Rios Emerald Necklace Accord.
- . 7 Approved Resolution No. 42/2008-2009 per Education Code Section 60242.5, which requires each school district provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2008-2009 conform to the State Board of Education regulations.

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

- . 1 Approved/Ratified Business Office Reports for the month of May 2009.
 - a. Miscellaneous Cash Collections Receipt Nos. 77932 through 78057 totaling \$554,556.72. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Box Tops for Education	\$ 203.00	Valencia Elementary
Lifetouch	\$ 452.00	Valencia Elementary
Edison International	\$ 90.00	El Rancho High
Edison International	\$ 100.00	El Rancho High
Edison International	\$ 90.00	El Rancho High
Lifetouch	\$ 503.00	Rio Vista Elementary
Lifetouch	\$ 567.00	North Ranchito Elem.
Edison International	\$ 90.00	El Rancho High
Edison International	\$ 100.00	El Rancho High
Edison International	\$ 30.00	Valencia Elementary
 - b. Purchase Order Nos. P177605 through P177768 and including prior numbered confirming orders totaling \$751,544.05 and Cafeteria Purchase Orders totaling \$97,648.77.
 - c. “A” Warrants Schedule C1J through E4U totaling \$6,413,320.01.
 - d. “B” Warrants No. 3550 through 3586 totaling \$2,721,152.74.
 - e. Revolving Cash No. 3275 through 3276 totaling \$1,255.00.
 - f. Clearing Account No. 3192 through 3194 totaling \$121,744.48.

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- . 2 Approved contract agreement between El Rancho Unified School District and School Innovations & Advocacy, Inc. to conduct a Special Education Assessment and Categorical Review. Total cost of \$37,300.00, payable from Special Education and Categorical Funds.
- . 3 Adopted Resolution No. 43-2008/2009 authorizing temporary borrowing of cash between District funds to meet cash flow shortages (i.e., timeliness of reimbursements from the State for free and reduced meals) in fiscal year 2009/2010.
- . 4 Approved award of mandated lowest bid for the Exterior Painting Project for North Park Middle School to Painting and Décor Ltd. for a total base bid contract cost of \$47,700.00. Total contract cost payable from Budgeted Bond Funds.
- . 5 Approved contract agreement with the Los Angeles County Office of Education for Use of Personal Computer Proprietary Software Products for District Use of Human Resources System and/or PeopleSoft Financial System Data, effective July 1, 2009 through June 30, 2014 at a cost of \$939.00 per month for the 2009-2010 fiscal year, payable from the General Fund.
- . 6 Adopted existing salary schedules for the 2009-2010 fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for the 2009-2010 fiscal year.
- . 7 Approved acceptance of proposal and contract agreement between El Rancho Unified School District and Tri-Signal Integration to provide central station monitoring of District fire alarm and security systems, effective July 1, 2009. Annual cost of \$24,780.00 is payable from the General Fund.
- . 8 Amended lease agreement (board item no. 32.5, approved September 11, 2008) between El Rancho Unified School District and Calvary Chapel Pico Rivera for the use of one additional room at Selby Grove Elementary School. Monthly rental fee of \$4,900.00 per month shall be deposited in the General Fund.
- . 9 Approved budget revisions in support of the End of Year Projections, *with amendment*.

DISCUSSION/ACTION:

- 162** Approved First Reading of *revised* Board Policy 3400 Business and Noninstructional Operations, Management of District Assets/Accounts, to include sections on Capital Assets and Fraud Prevention and Investigation.

CLOSED SESSION ACTION: (Items 163 through 174)

- 163** Denied Claim
- 164** Approved/Ratified Certificated Employment Register No. 12-2008/2009
- 165** Approved/Ratified Classified Employment Register No. 12-2008/2009
- 166** Approved Student Expulsion: Student A
- 167** Approved Student Expulsion: Student B
- 168** Approved Student Expulsion: Student C

- 169 Approved Student Expulsion: Student D
- 170 Approved Student Expulsion: Student E
- 171 Approved Student Expulsion: Student F
- 172 Approved Student Expulsion: Student G
- 173 Approved Stipulated Expulsion Violations: Student H
- 174 Approved Stipulated Expulsion Violations: Student I

ADJOURNMENT: 9:09 PM