

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

September 10, 2009
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:03 pm

ADOPTION OF MINUTES:

35 Adopted the minutes of the Board of Education's regular meeting held August 27, 2009.

CONSENT AGENDA:

36 **SUPERINTENDENT** – Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 6-2009/2010 declaring that Board Member Rita Jo Ramirez was absent from the August 27, 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.
- . 2 Adopted Resolution No. 9-2009/2010, Career Technical Education (CTE) Facilities Program Grant Application for a culinary arts training facility for students of El Rancho High School and the surrounding community.

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

- . 1 Approved the selection of *Strategic Partnership Schools Group, Inc.* through the Request for Proposal process and contract agreement between El Rancho Unified School District and Strategic Partnership Schools Group, Inc. for evaluator services. The total contract shall not exceed \$102,048.00. The total cost payable from budgeted Safe Schools/Healthy Students Grant fund.
- . 2 Approved Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Pyramid Autism Center, Inc.* El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$43,650.00 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.
- . 3 Approved/Amended Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Devereux Texas Treatment Network* to include escorted transportation services. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$32,238.38 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.

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

- . 4 Approved Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Tobinworld*. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$58,783.50 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.
- . 5 Approved Master Contract and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Whittier Area Parents' Association for the Developmentally Handicapped* for identified and board approved El Rancho students will attend this school as defined in Item 18 under General Provisions with payment of \$3,300.00 in accordance with Education Code Sections 56157 and 56365-56366.7 payable through Special Education account.
- . 6 Approved Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Whittier Area Parents' Association for the Developmentally Handicapped* for identified and board approved El Rancho student will attend this school as defined in Item 18 under General Provisions with payment of \$15,660.00 in accordance with Education Code Sections 56157 and 56365-56366.7 payable through Special Education account to be billed to Whittier City School District for reimbursement.

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

- . 1 Approved attendance for one (1) El Rancho Unified School District staff member to the School Innovations & Advocacy: Cultivating Success California Summit 2009 on School Achievement and Accountability in Sacramento, CA on Thursday, September 17-18, 2009. Expenditure not to exceed \$1,400.00, for registration and travel expenses, is payable from District Title I funds.
- . 2 Approved participation of the El Rancho Cross Country team to attend the Clovis Cross Country Invitational on October 9-10, 2009 in Fresno, CA. Expenditures of \$185.00 per participant are payable from El Rancho ASB X-Country funds, student fundraisers and parents at no cost to the District. Accommodations will be at the Roadway Inn. Transportation will be provided by PTC Charter Bus.
- . 3 Approved agreement with School Innovations and Advocacy, Inc. to assist the district and sites with fiscal and program planning, effective September 11, 2009 to June 18, 2010. Total expenditure of \$12,500.00, will be payable from Centralized Title I funds.
- . 4 Approved agreements with 15 supplemental educational service providers for Rio Vista Elementary School, a Program Improvement School under the No Child Left Behind Act, effective September 11, 2009 to May 28, 2010. Providers are not to exceed \$936.26 per student for the 45 students receiving services (per pupil rate provided by California Department of Education as of Nov-2008). Total expenditures not to exceed \$42,131.70, payable from District Title I funds.

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

- . 1 Approved/Ratified Business Office Reports for the month of August 2009.
- a. Miscellaneous Cash Collections Receipt Nos. 78281 through 78334 totaling \$1,093,909.39. *Receipts include the following donations:*
- | <u>Vendor</u> | <u>Amount</u> | <u>Recipient</u> |
|-------------------------------|---------------|-------------------|
| Coca-Cola Bottling Company | \$ 50.07 | Magee Elementary |
| Edison International | \$ 90.00 | El Rancho High |
| Planet Aid Inc. | \$ 117.30 | Durfee Elementary |
| Coca-Cola Bottling Company | \$ 33.16 | Durfee Elementary |
| Wells Fargo Community Support | \$ 260.00 | Durfee Elementary |
- b. Purchase Order Nos. P178095 through P178239 and including prior numbered confirming orders totaling \$1,727,013.59 and Cafeteria Purchase Orders totaling \$301,962.19.
- c. Revolving Cash No. 3283 totaling \$235.00.
- d. "A" Warrant Schedule No. C1A through 237 totaling \$1,687,475.23.
- e. "B" Warrant Schedule No. 3676 through 3716 totaling \$1,794,290.10.
- f. Clearing Account No. 3200 through 3202 totaling \$372,189.68.
- . 2 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 2010-2011. 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 2010. Total expenditures payable from District General Funds/E-Rate.
- . 3 Adopted Resolution No. 7-2009/2010 establishing the Gann Appropriations Limits as \$55,021,305.95 for the 2009-2010 fiscal year.
- . 4 Approved contract agreement with Pyro Spectacular Fireworks Company for services rendered as related to the fireworks show for El Rancho High School's homecoming half-time event on October 16, 2009. Total cost not to exceed \$2,000.00 for the event and payable from El Rancho High School ASB Funds.
- . 5 Approved the El Rancho Unified School District's 2008-2009 Unaudited Actuals pursuant to Education Code Section 42100.
- . 6 Approved contract agreement between El Rancho Unified School District and Quest Technical Services, Inc. to provide State mandated Department of the State Architect Inspection Services necessary to complete District Bond Projects. Inspector service fee is \$80.00 per hour, payable from Budgeted Bond Funds.
- . 7 Approved final payment of \$102,437.49, including all change orders to Construction Hardware Co. and accept the District Wide Door Hardware Project as complete. Total project payable from Budgeted Bond Funds.
- . 8 Approved Change Order No. 01 for the Stadium Bleacher Maintenance Project for El Rancho High School by Omari Construction for a total cost of \$27,603.00, payable from Budgeted Bond Funds.
- . 9 Approved Change Order No. 01 for the Heating Ventilation and Air Conditioning (HVAC) project for North Park Middle School library by CHAP General Contractor for a total cost of \$5,110.60, payable from Budgeted Bond Funds.

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

- .10 Adopted Resolution No. 8-2009/2010 Impact of reduced State funding on El Rancho Unified School District.

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

- .1 Approved/Ratified employment on the basis of Ed. Code 44258.2 for two (2) certificated applicants.
- .2 Approved/Ratified employment on a basis of Provisional Internship for Education Specialist – Mild/Moderate Disabilities for one (1) certificated applicant.
- .3 PULLED the new position and job description of District Wide Assessor.

CLOSED SESSION: (Items 41 through 42)

41 Approved/Ratified Certificated Employment Register No. 3-2009/2010

42 Approved/Ratified Classified Employment Register No. 3-2009/2010

ADJOURNMENT: 9:40 PM