

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

February 14, 2008
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Delia Alvidrez, President

PLEDGE OF ALLEGIANCE: Pio Pico Elementary
Student Council President

ROLL CALL: Delia Alvidrez, President
Joseph Rivera, Ed.D., Vice President
Rita Jo Ramirez, Clerk
Vincent Chavez, Member
Lupe Salas, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Kathryn Enloe, Ed.D., Assistant Superintendent
Arnold Tovar, Director
Lydia Cano, Chief Business Officer

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

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

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 11-2007/2008

STUDENT GOVERNMENT, PIO PICO ELEMENTARY:

STUDENT GOVERNMENT, NORTH RANCHITO ELEMENTARY:

EL RANCHO HIGH SCHOOL ASB REPORT:
ASB President at El Rancho High School, will report on past and future activities.

SALAZAR HIGH SCHOOL ASB REPORT:
Salazar High School Representative, will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

108 Adopt the minutes of the Board of Education's regular meeting held January 17, 2008 and the special meeting held January 31, 2008.

M _____ S _____ Vote _____

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.

(1) PRIDE Program, Alex Mata, Sheriff's Department Clergy

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 of Education will hold a public hearing regarding ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2007-2008 school year. (Item 113.2)

PUBLIC HEARING:

The Board of Education will hold a public hearing regarding the District's Initial Proposal between El Rancho Unified School District and El Rancho Classified Employees Union, Inc. (CSEA) for the 2007-2008 school year. (Item 113.3)

PUBLIC HEARING:

The Board of Education will hold a public hearing regarding Tri-Cities Regional Occupational Program's submittal of a General Waiver Request to the California Department of Education to waive Education Code 52321, Regional Occupation Center or Program reserve limitation. This waiver allows Tri-Cities ROP to maintain a reserve greater than 15% for educational purposes through June 30, 2009. These increased funds are the result of Tri-Cities ROP's ability to access excess ADA, which was redistributed from 2005-2006 when Los Angeles Unified School District claimed nearly 4,000 fewer ADA than allowed under its cap.

Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. The Board shall limit the total time for each agenda item to 20 minutes and individual speakers will be allowed three (3) minutes to address the Board on each agenda or nonagenda item, per Board Bylaw 9323.

HEARING SESSION:

The public is invited to speak to any action item on the CONSENT AGENDA. Public members 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 109 through 113)

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

109 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve amendment to the Board of Education calendar of regular meetings to meet twice per month in the Pico Rivera City Council Chambers, 6615 Passons Blvd., Pico Rivera at 6:00 p.m.
 - February 14 & 28
 - March 13 (*one meeting due to Spring Break*)
 - April 10 & 24
 - May 8 & 22
 - June 12 & 26
 - July 10 & 24
 - August 28
 - September 11 & 25
 - October 9 & 23
 - November 13 (*one meeting due to Thanksgiving Holidays*)
 - December 11
- . 2 Approve attendance for Mark Merjil, Supervisor, Early Learning Programs, to attend “Children with Challenging Behaviors: Strategies for Reflective Thinking” conference in Ontario, California, March 12, 2008. The conference is being sponsored by the California Department of Education, Child Care Division and First Five California. Registration of \$60.00 payable from State Preschool funds.
- . 3 Approve support of the Tri-Cities ROP General Waiver Request to the State Department of Education that will allow Tri-Cities to exceed placing an amount greater than the 15% Reserve Limitation into the Reserve for Economic Uncertainty through June of 2009. These additional funds, the result of excess ADA captured in 2005-2006 from available unclaimed state funds, will be expended under the authority of this waiver for Tri-Cities Regional Occupational educational programs and personnel.

110 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- . 1 Approve Independent Consultant Contract Agreement with Miriam Hsieh, a Speech and Language Pathologist, for speech and language services for students for the 2007/2008 school year, effective February 14, 2008 through June 19, 2008, at \$680.00 per day. Not to exceed \$15,000 and payable from Special Education funds.
- . 2 Approve Consultant Agreement with Jacqueline M. Martinez, Certified Court Reporter. Services will be provided from February 14, 2008, to June 30, 2008. Consultant's fee is \$4.00 per page, not to exceed One Thousand (\$1,000.00). Expenditures are payable from the Special Education Account.
- . 3 Ratify Addendum to the General Agreement Contract approved on August 23, 2007, board item 017.24 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Cleta Harder Developmental School. Both parties agree that the Contract shall remain in force with the following addendum: delete 1 aide at \$17.83 per hour effective November 1, 2007 through June 30, 2008 and add 1 bus aide at \$75.00 per day effective November 1, 2007 through June 30, 2008.
- . 4 Approve 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 February 14, 2008, to June 30, 2008. Estimated expenditure of \$2,100.00 to be payable from Special Education account.
- . 5 Ratify contract with parents, to transport student to Adaptive Physical Education services at Big Fun Therapy Services, 3710 S. Robertson Boulevard, Culver City, CA. 90232. Services will be provided from July 1, 2007 to June 30, 2008. Reimbursement for estimated mileage to be calculated at the Federal mileage rate is not to exceed \$8,000.00. To be paid from the Special Education Account.
- . 6 Ratify contract with parent to transport student to Five Acres Therapeutic School, 760 W. Mountain View Street, Altadena, CA., 91001. The sum of \$75.00 per day, five (5) days a week for said services. An estimated expenditure of \$1,125.00 is to be paid from the Special Education Account.
- . 7 Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Darlene Hanson, Speech and Language Pathologist agency. Authorized identified and Board approved El Rancho District student will attend this school as defined in Item 18 under General Provisions with payment of \$3,750.00 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 account.

110 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- . 8 Approve amended consultant agreement with Autism Spectrum Therapies. Corrected date of services should be from July 1, 2007 to June 30, 2008.
- . 9 Approve/Ratify addendum to Individual Service Agreement previously approved on October 11, 2007, item 17.24 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Clea Harder Developmental School. The purpose of this addendum is to change bus aide rate from \$44.58 per day to \$75.00 per day, the difference of \$30.42 per day, effective November 1, 2007 through June 12, 2008. The new contract amount for this student is \$65,160.38.
- .10 Approve/Ratify addendum to Individual Service Agreement previously approved on August 23, 2007, item 17.21 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Clea Harder Developmental School. The purpose of this addendum is to add a bus aide effective July 9, 2007 through October 31, 2007 at \$44.58 per day for 71 days, at a total cost of \$3,165.18. The new contract amount for this student is \$64,325.18.
- .11 Approve/Ratify 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 School identified and board approved El Rancho pupil will attend this school as defined in Item 18 under General Provisions with payment of \$9,433.00 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.
- .12 Approve/Ratify 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 School identified and board approved El Rancho pupil will attend this school as defined in Item 18 under General Provisions with payment of \$9,548.50 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 account.
- .13 Ratify/Approve addendum to the Individual Service Agreement previously approved on January 17, 2008, item 96.10 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary. The purpose of this addendum is to change the transportation rate of \$33.00 to \$52.75 effective 11/7/07 through 6/20/08, a difference of \$19.25 per day of 139 days = \$2,677.75. New contract amount is for this student is \$28,110.95.

110 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- .14. Approve/Ratify addendum to Individual Service Agreement previously approved on October 11, 2007, item 047.16 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary. The purpose of this addendum is to add six speech services assessments at \$280.00 per assessment, effective November 1, 2007 through November 30, 2007 for this student. The new contract amount is \$43,904.45.
- .15 Approve/Ratify addendum to Individual Service Agreement previously approved on October 11, 2007, item 047.16 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary. The purpose of this addendum is to add Speech Services. Add two 30 minute sessions per week effective December 18, 2007 through June 20, 2008 at a cost of \$60.00 per hours 24 hours \$1,440.00. The new contract amount for this student is \$43,624.45.

111 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- . 1 Approve educational field trip for 92 Birney Elementary School fourth grade students, three (3) certificated staff members, and 27 parent volunteers to Pier Point Landing in Long Beach, CA, to observe the migration of whales on Monday, March 17, 2008; and authorize transportation agreement with Richmond Transportation. Total expenditure of \$1,640.00, which includes transportation and admission, is payable from Birney Elementary School Dad's Club and fourth grade fundraising proceeds; parent volunteers will pay for their own admission. There is no cost to the District.
- . 2 Approve/ratify extended educational field trip for 40 fifth-grade students, three (3) certificated staff members and three (3) parent chaperones from Birney Elementary School to the Catalina Island Marine Institute from February 13-15, 2008. Transportation to and from the Catalina Terminal in Long Beach is the responsibility of the parents of participants. All insurance coverage is provided by the Catalina Island Marine Institute. Total expenditure of \$10,698.00, which includes room, board, program fees, and substitute teacher pay, is payable from Birney Elementary School Dads' Club and school fundraisers. Substitute expenditure of \$900.00, which includes benefits, is payable from Birney Elementary School Fundraiser Account with monies from the Dads' Club and school fundraisers.
- . 3 Approve athletic field trip for 60 Magee Elementary School third through fifth grade students and two (2) certificated staff members from Magee Elementary School to the *Los Alamitos Race on the Base 5K/10K Run* on Saturday, February 23, 2008. PTC will provide transportation, picking up students at the school site at 6:00 a.m. and returning them at 12:00 p.m. Total expenditure of \$400.00 for transportation is payable from Magee Elementary School PTA, at no cost to the District.

111 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- . 4 Approve extended educational field trip for 90 Meller Elementary School fifth grade students, three (3) certificated staff members, and ten (10) chaperones to Newport Landing in Newport Beach, CA, for a whale-watching tour on Wednesday, March 5, 2008, from 8:20 a.m. to approximately 4:00 p.m. Total expenditure of approximately \$1,450.00, which includes tour fee and PTC transportation, is payable from Meller Elementary School PTO funds, at no cost to the district.
- . 5 Approve extended educational field trip for 120 Meller Elementary School first and second grade students, six (6) certificated staff members, one (1) classified staff member, and six (6) chaperones to the Santa Monica Pier Aquarium on Monday, March 17, 2008 and Thursday, March 20, 2008, from 10:00 a.m. to approximately 3:30 p.m. The Dwight Stuart Youth Foundation will provide a grant to cover the entrance fee and \$600.00 of PTC transportation. The remaining balance of \$100.00 for PTC transportation is payable from Meller Elementary School PTO funds, at no cost to the district.
- . 6 Approve participation of four (4) El Rancho High School Students and one (1) certificated staff member in the *Rotary Youth Leadership Awards Conference (RYLA)* February 22 – 24, 2008 in Idyllwild, CA. Departure time from El Rancho High School is Friday, February 22 at 8:00 a.m. with transportation and insurance provided by SuperShuttle. Students will return on Sunday, February 24, 2008 at 5:00 p.m. Total cost for participants will be provided by the Rotary Club. There is no cost to the District.
- . 7 Approve/ratify attendance for twelve (12) El Rancho High School wrestling team students and two (2) certificated staff members to the *California Interscholastic Federation (CIF) Regional Wrestling Tournament* in Rancho Cucamonga, CA, February 14 – 16, 2008. Students will depart from El Rancho on Thursday, February 14th and return by late evening on Saturday, February 16th; accommodations will be at the Best Western and transportation will be provided by El Rancho vans. Total expenditure of \$1,000.00 for transportation, accommodations, and substitute fees, is payable from El Rancho High School ASB Wrestling Fundraiser funds, at no cost to the District.
- . 8 Approve attendance for twelve (12) El Rancho High School wrestling team students and two (2) certificated staff members to the *California Interscholastic Federation (CIF) State Wrestling Tournament* in Bakersfield, CA, departing Thursday, February 28, 2008 and returning late Saturday evening, March 1, 2008; accommodations will be at the Holiday Inn and transportation will be provided by El Rancho Vans. Total expenditure of \$900.00 for transportation, accommodations, and substitute fees, is payable from El Rancho High School ASB Wrestling Fundraiser funds, at no cost to the District.

111 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- .9 Approve educational field trip for 50 Rivera Middle School students and two (2) certificated staff members to the *UCLA "I'm Going to College" Event* on Sunday, February 17, 2008, where students will have an opportunity to meet athletes as well as college counselors, who will discuss admission requirements, college life, and financial aid and lead a question/answer session. Students will also attend the UCLA Women's Basketball game vs. USC. Admission to the event is free. Total expenditure of \$550.00 for PTC transportation is payable from Rivera Middle School ASB Funds.
- .10 Approve educational field trip for 78 Rio Vista Elementary School third grade students, four (4) certificated staff members, four (4) parent chaperones and one (1) Special Education Inclusion Aide to *Knott's Berry Farm: Adventures in Education* in Buena Park, California on Wednesday, March 12, 2008; and authorize transportation agreement with Richmond Transportation Services. Total expenditure of \$417.00 for transportation is payable from Rio Vista Elementary School P.T.O. funds.
- .11 Approve athletic field trip for 150 North Park Middle School students and two (2) certificated staff members to the *Amateur Athletic Foundation of Los Angeles (AAF) and Mt. Sac Relays 2008 Youth Days* at Mt. San Antonio College in Walnut, California on Friday, April 4, 2008. Total expenditure of \$1,200.00 is payable from North Park Middle School ASB funds (PTC: \$900.00) and Art, Music, and P.E. Equipment and Supplies Grant funds (substitute teachers: \$300.00).
- .12 Approve educational field trip for fifty Magee and Rio Vista Elementary School students to the Los Angeles County *Science Olympiad* on Saturday, March 15, 2008, at Cal State University, Los Angeles. Total expenditure of \$650.00 for PTC transportation is payable from Magee Elementary School PTA funds (50%) and Rio Vista Elementary School PTO funds (50%).
- .13 Approve attendance for eight (8) El Rancho Unified School District staff to the *School Innovations & Advocacy EIA: Economic Impact Aid Workshop* in Glendale, CA, on Tuesday, March 11, 2008, to learn how to maximize Economic Impact Aid (EIA) funding in order to improve student achievement and create a complete and compliant intra-district plan that addresses recent legislative changes to support the District's priorities. Total expenditure of \$1,200.00 for registration is payable from District EIA/LEP funds.
- .14 Approve attendance of one (1) certificated staff member from Rivera Middle School to the *Annual California Association for Health, Physical Education, Recreation and Dance (CAHPERD) State Conference* on Friday, March 7 – Sunday, March 9, 2008 in Riverside, CA. Total expenditure of \$334.00 for registration and substitute teacher is payable from Rivera Middle School Arts, Music, & PE Grant funds.

111 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- .15 Approve consultant agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for third, fourth and fifth grade students at eight (8) elementary schools. These programs will be conducted from February 15 through May 31, 2008, and scheduled by the principals and the Symphony Association; each session cost is \$70.00 and the total number of sessions is 38. Total expenditure of \$2,660.00 is payable from the following schools' Arts and Music Block Grant funds: Birney Elementary (\$420.00), Durfee Elementary (\$280.00), Meller Elementary (\$420.00), Obregon Elementary (\$210.00), Pio Pico Elementary (\$210.00), North Ranchito Elementary (\$490.00), Rivera Elementary (\$420.00), and Valencia Elementary (\$210.00).
- .16 Approve consultant agreement with Anthony L. Cappelli, M.D. for medical services rendered to the El Rancho High School Varsity Athletic Team during athletic events. Total expenditure of \$65.00 per game worked, not to exceed \$520.00 (8 games), is payable from El Rancho High School ASB funds.
- .17 Approve consultant agreement with five (5) professional musicians to accompany El Rancho High School Choral Department students during rehearsals and competitions February 15 through March 31, 2008. Total expenditure of \$6,050.00 for consultant fees is payable from El Rancho High School Arts and Music Block Grant funds.
- .18 Approve consultant agreement with Vanessa Elyse Alderete to provide sixty (60) music appreciation classes and dance sessions to Pio Pico Elementary School students, effective February 15 through June 16, 2008. Total expenditure of \$4,500.00 consultant fee is payable from Pio Pico Elementary School Arts and Music Block Grant funds.
- .19 Approve consultant agreement with Jacqueline Calderon-Guido, artistic director, to provide a Theater Arts Educational Program to all kindergarten through 5th grade students at Selby Grove Elementary School, effective February 19 through June 13, 2008. Total expenditure of \$11,500.00 consultant fee is payable from Selby Grove Elementary School Arts & Music Block Grant funds.
- .20 Approve consultant agreement with *Evalumetrics, Inc.* to provide district and school assessment reports for diagnosing student needs to help them improve physical education achievement, effective February 15 through June 30, 2008. Total expenditure of \$1,100.00 consultant fee is payable from Centralized Title I funds.
- .21 Approve contract with Los Angeles Office of Education (LACOE) for a two-year license and support for Enhancing Education Through Technology (EETT) Competitive Grant and Multimedia Services, effective February 15, 2007 – June 30, 2009. Total expenditure of \$60,000.00 consultant fee (\$30,000.00/year for two years) is payable through the EETT Competitive Grant.
- .22 Approve/ratify El Rancho High School 2007 – 2008 Textbook Master List.

111 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- .23 Approve participation of the El Rancho Unified School District in the Community Based English Tutoring Program (CBET) for the 2007-2008 school year. This program will allow the District to provide free English language acquisition instruction (ESL) to adults who pledge to tutor the limited English proficiency students of Pico Rivera.
- .24 Approve the submission of the District’s 2007-2008 Consolidated Application, Part II, to the California Department of Education.
- .25 Approve participation of El Rancho Unified School District in the creation of a two-year Master of Science in Education with a Concentration in Reading cohort with California State University, Fullerton (CSUF) Reading Department beginning June 2008, at no cost to the District.

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

- . 1 Approve/Ratify Business Office Reports for the month of January 2008.
 - a. Miscellaneous Cash Collections Receipt Nos. 26019 through 26156 totaling \$1,580,179.45. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Pico Rivera Bible Church	\$ 600.00	Ruben Salazar High
Verizon Long Distance	\$ 23.05	Obregon Elementary
Verizon Long Distance	\$ 17.93	Selby Grove Elementary
Verizon Long Distance	\$ 44.12	Ruben Salazar High
Edison International	\$ 69.99	North Ranchito Elementary
Edison International	\$ 69.99	North Ranchito Elementary
Verizon Long Distance	\$ 67.26	El Rancho High
Verizon Long Distance	\$ 27.35	Rivera Elementary
General Mills Box Tops for Ed.	\$ 365.20	Rivera Elementary
Verizon Long Distance	\$ 3.94	Maizeland CDC
McDonald’s	\$ 467.00	Maizeland CDC
Coca-Cola Bottling Company	\$ 59.03	Durfee Elementary
Wells Fargo Foundation	\$ 30.00	Selby Grove Elementary
 - b. Purchase Order Nos. P175592 through P175711 and including prior numbered confirming orders totaling \$1,001,227.03 and Cafeteria Purchase Orders totaling \$148,067.16.
 - c. “A” Warrants Schedule C1F through 025 totaling \$6,317,814.10.
 - d. “B” Warrants No. 2890 through 2930 totaling \$2,964,382.05.
 - e. Revolving Cash No. 3229 through 3229 totaling \$285.00.
 - f. Clearing Account No. 3137 through 3140 totaling \$130,832.76.
- . 2 Approve Change Order No. 05 and final payment of \$53,859.32, including all change orders to Charlie’s Fence Company and accept the Wrought Iron Fencing Project for Birney, Durfee, ERHS, Meller, North Ranchito, Pio Pico, Rio Vista, Selby Grove, South Ranchito and Valencia as complete. Total project payable from Budgeted Bond Funds.

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

- . 3 Approve award of mandated lowest bid for the Heating Ventilation and Air Conditioning (HVAC) replacement project for Meller Elementary/Lopez Center to W.C.M. & Associates for a total low bid contract cost of \$89,000.00. Total contract cost payable from Budgeted Bond Funds.
- . 4 Approve Change Order No. 02 and final payment of \$5,700.00, including all change orders to Quality Fence Co. and accept Chain Link Fence Project - Bid Package No. 04 for North Ranchito Elementary School and South Ranchito Elementary School as complete. Total project payable from Budgeted Bond Funds.
- . 5 Approve Change Orders No. 02 and 03 and final payment of \$5,450.00, including all change orders to Quality Fence Co. and accept Chain Link Fence Project – Bid Package No. 05 for Durfee Elementary School and Pio Pico Elementary School as complete. Total project payable from Budgeted Bond Funds.
- . 6 Approve Change Orders No. 02 and 03 and final payment of \$9,300.00, including all change orders to Quality Fence Co. and accept Chain Link Fence Project – Bid Package No. 01 for Birney Elementary School as complete. Total project payable from Budgeted Bond Funds.
- . 7 Approve/Ratify three-year contract agreement between Verizon California, Inc. and the El Rancho Unified School District for CentraNet® Services as part of the E-Rate Funding process.
- . 8 Approve final payment of \$2,445.00, including all change orders to Qualify Fence Co. and accept the Chain Link Fence Project – Bid Package No. 03 for Valencia Elementary School as complete. Total project payable from Budgeted Bond Funds.
- . 9 Approve Change Order No. 01 and final payment of \$4,267.00, including all change orders to Quality Fence Co. and accept the Chain Link Fence Project – Bid Package No. 02 for Selby Grove Elementary School and Meller Elementary School as complete. Total project payable from Budgeted Bond Funds.
- .10 Approve final payment of \$4,125.00, including all change orders to Charlie’s Fence Company and accept the Wrought Iron Fence Project for Maizeland Child Development Center as complete. Total project payable from Safety Credit Funds.
- .11 Approve final payment of \$9,817.50, including all change orders to Charlie’s Fence Company and accept the Wrought Iron Fence Project for El Rancho High School as complete. Total project payable from Budgeted Bond Funds.

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

- . 1 Amend Board Item #099.4, approved December 13, 2007 El Rancho Federation of Teachers Tentative Agreement for the 2007-2008 school year. The original Board-approved figures for Appendix D, Supplemental Pay Schedule, were incorrect; therefore, an amendment is necessary.
- . 2 Accept ERFT’s Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2007-2008 school year.
- . 3 Accept the District’s Initial Proposal between El Rancho Unified School District and El Rancho Classified Employees Union, Inc. (CSEA) for the 2007-2008 school year.
- . 4 Approve revisions to the Teacher Recruitment and Student Support Program plan from the California Department of Education in the amount of \$72, 579.00.
- . 5 Approve to employ on a basis of a Provisional Internship and/or Waiver for Special Education in Moderate/Severe Disabilities and Speech Pathologist for two certificated applicants.

CONSENT AGENDA ITEMS 109 THROUGH 113:

M_____ S_____ Vote_____

(Exception:_____)

HEARING SESSION:

The public is invited to speak to any action item on the DISCUSSION/ACTION agenda.

DISCUSSION/ACTION:

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

- 114 Adopt Second Reading of revised and new Board Policies and Administrative Regulations:**
- ◆ AR 4112.23 Personnel – Special Education Staff (new)
 - ◆ BP 4113 Certificated Personnel – Assignment (revised)
 - ◆ AR 4113 Certificated Personnel – Assignment (new)
 - ◆ BP 4115 Certificated Personnel – Evaluation/Supervision (revised)
 - ◆ AR 4115 Certificated Personnel – Evaluation/Supervision (revised)

DISCUSSION/ACTION:

115 Approve El Rancho Unified School District’s vote for 9-representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County) to serve for a 2-year term, from April 1, 2008 to March 31, 2010.

- Leighton Anderson, Whittier Union HSD (incumbent)
- Dora de la Rosa, Palos Verdes Peninsula USD (incumbent)
- Myra Demeter, Beverly Hills USD
- Vivian Hansen, Paramount USD
- Donald E. LaPlante, Downey USD (incumbent)
- Barbara Lucky, Palos Verdes Peninsula USD (incumbent)
- Sylvia V. Macias, South Whittier SD
- Ann M. Phillips, Lawndale ESD (incumbent)
- Dana H. Russell, Culver City USD
- Barry A. Snell, Santa Monica-Malibu USD
- Arlene Staich, Redondo Beach USD
- Mark Steffen, Torrance USD (incumbent)

DISCUSSION/ACTION ITEMS 114 & 115:

M _____ S _____ Vote _____

No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting. Individual speakers will be allowed three (3) minutes to address the Board on each agenda or nonagenda item, per Board Bylaw 9323.

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.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 5 under closed session will be addressed.

RECESS:

CLOSED SESSION:

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 and separate action.

- (1) Conference with Legal Counsel – Existing Litigation: Amaro vs. El Rancho Unified School District, Case No. 07C01054.

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Certificated Register No. 8-2007/2008
 - Teachers (6) employment as certificated Long-Term Substitute teachers for the 2007-2008 school year.
 - Certificated (3) requests for unpaid leave-of-absence under the Family Medical Leave Act (FMLA) for the 2007-2008 school year.
 - Certificated (1) request for unpaid leave-of-absence for the 2007-2008 school year.
 - Teachers (2) employment as certificated Adult Ed. Substitute Teachers for the 2007-2008 school year.
 - Teacher (3) employment as certificated Substitute teachers for the 2007-2008 school year.
 - Teacher (1) request for retirement for the 2007-2008 school year.
 - Teacher (1) request for resignation for the 2007-2008 school year.
 - Teacher (2) extra duty, extra pay assignment to serve as Induction Program Review Team members, effective November 6, 2007 through June 1, 2008/Peer Assistance and Review (PAR)/Human Resources.
 - Teacher (2) extra-duty, extra-pay assignment to conduct after-school CAHSEE preparation classes, effective January 29 through March 7, 2008/El Rancho High School.
 - Teacher (1) extra-duty, extra-pay assignment for after-school tutoring/Meller Elementary School.
 - Teacher (1) extra-duty, extra-pay assignment to teach the after-school Benchmark Intervention Program/North Park Middle School.
 - Teacher (1) extra-duty, extra-pay assignment, to conduct an after-school intervention program for English Language Learners/Magee Elementary School.
 - Teacher (1) extra-duty, extra-pay assignment to teach the Community Based English Tutoring (CBET) Program to parents and community participants at various elementary schools, effective February 15 through May 23, 2008/ Adult School.
 - Teacher (1) supplemental pay assignment to serve in the position of Newspaper Advisor for the second semester of the 2007-08 school year/Salazar High School.
 - Teacher (1) supplemental pay assignment to serve in the position of Annual Advisor for the second semester of the 2007-08 school year/Salazar High School.
 - Teachers (13) supplemental pay assignment to work the 2007-2008 Supplemental Assignments as Advanced Placement Advisors and Coordinator, effective November 26, 2007 through May 31, 2008/El Rancho High School.
 - Teacher (1) extra-duty, extra-pay for the Independent Study and Home/Hospital programs for the 2007/2008 school year, paid at the District's hourly rate of \$35.00 per hour, plus 14.201% for benefits. Total expenditure not to exceed \$3,997.04 from the Independent Study and Home/Hospital Teaching Account.
 - Teacher (1) change previously approved stipend pay for the lead Speech and Language Pathologist to \$750.00 per month, plus fringe benefits at 14.201% totaling \$856.50 per month, for the 2007/2008 school year, effective February 15, 2008 through June 19, 2008, payable from the Special Education Speech and Language account.
 - Teacher (1) supplemental pay assignment for one certificated staff member, as listed, from Rivera Middle School to serve as Marching Band Instructor for the first semester of the 2007-2008 school year. Total expenditures of \$1,723.30, which includes 14.201% for benefits, payable from the District General Fund.

CLOSED SESSION:

- Teachers (3) extra-duty, extra-pay assignment for certificated staff members from North Ranchito Elementary School to provide an after-school language arts intervention program for students who are performing below grade level, effective February 15, 2008 through March 31, 2008, payable at the District hourly rate of \$35.00 not to exceed 33 hours each. Total expenditures of \$1,319.02 charged to Teacher Recruitment and Student Support Program fund.
- Teachers (2) extra-duty, extra-pay assignment for certificated staff members from Valencia Elementary School to provide an after-school language arts intervention program for students who are performing below grade level, effective February 15, 2008 through March 31, 2008, payable at the District hourly rate of \$35.00 not to exceed 7.5 hours each. Total expenditures of \$599.56 charged to Teacher Recruitment and Student Support Program fund.
- Teachers (16) extra-duty, extra-pay assignment for certificated staff members to serve as school site facilitators of the mandated STAR testing to El Rancho Unified School District students, effective February 19 through June 19, 2008, payable at the District hourly rate of \$35.00, not to exceed \$770.00 per teacher plus benefits. Total expenditure of \$14,069.56, which includes 14.201% for benefits, is payable from District STAR Testing Funds.

(3) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 8-2007/2008

- Probationary Employment (1) Payroll Technician
- Probationary Employment (1) Clerk Typist II
- Probationary Employment (1) Health Services Assistant
- Out of Category Employment (1) Personnel Assistant
- Change in Job Classification (1) Department Secretary
- Increase in Daily Working Hours (1) Clerk Typist II
- Increase in Salary Range (1) Lead Library Media Technician
- Early Retirement (1) Personnel Assistant
- Substitute Employment Pool (5) Child Care Attendant
- Substitute Employment Pool (3) Cook/Baker
- Substitute Employment Pool (1) Cafeteria Helper II
- Substitute Employment Pool (8) Spec. Educ. Inst Aide/SH/SDL/RSP/LH
- Temporary Employment (1) RSP/Early Mental Health Aide
- Probationary Employment (2) Cook/Baker
- Probationary Employment (1) Instructional Aide I
- Probationary Employment (3) Child Care Attendant
- Resignation (1) Instructional Aide I
- Resignation (1) Cafeteria Helper I
- Out of Category (3) Cook/Baker
- Out of Category (1) Cafeteria Manager I
- Out of Category (1) Cafeteria Helper II
- Unclassified Employment (1) Inst.Aide Trainee/No.Park Middle
- Unclassified Employment (1) School Safety Officer/Salazar
- Unclassified Employment (1) Cafe Worker/ASB/ERHS
- Unclassified Employment (3) Walk-On Coach/ERHS
- Unclassified Employment (1) ASB/General Athletic Team Doctor /ERHS
- Substitute Employment (1) A/C Mechanic Sub/M & O
- Unpaid Leave-of-Absence (1) Spec. Educ. Inst. Aide

(4) Student Disciplinary Matters: Students A through E

- (5) Conference with Labor Negotiator Edward L. Kunkel: ERFT / CSEA / ERASA / Other Unrepresented Employees

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

CLOSED SESSION: (Items 116 through 123)

- 116** Approve settlement of liability claim – Amaro vs. El Rancho Unified School District, Case No. 07C01054.
- 117** Approve/Ratify Certificated Employment Register No. 8-2007/2008
- 118** Approve/Ratify Classified Employment Register No. 8-2007/2008
- 119** Approve Student Expulsion: Student A
- 120** Approve Student Expulsion: Student B
- 121** Approve Student Expulsion: Student C
- 122** Approve Student Expulsion: Student D
- 123** Approve Student Expulsion: Student E

ACTION ITEMS 116 THROUGH 123:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____