

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

May 8, 2008

LOCATION CHANGED to City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Delia Alvidrez, President

PLEDGE OF ALLEGIANCE: South Ranchito
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. 19-2007/2008

STUDENT GOVERNMENT, SOUTH RANCHITO ELEMENTARY:

STUDENT GOVERNMENT, BURKE MIDDLE SCHOOL:

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.

BOARD OF TRUSTEE PRESENTATIONS:

The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.

❖ Los Angeles Times Essay Contest “What Ruben Salazar Means To Me”

Janine Perez, Winner of \$500 scholarship

- Finalists: Marjorie Abrego
- Isiah Barragan
- Isabel Carrillo
- Frank Contreras
- Matthew Gomez
- Samantha Moreno
- Norma Sanchez
- Chris Soto
- Stephanie Trigueros

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

154 Adopt the minutes of the Board of Education’s special meeting held April 3, 2008, regular meeting held April 10, 2008, and special meeting held April 22, 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.

❖ Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

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 155 through 159)

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.

155 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve Resolution No. 33-2007/2008 declaring May 6, 2008, “National Teacher Day” in recognition of the contributions of teaching professionals.
- . 2 Approve Resolution No. 34-2007/2008 declaring the week of May 18-24, 2008, “Classified School Employee Week” in recognition of the contributions of classified school employees.
- . 3 Approve the Contract for Consultant Services between El Rancho Unified School District and Intercommunity Child Guidance Center at a cost of \$69,600.00 effective July 1, 2008 through June 30, 2009. Total expenditure of \$69,600.00 payable from First 5 LA School Readiness grant.
- . 4 Approve the Contract for Consultant Services between El Rancho Unified School District and Ira Nelken & Associates, Inc., to provide evaluation and management technical assistance for the School Readiness Early Education Program, effective July 1, 2008 through June 30, 2009. Total expenditure of \$20,000.00 payable from First 5 LA School Readiness grant funds.
- . 5 Approve the Contract for Consultant Services between El Rancho Unified School District and Rosario Ordonez-Jasis and Susana Flores at a cost of \$28,608.00 effective July 1, 2008 through June 30, 2009. Total expenditure of \$28,608.00 payable from First 5 LA School Readiness grant.

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

- . 1 Approve contract with Team of Advocates for Special Kids, Inc. for an Assistive Technology Evaluation for student. Expenditure of \$500.00 is to be paid through Special Education Account.
- . 2 Ratify/Approve Consultant agreement to provide Positive Behavioral Support Services with 100 hours of Direct Intervention at the rate of \$75.00 per hour and Supervision Services for 20 hours at the rate of \$125.00 per hour for student. Total amount of \$10,000.00 for services rendered are from May 1, 2008 to July 30, 2008, to be paid from Special Education Account.
- . 3 Ratify/Approve final settlement agreement between the El Rancho Unified School District and parent, reimbursing parent in the amount of ten dollars (\$10.00) per day of Student's actual days of attendance from December 1, 2007 to June 19, 2008. Not to exceed total of \$1,300.00 which is payable from Special Education account.
- . 4 Approve/Ratify addendum to Individual Service Agreement for student, previously approved on August 23, 2007, item 17.20, for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and New Haven – Vista agency. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes to be agreed upon: Add mileage to and from home on weekends was omitted from Individual Agreement- Add mileage of 368.8 miles round trip x 56 = 20,652.8 miles effective July 2, 2007 through June 30, 2008 at \$.485 per mile x 20,652.8 miles = \$10,016.61. The new contract agreement is \$36,601.16.
- . 5 Approve/Ratify Addendum to the Individual Service Agreement approved September 13, 2007, for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy. The Individual Service Agreement Contract shall remain in force with the following changes to be agreed upon. Add an additional ten sessions for Occupational Therapy, effective December 1, 2007 to February 29, 2008 at \$84.50 per hour x 10 hours = 845.00. The new Individual Service Agreement amount is \$2,281.50.
- . 6 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 students: Gallagher Pediatric Therapy identified and board approved El Rancho students will attend this school as defined in Item 18 under General Provisions with payment of \$4,563.00 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.

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

- . 7 Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy. Identified and board approved El Rancho students will attend this school as defined in Item 18 under General Provisions with payment of \$3,464.50 to be made by the district as specified in accordance with Education Code Sections 56157 and 56365-56366.7 payable through Special Education account.
- . 8 Approve/Ratify Individual Service Tuition Agreement 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 \$12,961.95 to be made by the district as specified in the Individual Service Agreements in accordance with Education Code Sections 56157 and 56365-56366.7.

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

- . 1 Approve educational field trip for 80 first grade students, four (4) certificated staff members, one (1) instructional aide, and eight (8) parent volunteers from Birney Elementary School to the Discovery Science Center in Santa Ana on May 22, 2008; and transportation agreement with Richmond Bus Company. Total expenditures of \$985.00, for admission and transportation fees, payable from Birney Elementary School first grade fundraiser, at no cost to the District.
- . 2 Approve educational field trip for 75 fifth grade students and three (3) certificated staff members from Birney Elementary School to Sunset Beach and Bolsa Chica Conservancy on Friday, May 23, 2008; and transportation agreement with Richmond Bus Company. Total expenditure of \$489.00, for transportation fees, payable from Birney Elementary School 5th grade fundraiser, at no cost to the District.
- . 3 Approve educational field trip for 79 second grade students, four (4) certificated staff members, one (1) instructional aide, and nine (9) parent volunteers from Birney Elementary School to the Discovery Science Center in Santa Ana, CA on May 28, 2008; and transportation agreement with Richmond Bus Company. Expenditures of \$977.00, for admission and transportation fees, payable from 2nd grade fundraiser, at no cost to the District.
- . 4 Approve extended field trip for fifty-five (55) students, one (1) certificated staff member, one (1) classified staff member, and four (4) chaperones from Rivera Middle School to Knott's Berry Farm to present a choir concert and enjoy park attractions on Saturday, May 17, 2008, from 8:30 a.m. to 6:15 p.m. Transportation will be provided by PTC. Cost of park attractions is the responsibility of parents. Total expenditure of \$400.00, for transportation fees, payable from Rivera Middle School ASB funds, at no cost to the District.

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

- . 5 Approve/ratify extended educational field trip for forty-six (46) Valencia Elementary School GATE students, one (1) certificated administrator, and three (3) certificated staff members to the University of California, Los Angeles' "I'm Going to College" event on Saturday, May 3, 2008, from 7:30 a.m. to 4:30 p.m. PTC will provide transportation. Total expenditure of \$450.00, for transportation fees, payable from Valencia Elementary School fundraiser funds, at no cost to the District.
- . 6 Approve extended educational field trip for 24 Meller Elementary School Student Council students, two (2) certificated staff members, and three (3) parent chaperones to view the musical, "Wicked, the Untold Story of the Witches of Oz" at the Pantages Theatre in Hollywood, CA, on Saturday, May 10, 2008; and transportation agreement with Roadrunner Transportation Services. Total expenditure of \$3,616.00, for tickets and transportation fees, payable from Meller Elementary School PTO funds raised by the Student Council, at no cost to the District.
- . 7 Approve participation for sixteen (16) Rivera Middle School students and three (3) certificated staff members in the Iolani Cross Country Invitational, September 19 – 24, 2008 in Kualoa, Hawaii. Parents will provide transportation to the airport. Total all-inclusive cost for students of \$12,800.00 will be paid through fundraisers; there is no cost to teachers. Total expenditure of \$1,800.00, for substitute teachers, payable from Rivera Middle School SLIBG (School and Library Improvement Block Grant) funds.
- . 8 Approve participation in a performance tour for 35 North Park Middle School Band students, one (1) certificated staff member, three (3) former band members/chaperones, and five (5) parent chaperones to Fresno Children's Hospital and Sacramento Shriners Children's Hospital from May 22 – 26, 2008; and transportation agreement with Coach America. Total expenditure of \$22,000.00 for transportation, meals, and lodging fees, payable from North Park Middle School Band Boosters via fundraisers and donations, at no cost to the District.
- . 9 Approve participation for twenty (20) students from Rivera Middle, South Ranchito Elementary, and Valencia Elementary Schools and six (6) certificated staff members in the Los Angeles County Math Field Day on Saturday, June 7, 2008. PTC will provide transportation. Total expenditure of \$550.00, for transportation, payable from Centralized Title I (50%) and GATE (50%) funds.
- .10 Approve end of the year/promotional activity field trip for 75 fifth grade students and three (3) certificated staff members from Birney Elementary School to Smith Park Pool on June 19, 2008; and transportation agreement with Richmond Bus Company. Expenditures of \$581.00, for transportation and admission fees, payable from Birney Elementary School 5th grade fundraising.

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

- .11 Approve consultant agreement with The Blue Submarine Adventures in Marine Biology for two individual sessions for Birney Elementary School Kindergarten and 3rd grade students on May 28, 2008. Expenditures of \$250.00 payable from Birney Elementary School kindergarten and 3rd grade fundraisers.
- .12 Approve/ratify consultant agreement for one (1) professional vocalist/musician to accompany El Rancho High School Drama Department students during rehearsal and presentation of the play, *The Green Heart*, effective March 24 – May 24, 2008. Total expenditure of \$1,500.00, for consultant fee, payable from El Rancho High School Arts and Music Block Grant funds.
- .13 Approve consultant agreement with the Civil War Living History Program for one day of Civil War education and presentations for North Park Middle School 8th grade students on Tuesday, May 27, 2008. Total expenditure of \$550.00, for consultant fee, payable from the North Park Middle School ASB funds, at no cost to the District.
- .14 Approve consultant agreement with John Valentine, “Valentine’s Traveling Nature Class,” to provide structured classes and live animal demonstrations for Meller Elementary School first grade students on May 15, 2008. Total expenditure of \$550.00, consultant fee, payable from Meller Elementary School PTO, at no cost to the District.
- .15 Approve/ratify participation in the Advanced Placement (AP) Reimbursement Program. Total estimated cost of \$13,000.00 to be paid from District General Funds. The California Department of Education (CDE), through a federal grant, will reimburse the local education agency for fees paid to the College Board for eligible students.
- .16 Approve the participation of the El Rancho Unified School District in the Community Based English Tutoring Program (CBET) for the 2008-2009 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.
- .17 Approve the 2008 Summer School Program in El Rancho Unified School District.

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

- . 1 Approve/Ratify Business Office Reports for the month of April 2008.
 - a. Miscellaneous Cash Collections Receipt Nos. 26353 through 26512 totaling \$1,185,670.96. *Receipts include the following donations:*

| <u>Vendor</u> | <u>Amount</u> | <u>Recipient</u> |
|---------------|---------------|---------------------|
| WaMu | \$ 178.02 | Valencia Elementary |
| Verizon | \$ 25.59 | Valencia Elementary |
| Lifetouch | \$ 197.00 | Valencia Elementary |
| Lifetouch | \$ 347.00 | Valencia Elementary |
| Target | \$ 709.98 | El Rancho High |

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

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|----------------------------|------------|------------------------|
| BP Fabric of America Fund | \$ 250.00 | El Rancho High |
| Edison International | \$ 75.00 | El Rancho High |
| Edison International | \$ 75.00 | El Rancho High |
| Edison International | \$ 69.99 | North Ranchito Elem. |
| Edison International | \$ 69.99 | North Ranchito Elem. |
| Edison International | \$ 200.00 | North Ranchito Elem. |
| WaMu | \$ 267.48 | Rivera Elementary |
| WaMu | \$ 649.22 | South Ranchito Elem. |
| WaMu | \$ 156.38 | Selby Grove Elementary |
| Meller PTO | \$ 700.00 | Meller Elementary |
| Target | \$ 120.60 | Magee Elementary |
| Edison International | \$ 30.00 | Magee Elementary |
| CEC Entertainment | \$ 685.89 | Magee Elementary |
| Edison International | \$ 30.00 | Magee Elementary |
| McDonald's | \$ 542.00 | Magee Elementary |
| CEC Entertainment | \$ 547.52 | Valencia Elementary |
| Bottling Group LLC-FSV | \$ 73.18 | Selby Grove Elementary |
| Lifetouch | \$ 581.00 | Rivera Elementary |
| Lifetouch | \$ 506.00 | Rio Vista Elementary |
| City of Pico Rivera | \$5,000.00 | Rivera Elementary |
| Coca-Cola Bottling Company | \$ 42.88 | Durfee Elementary |
| Lifetouch | \$ 453.00 | Durfee Elementary |
| Lodwig Enterprises Inc. | \$ 18.80 | Selby Grove Elementary |
| Knott's Berry Farm | \$ 38.25 | Rivera Elementary |
- b. Purchase Order Nos. P175852 through P175908 and including prior numbered confirming orders totaling \$103,751.04 and Cafeteria Purchase Orders totaling \$111,489.69.
- c. "A" Warrants Schedule C1I through E4S totaling \$5,822,468.40.
- d. "B" Warrants (March 2008) No. 2970 through 3012 totaling \$2,414,287.21.
- e. Revolving Cash No. 3234 through 3235 totaling \$262.09.
- f. Clearing Account No. 3148 through 3150 totaling \$94,468.56.
- . 2 Approve award of mandated lowest bid for the District Roofing Project – Bid Package No. 01 for Burke Middle, Rio Vista Elementary and El Rancho High School to Letner Roofing for a total base bid contract cost of \$297,700.00. Total contract cost payable from State Deferred Maintenance Funds.
- . 3 Approve 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 Heating Ventilation and Air Conditioning upgrade project for Birney Elementary, North Ranchito Elementary, Durfee Elementary and North Park Middle Schools. Total contract cost is \$73,930.00 payable from General Obligation Bond Funds, Election of 2003, Series 2007.
- . 4 Approve to accept the Installation of Playground Safety Surface for all elementary schools, as part of the District's "Playground Improvement Project" by Spectraturf Inc. as complete. Total project cost payable from Budgeted Bond Funds.

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

- . 5 Approve final payment of \$33,180.00 including all change orders to CHAP, Inc. and accept the Relocatable Classrooms – Site Work Project for Durfee Elementary School as complete. Total project cost payable from Budgeted Bond Funds.
- . 6 Approve final payment of \$28,680.00 including all change orders to Chap, Inc. and accept the Relocatable Classrooms – Site Work Project for North Ranchito Elementary School as complete. Total project payable from Budgeted Bond Funds.
- . 7 Approve final payment of \$15,103.60, including all change orders to Current Enterprises, Inc. and accept the Mechanical Heating Ventilation and Air Conditioning (HVAC) Project for Valencia Elementary School as complete. Total project cost payable from Budgeted Bond Funds.
- . 8 Approve final payment of \$16,116.70, including all change orders to Current Enterprises, Inc. and accept the Mechanical Heating Ventilation and Air Conditioning (HVAC) Project for Rio Vista Elementary School as complete. Total project cost payable from Budgeted Bond Funds.
- . 9 Approve Budget Reduction Plan for the 2008/2009 and 2009/2010 school years.
- .10 Approve award of mandated lowest bid for the Exterior Painting Project – Bid Package No. 02 for North Ranchito Elementary School and Rio Vista Elementary School to Painting and Décor Ltd. for a total low base bid contract cost of \$114,290.00. Total contract cost payable from Budgeted Bond Funds.
- .11 Approve award of mandated lowest bid for the Exterior Painting Project – Bid Package No. 03 for Magee Elementary School and Burke Middle School to Painting and Décor Ltd. for a total low base bid contract cost of \$137,190.00. Total contract cost payable from Budgeted Bond Funds.
- .12 Approve award of mandated lowest bid for the Exterior Painting Project – Bid Package No. 04 for South Ranchito Elementary School and Durfee Elementary School to Economos Painting for a total low base bid contract cost of \$132,700.00. Total contract cost payable from Budgeted Bond Funds.
- .13 Approve Change Orders No. 01 and No. 2 for the Wrought Iron Fence Project for North Park Middle School by Harris Steel Fence Company for a total cost of \$7,960.00. Total project payable from Budgeted Bond Funds.

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

- . 1 Approve/Ratify to employ on a basis of a Provisional Internship and/or Waiver for Special Education in Mild/Moderate Disabilities for one certificated applicant.

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

- . 2 Adopt Proposed Decision of the Administrative Law Judge as a result of the Certificated Layoff Hearing held on April 30, 2008.
- . 3 Adopt Resolution No. 35-2007/2008 authorizing the implementation of certificated layoff (terminating services of certificated employees), and providing direction to issue notifications to employees whose services are to be terminated.

CONSENT AGENDA ITEMS 155 THROUGH 159:

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.

- 160** Approve direction to the Superintendent of Schools from the Board of Education to present to the Board an agreement authorizing School Services of California to review the District’s budget as well as provide the Board with a budgetary analysis of migrating El Rancho High School from the current trimester, block schedule to a traditional six period, semester schedule while maintaining the current average class size.

Submitted by: Lupe Salas

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 4 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) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Certificated Register No. 12-2007/2008
 - Teacher(s) (2) employment as certificated Long-Term Substitute teachers for the 2007-2008 school year.
 - Certificated (1) request for unpaid leave-of-absence for the 2008-2009 school year.
 - Teachers (5) requests for early retirement for the 2008-2009 school year.
 - Administrator (1) request for resignation for the 2008-2009 school year.
 - Teacher(s) (2) amendment to Board Item #043, Section M, approved September 13, 2007, extra-duty, extra-pay assignment, to include additional certificated staff members, effective September 14, 2007 – June 13, 2008/North Park Middle School.
 - Teachers (14) supplemental pay assignment for certificated staff members from El Rancho High School to work the 2007-2008 Spring Athletics supplemental pay assignments, effective February 11, 2008 through May 10, 2008. Total expenditures payable from the District General Fund.
 - Teacher (1) extra duty, extra pay assignment for training a Special Education teacher to provide behavior specialist services for student as mandated on student's IEP, effective May 9, 2008 to June 30, 2008. Hourly rate is \$35.00 for five hour, plus 14.201% in benefits. Total expenditure is \$199.85.

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 11-2007/2008
 - Out-of-Category Employment (1) Head Custodian I
 - Substitute Employment (2) Spec. Educ. Inst. Aide/SH/LH/SDL/RSP
 - Out of Category (4) Cook/Baker
 - Out of Category (1) Cafeteria Manager I
 - Out of Category (1) Cafeteria Helper II
 - Retirement (1) Cafeteria Helper I
 - Unclassified Employment (1) Noon Supervisor
 - Unclassified Employment (1) Student Worker
 - Unclassified Employment (3) Walk-On Coaches
 - Notice of Layoff (3) Head Custodian I
 - Notice of Layoff (5) Custodians
 - Notice of Layoff (1) School Secretary Bilingual (12 months)
 - Notice of Layoff (4) School Secretary Bilingual (11 months)
 - Notice of Layoff (1) Clerk Typist II (12 months)
 - Reduction in work months (1) Assistant Director/Food Services
 - Reduction in work months (1) Warehouse Worker/Food Services

- (3) Student Disciplinary Matters: Students A through H

CLOSED SESSION:

- (4) 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) _____

CLOSED SESSION: (Items 161 through 169)

- 161** Approve/Ratify Certificated Employment Register No. 12-2007/2008
- 162** Approve/Ratify Classified Employment Register No. 11-2007/2008
- 163** Approve Student Expulsion: Student A
- 164** Approve Student Expulsion: Student B
- 165** Approve Student Expulsion: Student C
- 166** Approve Student Expulsion: Student D
- 167** Approve Student Expulsion: Student E
- 168** Approve Student Expulsion: Student F
- 169** Approve Student Expulsion: Student G
- Information: Student H

ACTION ITEMS 161 THROUGH 169:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____