

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

June 12, 2008
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:00 PM

ADOPTION OF MINUTES:

- 170** Adopted the minutes of the Board of Education's regular meeting held May 8, 2008 and the special meeting held May 21, 2008.

CONSENT AGENDA: (Items 171 through 175)

171 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved agreement for services with Interquest Detection Canines of Los Angeles for contraband detection services from September 2008 through June 2009. Interquest agrees to provide 40-half day visits for the duration of the contract at \$215 per visit. Approximate expenditure of \$8,600 payable from Safe and Drug Free Schools account.
- . 2 Approved Sam Genis, Principal, and Adrian Ayala, Assistant Principal of Activities, as *voting school representatives* to the C.I.F. Southern Section for El Rancho High School for the 2008/2009 school year.
- . 3 Approved attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2008/2009 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.

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

- . 1 Authorize the Administration to develop and submit for approval to the California Department of Education a proposal to establish a Community Day School within the El Rancho Unified School District.
- . 2 Approved Independent Consultant Contract Agreement with Speech and Language Pathologist, Miriam Hsieh for speech and language services for the 2008/2009 school year. Effective September 1, 2008 through June 19, 2009, at \$680.00 per day, for one day per week for 38 weeks payable from Special Education funds.
- . 3 Approved Independent Contract Agreement with Speech and Language Pathologist, Miriam Hsieh for speech and language therapy services for the 2008/2009 school year, effective September 1, 2008 through June 19, 2009, at \$500 per day for 38 weeks, payable from Special Education funds.

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- . 4 Approved contract agreement for one (1) Vocational Coordinator for the 2008 summer Career Connection Job Club at the rate of \$35.00 per hour, plus 12.803% in benefits for a total of 100 hours. Total expenditure of \$3,948.11 funded from the Work Ability Account. Whittier Union High School District will be billed for reimbursement.
- . 5 Approved Agreement for transportation services that will be provided by parent to Big Fun Gym, at the rate of \$100.00 per day, five (5) days a week from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.
- . 6 Approved Agreement for transportation services that will be provided by parent to Carousel Non Public School, at the rate of \$100.00 per day, five (5) days a week from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.
- . 7 Approved consultant agreement with Autism Spectrum Therapies to provide Direct Interventions for 450 hours at the rate of \$75.00 per hour, and Supervision Services for 50 hours at the rate of \$125.00 per hour. Services are from July 1, 2008 to June 30, 2009. Expenditures to be paid from Special Education Account, total not to exceed \$40,000.00.
- . 8 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, 2008 to June 30, 2009. Payment per hour is \$115.00. Expenditures are not to exceed \$29,900.00 to be paid from the Special Education Account.
- . 9 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.
- .10 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, 2008 to June 30, 2009. Expenditures are not to exceed \$4,680.00, which is to be paid from the Special Education Account.
- .11 Approved contract with consultant, Augmentative Communication Therapies, for speech and language services at \$135.00 per hour, 2 times per week. Expenditures are not to exceed \$10,800.00, which is to be paid from the Special Education Account.
- .12 Approved contract with parents to transport student to speech & language services at Augmentative Communication Therapies. Services will be provided from July 1, 2008 to June 30, 2009. Mileage reimbursement to be calculated at the Federal rate, not to exceed \$8,000.00, paid from the Special Education Account.
- .13 Approved contract with Consultant, Augmentative Communication Therapies, for a speech & language assessment to a Special Education student. Expenditures are not to exceed \$885.00, which is to be paid from the Special Education Account.
- .14 Approved contract with Consultant, DG Therapy Group Inc., for Speech and Language assessment to a Special Education student. Expenditures are not to exceed \$350.00, which is to be paid from the Special Education Account.

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- .15 Approved contract with parents, to transport student to occupational therapy services at DG Therapy Group Inc. Services will be provided from July 1, 2008 to June 30, 2009. Mileage reimbursement is to be calculated at the Federal rate not to exceed \$5,000.00, to be paid from the Special Education Account.
- .16 Approved contract with parents, to transport student to physical therapy services at DG Therapy Group Inc. Services will be provided from July 1, 2008 to June 30, 2009. Mileage reimbursement to be calculated at the Federal rate, not to exceed \$3,000.00, paid from the Special Education Account.
- .17 Approved contract with Consultant DG Therapy Group, Inc. for Speech and Language services to a Special Education student. Expenditures are not to exceed \$14,400.00, which is to be paid from the Special Education Account.
- .18 Approved contract with Consultant, DG Therapy Group, Inc., for Speech and Language Therapy to a Special Education student. Expenditures are not to exceed \$21,000.00, which is to be paid from the Special Education Account.
- .19 Approved contract with Consultant, DG Therapy Group, Inc. for Occupational Therapy services to a Special Education student. Expenditures are not to exceed \$9,600.00, which is to be paid from the Special Education Account.
- .20 Approved contract with Consultant DG Therapy Group, Inc. for Occupational Therapy services to a Special Education student. Expenditures are not to exceed \$9,000.00, which is to be paid from the Special Education Account.
- .21 Approved contract with Consultant DG Therapy Group, Inc. for Occupational Therapy Assessment to a Special Education student. Expenditures are not to exceed \$350.00, which is to be paid from the Special Education Account.
- .22 Approved contract with DG Therapy Group, Inc., to provide physical therapy to student, at the rate of \$120.00 per session. Expenditures are not to exceed \$4,800.00, which is to be paid from the Special Education Account.
- .23 Approved contract with DG Therapy Group, Inc., to provide physical therapy assessment to student. Expenditures not to exceed \$350.00 are to be paid from the Special Education Account.
- .24 Approved contract with DG Therapy Group, Inc., to provide 20 hours of physical therapy to student. Expenditures are not to exceed \$2,400.00, which is to be paid from the Special Education Account.
- .25 Approved contract with DG Therapy Group, Inc., for Occupational Therapy services one (1) time per week for student from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$4,800.00, which is to be paid from the Special Education Account.
- .26 Approved contract with Applied Behavior Consultants for behavior consulting services for ten (10) hours per week for student from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$54,600.00, which is to be paid from the Special Education Account.

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- .27 Approved contract with DG Therapy Group, Inc. for Speech and Language services three (3) times per week for student from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$14,400.00, which is to be paid from the Special Education Account.
- .28 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 to be paid from the Special Education Account.
- .29 Approved contract with SEEK Education, Inc. Payment of \$104.75 per session of behavior consultation services with a maximum of 24 sessions. Expenditures are not to exceed \$2,514.00, which is to be paid from the Special Education Account.
- .30 Approved contract with parent to transport student to Five Acres Therapeutic School, Altadena, CA. The sum of \$100.00 per day, five (5) days a week for said services. An estimated expenditure of \$25,000.00 is to be paid from the Special Education Account.
- .31 Approved contract with Team of Advocates for Special Kids, Inc. to provide an Assistive Technology Evaluation for student. Expenditures are not to exceed \$300.00, is to be paid from the Special Education Account.
- .32 Approved contract with parents to transport student to speech and language therapy services at DG Therapy Group Inc. Services will be provided from July 1, 2008 to June 30, 2009. Mileage reimbursement is to be calculated at the Federal rate not to exceed \$5,000.00, to be paid from the Special Education Account.
- .33 Ratified consultant agreement with Autism Spectrum Therapies to provide Direct Interventions for 266 hours at the rate of \$75.00 per hour, and Supervision Services for 35 hours at the rate of \$125.00 per hour. Services are from June 20, 2008 to June 30, 2008. Expenditures to be paid from Special Education Account, total not to exceed \$24,325.00.
- .34 Approved consultant agreement with Autism Spectrum Therapies to provide Direct Interventions for 114 hours at the rate of \$75.00 per hour, and Supervision Services for 15 hours at the rate of \$125.00 per hour. Services are from July 1, 2008 to July 18, 2008. Expenditures to be paid from Special Education Account, total not to exceed \$10,425.00.
- .35 Approved 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 June 22, 2008 to June 30, 2009. Not to exceed total of \$3,000.00 which is payable from Special Education account.
- .36 Approved contract with DG Therapy Group, Inc., for Occupational Therapy services one (1) time per week for student from April 1, 2008 to June 30, 2008. Expenditures are not to exceed \$1,400.00, which is to be paid from the Special Education Account.
- .37 Approved contract with consultant, Jose L. Fuentes, Ph. D., Clinical Neuropsychologist to provide Psychological Assessment for student. Total expenditure for the assessments shall not exceed the total amount of \$4,000.00 which is payable from the Special Education Account.

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

- .38 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 with payment of \$7,537.00 to be made by the district as specified in the Individual Service Agreement payable from Special Education funds.
- .39 Approved/Ratified Master Contract and 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: Zinsmeyer Academy for Educational Therapy identified and board approved El Rancho pupils will attend this school in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education account in the amount of \$6,098.43.
- .40 Ratified 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 pupil will attend this school as defined in Item 18 under General Provisions with payment of \$4,225.00 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.
- .41 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. An El Rancho Unified School District student will attend this school as defined in Item 18, under General Provisions, with payment of \$6,850.70 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 from Special Education funds.
- .42 Ratified 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 pupil will attend this school as defined in Item 18 under General Provisions with payment of \$1,436.50 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.

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

- .1 Approved end-of-the-year field trip for 64 Valencia Elementary School fifth grade students, two (2) teacher chaperones, and one (1) administrator to Golf 'N Stuff on Friday, June 13, 2008. Students will depart from Valencia campus at 3:45 p.m. and return at 6:45 p.m. PTC will provide transportation. Total expenditure of \$1,460.00, which includes transportation and tickets, payable from Valencia Elementary School PTA funds.
- .2 Approved consultant agreement with TeleParent Educational Systems to provide expert technical assistance to Rivera Middle School with customized student calls and school broadcasts for 12 months, effective July 18, 2008 through July 17, 2009. Total expenditure of \$3,877.50 consultant fee payable from Rivera Middle School SLIGB (School and Library Improvement Block Grant) funds.

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

- . 3 Approved the adoption of Science K–5, Macmillan/McGraw-Hill, and Science 6–8, Glencoe textbooks for grades K-8, effective beginning in the 2008–2009 school year.
- . 4 Approved the Adult School courses for the 2008 – 2009 school year.
- . 5 Approved the Kindergarten Staggered Day Schedules for Birney, Magee, Rio Vista, Rivera, South Ranchito, and Valencia Elementary Schools for the 2008 – 2009 school year.
- . 6 Approved the Vocational Education Application/Plan Title II, Part C, and Section 131 for funding for El Rancho High School in the amount of \$79,597.00 for the 2008 – 2009 fiscal year.
- . 7 Approved Resolution No. 37/2007-2008 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 2007-08 conform to the State Board of Education regulations.

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

- . 1 Approved/Ratified Business Office Reports for the month of May 2008.
 - a. Miscellaneous Cash Collections Receipt Nos. 26513 through 26647 totaling \$778,795.79. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Lifetouch	\$ 510.00	No. Ranchito Elementary
Lifetouch	\$ 490.00	Magee Elementary
Christmas Basket Committee	\$ 100.00	Magee Elementary
Target	\$ 41.63	Valencia Elementary
Christmas Basket Committee	\$ 100.00	Maizeland
Edison International	\$ 69.99	No. Ranchito Elementary
Edison International	\$ 55.00	El Rancho High School
Edison International	\$ 105.00	El Rancho High School
 - b. Purchase Order Nos. P175909 through P175989 and including prior numbered confirming orders totaling \$625,300.61 and Cafeteria Purchase Orders totaling \$152,040.97.
 - c. "A" Warrants Schedule C1G through 056 totaling \$5,314,742.97.
 - d. "B" Warrants No. 3056 through 3096 totaling \$2,530,901.58.
 - e. Revolving Cash No. 3242 through 3246 totaling \$8,093.34.
 - f. Clearing Account No. 3151 through 3152 totaling \$127,813.07.

- . 2 Approved/Ratified two-year lease agreement with Mobile Modular for eight (8) relocatable classrooms for South Ranchito, Rio Vista, Magee, Durfee, Birney, Valencia and Rivera Elementary Schools under the Franklin McKinley School District Piggyback provision, Bid #1298. Total cost of \$132,096.00 payable from Developer Fees.
- . 3 Approved Change Order No. 01 and final payment of \$16,993.37 (including all change orders) to Current Enterprises, Inc. and accept the Heating, Ventilation and Air Conditioning (HVAC) Project for South Ranchito Elementary School as complete. Total project payable from Budgeted Bond Funds.

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

- . 4 Adopted existing salary schedules for the 2008-2009 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 2008-2009 fiscal year.
- . 5 Approved award of mandated lowest bid for the Exterior Painting Project – Bid Package No. 01 for Valencia Elementary, Rivera Elementary and Rivera Middle Schools to Economos Painting Co. for a total low base bid contract cost of \$76,400.00. Total contract cost payable from Budgeted Bond Funds.
- . 6 Approved/Ratified contract agreement between El Rancho Unified School District and Christofi Architects Inc. for architectural services related to the installation of relocatable classrooms for Birney, Durfee, Rio Vista, Valencia, South Ranchito and Magee Elementary Schools. Total contract cost of \$45,600.00 payable from Developer Fees.
- . 7 Adopted Resolution No. 36-2007/2008 adopting compatibility, uniformity and standardization for certain specified products and materials for the El Rancho Unified School District.
- . 8 Approved Change Order No. 03 for the Wrought Iron Fence Project for North Park Middle School by Harris Fence Co. for a total cost of \$2,300.00. Total project payable from Budgeted Bond Funds.
- . 9 Approved contract agreement between El Rancho Unified School District and HydroEarth, Inc. for installation of Central Irrigation Systems at all school sites. Total project payable from Public Sector Program Funds through Metropolitan Water District.

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

- . 1 Approved the 60/15 alternative calendar for Ruben Salazar Continuation High School and Independent Study Program for the 2008-09 school year.
- . 2 Approved the 2008-2009 School Calendar per tentative agreement between the El Rancho Unified School District (ERUSD) and the El Rancho Federation of Teachers (ERFT).

CLOSED SESSION: (Items 176 through 182)

- 176** Approved/Ratified Certificated Employment Register No. 14-2007/2008, *with amendments.*
- 177** Approved/Ratified Classified Employment Register No. 12-2007/2008, *with amendments.*
- 178** Approved Student Expulsion: Student A
- 179** Approved Student Expulsion: Student B
- 180** Approved Student Expulsion: Student C
- 181** Approved Student Expulsion: Student D
- 182** Approved Student Expulsion: Student E

ADJOURNMENT: 10:01 PM