

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

August 28, 2008
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Delia Alvidrez, President

PLEDGE OF ALLEGIANCE: Ariet Angeles, ASB 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: Ariet Angeles, ASB President/El Rancho H.S.

ASB BOARD MEMBER: Yamini Arana, ASB President/Salazar H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 2-2008/2009

EL RANCHO HIGH SCHOOL ASB REPORT:

Ariet Angeles, ASB President at El Rancho High School, will report on past and future activities.

SALAZAR HIGH SCHOOL ASB REPORT:

Yamini Arana, Salazar High School Representative, will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

19 Adopt the minutes of the Board of Education's regular meeting held July 10, 2008.

M_____	S_____	Vote_____
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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.

- ❖ Secondary After School Grant Programs: ASPIRE, 21st Century Community Learning, Robert Arellanes, LEARN

BOARD OF EDUCATION REPORTS:

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

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 item, per Board Bylaw 9323.

HEARING SESSION:

The public is invited to speak to any action item on the CONSENT AGENDA only. This does not include items listed for Closed Session. Members of the public 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 20 THROUGH 24:

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

M _____ S _____ Vote _____

(Exception: _____)

CONSENT AGENDA: (Items 20 through 24)

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.

20 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 5-2008/2009 declaring that Board Member Delia Alvidrez was absent from the July 10, 2008 regular board meeting due to illness. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.

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

- . 1 Approve contract with CareerStaff Unlimited, Inc. for contracting one Speech-Language Pathologist for the 2007-2008 school year. Contract commences on August 29, 2008 to June 18, 2009. The Proposed contract would be for \$88.00 per hour, not to exceed \$130,240 per year. 71.43% (not to exceed \$93,030.) of costs to be billed back to WACSEP. Payable from Special Education Speech-Language Account.
- . 2 Approve Equipment Maintenance Agreement with EVREX for one Kodak IRW 1000 and one Film Controller Kodak IRW 100 from August 29, 2008 to August 28, 2009. The maintenance agreement is in the amount of \$1,137.00 for the Kodak IRW and \$688.00 for the Kodak IRW 100. The total amount is \$1825.00 payable through student Services account.
- . 3 Approve Master Contract for Individual Service Tuition Agreements between El Rancho Unified School District and Rossier Park Junior/Senior High School. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payments to be made by the district as specified in the Individual Service Agreements in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- . 4 Approve contract for parents, to transport student to Adaptive Physical Education services at Big Fun Therapy Services. Services were provided from, July 1, 2007 to June 30, 2008. Mileage reimbursement is to be calculated at \$75.00, not to exceed \$75.00, to be paid from the Special Education Account.
- . 5 Approve contract with Believe Ability, Inc. for IEP attendance. Expenditure of \$110.00 is to be paid through the Special Education account.
- . 6 Approve contract with Believe Ability, Inc. for IEP attendance. Expenditure of \$110.00 is to be paid through the Special Education account.
- . 7 Ratify approval of Consultant Agreement with Peggy Bailey Lett, M.A. & Associates. The Consultant will provide a reading program for five (5) hours per week, for eight weeks for student. Services will be provided from July 1, 2008, to October 31, 2008. Estimated expenditure of \$1,700.00 to be payable from Special Education account.
- . 8 Approve contract with Core Communication Partners, Inc. for augmentative communication services to student. Services are from 9/1/08 to 6/30/09 at the rate of \$125.00 per hour, not to exceed 20 hours for a total expenditure of \$2,500.00 payable through the Special Education Account.
- . 9 Approve contract with Core Communication Partners, Inc. for augmentative communication services to student. Services are from 9/1/08 to 6/30/09 at the rate of \$125.00 per hour, not to exceed 20 hours for a total expenditure of \$2,500.00 payable through the Special Education Account.

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

- .10 Approve/Ratify 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 \$59,522.70 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.
- .11 Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Barbara Dawson Educational Center. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$63,257.12 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.
- .12 Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Beacon Day School. El Rancho Unified School District student will attend this school as defined in Item 18 under General Provisions with payment of \$61,420.42 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.
- .13 Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Speech and Language Development Center. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$197,306.00 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.
- .14 Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Cleta Harder Developmental School. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$164,479.40 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.
- .15 Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Rossier Park Elementary School. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$195,623.05 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.

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

- .16 Approve/Ratify 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 \$49,500.00 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.
- .17 Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Carousel School. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$43,743.70 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.
- .18 Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Applied Behavior Consultants, Inc. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$1,119.96 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.
- .19 Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Applied Behavior Consultants, Inc. El Rancho Unified School District student will attend this school as defined in Item 18 under General Provisions with payment of \$40,691.88 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.
- .20 Approve/Ratify Individual Service Tuition Agreement between El Rancho Unified School District and Rossier Park Junior/Senior High School. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$100,911.60 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.
- .21 Approve/Ratify 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 student: Zinsmeyer Academy for Educational Therapy identified and board approved El Rancho pupils will attend this school as defined in Item 18 under General Provisions with payment of \$44,869.46 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.

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

- .22 Approve/Ratify 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 student: 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 \$760.50 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.
- .23 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 pupil will attend this school as defined in Item 18 under General Provisions with payment of \$4,056.00 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.
- .24 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on September 13, 2007, item 36.11 for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy. Both parties agree that the Individual Service Agreement Contract for occupational therapy shall remain in force with the following changes: Student shall continue to receive occupational therapy services and extend the contract through June 30, 2008 at one hour per week and add an additional 15 sessions x \$84.50 per session equals 1,267.50. New contract amount is \$3,549.00.
- .25 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on October 11, 2007, item 47.20 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy for occupational therapy. Both parties agree that the Individual Service Agreement Contract for occupational therapy shall remain in force with the following changes: Student shall continue to receive Occupational Therapy services and extend contract the contract through May 15, 2008. New contract amount is \$1,352.00.
- .26 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on October 11, 2007, item 47.20 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy for physical therapy. Both parties agree that the Individual Service Agreement Contract for physical therapy shall remain in force with the following changes: Student shall continue to receive physical therapy services and extend contract the contract through May 15, 2008. New contract amount is \$1,352.00.

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

- .27 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on October 11, 2007, item 047.16, for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add 1 day of basic education for June 30, 2008 at \$133.30 plus transportation for \$52.75. New contract amount is \$42,370.50.
- .28 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on June 12, 2008, item #172.41, for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add 1 day of basic education for June 30, 2008 at \$133.30, plus transportation for \$52.75, plus one hour of counseling services at \$75.00. The new contract amount is \$7,111.75.
- .29 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on January 17, 2008, item # 96.10 for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add 1 day of basic education for June 30, 2008 at \$133.30, plus transportation for \$52.75. The new contract amount is \$28,297.00.
- .30 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on October 11, 2007, item #47.16 for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add 1 day of basic education for June 30, 2008 at \$133.30, plus transportation for \$52.75. The new contract amount is \$42,370.50.
- .31 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on October 11, 2007, item 47.16 for through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add 1 day of basic education for June 30, 2008 at \$133.30, plus transportation for \$52.75, plus one hour of counseling services at \$75.00. The new contract amount is \$42,445.50.
- .32 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on January 17, 2008, item 96.90 for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Junior/Senior High School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add 1 day of basic education for June 30, 2008 at \$133.30, plus transportation for \$38.25. The new contract amount is \$26,267.00.

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

- .33 Approve/Ratify addendum to Individual Service Agreement for student, previously approved on October 11, 2007, item 047.16, for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add 1-day of basic education for June 30, 2008 at \$133.30 plus transportation for \$52.75. The new contract amount is \$45,010.50.
- .34 Approve/Ratify Addendum to Individual Service Agreement for student, previously approved on October 11, 2007, item 047.16, for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add 1 day of basic education for June 30, 2008 at \$133.30 plus transportation for \$52.75. The new contract amount is \$4,021.00
- .35 Approve/Ratify Addendum to Individual Service agreement for student, previously approved on October 11, 2007, item 47.17 for student through the Whittier Area Cooperative Special Education program between El Rancho Unified School district and Rossier Park Junior/Senior High School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Extend contract to add one day of basic education effective June 30, 3008, one day x 4133.30, add transportation for one day at \$38.35, add one hour of counseling at \$75.00, add half hour of speech services at \$30.00 and add 4.5 hour for one aide for \$55.62. New agreement amount is \$65,822.54 payable through special education account.

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

- . 1 Approve attendance for one (1) El Rancho High School certificated staff member to the Occidental College Advanced Placement Summer Institute for Statistics on October 25, 2008. Total expenditure of \$393.18 for registration, meals, mileage and substitute fee is payable from El Rancho High School 2008-2009 GATE funds.
- . 2 Approve service agreement with TeleParent Educational Systems to provide a multilingual communication system to Burke Middle School, which will allow staff to conduct customized student calls, and school broadcasts, effective August 29, 2008 through August 28, 2009. Total expenditure of \$3,750.00 payable from Burke Middle School SLIBG (School and Library Improvement Block Grant) funds.
- . 3 Approve Memorandum of Understanding (MOU) with California Partnership for Achieving Student Success (Cal-Pass), effective August 29, 2008 through June 30, 2015, at no cost to the District.

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

- . 4 Approve amendment to Board Item #04.13, approved on 7/10/08, agreement with Los Angeles County Office of Education (LACOE) Online Assessment System Services. *Amendment is needed to reflect funding change and to increase the original approved expenditure to reflect the 2007-2008 schools for 2008-2009 accountability.* Total expenditure of \$1,900.00 (amended from \$1,500) payable from Centralized Instructional Materials, Library Materials, and Ed. Technology funds (changed from Title V funds).
- . 5 Approve consultant agreement with Patricia Beal to provide workshops and assist Ruben Salazar High School certificated and classified staff with implementation of the WASC Accreditation process during two half-day inservices on September 10 and October 15, 2008. Total expenditure of \$1,000.00 consultant fee payable from Centralized School and Library Improvement Block Grant funds.
- . 6 Approve the establishment of a District Assessment Center.

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

- . 1 Approve/Ratify Business Office Reports for the month of July 2008.
 - a. Miscellaneous Cash Collections Receipt Nos. 26778 through 26872 totaling \$448,076.85. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Coca Cola Bottling Company	\$ 94.98	Magee Elementary
Coca Cola Bottling Company	\$ 71.65	Valencia Elementary
 - b. Purchase Order Nos. 176022 through P176318 and including prior numbered confirming orders totaling \$3,118,187.39 and Cafeteria Purchase Orders totaling \$330,620.65.
 - c. "A" Warrants Schedule C1L through 207 totaling \$6,254,788.24.
 - d. "B" Warrants No. 3140 through 3182 totaling \$3,368,507.23.
 - e. Revolving Cash No. 3248 through 3449 totaling \$991.42.
 - f. Clearing Account No. 3159 through 3163 totaling \$185,260.76.
- . 2 Approve contract agreement between El Rancho Unified School District and Christofi Architects Inc. for architectural services for the extension of the existing parking lot and perimeter wall at South Ranchito Elementary School. Total contract cost is \$5,000.00 payable from General Obligation Bond Funds.
- . 3 Approve final payment of \$8,900.00, including all change orders to W.C.M. & Associates and accept the Heating Ventilation & Air Conditioning (HVAC) Project for Meller Elementary School/Lopez Center as complete. Total project cost payable from Deferred Maintenance Funds.
- . 4 Approve award of mandated lowest bid for the Parking Lot Project for Rivera Elementary School to Universal Asphalt for a total low base bid cost of \$119,200.00. Total contract cost payable from Budgeted Bond Funds.

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

- . 5 Approve to declare 163 items of furniture and equipment as obsolete and authorize disposal and/or put up for sale through a sealed bid process. All proceeds from the sale of surplus equipment and furniture shall be deposited into the District's General Fund.
- . 6 Approve the allocation and expenditure of \$383,933.00 for Renovation of the Tennis Courts at El Rancho High School. Expenditures to be funded from General Obligation Bond Funds, Election of 2003, Series 2007.
- . 7 Approve/Ratify five-year lease agreement between El Rancho Unified School District and Plaza de la Raza Child Development Services, Inc. for the use of Pio Pico Elementary School. Lease agreement shall be effective August 1, 2008 through June 30, 2013. Monthly rental fee of \$3,000.00 per month shall be deposited in the General Fund.
- . 8 Approve to declare 139 items of electronic waste as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- . 9 Approve Change Order No. 05 for the replacement of additional doors and unused hardware material for the District Wide Door Hardware Project by Construction Hardware Co. for a total cost of \$43,821.03. Total project payable from Budgeted Bond Funds.
- .10 Approve contract agreement with Pyro Spectacular Fireworks Company for services rendered as related to the fireworks show for El Rancho High School Homecoming Half Time Show on October 17, 2008. Total cost not to exceed \$2,000.00 for the event and payable from El Rancho High School ASB Funds.
- .11 Approve annual authorization for the Los Angeles County Office of Education to make appropriation transfers necessary at the close of the school year 2007-2008, to permit payment of obligations of the district incurred during such school year, including the identification of the sources of funds.
- .12 Adopt annual Resolution No. 2-2008/2009 authorizing temporary borrowing of cash between District funds to meet cash flow shortages (i.e., timeliness of reimbursements from the State for free and reduced meals) in fiscal year 2008/2009.
- .13 Adopt annual Resolution No. 7-2008/2009 for annual delegation of administrative authority to process routine budget revision, adjustments and transfers for the 2008/2009 fiscal year.
- .14 Adopt Resolution No. 8-2008/2009, Amendment to Board Item No. 078.8, approved on December 13, 2007, Resolution No. 22-2007/2008 Certification of Signatures, authorizing the signatures of the Director of Purchasing and Warehousing on Purchase Orders and the Director of Student Services on Student Services Contracts.

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

- .15 Adopt Emergency Resolution No. 6-2008/2009 for an Award of Contract without Bidding and Advertising to Tri-Signal Integration, Inc. for the repair and restoration of the Fire Safety and Burglar Alarm Systems at Selby Grove Elementary School for a total cost of \$66,152.40 payable from Property & Liability Funds.
- .16 Adopt Emergency Resolution No. 9-2008/2009 for an Award of Contract without Bidding and Advertising to GC Electric, Inc. for the repair and restoration of the Electrical Systems at Rivera and Magee Elementary Schools for a total cost not to exceed \$60,000.00 payable from Property & Liability Funds.

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

- . 1 Approve/Ratify to employ on a basis of Provisional Internship for Single Subject for one (1) certificated applicant.
- . 2 Approve/Ratify to employ on the basis of Ed. Code. 44258.2 for one certificated employee. Ed. Code. 44258.2 “the holder of a single subject teaching credential may, with his or her consent, be assigned by action of the governing board to teach classes in grades 5 to 8, inclusive, in a middle school, if he or she has a minimum of 12 semester units, or six upper division or graduate units of coursework at an accredited institution in the subject to which he or she is assigned”.
- . 3 Approve proposed job description for the position of Director of Assessment, Accountability, and Research, funded by Categorical Programs.
- . 4 Approve the new position and job description of Vocational Specialist for the Transition Program at Obregon.
- . 5 Approve/Ratify the 2008-2009 Elementary/Secondary Regular, Minimum, and Modified Day Instructional Schedules.
- . 6 Approve/Ratify Special Education Internship Agreement between the El Rancho Unified School District and California State University, Dominguez Hills to support intern teachers toward full state certification and retention as high-quality teachers and facilitate inter attendance and participation in the prescribed course of study to become qualified for a Preliminary Level I Ed. Specialist Credential for the Mild/Moderate, Moderate/Severe, or Early Childhood.
- . 7 Approve Internship Program Agreement between the El Rancho Unified School District and the California State University, Fullerton to facilitate intern attendance and participation in the prescribed course of study to become qualified for a Professional Clear Multiple Subject/Single Subject credential during the 2008-2009 school year.
- . 8 Approve/Ratify contract agreement between the El Rancho Unified School District and Azusa Pacific University for providing teaching experience through student teaching.

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

- . 9 Approve/Ratify contract agreement between the El Rancho Unified School District and Whittier College for providing teaching experience through student teaching.
- .10 Approve/Ratify Student Placement agreement between the El Rancho Unified School District and Whittier College for teacher placement for Whittier College candidates.
- .11 Approve/Ratify Memorandum of Understanding between the El Rancho Unified School District and the Los Angeles County Office of Education Beginning Teacher Program.
- .12 Approve district membership in the Los Angeles/Orange Counties Education & Labor Law Consortium at a yearly membership cost of \$1,000, for eleven monthly meetings, payable from Human Resources General Fund for the 2008-2009 school year.
- .13 Approve consultant agreement with Dr. Albert Jones for facilitating the process of “Creating a Learning Community” for Beginning Teachers. Funded by Title II – Centralized Services with expenditures not to exceed \$3,500.00. Paid in two equal installments: \$1,750.00 paid on or before December 12, 2008 and \$1,750.00 paid on or before May 1, 2009.
- .14 Approve consultant agreement with Dr. Albert Jones for the facilitation of creating a “Positive Intentionality and Restructuring Classroom Environment.” Consultant will provide consulting services to veteran teachers from September, 2008 to March, 2009. Funded by Peer Assistance and Review (PAR) with expenditures not to exceed \$3,500.00. Paid in two equal installments: \$1,750.00 paid on or before December 12, 2008 and \$1,750.00 paid on or before May 1, 2009.
- .15 Approve/Ratify Tentative Agreement between El Rancho Unified School District and CSEA, El Rancho Chapter 107 to close negotiations for the 2007-2008 school year and to update the contractual agreement between El Rancho Chapter 107 and El Rancho Unified School District.

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.

- 25** Adopt First Reading and waive second reading of Board Policy and Administrative Regulation 5132, Students: Dress and Grooming.

M_____	S_____	Vote_____
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Individual speakers will be allowed three (3) minutes to address the Board on each 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 3 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. 2-2008/2009**

- Teacher (1) employment as Adult School Teacher for the 2008 Summer School Session.
- Teacher (1) employment as certificated Substitute Teacher for Summer School 2008.
- Teachers (17) employment as certificated Teachers from the Recall List.
- Certificated (1) employment as Instructional-WASC Liaison for the 2008-2009
- Teachers (3) employment as Temporary certificated teachers for the 2008-2009 school year.
- Teachers (9) employment as Probationary certificated teachers for the 2008-2009 school year.
- Teacher (1) Termination of Employment due to Job Abandonment for the 2008-2009 school year.
- Teachers (8) employment as Adult School Teachers for the 2008-2009 school year.
- Teachers (47) employment as Adult School Substitute teachers for the 2008-2009 school year.
- Certificated (9) employment as Child Development Substitute teachers for 2008-2009 school year.
- Certificated (1) employment as State Preschool Substitute teacher for the 2008-2009 school year.
- Teachers (11) employment as certificated Substitute Teachers for the 2008-2009 school year.
- Certificated (5) employment as Child Development/State Preschool Teachers for the 2008-2009 school year.
- Certificated (1) employment as State Preschool Parent Advisor for the 2008-2009 school year.
- Teacher (1) request for an unpaid leave of absence for the 2008-2009 school year.
- Teachers (9) request for resignation for the 2008-2009 school year.
- Certificated (1) amendment to early retirement date for the 2008-2009 school year.
- Teachers (2) employment as certificated Long-Term Substitutes for the 2008-2009 school year.
- Teacher (1) supplemental pay assignment for certificated staff member from Rivera Middle School for the first semester of the 2008-2009 school year. Total expenditures of \$1,702.20 which includes 12.803% for benefits, payable from the District General Fund.

CLOSED SESSION:

- Teachers (3) supplemental pay assignment for certificated staff members from Rivera Middle School for the first semester of the 2008-2009 school year. Total expenditures of \$4,091.36, which includes 12.803% for benefits, payable from the District General Fund.
- Teachers (2) extra-duty, extra-pay assignment for certificated staff members from El Rancho Adult School to coordinate ASB activities, effective September 02, 2008 through June 18, 2009. Teachers will be paid at their current hourly and benefit rate, not to exceed hours indicated. Total expenditure of \$4,213.52, which includes 12.803% for benefits, is payable from Adult Education Funds.
- Teacher (13) and administrator (4) extra-duty, extra-pay assignment to work the Saturday School Intervention Program (SSP), effective August 30, 2008 – June 13, 2009/El Rancho High School.
- Teachers (4) stipend assignment to provide extended instructional and program services to monitor student progress and implement and coordinate school programs and student and parent involvement activities for the 2008-2009 school year, effective August 29, 2008 through June 18, 2009/Durfee Elementary School.
- Teachers (11) and administrator (1) extra-duty, extra-pay assignment to conduct Saturday School for students with discipline problems, as well as students who need to make up classroom time and credits, effective September 6, 2008 through May 30, 2009/Salazar Continuation High School.
- Teachers (37) extra-duty, extra-pay assignment to conduct the After School Tutoring program, effective September 15, 2008 – June 11, 2009/Rivera Middle School.
- Teacher (1) stipend assignment to serve as student body (ASB) advisor, effective September 3, 2008 through June 17, 2009/Rivera Middle School.
- Teacher (1) stipend assignment to serve as Cheerleader Advisor, effective September 3, 2008 through June 17, 2009/Rivera Middle School.
- Teachers (37) extra-duty, extra-pay assignment to conduct the Saturday School program on a rotating basis, effective September 13, 2008 – June 13, 2009/Rivera Middle School.
- Teachers (3) stipend assignment to serve as Cross Country/Track Coaches, effective September 3, 2008 through June 17, 2009/Rivera Middle School.
- Teachers (5) ratify extra-duty, extra-pay assignment to conduct the California High School Exit Exam (CAHSEE) preparation classes and administer the CAHSEE, effective June 23 through July 30, 2008/Adult School.
- Teacher (1) ratify extra-duty, extra-pay assignment to participate in the 2008 Project ALPHA Summer Math Institute, effective August 11, 2008 through August 22, 2008/Educational Services
- Administrators (2) and Teacher (1) extra-duty, extra-pay assignment from Rivera Middle School to supervise Saturday School on a rotating basis, no more than two supervisors per Saturday, effective September 13, 2008 – June 13, 2009, not to exceed 5 hours/each per Saturday/300 hours total, and payable at the District hourly administrator rate of \$43.27 and teacher rate of \$35.00. Total expenditure of \$14,642.96, which includes 12.803% for benefits, payable from Rivera Middle School Title I (50%), EIA/LEP (25%), and SLIBG (25%) funds.
- Teacher (1) stipend assignment certificated staff member from Rivera Middle School to serve as College Preparatory Math (CPM) Coach, effective September 3 – December 12, 2008. Total expenditure of \$694.87, which includes a \$616.00 stipend plus 12.803% for benefits, payable from Rivera Middle School SLIBG (School and Library Improvement Block Grant) funds.
- Teachers (2) extra duty, extra pay assignment to teach students in the Independent Study and Home/Hospital Teaching Programs for the 2008/2009 school year. Effective August 29, 2008 to June 19, 2009, at the District's hourly rate of \$35.00, plus 12.803% for benefits, total not to exceed \$11,844.32. Payable from Independent/Home Teaching account.

CLOSED SESSION:

- Teacher (1) extra-duty, extra-pay stipend for one Lead Speech and Language Pathologist at \$400.00 per month, plus 12.803% in fringe benefits, for ten months. Total expenditures of \$4,512.10. Effective September 1, 2008 to June 30, 2009, payable from Special Education Speech and Language account.
- Teachers (4) extra-duty, extra pay assignment to implement an after-school program at the Obregon Learning Center. Total expenditures include 400 hours at \$35.00 per hour, plus 12.803% in benefits, not to exceed \$15,792.00. Expenditures to be paid from the Obregon School Learning Center account.
- Teachers (6) extra-duty, extra pay assignment for certificated staff members from El Rancho High School to present (3 teachers) and attend (3 teachers) a Language! Training on September 2, 2008 for a total of 30 hours. The teachers will be paid \$35.00 an hour. Total expenditure of \$1,184.43, which includes 12.803% for benefits, payable from CAHSEE Funds.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 2-2008/2009

- Substitute Employment Pool (4) Clerk Typist II/Sub
- Substitute Employment Pool (1) School Sec./Sec./Sub
- Substitute Employment Pool (1) School Secretary Bil./Sec./Sub
- Substitute Employment Pool (1) Health Services Assistant/Sub
- Substitute Employment Pool (10) Custodian Sub
- Class. empl. placed on 39 mos. rehire list to sub in spec. cat (1) Clerk Typist II
- Class. empl. placed on 39 mos. rehire list to sub in spec. cat (2) Clerk Typist I
- Probationary Employment (1) Personnel Secretary
- Probationary Employment (1) District Peace Officer
- Probationary Employment (1) Grounds Equipment Operator
- Temporary Employment (1) Clerk Typist III
- Temporary Assignment (2) Clerk Typist II
- Summer School Employment (1) Library Media Assistant
- Summer School Employment (5) Clerk Typist II
- Summer School Employment (2) Clerk Typist II/Bil
- Summer School Employment (1) Clerk Typist I
- Summer School Employment (1) Health Services Assistant
- Summer School Employment (1) Clerk Typist II/Sub
- Resignation (1) Library Clerk
- Resignation (1) Custodian/Sub
- Resignation (1) Clerk Typist II
- Retirement (1) Grounds Equipment Operator
- Termination of Employment (1) Head Custodian I
- Termination of Employment (1) Custodian
- Temporary Employment (8) Intern
- Temporary Employment (1) Behavior Assistant
- Probationary Employment (6) Child Care Attendants
- Probationary Employment (1) Speech Lang. Path. Assistant (SLPA)
- Unclassified Employment (18) School Safety Officer
- Unclassified Employment (6) District Security
- Unclassified Employment (23) Noon Supervisor
- Unclassified Employment (7) Inst. Aide Trainee
- Unclassified Employment (5) College Tutor
- Summer Employment (5) Child Care Attendant
- Summer Employment (3) Instructional Aide Trainee
- Summer Employment (1) Instructional Aide I
- Substitute Employment (4) Child Care Attendant

CLOSED SESSION:

- Substitute Employment (9) Cafeteria Helper I
- Substitute Employment (53) Special Education Instructional Aide
- Resignation (2) Child Care Attendant
- Resignation (1) Instructional Aide/SDL
- Retirement (1) Instructional Aide I
- Retirement (1) Computer Resource Aide
- Classified Employee placed on 39 month rehire list to sub (1) Cook/Baker
- Classified Employees placed on 39 month rehire list to sub (5) Instructional Aide III
- Classified Employee placed on 39 month rehire list to sub (1) Instructional Aide II
- Classified Employees placed on 39 month rehire list to sub (3) Instructional Aide I
- Out-of-Category Employment (1) Instructional Aide/SH

(3) 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) _____

CLOSED SESSION: (Items 26 through 27)

- 26** Approve/Ratify Certificated Employment Register No. 2-2008/2009
- 27** Approve/Ratify Classified Employment Register No. 2-2008/2009

ACTION ITEMS 26 THROUGH 27:

M_____	S_____	Vote_____
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ADJOURNMENT:

M_____	S_____	Vote_____
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