

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

September 11, 2008
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:00 PM

ADOPTION OF MINUTES:

28 Adopted the minutes of the Board of Education's regular meeting held August 28, 2008.

CONSENT AGENDA:

29 SUPERINTENDENT – Norbert Genis (562) 801-5199

- .1 Approved Contract CPRE-8131 in the amount of \$1,807,324.00 for State Preschool Program agreement between the California State Department of Education and ERUSD for the purpose of providing state preschool child care and development services in fiscal year 2008-2009 and Resolution No. 10-2008/2009, authorizing Norbert Genis, Superintendent; Lydia Cano, Chief Business Officer; and Roberta Gonzalez, Principal, Early Learning Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2008 to June 30, 2009.
- .2 Approved Contract CCTR-8139 in the amount of \$1,151,064.00 for General Child Care and Development Program agreement between the California State Department of Education and ERUSD for the purpose of providing child care and development services in fiscal year 2008-2009 and Resolution No. 11-2008/2009, authorizing Norbert Genis, Superintendent; Lydia Cano, Chief Business Officer; and Roberta Gonzalez, Principal, Early Learning Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2008 to June 30, 2009.
- .3 Approved Resolution No. 14-2008/2009 declaring that Board Member Joseph Rivera was absent from the August 28, 2008 regular board meeting due to a hardship deemed acceptable by the Board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.

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

- .1 Approved contract with ~~Pristine Rehab Care~~ **Cumberland Therapy Services** for contracting one Speech-Language Pathologist for the 2008-2009 school year. Contract commences on September 12, 2008 to June 18, 2009. The Proposed contract would be for **\$89.00** per hour, not to exceed **\$128,160.00** per year. WACSEP will be billed for 71.43%, **(\$91,544.68)** and 28.57% **(\$36,615.53)** payable from Special Education Speech-Language Account.

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

- . 2 Approved contract with Cumberland Therapy Services for contracting one Speech-Language Pathologist for the 2008-2009 school year. Contract commences on September 12, 2008 and concludes on June 18, 2009. The proposed contract would be for \$712.00 per day at \$89.00 per hour for actual hours. Total fees for the 2008-09 school year are not to exceed \$128,160.00 and are payable from the Special Education Speech and Language Account. **(Contract revised to reflect 45-day termination clause.)**
- . 3 Approved attendance for one (1) Resource Teacher to attend the California Consortium of Independent Study Compliance Conference (CCIS) at Rancho Mirage, California from October 27, 2008 to October 29, 2008. The estimated expense amount is \$1,299.00 payable from general funds.
- . 4 Ratified consultant agreement with Autism Spectrum Therapies to provide Direct Interventions for 600 hours at the rate of \$75.00 per hour, and Supervision Services for 120 hours at the rate of \$125.00 per hour. Services are from September 1, 2008 to December 12, 2008. Expenditures to be paid from Special Education Account, total not to exceed \$60,000.00.
- . 5 Ratified consultant agreement with Autism Spectrum Therapies to provide Direct Interventions for 300 hours at the rate of \$75.00 per hour, and Supervision Services for 60 hours at the rate of \$125.00 per hour. Services are from September 2, 2008 to December 12, 2008. Expenditures to be paid from Special Education Account, total not to exceed \$30,000.00.
- . 6 Ratified consultant agreement with McKee Music Therapy Services, LLC to provide Music Therapy services to student from July 1, 2008 to June 30, 2009. Expenditure of \$11,880.00 is payable from the Special Education Account.
- . 7 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Community Speech Center of Upland. El Rancho Unified School District student will attend this school as defined in Item 18 under General Provisions with payment of \$7,590.00 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.
- . 8 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Five Acres Therapeutic School. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$75,552.80 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.
- . 9 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and The Sycamores. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$28,621.11 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.

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- .10 Approved/Ratified Individual Service Tuition Agreements between El Rancho Unified School District and Gallagher Pediatric Therapy. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$67,338.00 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.
- .11 Approved/Ratified Individual Service Tuition Agreements between El Rancho Unified School District and Gallagher Pediatric Therapy. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$52,374.00 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.
- .12 Approved/Ratified Individual Service Tuition Agreements between El Rancho Unified School District and Gallagher Pediatric Therapy. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$52,374.00 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.
- .13 Approved/Ratified Individual Service Tuition Agreement between El Rancho Unified School District and Gallagher Pediatric Therapy. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$11,223.00 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 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary for special education student. Identified and board approved El Rancho student will attend this school as defined in Item 18 under General Provisions with payment or \$186.05 to be made by the district as specified in the Individual Service Agreements in accordance with Education Code Sections 56157 and 56365-56366.7 funds.

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

- .1 Approved conference attendance for two (2) math coaches to the “California Mathematics Council-South” conference in Palm Springs, CA, from November 7-8, 2008. Total not to exceed \$1,400, payable from California Math Science Partnership grant funds.
- .2 Approved conference attendance for three (3) District staff members to the *School Innovations & Advocacy: Categorical Compliance Seminar* in Ontario, CA., on Thursday, October 2, 2008. Estimated expenditures of \$525.00 payable from District Title I funds.
- .3 Approved consultant agreements with Dr. David Pagni, Dr. Harris Shultz and Dr. Mark Ellis for technical assistance in design, implementation and evaluation of mathematics professional development, effective September 15, 2008 through June 1, 2009. Total expenditure of \$19,500.00, for consultant fees, payable from California Math Science Partnership Grant funds.

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

- . 4 Approved consultant agreement with Suni Paz to provide classroom demonstrations for teachers and workshops for parents in the area of language development through music for grade K-5 at Rio Vista Elementary for a total of 20 days between September 12, 2008 and May 31, 2009. Expenditures of \$5,000.00 payable from Rio Vista Elementary School Arts and Music Grant.
- . 5 Approved the Memorandum of Agreement between the El Rancho Unified School District and Dr. Heejeong Lim of Cal State Fullerton, for the transmission and use of data relating to teacher assignments and student achievement for the duration of the Project ALPHA Phase II grant, at no cost to the District.
- . 6 Approved acceptance of grant from the Italian Consulate to offer Italian language classes for students at South Ranchito Elementary for the 2008-09 school year. The Italian Consulate, according to the terms of the Grant will fund the program; South Ranchito Elementary will pay the instructor(s) through the School Library Fund account fund and the Italian Consulate will reimburse the school for the hourly rate of \$33.70, and the school will pay for the benefits cost of the program.
- . 7 Approved agreement with Red Schoolhouse Software for Online Assessment Reporting System (OARS) in the amount \$3000.00 for Setup and Maintenance Fee along with \$40.00 per participant with 110 eligible participants at Reading First School sites for a total not to exceed \$7,400.00. The OARS services will occur during the 2008-2009 school year beginning on July 1, 2008 and ending June 23, 2009. Expenditure of \$7,400.00 payable from ~~Reading First grant~~ Title I funds.
- . 8 Approved consultant agreement with the Parent Institute for Quality Education (PIQE) for a series of workshops for El Rancho High School parents on September 25 – November 20, 2008. Total expenditure of \$13,050.00, at \$70.00 per graduate, for a maximum of 175 (or a flat fee of \$4,200 should there be less than 60 graduates) is payable from El Rancho High School EIA /LEP funds.
- . 9 Approved the Ruben Salazar High School 2008-09 Textbook Master List.
- .10 Approved Resolution No. 12/2008-2009 to support the fundraising, development and operation of the San Gabriel River Discovery Center.

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

- . 1 Approved/Ratified Business Office Reports for the month of August 2008.
 - a. Miscellaneous Cash Collections Receipt Nos. 26873 through 26922 totaling \$735,159.50. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Kroger	\$ 33.14	Obregon Elementary
Kroger	\$ 30.01	Obregon Elementary
Coca-Cola Bottling Company	\$ 62.53	Durfee Elementary
Edison International	\$ 69.99	No. Ranchito Elem.
 - b. Purchase Order Nos. 176319 through 176435 and including prior numbered confirming orders totaling \$1,687,887.22 and Cafeteria Purchase Orders totaling \$13,830.34.
 - c. "A" Warrants Schedule C1A through 239 totaling \$1,461,799.67.
 - d. "B" Warrants No. 3140 through 3224 totaling \$1,547,100.14.
 - e. Revolving Cash No. 3250 through 3252 totaling \$1,105.22.
 - f. Clearing Account No. 3164 through 3167 totaling \$311,554.99.

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

- . 2 Approved the El Rancho Unified School District's 2007-2008 Unaudited Actuals pursuant to Education Code Section 42100.
- . 3 Adopted Resolution No. 13-2008/2009 establishing the Gann Appropriations Limits as \$56,353,016.14 for the 2008-2009 fiscal year.
- . 4 **Pulled** attendance for the District Energy Educator/Manager to attend the "Energy Education, Inc. Fall 2008 Seminar," as part of the District's energy management program, to be held on October 20-22, 2008 in Atlanta, GA. Total cost not to exceed \$1,200.00 payable from General Funds.
- . 5 Approved lease agreement between El Rancho Unified School District and Calvary Chapel Pico Rivera for the use of Selby Grove Elementary School. Monthly rental fee of \$3,900.00 per month shall be deposited in the General Fund.
- . 6 Approved new 36-month lease agreement between the El Rancho Adult School and Xerox Corporation for a new Xerox Copier Work Centre 5665T. Total cost for lease payment and non-consumable supplies shall not exceed \$10,000.00 per year payable from Adult School Funds.
- . 7 **Pulled** 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.
- . 8 Approved Change Order No. 01 to revise door hardware from base bid to meet district standard as part of the New Gymnasium Project for El Rancho High School by Harbor Construction, Inc. for a total cost of \$7,120.27. Total project payable from Budgeted Bond Funds.
- . 9 Approved Change Order No. 06 for the installation of additional door hardware and alarm exit devices for El Rancho High School as part of the District Wide Door Hardware Project by Construction Hardware Co. for a total cost of \$56,139.94. Total project payable from Budgeted Bond Funds.

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

- . 1 Approved/Ratified renewal of Internship Agreement with the Single Subject Credential Program between the El Rancho Unified School District and California State University, Long Beach.

CLOSED SESSION: (Items 34 through 35)

34 Approved/Ratified Certificated Employment Register No. 3-2008/2009, as amended.

35 Approved/Ratified Classified Employment Register No. 3-2008/2009, as amended.

ADJOURNMENT: 8:41 PM