

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

December 11, 2008
City Council Chambers
6615 Passons Blvd.

A G E N D A

- CALL TO ORDER:* Delia Alvidrez, President
- PLEDGE OF ALLEGIANCE:* Ariet Angeles, ERHS 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:* Richard Flores, ASB President/Salazar H.S.
- RECORDER:* Victoria N. Chavez
- INTERPRETER: (Spanish)* Herlinda Acevedo
- VISITORS:* Register No. 6-2008/2009

ORGANIZATION OF THE BOARD:

- 66 Nomination and election of Board of Education **2009 President.**

M_____	S_____	Vote_____
--------	--------	-----------

The newly elected President will assume as chair of the meeting.

ORGANIZATION OF THE BOARD:

67 Nomination and election of Board of Education 2009 Vice President.

M_____	S_____	Vote_____
--------	--------	-----------

68 Nomination and election of Board of Education 2009 Clerk.

M_____	S_____	Vote_____
--------	--------	-----------

69 Adopt the Board of Education calendar of regular meetings for 2009, to be held on the 2nd Thursday of each month in the Pico Rivera City Council Chambers, 6615 Passons Blvd., Pico Rivera at 6:00 p.m.

- | | |
|--|--|
| January 15, 2009
February 12, 2009
March 12, 2009
April 16, 2009
May 14, 2009
June 11, 2009 | July 9, 2009
August 27, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009 |
|--|--|

M_____	S_____	Vote_____
--------	--------	-----------

70 Approve/appoint Governing Board members to participate and become voting members on the following committees for 2009.

- a. Voting Rep. to the LACOE Committee on School District Organization _____
- b. Los Angeles County School Trustees Association (LACSTA) _____
- c. Pupil Transportation Cooperative Trustee Review Committee _____

M_____	S_____	Vote_____
--------	--------	-----------

ASB REPORT:

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

SALAZAR HIGH SCHOOL ASB REPORT:

Richard Flores, Salazar High School Representative, will report on past and future activities.

BOARD OF TRUSTEE PRESENTATIONS:

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

- ❖ Presentation to Delia Alvidrez for service as 2008 Board President.

RECESS: A reception will be held in the lobby for new officers of the Board.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

- 71 Adopt the minutes of the Board of Education’s regular meeting held November 13, 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.

BOARD OF EDUCATION REPORTS:

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

PUBLIC HEARING:

The Board will hold a Public Hearing regarding ERFT’s Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2008-2009 school year. (Item 76.1)

PUBLIC HEARING:

The Board will hold a Public Hearing regarding ERASA's Initial Proposal between the El Rancho Association Supervisors/Administrators (ERASA) and El Rancho Unified School District (ERUSD) for the 2008-2009 school year. (Item 76.2)

PUBLIC HEARING:

The Board will hold a Public Hearing regarding El Rancho Classified Employees Union, Inc.'s Initial Proposal between the El Rancho Classified Employees Union, Inc. and El Rancho Unified School District (ERUSD) for the 2008-2009 school year. (Item 76.3)

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 72 THROUGH 76:

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

M _____ S _____

CONSENT AGENDA:

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.

72 SUPERINTENDENT – Norbert Genis (562) 801-5199

- .1 Approve reclassification of Board agenda/backup hardcopies to Class III Disposable for school years 2000/2001, 2001/2002, and 2002/2003 so they may be destroyed. These records have been scanned to Laser Fiche for permanent retention.

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

- . 1 Approve El Rancho Unified School District to return 25 percent of MAA billing activities reimbursement funds to each originating school site or program for the 2008/2009 school year.
- . 2 Approve attendance for two (2) Psychologists to attend the Nonviolent Crisis Intervention Instructor Certification Program on December 16th through the 19th, 2008 at the Crown Plaza Hotel. The Whittier Area Cooperative Special Education Program (WACSEP) has agreed to reimburse the El Rancho Unified School District the \$2,478.00 registration fees.
- . 3 Approve appointment of Margaret Martinez to a two-year term (2008-2010) as Parent Representative to the Community Advisory Council of the Whittier Area Cooperative Special Education Program.
- . 4 Approve/ratify agreement with parents for transportation services to a Non-Public School. Reimbursement is at the federal rate, five (5) days a week from November 5, 2008 to June 30, 2009. Expenditures are not to exceed \$5,862.00, which is to be paid from the Special Education Account.
- . 5 Approve/ratify agreement for transportation services that are being provided by parent, at the federal rate, five (5) days a week from August 27, 2008 to June 30, 2009. Expenditures are not to exceed \$2,220.00, which is to be paid from the Special Education Account.
- . 6 Approve contract with consultant, Robert Patterson, Psy.D to provide Psychological Assessment for student. Total expenditure for the assessment shall not exceed the total amount of \$3,500.00 which is payable from the Special Education Account.
- . 7 Approve/ratify contract with Bruce M. Gale, Ph.D. for attendance of an IEP at 5.25 hours for student. Payment shall be made for a total of \$918.75, which is payable from the Special Education Account.
- . 8 Approve contract with consultant Justine Sherman & Associates, Inc. for an expenditure of \$875.00 for speech and language assessment to be paid through Special Education Account.
- . 9 Approve/Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Whittier Area Parents' Association for the Developmentally Handicapped*. Identified and board approved El Rancho students will attend this school as defined in Item 18 under General Provisions with payment of \$3,500.00 in accordance with Education Code Sections 56157 and 56365-56366.7 payable through Special Education account.

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

- .10 Approve/Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *New Haven School–Vista* a non-public school for special education student. Identified and board approved El Rancho students will attend this school as defined in Item 18 under General Provisions with payment of \$5,059.12 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.
- .11 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and the following non-public school for special education students: *Gallagher Pediatric Therapy*. Identified and board approved El Rancho pupils will attend this school as defined in Item 18 under General Provisions with payment of \$25,752.00 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 from Special Education funds.
- .12 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 pupils will attend this school as defined in Item 18 under General Provisions with payment of \$2,436.00 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 from Special Education funds.

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

- .1 Approve attendance for one (1) certificated staff member from North Park Middle School to the California Association of Health, Physical Education, Recreation and Dance 2009 State Conference in Santa Clara, California on March 19-22, 2009. Total expenditure of \$1,788.00, for registration, travel, meals, and substitutes, payable from North Park Middle School Arts, Music, and P.E. Equipment and Supplies Block Grant funds.
- .2 Approve extra curricular field trip by 60 5th grade students, 4 certificated teachers, and 6 parent volunteers from Birney Elementary School to the Catalina Island Marine Institute (CIMI) on February 11-13, 2009. Total expenditures of approximately \$14,380.00 will be payable through Birney Elementary School Dads' Club, school fundraisers, and SLIBG funds.
- .3 Approve educational field trips for 120 3rd grade students, 6 certificated teachers, and 18 parent volunteers from Birney Elementary School to Descanso Gardens in La Cañada on March 3 & 5, 2009. Three Certificated teachers & 60 students will attend per date on each trip; authorize transportation agreement with Richmond Bus Company. Estimated expenditures of \$828 payable from Birney Elementary School Dad's Club funds. There are no admission costs to be incurred for this trip.

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

- . 4 Approve educational field trip for 92 2nd grade students, 5 teachers and 5 parent volunteers from Birney Elementary School to the Los Angeles Museum of Natural History/Discovery Center on January 27, 2009; authorize transportation agreement with Richmond Bus Company. Transportation expenditures shall not exceed \$896 payable from Birney Elementary School Dads' Club and EIA funds. There are no entrance fees to be incurred for this field trip.
- . 5 Approve educational in-house field trip for 59 GATE students and 1 certificated staff member from Birney Elementary School with the Discovery Science Center's, Science to Go program on January 27, 2009. Total expenditure of \$538.75 payable from Birney Elementary School GATE funds.
- . 6 Approve educational in-house field trip for 59 GATE students and 1 certificated staff member from Birney Elementary School with the Discovery Science Center's, Science to Go program on February 24, 2009. Total expenditure of \$538.75 payable from Birney Elementary School GATE funds.
- . 7 Approve educational all-night decathlon study session for 11 El Rancho High School Academic Decathlon Team students, one (1) female certificated staff member and two (2) male school security officers from Saturday, January 31, 2008 at 6:00 p.m. – Sunday, February 1, 2008 at 8:00 a.m. at El Rancho High School. There is no cost to the district.
- . 8 Approve/ratify participation of the El Rancho Cross Country team to attend the CIF State Cross Country Finals on November 28 & 29, 2008 in Fresno, CA. Accommodations will be at the Roadway Inn. Transportation will be provided by El Rancho Vans. Expenditures of \$150.00 per participant are payable from El Rancho ASB X Country funds, student fundraisers and parents at no cost to the District.
- . 9 Approve academic field trip for fifty (50) students and six (6) certificated staff members from Magee and Rio Vista Elementary Schools to the Los Angeles County Science Olympiad on Saturday, February 28, 2009, at Cal State University Los Angeles. Total expenditure of \$650.00, for PTC transportation, payable from Magee and Rio Vista Elementary Schools' PTO funds (50% each), at no cost to the District.
- .10 Approve consultant agreement with Parent Institute for Quality Education to provide weekly parenting workshops for North Park Middle School parents from January 13, 2009 through March 10, 2009. Expenditure of \$7,000.00 payable from North Park Middle School Discretionary Block Grant funds.
- .11 Approve consultant agreement with Armando Briones, Jr. for services rendered to El Rancho High School as a public address consultant and statistician at athletic events on an event-by-event basis, effective January 9 – February 22, 2009. Expenditure not to exceed \$700.00 at \$100.00 per event worked payable from El Rancho High School ASB funds.

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

- .12 Approve/ratify consultant agreement with Dr. Heejeong Lim, CSU Fullerton, effective September 15, 2008 through June 30, 2009. Total expenditure not to exceed \$12,500, payable from California Math Science Partnership Grant funds.
- .13 Approve/ratify consultant agreement with Dr. Ruth Von Blum, effective September 15, 2008 through January 30, 2009. Total expenditure not to exceed \$30,000, payable from California Math Science Partnership Grant funds.
- .14 Approve consultant agreement with Gonzalo Espinoza to assist El Rancho High School Drama Department with arrangements and sound effects for the play, also providing a CD, during 2008-09 school year. Total expenditure of \$200.00, for consultant fees, payable from El Rancho High School General funds.
- .15 Approve consultant agreement with Thinking Maps, Inc. to provide language arts staff development for Rio Vista Elementary School certificated staff on January 12 and March 9, 2009. Total expenditure of \$3,000.00, for consultant services and materials, payable from District Title I Centralized Services funds.
- .16 Approve the submission of the 2008-09 Single Plan for Student Achievement Revision for all listed schools.
- .17 Approve the submission of the Local Educational Agency (LEA) Plan Addendum.

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

- . 1 Approve/Ratify Business Office Reports for the month of November 2008.
 - a. Miscellaneous Cash Collections Receipt Nos. 27182 through 27292 totaling \$2,220,746.28. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Coca Cola Bottling Company	\$ 94.30	Durfee Elementary
American Youth Soccer Org.	\$ 500.00	North Ranchito Elementary
Edison International	\$ 69.00	North Ranchito Elementary
Edison International	\$ 69.99	North Ranchito Elementary
Wal-Mart Foundation	\$ 715.00	Rivera Elementary
Edison International	\$ 100.00	El Rancho High
Edison International	\$ 225.00	El Rancho High
 - b. Purchase Order Nos. P176763 through P176902 and including prior numbered confirming orders totaling \$582,139.52 and Cafeteria Purchase Orders totaling \$136,074.85.
 - c. "A" Warrants Schedule C1D through H1I totaling \$5,771,309.46.
 - d. "B" Warrants No. 3312 through 3342 totaling \$2,282,820.03.
 - e. Revolving Cash No. 3258 through 3260 totaling \$4,416.41.
 - f. Clearing Account No. 3176 through 3177 totaling \$109,039.12.
- . 2 Approve agreement with Tri-Signal Integration, Inc. to perform Annual Fire/Life Safety System Test, District Wide. Annual expenditure of \$9,650.00 payable from Restricted Maintenance Funds.

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

- . 3 Approve final payment of \$29,770.00, including all change orders, to Letner Roofing Co. and accept the Roofing Project at Burke Middle School, Rio Vista Elementary School and El Rancho High School as complete. Total project cost payable from Deferred Maintenance Funds.
- . 4 Approve final payment of \$13,430.00, including all change orders to Economos Painting Co. and accept the Exterior Painting Project for South Ranchito Elementary School and Durfee Elementary School as complete. Total project cost payable from Budgeted Bond Funds.
- . 5 Approve five (5) 48-month lease agreements between El Rancho Unified School District and Key Equipment Financing for Lanier PRO906EX Copiers (one at each location) for Magee Elementary, North Ranchito Elementary, Rivera Elementary, Rivera Middle and North Park Middle Schools. Total cost of \$320.23 per month per school site, payable from various school site funds.
- . 6 Approve award of mandated lowest bid for the tennis court resurfacing project for El Rancho High School to TrueLine for a total low base bid contract cost of \$159,400.00. Total contract cost payable from Budgeted Bond Funds.
- . 7 Approve budget revisions in support of the First Interim Report.
- . 8 Approve first interim report and a qualified certification of El Rancho Unified School District's ability to meet its 2008-2009 and 2009-2010 obligations but not in 2010-2011.
- . 9 Adopt Resolution No. 21-2008/2009 Certification of Signatures, authorizing the signature of either the Superintendent, Assistant Superintendent of Education, Assistant Superintendent of Human Resources, Chief Business Officer and Director of Fiscal Services on warrants, Cafeteria Account, Revolving Cash Checks, Orders for Salary Payment, Notices of Employment and Contracts; Director of Purchasing and Warehousing on Purchase Orders and the Director of Student Services on Student Services Contracts.
- .10 Approve Change Order No. 02 for water district requirements, fire service water line, sewer line point of connection, etc. for the New Practice Gymnasium Project for El Rancho High School by Harbor Construction, Inc. for a total cost of \$87,870.54. Total project payable from budgeted Bond Funds.
- .11 Approve award of mandated lowest bid for the tennis court vinyl chain-link fence project at El Rancho High School to Wolverine Fence Co., Inc. for a total low base bid contract cost of \$92,500.00. Total contract cost payable from Budgeted Bond Funds.
- .12 Approve final payment of \$11,429.00, including all change orders to Painting and Décor Ltd. and accept the Exterior Painting Project for North Ranchito Elementary School and Rio Vista Elementary School as complete. Total project cost payable from Budgeted Bond Funds.

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

- .13 Approve consultant agreement with Vicenti, Lloyd & Stutzman LLP to provide professional consulting services to conduct a standard Associated Student Body staff development workshop on January 28, 2009 at District Office II for school and district ASB personnel. Total cost of \$2,100.00 payable from General Funds.
- .14 Approve consultant agreement with Survival Skills & Co. to conduct Basic Emergency Management Training on January 12, 2009 and Advanced Training on March 9, 2009 for school representatives, Maintenance Personnel and District Emergency Operations Committee Members. Total cost of \$4,140.00 payable from Safe and Drug Free Funds.
- .15 Approve final payment of \$75,842.77, including all change orders to HydroEarth, Inc. to provide equipment for the installation of Central Irrigation Systems at all school sites. Total project payable from Public Sector Program Funds through the Metropolitan Water District.

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

- . 1 Accept ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for negotiations for the 2008-2009 school year.
- . 2 Accept ERASA's Initial Proposal between the El Rancho Association of Supervisors/ Administrators (ERASA) and El Rancho Unified School District (ERUSD) for negotiations for the 2008-2009 school year.
- . 3 Accept CSEA's Initial Proposal between the El Rancho Classified Employees Union, Inc. (CSEA) and El Rancho Unified School District (ERUSD) for negotiations for the 2008-2009 school year.
- . 4 Approve/Ratify consultant agreement with *DataWORKS Educational Research* to provide professional development through an intensive one-day workshop at North Park Middle School on November 19, 2008. Expenditure of \$2,000.00 payable from El Rancho Unified School District Teacher Recruitment and Student Support Program Grant.
- . 5 Approve the new position and job description of Administrative Secretary II – Student Services.
- . 6 Approve the new position and job description of Behavior Technician.
- . 7 Approve the reclassification of the position of BTSA Induction Clerk from Clerk Typist II to Clerk Typist III
- . 8 Adopt Resolution No. 22-2008/2009 authorizing two Multiple Subject Credentialed teachers to teach in intermediate departmentalized classes per Ed. Code 44256(b).

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

- . 9 Approve consultant agreement with Smartel Learning Links to provide professional development with a focus on Specially Designed Academic Instruction in English (SDAIE) strategies for North Park Middle School Administrators and Teachers on January 12, 2009. Expenditure of \$2,500.00 payable from El Rancho Unified School District Teacher Recruitment and Student Support Grant.

CONSENT AGENDA ITEMS 72 THROUGH 76:

Vote_____

The Board shall limit the total time for each agenda item to 20 minutes and <u>individual speakers will be allowed three (3) minutes to address the Board on each nonagenda item, per Board Bylaw 9323.</u>
--

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 6 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. 6-2008/2009
 - Teachers (2) employment as Adult School Teachers for the 2008-2009 school year.
 - Teachers (2) employment as Adult School Substitute teacher for the 2008-2009 school year.
 - Certificated (3) employment as a Long Term Substitute Teachers for the 2008-2009 sch. year.
 - Certificated (1) request for Early Retirement for the 2008-2009 school year.
 - Certificated (1) request for resignation for the 2008-2009 school year.

CLOSED SESSION:

- Teachers (2) extra-duty, extra-pay assignments for certificated teachers to serve as BTSA Induction Program Writing Team members, effective November 1, 2008 through June 30, 2009, payable at the District hourly rate of \$35, not to exceed 32 hours each. Total expenditure of \$2,526.79, which includes 12.803% benefits, is payable from Teacher Credentialing Block Grant funds.
- Teacher (1) extra-duty, extra-pay assignment for certificated staff member from El Rancho Adult School effective January 06, 2009 through June 18, 2009 to maintain the electronic messages that are aired on ECTV Channel 98. The teacher will be paid at his current hourly rate and will not exceed 50 hours. Total expenditures not to exceed \$2,007.50, is payable from Adult School Education Funds.
- Certificated (1) amendment to extra-duty, extra-pay stipend for Lead Speech and Language Pathologist for the 2008/2009 school year to increase the amount to \$750.00, plus 12.803% in fringe benefits totaling \$846.02 per month, for ten months effective September 1, 2008 to June 30, 2009. Total annual expenditures of \$8,460.20 payable from Special Education Speech and Language account.
- Teachers (4) extra-duty, extra-pay assignment to provide an after-school language arts intervention program, effective January 12, 2009 through June 5, 2009/Valencia Elem. Sch.
- Teachers (2) extra-duty, extra-pay assignment to provide tutoring for Title I students and English Language Learners, effective December 12, 2008 through May 31, 2009/Rio Vista Elementary School.
- Teacher (1) ratify extra-duty, extra-pay assignment to work assisting in the Parent Institute Workshops, effective September 25, 2008 through November 20, 2008/El Rancho HS.
- Teachers (5) extra-duty, extra-pay assignment to plan extra-curricular activities to train new leaders for incoming class, hold meetings with leaders and students, effective January 5, 2009 through June 18, 2009/El Rancho High School.
- Teachers (7) extra-duty, extra-pay assignment to prepare students for the District competitions of Math Counts, Spelling Bee and Science Bowl, effective December 12, 2008 through March 21, 2009/North Park Middle School.
- Teacher (1) amendment to extra-duty, extra-pay assignment to provide after-school tutorial and homework services, effective November 17, 2008 through May 1, 2009/Birney Elementary School.
- Teachers (2) extra-duty, extra-pay assignment to provide after-school tutorial and homework services to identified ELL and Title I students, effective January 5, 2009 through May 8, 2009/Birney Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to provide after-school tutorial and homework services to 4th grade students, effective January 5, 2009 through May 8, 2009/Birney Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to provide after-school tutorial and homework services to 3rd grade students, effective January 5, 2009 through May 8, 2009/Birney Elementary School.
- Teachers (4) extra duty, extra pay assignment for certificated staff members from Durfee Elementary school to provide direct, extended instructional program services for the identified students in 2nd thru 5th grade in 2008-2009 school year, effective January 5, 2009 through April 28, 2009. Teachers will be paid \$35.00 an hour, not to exceed 40 hours each. Total expenditure of \$6,316.96, which includes 12.803% for benefits is payable from Durfee Elementary School Title 1 supplemental funds.
- Teachers (3) extra duty, extra pay assignment for certificated staff members from Durfee Elementary School to provide extended instructional and program services, implement and coordinate school programs and provide current information regarding schoolwide and parent involvement activities for the 2008-2009 school year, effective January 5, 2009 through June 18, 2009. Teachers will be paid \$35.00 an hour, not to exceed a total of 86 hours. Total expenditure of \$3,395.37, which includes 12.803% for benefits, will be payable from Durfee Elementary School supplemental funds.

CLOSED SESSION:

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 6-2008/2009
 - Probationary Employment (1) Grounds Maintenance Leader
 - Temporary Additional Assignment (1) Clerk Typist I
 - Early Retirement (1) Sec./School Secretary/Bil.
 - Permanent Employment pulled from the 39-Month Rehire list (2) Clerk Typist I
 - Permanent Employment pulled from the 39-Month Rehire list (5) Instructional Aide III
 - Permanent Employment pulled from the 39-Month Rehire list (1) Instructional Aide II
 - Permanent Employment pulled from the 39-Month Rehire list (1) Sec./School Secretary/Bil.
 - Permanent Employment pulled from the 39-Month Rehire list (1) Custodian
 - Permanent Increase in Hours pulled from the 63-Month Rehire list (3) Clerk Typist II
 - Permanent Increase in Hours pulled from the 63-Month Rehire list (1) Inst. Aide I
 - Permanent Increase in Hours/Location Change (1) Clerk Typist I
 - Substitute Employment (1) Cafeteria Helper I
 - Substitute Employment (1) Child Care Attendant
 - Unclassified Employment (1) College Tutor
 - Unclassified Employment (1) School Safety Officer
 - Unclassified Employment (1) Intern
 - Unclassified Employment (3) ASB Worker
 - Unclassified Employment (2) Powder Puff Official
 - Unclassified Employment (1) Walk On Coach/Fr. Football
 - Unclassified Employment (1) Walk On Coach/JV Football Head
 - Unclassified Employment (1) Walk On Coach/Frosh-Soph Track
 - Unclassified Employment (1) Walk On Coach/JV Wrestling
 - Unclassified Employment (1) Student Worker
 - Unclassified Employment (2) Noon Supervisor
 - Substitute Employment (1) Special Ed. Instructional Aide
 - Resignation (1) Cafeteria Helper I
 - Resignation (1) Special Ed. Instructional Aide Substitute
 - Resignation (1) Child Care Attendant
 - Notice of Layoff (1) Clerk Typist I
 - Notice of Layoff (1) Clerk Typist III
 - Notice of Layoff (1) Instructional Aide III
 - Notice of Change in Classification/Reduction in Hours (1) Instructional Aide III
 - Notice of Reduction in Hours (1) Health Services Assistant
 - Notice of Reduction in Hours (1) Inst. Aide I
 - Notice of Change in Classification (1) Computer Resource Aide
- (3) Student Disciplinary Matters: Students A through C
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees
- (5) Public Employee Discipline/Dismissal/Release
- (6) Public Employee Discipline/Dismissal/Release

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

CLOSED SESSION: (Items 77 through 81)

- 77 Approve/Ratify Certificated Employment Register No. 6-2008/2009
- 78 Approve/Ratify Classified Employment Register No. 6-2008/2009
- 79 Approve Student Expulsion: Student A
- 80 Approve Student Expulsion: Student B
- 81 Approve Student Expulsion: Student C

ACTION ITEMS 77 THROUGH 81:

M _____ S _____ Vote _____

ADJOURNMENT:

M _____ S _____ Vote _____
