

EL RANCHO UNIFIED SCHOOL DISTRICT  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting  
7:00 PM

January 11, 2007  
City Council Chambers  
6615 Passons Blvd.

A G E N D A

*CALL TO ORDER:* Vincent Chavez, President

*PLEDGE OF ALLEGIANCE:* Selby Grove Elementary  
Student Council President

*ROLL CALL:* Vincent Chavez, President  
Delia Alvidrez, Vice President  
Joseph Rivera, Clerk  
Rita Jo Ramirez, 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:* Stephanie Mendez, ASB President/El Rancho H.S.

*ASB BOARD MEMBER:* Moses Alcala, ASB President/Salazar H.S.

*RECORDER:* Victoria N. Chavez

*INTERPRETER: (Spanish)* Herlinda Acevedo

*VISITORS:* Register No. 10-2006/2007

*ACKNOWLEDGMENT OF GUEST(S):*

*STUDENT GOVERNMENT, SELBY GROVE ELEMENTARY:*

*SALAZAR HIGH SCHOOL ASB REPORT:*  
Moses Alcala, Salazar High School Representative, will report on past and future activities.

*EL RANCHO HIGH SCHOOL ASB REPORT:*  
Stephanie Mendez, ASB President at El Rancho High School, will report on past and future activities.

**The Superintendent recommends that the Board of Education:**

*ADOPTION OF MINUTES:*

**108** Adopt the minutes of the Board of Education's regular meeting held December 14, 2006.

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.*

- (1) District Energy Conservation Program, Alex Sanchez
- (2) Energy Pacesetter Award, Eddy Froehner, Energy Education, Inc.

*BOARD OF EDUCATION REPORTS:*

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

*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.*

Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes, per Board Bylaw 9323.

*HEARING SESSION:*

*Citizens are invited to speak to any action item on the CONSENT AGENDA. Citizens 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 five work days prior to the regular meeting.*

*CONSENT AGENDA: (Items 109 through 113)*

*Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action. The Board President will call for a motion and second to open discussion on the Consent Agenda.*

**109 SUPERINTENDENT – Norbert Genis (562) 801-5199**

- . 1 Approve the Contract for Consultant Services between El Rancho Unified School District and California State University, Fullerton, Assistant Professors Rosario Ordonez-Jasis and Susanna Flores effective July 1, 2007 – June 30, 2008 at a cost of \$28,608.00. Total expenditure of \$28,608.00 payable from First 5 LA School Readiness grant.
- . 2 Approve the Contract for Consultant Services between El Rancho Unified School District and Ira Nelken & Associates, Inc. effective July 1, 2007 through June 30, 2008 to provide evaluation and management technical assistance for the School Readiness Early Education Program. Total expenditure of \$20,000.00 payable from First 5 LA School Readiness grant funds.
- . 3 Approve the contract for Consultant Services between El Rancho Unified School District and Intercommunity Child Guidance Center effective July 1, 2007 through June 30, 2008 at a cost of \$69,600.00. Total expenditure of \$69,600.00 payable from First 5 LA School Readiness grant.

**110 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810**

- . 1 Approve attendance for four (4) certificated and two (2) classified employees from South Ranchito Elementary School to the *“Asperger’s Disorder and Autism”* conference on January 26, 2007 in Los Angeles. Total expenditure of \$1,044.00 is payable from South Ranchito Elementary SLIBG (School and Library Improvement Block Grant) fund.

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

- . 1 Approve consultant agreement with The Grail Theatre of Britain (Brandi L. Rogers AKA Reverie Fey-Heyburn) to provide two performing arts assemblies for Birney Elementary School kindergarten through 5th grade students on January 16, 2007. The \$250.00 deposit fee is to be paid as soon as possible. The balance of \$250.00 shall be paid to the consultant upon completion of service. Total expenditure of \$500.00 is payable from Birney Elementary School Arts and Music Block Grant funds.
- . 2 Approve consultant agreement with Slim Goodbody to provide two health and physical fitness assemblies for Birney Elementary School kindergarten through 5th grade students on February 28, 2007. The \$525.00 deposit fee is to be paid as soon as possible. The balance of \$525.00 shall be paid to the consultant upon completion of service. Total expenditure of \$1,050.00 is payable from Birney Elementary School Arts and Music Block Grant funds.
- . 3 Approve consultant agreement with Juan Hernandez, website designer and developer, to update Salazar High School’s website, effective January 22-26, 2007. Expenditure of \$400.00 for consultant fees is payable from Salazar High School Title I funds.

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

- . 4 Approve agreement with Richmond Transportation for Ruben Salazar High School promotional field trip to Disneyland on June 14, 2007. The estimated cost of \$1,200.00 will be paid directly to Richmond Transportation with a check from Salazar High School ASB account. There is no cost to the district.
- . 5 Approve consultant agreement with TeleParent Educational Systems to provide expert technical assistance to El Rancho High School with customized student calls and school broadcasts for 17 months starting January 12, 2007 through June 30, 2008. Total expenditure of \$14,025.00 is payable from El Rancho High School General funds.

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

- . 1 Approve to declare six (6) Traulsen Refrigerators accumulated from various school sites as obsolete and authorize equipment to be discarded.
- . 2 Approve budget revisions in support of the 1st Interim Report.

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

- . 1 Approve/Ratify an increase in salary for R.O.T.C. Instructor in accordance with the new 2007 Pay & Allowances Scales for the United States Armed Forces which was signed into law by President Bush. These new military pay rates are effective January 1, 2007 and adjustments to R.O.T.C. Instructor’s salary should be made accordingly.
- . 2 Approve administrators and staff to attend local job fairs during the 2007 calendar year, with necessary expenses payable from the Teacher Recruitment and Student Support Program Grant.

*CONSENT AGENDA ITEMS 109 THROUGH 113:*

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

(Exception:\_\_\_\_\_)

*HEARING SESSION:*

*Citizens are 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.*

- 114** Adopt Second Reading of *revised* Board Bylaw 9322, Agenda/Meeting Materials, increasing the number of days for members of the public to submit agenda items for consideration by the Board from five to seven workdays, due to board meetings being held on Thursdays.

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting.

*PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:*

*Numbers 1 through 4 under closed session will be addressed.*

*RECESS:*

*CLOSED SESSION:*

*Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session and separate action.*

- (1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:  
Certificated Register No. 10-2006/2007
- Teacher (1) employment as a certificated Temporary teacher for the 2006-2007 school year.
  - Teacher (1) request for unpaid leave-of-absence for the 2006-2007 school year.
  - Teacher (1) stipend pay assignment for one certificated teacher to monitor and assist the student yearbook staff and to monitor and assist journalism students with developing the school newspaper for the first semester of the 2006-2007 year/Salazar High School.
  - Teacher (47) stipend pay assignment to attend the AB 466 Training effective January 29 through February 2, 2007/Reading First Program/Educational Services
  - Teacher (8) extra-duty, extra-pay assignment to prepare students for the District competitions of Math Counts effective January 12 to 20, 2007, Spelling Bee effective January 12 to February 3, 2007, and Science Bowl effective January 12 to March 17, 2007/North Park Middle School
  - Teacher (1) extra-duty, extra-pay assignment to assist with translations at SSC/ELAC meetings, effective January 12 – June 21, 2007/El Rancho High School.

*CLOSED SESSION:*

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 10-2006/2007
  - Probationary Employment (1) Clerk Typist II
  - Probationary Employment (2) Instructional Aide/Severely Handicapped
  - Transfer Employment and Permanent Increase in daily working hours (1) Instructional Aide/Severely Handicapped
  - Substitute Employment (4) Custodian
  - Substitute Employment (1) Child Care Attendant
  - Temporary Employment (1) Child Care Attendant
  - Request for an Unpaid Leave of Absence (1) Child Care Attendant
  - Unclassified Employment (1) College Tutor
  - Unclassified Employment (1) Noon Supervisor
  - Unclassified Employment (1) School Psychologist Intern
  - Unclassified Employment (1) Powder Puff Announcer
  - Unclassified Employment (1) Powder Puff Board Programmer
  - Unclassified Employment (1) Powder Puff Clock Timer
  - Unclassified Employment (1) Walk on Coach/Track
- (3) Student Disciplinary Matters: Student A
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees

*RECONVENE INTO OPEN SESSION:*

*PUBLIC REPORT OF CLOSED SESSION ACTION:*

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_

*CLOSED SESSION: (Items 115 through 117)*

- 115** Approve/Ratify Certificated Employment Register No. 10-2006/2007
- 116** Approve/Ratify Classified Employment Register No. 10-2006/2007
- 117** Approve Student Expulsion: Student A

*ACTION ITEMS 115 THROUGH 117:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

(Exception: \_\_\_\_\_)

*ADJOURNMENT:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_