

**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.

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

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

*CONSENT AGENDA: (Items 109 through 113)*

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

- . 1 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.

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

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

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

- .1 Approved/Ratified 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 Approved 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.

*DISCUSSION/ACTION:*

- 114** Adopted 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.

*CLOSED SESSION: (Items 115 through 117)*

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

*ADJOURNMENT: 10:12 P.M.*