

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

January 25, 2007
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Vincent Chavez, President

PLEDGE OF ALLEGIANCE: Valencia Elementary School
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. 11-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, VALENCIA ELEMENTARY SCHOOL:

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:

118 Adopt the minutes of the Board of Education’s regular meeting held January 11, 2007.

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) 2005-2006 Audit Report, Lydia Cano
- (2) Uniform Complaint Process (UCP) Quarterly Report, Susanna Smith

BOARD OF EDUCATION REPORTS:

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

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 seven work days prior to the regular meeting.

Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. 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 or nonagenda item, per Board Bylaw 9323.

CONSENT AGENDA: (Items 119 through 122)

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.

119 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve agreement with Bob Baker Marionette Theatre to provide a theatrical presentation for preschoolers at Maizeland Child Development Center March 1, 2007. Total expenditure not to exceed \$1,050.00 paid from parent fundraisers. The State Preschool performances will take place March 2, 6, 8, 9, 13, 14, 15, 16, 20, 22, 23, 27, 28, 2007. Total expenditure not to exceed \$4,550.00 to be paid from State Preschool funds.

119 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 2 Approve Amendment #01 for an additional \$97,454.00 to the State Preschool Programs Contract (CPRE-6133) agreement between the California State Department of Education and ERUSD for the purpose of providing inflation funds to the State Preschool Program from July 1, 2006 through June 30, 2007.
- . 3 Approve Amendment #01 for an additional \$88,725.00 to the General Child Care and Development Programs Contract (CCTR-6143) agreement between the California State Department of Education and ERUSD for the purpose of providing inflation funds to the General Child Care and Development Programs from July 1, 2006 through June 30, 2007.

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

- . 1 Approve contract with Consultant Darlene Hanson, M.A., CCC-SP to provide a Functional Communication Evaluation to student. Payment for services rendered will be \$500.00 for evaluation from January 25, 2007 to March 22, 2007 to be paid from Special Education Account.
- . 2 Approve Consultant agreement with Autism Spectrum Therapies who will provide Direction Interventions for 17 hours at the rate of \$75.00 per hour for student from January 25, 2007 to June 30, 2007 to be paid from Special Education Account. Total not to exceed \$1,275.00.
- . 3 Approve contract with Consultant Sandra R. Kaler, R.N., Ph.D., Psychologist will provide a full battery of Psychological and Educational Testing to student. Payment for services rendered will be \$2,000.00 for evaluation from January 25, 2007 to March 16, 2007. Total expenditure of 2,000.00 is payable from Special Education funds.
- . 4 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy non-public school for special education student, authorize identified and Board approved El Rancho pupil to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 in the sum of \$6,396.00
- . 5 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy non-public school for special education student, authorize identified and Board approved El Rancho pupil to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 in the sum of \$18,204.00.

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

- . 6 Approve/Ratify consultant agreement with Ruth Villaneda, intern counselor, to provide counseling services for students throughout the District at the hourly rate of \$25.00 for six hours a day, Monday-Friday, effective January 8, 2007 through June 22, 2007, payable on a monthly basis. Total expenditures, not to exceed \$18,750.00, are payable from General Funds.

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

- . 1 Approve attendance for four (4) certificated staff members from El Rancho High School to the Best Instructional Practices for Block Scheduling or Extended Learning Periods Conference at the Holiday Inn Long Beach Airport in Long Beach, California, on February 9, 2007. Total expenditure of \$1,396.00 for registration and substitute teachers is payable from El Rancho High School Title V funds.
- . 2 Approve/ratify consultant agreement with Gus Garcia, video recording consultant, to provide video recording services for the El Rancho High School varsity football games, effective September 1 through November 9, 2006. Mr. Garcia was hired to videotape away football games as well as all home games. Expenditure of \$30.00 each for eight (8) football games, for a total of \$240.00, is payable from El Rancho High School ASB funds.
- . 3 Approve/ratify consultant agreement with Streamline Health Services to provide assistance with Water Safety Today certification from the American Red Cross for ten (10) El Rancho High School staff members on January 22, 2007. Total expenditure of \$490.00, for consultant fee, payable from El Rancho High School General funds.

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

- . 1 Approve/Ratify Business Office Reports for the month of December 2006.
 - a. Miscellaneous Cash Collections Receipt Nos. 24544 through 24654 totaling \$2,575,393.59.
Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Rivera Elementary PTO	\$488.63	Rivera Elementary
Marie Callender’s Pie Shop	\$238.61	Rivera Elementary
Coca-Cola Bottling Company	\$ 36.38	Magee Elementary
Loyalty eXchange Partners	\$100.00	Magee Elementary
Edison International	\$ 30.00	Magee Elementary
Michelle Raya	\$ 24.00	Rivera Elementary
Graciela Jespersen	\$ 50.00	Rivera Elementary
Reynaldo Hernandez	\$ 60.00	Rivera Elementary

 - b. Purchase Order Nos. 173247 through 173384 and including prior numbered confirming orders totaling \$468,095.42 and Cafeteria Purchase Orders totaling \$88,666.84.
 - c. “A” Warrants Schedule C1E through 354 totaling \$5,665,464.98.
 - d. “B” Warrants No. 2362 through 2394 totaling \$1,950,394.47.
 - e. Revolving Cash No. 3160 through 3186 totaling \$194,219.58.
 - f. Clearing Account No. 3091 through 3093 totaling \$101,990.65

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

- . 2 Accept the 2005/2006 Audit Report.
- . 3 Approve transfer of not more than \$518,028.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
- . 4 Approve agreement with Tri-Signal Integration, Inc. to perform Annual Fire/Life Safety System Test, District Wide. Annual expenditure of \$9,280.00 payable from Restricted Maintenance Funds.
- . 5 Approve change order no. 5 and final payment of \$62,847.00, including all change orders to Modtech Holdings, Inc. and accept the purchase of eight relocatable classrooms for Pio Pico Elementary School as complete. Total project cost payable from Budgeted Bond Funds.
- . 6 Approve final payment of \$48,976.80, including all change orders, to Modtech Holdings, Inc. and accept the purchase of six relocatable classrooms and one library/media center for Valencia Elementary, Rio Vista Elementary and North Park Middle School as complete. Total project cost payable from Budgeted Bond Funds.
- . 7 Approve final payment of \$38,827.07, including all change orders, to CHAP Inc. and accept the relocatable classroom project phase 1 - site work for Valencia Elementary, Rio Vista Elementary and Rivera Elementary School as complete. Total project cost payable from Budgeted Bond Funds.
- . 8 Approve award of bid for Janitorial Supplies on a Just-In-Time (JIT) Program – Bid No. 607 to Maintex, Inc. for a total low bid cost of \$122,583.00, payable from General Funds.

CONSENT AGENDA ITEMS 119 THROUGH 122:

M_____ S_____ Vote_____

(Exception:_____)

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.

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. Individual speakers will be allowed three (3) minutes to address the Board on each agenda or nonagenda item, per Board Bylaw 9323.

*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. 11-2006/2007
 - Teachers (2) employment as a certificated Adult Ed. Substitute teachers for the 2006-2007 school year.
 - Teacher (1) request for increase of work hours for the 2006-2007 school year.
 - Teacher (1) request for reduction of work hours for the 2006-2007 school year.
 - Teachers (22) employment as certificated Substitute Teachers for the 2006-2007 school year.
 - Teacher (1) extra-duty, extra-pay assignment to instruct identified GATE students in the GATE Enrichment Program, effective January 26, 2007 through June 15, 2007/Rio Vista Elementary School.
 - Teachers (24) to serve as BTSA Support Providers for the first semester of the 2006/2007 school year/Human Resources.
 - Teachers (3) supplemental pay assignments to serve as academic decathlon advisor and activities advisors for the 2006-2007 school year/El Rancho High.
 - Teacher (1) one extra-duty, extra-pay to provide instructions for at-risk students to develop phonemic awareness skills and reading abilities from December 4, 2006 to June 30, 2007 in an after-school program/Special Education.
 - Teacher (1) extra-duty, extra-pay to teach pupils in the Independent Study and Home/Hospital Teaching programs/Special
 - Teachers (3) supplemental pay to serve as annual advisor, newspaper advisor, band director, and marching band director, effective February 1, 2007 to June 21, 2007/North Park Middle School.
 - Teacher (40) extra-duty, extra-pay assignment to conduct the Title III English Learner Literacy Support Class (ELLSC), effective January 29, 2007 through May 12, 2007/Educational Services
 - Teacher (8) extra-duty, extra-pay assignment to facilitate the Bilingual Parent Education Conference on January 27, 2007/Educational Services.

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 11-2006/2007
 - Probationary Employment (2) Speech-Language Pathology Assistant
 - Probationary Employment (1) Data Processing Clerk I
 - Permanent Increase in daily working hours (1) Speech-Language Pathology Assistant
 - Substitute Employment (2) Clerk Typist II
 - Substitute Employment (2) Clerk Typist II/Bilingual
 - Substitute Employment (2) School Secretary
 - Substitute Employment (2) School Secretary/Bilingual
 - Temporary Employment (7) RSP Aide/Early Mental Health Aide
 - Termination of Employment (1) Cafeteria Helper I
 - Request for an Unpaid Leave of Absence (1) Child Care Attendant
 - Resignation (3) Child Care Attendant

CLOSED SESSION:

- Unclassified Employment (1) College Tutor
- Unclassified Employment (1) Clock Timer
- Unclassified Employment (1) Walk on Coach/Basketball
- Unclassified Employment (1) Walk on Coach/Track

(3) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees

(4) Discipline/Dismissal/Release

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

CLOSED SESSION: (Items 123 through 124)

- 123** Approve/Ratify Certificated Employment Register No. 11-2006/2007
- 124** Approve/Ratify Classified Employment Register No. 11-2006/2007

ACTION ITEMS 123 THROUGH 124:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____