

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.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

118 Adopted the minutes of the Board of Education's regular meeting held January 11, 2007.

CONSENT AGENDA: (Items 119 through 122)

119 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved 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.
- . 2 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.

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

- . 4 Approved/Ratified 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 Approved/Ratified 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.
- . 6 Approved/Ratified 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 Approved 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 Approved/Ratified 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 Approved/Ratified 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 Approved/Ratified 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

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

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| 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
- . 2 Accept the 2005/2006 Audit Report.
 - . 3 Approved transfer of not more than \$518,028.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
 - . 4 Approved 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 Approved 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 Approved 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.

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- . 7 Approved 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 Approved 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.

CLOSED SESSION: (Items 123 through 124)

- 123 Approved/Ratified Certificated Employment Register No. 11-2006/2007
- 124 Approved/Ratified Classified Employment Register No. 11-2006/2007

ADJOURNMENT: 10:15 PM