

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

November 8, 2007
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Vincent Chavez, President

PLEDGE OF ALLEGIANCE: Durfee Student Council President
Obregon Student Council President

ROLL CALL: Vincent Chavez, President
Delia Alvidrez, Vice President
Joseph Rivera, Ed.D., 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: ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 7-2007/2008

STUDENT GOVERNMENT, DURFEE ELEMENTARY SCHOOL:

STUDENT GOVERNMENT, OBREGON ELEMENTARY SCHOOL:

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

SALAZAR HIGH SCHOOL ASB REPORT:
Salazar High School Spokesperson, will report on past and future activities.

BOARD OF TRUSTEE PRESENTATIONS:

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

(1) CROSS COUNTRY TEAM – RIVERA MIDDLE SCHOOL

Both boys and girls took 2nd place in the Hawaii Cross Country Invitational

Girls

Sidney Alaniz
Amber Calvillo
Jazmyn Castillo
Sara Gonzalez
Hillary Gutierrez
Bella Moralez
Jessica Moreno
Azjanai Villegas

Boys

Chris Aguila
Chris Alvarez, 1st Place Overall
Jonathan Cerda
Matthew Costello
Sal Garcia
Francisco Gonzalez
Jose Gonzalez
Adrian Torres

Coaches

Tere James, Stacy Salway, David Aguilar

(2) GROWTH IN READING FIRST ACHIEVEMENT INDEX – MAGEE AND NORTH RANCHITO ELEMENTARY SCHOOLS

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

056 Adopt the minutes of the Board of Education’s regular meeting held October 11, 2007 and special meeting held October 25, 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.

BOARD OF EDUCATION REPORTS:

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

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.

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.

CONSENT AGENDA: (Items 057 through 061)

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.

057 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve reclassification of Board agenda/backup hardcopies to Class III Disposable for school years 1998/1999 and 1999/2000, so they may be destroyed. These records have been scanned to Laser Fiche for permanent retention.
- . 2 Approve attendance for the School Readiness Supervisor, to attend Dr. Jean’s “Razzle Dazzle” Centers & Activities for Reading, Writing & Math Conference in Ontario, California, December 4, 2007. The conference is sponsored by the California Elementary Education Association. Registration of \$189.00 is payable from School Readiness funds.
- . 3 Approve attendance for (2) Certificated staff members from the Early Learning Program to attend “Understanding Behavior from the Outside In” conference in Pomona, California, January 25, 2008. The conference is sponsored by The Infant Development Association of California. Registration of \$160 per person is payable from School Readiness funds and Early Learning Programs.

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

- . 1 Approve contract addendum with Leader Services to provide Medi-Cal Administrative Activities (MAA) Claim Services for contract period July 1, 2007 through June 30, 2008. The El Rancho Unified School District shall pay \$350.00 per participant per year for Leader services. Fees shall not exceed 9% of all MAA recovered funds received by the District.
- . 2 Approve contract with Team of Advocates for Special Kids, Inc. Assistive Technology Evaluation for student. Expenditure of an estimated amount of \$300.00 is to be payable through Special Education Account.
- . 3 Approve/Ratify Consultant Agreement with Peggy Bailey Lett, M.A. & Associates. The Consultant will provide Speech-Language Therapy services three (3) hours per week for student. Services will be provided from October 8, 2007 to June 30, 2008. Estimated expenditure of \$3,420.00 to be payable from Special Education account.

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

- . 4 Approve contract with BehaviorTech Solutions for a complete Psycho-Educational Assessment from November 8, 2007 to June 30, 2007. Payment shall be made at the rate of \$175.00 per hour and shall not exceed the total amount of \$3,500.00, which is payable from the Special Education Account.
- . 5 Ratify Addendum to the Individual Service Agreement approved on August 23, 2007, board item 017.29 for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Carousel School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes to be agreed upon: Add Speech services for one hour per week at \$70.00 per hour x 35 = \$37,583.70 and add Occupational Therapy Services for one hour per week at \$70.00 per hour x 35 = 2,450.00, effective October 1, 2007 through June 20, 2008 for student. The new Individual Service Agreement amount is \$42,483.70.
- . 6 Ratify Addendum to the Individual Service Agreement approved on August 23, 2007, board item 017.29 for student through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Carousel School. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes add one aide, 6 hours per day effective July 2, 2007 through June 20, 2008 for William Lopez. The new Individual Service Agreement amount is \$37,583.70.
- . 7 Approve 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 pupil will attend this school as defined in Item 18 under General Provisions with payment of \$6,084.00 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 through Special Education funds.

059 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 *Southern California Conference for Adobe Photoshop Users* on November 30, 2007 at the Pasadena Center in Pasadena, California. Total expenditure of \$1,356.00, for registration and substitute teachers, payable from El Rancho High School VEA/Perkins funds.
- . 2 Approve attendance for one (1) certificated staff member from El Rancho High School to CSU Dominguez Hills Early Assessment Program *12th Grade Expository Reading and Writing Course*, December 5 – 6, 2007, January 16, 2008 and February 6, 2008. Registration is free. Total expenditure of \$600.00, for substitute, payable from El Rancho High School EIA/LEP funds.

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

- . 3 Approve attendance for one (1) certificated staff member from El Rancho High School to the *College Board A.P. Computer Science Workshop* on February 9, 2008, in Alhambra, California. Total expenditure of \$175.00, for registration, payable from El Rancho High School GATE funds.
- . 4 Approve attendance for four (4) certificated staff members from North Park Middle School to SkillPath Seminars *Motivating and Challenging the Unmotivated Learner* conference on December 6, 2007, in Anaheim, California. Total expenditure of \$1,276.00, for registration, substitute teachers, parking, and meals payable from North Park Middle School Title I (50%) and EIA/LEP (50%) funds.
- . 5 Approve attendance for two (2) certificated staff members from Rivera Middle School to the *California Physical Education State Standards Workshop* on Monday, December 3, 2007 in San Diego, CA. Total expenditures of \$698.00, for registration and substitutes, payable from Rivera Middle School Art, Music and PE Grant funds.
- . 6 Approve educational field trip for fifty-five (55) El Rancho High School ROTC students, one (1) certificated staff member, and three (3) parent chaperones to the Manzanar National Historic Site in Lone Pine, CA, on Saturday, November 10, 2007, departing from El Rancho High School at 5:30 a.m. and returning at 7:00 p.m. Participants will be responsible for their lunch. Total expenditure not to exceed \$1,000.00, for PTC transportation, payable from El Rancho High School ROTC funds and student fundraisers.
- . 7 Approve educational field trip for ten (10) student members of El Rancho High School Animal Advocates Club and one (1) certificated staff member to the Eukanuba Tour of Champions Dog Show at the Long Beach Convention Center on Saturday, December 8, 2007, from 8:00 a.m. – 4:00 p.m. Transportation will be provided by parent drivers; driver insurance forms are on file. Total expenditure of \$66.00, for admission, payable from El Rancho High School Animal Advocates Club ASB Account and fundraisers.
- . 8 Approve extended educational field trip for 100 AP Biology students and six (6) certificated staff members from El Rancho High School to Blue Sky Meadow Science Institute in Big Bear, California on December 17–20, 2007. The entire cost of the trip is \$35.00 per student and includes transportation, room and board, and program fees for four days and three nights. Assistance will be made by the Los Angeles County Education Foundation for those students who meet the criteria but cannot afford the total cost of the trip. The Blue Sky Meadow Science Institute provides insurance coverage at the camp. There is no cost to El Rancho Unified School District.

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

- .9 Approve extended educational field trip for sixty (60) students and (4) certificated staff members from Rivera Middle School to the Desert Sun Science Center AstroCamp Program in the San Jacinto Mountains, California, on January 11-13, 2008. Total expenditure of \$225.00 per participant, will be paid by each individual student. Assistance will be made available for those students who meet the criteria but cannot afford the total cost of the trip. Expenditure of \$600.00, for substitute teachers, payable from Rivera Middle School SLIGB funds.
- .10 Approve consultant agreement with S.T.A.R. (Science Theater Art Recreation), Inc. to provide science and art workshops to identified GATE students, effective November 14, 2007 through February 13, 2008. Total expenditure of \$3,200.00 consultant fee payable from South Ranchito Elementary School GATE (\$1,500.00) and Arts and Music Block Grant (\$1,700.00) funds.
- .11 Approve/ratify consultant agreement with Roddy Hiatt, walk-on coach, to provide advertising services for the El Rancho High School varsity football program, effective September 7 – November 9, 2007. Total expenditure of \$1,500.00 consultant fee payable from El Rancho High School ASB Football funds.
- .12 Approve/ratify consultant agreement with Armando Briones, Jr. for services rendered to El Rancho High School as a statistician at football games, effective September 9 – December 1, 2007, on an event-to-event basis. Expenditure not to exceed \$100.00 per event, total not to exceed \$500.00, payable from El Rancho High School Football Funds.
- .13 Approve consultant agreement with Shirley Coddington to accompany the students in the Chorale Department twice a week from November 9, 2007 to June 18, 2008. Expenditure of \$3,000 (seven payments of \$428.57 each), payable from El Rancho High School General funds.
- .14 Approve consultant agreement with Marcy Romero to provide translations and desktop publishing services to Categorical Programs and Educational Services Departments for the 2007-08 school year, effective November 9, 2007 through June 30, 2008. Fees for these services shall not exceed \$5,000.00 payable from Centralized EIA/LEP funds.
- .15 Approve/ratify Contract No.C-9017:07:08 with the Los Angeles County Office of Education (LACOE) for Participation in Marine Education Programs for the 2007-2008 school year, effective September 1, 2007 through August 31, 2008.
- .16 Approve agreement with TechEd Services to provide assistance with the development of an instructionally focused, state-approved, Technology Use Plan for State Submission, significant re-write of existing plan to meet updated CDE rubric, effective November 9, 1007 through December 31, 2007. Expenditure of \$10,125.00 payable from EETT Formula (\$5,000.00) and Supplemental Grant (\$5,125.00) funds.

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

- .17 Approve agreements with 10 supplemental educational service providers for North Park Middle School in its fourth year of Program Improvement and Rivera Middle School in its second year of Program Improvement under the No Child Left Behind Act, effective November 9, 2007 to May 30, 2008. Providers are not to exceed \$1042.05 per student for the 86 students receiving services (*per pupil rate provided by California Department of Education as of Oct-2006*). Total expenditures not to exceed \$89,616.30, payable from District Title I funds.

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

- .1 Approve the selection of Miralles Associates, Inc. through the Request for Proposal process and contract agreement between El Rancho Unified School District and Miralles Associates, Inc. for architectural services for the ADA Restroom, Site Improvements and Stadium Bleacher Maintenance Project for El Rancho High School. Total contract cost is \$159,500.00 payable from General Obligation Bond Funds, Election of 2003, Series 2007.
- .2 Approve the selection of Christofi Architects Inc. through the Request for Proposal process and contract agreement between El Rancho Unified School District and Christofi Architects Inc. for architectural services for the Parking Lot Drop-off and Pick-up Locations project for Birney Elementary School and South Ranchito Elementary School. Total contract cost is \$36,000.00 payable from General Obligation Bond Funds, Election of 2003, Series 2007.
- .3 Approve the selection of Christofi Architects Inc. through the Request for Proposal process and contract agreement between El Rancho Unified School District and Christofi Architects Inc. for architectural services for the Heating Ventilation and Air Conditioning upgrade project at Birney Elementary, North Ranchito Elementary, Durfee Elementary and North Park Middle Schools. Total contract cost is \$35,200.00 payable from General Obligation Bond Funds, Election of 2003, Series 2007.
- .4 Approve award of mandated lowest bid for the Heating Ventilation & Air Conditioning (HVAC) replacement project for South Ranchito Elementary School to Current Enterprise for a total low bid contract cost of \$187,500.00. Total contract cost payable from Budgeted Bond Funds.
- .5 Approve the selection of Pacifica Services, Inc. through the Request for Proposal process and contract agreement between El Rancho Unified School District and Pacifica Services, Inc. for project management services for the new construction and modernization of the District's Bond Construction Program. The total contract cost shall not exceed \$284,400.00 payable from General Obligation Bond Funds, Election of 2003, Series 2007.
- .6 Approve attendance for the Director of Maintenance & Operations to attend the "Mistake-Free Grammar & Proofreading Workshop," presented by Career Track on Wednesday, December 5, 2007 in Anaheim, CA. Total registration cost of \$99.00 payable from general funds maintenance account.

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

- . 7 Approve attendance for the Director of Maintenance & Operations to attend the "Integrated Pest Management (IPM) for School Facilities Workshop," presented by The Department of Pesticide Regulation on March 19, 2008, in Lancaster, CA. Total registration cost of \$20.00 payable from general funds maintenance account.
- . 8 Approve final payment of \$8,320.00, including all change orders to Mek Air Tech and accept the Heating Ventilation and Air Conditioning (HVAC) project for Magee Elementary School as complete. Total project payable from Budgeted Bond Funds.
- . 9 Approve Change Orders No. 1, 2 and 3 for repair and restoration of fire-damaged restroom building at El Rancho High School by C. Canright Construction, Inc. for a total cost of \$12,203.60. Total project cost payable from Property and Liability Fund.
- .10 Approve public disclosure of proposed 2007-2008 collective bargaining agreement between the El Rancho Unified School District Board of Education and the California School Employees Association, Chapter #107, as mandated by Assembly Bill 1200.
- .11 Approve budget revisions.

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

- . 1 Adopt/Ratify the Declaration of Need to the effect there are insufficient numbers of fully credentialed persons to meet the employment criteria for the 2007-2008 school year, effective July 1, 2007.
- . 2 Approve contract agreement between El Rancho Unified School District and Cerritos College for the purpose of providing field service experience to students in the College's Field Service Speech Language Pathology Assistant Program at no cost to the District, effective November 9, 2007 to November 9, 2009.
- . 3 Adopt Resolution No. 19-2007/2008 authorizing four Multiple Subject Credentialed teachers to teach in intermediate departmentalized classes per Ed. Code 44256(b).
- . 4 Approve/Ratify to employ, on the basis of Ed. Code 44258.2, one certificated employee.
- . 5 Approve/Ratify Settlement Agreement between the El Rancho Unified School District Board of Education and the El Rancho Classified Employees Union, Inc. for the 2007-2008 school year, with classified salary Schedules reflecting a 5.03% increase retroactively to July 1, 2007.
- . 6 Approve/Ratify the new 2007-2008 Confidential Salary Schedule to reflect a 5.03% increase retroactive to July 1, 2007.

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

- . 7 Approve revision to regular instructional schedule for kindergarten at Durfee Elementary for the 2007-08 school year.

CONSENT AGENDA ITEMS 057 THROUGH 061:

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.

- 062** Approve/appoint a Governing Board Member as a representative to the Tri-Cities ROP Board of Management, becoming a voting member for a term of 2-years, December 2007 through November 2009.

- 063** Approve First Reading of *new* Board Policy and Administrative Regulation 1311, Community Relations: Civility

DISCUSSION/ACTION ITEMS 062 & 063:

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

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 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. 5-2007/2008
- Certificated (1) employment as a Secondary Counselor for the 2007-2008 school year.
 - Teacher (1) change of assignment for the 2007-2008 school year.
 - Teacher (29) employment as Permanent certificated teachers for the 2007-2008 school year.
 - Teachers (24) employment as Second-Year Probationary certificated teachers for the 2007-2008 school year.
 - Teachers (2) request for resignation for the 2007-2008 school year.
 - Teachers (3) employment as certificated Substitute teachers for the 2007-2008 school year.
 - Teachers (1) employment as certificated Adult Ed. teacher for the 2007-2008 school year.
 - Teacher (1) employment as certificated Adult Ed. Substitute teacher for the 2007-2008 school year.
 - Teacher (1) employment as Temporary certificated teacher for the 2007-2008 school year.
 - Certificated (1) request for retirement for the 2007-2008 school year.
 - Teachers (8) supplemental pay assignment to work the 2007-2008 Supplemental Assignments as Extracurricular Activities Advisors, effective November 26, 2007 through May 31, 2008/El Rancho High School
 - Teachers (16) Winter Sports supplemental pay assignment to work the 2007-2008 Winter Athletics supplemental pay assignments, effective November 26, 2007 through March 31, 2008/El Rancho High School.
 - Teachers (2) stipend assignment to serve as Mentors to implement a stronger standards based curriculum for teachers from November 9, 2007 to June 18, 2008 for the 2007-2008 school year/ El Rancho High School.
 - Teachers (1) stipend assignment to serve as a Language Accelerated Reader Literacy Coach to train, coach and model effective strategies and best practices for teachers from October 1, 2007 to June 18, 2008 for the 2007-2008 school year/El Rancho High School.
 - Teacher (2) extra-duty, extra-pay assignment to provide after-school language arts intervention services for English Language Learners, effective November 10, 2007 through May 23, 2008/Magee Elementary School.
 - Teacher (9) stipend assignment to monitor progress and implement and coordinate school and student activities, effective November 9, 2007 through June 19, 2008/Valencia Elementary School.
 - Teacher (32) extra-duty, extra-pay assignment to teach the after-school Benchmark Intervention Program, effective November 9, 2007 through May 2, 2008/North Park Middle School.
 - Teacher (2) extra-duty, extra-pay assignment to teach the English Learner after-school intervention program, effective November 9, 2007 through May 2, 2008/North Park Middle School.
 - Teacher (4) extra-duty, extra-pay assignment to monitor progress, implement and coordinate school and student activities, effective November 12, 2007 through June 20, 2008/North Ranchito Elementary School.

CLOSED SESSION:

- Teacher (12) extra-duty, extra-pay assignment to participate in the Nell Soto Home Visitation Program, effective November 13, 2007 through June 19, 2008/South Ranchito Elementary School.
- Teacher (7) extra-duty, extra-pay assignment to host parent workshops in the areas of literacy, math, and strategies for helping at-risk students, effective November 12, 2007 through June 20, 2008/North Ranchito Elementary School.
- Teacher (3) extra-duty, extra-pay assignment to serve as the Bilingual Contact Teacher Representative, effective November 15, 2007 through June 30, 2008/Educational Services.
- Teacher (3) extra-duty, extra-pay assignment to conduct the California High School Exit Exam preparation Classes and administer the CAHSEE, effective November 26, 2007 through December 8, 2007/Adult School.
- Teacher (4 plus 7 alternates) extra-duty, extra-pay assignment to provide after-school language arts intervention services for English Learners and underachieving students, effective November 12, 2007 through May 30, 2008/Meller Elementary.
- Teacher (1) extra-duty, extra-pay assignment to serve as the GATE teacher, effective November 12, 2007 through June 13, 2008/Selby Grove Elementary School.
- Administrator (1) Teacher (14) extra-duty, extra-pay assignment to conduct home visits, effective November 12, 2007 through June 13, 2008/Selby Grove Elementary School.
- Teachers (17) stipend assignments to serve as BTSA Support Providers for the 2007-2008 school year/BTSA/Human Resources.
- Teachers (2) stipend assignments to provide IEP mandated services to non Severe Disorders of Language Special Education preschool pupils for the 2007/2008 school year, effective November 9, 2007 to June 19, 2008/Special & Alternative Education.
- Teacher (1) extra-duty, extra-pay assignment to serve as Accreditation Chair for part of her teaching assignment from December 14, 2007 to June 18, 2008, during the 2007-2008 school year/El Rancho High School.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 5-2007/2008

Accounting/Clerical

- Substitute Employment (1) Health Services Assistant/Substitute
- Temporary Employment (1) Health Services Assistant
- Probationary Employment (1) Health Services Assistant
- Probationary Employment (1) Account Clerk
- Probationary Employment (2) Clerk Typist II/Bilingual
- Salary Amendment (1) Library Media Assistant
- Out-Of-Category (1) Clerk Typist II/Substitute
- Resignation (1) Clerk Typist II/Bilingual
- Resignation (1) Data Processing Clerk

Instructional Services/Food Services/Unclassified Positions

- Substitute Employment (4) Child Care Attendant
- Temporary Employment (2) SDL Instructional Aide
- Probationary Employment (2) Child Care Attendant
- Unclassified Employment (8) Noon Supervisors
- Unclassified Employment (1) Instructional Aide Trainee
- Unclassified Employment (3) College Tutor
- Unclassified Employment (3) School Safety Officer
- Unclassified Employment (5) Student Helper
- Unclassified Employment (3) A.S.B. Worker
- Unclassified Employment (1) Walk-On Coach
- Out Of Category (1) Cook/Baker
- Out Of Category (1) Cafeteria Manager I
- Out Of Category (1) Sp. Ed. Instructional Aide/SH

CLOSED SESSION:

- Resignation (1) Child Care Attendant
- Resignation (1) Instructional Aide
- Termination (1) Child Care Attendant

Maintenance & Operations

- Probationary Permanent Employee (1) Grounds Worker
- Probationary Permanent Employee (1) Equip. Op./Mechanic
- Resignation (1) District Peace Officer
- Substitute Employment (1) District Peace Officer

- (3) Student Disciplinary Matters: Students A through D
- (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 064 through 069)

- 064** Approve/Ratify Certificated Employment Register No. 5-2007/2008
- 065** Approve/Ratify Classified Employment Register No. 5-2007/2008
- 066** Approve Student Expulsion: Student A
- 067** Approve Student Expulsion: Student B
- 068** Approve Student Expulsion: Student C
- 069** Approve Student Expulsion: Student D

ACTION ITEMS 064 THROUGH 069:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____