

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

February 8, 2007
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Vincent Chavez, President

PLEDGE OF ALLEGIANCE: Magee 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. 12-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, MAGEE 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:

125 Adopt the minutes of the Board of Education’s regular meeting held January 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.

❖ *Bond Progress Report, Administrative Staff*

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 126 through 129)

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.

126 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve Contract GREV-6001 in the loan amount of \$150,000.00 for Child Care Facilities Revolving Fund to provide a relocatable classroom to house the State Preschool Program at South Ranchito Elementary School and Resolution No. 24-2006/2007, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Child Development Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from December 1, 2006 through ten years from the date of the first repayment.

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

- . 1 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School 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 \$7,888.28.

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

- . 1 Approve educational field trip for 78 students, three (3) certificated staff members, and parent volunteers to San Juan Capistrano Mission on April 26, 2007; and authorize transportation agreement with Richmond Bus Company. Total expenditure of \$1,743.00 for transportation and admission is payable from Birney Elementary School SLIBG (School and Library Improvement Block Grant) funds. Any shortfall in funds will be paid from class fundraisers.
- . 2 Approve educational field trip for 78 fourth grade students, three (3) certificated staff members, and parent volunteers from Birney Elementary School to Pier Point Landing "Whale Watch" in Long Beach, California, on March 9, 2007. PTC will provide transportation. Total expenditure of \$1,350.00 for transportation and admissions is payable from Birney Elementary School SLIBG (School and Library Block Grant) funds.
- . 3 Approve educational field trips for Birney Elementary School third grade students and teachers as follows: 42 students and two (2) certificated staff members on Friday, March 23, 2007, and 52 students and three (3) certificated staff members on Friday, March 30, 2007, to Descanso Gardens in La Canada, CA; and authorize transportation agreements with Richmond Bus Company. Total expenditure of \$708.00 is payable from Birney Elementary School SLIBG (School and Library Improvement Grant) funds.
- . 4 Approve participation of the El Rancho High School Wind Ensemble and Jazz Band in the Annual Heritage Festival in San Francisco, California on Thursday, May 24 at 1:30 p.m. – Sunday, May 27, 2007. Total expenditure of \$24,000.00 is payable through Wind Ensemble and Jazz Band Funds, student fundraisers and Band Boosters fundraising. There is no cost to the District.
- . 5 Approve participation of the El Rancho High School ASB Executive Commission in educational trip to San Francisco and Sacramento, CA. Friday, April 20 through Sunday, April 22, 2007. Air transportation will be provided through American Airlines, ground transportation in Sacramento by Air West Coach Lines, and accommodations will be at the Hilton, Sacramento. Transportation to LAX will be provided by El Rancho High School vans. Estimated expenditure of \$8,950.00 is payable from student fundraisers, donations from supportive organizations, and ASB Funds, at no cost to the District.

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

- . 6 Approve participation of 51 students and four (4) teachers from Rivera Middle School in the AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains, CA from March 2-4, 2007. Transportation will be provided by PTC. All costs related to trip will be paid by individual participants. Substitute expenditures of \$600.00 will be payable from Rivera Middle School Governor's Award funds.
- . 7 Approve participation of thirteen (13) students and two (2) advisors from Rivera Middle School Cheerleading Squad in the Sharp International Cheerleading Competition in Covina, CA from February 17, 2007. The parents will provide transportation to and from the competition. Total expenditures of \$65 for the entire squad are payable through the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- . 8 Approve participation of thirteen (13) students and two (2) advisors from Rivera Middle School Cheerleading Squad in the Arcadia Cheerleading Competition in Arcadia, California from March 17, 2007. The parents will provide transportation to and from the competition. Total expenditures of \$65 for the entire squad are payable through the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- . 9 Approve participation of thirteen (13) students and two (2) advisors from Rivera Middle School's Cheerleading Squad in the South El Monte High School Cheerleading competition, in El Monte, California from March 25, 2007. The parents will provide transportation to and from the competition. Total expenditures of \$65 for the entire squad are payable from the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- .10 Approve participation for 160 students and four (4) teachers from Rivera Middle School in the Mt. Sac Relays AAF Youth Days at Mt. San Antonio College in Walnut, California on March 30, 2007. Transportation will be provided by PTC. Total expenditures of \$ 1400.00 are payable from Rivera Middle School Governor's Award.
- .11 Approve participation of thirteen (13) students and two (2) advisors from Rivera Middle School Cheerleading Squad in the Santa Fe High School Cheerleading competition, in Santa Fe Springs, California on April 28, 2007. The parents will provide transportation to and from the competition. Total expenditures of \$65 for the entire squad are payable through the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- .12 Approve consultant agreement with Suni Paz to provide classroom demonstrations at Rio Vista Elementary School for teachers and workshops for parents in the area of language development through music for Kindergarten – 5th grade students, effective February 16, 2007 through June 15, 2007. Expenditure of \$3,500.00 consultant fees is payable from Rio Vista Elementary School Arts and Music Grant.

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

- .13 Approve consultant agreement with John Valentine, “Valentine’s Traveling Nature Class,” for three (3) individual Language Arts sessions for South Ranchito Elementary School first grade students on February 14, 2007. Expenditure of \$350.00 consultant fee is payable from South Ranchito Elementary School SLIBG (School and Library Improvement Block Grant).
- .14 Approve consultant agreement with Synergy Brass Quintet for musical services to the El Rancho High School Band on March 13, 2007. Expenditure of \$500.00 consultant fee is payable from El Rancho High School Band ASB Funds.
- .15 Approve/ratify the Memorandum of Understanding (MOU) between the Rio Hondo Education Consortium and the El Rancho Unified School District for the After School Program in Recreation and Enrichment (ASPIRE) at Burke, North Park and Rivera Middle Schools, effective December 1, 2006.
- .16 Approve the participation of the El Rancho Unified School District in the Community Based English Tutoring Program (CBET) for the 2006-2007 school year. This program will allow the District to provide free English language acquisition instruction (ESL) to adults who pledge to tutor the limited English proficiency students of Pico Rivera.

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

- .1 Approve final payment of \$17,331.60, including all change orders, to Modtech Holdings, Inc. and accept the purchase of one library/media center for Rivera Elementary School as complete. Total project cost payable from Budgeted Bond Funds.
- .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 Heating Ventilation and Air Conditioning upgrade project at South Ranchito Elementary School and Meller Elementary Lopez Center. Total contract cost is \$40,000.00 payable from Deferred Maintenance Funds.

CONSENT AGENDA ITEMS 126 THROUGH 129:

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.

- 130 Approve First Reading of new Board Policy and Administrative Regulation 5022, Student and Family Privacy Rights.

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. 12-2006/2007
 - Teacher (1) employment as a certificated Adult Ed. teacher for the 2006-2007 school year.
 - Teachers (7) employment as certificated Long-Term Substitute teachers for the 2006-2007 school year.
 - Teachers (3) employment as certificated Substitute teachers for the 2006-2007 school year.
 - Teachers (12) supplemental pay assignments as the Advanced Placement Coordinator and Advanced Placement Advisors, effective January 30, 2007 through May 30, 2007/El Rancho High School.
 - Teachers (8) supplemental pay assignments as Activities Advisors, effective August 25, 2006 to January 30, 2007/El Rancho High School.

CLOSED SESSION:

- Teachers (14) supplemental pay assignments to work the Winter Athletics, effective November 15, 2006 through March 1, 2007/El Rancho High School.
 - Teachers (4) stipend pay to provide speech services for Special Education students in the 2006/2007 school year/Special & Alternative Education.
 - Teachers (23) to work as BTSA Support Providers in the second semester of the 2006/2007 school year/Human Resources.
 - Teacher (8) extra-duty, extra-pay assignment to conduct after-school CASHEE preparation classes four days per week, effective January 29 through March 15, 2007/El Rancho High School.
 - Administrator (2) extra-duty, extra-pay assignment to supervise the Extended Programs Academy Saturday sessions, effective February 10, 2007 through June 9, 2007/North Park Middle School.
 - Teacher (6) extra-duty, extra-pay assignment to provide after-school reading and writing intervention, effective January 29 through June 8, 2007/Pio Pico Elementary School.
 - Teacher (1) extra-duty, extra-pay assignment to provide after-school language arts intervention services for English Language Learners, effective February 9, 2007 through June 8, 2007/Magee Elementary School.
 - Teacher (1) extra-duty, extra-pay assignment to provide before-school enrichment services to 3rd – 5th grade GATE students, effective February 13, 2007 through April 30, 2007/Birney Elementary School.
 - Teacher (24) extra-duty, extra-pay assignment to participate in additional staff development between February 9, 2007 and June 21, 2007/Title 1 Centralized Services for PI schools/Rio Vista Elementary.
 - Teacher (1) extra-duty, extra-pay pay assignment to provide direct services to the staff and parents in the area of technology, effective January 22, 2007 through May 31, 2007/North Ranchito Elementary School.
 - Teacher (2) extra-duty, extra-pay assignment to provide after-school instruction in the extended-learning Science model for the Gifted and Talented (GATE) program, effective January 22, 2007 through May 31, 2007 /North Ranchito Elementary School.
 - Teacher (1) stipend pay assignment to provide an enrichment program for Student Council members, effective February 12, 2007 through June 21, 2007/Rio Vista Elementary School.
 - Teacher (21) amendment to Board Item No. 69, Section O, Reg. No. 6, 2006-2007, approved 10/12/06, extra-duty, extra-pay assignment to provide Reading Comprehension and Math intervention tutoring, change of funding, effective October 13, 2006 through May 30, 2007/North Ranchito Elementary School.
 - Teacher (2) amendment to Board Item No. 78, Section L, Reg. 7, 2006-2007, approved 10/26/06 extra-duty, extra-pay assignment to provide Reading Comprehension and Math intervention tutoring, change of funding, effective October 13, 2006 through May 30, 2007/North Ranchito Elementary School.
 - Teacher (6) amendment to Board Item No. 246, Section K, Reg. 19, 2005-2006 approved 5/25/06 extra-duty, extra-pay assignment to teach Community Based English Tutoring Program to parents, addition of one teacher and replacement of personnel, effective October 2, 2006 to May 25, 2007/Adult School.
 - Teacher (1) extra-duty, extra-pay assignment to attend the 2007 History/Social Studies K-8 programs pilot training meeting with publisher and District personnel, effective February 9, 2007 through August 29, 2007/Educational Services.
 - Teacher (1) request for resignation for the 2006-2007 school year.
 - Teacher (1) request for leave of absence for the 2007-2008 school year.
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 12-2006/2007
- Probationary Employment (1) Maintenance Worker I
 - Probationary Employment (2) Maintenance Worker II

CLOSED SESSION:

- Temporary Employment (3) RSP Aide/Early Mental Health Aide
- Temporary Employment (1) Instructional Aide/Severe Disorders of Language
- Substitute Employment (2) Clerk Typist II
- Substitute Employment (2) Clerk Typist II/Bilingual
- Substitute Employment (2) School Secretary
- Substitute Employment (2) School Secretary/Bilingual
- Substitute Employment (3) Custodian
- Substitute Employment (11) Instructional Aide/Special Ed. Substitutes
- Resignation (1) Library Media Technician
- Resignation (1) School Secretary/Bilingual
- Resignation (1) Child Care Attendant
- Resignation (1) Instructional Aide/Severe Disorders of Language
- Resignation (1) Instructional Aide III
- Retirement (1) Instructional Aide/Severely Handicapped
- Request for an Unpaid Leave of Absence (FMLA) (1) Speech-Language Pathology Assistant
- Unclassified Employment (2) College Tutor
- Unclassified Employment (2) Instructional Aide Trainee
- Unclassified Employment (1) Noon Supervisor

(3) Student Disciplinary Matters: Students A through C

(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 131 through 135)

- 131** Approve/Ratify Certificated Employment Register No. 12-2006/2007
- 132** Approve/Ratify Classified Employment Register No. 12-2006/2007
- 133** Approve Student Expulsion: Student A
- 134** Approve Student Expulsion: Student B
- 135** Approve Student Expulsion: Student C

ACTION ITEMS 131 THROUGH 135:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____