

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting  
7:00 PM

April 12, 2007  
City Council Chambers  
6615 Passons Blvd.

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

**170** Adopted the minutes of the Board of Education's regular meeting held March 22, 2007.

*CONSENT AGENDA: (Items 171 through 175)*

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

- . 1 Approved Resolution No. 31-2006/2007 declaring that Board Member Lupe Salas was absent from the March 22, 2007 regular board meeting due to illness. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 2 Approved Resolution No. 30-2006/2007, authorizing Norbert Genis, Superintendent, Susanna Smith, Assistant Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Early Learning Programs to sign required documents issued by the Los Angeles County Children and Families First-Proposition 10 Commission grant agreement transactions for the Governing Board.

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

- . 1 Approved contract 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 Leader 9% of all MAA recovered funds received as full consideration for services and expenses incurred.
- . 2 Approved contract with Leader Services to provide Medi-Cal Local Education Agencies (LEA) Billing Option Claiming Services for contract period July 1, 2007 through June 30, 2008. The El Rancho Unified School District shall pay Leader Services 10% of all LEA recovered funds received as full consideration for services and expenses incurred.
- . 3 Approved consultant agreement with Teresa Dean Nichols, Deaf Consultant to provide Sign Language services to student from April 12, 2007 to June 30, 2007. Expenditure of \$2,750.00 is payable from the Special Education Account.

**172 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 \$4,674.00.
- . 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 \$8,692.00.
- . 6 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 \$246.00.
- . 7 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Five Acres Therapeutic 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 \$14,997.00.
- . 8 Approved/Ratified Addendum to Individual Service Tuition Agreement approved on September 14, 2006 Board Item 42.12 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* nonpublic agency for special education student. The purpose of this addendum is to add 1 session of Occupational Therapy home program effective February 5, 2007 through February 28, 2007 \$82.00 per session x 1 session = \$82.00. New Individual Agreement is \$656.00.

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

- . 1 Approved attendance for one (1) certificated staff member from El Rancho Adult School to the National Association of Broadcasters 2007 Conference on April 14-19, 2007 in Las Vegas, Nevada. Total expenditure should not exceed \$1,000.00 is payable from Adult School TV Production Funds.

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

- . 2 Approved educational field trip for twenty-one (21) El Rancho High School *M.E.Ch.A* Club members, three (3) certificated staff members and one (1) certificated teacher from S. El Monte High School to Mexico's Gulf of Campeche December 14 – 22, 2007. Air transportation will be provided by United Airlines and ground transportation by Education First Coach Bus Lines. To offset costs, a portion of expenditures for students only will be through student fundraisers. All remaining expenditures for students and teachers are the responsibility of each participant, at no cost to the District.
- . 3 Approved educational field trip for 20 students and two certificated staff members from Burke Middle School to Washington D.C. and New York, NY on Monday, June 4 – Thursday, June 8, 2007. All participants are responsible for full individual payment of \$1,210.00, at no cost to the district. Expenditures of \$1500.00, for substitute costs, is payable from Burke Middle School SLIBG (School and Library Block Grant) funds.
- . 4 Approved consultant agreement with Jim Wilson for musical director services to the El Rancho High School Drama Department, effective April 16 – May 11, 2007. Expenditure of \$1,500.00 consultant fee is payable from El Rancho High School ASB Funds.
- . 5 Approved consultant agreement with Toby Larson, educational consultant, to provide a writing workshop to all kindergarten – 5th grade certificated staff and principal at Selby Grove Elementary School April 24, 2007. Total expenditure of \$800.00 consultant fee is payable from Selby Grove Elementary School Title I funds.
- . 6 Approved consultant agreement with Maria Elsa Barajas for a series of workshops for Selby Grove Elementary School parents April 16, 17, 18 and 19, 2007. Total expenditure of \$1000.00 consultant fee is payable from Selby Grove Title I (75%) and SLIBG (25%) funds.
- . 7 Approved consultant agreement with Viviana Soto, consultant, to provide forty-two (42) music appreciation and dance sessions to students and three (3) teacher in-service sessions for teachers of Pio Pico Elementary School, effective April 13, 2007 through June 21, 2007. Fees for these services shall not exceed \$3,150. Total expenditures of \$3,150 consultant fee is payable from Pio Pico Elementary School Art and Music Block Grant funds.
- . 8 Approved amendment to Item #52.12, approved 9/28/06, consultant agreement with six (6) consultants, Rudy Arevalos, Rhonda Chote, Monica Cummins, Joseph Gray, Sarah Madrid and Aaron Williams, for assistance with El Rancho High School Band's music and band visual technique during the 2006-2007 school year. Amendment is needed due to the resignation of Rhonda Chote, consultant. Replacing Ms. Chote will be Amanda Bond, consultant. Expenditures and funding remain as previously approved.

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

- . 9 Approved consultant agreement with EduSoft Assessment Management System to provide a full year of licenses, support, and professional development for web-based EduSoft program to K-8 school sites and district offices, effective May 1, 2007 through August 1, 2008. Expenditure of \$85,982.50 is payable from K-12 Voucher funds.
- .10 Approved consultant agreement with the Music Center to provide performing arts and social science workshops to identified GATE students at South Ranchito Elementary School, effective April 19 through June 11, 2007. Due to District Membership with the Music Center and South Ranchito Elementary School's participation in the San Gabriel Valley Partner Schools Project, there will be no charge for this service.

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

- . 1 Approved contract agreement with Pyro Spectaculars, Inc. for services rendered as related to the fireworks show for El Rancho High School Graduation on June 21, 2007. Total cost not to exceed \$1,800.00 for the event and is payable from El Rancho High School ASB Funds.
- . 2 Approved award of bid for the Window Renovation Project at Rivera Elementary and Rivera Middle School to Padua Glass Enterprises, Inc. for a total low bid contract cost of \$1,447,400.00, payable from Budgeted Bond Funds.
- . 3 Approved contract agreement with J. E. School Consulting to update District eligibility and filing applications for new construction, modernization projects and emergency repair program (ERP) funding. Total cost is based on District eligibility per attached fee schedule and payable from Developer Fees.

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

- . 1 Approved/Ratified to employ on a basis of a Provisional Internship for Special Education in Mild/Moderate Disabilities, Moderate/Severe Disabilities, and Single Subject for three certificated applicants.

*CLOSED SESSION: (Items 176 through 182)*

- 176** Denied Claim.
- 177** Approved/Ratified Certificated Employment Register No. 16-2006/2007
- 178** Approved/Ratified Classified Employment Register No. 16-2006/2007
- 179** Approved Student Expulsion: Student A
- 180** Approved Student Expulsion: Student B
- 181** Approved Student Expulsion: Student C
- 182** Approved Student Expulsion: Student D

*ADJOURNMENT: 8:59 PM*