

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Study Session 6:00 PM
Regular Meeting 7:00 PM

May 10, 2007
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Vincent Chavez, 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: 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. 18-2006/2007

STUDY SESSION:

❖ 2007/2008 District Budget, *Lydia Cano*

OPEN SESSION:

PLEDGE OF ALLEGIANCE: Burke Middle School
Student Council President

STUDENT GOVERNMENT, BURKE MIDDLE 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.

BOARD OF TRUSTEE PRESENTATIONS:

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

- ❖ Birney Elementary School, 2007 State Title I Achieving School
- ❖ North Ranchito Elementary School, 2007 State Title I Achieving School

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

196 Adopt the minutes of the Board of Education’s regular meeting held April 26, 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.

- ❖ Medi-Cal Administrative Activities (MAA), Arnold Tovar

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 197 through 201)

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.

197 SUPERINTENDENT – Norbert Genis (562) 801-5199

- .1 Approve agreement for services with Interquest Detection Canines of Los Angeles for contraband detection services from September 2007 through June 2008. Interquest agrees to provide 40-half day visits for the duration of the contract at \$205 per visit. Expenditure of \$8,200 payable from Safe and Drug Free Schools account.

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

- .1 Approve the Special Education Local Plan Area Local Education Agency (LEA) Assurances.
- .2 Approve 2007/2008 consulting contract with Speech Communication Specialist Ricardo Jurado, for the 2007/2008 school year payable in the amount of \$500.00 per day, not to exceed \$92,500.00 from the Special Education account.
- .3 Approve contract with Consultant Sandra R. Kaler, R.N., Ph.D., Psychologist who will provide additional testing and classroom observation to student. Payment for services rendered will be \$1,050.00 for services from May 10, 2007 to June 30, 2007. Total expenditure of \$1,050.00 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 \$7,626.00.

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

- .1 Approve attendance for one (1) certificated staff member from Ruben Salazar High School to the National Business Institute Conference, "Lawfully Managing Student Records without Violating Privacy Rights," on June 5, 2007 in Irvine, California. Total expenditure of \$279.00 for registration is payable from Ruben Salazar High School Title I funds.

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

- . 2 Approve educational field trip for 20 GATE students, one certificated staff member, and four parent chaperones from Selby Grove Elementary School to Mt. Baldy in San Bernardino, CA, on Saturday, June 2, 2007. Transportation will be provided by Pupil Transportation Cooperative. Total expenditure of \$635.00 for transportation and admission is payable from Selby Grove Elementary School GATE funds.
- . 3 Approve participation for 30 students, one (1) administrator and two (2) teachers from Rivera Elementary School in a Catalina Island Conservancy Nature Hike at the Catalina Island Conservancy at the Catalina Island Marine Institute on June 6, 2007. PTC will provide transportation to and from the Catalina Terminal in Long Beach. Catalina Express will provide the transportation from the Catalina Terminal in Long Beach to Catalina Island Harbor. The Catalina Shuttle will provide transportation from Catalina Harbor to the Catalina Island Marine Institute. Estimated expenditures of \$3,120 for substitute, transportation and admission fees, to be paid from Rivera Elementary School GATE (\$1,000) and from Rivera Fund Raiser (\$2,120) funds.
- . 4 Approve educational field trip for four (4) students, two teachers, and three parent chaperones from Meller Elementary School to Sacramento, California on Tuesday, June 5, 2007 to Friday, June 8, 2007. Estimated expenditures of \$2,860.00 for students and teachers expenses will be paid by Meller Elementary School PTO. Parent Chaperones will be responsible for their own expenditures. Substitute cost of \$1,200.00 will be paid from Meller Elementary School Title V (50%) and School and Library Improvement Block Grant (50%) funds.
- . 5 Approve consultant agreement with Civil War Living History Program for one day of Civil War education and presentations to all 8th grade North Park Middle School students on June 6, 2007. Total expenditure of \$500.00 consultant fee is payable from North Park Middle School General funds.
- . 6 Approve the 2007 Summer School Program in El Rancho Unified School District.

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

- . 1 Approve award of bid for the Wrought Iron Fencing Project for Birney, Durfee, Meller, North Ranchito, Pio Pico, Rio Vista, Selby Grove, South Ranchito, Valencia and El Rancho High School to Charlie's Fence Company for a total low base bid unit cost of \$140.25 per linear foot of wrought iron fence. Total contract cost of \$511,912.50, payable from Budgeted Bond Funds.
- . 2 Approve Change Orders No. 1 and 2 and final payment of \$10,987.00 for the Relocatable Classroom Project – Asphalt Renovation at Pio Pico Elementary School by Universal Asphalt Co., Inc. Total project payable from Budgeted Bond Funds.

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

- . 3 Approve award of bid for District Roofing Project for El Rancho High, Pio Pico, Birney, South Ranchito, Rivera Elementary, Burke and Rivera Middle Schools and on-line roof management program at Magee, Rio Vista and Selby Grove to Eberhard Roofing for a total low bid contract cost of \$552,488.00. Total project payable from State Deferred Maintenance Funds.
- . 4 Approve contract agreement between El Rancho Unified School District and Keenan & Associates for Labor Compliance Program Services of District Bond Projects (new practice gymnasium, relocatable classrooms, window, flooring and fencing replacement) at various school sites, effective May 11, 2007 through completion of projects. Total cost of \$40,230.00 payable from Budgeted Bond Funds.

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

- . 1 Approve the 2007-2008 School Calendar per tentative agreement between the El Rancho Unified School District (ERUSD) and the El Rancho Federation of Teachers (ERFT).

CONSENT AGENDA ITEMS 197 THROUGH 201:

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.

**202 Second Reading and Adoption of new Board Policy / Administrative Regulation:
 AR 3100.3 Business and Noninstructional Operations, District Budget Advisory
 Committee**

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. 18-2006/2007
 - Teacher (2) request for early retirement for the 2007-2008 school year.
 - Teacher (3) request for resignation for the 2006-2007 school year.
 - Teacher (1) request for change of resignation date for the 2006-2007 school year.
 - Teacher (1) termination of employment for the 2006-2007 school year.
 - Teacher (3) stipend assignment to attend the Los Angeles County Office of Education (LACOE) and California Technology Assistance Project (CTAP) Technology Proficiency Academy, effective January 20, 2007 through August 30, 2007/Educational Services.
 - District Resource Teacher (5) Per-Diem assignment for extended responsibilities for summer 2007/Human Resources & Educational Services.
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 18-2006/2007
 - Probationary Employment (1) Cafeteria Helper I
 - Probationary Employment (1) Speech Language Pathology Assistant
 - Probationary Employment (1) Grounds Equipment Operator
 - Probationary Employment (1) Pipefitter/Sprinkler Systems
 - Substitute Employment (1) Inst. Aide/Special Education Sub
 - Substitute Employment for the 2007/2008 school year (5) Child Care Attendant
 - Resignation (1) Clerk Typist II
 - Resignation (2) Child Care Attendant
 - Unclassified Employment (1) Instructional Aide Trainee
- (3) Student Disciplinary Matters: Students A through E
- (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 203 through 209)

- 203** Approve/Ratify Certificated Employment Register No. 18-2006/2007
- 204** Approve/Ratify Classified Employment Register No. 18-2006/2007
- 205** Approve Student Expulsion: Student A
- 206** Approve Student Expulsion: Student B
- 207** Approve Student Expulsion: Student C
- 208** Approve Student Expulsion: Student D
- 209** Approve Student Expulsion: Student E

ACTION ITEMS 203 THROUGH 209:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____