

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.

MINUTES OF BOARD ACTIONS

STUDY SESSION: 6:05 – 6:53 PM

OPEN SESSION: 7:04 PM

ADOPTION OF MINUTES:

196 Adopted the minutes of the Board of Education's regular meeting held April 26, 2007.

CONSENT AGENDA: (Items 197 through 201)

197 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved 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 Approved the Special Education Local Plan Area Local Education Agency (LEA) Assurances.
- . 2 Approved 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 Approved 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 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 \$7,626.00.

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

- . 1 Approved 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.
- . 2 Approved 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 Approved 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 Approved 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 Approved 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 Approved the 2007 Summer School Program in El Rancho Unified School District.

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

- . 1 Approved 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 Approved 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.

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- . 3 Approved 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 Approved 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 Approved the 2007-2008 School Calendar per tentative agreement between the El Rancho Unified School District (ERUSD) and the El Rancho Federation of Teachers (ERFT), **as amended**.

DISCUSSION/ACTION:

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

CLOSED SESSION: (Items 203 through 209)

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

ADJOURNMENT: 9:13 PM