

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

BOARD OF EDUCATION  
Regular Meeting  
7:00 PM

June 28, 2007  
City Council Chambers  
6615 Passons Blvd.

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

**240** Adopted the minutes of the Board of Education's regular meeting held June 14, 2007.

*CONSENT AGENDA: (Items 241 through 245)*

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

- . 1 Approved Sam Genis, Principal, and Adrian Ayala, Assistant Principal of Activities, as *voting school representatives* to the C.I.F. Southern Section for El Rancho High School for the 2007/2008 school year.
- . 2 Approved Contract CCTR-7143 in the amount of \$1,101,181.00 for General Child Care and Development Program agreement between the California State Department of Education and ERUSD for the purpose of providing general child care and development services in fiscal year 2007-2008 and approval of Resolution No. 37-2006/2007, 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 July 1, 2007 to June 30, 2008.

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

- . 1 Approved Consultant Agreement with *Big Fun Therapy & Recreational Services* (Big Fun Gym) to provide services for strength, endurance and social skills in lieu of Adaptive Physical Education. Services are to be provided to student from June 22, 2007 to June 30, 2008. Payment of \$110.00 per session, for an estimated total of \$28,600.00 is to be paid from the Special Education Account.
- . 2 Approved contract with *SEEK Education, Inc.* Payment of \$104.75 per session of behavior consultation services with a maximum of 24 sessions, for a total of \$2,514.00 to be paid from the Special Education Account.
- . 3 Approved Agreement for transportation services that will be provided or arranged by parent at the rate of \$75.00 per day, five (5) days a week from June 22, 2007 to June 30, 2008. An estimated total of \$19,875.00, payment of funds is to be charged to the Special Education Account.
- . 4 Approved contract with *Augmentative Communication Therapies*. Payment of \$125.00 per session of augmentative communication consultation services with a maximum of 18 sessions, for a total of \$2,250.00 to be paid from Special Education Account.

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

- . 5 Approved/Ratified Addendum to General Agreement approved on September 28, 2006 Board Item 51.8, through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *The Sycamores*, non-public agency for special education student. The purpose of this addendum is to change the Basic Education Daily rate of \$128.75 to \$130.69 effective 9/7/06 through 6/29/07. Increase of \$1.94 per day x 187 days. New Individual Service Agreement is \$40,315.03.
- . 6 Approved/Ratified Addendum to Individual Service Tuition Agreement approved on October 12, 2006, Board Item 62.6 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric* non-public school. The purpose of this addendum is to add an additional 18 sessions x \$82.00 per session = \$1,476.00. New Individual Service Agreement is \$7,052.00.
- . 7 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 \$3,116.00.
- . 8 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 \$656.00.
- . 9 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Switzer Center* 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 \$12,679.33.

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

- . 1 Approved attendance for five (5) certificated staff members from El Rancho High School to the *College Preparatory Mathematics (CPM) Conference* to be held from August 21 to 24, 2007 in Orange County, California. Registration is free.
- . 2 Approved participation of fifteen (15) students and two (2) advisors from Rivera Middle School's Cheerleading Squad in the United Spirit Association Cheerleading Camp in Irvine, California from July 19 through July 21, 2007. Transportation will be provided to and from camp by the parents. Total expenditures of \$3920.00 for the students and advisors are payable through fundraising and parents, at no cost to the district.

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

- . 3 Approved/Ratified consultant agreements with Jason Chavez, Gonzalo Espinoza, Edna Melendez, Kevin Valdivia and Richard Valdivia for music and choreography assistance with the El Rancho High School Choraleers, Song and Dance, and Legacy of Men groups during the 2006-2007 school year. Ratification is due to an immediate need to contract these services and seek payment afterward. Total expenditure of \$10,000.00 consultant fees is payable from El Rancho High School Arts & Music Grant funds.
- . 4 Approved consultant agreement with the Josephson Institute of Ethics to present the program “Living Up To The Public Trust” to the members of the district’s administrative and supervisory leadership team, effective August 21, 2007. The consultant will be paid a total of \$6,350.00, which includes incidental expenditures. Total expenditures of \$6,350.00 will be payable from Centralized Title II funds.
- . 5 Approved the Vocational Education Application/Plan Title II, Part C. Section 131, for funding in the estimated amount of \$85,905.00 for the 2007-2008 fiscal year.
- . 6 Approved the Amended Vocational Education Application/Plan Title II, Part C, Section 131 for additional funding in the amount of \$1,858.00 for the 2006-2007 fiscal year.

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

- . 1 Approved/Ratified Business Office Reports for the month of May 2007.
  - a. Miscellaneous Cash Collections Receipt Nos. 25170 through 25316 totaling \$1,195,262.03.  
*Receipts include the following donations:*

<b>Vendor</b>	<b>Amount</b>	<b>Recipient</b>
Wells Fargo Community Support Campaign	\$30.00	Selby Grove Elem.
Wal-Mart Foundation	\$1,000.00	Rivera Elementary
City of Pico Rivera	\$1,652.00	Rio Vista Elementary
General Mills Box Tops for Education	\$.80	Rivera Elementary
Lifetouch National School Studios	\$245.00	Rivera Elementary
East Los Angeles Doctors Hospital	\$50.00	Selby Grove Elem.

- b. Purchase Order Nos. 174085 through 174337 and including prior numbered confirming orders totaling \$1,066,064.88 and Cafeteria Purchase Orders totaling \$96,419.66.
  - c. “A” Warrants Schedule C1J through 144 totaling \$5,697,848.06.
  - d. “B” Warrants No. 2562 through 2604 totaling \$2,237,404.00.
  - e. Revolving Cash No. 3197 through 3207 totaling \$7,800.20.
  - f. Clearing Account No. 3113 through 3116 totaling \$188,532.41.
- . 2 Approved to declare thirteen (13) items of equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- . 3 Approved Change Order No. 1 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 by Charlie’s Fence Company for a total cost of \$14,165.25, payable from Budgeted Bond Funds.
- . 4 Adopted the proposed budget for 2007-2008.
- . 5 Approved budget revisions.

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

- .6 Approved three-year contract agreement with Vavrinek, Trine, Day & Co. to perform the District's annual audit at a cost not to exceed \$48,000 for school year 2007-2008, \$50,000 for school year 2008-2009, and \$52,000 for school year 2009-2010.
- .7 Approved contract agreement with Dewey Pest Control for pest control services for three (3) El Rancho Unified School District Offices. Total cost of \$1,620, payable from Restricted Maintenance Funds.
- .8 Approved contract agreement with Dewey Pest Control for pest control services for fifteen (15) school cafeterias and one (1) District Food Service Warehouse. Total cost of \$8,640, payable from Cafeteria Funds.
- .9 Approved contract agreement with Dewey Pest Control for pest control services for nineteen (19) school locations. Total cost of \$12,540, payable from Restricted Maintenance Funds.
- .10 Approved three-year contract agreement between El Rancho Unified School District and School Innovations & Advocacy, Inc. to provide for the preparation and filing of Mandated Cost Claims for fiscal years 2007 through 2010, in addition to estimated claims for previous years. All costs are reimbursable and payable from the General Fund.
- .11 Approved contract agreement between El Rancho Unified School District and Miralles Associates, Inc. to provide services in the area of architectural and engineering services for the Child Development Relocatable Classroom Project at South Ranchito Elementary School. Total cost not to exceed \$10,270, payable from Child Development Facilities Revolving Fund Program.
- .12 Adopted existing salary schedules for the 2007-2008 fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for the 2007-2008 fiscal year.

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

- .1 Approved to employ on a basis of a Provisional Internship for Special Education in Speech Pathology, Mild/Moderate Disabilities, and Single Subject for four certificated applicants.
- .2 Approved proposed job description for the position of Coordinator of Special Education/Medi-Cal Funding.

**DISCUSSION/ACTION:**

- 246** Adopted Second Reading of *revised* Board Policies and Administrative Regulations:
- ◆ BP 0410 Nondiscrimination in District Programs and Activities
  - ◆ BP/ AR 0420 School Plans/Site Councils
  - ◆ BP/ AR 0420.1 School-Based Program Coordination
  - ◆ BP/ AR 0430 Comprehensive Local Plan for Special Education

*DISCUSSION/ACTION:*

- 247** Adopted Second Reading of *new* Administrative Regulation:  
    ◆ AR 1312.4 Williams Uniform Complaint Procedures

*CLOSED SESSION: (Items 248 through 255)*

- 248** Denied Claim  
**249** Approved/Ratified Certificated Employment Register No. 21-2006/2007, with amendments  
**250** Approved/Ratified Classified Employment Register No. 21-2006/2007, with amendment  
**251** Approved Student Expulsion: Student A  
**252** Approved Student Expulsion: Student B  
**253** Approved Student Expulsion: Student C  
**254** Approved Student Expulsion: Student D  
**255** Approved Student Expulsion: Student E

*ADJOURNMENT: 8:45 PM*