

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

July 12, 2007
City Council Chambers
6615 Passons Blvd.

MINUTES

CALL TO ORDER: 6:03 PM

ADOPTION OF MINUTES:

001 Adopted the minutes of the Board of Education's regular meeting held June 28, 2007.

CONSENT AGENDA: (Items 002 through 006)

002 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved amendment to the Board of Education calendar of regular meetings for 2007, (approved December 14, 2006, Item 94) for the remainder of the 2007 calendar year, *and continue thereafter to meet once per month* in the Pico Rivera City Council Chambers, 6615 Passons Blvd., Pico Rivera at ~~7:00 p.m.~~ 6:00 p.m.
August 23, 2007
September 13, 2007
October 11, 2007
November 8, 2007
December 13, 2007
- . 2 Approved Resolution No. 1-2007/2008 declaring that Board Member Delia Alvidrez was absent from the June 28, 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.
- . 3 Approved Resolution No. 2-2007/2008 declaring that Board Member Rita Jo Ramirez was absent from the June 28, 2007 regular board meeting due to a hardship deemed acceptable by the Board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 4 Approved Resolution No. 3-2007/2008 in Support of HR 82, the Social Security Fairness Act of 2007.
- . 5 Approved Resolution No. 4-2007/2008 Requesting the Board of Supervisors of the County of Los Angeles, California, to Sell Bonds of Said District in an Aggregate Principal Amount not to exceed \$6,200,000, Prescribing the Use of Bond Proceeds, Approving an Official Statement and Certain Other Matters Relating Thereto.

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

- . 1 Approved a maximum of ten IEP mandated bus training trips each for Burke, Rivera and North Park Middle Schools, and a maximum of twenty IEP mandated bus training trips for El Rancho High School for school year 2007/2008. Bus tokens provided by the Career Connection program at no cost to the district.

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

- . 2 Approved amended contract with Leader Services dated April 12, 2007 (Item 172.2) 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 a per unit fee for claims processed, not to exceed 10% of Medi-Cal claims processed.
- . 3 Approved attendance for three (3) Special Education Teachers and two (2) Speech and Language Pathologists to Lindamood-Bell Learning Processes in Riverside, California. The workshops will be held July 16 – 26, 2007, to include registration and mileage. Expenditures of approximately \$3,194.00 payable from the Special Education account.
- . 4 Approved consultant agreement with Teresa Dean Nichols, Deaf Consultant to provide Sign Language services to student from July 1, 2007 to October 31, 2007. Expenditure of \$935.00 is payable from the Special Education Account.
- . 5 Ratified contract for services rendered by parents for transportation services beginning July 1, 2007 to June 30, 2008. Reimbursement estimated mileage to be calculated at the federal rate, not to exceed \$4,000.00, to be paid from the Special Education Account.
- . 6 Ratified consultant agreement with *Autism Spectrum Therapies* to provide Direct Interventions for 200 hours at the rate of \$75.00 per hour, and Supervision Services for 40 hours at the rate of \$125.00 per hour. Services are from June 30, 2007 to August 31, 2007. Expenditures to be paid from Special Education Account, total not to exceed \$20,000.00.
- . 7 Ratified contract with consultant *Augmentative Communication Therapies* for an estimated expenditure of \$125.00 per hour, twice per week of speech and language services for an estimated total of \$13,000.00 to be paid through Special Education Account.
- . 8 Ratified Consultant Agreement with *Big Fun Gym* for services for strength, endurance and social skills in lieu of Adaptive Physical Education for a Special education student. Total estimated amount of \$28,600.00 of expenditure is to be paid through Special Education account.

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

- . 1 Approved participation of thirty (30) Cross Country Team students/athletes and three (3) certificated staff members from El Rancho High School in Big Bear Camp August 5 – 13, 2007, in Big Bear, CA. Total expenditure of \$7,500.00, which includes PTC charter transportation, meals, and accommodations at the Black Forest Lodge, is payable from El Rancho High School ASB Cross County funds, student fundraisers and parents, at no cost to the District.
- . 2 Approved participation of the El Rancho High School Cross Country team to attend the Clovis Cross Country Invitational on October 5-6, 2007 in Fresno, California. Accommodations will be at the Marriott Courtyard. Transportation will be provided by PTC Charter Bus. Expenditures of \$185.00 per participant are payable from El Rancho ASB X- Country funds, student fundraisers and parents at no cost to the District.
- . 3 Approved consultant agreement with *DataWORKS Educational Research* to provide expert technical assistance at North Park Middle School during the 2007/08 school year, effective August 28, 2007 through February 29, 2008. Expenditures of \$52,280.00 are payable from North Park Middle School Title I funds.

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

- . 4 Approved agreement with *School Innovations and Advocacy, Inc.* to assist the District in completing the enhanced School Accountability Report Cards (SARC) reporting requirements, for all District schools, as specified by the Williams settlement. Agreement will be for the 2007-08 school year, effective from July 13, 2007 through June 30, 2008. Total expenditure of \$29,500, at a cost of \$1,735.29 per school site, which includes fees for required translation, will be payable as follows: \$21,000 from Centralized Title I funds and \$8,500 from Title III funds.
- . 5 Approved Consultant Agreement with *Key Data Systems* to provide district and school assessment reports for diagnosing student needs to help them improve student achievement. Expenditures of \$12,600 payable from the Centralized Title V funds.
- . 6 Approved the One Time Career Technical Education Program Allocation Application (CTE) for funding in the estimated amount of \$52,244.00, to be used for the 2007-2008 School Year.
- . 7 Approved the submission of the District’s 2007-2008 Consolidated Application, Part I, to the California Department of Education.

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

- . 1 Approved/Ratify Business Office Reports for the month of June 2007.
 - a. Miscellaneous Cash Collections Receipt Nos. 25321 through 25458 totaling \$601,443.76.
Receipts include the following donations:

Vendor	Amount	Recipient
Washington Mutual Bank	\$1,000.00	North Park Middle
Washington Mutual Bank	\$1,000.00	North Park Middle
Christmas Basket for the Needy	\$ 100.00	Rio Vista Elementary
Wal-Mart Stores, Inc.	\$ 470.00	Rivera Elementary
Lifetouch National School Studios	500.00	Durfee Elementary

- b. Purchase Order Nos. 174338 through 174366 and including prior numbered confirming orders totaling \$1,188,442.54 and Cafeteria Purchase Orders totaling \$192,871.69.
 - c. “A” Warrants Schedule C1K through H1W totaling \$5,786,233.88.
 - d. “B” Warrants No. 2606 through 2646 totaling \$3,202,676.71.
 - e. Revolving Cash No. 3208 through 3209 totaling \$767.67.
 - f. Clearing Account No. 3117 through 3121 totaling \$369,461.82.
- . 2 Approved award of mandated lowest bid for the Chain Link Fence Project – Bid No. 1 for Birney Elementary School to Quality Fence Co. for a total low bid contract cost of \$93,000.00, payable from Budgeted Bond Funds.
- . 3 Approved award of mandated lowest bid for the Chain Link Fence Project – Bid No. 2 for Meller and Selby Grove Elementary Schools to Quality Fence Co. for a total low bid contract cost of \$46,208.00, payable from Budgeted Bond Funds.
- . 4 Approved award of mandated lowest bid for the Chain Link Fence Project – Bid No. 3 for Valencia Elementary School to Quality Fence Co. for a total low bid contract cost of \$24,450.00, payable from Budgeted Bond Funds.

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- . 5 Approved award of mandated lowest bid for the Chain Link Fence Project – Bid No. 4 for North Ranchito and South Ranchito Elementary Schools to Quality Fence Co. for a total low bid contract cost of \$57,000.00, payable from Budgeted Bond Funds.
- . 6 Approved award of mandated lowest bid for the Chain Link Fence Project – Bid No. 5 for Durfee and Pio Pico Elementary Schools to Quality Fence Co. for a total low bid contract cost of \$54,500.00, payable from Budgeted Bond Funds.
- . 7 Approved Change Orders No. 01 and 02 for the Flooring Replacement Project for North Park Middle and Selby Grove Elementary School by JJJ Floor Covering, Inc. for a total cost of \$1,929.00, payable from Budgeted Bond Funds.
- . 8 Approved Change Orders No. 02 and 03 for the Wrought Iron Fencing Project for El Rancho High School by Charlie's Fence Company for a total cost of \$51,084.25, payable from Budgeted Bond Funds.
- . 9 Approved an increase to student lunch prices beginning with the 2007-2008 school year. Total increase shall not to exceed \$0.25 per lunch.
- .10 Approved authorization to make appropriation transfers necessary at the close of the school year 2006-2007, to permit payment of obligations of the district incurred during such school year, including the identification of the sources of funds.
- .11 Adopted Resolution No. 5-2007/2008 authorizing temporary borrowing of cash between funds to meet cash flow shortages (i.e., timeliness of reimbursements from the State) in fiscal year 2007-2008.
- .12 Adopted Resolution No. 6-2007/2008 for annual delegation of administrative authority to process routine budget revisions, adjustments and transfers for the 2007/2008 fiscal year.
- .13 Adopted Resolution No. 7-2007/2008 for award of contract to Current Enterprises, Inc. for completion of the Mechanical Heating Ventilation and Air Conditioning (HVAC) Project at Rio Vista Elementary School. Total project cost is \$161,167.00, payable from Budgeted Bond Funds.
- .14 Adopted Resolution No. 8-2007/2008 for award of contract to Current Enterprises, Inc. for completion of the Mechanical Heating Ventilation and Air Conditioning (HVAC) Project at Valencia Elementary School. Total project cost is \$151,036.00, payable from Budgeted Bond Funds.
- .15 Approved contract agreement between El Rancho Unified School District and Flewelling & Moody Architects to provide architectural services for the Heating Ventilation and Air Conditioning (HVAC) Project at Rio Vista Elementary School. Total cost shall not exceed \$4,000.00, payable from Budgeted Bond Funds.
- .16 Approved contract agreement between El Rancho Unified School District and Flewelling & Moody Architects to provide architectural services for the Heating Ventilation and Air Conditioning (HVAC) Project at Valencia Elementary School. Total cost shall not exceed \$4,000.00, payable from Budgeted Bond Funds.

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- .17 Approved contract agreement between El Rancho Unified School District and Flewelling & Moody Architects to provide architectural services for the Heating Ventilation and Air Conditioning (HVAC) Project at Magee Elementary School. Total cost shall not exceed \$4,000.00, payable from Budgeted Bond Funds.

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

- .1 Approved to employ on a basis of a Provisional Internship/Waiver for Special Education in Severe Disorders of Language (SDL) for one certificated applicant.
- .2 Approved amendment to the 2007-2008 School Calendar per tentative agreement between the El Rancho Unified School District (ERUSD) and the El Rancho Federation of Teachers (ERFT).
- .3 Approved annual contract with the Los Angeles County Office of Education for providing professional staff development through the Bilingual Teacher Training Program (BTTP/2) for school year 2007-2008.

DISCUSSION/ACTION:

- 007** Approved First Reading and waived second reading, of Board Policy:
 - ❖ BP/AR 5131.8 Students: Cell Phone and Personal Electronic Signaling Devices (*new*)
- 008** Approved First Reading and waived second reading of Administrative Regulation:
 - ❖ AR 5141.32 Students: Health Screening for School Entry (*revised*)
- 009** Approved First Reading and waived second reading of Board Policy and Administrative Regulation:
 - ❖ BP 6115 Instruction: Ceremonies And Observances (*revised*)
 - ❖ AR 6115 Instruction: Ceremonies And Observances (*new*)

CLOSED SESSION: (Items 010 through 014)

- 010** Approved/Ratified Certificated Employment Register No. 1-2007/2008
- 011** Approved/Ratified Classified Employment Register No. 1-2007/2008
- 012** Approved Student Expulsion: Student A
- 013** Approved Student Expulsion: Student B
- 014** Approved Student Expulsion: Student C

ADJOURNMENT: 8:31 PM