

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

January 10, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: Magee Elementary School
Student Council President

ROLL CALL: Lupe Salas, President
Vincent Chavez, Vice President
Joe Rivera, Clerk
Rita Jo Ramirez, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Kathryn Enloe, Assistant Superintendent
Arnold Tovar, Director
Lydia Cano, Chief Business Officer

ASB BOARD MEMBER: Valerie Velasco, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 12-2005/2006

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, MAGEE ELEMENTARY SCHOOL:

ASB REPORT:

Valerie Velasco, ASB President at El Rancho High School will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

134 Adopt the minutes of the Board of Education’s regular meeting held December 13, 2005.

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.

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. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes, 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 five work days prior to the regular meeting. Non-action items may be introduced by the public during the “Public Comments” section of the agenda.

CONSENT AGENDA: (Items 135 through 137)

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.

135 SUPERINTENDENT -- Norbert Genis (562) 801-5199

. 1 Adopt the revised Board of Education calendar of regular meetings for 2006, to be held on the 2nd and 4th Thursdays of each month (excluding holidays) in the Pico Rivera City Council Chambers, 6615 Passons Blvd., Pico Rivera at 7:00 p.m.

January 26, 2006	May 25, 2006	September 28, 2006
February 9, 2006	June 8, 2006	October 12, 2006
February 23, 2006	June 22, 2006	October 26, 2006
March 9, 2006	July 13, 2006	November 9, 2006
March 23, 2006	July 27, 2006	December 14, 2006
April 27, 2006	August 24, 2006	
May 11, 2006	September 14, 2006	

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

- . 1 Approve attendance of one certificated staff member and one paraprofessional from Meller Elementary School to the Applebaum Training Institute's *How to Handle the Hard-To-Handle Student* conference on January 27, 2006 in Anaheim, California. Estimated expenditures of \$298.00 payable from Meller Elementary School II/USP funds.
- . 2 Approve attendance for one certificated staff member from El Rancho High School to Skill Path's *Motivating and Challenging the Unmotivated Learner* seminar on January 25, 2006 in Anaheim, California. Expenditures of \$349.00 payable from El Rancho High School Governor's Incentive Award funds.
- . 3 Approve attendance for one certificated staff member from El Rancho High School to the Otter Creek Institute's *Motivating the Hopeless, Uninterested and Uninvolved Learner* seminar on January 25, 2006 in Anaheim, California. Expenditures of \$349.00 payable from El Rancho High School Governor's Incentive Award funds.
- . 4 Approve/ratify attendance for 11 El Rancho High School parents to the Annual Hispanic Outreach Taskforce Parent Education Conference on October 15, 2005. Expenditures of \$330.00 payable from El Rancho High School Parent/Teacher Involvement Nell Soto Program.
- . 5 Approve attendance for one certificated staff member from Rivera Middle School to the *Motivating the Hopeless, Uninterested and Uninvolved*, workshop on January 24, 2006 in San Bernardino, California. Total expenditures of \$349.00 payable from Rivera Middle School SIP funds.
- . 6 Approve amendment to Board Item No. 90.1, approved November 8, 2005, for attendance to *California Association of Student Councils* conference. Registration is increased to \$320.00 from \$240.00 as was listed on the approved item. Expenditure of \$320.00 is payable from Durfee Elementary School SIP funds.
- . 7 Approve educational field trip for twenty-eight 6th, 7th, and 8th grade students and 2 teachers from North Park Middle School to Catalina Island Marine Institute/Toyon Bay on February 6-8, 2006. Bus expenses charged to ASB funds and substitute expenses charged to SIP funds. Expenditures of \$1,005.00 payable from North Park Middle School ASB funds (\$225.00) and SIP funds (\$780.00). Student and chaperone costs of \$5,870.50 payable by individual student fundraising at no cost to the District.
- . 8 Approve educational field trip for El Rancho High School Drumline and Colorguard to the Annual Heritage Festival in Las Vegas, Nevada, on March 10, 2006 through March 12, 2006. Expenditures of \$10,000.00 payable through Drumline and Colorguard funds, student and Band Boosters fundraisers. There is no cost to the District.

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

- . 9 Approve agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for fourth and fifth grade students at five elementary schools. These programs will be conducted from January 16, 2006 through March 31, 2006, and scheduled by the principals and the Symphony Association. Estimated expenditures of \$1,110.00 payable from Durfee Elementary PTO funds (\$180.00), Magee Elementary SIP funds (\$250.00), Rio Vista Elementary Title I funds (\$125.00) and EIA/LEP funds (\$125.00), Rivera Elementary SIP funds (\$250), and Valencia Elementary SIP funds (\$180).
- .10 Approve consultant agreement with Toby Larson of Larson Communications, Inc. for services and training provided to Meller Elementary School's certificated staff during two half-day workshops on January 23, 2006 and March 13, 2006. Expenditures of \$1,600.00 payable from Meller Elementary School's II/USP Fund.
- .11 Approve consultant agreement with the Los Angeles County Office of Education to provide staff development workshop for Rio Vista Certificated Staff on January 23, 2006. Content for the workshop will include, but will not be limited to, English Language Development. Expenditures of \$1,000.00 payable from Rio Vista Elementary SIP Funds.
- .12 Approve consultant agreement with Jim Trelease, from Reading Tree Productions, for services and training to Burke Middle School's certificated staff and parents on raising readers in a video and computer era. Jim Trelease will provide a one-day and evening training seminar on Wednesday, January 25, 2006, for a total cost of \$2100.00. Expenditures of \$2,100.00 payable from Burke Middle School GPA funds.
- .13 Approve consultant agreement with Toby Larson, Educational Consultant, to provide writing workshops to staff at Rivera Elementary School on two staff development days (January 23 and March 13, 2006). Expenditure of \$1,500 payable from Rivera Elementary School Title I funds.
- .14 Approve consultant agreement with Toby Larson Communications to present two half-day in-services in the area of writing for Valencia Elementary School teachers on January 11 and 25, 2006. Expenditures of \$1,600.00 payable from Valencia Elementary School Title I funds.

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

- . 1 Approve Substitute Custodian pay rate increase from \$10.00 per hour to \$13.21 per hour.
- . 2 Approve the employment of one (1) intern psychologist, in an unclassified status, effective January 11, 2006 through June 23, 2006, at a daily rate of \$150.00 payable through General Funds.

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

- . 3 Approve the attendance of one participant to the “Motivating and Challenging the Unmotivated Learn” Workshop by Skill Path on January 24, 2005 at the Ontario airport Marriott. Total cost of \$199.00, plus expenses, is payable from the Title II centralized Services Fund.

CONSENT AGENDA ITEMS 135 THROUGH 137:

M_____ S_____ Vote_____

(Exception:_____)

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.

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. 11-2005/2006

- Teacher (1) Long-Term Substitute teacher for the 2005-2006 school year.
- Teacher (2) extension of unpaid leave of Absence for the 2005-2006 school year.
- Psychologist (1) resignation for the 2005-2006 school year.
- Teacher (1) stipend pay assignment to coordinate all ASB activities and conduct meetings, effective January 11, 2006 through June 23, 2006/El Rancho Adult School.
- Teacher (9) extra-duty, extra-pay assignment to prepare students for District competitions of Math Counts, Spelling Bee and Science. Extra-duty, extra-pay for a Social Studies Department Representative is also needed; effective January 11, 2006 through dates indicated/North Park Middle School.

CLOSED SESSION:

- Teacher (10) extra-duty, extra-pay to work the Saturday Study Program (SSP), effective January 11, 2006 through June 30, 2006/El Rancho High School.
- Teacher (1) extra-duty, extra-pay provide after school tutoring for identified second and third grade students, effective October 24, 2005 through June 30, 2006/Rivera Elementary School Reading First Program.
- Teacher (10) stipend pay assignment to monitor progress and implementation of the School Level Plan. Stipend pay effective September 1, 2005 through June 22, 2006/Valencia Elementary School.
- Teacher (9) extra-duty, extra-pay to assist parents during Family Math/Science Night on January 26, 2006/Meller Elementary School.
- Teacher (1) extra-duty, extra-pay to provide tutoring for Title I students in the areas of phonics, comprehension, math skills and writing skills, effective January 11, 2006 through April 21, 2006/Rio Vista Elementary School.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 11-2005/2006

- Probationary Employment (1) Child Care Attendant
- Transfer & Increase from 11 months to 12 months (1) School Secretary/Bilingual
- Substitute Employment (1) School Secretary/Bilingual
- Substitute Employment (1) Noon Supervisor
- Out of Category Employment (1) Instructional Aide/RSP
- Out of Category Employment (1) Instructional Aide/LH
- Placement on 39 month re-hire list (1) Custodian
- Request for Unpaid Leave of Absence (1) Child Care Attendant
- Resignation (2) Child Care Attendant
- Additional Assignment to Prime Assignment (6) Sub Custodian
- Unclassified Employment (1) College Tutor
- Unclassified Employment (3) Instructional Aide Trainee
- Unclassified Employment (4) Noon Supervisor

(3) Student Disciplinary Matters: Students A through G

(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 138 through 146)

- 138** Approve/Ratify Certificated Employment Register No. 11-2005/2006
- 139** Approve/Ratify Classified Employment Register No. 11-2005/2006

- 140 Approve Student Expulsion: Student A
- 141 Approve Student Review: Student B
- 142 Approve Student Review: Student C
- 143 Approve Student Review: Student D
- 144 Approve Student Review: Student E
- 145 Approve Student Review: Student F
- 146 Approve Student Review: Student G

ACTION ITEMS 138 THROUGH 146:

M_____S_____Vote_____

(Exception:_____)

ADJOURNMENT:

M_____S_____Vote_____