

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

October 12, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: Meller Elementary School
Student Council President

ROLL CALL: Lupe Salas, President
Vincent Chavez, Vice President
Joseph Rivera, Ed.D., Clerk
Rita Jo Ramirez, Member
Delia Alvidrez, 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.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo (*excused*)

VISITORS: Register No. 6-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, MELLER ELEMENTARY SCHOOL:

SALAZAR HIGH SCHOOL ASB REPORT:

Jazmin Hernandez, 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.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

60 Adopt the minutes of the Board of Education’s regular meeting held September 28, 2006.

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.

PUBLIC HEARING:

The Board will hold a public hearing regarding Resolution No. 15-2006/2007, A Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 62.13)

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.

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.

CONSENT AGENDA: (Items 61 through 65)

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.

61 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve recommendation from the Raul P. Salcido Committee to name the new gymnasium at El Rancho High School after Mr. Raul P. Salcido, who was a member of the El Rancho Unified School District Board of Education for 30 years.

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

- . 1 Ratify contract with Parents of El Rancho Unified School District student to transport student. Estimated expenditure of \$2,000.00. Payable through Special Education account. Contract beginning July 1, 2006 to June 30, 2007.
- . 2 Ratify contract with Applied Behavior Consultants, for El Rancho Unified School District student. Estimated expenditure of \$54,600.00. Payable through Special Education account. Contract beginning July 1, 2006 to June 30, 2007.
- . 3 Ratify contract with Parents of El Rancho Unified School District student to transport student. Estimated expenditure of \$3,000.00. Payable through Special Education account. Contract beginning July 1, 2006 to June 30, 2007.
- . 4 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and McKee Music Therapy Services LLC 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 \$8,955.00.
- . 5 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and SEEK Education 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 \$2,514.00.
- . 6 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 \$11,890.00.

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

- . 7 Ratify Addendum to Master Contract approved on August 24, 2006, Board Item 33.18 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Almansor Center non-public school. Under the General Agreement dated 7/5/06 thru 6/22/07, 61. Rate Schedule, A. Nonpublic School Only, Basic Education Program, change the rate of \$115.50 per day to \$116.69 per day effective 7/5/06 thru 6/22/07 and 61. Rate Schedule, B. Related Services, (3) Speech – Individual, change the rate of \$53.00 per hour to \$60.00 per hour.
- . 8 Ratify Addendum to the Individual Service Tuition Agreements, approved on August 24, 2006, Board Item 33.18 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and the Almansor Center nonpublic school for special education students. The purpose of this addendum is to change the Basic Education rate of \$115.50 per day to \$116.69 per day effective 7/5/06 thru 6/22/07 \$1.19 increase per day x 210 days = \$249.90. New Individual Agreement is \$39,107.40.
- . 9 Ratify Addendum to the Individual Service Tuition Agreements, approved on August 24, 2006, Board Item 33.18 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and the Almansor non-public agency for special education student. Change the Basic Education rate of \$115.50 per day to \$116.60 per day effective 7/05/06 thru 6/22/07 \$1.19 increase per day x 210 days = \$249.90. New Individual Agreement is \$38,252.40.
- .10 Ratify Addendum to the Individual Service Tuition Agreements, approved on August 24, 2006, Board Item 33.18 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Almansor Center non public school for special education students. The purpose of this addendum is to change the Basic Education rate of \$115.50 per day to \$116.69 per day effective 7/5/06 thru 8/15/06 \$1.19 increase per day x 30 days = \$35.70. New Individual Agreement is \$5,233.20.

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

- . 1 Approve attendance for Reading First Coordinator to the *Annual California Reading First Superintendents' Summit Conference* in San Francisco, California, from November 1-3, 2006. Total cost not to exceed \$825.00 payable from Reading First funds.
- . 2 Approve conference attendance for one (1) certificated staff member from El Rancho High School to the *Economics in Education Conference 2006* on October 27, 2006 in Cerritos, California. Total expenditures of \$225.00 for registration and substitute fees are payable from El Rancho High School General funds.
- . 3 Approve attendance for thirty-four (34) parents from throughout the District to attend the *Annual Hispanic Outreach Taskforce (HOT) Parent Education Conference* in Whittier, California on October 14, 2006. Total cost not to exceed \$1,700.00 payable from Title III funds.

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

- . 4 Approve attendance for three (3) certificated staff members from Rivera Middle School to the *College Preparatory Math Workshops* on November 30, 2006 and Feb. 1, 2007 in Los Angeles, CA. Total expenditures of \$1035.00 payable from Rivera Middle School EIA and Title 1 funds.
- . 5 Approve attendance for one (1) Lead Library Media Technician to the California School Library Association (CSLA) 2006 Conference, "*California School Libraries – A Bountiful Harvest*," on November 16-19, 2006 in Sacramento, California. Estimated expenditures of \$1,349.00 payable from Centralized SLIBG (School and Library Improvement Block Grant) funds.
- . 6 Approve extended educational field trip for 60 fifth-grade students, three (3) certificated staff members and three (3) parent chaperones from Birney Elementary School to the Catalina Island Marine Institute from February 7-9, 2007. Estimated expenditure of \$13,398.00 for room, board, and program fees is payable from Birney Elementary School Dads' Club and school fundraisers. Substitute teacher expenditure of \$900.00, which includes benefits, is payable from Birney Elementary School's SLIBG (School and Library Improvement Block Grant) funds.
- . 7 Approve educational field trip for eighty (80) first grade students, four (4) certificated staff members, and instructional aides/parent volunteers from Birney Elementary School to *Rubidoux Nature Center* in Rubidoux, California on March 14, 2007; and transportation agreement with Richmond Bus Company. Total expenditures of \$710.00 for transportation and admission are payable from Birney Elementary School SLIBG (School and Library Improvement Block Grant) funds.
- . 8 Approve extended educational field trip for 56 students and five (5) certificated staff members from Burke Middle School to the *Desert Sun Science Center AstroCamp Program* in the San Jacinto Mountains, Ca. March 23 - March 25, 2007. PTC will provide transportation. Expenditures for substitute teachers of \$750.00, which includes benefits, will be charged to Burke Middle School Title I funds. Total expenditures of \$11,056.50 participant costs are payable from student fundraisers and donations, at no cost to the District.
- . 9 Approve agreement with the UCLA Reading and Literature Project to provide two days of "*Secondary Academic Language Tools*" training on October 17 and 24, 2006. The cost of the training will be at a rate of \$250 per participant. Total expenditures not to exceed \$8,750.00 payable from Title II funds.
- .10 Approve consultant agreement with John Valentine of "*Valentine's Traveling Nature Class*" to provide to Birney Elementary School first grade classes five one-hour individual classroom science sessions on April 12, 2007. Total expenditures of \$475.00 consultant fees are payable from Birney Elementary School SLIBG (School and Library Improvement Block Grant) funds.

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

- .11 Approve consultant agreement with Dr. David Pagni and Dr. Harris Shultz of CSU Fullerton, Department of Mathematics, for technical assistance in design and implementation of mathematics professional development for the District administration, mathematics resource teacher, coaches and teachers from November 2006 through June 2007. Total expenditures of \$2,000.00 for consultant fees are payable from District Centralized Title II funds.
- .12 Approve/ratify agreement with Armando Briones, Jr., consultant, for services rendered to El Rancho High School as related to public address of athletic events for the year 2006 – 2007, on an event-to-event basis. Total expenditure of \$600.00 (6 events/\$100.00 each) is payable from El Rancho High School ASB funds.
- .13 Approve Resolution No. 15-2006/2007 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.

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

- .1 Approve donation of \$25,000 from the South Ranchito PTA for the purpose of purchasing an additional playground structure for South Ranchito Elementary School.
- .2 Approve Change Order No. 06-130 for Roof Replacement at El Rancho High School, by Solar Integrated Technologies, Inc. for a total cost of \$14,707.35 payable from Deferred Maintenance Funds.
- .3 Approve agreement between El Rancho Unified School District and Tech Ed Services, Inc. for professional services to assist with the Universal Fund (E-Rate) Application process for Funding Year 2007-2008. Total cost of \$17,500 payable in three installments; first installment due upon approval of contract, second installment due upon delivery of Form 471, and third installment due June 2007. Total expenditures payable from District General Funds/E-Rate.

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

- .1 Approve to employ on a basis of a Provisional Internship for Single Subject, for one certificated applicant, effective October 2, 2006
- .2 Approve consultant agreement with Dr. Albert Jones for the presentation of "Positive Intentionality and Restructuring Classroom Environment." Consultant will provide services to veteran teachers on November 9 & December 5, 2006 and January 23 & February 27, 2007. Expenditures not to exceed \$2,000.00 payable from PAR program funds.
- .3 Approve/Ratify consultant agreement with Dr. Albert Jones for the presentation of "Creating a Learning Community." Consultant will provide a series of six seminars to Beginning Teachers on October 9 & December 4, 2006; January 30, March 5, April 16 & May 21, 2007. Expenditures are not to exceed \$3,000.00 payable from Title II – Centralized Services.

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

- . 4 Approve/Ratify consultant agreement with Dr. Claudia Wiedeman for the presentation of "Teaching English Learners." Consultant will provide a series of four seminars to Beginning Teachers in the BTSA Induction teacher credentialing program on September 27 & October 25, 2006 and January 24 & April 10, 2007. Expenditures not to exceed \$1,200.00 payable from Title II – Centralized Services.
- . 5 Approve contract with SLP Therapy, Inc. for contracting one Speech-Language Pathologist for the 2006-2007 school year effective October 13, 2006 to June 21, 2007. The proposed contract would be for \$70.00 per hour \$560.00 per day (8 hours) payable from Special Education Speech-Language account.
- . 6 Approve contract agreement between the El Rancho Unified School District and Chapman University for Teacher Education Fieldwork and Student Teaching to provide teaching experience through practice teaching to students enrolled in teacher training curricula of Chapman University. The term of this agreement shall be effective November 30, 2006 through October 31, 2009.
- . 7 Presentation of ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2006-2007 school year; and approve a public hearing for the regular meeting of October 26, 2006.

CONSENT AGENDA ITEMS 61 THROUGH 65:

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.

66 Adopt Second Reading of revised Board Bylaw, BB 9124 Attorney.

M _____ S _____ Vote _____

DISCUSSION/ACTION:

67 Approve the vote for candidate(s) to the Los Angeles County Committee on School District Organization, as follows:

First Supervisorial District (vote for one)

- Mr. Robert Bruesch, Garvey School District
- Ms. Heidi Gallegos, Rowland Unified School District
- Mr. Frank Ogaz (Incumbent), El Monte Union High School District

Fourth Supervisorial District (vote for one)

- Dr. Gilbert G. Garcia, Rowland Unified School District
- Dr. Owen H. Griffith (Incumbent)

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.

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) Liability Claim
Claimant: Dolores Amaro
Agency Claimed Against: El Rancho Unified School District
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Certificated Register No. 6-2006/2007
 - Teachers (2) employment as First-Year Probationary certificated teachers for the 2006-2007 school year.
 - Counselors (2) employment as certificated Drug Counselor and certificated Vocational Counselor for the 2006-2007 school year.
 - Interim School Psychologist (1) employment as Interim School Psychologist for the 2006-2007 school year.
 - Teacher (1) employment as Temporary certificated teacher for the 2006-2007 school year.
 - Teachers (2) employment as certificated Adult Ed. Teacher for the 2006-2007 school year.
 - Teacher (1) employment as certificated Child Development teachers for the 2006-2007 school year.
 - Teacher (1) request for resignation for the 2006-2007 school year.

CLOSED SESSION:

- Teachers (3) supplemental pay assignment to serve in the positions of Band Advisor, Annual Advisor, and Newspaper Advisor for the first semester of the 2006-2007 school year/Rivera Middle School
- Teachers (4) supplemental pay assignment to serve as Newspaper Advisor, Annual Advisor, and Marching Band Advisor for the first semester of school year 2006-2007/Burke Middle School.
- Teacher (8) extra-duty, extra-pay assignment to provide after-school language arts intervention services, effective October 16, 2006 through June 8, 2007/Magee Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to provide after-school tutorial and homework services to kindergarten through 5th grade students, effective October 13, 2006 through April 4, 2007/Birney Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to moderate the drill team after school hours, effective October 13, 2006 through June 2, 2007/Burke Middle School.
- Teacher (9) extra-duty, extra-pay assignment to host parent workshops, effective October 13, 2006 through May 30, 2007/North Ranchito Elementary School.
- Teacher (3) extra-duty, extra-pay assignment to provide intervention classes in "The Arts" to promote literacy, self-confidence and self-esteem, effective October 13, 2006 through May 30, 2007/North Ranchito Elementary School.
- Teacher (21) extra-duty, extra-pay assignment to provide Reading Comprehension and Math intervention tutoring, effective October 13, 2006 through May 30, 2007/North Ranchito Elementary School.
- Teacher (2) extra-duty, extra-pay assignment to provide after-school math and language arts intervention programs for students, effective October 16, 2006 through May 11, 2007/Valencia Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to provide assistance to at-risk students in the completion of homework in after-school tutoring sessions, effective October 16, 2006 through May 11, 2007/Valencia Elementary School.
- Teacher (6) stipend assignment to work with students after school hours in preparation for three district competitions: Math Counts, Science Bowl, and Spelling Bee, effective October 13, 2006 through April 27, 2007/Burke Middle School.
- Teacher (10) stipend assignment to monitor progress and implement and coordinate school and student activities, effective October 16, 2006 through June 21, 2007/South Ranchito Elementary School.
- Teacher (43) extra-duty, extra-pay assignment to participate in the Mathematics Curriculum Council during the 2006-2007 school year/Education Division.
- Administrators (2) extra-duty, extra-pay assignment for supervision of Saturday School, effective October 14, 2006 through June 9, 2007/Rivera Middle School.
- Teacher (37) extra-duty, extra-pay assignment to conduct the After School Tutoring program, effective September 26, 2006 through June 5, 2007/Rivera Middle School.
- Teacher (36) extra-duty, extra-pay assignment to conduct the Saturday School Program, effective October 14, 2006 through June 9, 2007/Rivera Middle School.
- Teacher (1) stipend assignment to serve as vocal choir director, effective October 16, 2006 through June 1, 2007/Rivera Middle School.
- Teacher (1) stipend assignment to implement the Mathcounts Program, effective October 16, 2006 through June 21, 2007/Rivera Middle School.
- Teacher (1) extra-duty, extra-pay assignment to pilot the 2007 History/Social Studies K-8 program, effective October 13, 2006 through June 29, 2007/Educational Services.
- Teacher (6) stipend assignment to support teachers in the implementation of the Enhancing Education Through Technology (EETT) Competitive grant requirements, effective 2006-2007 school year/Educational Services.
- Teacher (1) stipend pay assignment to serve as student body advisor, effective October 16, 2006 through June 21, 2007/Rivera Middle School.
- Teacher (1) extra-duty, extra-pay assignment to attend the summer AB466 training/Reading First to attend the summer AB466 training, effective August 14-18, 2006/Reading First Program.
- Teacher (11) extra-duty, extra-pay assignment to implement the Math and ELD After School Program and Homework Club, effective October 16, 2006 through June 1, 2007/Burke Middle School.
- Teacher (1) Stipend pay for one Speech and Language Pathologist to teach pupils in the 2006/2007 school year/Special & Alternative Education.

CLOSED SESSION:

- Teacher (1) one teacher extra duty/extra pay to provide Independent Study and Home/Hospital Teaching programs for the 2006/2007 school year, payable from Independent Home/Hospital Teaching and Independent Study funds/Special & Alternative Education.
- RSP Teachers (2) two to provide translation services to the Special & Alternative Education department for the 2006-2007 school year/ Special & Alternative Education
- Teachers (11) extra-duty, extra-pay to work the "Saturday Study Program", effective October 14, 2006 through June 30, 2007 for the 2006-2007 school year/El Rancho High School.

(3) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 6-2006/2007

- Probationary Employment (1) School Secretary/Bilingual
- Probationary Employment (2) Custodian
- Probationary Employment (1) Cafeteria Helper I
- Substitute Employment (5) Cafeteria Helper I
- Substitute Employment (8) Instructional Aide/Special Education
- Substitute Employment (1) Health Services Assistant
- Substitute Employment (1) Clerk Typist I/ERAS
- Substitute Employment (2) Clerk Typist II
- Substitute Employment (2) Clerk Typist II/Bilingual
- Substitute Employment (2) School Secretary
- Substitute Employment (2) School Secretary/Bilingual
- Resignation (2) Child Care Attendant
- Resignation (1) Clerk Typist II
- Resignation (1) Pipe fitter/Sprinkler Systems
- Resignation (1) Grounds Worker
- Retirement (1) Department Secretary
- Request for an Unpaid Leave of Absence (1) Instructional Aide III
- Release of Employment due to Job Abandonment (1) Cafeteria Helper I
- Release of Employment due to Job Abandonment (1) Instructional Aide/RSP
- Unclassified Employment (6) College Tutor
- Unclassified Employment (5) Instructional Aide Trainee
- Unclassified Employment (1) Noon Supervisor
- Unclassified Employment (4) School Safety Officer
- Unclassified Employment (1) School Psychologist Intern
- Unclassified Employment (5) Student Worker/ROTC
- Unclassified Employment (1) Student Worker/Cafeteria
- Unclassified Employment (2) Walk on Coach/Soccer
- Unclassified Employment (1) Walk on Coach/Water Polo

(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 68 through 70)

- 68 Deny Claim.
- 69 Approve/Ratify Certificated Employment Register No. 6-2006/2007
- 70 Approve/Ratify Classified Employment Register No. 6-2006/2007

ACTION ITEMS 68 THROUGH 70:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____