

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

BOARD OF EDUCATION  
Regular Meeting

October 12, 2006  
City Council Chambers

**MINUTES**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

**60** Adopted the minutes of the Board of Education's regular meeting held September 28, 2006.

*CONSENT AGENDA: (Items 61 through 65)*

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

- . 1 Approved 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 Ratified 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 Ratified 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 Ratified 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 Ratified 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 Ratified 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.

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

- . 6 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 \$11,890.00.
- . 7 Ratified 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 Ratified 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 Ratified 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 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 Ratified 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.
- .11 Approved 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.

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

- .12 Approved/ratified 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 Approved 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 Approved donation of \$25,000 from the South Ranchito PTA for the purpose of purchasing an additional playground structure for South Ranchito Elementary School.
- .2 Approved 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 Approved 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 Approved to employ on a basis of a Provisional Internship for Single Subject, for one certificated applicant, effective October 2, 2006
- .2 Approved 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 Approved/Ratified 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.
- .4 Approved/Ratified 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 Approved 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.

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

- .6 Approved 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 Presented 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 approved a public hearing for the regular meeting of October 26, 2006.

*DISCUSSION/ACTION:*

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

**67** Approved 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)

*CLOSED SESSION: (Items 68 through 70)*

**68** Denied Claim.

**69** Approved/Ratified Certificated Employment Register No. 6-2006/2007, with amendments.

**70** Approved/Ratified Classified Employment Register No. 6-2006/2007, with amendments.

*ADJOURNMENT: 9:40 PM*