

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

October 26, 2006
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

71 Adopted the minutes of the Board of Education's regular meeting held October 12, 2006.

CONSENT AGENDA: (Items 72 through 76)

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

- . 1 Approved Contract Number CIMS-6213 in the amount of \$3,719.00 between the California State Department of Education and ERUSD for the materials and supplies for the General Child Development Program and Resolution No. 16-2006/2007, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Early Learning Programs to sign the transaction for the Governing Board effective from July 1, 2006 to June 30, 2007.

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

- . 1 Approved contract with Augmentative Communication Therapies to provide communication consultation services for El Rancho Unified School District student. Estimated expenditure \$650.00. Payable from Special Education account. Contract beginning October 26, 2006 to December 15, 2006.
- . 2 Approved contract with Lindamood-Bell Learning Processes to provide 200 instructional hours at the rate of \$84.00 per hour. Contract beginning October 26, 2006 to June 30, 2007. Payable from Special Education account.
- . 3 Ratified Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Barbara Dawson Educational 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 \$154,260.80.
- . 4 Ratified Individual Service Tuition Agreement 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 Agreement in accordance with Education Code Sections 56157, and 56365-56366.7 in the sum of \$3,526.00.

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

- .5 Ratified Addendum to Individual Service Tuition Agreement approved on September 14, 2006, Board Item 42.5 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Cleta Harder Developmental non-public school. Add a bus Aide for 2.5 hours per day effective 7/10/06 thru 6/14/07 \$17.83 per hour x 525 hours = \$9,360.75. New Individual Service Agreement is \$59,369.15.

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

- .1 Approved conference attendance for two (2) certificated staff members from Selby Grove Elementary School to the *Educational Resource Services Conference: "Working with Autism Spectrum Students"* on November 8, 2006 in Monrovia, California. Total expenditure of \$678.00 for registration and substitute teachers is payable from Selby Grove Elementary School SLIBG (School and Library Improvement Block Grant) fund.
- .2 Approved conference attendance for two (2) certificated staff members from Selby Grove Elementary School to Otter Creek Institute's *"Motivating the Unmotivated: Enhancing your Effectiveness in the Classroom"* conference on October 31, 2006 in Anaheim, California. Total expenditure of \$698.00 for registration and substitute teachers is payable from Selby Grove Elementary School EIA/LEP fund (50%) and Title I fund (50%).
- .3 Approved conference attendance for two (2) certificated Categorical Programs staff members to the *Avenues to Excellence National Title I 2007 Conference*, January 27 – 30, 2007, in Long Beach, California. Total expenditure of \$1190.00 is payable from District Title I Centralized funds.
- .4 Approved educational field trip for twenty-four (24) El Rancho High School students and four (4) certificated staff members to Greece & Italy July 11 – July 23, 2007. Air transportation will be provided by United Airlines and ground transportation by Education First Coach Bus Lines. Estimated expenditure of \$86,112.00 is payable by participants through ASB fundraisers and payments by parents, at no cost to the District.
- .5 Approved educational field trip for fifty-four (54) El Rancho High School Chorale Department members, one (1) certificated staff member, and seven (7) adult band member chaperones to the 2007 Heritage Music Festival in New York City, April 26 – 29, 2007. Estimated expenditure of \$54,000.00 is payable by participants through ASB fundraisers and payments by parents, at no cost to the district.
- .6 Approved consultant agreement with Toby Larson, educational consultant, to provide demonstration writing lessons and feedback to 1st, 2nd, and 3rd grade teachers and principal at Rivera Elementary School on March 20, 2007. Total expenditure of \$1,400.00 consultant fee is payable from Rivera Elementary School Title I funds.
- .7 Approved consultant agreement with Maria Elsa Barajas for a series of seven *Parents as Authors* workshops for Selby Grove Elementary School parents on October 27, 30, 31 and November 1, 2, 3 and 6, 2006. Total expenditure of \$2,000.00 for consultant fee is payable from Selby Grove Elementary School EIA/LEP (50%), SLIBG (25%) and Title I (25%) funds.

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

- . 8 Approved/Ratified Contract No. C-8225:06:07 with the Los Angeles County Office of Education (LACOE) for Participation in Marine Education Programs for the 2006-2007 school year, effective September 1, 2006 through August 31, 2007.

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

- . 1 Approved/Ratified Business Office Reports for the month of September 2006.
 - a. Miscellaneous Cash Collections Receipt Nos. 24214 through 24328 totaling \$1,309,906.65.
Receipts include the following donations:

| <u>Vendor</u> | <u>Amount</u> | <u>Recipient</u> |
|----------------------|---------------|-------------------|
| Target | \$ 263.78 | Rivera Elementary |
| Target | \$ 51.29 | Meller Elementary |
| Edison International | \$ 105.00 | Meller Elementary |
| Durfee Elementary | \$ 113.44 | Durfee Elementary |

 - b. Purchase Order Nos. P172546 through P172765 and including prior numbered confirming orders totaling \$807,456.46 and Cafeteria Purchase Orders totaling \$27,339.66.
 - c. "A" Warrants Schedule C1B through 268 totaling \$1,429,374.48.
 - d. "B" Warrants No. 2244 through 2282 totaling \$2,155,443.64.
 - e. Revolving Cash No. 3147 through 3150 totaling \$5,448.47
 - f. Clearing Account No. 3079 through 3081 totaling \$482,592.63.
- . 2 Approved Resolution No. 17-2006/2007 to withdraw from the Schools Excess Liability Fund (SELF) JPA, effective July 1, 2007.
- . 3 Approved Change Order No. 01 for Asphalt Renovation at South Ranchito Elementary/District Office I by Tyner Paving Company for a total cost of \$28,885.00. Total project cost payable from Budgeted Bond Funds and State Deferred Maintenance Funds.
- . 4 Approved final payment of \$39,460.00, including all change orders to Solar Integrated Technologies, Inc. and accept roof replacement project at various school sites as complete. Total project cost payable from State Deferred Maintenance Funds.

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

- . 1 Approved consultant agreement with Catherine D. Daley for the presentation of "Bridging Cultures," a five-seminar series. Consultant will provide services to BTSA Induction teachers as well as other interested teachers, November 15, & December 11, 2006 and January 10, February 21, & May 2, 2007.
- . 2 Accepted ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for negotiations for the 2006-2007 school year.

DISCUSSION/ACTION:

- 77** Adopted Second Reading of revised Board Bylaw, BB 9124 Attorney.

CLOSED SESSION: (Items 78 through 81)

78 Approved/Ratified Certificated Employment Register No. 7-2006/2007

79 Approved/Ratified Classified Employment Register No. 7-2006/2007

80 Approved Student Expulsion: Student A

81 Approved Student Review: Student B

ADJOURNMENT: 9:31 PM