

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

March 23, 2006
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:03 PM

CONSENT AGENDA: (*Items 199 through 202*)

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

- . 1 Approved agreement with Ponypals Their Barnyard Buddies to provide a petting zoo at Maizeland Early Learning Programs, April 12, 2006. Total expenditure not to exceed \$400.00 payable from the Parent Advisory Committee Fund.
- . 2 Approved Crisis Prevention Intervention (CPI) training for two El Rancho Unified School District employees on April 18, 2006 to April 21, 2006 at the Wilshire Grand Hotel, Los Angeles, CA in the amount of \$2,238.00.
- . 3 Approved/Ratified contract with parent of El Rancho Unified School District student to provide transportation to Big Fun Therapy and Recreational Services. This expenditure not to exceed \$75.00 per day payable from Special Education non-public school budget account.
- . 4 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Zinsmeyer Academy* 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 \$16,201.00.
- . 5 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric* non-public school for special education students, authorize identified and Board approved El Rancho pupils 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 \$1,230.00.
- . 6 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Rossier Park Elementary* non-public school for special education students, authorize identified and Board approved El Rancho pupils 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 \$15,096.84.

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

- . 1 Approved attendance for 4 certificated staff members from Meller Elementary School to the 54th *National Conference on Science Education* on April 6-9, 2006, in Anaheim, California. Estimated expenditures of \$1,712.00 payable from Meller Elementary School General Fund/Unrestricted.
- . 2 Approved field trip for 75 students, parents and 2 teachers from North Park Middle School to the *UCLA Raza Youth Conference* on Saturday, May 27, 2006. Transportation will be provided by PTC. Conference is free. Expenditures of \$750.00, for transportation, payable from North Park Middle School ASB funds.
- . 3 Approved reward field trip for 130 North Park Middle School students and 5 teacher chaperones to *Magic Mountain* on March 31st, 2006. Student and chaperone admission costs to be paid by each individual student and teacher at no cost to the District. Bus expenditure of \$1,000.00 payable from North Park Middle School ASB funds.
- . 4 Approved educational field trip for 88 students, four (4) certificated staff members, four (4) classified staff members, and 15 parents from Rio Vista Elementary School to the *Los Angeles Zoo* of Los Angeles, California on April 17, 2006; and transportation agreement with Certified Transportation Services, Inc. Total expenditure of \$795.75 payable from Rio Vista Elementary School Parent-Teacher Organization Funds.
- . 5 Approved educational field trip for forty-nine (49) students, one (1) certificated staff member, and ten (10) adult chaperones from El Rancho High School to the *2006 Heritage Music Festival Las Vegas* in Las Vegas, Nevada, on Friday, April 28 through Monday, May 1, 2006. Transportation will be provided by PTC. Total expenditures of \$23,100.00 are payable through the Choraleers Account for El Rancho High School ASB fund (includes student fundraisers). There is no cost to the District.
- . 6 Approved educational field trip for 22 ASB Executive Commission student members and one teacher ASB Executive Advisor from El Rancho High School to Sacramento, California on Wednesday, May 24 through Sunday May 28, 2006. Estimated expenditures of \$23,120.00 payable from student fundraisers, donations from supportive organizations and ASB Funds at no cost to the District.
- . 7 Approved/ratified consultant agreement with Los Angeles County Office of Education (LACOE) to provide services to one Title I student residing in the El Rancho Unified School District and attending St. Matthias High School in Downey from September 1, 2005 through June 30, 2006. Expenditures of \$272.88 payable from Centralized Title I funds.
- . 8 Approved consultant agreement with Maria Elsa Barajas for a series of Parents as Authors workshops for South Ranchito Elementary School parents on March 28 & 29, 2006 and April 21, 24, 25, 26, 27 & 28, 2006. Expenditures of \$1500.00 are payable from South Ranchito Elementary School EIA/LEP Funds.
- . 9 Approved consultant agreement with the University of Minnesota to conduct a wrestling clinic at El Rancho High School for students and the community on June 2, 3 & 4, 2006. The El Rancho High School wrestling program will provide liability insurance. Total expenditures will be paid through El Rancho High School ASB Wrestling Account.

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

- .10 Approved amendments to Board Item #174.16 approved on February 23, 2006, consultant agreements with Toby Larson, Educational Consultant, to provide writing demonstration lessons and feedback to certificated and classified staff at Rivera Elementary School on March 16, 2006 – *changed from March 7, 2006*; to provide two half-day Step Up to Writing workshops to certificated staff at North Ranchito Elementary on March 8 and 22, 2006. Payment of \$1,600 for services at North Ranchito Elementary School will be paid from District Title III funds – *changed from North Ranchito Elementary Title I and SIP funds*. Expenditures payable from Rivera Elementary School Title I funds (\$750) and District Title III funds (\$1,600) for North Ranchito Elementary School.

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

- . 1 Pulled section a; Approved/Ratified Business Office Reports b through f.
 - a. Miscellaneous Cash Collections Receipt Nos. 23254 through 23388 totaling \$692,390.54.

Receipts include the following donations:

Vendor	Amount	Recipient
Washington Mutual	\$1,179.51	So. Ranchito Elementary
Carl Karcher Enterprises, Inc.	\$ 531.54	Rivera Elementary
Frantone, Inc.	\$ 600.00	Rivera Elementary
Wells Fargo Foundation	\$ 50.00	Selby Grove Elementary
Washington Mutual	\$ 377.46	Selby Grove Elementary
Mexican American Opportunity Foundation	\$ 384.00	Selby Grove Elementary

- b. Purchase Order Nos. 170697 through 170881 and including prior numbered confirming orders totaling \$403,288.71 and Cafeteria Purchase Orders totaling \$188,372.59.
 - c. "A" Warrants Schedule C1G through 053 totaling \$5,169,790.56.
 - d. "B" Warrants No. 1948 through No. 1982 totaling \$2,020,704.30.
 - e. Revolving Cash No. 2997 through 2998 totaling \$466.33.
 - f. Clearing Account No. 3058 through 3059 totaling \$299,653.87.
- . 2 Pulled final payment of \$24,211.00, including all change orders to Universal Asphalt Co., Inc. and accept Asphalt Bond Project - Bid Package No. 06 for Magee Elementary, Rivera Elementary and Rivera Middle School as complete. Total project cost payable from Budgeted Bond Funds.
- . 3 Approved final payment of \$32,215.73, including all change orders to Universal Asphalt Co., Inc. and accept Asphalt Bond Project - Bid Package No. 08 for Durfee Elementary, Rio Vista Elementary, and No. Park Middle School as complete. Total project cost payable from Budgeted Bond Funds.
- . 4 Approved final payment of \$32,463.28, including all change orders to Universal Asphalt Co., Inc. and accept Asphalt Bond Project - Bid Package No. 09 for Birney Elementary and Burke Middle School as complete. Total project cost payable from Budgeted Bond Funds.
- . 5 Approved/ratified agreement with Brooks and Associates Surveyors for surveyor services for the installation of new relocatable classrooms at Pio Pico Elementary School. Total cost of \$2,800 payable from Budgeted Bond Funds.

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

- .6 Approved/ratified agreement with Brooks and Associates Surveyors for surveyor services for the “New Practice Gymnasium Project” at El Rancho High School. Total cost of \$5,000 payable from Budgeted Bond Funds.
- .7 Approved attendance of one District School Police Officer to the “Bullying and Social Aggression in California” seminar (to support the District’s efforts of ensuring the safety and welfare of students and staff) on May 12, 2006 in Santa Monica, CA. Total expenditures of \$279.00 payable from Safe and Drug Free Funds.
- .8 Approved budget revisions in support of the Second Interim Report.
- .9 Approved to advertise for bids for Roof Replacement at eight school sites. Estimated project cost of \$250,000 payable from Deferred Maintenance Funds.

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

- .1 Approved/Ratified an increase in salary for R.O.T.C. Instructors in accordance with the new 2006 Pay & Allowances Scales for the United States Armed Forces which was signed into law by President Bush. These new military pay rates are effective January 1, 2006 and adjustments to John Mushallo’s and Steve Mick’s salary should be made accordingly.

CLOSED SESSION: (Items 203 through 207)

- 203** Denied Claim.
- 204** Approved/Ratified Certificated Employment Register No. 16-2005/2006
- 205** Approved/Ratified Classified Employment Register No. 16-2005/2006
- 206** Approved Student Expulsion: Student A
- 207** Approved Student Review: Student B

ADJOURNMENT: 8:58 PM