

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Study Session 6:00 PM
Regular Meeting 7:00 PM

March 9, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, 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: (*Spanish*) Herlinda Acevedo

VISITORS: Register No. 17-2005/2006

STUDY SESSION: 6:00 PM

- Board of Education Plan for 2006

OPEN SESSION:

PLEDGE OF ALLEGIANCE: Pio Pico Elementary
Student Council President

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, PIO PICO ELEMENTARY SCHOOL:

SALAZAR HIGH SCHOOL ASB REPORT:

Yvette Heredia, Salazar High School Representative, will report on past and future activities.

EL RANCHO HIGH 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:

183 Adopt the minutes of the Board of Education’s regular meeting held February 23, 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.

(1) 2ND Interim Budget, Lydia Cano

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

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 184 through 187)

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.

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

- . 1 Approve Resolution No. 21-2005/2006 in Support of Assembly Bill 1791 by Assembly Member Rudy Bermudez regarding Sex Offender Domicile Restrictions.
- . 2 Approve agreement for increased services with Interquest Detection Canines of Los Angeles for contraband detection services from March 2006 through July 2006. Interquest agrees to provide 20-half day visits (4 per month) at \$200 per visit. Expenditure of \$4000 payable from Safe and Drug Free Schools account.
- . 3 Approve/Ratify Agreements with Chapman University for Intern School Psychologist or Intern School Counseling supervised Fieldwork Site and Fieldwork experience for Chapman University graduate students, January 30, 2006 to January 30, 2008.
- . 4 Approve four Psychologists, one Intern Psychologist and one Program Specialist to attend the National Association of School Psychologist's (NASP) conference at the Hilton Anaheim/Anaheim Marriott, Anaheim, CA from March 28, 2006 to April 1, 2006. Payable from the Special Education Psychological account in the amount of \$1,835.00.
- . 5 Approve/Ratify participation of a counselor from Rivera Middle School who attended the ABC Disorders Workshop on December 5, 2005. Total expenditure of \$119.00 to be charged to Rivera Middle School's SIP Account.
- . 6 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *DG 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 \$2,000.00.
- . 7 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Rossier Park Elementary School* 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 \$35,542.56.

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

- . 8 Approve/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 \$3,854.00.
- . 9 Approve/Ratify Addendum to the Individual Service Tuition Agreement approved on September 27, 2005, Board Item 55.10, through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*. Change the amount of Occupational Therapy services from 1 session per month to 1 session per week. Change original contract from \$902.00 to \$2,132.00.
- .10 Approve/Ratify a special education pupil Settlement Agreement of \$5,000.00 to be deposited into an Educational Trust with Sharon L. Grier as Trustee. Payable from the Special & Alternative Education NPS account.
- .11 Approve consultant agreement with *Sensory Integration International* for El Rancho Unified School District student, starting March 10, 2006 to June 22, 2006. Payable from the Special Education account in the amount of \$280.00.
- .12 Approve contract with *Applied Behavior Consultants, Inc.* for El Rancho Unified School District student, from March 10, 2006 to June 22, 2006. Estimated expenditure of \$13,300.00 payable through the Special Education account.
- .13 Approve consultant agreement with *Institute for Applied Behavior Analysis* for El Rancho Unified School District student starting March 10, 2006 to June 22, 2006. Payable from the Special Education account in the amount of \$5,000.00.
- .14 Approve/Ratify consultant agreement with *Speech Pathology Associates* for El Rancho Unified School District student. Payable from the Special Education account in the amount of \$1,280.00.

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

- . 1 Approve educational field trip for seven (7) El Rancho High School students, five (5) certificated staff members and four (4) adult chaperones to Rome, Florence & Venice, Italy April 8 through April 16, 2006 (Spring Break). Air and ground transportation will be provided by American Council for International Studies. All participants are responsible for full payment, at no cost to the District.

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

- . 2 Approve educational field trip for 53 Valencia Elementary School fourth grade students, (two) 2 certificated staff members, and 10 parent chaperones to the San Juan Capistrano Mission on April 19, 2006 from 8:15 a.m. – 5:30 p.m. Students will be transported to and from the Fullerton Amtrak Station by PTC. From the Fullerton station to San Juan Capistrano and back, students will be transported by Amtrak train. Total expenditures of \$916.80 payable from Valencia Elementary School PTA.
- . 3 Approve amendment to Board Item #152.2, approved January 26, 2006. PTC was unable to transport participants from Rivera Middle School to AstroCamp; approve agreement with Express Transportation to transport the participating students, staff and parent volunteers from Rivera Middle School to AstroCamp at the Desert Sun Science Center in the San Jacinto Mountains on March 3, 2006, PTC will transport participants home on Sunday, March 5, 2006. Expenditures of \$500.00 for transportation, payable from Rivera Middle School ASB funds.
- . 4 Approve educational field trip for 110 third grade students, six teachers, one classified staff member and 17 parent volunteers from Rio Vista Elementary School to the Los Angeles Zoo and Botanical Gardens of Los Angeles, California on May 26, 2006; and transportation agreement with Richmond Bus Company. Total expenditure of \$730.00 payable from Rio Vista Elementary School Parent-Teacher Organization.
- . 5 Approve educational field trip for 80 first grade students 4 teachers, 1 classified staff member, and 8 parents from Rio Vista Elementary to the Los Angeles Zoo and Botanical Gardens of Los Angeles, California on March 20, 2006; and transportation agreement with Richmond Bus Company. Total expenditure of \$730.00 payable from Rio Vista Elementary School Parent-Teacher Organization.

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

- . 1 Approve 36-month lease agreement with Quail Financial Corporation for the lease-purchase of one new DFC-12/24 Collator w/DBM-120 Bookletmaker for District Production Department. Total cost of \$667.00 per month payable from Production Department General Funds.
- . 2 Approve attendance of one Director from the Purchasing/Warehousing Department to the “Beyond the Basics: How to expand your rights & power within the school zone” seminar (to support the District’s efforts of ensuring the safety and welfare of students and staff) on March 17, 2006 in Pomona, CA. Total expenditures of \$185.00 payable from Safe and Drug Free Funds.
- . 3 Approve budgets and Second Interim Report and a positive certification of El Rancho Unified School District’s ability to meet its 2005-2006 obligations.
- . 4 Approve final payment of \$145,400.55, including all change orders, to Current Enterprises, Inc. and accept Selby Grove Elementary School Modernization Project as complete. Total project cost payable from Modernization Funds.

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

- . 5 Approve final payment of \$69,897.55, including all change orders, to ACC Contractors, Inc. and accept the Pio Pico Elementary School Modernization Project as complete. Total project cost payable from Modernization Funds.
- . 6 Approve final payment of \$141,309.01 including all change orders, to ACC Contractors, Inc. and accept Birney Elementary School Modernization Project as complete. Total project cost payable from Modernization Funds.
- . 7 Approve maintenance agreement with RISO, Inc., effective March 29, 2006 through August 28, 2007, for maintenance service of one GR 1700 copier used by Rio Vista Elementary School staff. Total expenditures of \$1,055.42 payable from Rio Vista Elementary School’s Title I Funds.
- . 8 Approve to award the installation of playground safety surface at all elementary schools, as part of the District’s “Playground Improvement Project” to Spectraturf, Inc. for the low bid unit cost of \$6.78/per square footage for asphalt and \$14.17/per square footage for the aggregate base (total square footage varies by school site). Total cost payable from Budgeted Bond Funds.

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

- . 1 Approve the reclassification/allocation and job description of Lead Library Media Technician.
- . 2 Approve the new position of Special Education Family Liaison/Confidential.

CONSENT AGENDA ITEMS 184 THROUGH 187:

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.

188 Second Reading and Adoption of revised Board Bylaw 9220 – Governing Board Elections.

DISCUSSION/ACTION:

189 Approve El Rancho Unified School District’s vote for 9-representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County).

- Leighton Anderson, Whittier Union HSD (*incumbent*)
- Julia Brownley, Santa Monica-Malibu USD (*incumbent*)
- Dora M. de la Rosa, Palos Verdes Peninsula USD
- Donald E. La Plante, Downey USD (*incumbent*)
- Barbara Lucky, Palos Verdes Peninsula USD
- Ann M. Phillips, Lawndale ESD (*incumbent*)
- Alison K. Pigott, East Whittier City SD
- Alissa Roston, Beverly Hills USD (*incumbent*)
- Mark Steffen, Torrance USD

DISCUSSION ACTION ITEMS 188 THROUGH 189:

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 5 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, Socorro Hernandez; Agency Claimed Against: El Rancho Unified School District
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Certificated Register No. 15-2005/2006
 - Teacher (2) certificated Long-Term Substitute Teacher for the 2005-2006 school year
 - Teacher (3) request for an unpaid Leave- of- Absence for the 2005-2006 school year
 - Teacher (3) certificated Adult Ed. Substitute Teacher for the 2005-2006 school year
 - Probationary Teachers (51) Release of Employment
 - Administrator (1), teacher (6) extra-duty, extra-pay assignment to conduct Saturday School, effective March 11, 2006 through May 13, 2006/ North Ranchito Elementary School.
 - Teacher (2) stipend assignment to coordinate Standardized Testing and Reporting (STAR), effective March 10, 2006 through May 26, 2006/ Burke Middle School

CLOSED SESSION:

- Teacher (7) extra-duty, extra-pay assignment for 10th grade counseling services, effective March 18, 2006 through June 30, 2006 / El Rancho High School.
- Teacher (11) stipend assignment to provide pupils IEP mandated services in the 2005/2006 school year.
- Teacher (11) stipend assignment for attending training sessions in the 2005/2006 school year.

(3) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 15-2005/2006

- Probationary Employment (1) Custodian
- Probationary Employment (1) Child Care Attendant
- Substitute Employment (1) School Secretary
- Substitute Employment (1) Clerk Typist II
- Substitute Employment (1) Cafeteria Helper I
- Substitute Employment (2) Child Care Attendant
- Substitute Employment (2) Instructional Aide/Special Education
- Substitute Employment (1) Instructional Aide Trainee
- Resignation (1) Noon Supervisor/District Substitute
- Retirement (1) Child Care Attendant
- Unclassified Employment (1) College Tutor
- Unclassified Employment (1) Walk-on Coach/Swimming

(4) Student Disciplinary Matters: Students A through D

(5) 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) _____
- (5) _____

CLOSED SESSION: (Items 190 through 196)

- 190** Deny Liability Claim.
- 191** Approve/Ratify Certificated Employment Register No. 15-2005/2006
- 192** Approve/Ratify Classified Employment Register No. 15-2005/2006
- 193** Approve Student Expulsion: Student A
- 194** Approve Student Expulsion: Student B
- 195** Approve Student Review: Student C
- 196** Approve Student Review: Student D

ACTION ITEMS 190 THROUGH 196:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

March 9, 2006

A G E N D A A D D E N D U M

CONSENT AGENDA:

184 SUPERINTENDENT

- . 15 Approve Board Members to travel to London, England to support the North Park Band's performance in the International Music Festival at London's Royal Academy of Music, April 9-15, 2006. Approximate per person travel cost of \$1,800.00, payable from the General Fund.