

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

May 11, 2006
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

229 Adopted the minutes of the Board of Education's regular meeting held April 27, 2006.

CONSENT AGENDA: (Items 230 through 233)

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

- . 1 Approved/ratified Contract Number CPKR-5230 in the amount of \$16,271.00 between the California State Department of Education and ERUSD to enhance program quality for the Prekindergarten Program and approved Resolution No. 23-2005/2006 authorizing Norbert D. Genis, Superintendent, Lydia Cano, Chief Business Officer, and Joanne Brenner, Director, Early Learning Programs to sign the transaction for the Governing Board effective January 1, 2006 to June 30, 2006.
- . 2 Approved conference attendance at the National Associations of Hispanic Nurses Los Angeles Chapter for one El Rancho Unified School District employee on June 2, 2006 at the Wilshire Grand Hotel, Los Angeles, CA in the amount of \$80.00 from Special and Alternative Education.
- . 3 Approved agreement for Vision Screening with Dr. Wayne W. Hoeft, O.D., for the 2006/2007 school year. A complete screening of elementary students will take place from January 8, 2006 to January 31, 2007 with cost of services at (\$3.25) per student, not to exceed \$12,000.00 payable from the Health Services/General Fund Budget.
- . 4 Approved Los Angeles County Plan for Expelled Pupils as a basic plan to address the needs of all expelled pupils in Los Angeles County, as required by EC Section 48926.
- . 5 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Leeway School for Educational 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 \$8,486.60.
- . 6 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Applied Behavior Consultants, Inc.* 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 \$13,000.00.

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

- . 1 Approved educational field trip for twelve (12) eighth grade students and two (2) teacher chaperones from North Park Middle School to Washington D.C. and Gettysburg, Pennsylvania on May 29 - June 3, 2006. Expenditures of \$14,768.00: \$500 for bus transportation payable from North Park ASB funds, \$900 for substitutes payable from North Park Middle School SIP funds, and \$13,368 for air transportation, accommodations, meals and tours payable through fundraisers and individual student payments.
- . 2 Approved consultant agreement with Scott Land Marionettes to provide one assembly for Birney Elementary School kindergarten and first grade students on May 24, 2006. Birney Dads Club will pay a \$100.00 deposit fee. The balance of \$400.00 shall be paid to the consultant upon completion of service. Total expenditures of \$500.00 will be paid from Birney Elementary School SIP funds (\$400.00) and Birney Dads Club (\$100.00).
- . 3 Approved consultant agreement with Thomas Kurai, from The Taiko Center of Los Angeles, to provide after-school GATE enrichment workshops at South Ranchito Elementary School on May 24, 26, 31 and June 2, 7 and 9, and two student assemblies on June 9, 2006. Total expenditures of \$1,000.00 are payable from South Ranchito Elementary School GATE funds.
- . 4 Approved consultant agreement with Terry Hess of Pioneer Living to provide a pioneer living workshop for Rivera Elementary School third and fourth grade students on June 15, 2006. Total expenditures of \$500.00 consultant fees are payable from Rivera Elementary School Title V funds.
- . 5 Approved consultant agreement with The Mac Network to provide 50 hours of on-demand Macintosh computer training or technician services for El Rancho Unified School District instructional staff from June 1, 2006 through May 31, 2007, to be managed by the District Technology Resource Teacher. Total expenditures of \$5,000.00 consultant fees are payable from the District EETT Formula funds.
- . 6 Approved consultant agreement with Camfel Production Assemblies to provide three "It's My Life: Achieving Greatness through Personal Responsibility" assemblies at North Park Middle School for sixth, seventh, and eighth grade students on May 26, 2006. Total expenditures of \$695.00 are payable from North Park Middle School ASB funds.
- . 7 Approved the submission of the 2005-2006 Single Plan for Student Achievement for North Park Middle School.
- . 8 Approved the El Rancho Unified School District 2006 Summer School Program.

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

- . 1 Approved four-year contract agreement with Taylor Publishing Company for production of "Por El Año" Yearbook at El Rancho High School. Annual cost of \$53,287.50 for 2006/2007 and not to exceed a 1% increase per year for the subsequent three years, payable from El Rancho High School ASB Yearbook Funds.
- . 2 Approved award of bid for the Roof Replacement Project contract, Bid No. 605 to Solar Integrated Technologies, Inc. for a total low bid contract cost of \$394,600 payable from Deferred Maintenance Funds.

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

- . 3 Approved/ratified removal and disposal of one deteriorated storage container by Mobile Mini Storage from Burke Middle School and delete equipment from fixed asset inventory. Removal and disposal of deteriorated container was provided at no additional cost to the District.
- . 4 Approved donation of one musical organ from Mr. Tom Cothran, a private resident of Pico Rivera to the El Rancho Unified School District for use by El Rancho High School Choir/Song & Dance.
- . 5 Approved final payment of \$122,935.73 including all change orders, to Atlas-Allied, Inc. and accept the South Ranchito Elementary School Hardship Project as complete. Project cost payable from the State Hardship Grant.

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

- . 1 Approved Amendment No. 2, dated May 11, 2006, to Contract of Employment for Norbert D. Genis, Superintendent of the El Rancho Unified School District, reflecting an extension to the contract for one year from July 1, 2006 to June 30, 2007 and to provide for a work year of 215 days.
- . 2 Approved Amendment No. 2, dated May 11, 2006, to Contract of Employment for Susanna S. Smith, Assistant Superintendent of the El Rancho Unified School District, reflecting an extension to the contract for one year from July 1, 2006 to June 30, 2007 and to provide for a work year of 215 days.
- . 3 Approved Amendment No. 2, dated May 11, 2006, to Contract of Employment for Kathryn Enloe, Ed.D., Assistant Superintendent of the El Rancho Unified School District, reflecting an extension to the contract for one year from July 1, 2006 to June 30, 2007 and to provide for a work year of 215 days.
- . 4 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.

CLOSED SESSION:

- (1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Certificated Register No. 18-2005/2006
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 18-2005/2006
- (3) Student Disciplinary Matters: Students A through D
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other
Unrepresented Employees
- (5) Liability Claim
Claimant: Morillo Construction
Agency Claimed Against: El Rancho Unified School District

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) Discussion.
- (2) Discussion.
- (3) Discussion.
- (4) Discussion.
- (5) Discussion, ~~direction~~ **approval**.

CLOSED SESSION: (Items 234 through 239)

- 234** Approved/Ratified Certificated Employment Register No. 18-2005/2006, as amended
- 235** Approved/Ratified Classified Employment Register No. 18-2005/2006, as amended
- 236** Approved Student Expulsion: Student A
- 237** Approved Student Expulsion: Student B
- 238** Approved Student Expulsion: Student C
- 239** Approved Student Review: Student D

ADJOURNMENT: 9:18 PM