

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

May 25, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: North Ranchito Elementary
Student Council President

ROLL CALL: Lupe Salas, President
Vincent Chavez, Vice President
Joe Rivera, Clerk
Rita Jo Ramirez, Member
Delia Alvidrez, 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. 23-2005/2006

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, NORTH RANCHITO ELEMENTARY:

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.

BOARD OF TRUSTEE PRESENTATIONS:

The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.

- (1) Ana Graciano, South Ranchito Elementary, Runner Up in Scholastic Poetry Contest and Irene Zepeda, teacher
- (2) Alexis Marie Villa, Meller Elementary, recipient of Albertson’s Courage Award
- (3) Math Counts Middle School Competition
- (4) Spelling Bee Middle School Competition
- (5) Science Bowl Middle School Competition

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

241 Adopt the minutes of the Board of Education’s regular meeting held May 11, 2006 and special meeting held May 15, 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.

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 242 through 245)

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.

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

- . 1 Approve rescheduling the 2nd Board meeting in June to June 29, 2006, due to a conflict with the high school graduation ceremony.
- . 2 Approve Resolution No. 27-2005/2006 declaring that Board Member Rita Jo Ramirez was absent from the May 15, 2006 special board meeting due to a hardship deemed acceptable by the Board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 3 Approve Resolution No. 28-2005/2006 declaring that Board Member Joe Rivera was absent from the May 15, 2006 special board meeting due to a hardship deemed acceptable by the Board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 4 Approve amendment to Board Item 199.3, which was previously approved on March 23, 2006. 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 federal reimbursement rate payable from Special Education non-public school budget account in the amount of \$75.00 per day.
- . 5 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 \$1,066.00.
- . 6 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 \$984.00.

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

- . 7 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 \$2,870.00.
- . 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 \$984.00.
- . 9 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 \$902.00.

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

- . 1 Approve attendance for one certificated staff member from El Rancho High School to the *Southern California A.P. Summer Institute* to be held from August 7 - 11, 2006 in Palos Verdes, California. Total expenditures of \$600.00 payable from El Rancho High School Governor's Incentive Award funds.
- . 2 Approve attendance for one assistant principal and three certificated staff members from El Rancho High School to the *Strategies to Structure Academic Language Use & Lesson Engagement in Linguistically Diverse Classrooms Grades 4-12* Conference in Long Beach, CA, on May 31, 2006. Total expenditures of \$1,210.00 payable from El Rancho High School Title V funds.
- . 3 Approve attendance for two parents, one classified staff member/parent, and two certificated staff members from Durfee Elementary School to the *Latino Family Literacy Project* training on June 2, 2006 at the Hilton Hotel, Pasadena, California. Total expenditure of \$2,870.00 for registration (\$1,000), literacy training materials (\$350), and set of children's books (\$1,520) payable from Durfee EIA-LEP funds.

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

- . 4 Approve field trip for thirty-seven (37) GATE students, one (1) certificated staff member, and six (6) parent chaperones from Durfee Elementary School to Chinatown Guided Tour, Chinatown Center, in Los Angeles on June 5, 2006; and transportation agreement with Certified Transportation Services. Total expenditures of \$1,303.63 for admission and transportation payable from Durfee Elementary School GATE funds.
- . 5 Approve reward field trip for 146 sixth, seventh and eighth grade high-performing English Learner students from North Park Middle School, chaperoned by four certificated and two classified staff members, to Knott's Berry Farm on June 1, 2006. Total expenditures of \$3,397.70, including tickets (\$2,297.70), PTC transportation (\$500.00), and substitutes (\$600.00), payable from North Park Middle School ELAP funds.
- . 6 Approve participation of seven (7) students, one coach, and one assistant coach from the El Rancho High School Cross Country team in the Cross Country Camp in Flagstaff, Arizona, from July 30 through August 5, 2006. Accommodations will be at the Kinlani Bordertown Dormitories in Flagstaff, Arizona, and transportation will be provided through Amtrak. Transportation to and from the Amtrak station will be provided by each individual student. Total expenditures of \$3,325.00 for students payable from El Rancho High School Cross Country funds, student fundraisers and parents, at no cost to the District.
- . 7 Approve consultant agreement with Maria Elsa Barajas for a series of *Parents as Authors* workshops for Selby Grove Elementary School parents on May 30 & June 1, 2, 5, 6, 7, 8, and 9, 2006. Total expenditures of \$1,500.00 payable from Selby Grove Elementary School ELAP (50%) and Title V (50%) funds.
- . 8 Approve/ratify consultant agreement for El Rancho High School Choral Department with Jason Chavez, Gonzalo Espinoza, Anthony Gonzalez, Edna Melendez, Kevin Valdivia and Richard Valdivia for professional music and choreography assistance during the 2005-2006 school year. Total expenditures not to exceed \$8,000.00 payable from El Rancho High School General Fund.
- . 9 Approve consultant agreement with Maria Rosa Reifler to provide four parent workshops in the areas of family communication and the development of a child's self-esteem at Pio Pico Elementary School on June 2, 8, 12 and 14, 2006. Total expenditures of \$2,400.00 payable from Pio Pico Elementary School EIA/LEP funds.
- .10 Approve amendment to Item #179.10 approved on March 8, 2005, consultant agreement with Los Angeles County Office of Education (LACOE) Online Assessment System Services for district and school assessment reports for diagnosing student needs to help them improve student achievement. Amendment is needed to adjust funding source. Expenditures not to exceed of \$6,085.00 payable from Centralized Title I, Title II, Title III, and Title V Funds.

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

- .11 Approve amendment to Item #152.9, approved on January 26, 2006, agreements with 10 supplemental educational service providers for North Park Middle School in its second year of Program Improvement under the No Child Left Behind Act, effective February 1, 2006 to June 16, 2006. Providers are not to exceed \$1,072.17 per student for the 98 students receiving services (per pupil rate provided by California Department of Education as of 9-Sept-2005). Amendment is needed to adjust funding source. Total expenditures not to exceed \$105,072.66 payable from District Title I funds.

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

- . 1 Approve/Ratify Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 23554 through 23679 totaling \$722,345.51.
Receipts include the following donations:

VENDOR	AMOUNT	RECIPIENT
America’s Lemonade Stand	\$ 7.70	Selby Grove El.
Target	\$ 123.61	South Ranchito El.

 - b. Purchase Order Nos. 171116 through 171457 and including prior numbered confirming orders totaling \$868,773.69 and Cafeteria Purchase Orders totaling \$98,303.95.
 - c. “A” Warrants Schedule C1I through 114 totaling \$5,417,257.07.
 - d. “B” Warrants No. 2030 through No. 2068 totaling \$2,970,001.49.
 - f. Revolving Cash No. 3124 through 3125 totaling \$1,291.03.
 - g. Clearing Account No. 3064 through 3065 totaling \$143,949.03.
- . 2 Approve contract agreement with the Los Angeles County Office of Education for 2005-2006 AFDC Data Processing Services, to provide the District access to computer records or other documents maintained by the L.A. County for the purpose of validating Free and Reduced Lunch Applications as required by law. Annual District fee of \$2,050.00 payable from District General Funds.
- . 3 Approve final payment of \$25,405.58, including all change orders to Universal Asphalt Co., Inc. and accept Asphalt Bond Project - Bid Package No. 07 for Obregon and Valencia Elementary Schools, as complete. Total project cost payable from Budgeted Bond Funds.

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

- . 1 Presentation of ERASA’s Initial Proposal between the El Rancho Association of Supervisors/Administrators (ERASA) and El Rancho Unified School District (ERUSD) for the 2006-2007 school year; and approval of a public hearing for the regular meeting of June 8, 2006.
- . 2 Presentation of CSEA’s Initial Proposal between the California School Employees Association (CSEA), El Rancho Chapter 107, and El Rancho Unified School District (ERUSD) for the 2006-2007 school year; and approval of a public hearing for the regular meeting of June 8, 2006.

CONSENT AGENDA ITEMS 242 THROUGH 245:

M _____ S _____ Vote _____

(Exception: _____)

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) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Certificated Register No. 19-2005/2006

- Teacher (4) employment as certificated Long-Term Substitute Teacher for the 2005-2006 school year
- Teacher (1) employment as certificated Adult Ed. Substitute Teachers for the 2005-2006 school year
- Teachers (2) request for resignation for the 2005-2006 school year
- Teacher (1) unpaid leave of absence for the 2005-2006 school year
- Teacher (1) extra-duty, extra-pay assignment to facilitate Student Success Team retention assessment, effective May 26 through June 16, 2006/Magee Elementary School.
- Teacher (2) stipend pay assignment to assist the principal in organizing end-of-the-year assessment data and prepare information for teachers and parents, effective May 26, 2006 through June 22, 2006/ Pio Pico Elementary School.
- Teacher (2) extra-duty, extra-pay assignment to provide the after-school enrichment program for GATE students, effective May 26, 2006 through June 19, 2006/Rivera Elementary School.
- Teacher (7) per-diem pay for extended responsibilities for summer 2006/Special & Alternative Education, Human Resources and Educational Services.
- Teacher (4) stipend assignment to participate in the Caltech Precollege Science Initiative (CAPSI), effective July 17 to August 11, 2006/El Rancho High School.
- Teacher (2) stipend assignment to implement an After School soccer program, effective March 13, 2006 through June 22, 2006/Rivera Middle School.
- Teacher (5) extra-duty, extra-pay assignment to teach a Community-Based English Tutoring Program to parents and community participants at six elementary schools, effective October 2, 2006 through May 25, 2007/ Adult School.
- Teacher (7) stipend assignment to support teachers in the implementation of the Enhancing Education Through Technology (EETT) Competitive grant requirements, effective 2005-2006 school year/Educational Services.

CLOSED SESSION:

- Teachers (20) extra duty, extra pay assignment working as BTSA Induction support Providers for the second semester of the 2005-2006 school year/BTSA Induction Program.
- Teacher (1) extra-duty, extra-pay assignment to teach pupils in the Independent Study and Home/Hospital Teaching programs for 2005/2006 school year/Sp. & Alt. Ed.
- Nurse (1) summer employment for twenty-four (24) additional days for the 2005/2006 school year/ Sp. & Alt. Ed.
- Teachers (66) extra-duty, extra-pay assignment to teach pupils in the Independent Study Home/Hospital Teaching programs for the 2006/2007 school year/ Sp. & Alt. Ed.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 19-2005/2006

- Temporary Employment for the 2006/2007 school year (2) School Psychology Intern
- Substitute Employment (1) Account Clerk
- Substitute Employment (9) Instructional Aide/Special Education
- Resignation (1) Noon Supervisor
- Permanent Increase in hours (1) Library Media Technician
- Out of Category Employment (1) Cafeteria Manager I
- Out of Category Employment (1) Cook/Baker
- Request to Change effective date of Probationary Employment (1) Cafeteria Helper I
- Unclassified Employment (1) Instructional Aide Trainee
- Unclassified Employment (1) Cafeteria Worker
- Unclassified Employment (1) Student Worker
- Unclassified Employment (1) Walk-on Coach

(3) Student Disciplinary Matters: Students A through G

(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

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

CLOSED SESSION: (Items 246 through 254)

- 246** Approve/Ratify Certificated Employment Register No. 19-2005/2006
- 247** Approve/Ratify Classified Employment Register No. 19-2005/2006

CLOSED SESSION:

- 248 Approve Student Expulsion: Student A
- 249 Approve Student Expulsion: Student B
- 250 Approve Student Expulsion: Student C
- 251 Approve Student Expulsion: Student D
- 252 Approve Student Expulsion: Student E
- 253 Approve Student Expulsion: Student F
- 254 Approve Student Expulsion: Student G

ACTION ITEMS 246 THROUGH 254:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____