

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

June 15, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: Valerie Velasco, El Rancho H.S.

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. 24-2005/2006

ACKNOWLEDGMENT OF GUEST(S):

SALAZAR HIGH SCHOOL ASB REPORT:
Yvette Heredia, Salazar High School Representative, will not be in attendance due to graduation 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) RECOGNITION OF EMPLOYEES HONORED BY THE LOS ANGELES COUNTY BILINGUAL DIRECTORS ASSOCIATION FOR SERVICE AND DEDICATION TO THE DISTRICT ENGLISH LEARNER PROGRAMS

Susanna Smith, Assistant Superintendent

- ❖ Angie Pedraza, North Ranchito Elementary School
- ❖ Elizabeth Hernandez-Schaefer, El Rancho High School

(2) RECOGNITION OF THE EL RANCHO H.S. 2005 /2006 ASB EXECUTIVE COMMISSION

Julie Ellis, Principal

- ❖ Valerie Velasco, President
- ❖ Paul Gallardo, Vice President
- ❖ Klaryssa Crisanto, Secretary
- ❖ Julianne Ojeda, Treasurer
- ❖ Jonathan Mojarro, Chief Justice
- ❖ Brandon Martinez, Speaker of the House
- ❖ Aaron Martinez, Dance Commissioner
- ❖ Mayra Ramos, Girls Athletic Commissioner
- ❖ Mary Rojas, Activities Commissioner
- ❖ Evangelina Alcala, Assemblies Commissioner
- ❖ Ashley Ramirez, Publicity Commissioner
- ❖ Jackie Fuentes, Pep Commissioner
- ❖ Joseph Portillo, Academic Affairs
- ❖ Pedro Rodriguez, Senior Class President
- ❖ Ricardo Padilla, Senior Class Vice President
- ❖ Stephanie Mendez, Junior Class President
- ❖ Ruth Rivera, Junior Class Vice President
- ❖ Sean Acuna, Sophomore Class President
- ❖ Steven Mendoza, Sophomore Class Vice President
- ❖ Genesse Carrillo, Freshman Class President
- ❖ Jocelyn Bucio, Freshman Class Vice President

(3) INTRODUCTION OF THE EL RANCHO H.S. 2006 /2007 EXECUTIVE COMMISSION

Julie Ellis, Principal

- ❖ Stephanie Mendez, President
- ❖ Ruth Rivera, Vice President
- ❖ Sara Navalta, Secretary
- ❖ Julie Ojeda, Treasurer
- ❖ Steven Mendoza, Chief Justice
- ❖ Cindy Garcia, Speaker of the House
- ❖ Danielle Rios, Dance Commissioner
- ❖ Aidee Marquez, Girls Athletic Commissioner

- (3) INTRODUCTION OF THE EL RANCHO H.S. 2006/2007 EXECUTIVE COMMISSION (cont'd)
 - ❖ Albert Toscano, Boy's Athletic Commissioner
 - ❖ Daisy Escobosa, Activities Commissioner
 - ❖ Sean Acuna, Assemblies Commissioner
 - ❖ Kristin Rodriguez, Publicity Commissioner
 - ❖ Ashley Ramirez, Pep Commissioner
 - ❖ Stephany Sanchez, Academic Affairs
 - ❖ Andrew Palacios, Senior Class President
 - ❖ Jodie Kaur, Senior Class Vice President
 - ❖ Justine Medina, Junior Class President
 - ❖ Chelsey Morales, Junior Class Vice President
 - ❖ Genesse Carrillo, Sophomore Class President
 - ❖ Breanna Olguin, Sophomore Class Vice President

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

- 255 . 1 Adopt the minutes of the Board of Education's regular meeting held May 25, 2006.
- . 2 Amend the minutes of the Board of Education's regular meeting held May 11, 2006, item (5) under Closed Session.

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.

- (1) Proposed Budget for 2006-2007, *Lydia Cano*

PUBLIC HEARING:

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.

PUBLIC HEARING:

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.

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 256 through 259)

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.

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

- . 1 Approve Resolution No. 29-2005/2006 declaring that Board Member Joe Rivera was absent from the May 25, 2006 regular board meeting due to performance of services outside the meeting for the school district. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 2 Approve Resolution No. 30-2005/2006 declaring that Board Member Lupe Salas was absent from the May 25, 2006 regular board meeting due to illness. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 3 Approve Julie Ellis, Principal, and Dominic Picon, Athletic Director as voting school representatives to the C.I.F. Southern Section for El Rancho High School for the 2006/2007 school year.
- . 4 Approve Board of Education institutional memberships of approximately \$14,526.00 as recommended for the 2006/2007 fiscal year, payable from Board Dues and Memberships General Fund Account.
- . 5 Approve attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2006/2007 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from budgeted General Funds, Adult Funds, Cafeteria Funds, and other restricted funds as appropriate.

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

- . 6 Approve the participation of El Rancho High School students from the class of 2006 who have fulfilled all graduation requirements save passing the CAHSEE to participate in the high school graduation ceremonies on June 22, 2006. Students understand they need to pass the CAHSEE in July, 2006 in order to earn an El Rancho High School diploma.
- . 7 Approve the award of a high school diploma to students with disabilities who are scheduled to graduate in 2006 and have not passed the California High School Exit Exam, having met the all other graduation requirements and who have met the seven criteria as set forth by the California Department of Education.
- . 8 Approve the Contract for Consultant Services between El Rancho Unified School District and Ira Nelken & Associates, Inc., to provide evaluation and management technical assistance for the School Readiness Early Education Program, effective July 1, 2006 through June 30, 2007. Total expenditure of \$15,000.00 payable from First 5 LA School Readiness grant funds.
- . 9 Approve the Contract for Consultant Services between El Rancho Unified School District and Rosario Jasis and Susana Flores, to provide professional development training for preschool teachers, effective July 1, 2006 through June 30, 2007. Total expenditure of \$28,608.00 payable from First 5 LA School Readiness grant funds.
- .10 Approve the Contract for Consultant Services between El Rancho Unified School District and Intercommunity Child Guidance Center, effective July 1, 2006 through June 30, 2007. Total expenditure of \$69,600.00 payable from First 5 LA School Readiness grant funds.
- .11 Approve consultant agreement with Dr. Rosario Jasis and Dr. Susanna Flores for Presenting the *"Thematic Literacy Based Instruction Workshop"* on June 21, 2006. Expenditures of \$800.00 are payable from Pre-Kindergarten Resource Contract Grant funds.
- .12 Approve/Ratify consultant contract with Dr. Judy Montgomery, Professor, School of Education, Chapman University to provide California Reading Initiative (CRI) curriculum for Summer School Program 2006 with El Rancho Unified School District. Training and contract for June 12, 2006. Expenditures of \$800.00 payable from Centralized Title II funds.
- .13 Approve Addendum of three representatives to the Community Advisory Council of the Whittier Area Cooperative Special Education Program, to serve two-year terms (2006-2008). (Board Item 36.7 previously approved September 13, 2006.)
- .14 Approve contract between Whittier Union High School District and El Rancho Unified School District for 50 (fifty) hours of summer employment at El Rancho High School and the Career Connection Center Job Club. Payment will be made from Whittier Union High School District Work Ability account. Contract between June 23, 2006 to July 28, 2006.

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

- .15 Approve summer contract with Educational Based Services, Inc. (EBS) for contracting one Speech-Language Pathologist for the 2005/2006 school year. Contract commences on June 23, 2006 to July 21, 2006. Payable from Special & Alternative Education Speech Language account at \$55.00 per hour.
- .16 Approve contract with D G Therapy Group, Inc. to provide one (1) two-hour Occupational Therapy Evaluation. Estimate expenditure of \$280.00 payable through Special & Alternative Education funds.
- .17 Ratify contract with Lindamood-Bell Learning Processes to provide 100 exploratory instructional hours at the rate of \$84.00 for a total of \$8,400.00. Payable through Special & Alternative Education funds effective June 15, 2006 to September 1, 2006.
- .18 Approve/Ratify Addendum to Individual Service Tuition Agreement approved on April 27, 2006, Board Item 209.10, through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oak Grove Institute/Jack Weaver School* non-public school. Change the rate of \$125.46 to \$125.66 effective February 7, 2006 to June 19, 2006 which is \$.20 increase per day x 87 days = 17.40. The new Individual Agreement amount is \$10,932.42.
- .19 Approve/Ratify Addendum to Individual Service Tuition Agreement approved on January 26, 2006, Board Item 151.4 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Five Acres Therapeutic School* non-public school. Add seven (7) more days of Basic Education 6/22/06 thru 6/30/06, seven (7) days x \$132.00 per day = \$924.00. Add Speech services of 1 hour per week 6/22/06 thru 6/30/06 one (1) hour x \$150.00 per hour = 150.00. The new Individual Agreement amount of \$21,528.00.
- .20 Approve/Ratify 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 \$4,674.96.
- .21 Approve/Ratify 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 \$7,243.26.

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

- .22 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Speech and Language Development 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 \$6,990.58.
- .23 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 \$7,362.56.

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

- . 1 Approve conference attendance for two (2) certificated staff members from El Rancho High School to the *Greater Los Angeles Advanced Placement Summer Institute* at California State University in Los Angeles from July 17 – 20, 2006. Expenditures of \$1,500.00 for registration are payable from El Rancho High School GATE funds.
- . 2 Approve conference attendance for one (1) certificated staff member from El Rancho High School to the *AP Summer Institute on English Language and Composition* in Long Beach, CA from July 10 – 14, 2006. Expenditures of \$600.00 for registration are payable from El Rancho High School GATE funds.
- . 3 Approve conference attendance for seven (7) certificated staff members from Rivera Middle School to the *College Preparatory Math Workshops* on August 15-18, 2006 in Costa Mesa, CA. Total expenditures of \$840.00, for registration, payable from Rivera Middle School SIP (50%), EIA (25%) and Title 1 (25%) funds.
- . 4 Approve conference attendance for one (1) certificated staff member from El Rancho High School to the *Southern California AP Summer Institute on European History* in Palos Verdes Peninsula, California, be held from August 7 to the 11, 2006. Estimated expenditures of \$650 payable from El Rancho High School GATE Funds.
- . 5 Approve/ratify educational field trip for 85 El Rancho High School AP Biology, Biology Club and MESA Club students and three (3) certificated staff members to the Aquarium of the Pacific in Long Beach, CA, on Friday, June 9, 2006. Transportation will be provided by PTC. Total expenditures of \$1,237.50 are payable from El Rancho High School ASB Biology Club (\$300.00) and MESA Club (\$300.00) accounts for transportation and from individual students for admission (\$637.50), at no cost to the District.

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

- . 6 Approve field trip for sixty-six (66) 5th grade students, one (1) administrator, and two (2) certificated staff members from Valencia Elementary School to Golf 'N Stuff in Norwalk, California, on Friday, June 16, 2006. Transportation will be provided by PTC. Total expenditures of \$1,325.00 for transportation (\$500.00) and student tickets (\$825.00) are payable from Valencia Elementary School PTA funds, at no cost to the district.
- . 7 Approve participation of twelve (12) students, one (1) coach, and two (2) assistant coaches from the El Rancho High School Cross Country team in the Cross Country Camp in Big Bear, California, from August 12 through August 20, 2006. Accommodations will be at the Black Forest Lodge and transportation will be provided by El Rancho Vans. Total expenditures of \$2,700.00 for students are payable from El Rancho High School Cross Country funds, student fundraisers and parents, at no cost to the District.
- . 8 Approve participation of fifteen (15) El Rancho High School students and one (1) coach of the El Rancho High School Varsity Boys' Basketball Team in the University of California, Santa Barbara High School Team Camp June 30 – July 2, 2006. Estimated expenditures of \$2,490.00 for transportation, meals, and accommodations are payable from student fundraisers and athletes, at no cost to the District. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slips indicating that private transportation will be provided.
- . 9 Approve participation of fourteen (14) students and three (3) coaches of the El Rancho High School Cross Country team to attend Stanford Cross Country Invitational in Palo Alto, CA September 21 - 24, 2006. Accommodations will be at the Marriott Courtyard and transportation through El Rancho High School Vans. Total expenditures of \$3,500.00 for transportation, meals, and accommodations are payable from El Rancho High School Cross Country funds, student fundraisers and parents, at no cost to the District.
- .10 Approve participation of fifteen (15) students and one (1) coach from El Rancho High School Varsity Boys' Basketball Team in the Palm Springs High School "Five Weekends of Tournaments" basketball camp July 28 - 30, 2006. Transportation will be provided by parent volunteers and private vehicles. District driver insurance forms have been submitted for all drivers, and students will be required to submit parent permission slips indicating that private transportation will be provided. Estimated expenditures of \$2,700.00 for transportation, meals, and accommodations are payable from student fundraisers and athletes, at no cost to the District.
- .11 Approve consultant agreement with Steven Riley for an Author Day for Birney Elementary School students on June 16, 2006. Total expenditures of \$400.00 for consultant fees are payable from Birney Elementary School SIP funds.

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

- .12 Approve consultant agreement with Thomas Kurai of The Taiko Center of Los Angeles for workshops for South Ranchito Elementary School GATE students on June 27 & 29, and July 6, 11, 13 and 17, 2006. Total expenditures of \$1,000.00 are payable from South Ranchito Elementary School GATE funds.
- .13 Approve amendment to Item #64.16, approved on October 11, 2005, agreement with School Innovations and Advocacy, Inc. (SIA) to assist the District in completing the enhanced School Accountability Report Cards (SARC) reporting requirements for all District schools, as specified by the Williams Settlement. Agreement will be for the 2005-2006 school year, effective from October 12, 2005 through June 30, 2006. Amendment is necessary for SIA to provide translation of School Accountability Report Cards, as required by California Education Code. Additional expenditures of \$8,500.00 payable from Centralized Title III funds.
- .14 Approve consultant agreement with DataWorks to provide an Instructional Leadership workshop to members of the district's administrative and supervisory leadership team, effective August 17, 2006. Expenditures of \$4,000.00 payable from Centralized Title II funds.
- .15 Approve agreement with Los Angeles County Office of Education (LACOE) for AB 466 training service for 105 eligible participants at Reading First School sites during the 2006-07 school year, effective June 16, 2006 through June 30, 2007. The cost of the training will be \$1000.00 per participant for a total not to exceed \$110,200.00. Expenditures of \$110,200.00 payable from Reading First grant funds.
- .16 Approve the continued participation of the El Rancho Unified School District in the Community Based English Tutoring Program (CBET) for the 2006-2007 school year. This program allows the District to provide free English language acquisition instruction (ESL) to adults who pledge to tutor the limited English proficiency students of Pico Rivera.
- .17 Approve agreement with the UCLA California Reading and Literature Project to provide one day of "Secondary Academic Language Tools" training during the Project ALPHA Math Institute, effective from June 26 to July 11, 2006. Services will be provided at a rate of \$150 per teacher for the 45 teachers and math coaches. Total cost not to exceed \$6,750 to be paid from California Math Science Partnership grant funds.
- .18 Approve the 45/15 alternative calendar for Ruben Salazar Continuation High School and Independent Study Program for the 2006-2007 school year.

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

- . 1 Approve/Ratify Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 23680 through 23843 totaling \$1,132,777.12.
Receipts include the following donations:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>RECIPIENT</u>
Washington Mutual	\$ 548.28	Rivera Elementary
Empties4Cash.com	\$ 123.50	Rivera Elementary
Carl Karcher Enterprises, Inc.	\$ 311.72	Rivera Elementary
Coca-Cola Bottling Company	\$ 137.95	Durfee Elementary
Lifetouch National School Studios	\$ 395.00	Selby Grove Elem.
Ernest/Patricia Gonzalez International	\$ 63.00	So. Ranchito Elem.
Lifetouch National School Studios	\$ 352.00	Valencia Elementary
Coca-Cola Bottling Company	\$ 60.62	Valencia Elementary
General Mills Box Tops for Education	\$ 227.90	Valencia Elementary
Lifetouch National School Studios	\$ 576.00	Rivera Elem. School

 - b. Purchase Order Nos. 171458 through 171823 and including prior numbered confirming orders totaling \$1,538,872.64 and Cafeteria Purchase Orders totaling \$153,967.06.
 - c. "A" Warrants Schedule C1J through 144 totaling \$5,321,697.98.
 - d. "B" Warrants No. 2070 through No. 2112 totaling \$1,875,691.55.
 - e. Revolving Cash No. 3126 through 3128 totaling \$6,767.85.
 - f. Clearing Account No. 3066 through 3067 totaling \$148,550.32
- . 2 Adopt existing salary schedules for the 2006-2007 fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for the 2006-2007 fiscal year.
- . 3 Approve award of bid for the Pio Pico Elementary School Relocatable Project - Asphalt Renovation, Bid Package No. 01 contract to Universal Asphalt Co., Inc. for a total low bid contract cost of \$85,780.00 payable from Budgeted Bond Funds.
- . 4 Approve award of bid for Pio Pico Elementary School Relocatable Project – Electrical, Bid Package No. 02 contract to CHAP Inc. for a total low bid contract cost of \$188,000.00 payable from Budgeted Bond Funds.
- . 5 Adopt the proposed budget for 2006-2007.
- . 6 Approve public disclosure of proposed 2006-2007 collective bargaining agreement between the El Rancho Unified School District Board of Education and the El Rancho Federation of Teachers as mandated by Assembly Bill 1200.
- . 7 Approve 16 Hour Operations & Maintenance Training Course (Asbestos) provided by Ecologics Training Institute for staff members from the Maintenance & Operations Division, training to be held within the district (location and dates to be determined). Total cost not to exceed \$3,100.00 payable from District Safety Funds Account.

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

- . 8 Approve Change Orders No. 1 for Durfee Elementary and North Park Middle and final payment of \$59,229.29, to Western Group Inc. and accept Restroom Modernization Bond Project - Bid Package No. 02 as complete. Total project cost payable from Budgeted Bond Funds.
- . 9 Approve contract agreement with Dewey Pest Control for pest control services for the El Rancho Unified School District 15 school cafeterias and the District Food Warehouse. Costs not to exceed \$9,840.00 plus taxes, payable from Cafeteria Funds.
- .10 Approve Change Order No. 1 for Magee Elementary and final payment of \$66,685.53, including all change orders, to Western Group Inc. and accept Restroom Modernization Bond Project - Bid Package No. 03 for Magee Elementary and Burke Middle School as complete. Total project cost payable from Budgeted Bond Funds.
- .11 Approve Change Orders No. 01, 02, 03, for the Asphalt Renovation Project – Bid Package No. 6 for Magee Elementary, Rivera Middle and Rivera Elementary School by Universal Asphalt for a total cost of \$36,880.00 payable from Budgeted Bond Funds.
- .12 Approve renewal of service contract agreement with Sigma International Business Machines, Inc. for all Gestetner district copiers, effective July 1, 2006 through June 30, 2007. Total cost of \$11,800.00 per month to be paid from the various sites and departments.
- .13 Approve advertisement for bids for asphalt replacement at District Office I and South Ranchito Elementary. Project payable from State Deferred Maintenance and Budgeted Bond Funds.
- .14 Approve Change Orders No. 01, 02, 03, 04, for Asphalt Renovation Project – Bid Package No. 07 for Obregon and Valencia Elementary Schools by Universal Asphalt Co., Inc. for a total cost of \$67,420.80. Total project cost payable from Budgeted Bond Funds.
- .15 Approve Change Orders No. 01, 02, for Asphalt Renovation Project – Bid Package No. 09 for Birney Elementary and Burke Middle School by Universal Asphalt Co., Inc. for a total cost of \$20,917.80. Total project cost payable from Budgeted Bond Funds.
- .16 Approve Change Orders No. 01, 02, 03, for Asphalt Renovation Project – Bid Package No. 08 for Durfee Elementary, North Park Middle and Rio Vista Elementary by Universal Asphalt for a total credit of (\$49,582.75). Total project cost payable from Budgeted Bond Funds.
- .17 Approve budget revisions.

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

- .18 Approve annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems Services for the 2006-2007 school year in the amount of \$70,325.52 payable from the General Fund.
- .19 Approve acceptance of additional payment from AAA Interinsurance Exchange of the Automobile Club, for repair of structural damage to library building at Rivera Middle School.
- .20 Approve to award the Relocatable Classroom Project Phase 1 - Site Work contract for Rio Vista, Valencia, Rivera Elementary and North Park Middle School to _____ for a total low bid contract cost of \$_____ payable from Budgeted Bond Funds.
- .21 Approve award of bid for the Evaporate Cooler System Project contract – Bid Package No. 1 for eight school sites to RSU Construction for a total low bid contract cost of \$258,460.00 payable from Budgeted Bond Funds.
- .22 Approve Change Orders No. 1, for the Restroom Modernization Bond Project – Bid Package No. 01 for Rivera Middle and Rivera Elementary School by EMS Construction for a total cost of \$46,704.46. Total project cost payable from Budgeted Bond Funds.
- .23 Approve Change Orders No. 4-8, for the South Ranchito Elementary School Hardship Project by Atlas-Allied, Inc. for a total cost of \$145,104.71. Total project cost payable from State Hardship Grant.

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

- . 1 Approve the 2006-2007 School Calendar, with revision, per tentative agreement between the El Rancho Unified School District (ERUSD) and the El Rancho Administrators & Supervisors Association (ERASA).
- . 2 Accept ERASA's Initial Proposal between the El Rancho Administrators and Supervisors Association (ERASA) and El Rancho Unified School District (ERUSD) for negotiations for the 2006-2007 school year.
- . 3 Accept CSEA's Initial Proposal between the California School Employees Association (CSEA), Local 107, and El Rancho Unified School District (ERUSD) for negotiations for the 2006-2007 school year.
- . 4 Approve/Ratify Tentative Agreement between the El Rancho Unified School District Board of Education and the El Rancho Federation of Teachers (ERFT) for the 2005-2006 school year, and attached salary schedules, reflecting an additional 1% increase, retroactive to January 1, 2006 and for the 2006-2007 school year, and attached salary schedules, reflecting a 5% increase effective July 1, 2006.

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

- . 5 Presentation of the District’s Initial Proposal between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) for the 2006-2007 school year; and schedule a public hearing for the regular meeting of July 13, 2006.
- . 6 Presentation of the District’s Initial Proposal between El Rancho Unified School District and El Rancho Classified Employees Union, Inc. (CSEA) for the 2006-2007 school year; and schedule a public hearing for the regular meeting of July 13, 2006.
- . 7 Approve attendance of four BTSA Support Providers and the BTSA Advisor at the Walnut Valley Consortium BTSA Induction Program’s presentation of “GLSEN Training of Trainers Program”. Expenditures not to exceed \$ 1,000.00 payable from BTSA Induction Program funds.
- . 8 Adopt the Declaration of Need to the effect there are insufficient numbers of fully credentialed persons to meet the employment criteria for the 2006-2007 school year.

CONSENT AGENDA ITEMS 256 THROUGH 259:

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.

260 Approve first reading of new Board Policy and Administrative Regulation pursuant to the Federal Child Nutrition and Woman, Infants and Children (WIC) Reauthorization Act of 2004.

BP 5030 Student Wellness

AR 5030 Student Wellness

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: Josselin Pena

Agency Claimed Against: El Rancho Unified School District

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:

Certificated Register No. 20-2005/2006

- Teacher (4) employment as certificated Adult Ed. Substitute Teachers for the 2005-2006 school year
- Teacher (48) summer school employment as Adult Ed. Certificated staff
- Teacher (1) employment as certificated Long-Term Substitute teacher for the 2005-2006 school year
- Teacher (1) request for early retirement for the 2005-2006 school year
- Teacher (1) request for retirement for the 2005-2006 school year
- Administrators (2) request for resignation for the 2005-2006 school year
- Teacher (4) request for resignation for the 2005-2006 school year
- Teacher (2) request for unpaid leave-of-absence for the 2006-2007 school year
- Teacher (232) available to contract as employees for Summer School 2006
- Teacher (41) extra-duty, extra-pay assignment to participate in the Project ALPHA Summer Math Institute, effective June 26 through July 2006/Educational Services.
- Teacher (3) extra-duty, extra-pay assignment to provide professional development in mathematics, effective July 2006/Educational Services.
- Teacher (7) stipend assignment to attend the College Preparatory Math Workshops, effective August 15-18, 2006/Rivera Middle School.
- Teacher (4) extra-duty, extra-pay assignment to develop and prepare professional development trainings for teachers of Reading First and Non-Reading First school sites, paraprofessionals, and parents during the summer, effective June 26, 2006 to July 14, 2006/Educational Services
- Teacher (27) extra-duty, extra-pay assignment to facilitate the mandated California English Language Development Test (CELDT) testing to El Rancho School District students, effective June 30, to August 25, 2006/Educational Services.
- Teacher (6) stipend assignment to coordinate curriculum for a math intervention program, effective June 26, 2006 through June 30, 2006/Rivera Middle School.
- Teacher (3) extra-duty, extra-pay assignment to assist with the development of English Learner Programs to commence June 26, 2006 through August 25, 2006/Educational Services.
- Teacher (2) extra-duty, extra-pay assignment to assist in preparing and organizing for the District 2007 History/Social Studies Adoption, effective June 26, 2006 through August 30, 2006/Educational Services.
- Teacher (1) extra-duty, extra-pay assignment to teach a Summer School GATE Class, effective June 26, 2006 through July 21, 2006/Rivera Middle School.

CLOSED SESSION:

- Teacher (2) extra-duty, extra-pay assignment to assist with 2006-2007 school year planning and program implementation, effective July 3, 2006 through July 21, 2006/North Park Middle School.
- Teacher (4) stipend assignment to instruct the Magee After Three program, effective June 26, 2006 through July 21, 2006/Magee Elementary School.
- Teacher (1) to work the 2005-2006 Spring Athletics effective February 16, 2006 through May 28, 2006/El Rancho High School.
- Teacher (1) supplemental pay assignment to work as AP Advisor in Statistics, effective January 30, 2006 through May 30, 2006, for the 2005-2006/El Rancho High School.
- Teachers (3) extra-duty, extra-pay assignment for serving on the District's PAR Panel, effective September 1, 2005 through June 30, 2006.
- Teachers (1) stipend assignment to monitor and assist the student yearbook staff with the 2006 yearbook for the 2005-06 school year/Salazar High School.
- Teacher (1) to administer the SASSFA/Summer Employment Opportunities Program for the El Rancho unified School District/El Rancho High School.
- Teachers (3) supplemental pay assignments to monitor and assist in Band, Annual, and Newspaper for the second semester of the 2005-2006 school year/Rivera Middle.
- Teachers (2) extra duty, extra pay assignment for two Special Education teachers to develop phonetic awareness skills and reading abilities as a whole to at-risk-students during the 2006 Summer School Program/Special & Alternative Education.
- Teacher (1) stipend assignment to implement After School Basketball Program, effective February 15, 2006 through June 22, 2006/Rivera Middle School.
- Teacher (7) extra-duty, extra-pay assignment to attend summer AB466 training, effective June 26-30, 2006/Educational Services.
- Teacher (1) extra-duty, extra-pay assignment to assist in library and Accelerated Reader books during summer school, effective June 26, 2006 through July 21, 2006/Burke Middle School

(3) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 20-2005/2006

- Probationary Employment (2) Child Care Attendant
- Probationary Employment (1) Cook/Baker
- Probationary Employment (1) Cafeteria Helper I
- Temporary Employment (2) Child Care Attendant
- Substitute Employment (6) Custodian
- Substitute Employment (3) Clerk Typist II/Bilingual
- Substitute Employment (2) School Secretary/Bilingual
- Substitute Employment (1) School Secretary
- Substitute Employment (1) Child Care Attendant
- Substitute Employment (1) Clerk Typist II
- Resignation (2) Child Care Attendant
- Resignation (1) Instructional Aide/SH
- Resignation (1) Instructional Aide/Special Ed. Sub
- Resignation (1) School Secretary/Bilingual
- Summer Assignment (1) School Secretary/Sub
- Summer Assignment (3) Library Media Tech.
- Summer Assignment (11) Child Care Attendant
- Summer Assignment (2) Instructional Aide
- Summer Assignment (1) Clerk Typist II
- Summer Assignment (1) Instructional Aide/Sub
- Summer Assignment (4) Instructional Aide I
- Summer Assignment (1) Library Media Assistant
- Summer Assignment (1) Clerk Typist II/Sub

CLOSED SESSION:

- Summer Assignment (1) Speech Language Pathology Assistant
- Out of Category Employment (1) Instructional Aide/LH
- Out of Category (2) Cook/Baker
- Out of Category (1) Cafeteria Manager I
- Summer Assignment (76) Instructional Aide/LH
- Summer Assignment (103) Instructional Aide/SH
- Summer Assignment (63) Instructional Aide/SDL
- Summer Assignment (17) Library Media Tech.
- Summer Assignment (40) Food Service Workers
- Summer Assignment (58) Custodian
- Summer Assignment (65) Instructional Aide/Special Ed. Subs
- Unclassified Employment (1) Announcer/Swimming
- Unclassified Employment (1) Noon Supervisor
- Unclassified Employment (1) School Safety Officer
- Unclassified Employment for the 2006/2007 school year (3) Instructional Aide Trainee
- Retirement (1) Records Clerk
- Request for Unpaid Leave of Absence (1) Child Care Attendant

- (4) Student Disciplinary Matters: Students A through I
- (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 261 through 272)

- 261** Deny Claim.
- 262** Approve/Ratify Certificated Employment Register No. 20-2005/2006
- 263** Approve/Ratify Classified Employment Register No. 20-2005/2006
- 264** Approve Student Expulsion: Student A
- 265** Approve Student Expulsion: Student B
- 266** Approve Student Expulsion: Student C
- 267** Approve Student Expulsion: Student D
- 268** Approve Student Expulsion: Student E
- 269** Approve Student Expulsion: Student F
- 270** Approve Student Expulsion: Student G
- 271** Approve Student Expulsion: Student H
- 272** Approve Student Review: Student I

ACTION ITEMS 261 THROUGH 272:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

June 15, 2006

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

ADOPTION OF MINUTES:

- 255** .2 Amend the minutes of the Board of Education's regular meeting held May 11, 2006, item (5) under Closed Session.

OPEN SESSION:

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

- .22 Approve Change Orders No. 1, for the Restroom Modernization Bond Project – Bid Package No. 01 for Rivera Middle and Rivera Elementary School by EMS Construction for a total cost of \$46,704.46. Total project cost payable from Budgeted Bond Funds.
- .23 Approve Change Orders No. 4-8, for the South Ranchito Elementary School Hardship Project by Atlas-Allied, Inc. for a total cost of \$145,104.71. Total project cost payable from State Hardship Grant.