

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

July 13, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: Vincent Chavez, Vice President

ROLL CALL:
Lupe Salas, President
Vincent Chavez, Vice President
Joseph Rivera, Ed.D., Clerk
Rita Jo Ramirez, Member
Delia Alvidrez, Member

ADMINISTRATIVE CABINET:
Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Kathryn Enloe, Ed.D., 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. 1-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

1 Adopt the minutes of the Board of Education's regular meeting held June 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.

- (1) NORTH PARK MIDDLE SCHOOL GEAR-UP GRANT
Robert Arellanes, Rio Hondo Education Consortium
- (2) NO CHILD LEFT BEHIND
Susanna Smith, Dr. Kathy Enloe, Ruth Narro, Heather Redding

BOARD OF EDUCATION REPORTS:

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

PUBLIC HEARING:

District's Initial Proposal between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) for the 2006-2007 school year.

PUBLIC HEARING:

District's Initial Proposal between El Rancho Unified School District and El Rancho Classified Employees Union, Inc. (CSEA) 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 2 through 5)

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.

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

- . 1 Approve Resolution No. 1-2006/2007 Urging Congress to Fix the No Child Left Behind Act.
- . 2 Approve Board Members to travel to Washington D.C. to attend the National Council for Community and Educational Partnerships GEAR UP Annual Conference, July 22-26, 2006. Approximate per person travel cost of \$2,753 payable from the General Fund.
- . 3 Approve agreement for services with Interquest Detection Canines of Los Angeles for contraband detection services from September 2006 through June 2007. Interquest agrees to provide 40-half day visits for the duration of the contract at \$200 per visit. Expenditure of \$8,000 payable from Safe and Drug Free Schools account.
- . 4 Approve Contract CCTR-6143 in the amount of \$937,077.00 for General Child Care and Development Program agreement between the California State Department of Education and ERUSD for the purpose of providing general child care and development services in fiscal year 2006-2007 and Resolution No. 2-2006/2007, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Child Development Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2006 to June 30, 2007.
- . 5 Approve Amendment #2 to General Child Care and Development Programs Contract CCTR-5141, amending the 2005/2006 Funding Terms and Conditions in accordance with the 2005/2006 amended FT&C language, which by this reference is incorporated herein. This agreement with the State of California shall be amended and in effect for July 1, 2005 through June 30, 2006.
- . 6 Approve consultant contract for Rosaura Elenes, Translator for the 2006/2007 school year with El Rancho Unified School District. Contract beginning July 14, 2006 to June 30, 2007. Payable from Special Education account at \$20.00 per hour.
- . 7 Ratify contract between Whittier Union High School District and the El Rancho Unified School District for (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.
- . 8 Approve Contract between El Rancho Unified School District and *The Big Fun Gym*, an Educational Therapy non-public school for special education students. Payment of \$105.00 per session, payable from Special Education account. Contract between July 13, 2006 to June 21, 2007.
- . 9 Approve Contract between El Rancho Unified School District and *The Big Fun Gym*, an Educational Therapy non-public school for special education students. Payment of \$105.00 per session, payable from Special Education account. Contract between July 13, 2006 to June 21, 2007.

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

- .10 Approve contract with parent of El Rancho Unified School District student to provide transportation to Five Acres Therapeutic School. Payable from the Special Education non-public school budget account in the amount of \$100.00 per day. Contract from July 13, 2006 to June 21, 2007.
- .11 Approve Consultant Agreement with *D G Therapy Group, Inc.* to provide speech and language therapy for El Rancho Unified School District student for one occupational therapy evaluation. Estimated expenditure of \$350.00 payable from the Special Education account.
- .12 Approve Consultant Agreement with *Team of Advocates for Special Kids, Inc.* to provide one assistive technology evaluation for El Rancho Unified School District student. Estimated expenditure of \$300.00 payable from the Special Education account.
- .13 Approve/Ratify Addendum to Individual Service Tuition Agreement approved on August 23, 2005, Board Item 29.12, through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Speech and Language Development Center* non-public school. Add the Counseling Services of two 30-minute sessions. The new Individual Agreement amount is \$45,693.56 payable from the Special Education account.
- .14 Approve/Ratify Addendum to Individual Service Tuition Agreement approved on September 13, 2005, Board Item 36.5, through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* non-public school. Add 9 additional sessions x \$82.00 per session. The new Individual Agreement amount is \$5,248.00 payable from the Special Education account.
- .15 Approve/Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Vista School* non-public school for special education students, 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 \$7,221.79.
- .16 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Vista School* 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 \$11,562.00.

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

- .17 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Vista 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 \$820.00.
- .18 Approve/Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Dr. Eric Ikeda 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 \$2,314.00.

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

- . 1 Approve attendance for four (4) certificated staff member from El Rancho High School to the *College Preparatory Mathematics (CPM)* Conference to be held from August 15 - 18, 2006 in Hollywood, California. Registration is free.
- . 2 Approve attendance for one college counselor from El Rancho High School to the *University of California Counselor Conference* to be held on September 12, 2006 at UCLA in Los Angeles, California. Total expenditure not to exceed \$65.00 and will be payable from El Rancho High School Title V funds.
- . 3 Approve attendance for one college counselor from El Rancho High School to the *Los Angeles Area High School Conference* to be held on September 20, 2006 in Pasadena, California. Total expenditure not to exceed \$75.00 and will be payable from El Rancho High School Title V funds.
- . 4 Approve participation of the El Rancho High School Boys & Girls Volleyball Teams to UCLA Volleyball Camp on August 6-9, 2006 & August 10-13, 2006. Transportation will be provided by parents. Expenditures of \$525 per athlete will be paid from ASB Volleyball funds, fundraisers and individual student funds, at no cost to the District. Participation is on a volunteer basis.
- . 5 Approve consultant agreement with Los Angeles County Office of Education (LACOE) Online Assessment System Services to provide district and school assessment reports for diagnosing student needs to help them improve student achievement. This agreement is effective from August 1, 2006 to June 30, 2007. Expenditures of \$6,085.00 payable from Centralized Title I and Title III Funds.
- . 6 Approve the Vocational Education Application/Plan Title II, Part C, Section 131 for funding in the amount of \$85,056.00 for the 2006-2007 fiscal year.

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

- . 7 Approve the submission of the District's 2006-2007 Consolidated Application, Part I, to the California Department of Education.

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

- . 1 Approve public disclosure of proposed 2006-2007 collective bargaining agreement between the El Rancho Unified School District Board of Education and the California School Employees Association, Chapter #107, as mandated by Assembly Bill 1200.
- . 2 Approve public disclosure of proposed 2006-2007 collective bargaining agreement between the El Rancho Unified School District Board of Education and the El Rancho Administrators/Supervisors Association, as mandated by Assembly Bill 1200.
- . 3 Adopt Resolution No. 3-2006/2007, consenting to a business association between the El Rancho Unified School District and Platinum Plus for Business, to assign new district contact personnel for Credit Card Accommodations.
- . 4 Adopt Resolution No. 4-2006/2007 authorizing to establish a reserve account for the deposit of funds for the Child Development Center.
- . 5 Approve/Ratify License Contract with Los Angeles County Office of Education for Use of Software Personal Computer Products for District Use of HRS and/or PSFS Data effective July 1, 2006 through June 30, 2009 at a cost of \$927.00 per month for the 2006-2007 fiscal year, payable from the General Fund.
- . 6 Approve one-year contract agreement with Dewey Pest Control for pest control services for the El Rancho Unified School District. Costs, not to exceed \$1,620.00, payable from the Restricted Maintenance Fund.
- . 7 Approve Change Orders No. 1 and Final Payment of \$94,514.15, including all change orders, to Angeles Contractor and accept Restroom Modernization Bond Project - Bid Package No. 04 for Rio Vista and Valencia Elementary School as complete. Total project cost payable from Budgeted Bond Funds.
- . 8 Approve transfer of not more than \$400,000.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
- . 9 Approve final payment of \$160,691.74, including all change orders to ACC Contractors, Inc. and accept Modernization Project for Meller Elementary School, as complete. Total project cost payable from Modernization Funds.
- .10 Approve one-year agreement with RevTrak, Inc. for bankcard processing and services for the El Rancho High School Student Body Account. Total cost of \$14.90 per month plus .28 per item swiped, payable from Student Body Funds.

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

- . 1 Approve/Ratify Settlement Agreement between the El Rancho Unified School District Board of Education and the El Rancho Administrators and Supervisors Association (ERASA) for 2005-2006 school year with salary schedules reflecting an additional 1% increase retroactive to January 1, 2006, and for the 2006-2007 school year with salary schedules reflecting a 5% increase effective July 1, 2006.
- . 2 Approve/Ratify Settlement Agreement between the El Rancho Unified School District Board of Education and the El Rancho Classified Employees Union, Inc. (CSEA) for the 2005-2006 school year with salary schedules reflecting an additional 1% increase retroactive to January 1, 2006, and for 2006-2007 school year with salary schedules reflecting a 5% increase effective July 1, 2006.
- . 3 Approve/Ratify the new salary rate for 2006-2007 school year for Noon Supervisors, College Tutors, Instructional Aide Trainees, and Safe School & Violence Prevention Officers to reflect a 6% increase effective July 1, 2006.
- . 4 Approve/Ratify the new 2005-2006 Management, Psychologist and Confidential Salary Schedules to reflect a 1% increase retroactive to January 1, 2006 and the 2006-2007 Management, Psychologist and Confidential Salary Schedules to reflect a 5% increase effective July 1, 2006.
- . 5 Approve/Ratify Amendment No. 3, dated July 13, 2006, to Contract of Employment for Norbert D. Genis, Superintendent of the El Rancho Unified School District, reflecting a 1% increase to the annual base salary, retroactive to January 1, 2006 and a 5% increase effective July 1, 2006 as per contract language.
- . 6 Approve/Ratify Amendment No. 3, dated July 13, 2006, to Contract of Employment for Susanna S. Smith, Assistant Superintendent of Educational Services of the El Rancho Unified School District, reflecting a 1% increase to the annual base salary, retroactive to January 1, 2006 and a 5% increase effective July 1, 2006 as per contract language.
- . 7 Approve/Ratify Amendment No. 3, dated July 13, 2006, to Contract of Employment for Kathryn Enloe, Ed.D., Assistant Superintendent of Human Resources of the El Rancho Unified School District, reflecting a 1% increase to the annual base salary, retroactive to January 1, 2006 and a 5% increase effective July 1, 2006 as per contract language.
- . 8 Accept the District's Initial Proposal between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) for negotiations for the 2006-2007 school year.
- . 9 Accept the District's Initial Proposal between El Rancho Unified School District and El Rancho Classified Employees Union, Inc. (CSEA) for negotiations for the 2006-2007 school year.

CONSENT AGENDA ITEMS 2 THROUGH 5:

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.

- 6 Adopt second 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) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
 - Certificated Register No. 1-2006/2007
 - Counselor (1) employment as North Park Middle School Counselor for the 2006-2007 school year.
 - Teachers (3) employment as **First-Year Probationary** certificated teachers for the 2006-2007 school year.
 - Teachers (6) employment for the following **First-Year Probationary** certificated teachers for the 2006-2007 school year.

CLOSED SESSION:

- Teachers (9) employment as **Temporary** certificated teachers for the 2006-2007 school year.
- Teachers (3) employment as **Long-Term Substitute** certificated teachers for the 2005-2006 school year.
- Teachers (5) contract as **Certificated** employees for Summer School 2006:
- Teachers (4) summer school employment as certificated **Adult Ed. Substitute Teachers:**
- Teachers (3) request for **resignation** for the 2005-2006 school year.
- Teachers (2) request for **unpaid leave-of-absence** for the 2006-2007 school year.
- Teacher (1) extra-duty, extra-pay assignment to participate in the Project ALPHA Summer Math Institute, effective June 28, 2006 through July 2006/Educational Services.
- Teacher (4) stipend pay assignment to participate in the College Preparatory Mathematics (CM) Summer Conference, effective August 15-28, 2006/El Rancho High School
- Teacher (1) per-diem rate for one District Resource Teacher for extended responsibilities for summer 2006/Special & Alternative Education
- Teachers (3) extra duty, extra pay to teach pupils in the Independent Study and Home/Hospital Teaching programs/Special & Alternative Education

(2) **Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 1-2006/2007**

- Probationary Employment (4) Child Care Attendant
- Probationary Employment (1) Clerk Typist I
- Probationary Employment (1) Instructional Aide I
- Probationary Employment (1) Library Media Assistant
- Probationary Employment (1) School Secretary/Bilingual
- Probationary Employment (1) Records Clerk/Registrar
- Substitute Employment (1) Account Clerk
- Substitute Employment (5) Child Care Attendant
- Substitute Employment (1) Clerk Typist II
- Substitute Employment (4) Custodian
- Substitute Employment (1) Health Services Assistant
- Substitute Employment (1) School Secretary/Bilingual
- Resignation (2) Child Care Attendant
- Out of Category Employment (1) Custodian Substitute
- Out of Category Employment (1) Cook/Baker
- Termination of Employment Due to Not Passing Probationary Period (1) Custodian
- Summer Employment (1) Cafeteria Helper I
- Summer Employment (8) Child Care Attendant
- Summer Employment (1) Clerk Typist I/Sub
- Summer Employment (1) Clerk Typist I
- Summer Employment (1) Clerk Typist II/Sub
- Summer Employment (1) Clerk Typist II
- Summer Employment (1) Clerk Typist II/Bilingual
- Summer Employment (1) Computer Resource Clerk
- Summer Employment (1) Computer Resource Aide
- Summer Employment (1) Health Services Assistant
- Summer Employment (3) Instructional Aide I
- Summer Employment (1) Instructional Aide II
- Summer Employment (1) Instructional Aide III
- Summer Employment (7) Instructional Aide/Special Ed./SH
- Summer Employment (3) Instructional Aide/Special Ed./SDL
- Summer Employment (2) Instructional Aide/Special Ed./LH
- Summer Employment (1) Library/Media Center Supervisor
- Summer Employment (2) Library Media Assistant
- Summer Employment (1) Library Media Technician

CLOSED SESSION:

- Summer Employment (1) School Secretary /Sub
- Summer Employment (1) School Secretary /Bil./Sub
- Summer Employment CELDT (17) Instructional Aide III
- Summer Employment CELDT (15) Clerk Typist II/Bilingual
- Unclassified Summer Employment (4) School Safety Officer
- Unclassified Summer Employment (1) College Tutor
- Request to Return Early for the 2006/2007 school year (1) Health Services Assistant
- Request to Return Early for the 2006/2007 school year (1) Library Media Assistant
- Temporary Employment for the 2006/2007 school year (2) Data Processing Clerk I
- Temporary Employment for the 2006/2007 school year (1) Instructional Resource /AV Clerk
- Assignment in Addition to Prime Assignment (3) On-Call Security
- Unclassified Employment for the 2006/2007 school year (1) ASB Worker
- Unclassified Employment for the 2006/2007 school year (1) College Tutor
- Unclassified Employment for the 2006/2007 school year (3) Instructional Aide Trainee
- Unclassified Employment for the 2006/2007 school year (1) Italian Tutor
- Unclassified Employment for the 2006/2007 school year (6) Noon Supervisor
- Unclassified Employment for the 2006/2007 school year (5) Student Workers

- (3) Student Disciplinary Matters: Students A through L
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT /CSEA/ERASA /Other Unrepresented Employees
- (5) Discipline/Dismissal/Release: (Govt. Code section 54957)

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

CLOSED SESSION ACTION ITEMS: (Items 7 through 19)

- 7 Approve/Ratify Certificated Employment Register No. 1-2006/2007
- 8 Approve/Ratify Classified Employment Register No. 1-2006/2007
- 9 Approve Student Expulsion: Student A
- 10 Approve Student Expulsion: Student B
- 11 Approve Student Expulsion: Student C
- 12 Approve Student Expulsion: Student D
- 13 Approve Student Expulsion: Student F
- 14 Approve Student Expulsion: Student G
- 15 Approve Student Expulsion: Student H
- 16 Approve Student Expulsion: Student I
- 17 Approve Student Review: Student J
- 18 Approve Student Review: Student K
- 19 Approve Student Review: Student L

ACTION ITEMS 7 THROUGH 19:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____