

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

July 13, 2006  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 p.m.

*ADOPTION OF MINUTES:*

- 1 Adopted the minutes of the Board of Education's regular meeting held June 15, 2006.

*CONSENT AGENDA: (Items 2 through 5)*

- 2 **SUPERINTENDENT -- Norbert Genis (562) 801-5199**
  - . 1 Approved Resolution No. 1-2006/2007 Urging Congress to Fix the No Child Left Behind Act.
  - . 2 **Failed** 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 Approved 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 Approved 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 Approved 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 Approved 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 Ratified 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.

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

- .8 Approved 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 Approved 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.
- .10 Approved 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 Approved 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 Approved 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 Approved/Ratified 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 Approved/Ratified 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 Approved/Ratified 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 Approved/Ratified 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 Approved/Ratified 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 Approved/Ratified 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.
- .7 Approved 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 Approved 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 Approved 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 Adopted 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 Adopted Resolution No. 4-2006/2007 authorizing to establish a reserve account for the deposit of funds for the Child Development Center.
- . 5 Approved/Ratified 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 Approved 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 Approved 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 Approved transfer of not more than \$400,000.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
- . 9 Approved 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 Approved 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 Approved/Ratified 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, **as amended**.

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

- . 2 Approved/Ratified 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, **as amended.**
- . 3 Approved/Ratified 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, **as amended.**
- . 4 Approved/Ratified the new 2005-2006 Management, Psychologist ~~and Confidential~~ Salary Schedules to reflect an 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, **as amended.**
- . 5 Approved/Ratified 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, **as amended.**
- . 6 Approved/Ratified 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, **as amended.**
- . 7 Approved/Ratified 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, **as amended.**
- . 8 Accepted 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 Accepted 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.

*DISCUSSION/ACTION:*

- 6 Adopted 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

*CLOSED SESSION ACTION ITEMS: (Items 7 through 19)*

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

*ADJOURNMENT: 11:43 p.m.*