

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

July 27, 2006
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:01 PM

ADOPTION OF MINUTES:

20 Adopted the minutes of the Board of Education's regular meeting held July 13, 2006.

CONSENT AGENDA: (Items 21 through 24)

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

- . 1 Approved Resolution No. 5-2006/2007, Opposition to Assembly Bill 1381, School District Governance, Los Angeles Unified School District.
- . 2 Approved Contract CPRE-6133 in the amount of \$1,646,184.00 for State Preschool Program agreement between the California State Department of Education and ERUSD, for the purpose of providing state preschool child care and development services in fiscal year 2006-2007 and Resolution No. 6-2006/2007, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Early Learning 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.
- . 3 Approved Amendment #01 to Contract Number CPKR-5230 to amend the period of performance by deleting reference to June 30, 2006 and inserting June 30, 2007 in place thereof.
- . 4 Approved one-year contract agreement with Dewey Pest Control for pest control services for the El Rancho Unified School District. Costs not to exceed \$900.00, payable from the General Child Care Fund.
- . 5 Approved consultant contract for Miriam Hsieh, Speech Communication Specialist Consultant, for the 2006/2007 school year with El Rancho Unified School District. Contract beginning September 1, 2006 through June 30, 2007. Payable from Special Education account in the amount of \$37,100.00.
- . 6 Approved Lindamood-Bell Processes Workshop for three El Rancho Unified School District employees to attend Visualizing and Verbalizing for Language Comprehension and Thinking (V/V) August 14, 2006 to August 15, 2006 at Lindamood-Bell Learning Processes, San Luis Obispo, CA in the estimated amount of \$3,237.00 payable from Special Education account.
- . 7 Ratified Master Contract for the 2006-2007 school year for Individual Service Tuition Agreements for Occupational and Physical Therapy through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy 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.

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

- . 8 Ratified Amended contract Board Item No. 242.2 approved May 25, 2006 with parent of El Rancho Unified School District student to provide transportation to Big Fun Therapy and Recreational Services. This expenditure is \$75.00 per day from Special Education account.
- . 9 Ratified Consultant agreement for Lindamood-Bell Learning Processes to provide exploratory instructional services beginning June 17, 2006 thru October 16, 2006. This expenditure is \$10,080.00 payable from Special Education account.

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

- . 1 Approved attendance for one (1) certificated staff member from El Rancho High School to the *Southern California AP Summer Institute* in Palos Verdes Peninsula, California, to be held from August 7 to the 11, 2006. Expenditure of approximately \$650 payable from El Rancho High School GATE Funds.
- . 2 Approved participation of ninety (90) 7th and 8th grade students from North Park Middle School Band, one (1) school principal, one (1) band director, one (1) teacher, and thirteen (13) parent chaperones in the National Band Festival at Carnegie Hall in New York City from April 2-8, 2007. Accommodations will be at the Sheraton New York Hotel and transportation will be provided by Continental Airlines. Expenditures of approximately \$1,600.00 per person is payable through the North Park Middle School Band Boosters via fundraisers and donations, at no cost to the District.
- . 3 Approved attendance for 40 student members of the El Rancho High School Choraleers, Song and Dance, and Showcase, one certificated staff member/advisor and eight chaperons to Choir Camp in South Lake Tahoe, California on August 14 to 17, 2006. Parents will transport students. Expenditures of \$175.00 per student will be paid by student fundraisers, at no cost to the District.
- . 4 Approved participation of thirteen (13) students, and two (2) advisors from Rivera Middle School's Cheerleading Squad in Cheerleading Camp in Norwalk, California from August 22 through 24, 2006. Transportation will be provided to and from camp each day by the parents. Total expenditures of \$1300 for the students are payable through fundraising and parents, at no cost to the district.
- . 5 Approved consultant agreement with USA Spirit Camp to provide services to the El Rancho High School Drill Team on August 12, 2006 on the El Rancho High School campus for 30 Drill Team members. Total expenditure of \$4262.00 is payable from the El Rancho Drill Team Funds ASB Account, at no cost to the District.
- . 6 Approved the Adult School courses for school year 2006-2007.

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

- . 1 Approved/Ratified Business Office Reports for the month of June 2006.
 - a. Miscellaneous Cash Collections Receipt Nos. 23844 through 23997 totaling \$820,239.68

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

Receipts include the following donations:

Vendor	Amount	Recipient
Wells Fargo Community Support Campaign	\$ 50.00	Selby Grove Elem.
Wal*Mart Stores, Inc.	\$ 325.00	Rivera Elem.
SCO, LLC	\$ 540.16	Rivera Elem.
Lifetouch National School Studios	\$ 210.00	Obregon Elem.
Wal-Mart Foundation	\$1,000.00	Obregon Elem.

- b. Purchase Order Nos. 171824 through 172037 and including prior numbered confirming orders totaling \$772,463.70 and Cafeteria Purchase Orders totaling \$196,019.82.
 - c. "A" Warrants Schedule C1K through 177 totaling \$6,144,291.01.
 - d. "B" Warrants No. 2114 through No. 2156 totaling \$5,395,865.90.
 - e. Revolving Cash No. 3129 through 3131 totaling \$1,026.24.
 - f. Clearing Account No. 3068 through 3073 totaling \$158,114.66.
- .2 Adopted Resolution No. 7-2006/2007 authorizing temporary borrowing of cash between funds to meet cash flow shortages in fiscal year 2006-2007.
 - .3 Adopted Emergency Resolution No. 8-2006/2007 for an Award of Contract without Bidding and Advertising to C. Canright Construction, Inc. for the repair and restoration of the fire-damaged kitchen at Valencia Elementary School at a cost of \$90,259.82 payable from the Property & Liability Fund.
 - .4 Approved Resolution No. 9-2006/2007 for annual delegation of administrative authority to process routine budget revision, adjustments and transfers for the 2006/2007 fiscal year.
 - .5 Approved award of bid for the South Ranchito Elementary School/District Office I – Asphalt Renovation Project contract to Tyner Paving Company for a total low bid contract cost of \$238,616.00 payable from Budgeted Bond Funds and State Deferred Maintenance Funds.
 - .6 Approved/Ratified contract agreement between the El Rancho Unified School District and the County of Los Angeles for pest control services for the 2006-2007 fiscal year. Total cost for services are not to exceed \$2,000.00 payable from Restricted Maintenance Funds.
 - .7 Approved/Ratified APPLE Plan Amendments and implementation of new IRA Rollover Feature to the District's Accumulation Program for part-time and limited service employees, effective July 1, 2005.

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

- .1 Approved/Ratified the new 2005-2006 Confidential Salary Schedules to reflect an 1% increase retroactive to January 1, 2006 and the 2006-2007 Confidential Salary Schedules to reflect a 5% increase effective July 1, 2006.
- .2 Approved the 2006-2007 Elementary/Secondary Regular, Minimum and Modified Day Instructional Schedules as listed.

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- . 3 Approved Supervised Student Teaching/Placement for Student Teaching Agreement between the El Rancho Unified School District and Whittier College to provide teaching experience through directed teaching to students enrolled in teacher training curricula in Whittier College. The College will pay the Master Teacher directly for services required to be performed by the Master Teacher under this agreement at the rate of \$125.00 for each student teacher assigned.
- . 4 Approved Participating District Intern Agreement between the El Rancho Unified School District and Whittier College to facilitate intern attendance and participation in the prescribed course of study to become qualified for a Professional Clear Multiple Subject/Single Subject credential.
- . 5 Approved revised 45/15 alternative calendar for Ruben Salazar Continuation High School and Independent Study Program for the 2006-2007 school year.

CLOSED SESSION: (Items 25 through 38)

- 25 Approved/Ratified Certificated Employment Register No. 2-2006/2007
- 26 Approved/Ratified Classified Employment Register No. 2-2006/2007
- 27 Approved Student Expulsion: Student A
- 28 Approved Student Expulsion: Student B
- 29 Approved Student Expulsion: Student C
- 30 Approved Student Expulsion: Student D
- 31 Approved Student Expulsion: Student E
- 32 Approved Student Expulsion: Student F
- 33 Approved Student Expulsion: Student G
- 34 Approved Student Expulsion: Student H
- 35 Approved Student Expulsion: Student I
- 36 Approved Student Expulsion: Student J
- 37 Approved Student Expulsion: Student K
- 38 Approved Student Expulsion: Student L

ADJOURNMENT: 9:36 PM