

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

August 24, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: Rita Jo Ramirez, Member

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

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 3-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

32 Adopt the minutes of the Board of Education's regular meeting held July 27, 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.

PUBLIC HEARING:

A public hearing will be held regarding an increase in school facility fees in accordance with Education Code Section 17620 and Government Code Section 65995. (Agenda Item 35.4)

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 33 through 36)

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.

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

- . 1 Approve Pasadena City College Speech-Language Pathology Workshop for one El Rancho Unified School District employee to attend a Tools and Techniques for Effective Supervision Class from September 29, 2006 to September 30, 2006 at Pasadena City College. Payable from Special Education Speech-Language account in the amount of \$130.00.
- . 2 Approve contract with Los Angeles County Office of Education for participation in the School Court Liaison Program. Contract beginning July 1, 2006 through June 30, 2009. Estimated amount of \$500.00 annually. Payable from General Education account.
- . 3 Approve contract with Edie Price to provide Special Education signing interpreter services to the Special & Alternative Education Department, on an as needed basis for the 2006-2007 school year, payable at \$40.00 per hour from Special Alternative Education account. Contract beginning August 25, 2006 through August 31, 2007.

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- . 4 Approve Consultant Agreement with Lifesigns, Inc. an Interpreter Referral Service to provide interpreter services to El Rancho Unified School District deaf parents who may need services for the 2006-2007 school year at \$60.00 an hour, per interpreter, two hour minimum, payable from Special & Alternative Education account. Contract beginning August 25, 2006 through August 31, 2007.
- . 5 Approve reclassification of hard copies of student cumulative records to Class III Disposable for school years 1996, 1997, 1998, 1999, so they may be destroyed. These records have been scanned to laser fiche for permanent retention.
- . 6 Ratify contract with D G Therapy Group, Inc. to provide occupational evaluation services for El Rancho Unified School District student. Estimated expenditure of \$8,400.00, payable from Special Education account. Contract beginning June 27, 2006 to June 30, 2007.
- . 7 Ratify contract with D G Therapy Group, Inc. to provide occupational therapy for El Rancho Unified School District student. Estimated expenditure of \$350.00, payable from Special Education account.
- . 8 Ratify contract with D G Therapy Group, Inc. to provide occupational therapy for El Rancho Unified School District student. Estimated expenditure of \$10,800.00, payable from Special Education account. Contract beginning June 27, 2006 to June 30, 2007.
- . 9 Approve contract with Darlene Hanson, Consultant to provide augmentative communication for El Rancho Unified School District student. Estimated expenditure of \$500.00, payable from Special Education account.
- .10 Ratify contract with Augmentative Communication Therapies, Cynthia Cottier to provide speech and language services for El Rancho Unified School District student. Estimated expenditure of \$15,000.00, payable from Special Education account. Contract beginning June 27, 2006 to June 30, 2007.
- .11 Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy School for Educational 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 \$1,476.00.

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- .12 Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy School for Educational 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 \$1,886.00.
- .13 Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy School for Educational 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 \$102.50.
- .14 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Jr./Sr. High School for Educational 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 \$90,700.00.
- .15 Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and D G Therapy Group, Inc. for Educational 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 \$1,200.00.
- .16 Approve Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School for Educational 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 \$312,830.20.

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- .17 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 for Educational 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 \$179,358.80.
- .18 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Almansor Center School for Educational 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 \$82,057.50.
- .19 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Leeway School for Educational Therapy for Educational 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 \$69,869.00.
- .20 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Five Acres Therapeutic School for Educational 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 \$38,620.80.
- .21 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Applied Behavior Consultants, Inc. for Educational 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 \$40,691.88.

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- .22 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Beacon Day School for Educational 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 \$60,261.20.

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

- .1 Approve participation of the El Rancho High School Cross Country Team in the Clovis Cross Country Invitational on October 6-8, 2006 in Fresno, CA. Total expenditures of \$2,000.00 are payable from El Rancho High School ASB Cross Country Funds through student fundraisers and parent donations, at no cost to the District. Accommodations will be at the Marriott Courtyard. Transportation will be provided by parents; insurance requirements have been met.
- .2 Approve consultant agreement with DataWORKS Educational Research to provide expert technical assistance to North Park Middle School certificated staff during the 2006/07 school year, effective August 25, 2006 through March 23, 2007. Total expenditures of \$56,481.25 are payable from North Park Middle School Title I funds.
- .3 Approve consultant agreement with Dr. Hector Gonzalez for medical services rendered to the El Rancho High School Varsity Football Team during six athletic events, effective September 9, 2006 through December 1, 2006. Total expenditures of \$390.00 are payable from El Rancho High School ASB funds.
- .4 Approve the agreement with Marcy Romero, consultant, to provide translations and desktop publishing services to Categorical Programs and Educational Services Departments for the 2006-07 school year, effective August 25, 2006 through June 30, 2007. Fees for these services shall not exceed \$5,000.00 payable from Centralized EIA/LEP funds.
- .5 Approve consultant agreement with Elizabeth Jimenez, GEMAS Consulting, to present three separate sessions for Durfee and Obregon teachers on Accelerating English Acquisition, August 29, September 12, and September 26, 2006. Total expenditure of \$2,250 payable from Durfee Elementary School EIA-LEP funds (\$1,125) and Obregon Elementary School Title 1 funds (\$1,125).
- .6 Approve consultant agreement with, and grant from, the Italian Consulate to provide and fund after-school Italian language classes for students at South Ranchito Elementary School, effective September 1, 2006 through June 21, 2007. Expenditures of \$5,396.22 for instructor wages (\$33.31/hr.) and benefits of \$925.45 (17.15%) will be paid through South Ranchito Elementary School's School and Library Improvement Block Grant; the Italian Consulate will reimburse wages, up to \$5,392.00, to South Ranchito Elementary School.

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

- . 7 Approve Amendment #11 to Los Angeles County Office of Education (LACOE) Contract No. C-5882:99:206, which extends program operations and provides additional Ongoing Operations Funding through December 31, 2006 to the After-School Enrichment Program at Magee Elementary and Selby Grove Elementary Schools.

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

- . 1 Approve/Ratify Business Office Reports for the month of July 2006.
 - a. Miscellaneous Cash Collections Receipt Nos. 23998 through 24122 totaling \$1,205,182.51.

Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
City of Pico Rivera	\$ 200.00	Valencia Elementary
Coca-Cola Bottling Company	\$ 29.97	Special Ed. Office
Whittier College	\$ 250.00	Rivera Elementary
Edison International	\$ 30.00	South Ranchito Elementary
Edison International	\$ 30.00	South Ranchito Elementary
Lifetouch National School Studios	\$ 502.00	Durfee Elementary
General Mills Box Tops for Education	\$.50	Selby Grove Elementary
Coca-Cola Bottling Company	\$ 129.35	Durfee Elementary

- b. Purchase Order Nos. 172038 through 172292 and including prior numbered confirming orders totaling \$2,879,927.97 and Cafeteria Purchase Orders totaling \$196,019.82.
 - c. "A" Warrants Schedule C1L through 206 totaling \$5,867,091.29.
 - d. "B" Warrants No. 2158 through No. 2196 totaling \$2,618,311.53.
 - e. Revolving Cash No. 3132 through 3138 totaling \$4,867.00.
 - f. Clearing Account No. 3074 through 3076 totaling \$199,963.47.
- . 2 Approve Change Order No. 02 for the Restroom Modernization Bond Project – Bid Package No. 3 for Magee Elementary and Burke Middle School by Western Group, Inc. for a total credit of (\$1,393.80).
- . 3 Approve/Ratify annual service agreement with McKinley Equipment Corporation to service wheelchair lifts at thirteen (13) schools sites, effective July 1, 2006 through June 30, 2007. Total expenditure of \$3,900.00 payable from Restrictive Maintenance Funds.
- . 4 Approve Resolution No. 11-2006/2007 increasing statutory fees on residential and commercial development projects.
- . 5 Approve one-year contract agreement with Dewey Pest Control for pest control services at nineteen (19) school locations. Total cost of \$12,540.00, payable from the Restricted Maintenance Fund.
- . 6 Approve award of bid for the Burke Middle School – Fencing Project contract to Charlie’s Fence Company for a total low bid contract cost of \$128,500.00 payable from Budgeted Bond Funds.

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

- . 7 Approve/Ratify three-year service agreement with T.L. Shield & Associates, Inc. for elevator service at the El Rancho Adult School. Annual cost of \$1,380.00 for 2006/2007 and subject to adjustment for subsequent two years, payable from Adult School Funds.

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

- . 1 Approve to employ, on a basis of a Provisional Internship for Special Education in Mild/Moderate (M/M) Disabilities and Single Subject, three certificated applicants, with an effective date of August 28, 2006
- . 2 Approve request for waiver of professional programs for two Special Education teachers.
- . 3 Approve Contract with Educational Based Services, Inc. (EBS) for contracting one Speech-Language Pathologist for the 2006-2007 school year effective August 29, 2006 to June 21, 2007. All costs are payable from the Special Education/Speech Language account.

CONSENT AGENDA ITEMS 33 THROUGH 36:

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.

37 Approve First Reading of revision to Board Bylaw, BB 9124 Attorney.

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. 3-2006/2007
 - Teachers (4) employment as First-Year Probationary certificated teachers for the 2006-2007 school year.
 - Teachers (29) employment as Temporary certificated teachers for the 2006-2007 school year.
 - Teachers (3) employment as First-Year Probationary certificated teachers for the 2006-2007 school year.
 - Teachers (2) employment as Second-Year Probationary certificated teachers for the 2006-2007 school year.
 - Teachers (120) employment as certificated Substitute teachers for the 2006-2007 school year.
 - Teacher (1) employment as certificated Adult Ed. teacher for the 2006-2007 school year.
 - Teachers (23) employment as certificated Adult Ed. Substitute teachers for the 2006-2007 school year.
 - Teacher (1) employment as certificated Adult Ed. Substitute Counselor for the 2006-2007 school year.
 - Teacher (1) employment as certificated Child Development Substitute for Summer School 2006.
 - Teachers (11) employment as Child Development/State Pre-School certificated Substitute teachers for the 2006-2007 school year.
 - Teachers (7) request for resignation for the 2005-2006 school year.
 - Teacher (3) request for unpaid leave-of-absence for the 2006-2007 school year.
 - Teacher (11) and administrator (1) extra-duty, extra-pay assignment to conduct Saturday School, effective August 26, 2006 to June 9, 2007/Salazar Continuation High School.
 - Teacher (1) extra-duty, extra-pay assignment to receive training for the Read 180 literacy program, effective August 25, 2006/ North Park Middle School.
 - Speech-Language Pathologist (1) Stipend, Extra Duty, Extra Pay for the 2006-2007 school year to provide training and compile reports/Special & Alternative Education.
 - Teacher (3) employment as Long-Term Special Education Substitutes for the 2006-2007 school year.
 - Administrator (1) employment as High School Dean for the 2006-2007 school year.

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 3-2006/2007
 - Probationary Employment (1) Clerk Typist II/Bilingual
 - Probationary Employment (1) Custodian
 - Probationary Employment (1) School Secretary/Bilingual
 - Probationary Employment (1) Grounds Worker
 - Substitute Employment (1) Health Service Assistant
 - Substitute Employment (71) Instructional Aide/Special Ed. Substitutes
 - Substitute Employment (1) Clerk Typist II

CLOSED SESSION:

- Substitute Employment (2) Child Care Attendant
- Out of Category Employment (1) Cook/Baker
- Request to Return Early for the 2006/2007 school year (1) Clerk Typist II/Bilingual
- Permanent Change in Job Classification (1) Instructional Aide/SH
- Summer Employment (1) Cafeteria Helper I
- Summer Employment (1) Clerk Typist II/Bilingual/CELDT
- Summer Employment (1) Cook/Baker
- Unclassified Employment (9) ASB Worker
- Unclassified Employment (5) College Tutor
- Unclassified Employment (16) Noon Supervisor
- Unclassified Employment (13) School Safety Officer
- Unclassified Employment (1) Translator/Special Education Department
- Unclassified Employment (1) Walk on coach/Basketball
- Unclassified Employment (4) Walk on coach/Football
- Unclassified Employment (2) Walk on coach/Volleyball
- Unclassified Employment (1) Walk on coach/Waterpolo

- (3) Student Disciplinary Matters: Student A
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees
- (5) Public Employees Evaluations: Maintenance, Custodial, Grounds and Food Services

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

CLOSED SESSION: (Items 38 through 40)

- 38** Approve/Ratify Certificated Employment Register No. 3-2006/2007
- 39** Approve/Ratify Classified Employment Register No. 3-2006/2007
- 40** Approve Student Expulsion: Student A

ACTION ITEMS 38 THROUGH 40:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____