

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

August 24, 2006
City Council Chambers

MINUTES

CALL TO ORDER: 7:02 PM

ADOPTION OF MINUTES:

32 Adopted the minutes of the Board of Education's regular meeting held July 27, 2006.

CONSENT AGENDA: (Items 33 through 36)

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

- . 1 Approved 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 Approved 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 Approved 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.
- . 4 Approved 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 Approved 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 Ratified 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 Ratified 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 Ratified 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.

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- .9 Approved 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 Ratified 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 Ratified 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.
- .12 Ratified 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 Ratified 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 Ratified 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 Ratified 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.

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- .16 Approved 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.
- .17 Ratified 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 Ratified 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 Ratified 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 Ratified 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 Ratified 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 Ratified 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.
- .7 Approved 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 Approved/Ratified 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 Approved 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 Approved/Ratified 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 Approved Resolution No. 11-2006/2007 increasing statutory fees on residential and commercial development projects.
- . 5 Approved 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 Approved 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.
- . 7 Approved/Ratified 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 Approved 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.

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

- .2 Approved request for waiver of professional programs for two Special Education teachers.
- .3 Approved 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.

DISCUSSION/ACTION:

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

CLOSED SESSION: (Items 38 through 40)

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

ADJOURNMENT: 9:20 PM