

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

September 14, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: Stephanie Mendez, El Rancho HS ASB 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: Stephanie Mendez, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 4-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

SALAZAR HIGH SCHOOL ASB REPORT:

Jazmin Hernandez, Salazar High School Representative, will report on past and future activities.

EL RANCHO HIGH SCHOOL ASB REPORT:

Stephanie Mendez, ASB President at El Rancho High School, will report on past and future activities.

BOARD OF TRUSTEE PRESENTATIONS:

The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.

- ❖ **RECOGNITION OF EMPLOYEES HONORED BY THE LOS ANGELES COUNTY BILINGUAL DIRECTORS ASSOCIATION FOR SERVICE AND DEDICATION TO THE DISTRICT ENGLISH LEARNER PROGRAMS**
Susanna Smith, Assistant Superintendent
 - Angie Pedraza, North Ranchito Elementary School
 - Elizabeth Hernandez-Schaefer, El Rancho High School

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

- 41** Adopt the minutes of the Board of Education's regular meeting held August 24, 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.

- ❖ **UNAUDITED ACTUALS**
Lydia Cano, CBO

- ❖ **2005/2006 TEST RESULTS**
Susanna Smith, Assistant Superintendent, Educational Services
Ruth Narro, Coordinator, Categorical Programs
Heather Redding, Resource Teacher, GATE

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 Resolution No. 12-2006/2007, a Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 43.3)

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 42 through 45)

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.

42 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- . 1 Ratify contract with *Augmentative Communication Therapies* to provide communication consultation services for El Rancho Unified School District student. Estimated expenditure of \$1,500.00, payable from Special Education account. Contract beginning June 27, 2006 to June 30, 2007.
- . 2 Ratify contract with *D G Therapy Group, Inc.* to provide physical therapy for El Rancho Unified School District student. Estimated expenditure of \$4,000.00, payable from Special Education account. Contract beginning June 27, 2006 to June 30, 2007.
- . 3 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, Inc.* for Educational Therapy non-public school for special education student, 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 \$70,950.00.
- . 4 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Zinsmeyer Academy* for Educational Therapy non-public school for special education student, 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 \$90,955.74.

42 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- . 5 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *The Cleta Harder Developmental School* for Educational Therapy non-public school for special education student, 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 \$100,016.80.
- . 6 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oak Grove Institute/Jack Weaver 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 \$27,180.30.
- . 7 Ratify Master Contract Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Vista 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 \$24,626.00.
- . 8 Ratify Master Contract Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Switzer 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 \$28,617.60.
- . 9 Approve 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 \$38,565.10.

42 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- .10 Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric 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 \$8,118.00.
- .11 Ratify Master and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Grace Education 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 \$76,200.00.
- .12 Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric 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 \$113,570.00.

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

- . 1 Approve attendance for four certificated staff members from Project Alpha to attend the “California Mathematics Council-South” conference in Palm Springs, CA, from November 3-4, 2006. Total cost for the conference not to exceed \$2,340.00 payable from Title II funds.
- . 2 Approve agreement with School Innovations and Advocacy, Inc. to assist the District in completing the enhanced School Accountability Report Cards (SARC) reporting requirements, for all District schools, as specified by the Williams settlement. Agreement will be for the 2006-07 school year, effective from September 15, 2006 through June 30, 2007. Total expenditure of \$28,900, at a cost of \$1,700 per school site, which includes fees for required translation, will be payable as follows: \$20,400 from Centralized Title I funds and \$8,500 from Title III funds.
- . 3 Approve Resolution No. 12/2006-2007 per Education Code Section 60242, which requires each school district provide a written assurance to the California Department of Education that all purchases of the district's instructional materials for fiscal year 2005-2006 conformed to the State Board of Education regulations.

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

- . 1 Adopt Resolution No. 13-2006/2007 establishing the 2006-2007 Gann Appropriations Limits as \$55,256,299.60, for the 2006-2007 fiscal year.
- . 2 Adopt Resolution No. 14-2006/2007 approving an Interfund Transfer from the District's General Fund of \$500,000 into the Self-Insurance Fund.
- . 3 Approve Change Orders No. 3 and 4, for the Relocatable Classroom Project for Pio Pico, Rivera and Valencia Elementary Schools, by Modtech Holdings, Inc. for a total cost of \$25,999.00 payable from Budgeted Bond Funds.
- . 4 Approve the El Rancho Unified School District's 2005-2006 Unaudited Actuals pursuant to Education Code Section 42100.

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

- . 1 Approve/Ratify to employ on a basis of a Provisional Internship Permit for Special Education in Mild/Moderate (M/M) Disabilities, and Single Subject, for three certificated applicants, effective August 28, 2006
- . 2 Approve/Ratify request of waiver of professional programs for one applicant for Special Education in Mild/Moderate (MM) Disabilities, Moderate/Severe (MS) Disabilities, and CRS in Language, Speech and Hearing effective August 28, 2006.

CONSENT AGENDA ITEMS 42 THROUGH 45:

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.

46 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 4 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. 4-2006/2007

- Teachers (3) employment as First-Year Probationary certificated teachers for the 2006-2007 school year.
- Teachers (3) employment as Temporary certificated teachers for the 2006-2007 school year.
- Teachers (4) employment as First-Year Probationary certificated teachers for the 2006-2007 school year.
- Teachers (1) employment as Second-Year Probationary certificated teachers for the 2006-2007 school year.
- Teachers (2) employment as a certificated Substitute teacher for the 2006-2007 school year.
- Teachers (3) employment as certificated Long-Term Substitute teachers for the 2006-2007 school year.
- Teachers (3) employment as certificated Long-Term Substitute Inclusion Specialists for the 2006-2007 school year.
- Teacher (1) employment as certificated Substitute School Psychologist for the 2006-2007 school year.
- Teachers (2) employment as certificated Adult Ed. Substitute teachers for the 2006-2007 school year.
- Teachers (2) request for resignation for the 2005-2006 school year.
- Teacher (3) request for unpaid leave-of-absence for the 2006-2007 school year.
- Teacher (1) extra duty, extra-pay assignment to facilitate the English Language Learner assessment program, effective September 15, 2006 through June 21, 2007/Selby Grove Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to provide an after-school GATE and Enrichment Program for identified students, effective September 15, 2006 through June 15, 2007/ Selby Grove Elementary School.
- Teacher (24) extra-duty, extra-pay assignment to attend the 2007 History/Social Studies K-8 programs pilot training meetings, effective September 15, 2006 through June 21, 2007/Educational Services.
- Speech Language Pathologists (4) Stipend Pay to provide speech services for Special Education students, payable from Special Education funds/Special Education
- Teachers (4) Extra Duty/Extra Pay to provide Independent Study and Home/Hospital Teaching programs for the 2006/2007 school year, payable from Independent Home/Hospital Teaching and Independent Study funds.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified
Register No. 4-2006/2007

- Probationary Employment (2) Account Clerk
- Probationary Employment (1) Bookkeeper/Senior
- Probationary Employment (1) Clerk Typist I
- Probationary Employment (1) Instructional Aide I
- Substitute Employment (5) Instructional Aide/Special Ed. Substitutes
- Substitute Employment (6) Cafeteria Helper I

CLOSED SESSION:

- Substitute Employment (4) School Secretary/Bilingual
- Substitute Employment (4) School Secretary
- Substitute Employment (4) Clerk Typist II/Bilingual
- Substitute Employment (4) Clerk Typist II
- Temporary Employment (1) Clerk Typist II
- Out of Category Employment (1) Department Secretary
- Out of Category Employment (1) Cook/Baker
- Resignation (1) School Secretary/Bilingual
- Resignation (1) Clerk Typist II
- Resignation (4) Child Care Attendant
- Resignation (1) Instructional Aide/SH
- Request for Unpaid Leave of Absence (1) Child Care Attendant
- Permanent Change in Job Classification and Increase in hours (1) Instructional Aide/LH
- Unclassified Employment (1) ASB Worker
- Unclassified Employment (6) College Tutor
- Unclassified Employment (1) District Police Officer
- Unclassified Employment (2) Instructional Aide Trainee
- Unclassified Employment (6) Noon Supervisor
- Unclassified Employment (1) School Psychology Intern
- Unclassified Employment (1) School Safety Officer
- Unclassified Employment (1) Translator/Special Education Department

- (3) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees
- (4) Public Employee Discipline/Dismissal/Release

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

CLOSED SESSION: (Items 47 through 48)

- 47** Approve/Ratify Certificated Employment Register No. 4-2006/2007
- 48** Approve/Ratify Classified Employment Register No. 4-2006/2007

ACTION ITEMS 47 THROUGH 48:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____