

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

September 28, 2006
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

49 Adopted the minutes of the Board of Education's regular meeting held September 14, 2006.

CONSENT AGENDA: (Items 50 through 54)

50 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved/ratified Agreement between El Rancho Unified School District and the law firm of Camacho & Kunkel for legal services, effective August 1, 2006 through June 30, 2008.
- . 2 Approved attendance for the Director of Early Learning Programs to attend the California Child Development Administrators Association Technical Assistance Training October 26-27,2006 in Sacramento, CA. Total expenditures not to exceed \$500.00 from State Preschool funds.

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

- . 1 Approved Lindamood-Bell Processes Workshop for six El Rancho Unified School District employees to attend Visualizing and Verbalizing for Language Comprehension and Thinking (V/V), October 30, 2006 and October 31, 2006, Talkies develops Imagery and establishes the Imagery-Language Connection, November 1, 2006, Seeing Stars: Symbol Imagery for Phonemic Awareness, Sight Words and Spelling, October 26, 2006, October 27, 2006 and On Cloud Nine Math, November 2, 2006 at the Lindamood-Bell Learning Processes, San Luis Obispo, CA in the estimated amount of \$6,600.00 payable from Special Education account.
- . 2 Approved New Fields Exhibitions, Inc. Workshop for two El Rancho Unified School District employees to attend Bird Flu School Planning Summit October 26, 2006, Los Angeles California in the estimated amount of \$598.00 payable from Special **and Alternative** Education account. **(amended)**
- . 3 Ratified eTruancy Special Services Agreement with School Innovations and Advocacy for contract period July 1, 2006 through June 30, 2009. Expenditures for school years 2006-2007 \$5.00 per truancy letter, and \$20,000.00 fixed annual fee plus \$5.00 per truancy letter for school year 2006-2007 and 2007-2008. Payable from General fund.
- . 4 Ratified final settlement between El Rancho Unified School District and Parent to reimburse for past and future tuition and related services in the amount of \$18,000.00, payable through Special Education account.

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

- . 5 Approved contract with Applied Behavior Consultants, for El Rancho Unified School District student. Estimated expenditure of \$525.00, payable through Special Education account.
- . 6 Approved contract with Team of Advocates for Special Kids, Inc. Assistive Technology Evaluation for El Rancho Unified School District student. Estimated expenditure of \$300.00, payable through Special Education account.
- . 7 Ratified contract with Parent of El Rancho Unified School District student, not to exceed \$700.00 payable through Special Education account. Contract beginning June 15, 2006 thru September 1, 2006.
- . 8 Ratified Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Sycamores 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 \$24,076.25.

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

- . 1 Approved attendance for one (1) certificated administrator and one (1) classified computer network specialist to the Franklin Covey workshop, "Focus: Achieving Your Highest Priorities," on November 1, 2006 in Pasadena, California. Expenditures of \$578.00 for registration are payable from District Title II Centralized funds.
- . 2 Approved attendance for one (1) El Rancho High School certificated staff member to the 2006 Counselor Day at California State Polytechnic University, Pomona, California on October 12, 2006. Total expenditures of \$30.00 for registration are payable from El Rancho High School VEA/Perkins funds.
- . 3 Approved attendance for nineteen (19) certificated middle and high school staff members to the "California Mathematics Council-South" conference in Palm Springs, CA, November 3-4, 2006. The cost of one sub for each middle school and Salazar High, and three for El Rancho High (total of seven subs), for a total of \$1,050.00, which includes 16.9% for benefits, are payable from District Title II Centralized funds. Remaining estimated expenditures, including registration of \$155.00, lodging, meals, mileage, and additional substitute teachers, not to exceed \$14,500.00, are payable from individual school site Title I funds (50%) and EIA/LEP funds (50%).
- . 4 Approved attendance for fourteen (14) certificated elementary school staff members to the "California Mathematics Council-South" conference in Palm Springs, CA, November 3-4, 2006. The cost of one substitute for each school (four subs), for a total of \$600.00, which includes 16.9% for benefits, are payable from District Title II Centralized funds. Remaining estimated expenditures, including registration of \$155.00, lodging, meals, mileage, and additional substitute teachers, not to exceed \$11,000, are payable from individual school site Title I funds (50%) and EIA/LEP funds (50%).

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

- .5 Approved educational field trip to the "House of Blues" by eighty (80) 5th grade students from Birney Elementary School, three (3) teachers, along with instructional aides and parent volunteers, on October 23, 2006; and transportation agreement with Richmond Bus Company. Transportation costs of \$720.00 are payable from Birney Elementary School SLIBG (School and Library Improvement Block Grant) funds. There are no admission costs.
- .6 Approved educational field trip to the Los Angeles Museum of Natural History/Discovery Center for eighty (80) 1st grade students from Birney Elementary School, four (4) teachers, along with instructional aides and parent volunteers, on November 20, 2006; and transportation agreement with Richmond Bus Company. Total expenditures of \$385.00 for transportation are payable from Birney Elementary School SLIBG (School and Library Improvement Block Grant) funds. There are no admission fees.
- .7 Approved athletic field trip for eighty (80) third through fifth grade students from Magee Elementary School to the Mount San Antonio Cross Country Invitational on October 13, 2006, departing from the school site at 1:45 p.m. and returning to the school site at approximately 6:00 p.m. Total expenditures of \$400.00 for PTC transportation are payable from Magee Elementary School local donations funds.
- .8 Approved consultant agreement with Ruth Villaneda, intern counselor, to provide counseling services for students of Birney Elementary School at the hourly rate of \$15.00 for five and a half hours a day, Monday – Friday, effective September 29, 2006 through June 22, 2007, payable on a monthly basis. Total expenditures, not to exceed \$14,850.00, are payable from Birney Elementary School SLIBG (\$1,600.00), Title I (\$7,800.00) and EIA/LEP (\$5,450.00) funds.
- .9 Approved consultant agreement with Terry Hess of Pioneer Living to provide a hands-on educational program for the third and fourth grade students at Rivera Elementary School on June 1, 2007. Total expenditures of \$500.00 consultant fees are payable from Rivera Elementary School SLIBG (School and Library Improvement Block Grant) funds.
- .10 Approved consultant agreement with Toby Larson, educational consultant, to provide demonstration lessons and feedback to 3rd, 4th and 5th grade certificated staff and school administrator at Rivera Elementary School on November 15, 2006. Total expenditures of \$1,400.00 consultant fees are payable from Rivera Elementary School Title I funds.
- .11 Approved consultant agreement with Toby Larson, educational consultant, to provide training sessions for teachers, instructional aides and principal at Rivera Elementary School on October 25, 2006 & February 14, 2007. Total expenditures of \$1,600.00 consultant fees are payable from Rivera Elementary School Title I funds.
- .12 Approved consultant agreement with six (6) consultants, Rudy Arevalos, Rhonda Chote, Monica Cummins, Joseph Gray, Sarah Madrid and Aaron Williams, for assistance with El Rancho High School Band's music and band visual technique during the 2006-2007 school year. Total expenditures of \$10,150.00 consultant fees are payable from El Rancho High School General Fund.

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

- . 1 Approved/Ratified Business Office Reports for the month of August 2006.
 - a. Miscellaneous Cash Collections Receipt Nos. 24123 through 24213 totaling \$1,029,093.80.
Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	\$ 30.00	Magee Elementary
Edison International	\$ 30.00	Magee Elementary
Coca-Cola Bottling Company	\$ 90.48	Magee Elementary
Coca-Cola Bottling Company	\$ 70.59	Magee Elementary
Lifetouch National School Studios	\$ 551.00	Magee Elementary
 - b. Purchase Order Nos. P172293 through P172545 and including prior numbered confirming orders totaling \$2,227,393.65 and Cafeteria Purchase Orders totaling \$280,404.42.
 - c. "A" Warrants Schedule C1A through 237 totaling \$2,289,608.60.
 - d. "B" Warrants No. 2198 through 2242 totaling \$3,464,452.05.
 - e. Revolving Cash No. 3139 through 3146 totaling \$10,896.38
 - f. Clearing Account No. 3077 through 3078 totaling \$103,728.99.
- . 2 Approved/ratified contract agreement with General Monitoring Services, Inc. to provide alarm monitoring services at all District sites. Contract agreement shall be effective August 1, 2006 through June 30, 2009 at a cost of \$25.00 per account for basic monitoring, \$9.25 for partition/sub-zone accounts and \$25.00 for E-link. Total expenditures payable from District General Funds.
- . 3 Approved agreement with Alliance of Schools for Cooperative Insurance Programs (ASCIP) for Associate Member Participation ASCIP/LARISA Health Benefits Program, commencing October 1, 2006 and shall remain effective until agreement is terminated.

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

- . 1 Approved/Ratified to employ on a basis of a Provisional Internship Permit for Single Subject two (2) certificated applicants.
- . 2 Approved renewal of district membership in the Los Angeles/Orange Counties Education & Labor Law Consortium at a yearly membership cost of \$1,000, for eleven monthly meetings, payable from Human Resources General Fund for the 2006-2007 school year.

DISCUSSION/ACTION:

55 Pulled Second Reading of revised Board Bylaw, BB 9124 Attorney.

CLOSED SESSION: (Items 56 through 59)

- 56** Approved/Ratified Certificated Employment Register No. 5-2006/2007
- 57** Approved/Ratified Classified Employment Register No. 5-2006/2007
- 58** Approved to Rescind Student Expulsion: Student A
- 59** Approved Student Expulsion: Student B

ADJOURNMENT: 10:25 PM