

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

October 11, 2005
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

OATH OF OFFICE:

Superintendent Genis administered the Oath of Office to Delia Alvidrez, Board of Education appointee.

ADOPTION OF MINUTES:

62 Adopted the minutes of the Board of Education's regular meeting held September 27, 2005.

CONSENT AGENDA: (Items 63 through 66)

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

- .1 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Mid Valley Learning Center*, nonpublic 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. Individualized Educational Program for approximate total of \$29,194.05.
- .2 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Zinsmeyer Academy*, nonpublic 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. Individualized Educational Program for approximate total of \$40,670.20.
- .3 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Leeway School for Education*, nonpublic 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. Individualized Educational Program for approximate total of \$34,875.20.

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

- .4 PULLED - ~~Approve/Ratify~~ Translator to provide translation services to the Special & Alternative Education Services department for the 2005/2006 school year. Payable at \$20 per hour from Special & Alternative Education account.
- .5 PULLED - ~~Approve~~ one Speech and Language Pathologist to attend Conference November 18-20, 2005 at the San Diego Convention Center. Topic Stuttering Intervention with Children: Practical Treatment Strategies and Activities. Payable from the Special & Alternative Education, Non-Public Schools account.
- .6 PULLED - ~~Approve~~ four Speech and Language Pathologists to attend Conference November 18-20, 2005 at the San Diego Convention Center Theme Biologic and Physiologic Foundations of Speech Motor Control. Payable from the Special & Alternative Education, Non-Public Schools account.

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

- .1 Approved attendance for one certificated staff member from Rivera Middle School to the California Art Education Association (CAEA) 2005 State Conference on November 10-13, 2005 in Sacramento, California. Expenditures of \$874.00 payable from Rivera Middle School SIP funds.
- .2 Approved attendance of one Library Media Center Supervisor from El Rancho High School to the Annual California School Library Association conference on November 17-20, 2005 in Ontario, California. Expenditures of \$550.00 payable from El Rancho High School Title I funds.
- .3 Approved educational field trip for 80 first grade students, 4 teachers, and instructional aides/parent volunteers from Birney Elementary School to Rubidoux Nature Center in Rubidoux, California on Thursday, March 23, 2006; and transportation agreement with Richmond Bus Company. Expenditures of \$680, for transportation and admission fees, payable from Birney Elementary School SIP funds.
- .4 Authorized educational field trip for 80 first grade students, 6 teachers and instructional aides/parent volunteers from Birney Elementary School to the Los Angeles Museum of Natural History/Discovery Center on Monday, January 30, 2006; and transportation agreement with Richmond Bus Company. Expenditures of \$340, for transportation and parking, payable from Birney Elementary School SIP funds. There are no admission fees.
- .5 Approved educational field trip for 83 fifth grade students, teachers and parent volunteers from Birney Elementary School to Catalina Island Marine Institute (CIMI) from Wednesday, February 8, 2006 to Friday, February 10, 2006. Parents will provide transportation to and from Long Beach. Estimated expenditures of \$16,517.00 payable from Birney Elementary School Dad's Club and school fund raisers.
- .6 Approved educational field trip for 25 Outdoor Club student members and two teachers from El Rancho High School to Angeles National Forest and Icebox Canyon on Saturday, October 29, 2005. Parents and faculty members will provide transportation. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. No cost to the District will be incurred.

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

- .7 Approved athletics field trip for 80 third through fifth grade student members of the Magee Cross Country Team, three teachers and four parent volunteers from Magee Elementary School to the Mt. SAC Invitational on Friday, October 14, 2005, from 12:30 p.m. to 7:00 p.m. Transportation will be provided by PTC. Expenditure of \$350.00, for transportation, payable from Magee Elementary School PTA funds.
- .8 Approved/Ratified agreement with the Southeast Area Social Services Funding Authority to provide the District with funding for the 2005 Summer Employment Opportunity Program. Agreement will be for the summer of 2005, effective July 2, 2005 through September 30, 2005. The funding will include \$2,200.00 from WIA and \$5,000.00 from CalWORKS. The funding allows for the hiring of a coordinator/teacher to oversee the summer program and conduct the remediation. There is no cost to the District.
- .9 Approved grant from the Italian Consulate to offer Italian language classes for students at South Ranchito Elementary School for the 2005-2006 school year. The Italian consulate, according to the terms of the Grant Notification, will fund the program; South Ranchito Elementary will pay the instructor(s) through school SIP funds and the Italian Consulate will reimburse the school for the hourly rate of \$31.42, and the school will pay for the benefits cost of the program. Total expenditures of \$6,314.46, which include benefits, will be paid by the Italian Consulate (\$5,730.00) and South Ranchito Elementary School SIP funds (\$587.46).
- .10 Approved agreement with "Valentine's Traveling Nature Class" to provide hands-on workshops and animal demonstrations to four 1st grade and Special Education classrooms at Birney Elementary on April 18, 2006. Expenditure of \$500 payable from Birney Elementary School SIP funds.
- .11 Approved consultant agreement with Suni Paz to provide classroom demonstrations for South Ranchito Elementary School teachers and workshops for parents in the area of language development through music for grades K-5, for a total of 18 days between October 19, 2005 through June 9, 2006. Expenditures of \$4,000.00 payable from South Ranchito Elementary School SIP funds (\$2,400.00), Title I funds (\$700.00), and LEP funds (\$900.00).
- .12 Approved consultant agreement with Maria Elsa Barajas to present two Parent Institutes on writing at South Ranchito Elementary School; one institute to be held October 24-28, 2005 and one institute to be held February 6-10, 2006. Total expenditures of \$1,800.00 payable from South Ranchito Elementary School Title I funds.
- .13 Approved consultant agreement with Maria Elsa Barajas to present six literature workshops "*Instituto de Literatura para la Familia*" ("Literature Institute for the Family") at Selby Grove Elementary on November 2, 3, 7, 8, 9, and 10, 2005. Total expenditures of \$900.00 payable from Selby Grove Elementary School LEP funds.
- .14 Approved consultant agreement with Aaron Eschagary to provide age-appropriate instruction in the area of Health and Fitness for students in the Cal Works Magee After Three program, from October 12, 2005 to June 22, 2006 not to exceed 120 hours at the hourly rate of \$20.00. The cost of the services will be \$2,400.00 (\$1,200 to be paid after February 28, 2006 and \$1,200 to be paid on June 22, 2006) payable from the Cal Works enrichment program funds.

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- .15 Approved District membership with the Music Center of Los Angeles County for the 2005-2006 school year. Membership fee of \$700.00 payable from Centralized Title I funds.
- .16 Approved 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 2005-06 school year, effective from October 12, 2005 through June 30, 2006. Total expenditure of \$20,400, at a cost of \$1,200 per school site, will be payable from Centralized Title I funds.
- .17 Approved Resolution No. 12-2005/06 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.

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

- .1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 22610 through 22723 totaling \$1,294,278.89.

Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Target.	\$221.26	Rivera Elementary
Target	\$ 51.05	Selby Grove Elem.
Edison International	\$ 30.00	South Ranchito Elem.
Edison International	\$ 43.92	Durfee Elementary
Edison International	\$ 43.92	Durfee Elementary

- b. Purchase Order Nos. P169579 through P169906 and including prior numbered confirming orders totaling \$1,491,312.02 and Cafeteria Purchase Orders totaling \$48,325.02.
 - c. "A" Warrants Schedule C1B through 269 totaling \$1,245,894.43.
 - e. "B" Warrants Nos. 1750 through 1790 totaling \$3,645,742.28.
 - e. Revolving Cash No. 3088 through 3102 totaling \$9,289.38.
 - f. Clearing Account Nos. 3042 through 3044 totaling \$105,424.94.
- .2 Approved contract with Pyro Spectacular Fireworks Company for services related to the fireworks show for Homecoming at El Rancho High School on October 21, 2005. Costs not to exceed \$1,500.00 and is payable from El Rancho High School ASB Funds.
- .3 Approved contract agreements with Vavrinek, Trine, Day & Co., LLP to complete the financial audits and performance procedures for the El Rancho Unified School District's General Obligation Bonds (Prop. 39). Total estimated costs of \$10,500 (not including travel and out-of-pocket costs) to be paid from Obligation Bonds Fund.

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

- .1 Approved 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.
- .2 Presented ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2005-2006 school year; and approved a public hearing for the regular meeting of October 25, 2005.

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

- .3 Approved contract agreement with the Los Angeles County Office of Education Instructional Technology Outreach to provide technical instruction to District Administrators, Site Administrators and the BTSA Advisor on two sets of workshop dates. Total cost for the consultant will be \$6,000, which includes incidental expenditures, from Centralized Title II funds.

CLOSED SESSION: (Items 67 through 74)

- 67 Approve/Ratify Certificated Employment Register No. 6-2005/2006, with amendment to Section E, pulled Section F, added Sections S & T.**
- 68 Approve/Ratify Classified Employment Register No. 6-2005/2006**
- 69 Student Expulsion: Student A**
- 70 Student Expulsion: Student B**
- 71 Student Expulsion: Student C**
- 72 Student Review: Student D**
- 73 Student Review: Student E**
- 74 Student Review: Student F**

ADJOURNMENT: 8:13 p.m.