

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

October 25, 2005
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

- 75 Adopted the minutes of the Board of Education's special meeting held October 4, 2005 and regular meeting held October 11, 2005.

CONSENT AGENDA: (Items 76 through 79)

76 **SUPERINTENDENT** -- Norbert Genis (562) 801-5199

- . 1 Approved educational field trip to the Bubble Rock Children's Concert presenting "Greg and Steve" May 9, 2006 and May 11, 2006. Entrance fees and district transportation cost for the State Preschool Program not to exceed \$8,507 to be paid from Preschool funds. Entrance fees and district transportation cost for CDC not to exceed \$1,467 to be paid by the Child Development Parent Advisory fund.
- . 2 Approved one Speech and Language Pathologist to attend the American Speech-Language-Hearing Association Conference, November 18-20, 2005 at the San Diego Convention Center regarding Stuttering Intervention with Children: Practical Treatment Strategies and Activities. Registration cost of \$240.00 payable from the Speech and Language account.
- . 3 Approved four Speech and Language Pathologists to attend the American Speech-Language-Hearing Association Conference, November 18-20, 2005 at the San Diego Convention Center regarding Biologic and Physiologic Foundations of Speech Motor Control. Registration cost of \$1,560 payable from the Speech and Language account.
- . 4 Approved/Ratified the Memorandum of Understanding between Pacific Clinics and the ERUSD for the 2005-2006 school year. Clinic will assist the district with needed mental health services.
- . 5 Approved/Ratified the Memorandum of Understanding between Inter Community Center and the ERUSD for the 2005-2006 school year. Clinic will assist the district with needed mental health services.
- . 6 Approved/Ratified the Memorandum of Understanding between Alma Family Services and ERUSD for the 2005-2006 school year. Clinic will assist the district with needed mental health services.
- . 7 Approved attendance for four employees to attend the School Attendance Review Board annual training on November 7, 2005 at Los Angeles County Office of Education. Payable from Special & Alternative Education Safe and Drug
- . 8 Ratified Equipment Maintenance Agreement for Kodak IRW 1000 and Film Controller Kodak IRW 100. Payable from Special & Alternative Education account.

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

- . 9 Approved consultant agreement with B. J. Freeman, Autism Consultant, for an El Rancho Unified School District student, starting October 26, 2005. Expenditure not to exceed \$2,500.00 payable from Special & Alternative Education funds.

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

- . 1 Approved attendance for three certificated staff members from Birney Elementary School to the California Mathematics Council 46th Annual Fall Conference on November 4-5, 2005 in Palm Springs, California. Expenditures of \$1,626.00 payable from Birney Elementary School SIP funds.
- . 2 Approved educational field trip for 85 fifth grade students, three teachers, instructional aides and parent volunteers from Birney Elementary School to the "House of Blues," where they will view a musical and cultural performance related to African American history, in Los Angeles on November 10, 2005; and transportation agreement with Richmond Bus Company. Expenditures of \$680, for transportation, payable from Birney Elementary School SIP funds. There is no admission fee.
- . 3 Approved educational field trip for 80 second grade students, four teachers, and parent volunteers from Birney Elementary School to Green Meadows Production: Festival of Cultures in Orange on December 6, 2005; and agreement with Richmond Bus Company. Expenditures of \$1,448.00 payable from Birney Elementary School SIP Funds.
- . 4 Approved educational field trip for 85 fifth grade students, three teachers, and parent volunteers from Birney Elementary School to the Los Angeles County Vector Control District in Santa Fe Springs on January 17, 2006; and transportation agreement with Richmond Bus Company. Expenditures of \$640, for transportation, payable from Birney Elementary School SIP funds.
- . 5 Approved educational field trip for the ASB Executive Commission from El Rancho high School to Washington D.C. on Wednesday, May 24 through Sunday May 28, 2006. Ground transportation will be provided by Air West Coach Lines, air transportation will be American Airlines. Estimated expenditures of \$23,120.00 payable from student fundraisers, donations from supportive organizations and ASB funds, at no cost to the District.
- . 6 Approved amendment to Board Item No. 64.15, approved October 11, 2005 for District membership with the Music Center of Los Angeles County for the 2005-2006 school year. Membership fee is increased to \$750.00, from \$700.00 as it was listed on approved item. Expenditure of \$750.00 payable from Centralized Title I funds.
- . 7 Approved amendment to Board Item No. 2.5, approved July 13, 2004 for contract agreement between El Rancho Unified School District and Tech Ed Services, Inc. to provide professional technology services, effective July 1, 2004 through June 30, 2006. Expenditures are increased from \$50,648.00 to \$70,493.00, which includes Year 1 (2004-2005) and Year 2 (2005-2006) activity. Total expenditures of \$70,493.00 (amended from \$50,648.00 to include year 2), payable from Enhancing Education Through Technology (EETT) Competitive Grant.

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

- . 1 Approved contract agreement between El Rancho Unified School District and Flewelling & Moody to provide services in the area of architectural and engineering services for the District’s “Relocatable Classroom Projects” at North Park Middle School, Pio Pico Elementary School, Rivera Elementary School, Rio Vista Elementary School and Valencia Elementary School. Total cost based on percentages of the total project cost payable from budgeted Bond Funds.
- . 2 Approved attendance of two (2) School Police Officers (attending one-day each) to the “Defuse & Manage Problem Students and Confrontational Parents: School and Police Tactics that Work” Seminar on October 28, and November 1, 2005 in Pomona and Laguna Hills, CA. Estimated expenditure of \$370.00 payable from Safe and Drug Free funds.

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

- . 1 Accepted ERFT’s Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for negotiations for the 2005-2006 school year.
- . 2 Approved/Ratified to employ, on a basis of a Provisional Internship Permit, one applicant for the position of Music Teacher/Band Director at Burke Middle School, with an effective date of October 17, 2005.

CLOSED SESSION: (Items 80 through 87)

- 80** Approved/Ratified Certificated Employment Register No. 7-2005/2006, with one denial and one addendum.
- 81** Approved/Ratified Classified Employment Register No. 7-2005/2006
- 82** Approved Student Expulsion: Student A
- 83** Approved Student Expulsion: Student B
- 84** Approved Student Expulsion: Student C
- 85** Approved Student Expulsion: Student D
- 86** Approved Student Expulsion: Student E
- 87** Approved Student Review: Student F

ADJOURNMENT: 10:36 PM