

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

November 8, 2005
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

88 Adopted the minutes of the Board of Education's regular meeting held October 25, 2005.

CONSENT AGENDA:

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

- . 1 Approved Amendment #1 for an additional \$66,808.00 to the State Preschool Contract (CPRE-5124) agreement between the California State Department of Education and ERUSD for the purpose of providing expansion services to the State Preschool program from July 1, 2005 through June 30, 2006.
- . 2 Approved Amendment #1 for an additional \$38,030.00 to the General Child Care and Development Programs Contract (CCTR-5141) agreement between the California State Department of Education and ERUSD for the purpose of providing expansion services to the General Child Care and Development Programs from July 1, 2005 through June 30, 2006.
- . 3 Approved/Ratified 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 2005/2006 school year at the rate of \$60.00 per hour, per interpreter, two hour minimum, payable from Special & Alternative Education funds.
- . 4 Approved/Ratified Consultant Agreement with Augmentative Communication Therapies to provide speech and language therapy for El Rancho Unified School District students. Payable from Special & Alternative Education funds, Non-Public Schools account.

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

- . 1 Approved attendance for seven student council members and one advisor from Durfee Elementary School to the California Association of Student Council Conference on November 17, 2005 in Pasadena, California. Expenditures of \$130.00 payable from Durfee Elementary School SIP funds.
- . 2 Approved educational field trip for 90 second grade students, 5 teachers and parent volunteers from Birney Elementary School to San Gabriel Civic Auditorium to view a performance of "Aesop's Fables" on February 9, 2006; and transportation agreement with Richmond Bus Company. Expenditures of \$1,277.75, for transportation and admission fees, payable from Birney Elementary School SIP funds.

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

- . 3 Amended Board Item #266.4, approved on June 28, 2005, Salazar High School’s alternative calendar and change modified school day from November 30, 2005 to November 9, 2005 for accreditation research and writing.
- . 4 Approved the 2005-2006 Tech Prep Consortia Agreement between Cerritos College and the El Rancho Unified School District.

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

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 22724 through 22875 totaling \$1,231,373.51.
Receipts include the following donations:

Vendor	Amount	Recipient
Edison International	\$ 30.00	South Ranchito Elementary
Target	\$ 153.09	South Ranchito Elementary
Coca-Cola Bottling Co.	\$ 21.71	Valencia Elementary

 - b. Purchase Order Nos. P169907 through 170131 and including prior numbered confirming orders totaling \$410,143.60 and Cafeteria Purchase Orders totaling \$151,900.26.
 - c. “A” Warrants Nos. 272 through 298 totaling \$1,512,440.17.
 - d. “B” Warrants Nos. 1792 through 1832 totaling \$3,056,783.49.
 - e. Revolving Cash No. 3103 through 3109 totaling \$3,308.10.
 - f. Clearing Account Nos. 3045 through 3049 totaling \$121,119.92.
- . 2 Approved final payment to J&G Industries for Pio Pico Elementary School Relocatable Bond Project – Bid Package No. 10. Total payment amount including Change Order is \$9,080.00, payable from the budgeted Bond Fund.
- . 3 Approved authorization by the Superintendent or designee and the Chief Business Officer to approve Change Orders up to \$50,000.00 for the General Obligation Bonds, Election of 2003, Series 2004 Bond Projects.

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

- . 1 Presented ERASA’s Initial Proposal between the El Rancho Association of Supervisors (ERASA) and El Rancho Unified School District (ERUSD) for the 2005-2006 school year; and approved a public hearing for the regular meeting of November 22, 2005.

CLOSED SESSION: (Items 93 through 97)

- 93** Approved/Ratified Certificated Employment Register No. 8-2005/2006
- 94** Approved/Ratified Classified Employment Register No. 8-2005/2006
- 95** Approved Student Expulsion: Student A
- 96** Failed ~~Approve~~ Student Expulsion: Student B
- 97** Approved Student Expulsion: Student C

ADJOURNMENT: 9:13 PM