

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

March 22, 2005
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Birney Elementary
Student Council President

ROLL CALL: Rita Jo Ramirez, President
Vincent Chavez, Vice President
Frank P. Boyce, Clerk
Lupe Salas, Member
Raul P. Salcido, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Barbara J. Moore-Brown, Director
Lydia Cano, Chief Business Officer

ASB BOARD MEMBER: Brandon Longoria, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 16-2004/2005

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, BIRNEY ELEMENTARY SCHOOL:

ASB REPORT:

Brandon Longoria, 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.

(1) **El Rancho High School 2005 Academic Decathlon Team**
Placed 6th out of 41 school in Los Angeles County; Placed 2nd in Central Region

Team Members:

- | | | |
|--|------------------------|--|
| ❖ Giselle Carrillo | 12 th grade | Gold medal in Essay; Silver team medal in Central Division |
| ❖ Veronica Chavez | 11 th grade | Silver medal in Essay; Gold medal in Interview; Bronze medal in Speech; Silver team medal in Central Division |
| ❖ Alexander Delgado | 11 th grade | Gold medal in Interview; Silver team medal in Central Division |
| ❖ Josh Flores
(2 nd yr. member) | 12 th grade | Silver medal in Interview; Gold medal in Social Studies; Silver medal in Speech; Bronze medal as overall Top Scorer in County; Silver team medal in Central Division |
| ❖ Manuel Ochoa
(2 nd yr. member) | 12 th grade | Silver medal in Essay; Top Scoring Team Member; Silver team medal in Central Division |
| ❖ Elvis E. Queme | 12 th grade | Silver medal in Music; Bronze medal in Social Studies; Silver team medal in Central Division |
| ❖ Lauren Rosas | 12 th grade | Silver medal in Interview; Gold medal in Speech, Silver team medal in Central Division |
| ❖ Cindy Rozas | 12 th grade | Silver team medal in Central Division |
| ❖ Jason Salamat | 12 th grade | Silver team medal in Central Division |

Coaches:

- ❖ Doug Anderson, Head Coach
- ❖ Jim Dyson, Co-Head Coach, Art/Music/Super Quiz/Social Science
- ❖ Jazmin Chavez, Speech/Interview
- ❖ Julie Ellis, Speech/Interview
- ❖ Ben Meza, Social Science
- ❖ Tim McMullen, Language/Literature
- ❖ Tor Ormseth, Mathematics
- ❖ David Retana, Economics
- ❖ Stan Wlasick, Speech/Interview/Essay

RECESS:

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

184 Adopt the minutes of the Board of Education’s regular meeting held March 8, 2005.

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.

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

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. Non-action items may be introduced by the public during the “Public Comments” section of the agenda.

CONSENT AGENDA: (Items 185 through 188)

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.

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

- . 1 Approve dental services provided by Los Angeles County Office of Education to students at North Ranchito. Funding provided for LACOE’S Children’s Dental Disease Prevention Program for fiscal year 2004-2005 by the California Department of Health Services, Office of Oral Health. Services are no cost to the district.
- . 2 Approve attendance for one Inclusion Specialist to attend Practical Strategies for Working with Students with Asperger Syndrome and High-Functioning Autism on May 6, 2005 in Garden Grove, payable from the Special & Alternative Education Master Plan account.

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

- . 1 Approve attendance for six certificated staff members from North Park Middle School to the National Council of Teachers of Mathematics (NCTM) Conference on April 6-9, 2005 in Anaheim, California. Expenditure of \$3,072.00 payable from North Park Middle School Title V funds.
- . 2 Approve educational field trip for 20 outdoor club student members and two certificated staff members from El Rancho High School to the Big Santa Anita Canyon Loop in Arcadia, California on Saturday, April 16, 2005. Transportation will be provided by parents and faculty members. 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. There will be no cost incurred by the district.
- . 3 Approve educational field trip for 42 students and four teachers from Burke Middle School to the AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains, California on Friday to Sunday, April 15-17, 2005; transportation to be provided by PTC. Students' expenditures of \$166 each for transportation, lodging, meals and program fees, for the three days and two nights, will be paid by fundraisers and donations. Total expenditure of \$852.00, for substitutes and staff registrations, payable from Burke Middle School Title 1 Funds.
- . 4 Approve educational field trip for 75 third grade students, 4 teachers, and parent volunteers from Birney Elementary School to the Descanso Gardens on April 22, 2005; and approve transportation agreement with Richmond Transportation. Total expenditures of \$285.00, for transportation, payable from Birney Elementary School SIP funds. There are no admission fees.
- . 5 Approve performance/participation of 50 student members of the Rivera Middle School Chorus, chorus director, and four parent chaperones at Knott's Berry Farm on April 27, 2005. Pupil Transportation Cooperative will provide bus transportation. Total expenditures of \$1,180.00 for transportation, admission and substitute cost, payable from Rivera Middle School ASB funds (\$1,050.00) and SIP funds (\$130.00).
- . 6 Approve amendment to agreement, approved on January 25, 2005, item 142.10 with Mrs. Rebecca Ybarra, Consultant, to provide instruction in arts and crafts for students in the Cal Works Enrichment Program at Magee Elementary School. Amend payment dates as follows: 50% (\$750.00) payable on April 1, 2005 and 50% (\$750.00) payable on June 30, 2005. Total expenditures of \$1,500.00 payable from Magee Elementary School Cal Works Enrichment Program funds.
- . 7 Approve amendment to agreement, approved on January 25, 2005, item 142.10 with Mrs. Irma Valencia, Consultant, to provide computer training to the students of the Cal Works After School Enrichment Program at Magee Elementary School, effective November 1, 2004 to June 30, 2005. Amend payment dates as follows: 50% (\$750.00) payable on April 1, 2005 and 50% (\$750.00) payable on June 30, 2005. Total expenditures of \$1,500.00 payable from Magee Elementary School Cal Works Enrichment Program funds.

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

- . 8 Approve consultant agreement with Pioneer Living Experience, consultant, to provide social studies assembly for third and fourth grade students at Rivera Elementary School on June 2, 2005. Expenditures of \$500.00, payable from Rivera Elementary School Title V funds.
- . 9 Approve consultant agreement with the Spark Physical Education & Fitness Program to provide four separate professional development sessions on April 12 and 26, 2005 (modified days) at Durfee and Obregon Elementary Schools. Two sessions for the K-2 Durfee and Obregon staff, and two sessions for the Durfee and Obregon 3-5 staff will be provided. Total expenditure not to exceed \$4,918 payable from SIP funds, \$3,255 (Durfee-74%) and \$1,143 (Obregon-26%).
- .10 Approve consultant agreement with Toby Larson Communications to present three full days of classroom demonstrations and one half-day workshop on strategies to improve daily writing instruction for teachers at North Park Middle School to be completed by April 11, 2005. Expenditures of \$4650.00 payable from North Park Middle School Title V funds.
- .11 Approve/ratify consultant agreement with Los Angeles County Office of Education (LACOE) to provide services to one Title I student residing in the El Rancho Unified School District and attending St. Matthias High School in Downey, from September 1, 2004 through June 30, 2005. Expenditures of \$314 payable from Centralized Title I funds.

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

- . 1 Approve the selection of Pacifica Services, Inc. through the RFP process and a contract agreement between El Rancho Unified School District and Pacifica Services, Inc. for project management services for the district's Bond projects. The total cost of the contract is not to exceed \$475,952 and is payable from budgeted Bond Funds.
- . 2 Approve the selection of Flewelling & Moody through the RFP process and a 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 Bond and Modernization projects. The total cost of \$194,806 is payable from budgeted Bond Funds.
- . 3 Approve contract with Phantom Fireworks Company for services rendered as related to fireworks sale for June 28 (set up) to July 5, 2005 (take down) at El Rancho High School. Funds received from fireworks sale will benefit El Rancho High School Athletics and Extra Curricular Programs. There will be no cost incurred by the District.
- . 4 Approve Change Order No. 8 for the Modernization Project at Birney Elementary School by ACC Contractors, Inc. in the total amount of \$117,000.00 payable from the Modernization Fund.

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

- . 5 Approve Change Order No. 6 for the Modernization Project at Meller Elementary School by ACC Contractors, Inc., in the amount of \$155,637.63 payable from the Modernization Fund.
- . 6 Approve Change Order No. 8 for the Modernization Project at Pio Pico Elementary School by ACC contractors, Inc., in the amount of \$63,942.65 payable from the Modernization Fund.
- . 7 Approve Change Order No. 2 for the Hardship Project at South Ranchito Elementary School by Atlas-Allied, Inc. for a total cost of \$68,734.40 payable from the South Ranchito Hardship Fund.
- . 8 Accept donation of \$500 from the Kaiser Permanente “Plant-A-Seed Mini-Grant” Program in Baldwin Park to Rivera Elementary School in the El Rancho Unified School District.
- . 9 Accept donation of \$290.10 from Washington Mutual, through their Wamoola for Schools Program, to Rivera Elementary School in the El Rancho Unified School District.
- .10 Approve budget revisions in support of the 2nd Interim Report.

188 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES – (562) 801-5216

- . 1 Approve Tentative Agreement between El Rancho Unified School District and ERASA regarding the 2004-2005 negotiations. Under Compensation: A) 0% salary increase for Certificated Administrators and Classified Supervisors for the 2004-2005 school year, except as may provided under Section 2.09 of the ERASA collective bargaining agreement. B) ERASA's proposals regarding salary schedule placement for the high school deans and the director of the Child Care Center are withdrawn for this school year.
- . 2 Approve job description for the position of Assistant Superintendent of Human Resources.

CONSENT AGENDA ITEMS 185 THROUGH 188:

M_____S_____Vote_____

(Exception:_____)

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.

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.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 5 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. 16-2004/2005

- Teachers (7) Certificated Substitute Teacher
- Teachers (2) Certificated Adult School Teacher
- Teachers (2) Certificated Long-term Substitute Teacher
- Teacher (1) Resignation as Temporary Certificated Teacher
- Teachers (5) Stipend and extra-duty, extra-pay assignments for certificated staff members to provide extended instructional services/Durfee
- Teachers (9) Amendment to board item #130, Section K, approved on January 11, 2005, to change the dates of services for certificated staff members to prepare students for the district competitions of Math Counts, Spelling Bee, and Science Bowl, effective January 12, 2005 through March 12, 2005 (not January 12, 2005 through June 15, 2005)/North Park Middle
- Teachers (5) Stipend pay for certificated staff to monitor student progress and facilitate implementation of the Single Plan for Student Achievement, effective March 23, 2005 through June 15, 2005/North Park Middle
- Teachers (5) Extra-duty, extra-pay assignment for certificated staff members to supervise the after school enrichment program for 30 English Learning students, effective March 7, 2005 to April 29, 2005/Magee
- Teachers (8) Amend Extra-duty, extra-pay assignment, approved November 9, 2004, board item No. 88, section H, for certificated staff members to monitor Family Curriculum Night, November 18, 2004 and January 25, 2005. Amend date of event from January 25, 2005 to April 21, 2005 and add five additional participants for a total of 13 participants/Meller
- Teachers (2) Stipend pay assignment for certificated staff members to serve as student body advisors, effective September 1, 2004 through June 16, 2005/Rivera Middle
- Teacher (1) Extra-duty, extra-pay assignment for one certificated staff member to update and check school safety and emergency plans, create evacuation routes and maps around construction areas, update school website and train teachers in its components, effective September 1, 2004 through January 17, 2005/Valencia
- Teacher (1) Extra-duty, extra-pay for certificated staff member to conduct the Title III English Language Learners' Program, effective March 23, 2005 through June 10, 2005/North Ranchito
- Teachers (3) Stipend pay assignment for certificated staff members to lead 15 students to the Los Angeles County Science Olympiad on March 5, 2005 at Cal Poly Pomona/Magee
- Teacher (1) Stipend pay assignment for certificated staff member to work as the coordinator of the School Study Team, effective March 23, 2005 through June 30, 2005/Rio Vista

CLOSED SESSION:

- Speech Pathologist (1) Extra-duty, extra-pay for certificated staff member to provide training to staff and to monitor CRI (California Reading Initiative) Intervention Program effective October 2004 and ending May 2005/Meller
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 16-2004/2005
- Probationary Employment (5) Cafeteria Helper I
 - Probationary Employment (1) Child Care Attendant
 - Probationary Employment (1) Equipment Operator/Mechanic
 - Temporary Employment (1) Clerk Typist II
 - Temporary Employment (2) Data Processing Clerk I
 - Substitute Employment (1) Custodian
 - Resignation (1) Instructional Aide S.H.
 - Resignation (1) Child Care Attendant
 - Unpaid Leave of Absence (2) Child Care Attendant
 - Unclassified Employment (1) Student Helper
 - Unclassified Employment (1) ASB Worker
- (3) Student Disciplinary Matters: Students A through D
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees
- (5) Performance Evaluation and Contract: Superintendent

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

- 189** Approve/Ratify Certificated Employment Register No. 16-2004/2005
- 190** Approve/Ratify Classified Employment Register No. 16-2004/2005
- 191** Student Expulsion: Student A
- 192** Student Expulsion: Student B
- 193** Expulsion Review: Student C

ACTION ITEMS 189 THROUGH 193:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____