

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

July 12, 2005
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

- 1 Adopted the minutes of the Board of Education's regular meeting held June 28, 2005.

CONSENT AGENDA: (Items 2 through 5)

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

- . 1 Approved the allocation and expenditure of \$3,296,878 for classroom/library replacement/upgrading, and an allocation and expenditure of \$2,838,382 for a practice gym at El Rancho High School. Expenditures to be funded from General Obligation Bond Second Sale Proceeds.
- . 2 Approved attendance for one Program Specialist to attend Conference entitled Crisis Prevention Institute, Inc. training at the Sheraton Downtown Los Angeles on July 26, 2005 through July 29, 2005. Expenditures of \$1,099.00 payable from Medi Cal funds account.
- . 3 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Augmentative Communication Therapies* 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, June 7-30, 2005, 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 \$1,750.00.
- . 4 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* 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, November 1, 2004 through December 17, 2004, 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 \$825.00.
- . 5 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* non-public 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, April 4, 2005 through June 30, 2005, 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 \$3,225.00.

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

- . 6 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* 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, May 18, 2005 through June 30, 2005 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 \$525.00.
- . 7 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* 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, May 2, 2005 through June 30, 2005, 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 \$975.00.

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

- . 1 Approved attendance for two certificated staff members from El Rancho High School and authorize reimbursement for prepayment of all fees associated with participation in the Western Foodservice & Hospitality Expo 2005 in Los Angeles, California. Total expenditure of \$82.50 payable from El Rancho High School VEA/Perkins funds.
- . 2 Approved/Ratified culminating field trip for thirty students, one teacher, and four parents participating in Durfee Elementary School's gifted program to King Tut exhibit at Los Angeles County Museum of Art (LACMA) in Los Angeles on July 6, 2005. PTC will provide transportation. Total expenditures of \$952.00, for admission and transportation fees, payable from Durfee Elementary School Title V funds.
- . 3 Approved participation of the North Park Middle School Band in the International Music Festival at London's Royal Academy of Music from April 9 - April 15, 2006. Approximate cost per person is \$2,400.00 at no cost to El Rancho Unified School District. North Park Band Boosters will raise funds and seek donations to cover costs.
- . 4 Approved/Ratified educational field trip for 48 students, two teachers and six parents from Durfee and Obregon Elementary, who are participating in the summer school GATE program, to the Los Angeles County Museum of Art (LACMA) on July 11, 2005, from 10:30 a.m. to 3:00 p.m. PTC will provide transportation. Estimated expenditures of \$353.00 for transportation is payable from Title V Centralized Funds.
- . 5 Approved educational field trip for 24 El Rancho High School students and 3 adult chaperones to London & Paris on April 9-April 15, 2006 (Spring Break). Air transportation will be provided by United Airlines and ground transportation by Education First Coach bus. A portion of payment for students only will be through student fundraisers to offset cost. All staff/adult participants are responsible for full payment, at no cost to the District.
- . 6 Approved the agreement with Marcy Romero, consultant, to provide translations and desktop publishing services to various schools and departments for the 2005-06 school year, effective July 13, 2005 through June 30, 2006. Fees for these services shall not exceed \$9,000.00 payable from Special & Alternative Education General Funds, Safe and Drug Free Schools, SIP, Title I, and EIA/LEP funds.

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

- . 1 Approved/Ratified Business Office Reports:
- a. Miscellaneous Cash Collections Receipt Nos. 22231 through 22399 totaling \$881,724.92.
Receipts include the following donations:
- | Vendor | Amount | Recipient |
|------------------------------|---------|------------------------|
| Jodi McMillen | \$50.00 | Employee Recognition |
| LifeTouch | 622.00 | Rivera Middle School |
| Washington Mutual | 345.00 | Durfee Elementary |
| Edison International | 43.92 | Durfee Elementary |
| Mexican American Opportunity | 249.00 | Selby Grove Elementary |
| OCO, LLC | 213.90 | Rivera Elementary |
- b. Purchase Order Nos. P168858 through P169077 and including prior numbered confirming orders totaling \$4,529,616.97 and Cafeteria Purchase Orders totaling \$146,350.86.
- c. "A" Warrants Schedule 147 through 174 totaling \$5,238,955.59.
- d. "B" Warrants Nos. 1620 through 1662 totaling \$3,880,983.16.
- e. Revolving Cash No. 3070 through 3078 totaling \$7,834.00.
- f. Clearing Account Nos. 3027 through 3032 totaling \$227,828.88.
- . 2 Approved the El Rancho Unified School District's institutional membership to the California Association of School Business Officials (CASBO) at a cost of \$450.00 for the 2005/2006 fiscal year, payable from the General Fund.
- . 3 Approved the El Rancho Unified School District's School Facilities Inspection System and the OPSC's Interim Evaluation Instrument (IEI), as part of the inspections procedure, in order to meet the requirements under the Williams Act Legislation and continue the district's participation in the State's School Facility Program and the Deferred Maintenance Program.
- . 4 Approved the declaration of the old Land Pride Mower Deck as obsolete and the sale of the obsolete equipment to Alejandro Tractor Parts for \$3,000.00 to be deposited into the Restricted Maintenance Fund.

5 DIVISION OF HUMAN RESOURCES - (562) 801-5216

- . 1 Approved revision to District School Calendar for 2005/2006, adding starting and ending dates for Counselors.
- . 2 **TIE VOTE (no action)** - Agreement between El Rancho Unified School District and El Rancho Administrators and Supervisors Association (ERASA) to revise collective bargaining agreements.
- . 3 Approved agreement between El Rancho Unified School District and CSEA to revise job description for Senior Warehouse Worker.
- . 4 Accepted District's Initial Proposal between El Rancho Unified School District (ERUSD) the California School Employees Association (CSEA), El Rancho Chapter 107, for public hearing and acceptance for negotiations for the 2005-2006 school year.
- . 5 Approved Memorandum of Understanding between El Rancho Unified School District and the California School Employees Association and its El Rancho Classified Employees Union, Inc., Chapter 107.

CLOSED SESSION: (Items 6 through 17)

- 6 Approved/Ratified Certificated Employment Register No. 1-2005/2006
- 7 Approved/Ratified Classified Employment Register No. 1-2005/2006, **pulled Section H, 2nd name.**
- 8 Student Expulsion: Student A
- 9 Student Expulsion: Student B
- 10 Student Expulsion: Student C
- 11 Student Expulsion: Student D
- 12 Student Expulsion: Student E
- 13 Student Expulsion: Student F
- 14 Student Expulsion: Student G
- 15 Student Expulsion: Student H
- 16 Student Expulsion: Student I
- 17 Student Expulsion: Student J

ADJOURNMENT: 8:27 PM