

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

August 23, 2005
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Vincent Chavez, Vice 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
Kathryn Enloe, Assistant Superintendent
Barbara J. Moore-Brown, Director
Lydia Cano, Chief Business Officer

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 3-2005/2006

ACKNOWLEDGMENT OF GUEST(S):

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

28 Adopt the minutes of the Board of Education's regular meeting held July 26, 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 29 through 32)

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.

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

- . 1 Approve/ratify Resolution No. 4-2005/2006 Commemorating Pico Rivera's National Night Out, held August 2, 2005, co-sponsored by the Pico Rivera Peace Project, the City of Pico Rivera, and the Pico Rivera Sheriff's Department.
- . 2 Approve Resolution No. 5-2005/2006 declaring that Board Member Vincent Chavez was absent from the July 26, 2005 regular board meeting due to a hardship deemed acceptable by the board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 3 Approve Resolution No. 6-2005/2006 declaring that Board Member Raul Salcido was absent from the July 26, 2005 regular board meeting due to illness. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 4 Approve reclassification of Board agenda/backup hardcopies to Class III Disposable for school years 1990/91 through 1995/96, so they may be destroyed. These records have been scanned to Laser Fiche for permanent retention.
- . 5 Approve/ratify consultant contract with L. A. Institute of Translation and Interpretation for translating Annual Handbook and Safety Data Sheets. Payable from Special & Alternative Education in the amount of \$2,605.25.
- . 6 Approve/ratify contract addendum through Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *SLP Therapy, Inc.*, for additional Speech-Language Pathologist services for the 2004/2005 school year. The current contract amount of \$100,800.00 would be increased by \$1,890.00 for a total not to exceed \$102,690.00 payable from Special & Alternative Education Non-Public Schools account.

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

- . 7 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Mid Valley Learning Center* 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 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 \$28,682.30.
- . 8 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Applied Behavior Consultants, Inc.* 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 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 \$40,691.88.
- . 9 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Alton School* 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 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 \$81,467.44.
- .10 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Leeway School for Educational 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 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 \$690.00.
- .11 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Rossier Park Elementary School for Educational 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 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 \$97,119.36.

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

- .12 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Speech and Language Development Center for Educational 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 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 \$126,776.42.
- .13 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Zinsmeyer Academy* 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 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 \$76,832.00.
- .14 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Barbara Dawson Educational Center* 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 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 \$173,045.88.
- .15 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, Inc.* 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 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 \$63,150.00.
- .16 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Zinsmeyer Academy* 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 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 \$39,573.52.

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

- .17 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Cleta Harder Developmental School* 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 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 \$48,862.00.
- .18 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, Inc.* 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 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 \$31,575.00.
- .19 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Mid Valley Learning Center* 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 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 \$26,674.05.
- .20 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *The Almansor Center* 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 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 \$99,484.00.
- .21 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Leeway School for Educational 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 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 \$33,795.20.

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

- .22 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *South Coast Priority School* 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 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 \$49,224.00.

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

- .1 Approve attendance for one certificated staff member from El Rancho High School to the University of California Counselor Conference on September 13, 2005 in Los Angeles, California and authorize reimbursement. Expenditures of \$65.00 payable from El Rancho High School VEA/Perkins funds.
- .2 Approve attendance for one certificated staff member from El Rancho High School to the Los Angeles Area High School Conference on September 20, 2005 in Pasadena, California and authorize reimbursement. Expenditures of \$75.00 payable from El Rancho High School VEA/Perkins funds.
- .3 Approve attendance for one certificated staff member from the Categorical Programs Office to the one-day "Focus: Achieving Your Highest Priorities" training. The participant will attend on September 13, 2005 at Los Angeles Airport, Los Angeles, CA. Total cost for the training not to exceed \$310.00 payable from Title II funds.
- .4 Approve attendance of the El Rancho Band to the 2006 Heritage Festival in Puerto Rico on May 4-7, 2006. Total expenditures of \$68,400.00 is payable through El Rancho ASB Funds, student fundraisers, private donations and the Band Boosters will assist in fundraising. There is no cost to the District.
- .5 Approve consultant agreement with Jeremy Riley to provide band services in the area of drum line for the El Rancho High School band, effective September 14, 2005 through June 2006. Total expenditures of \$4,000.00 payable from El Rancho High School General Funds.
- .6 Approve consultant agreement with Rhonda Choat to provide instruction in the area of color guard services for the El Rancho High School color guard, effective September 14, 2005 through May 30, 2006. Total expenditures of \$4,500.00 payable from El Rancho High School General Funds.
- .7 Approve consultant agreement with James A. Chaves to provide one workshop in the area of learning environment for K-5th grade teachers at South Ranchito Elementary on August 30, 2005. Expenditures of \$200.00 payable from South Ranchito Elementary School SIP Funds.
- .8 Approve consultant agreement with Rebecca Orona to provide one workshop on bookmaking to enhance authorship to Kindergarten through 5th grade teachers at South Ranchito Elementary on August 30, 2005. Expenditures of \$500.00 payable from South Ranchito Elementary School Title V Funds.

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

- . 9 Approve Amendment #10 to Los Angeles County Office of Education (LACOE) Contract No. C-5882:99:206, which extends program operations and provides additional Ongoing Operations Funding through June 30, 2006 to the After-School Enrichment Program at Magee Elementary and Selby Grove Elementary Schools.
- .10 Approve consultant agreement with Dr. Barbara Flores, Consultant, to provide three professional development sessions in the area of writing strategies on the scheduled staff development day (August 30), and two modified days (Sept. 13 and 27). Total expenditure not to exceed \$5,000 payable from Durfee Title I funds, \$3,075, and \$1,925 District Title II funds (Obregon).

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

- . 1 Approve/Ratify Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 22400 through 22522 totaling \$164,367.59.
Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	30.00	So. Ranchito Elementary
Borders, Inc.	112.00	So. Ranchito Elementary

 - b. Purchase Order Nos. P169078 through P169413 and including prior numbered confirming orders totaling \$2,455,056.96 and Cafeteria Purchase Orders totaling \$2,358.72.1
 - c. "A" Warrants Schedule C1L through 206 totaling \$5,761,095.13.
 - d. "B" Warrants Nos. 1664 through 1702 totaling \$2,888,430.14
 - e. Revolving Cash No. 3079 through 33087 totaling \$6,547.86.
 - f. Clearing Account Nos. 3033 through 3035 totaling \$92,634.36.
- . 2 Approve contract agreement between the City of Pico Rivera and the El Rancho Unified School District for joint funding of a School Resource Deputy, Truancy Officer. The total cost of \$51,125.00 for ten months from September 1, 2005 through June 30, 2006 will be payable from Special & Alternative Education funds.
- . 3 Adopt Resolution No. 7-2005/2006 approving an Interfund Transfer from the District's General Fund of \$402.97 into the Self-Insurance Fund.
- . 4 Approve annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems Services for the 2005-2006 school year in the amount of \$73,391.84 payable from the General Fund.
- . 5 Approve 3-year contract agreement between El Rancho Unified School District and the Los Angeles County Office of Education for Network Services and Technology Support from July 1, 2005 to June 30, 2008 at a total cost of \$7,455.00 per year.

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

- . 6 Approve 36-month lease-purchase agreement with CIT Technology Financing Services, Inc. for a Gestetner Model No. DSm627 Copier for the Special and Alternative Education Division for an approximate total cost of \$6,697.40, to be paid from Special and Alternative Education Funds.
- . 7 Approve 36-month lease-purchase agreement with CIT Technology Financing Services, Inc. for a Gestetner Model No. DSm618 copier for the El Rancho High School Guidance Office for an approximate total cost of \$4,048.29, to be paid from the El Rancho High School CSR Fund.
- . 8 Approve the attendance of Billie Saavedra, Director of Food Services, to the Nutrikids Software Training Workshop on September 15 and 16, 2005 in Burbank, California. The total cost of \$285.00 to be paid from Cafeteria Funds.
- . 9 Approve the declaration of the attached inventory list, of inoperable computers and printers from No. Park Middle School, as obsolete and have them discarded.
- .10 Approve final payment of \$100,154.10 to Modtech Holdings, Inc. for the completion of the installation of a Custom Permanent Modular Building Quad Classroom Complex and a Custom Permanent Modular Quad Classroom Building Complex including two Restrooms at So. Ranchito Elementary School. Total project payable from the Hardship Project Fund.
- .11 Approve to issue Request for Proposal to not less than three project management firms for services related to the construction of the new Practice Gymnasium at El Rancho High School.

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

- . 1 Approve agreement between El Rancho Unified School District and El Rancho Administrators and Supervisors Association (ERASA) to revise collective bargaining agreements.
- . 2 Approve consultant agreement with Dr. Albert Jones for the presentation of "Creating a Learning Community." Consultant will provide services to new beginning teachers on August 23 and 24, 2005, payable from BTSA Induction Program funds.
- . 3 Approve **Amendment** to Resolution 31/2004-2005, Extending State Teachers Retirement System (STRS) Two-Year Additional Service Credit, under the provisions found in Assembly Bill 1207 and Education Code section 22714 and agree to pay the present value of the additional allowance for two (2) years of service credit and purchasing power protection supplemental payment in a manner and time period, not to exceed eight years, acceptable to the Teachers' Retirement Board. The **amended open period** of participation of Certificated Personnel in the Golden Handshake program for the following period: **May 2, 2005 - July 31, 2005.**

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

- . 4 Approve Kathryn Enloe, Ed.D., Assistant Superintendent, Human Resources, as the Alternate Member to the Whittier Area Schools Insurance Authority (WASIA) effective immediately.
- . 5 Approve waiver request of professional programs for Special Education in Mild/Moderate (MM) Disabilities, Moderate/Severe (MS) Disabilities, and CRS in Language, Speech and Hearing, effective August 30, 2005.

CONSENT AGENDA ITEMS 29 THROUGH 32:

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 3 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. 3-2005/2006**

- Teacher (11) First-Year Probationary Certificated Teachers for 2005-2006 school year
- Teacher (2) Temporary Certificated Teachers for the 2005-2006 school year
- Teacher (3) First-year Probationary Certificated Teachers for the 2005-2006 school year
- Teacher (1) Employment for State Pre-School Teacher for the 2005-2006 school year
- Teacher (6) Resignation
- Teacher (4) Unpaid Leave of Absence for the 2005-2006 school year
- Teacher (1) Summer school employment for the Adult School
- Principal (1) Appointment
- Assistant Principal (1) Appointment
- Teacher (1) Employment for Summer School 2005

CLOSED SESSION:

- Teacher (1) Stipend pay for Reading First teacher that attended AB466 training on March 3, 4, 11, 17 and 18, 2005
- Teacher (1) Extra-duty, extra-pay for certificated staff member to install and program new computers, effective August 30, 2005/El Rancho High School
- Math Instructional Coaches(3) / Math Resource Teacher (1) Differential pay effective for the 2005-2006 school year
- Teacher (9)/Principal (1) Extra-duty, extra-pay to conduct Saturday School, one Saturday each month, effective September 3, 2005 to June 3, 2006/Salazar
- Teacher (1) Stipend Pay for one certificated staff member to provide direct services to staff, parents, and students, as designed in the Single Plan for Student Achievement utilizing Standards Master/Accelerated Reader for the school year, effective November 10, 2005 through May 30, 2006/North Ranchito
- Teacher (1) Extra-duty, extra-pay for one certificated staff member to implement the before/afterschool Math tutoring program, as designed in the Single Plan for Student Achievement for the school year 2005-06, effective October 3, 2005 through may 30, 2006/North Ranchito
- Teacher (12) Extra-duty, extra-pay for certificated staff members to implement the before/afterschool-tutoring program, as designed in the Single Plan for Student Achievement for the 2005-06, effective October 3, 2005 through may 30, 2006/North Ranchito
- Teacher (4) Extra-duty, extra-pay for certificated staff members to implement the afterschool-tutoring program, as designed in the Single Plan for Student Achievement for the school year 2005-06, effective October 20, 2005 through May 30, 2006/North Ranchito
- Teacher (5) Extra-duty, extra-pay for certificated staff members to implement the Parent Education Workshops, as designed in the Single Plan for Student Achievement for the school year 2005-06, effective October 3, 2005 through May 30, 2006/North Ranchito
- Teacher (1) Stipend pay assignment to provide direct services to the staff and parents in the are of technology, as designed in the Single Plan for Student Achievement for the school year
- Teacher (1) Extra-duty, extra-pay for certificated staff member to implement the afterschool-tutoring program in the are of Art Enrichment, as designed in the Single Plan for Student Achievement for the school year 2005-06, effective October 3, 2005 through May 30, 2006/North Ranchito
- Teacher (1) Extra-duty, extra-pay for certificated staff member to implement the before/afterschool-tutoring program, as designed in the Single Plan for Student Achievement for the school year 2005-06, effective October 3, 2005 through May 30, 2006/North Ranchito

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 3-2005/2006

- Probationary Employment (1) Plumbing Crew Leader
- Probationary Employment (1) Grounds Worker
- Probationary Employment (5) Custodian
- Probationary Employment (1) Snack Bar Coordinator
- Probationary Employment (1) Warehouse Worker-Senior
- Probationary Employment (1) Personnel Assistant
- Temporary Employment (1) Clerk Typist II
- Temporary Employment (1) Administrative Secretary I
- Resignation (5) Child Care Attendant
- Resignation (1) Instructional Aide/RSP
- Resignation (1) Instructional Aide III
- Out of Category Employment (1) Warehouse Worker-Senior
- Out of Category Employment (1) Plumbing Crew Leader
- Revise Retirement Date (1) Instructional Aide/RSP
- Bilingual Stipend (1) Records Clerk
- Addition to Prime Assignment (2) Translator/Special Ed.
- Permanent Employment (1) Data Processing Clerk II

CLOSED SESSION:

- Abandonment of Position (1) Child Care Attendant
- Return from Leave of Absence (1) Instructional Aide SDL
- Substitute Employment (1) Clerk Typist II
- Substitute Employment (1) Health Services Assistant
- Substitute Employment (1) School Secretary/Bilingual
- Substitute Employment (1) Cook/Baker
- Substitute Employment (39) Instructional Aide/RSP
- Substitute Employment (39) Instructional Aide/LH
- Substitute Employment (39) Instructional Aide/SDL
- Substitute Employment (39) Instructional Aide/SH
- Substitute Employment (39) Instructional Aide/ED
- Summer Employment (1) School Secretary/Bilingual
- Summer Employment (2) Clerk Typist II
- Summer Employment (4) Clerk Typist I
- Summer Employment (1) Instructional Aide/RSP
- Summer Employment (1) Cafeteria Helper I
- Summer Employment (1) Library Media Assistant
- Summer Employment (2) Library Media Technicians
- Unclassified Summer Employment (3) Instructional Aide Trainee
- Unclassified Summer Employment (1) College Tutor
- Unclassified Employment (6) Noon Supervisor
- Unclassified Employment (2) Instructional Aide Trainee
- Unclassified Employment (6) College Tutor
- Unclassified Employment (3) ASB Worker
- Unclassified Employment (2) Student Worker

- (3) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____

CLOSED SESSION:

- 33** Approve/Ratify Certificated Employment Register No. 3-2005/2006
- 34** Approve/Ratify Classified Employment Register No. 3-2005/2006

ACTION ITEMS 33 THROUGH 34:

M _____ S _____ Vote _____
 (Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION

August 23, 2005

Regular Meeting

A G E N D A A D D E N D U M

CLOSED SESSION:

33 Certificated Employment Register No. 3-2005/2006 Addendum

Public Employee Appointment/Evaluation Resignation/Dismissal/Release:

- Speech-Language Pathologist (1) Consultant contract for an additional 4 (four) days for the 2004-2005 school year
- Teacher (2) Extra-duty, extra-pay to teach pupils in the Independent Study and Home/Hospital Teaching programs for the 2004/2005 school year
- School Psychologist (1) Appointment for 2005/2006 school year
- Speech Language Pathologist (3) Employment for 2005/2006 school year to work on a part-time basis