

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

September 27, 2005
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: North Park Middle School
Student Council President

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

ASB BOARD MEMBER: Valerie Velasco, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 5-2005/2006

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, NORTH PARK MIDDLE SCHOOL:

ASB REPORT:
Valerie Velasco, ASB President at El Rancho High School will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

54 Adopt the minutes of the Board of Education's regular meeting held September 13, 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.

- ◆ Paraprofessional Training and Assessment Program (PTAP) Recognition, *Susanna Smith*

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 55 through 58)

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.

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

- . 1 Approve agreement with Interquest Detection Canines of Los Angeles for contraband detection services from September 2005 through June 2006. Interquest agrees to provide 20 half-day visits at \$200 per visit. Expenditures of \$4,000 is payable from Safe and Drug Free Schools account.
- . 2 Approve consultant agreement with Jean Davis to provide services to the El Rancho Unified School District in the area of special and alternative education for the period September 28, 2005 through November 4, 2005. Estimated payment of \$9,500.00 (19 days/\$500 per day) to be charged to Special and Alternative Education.
- . 3 Ratify participation in the Los Angeles County Office of Education, Operation of Community Day Schools and/or Community Schools Program Division of Alternative Education, effective July 1, 2005 through June 30, 2008.
- . 4 Ratify contract with Educational Based Services, Inc. (EBS) for contracting Speech-Language Pathologists for the 2005-2006 school year. Payable from Special Education/Speech Language account.

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

- . 5 Approve CCIS Compliance Workshop and State Conference October 12, 2005 to October 14, 2005 in Palm Springs for one Independent Study, Resource Teacher. Payable from Special & Alternative Education General Funds.
- . 6 Approve/Ratify contract with School Innovations and Advocacy, Inc. for MAA (Medical Administrator Activities) for preparation and filing of Medi-Cal Administrative Activities reimbursement claims, from July 1, 2005 through June 30, 2008.
- . 7 Approve/Ratify Individual Service Contract between El Rancho Unified School District and *The Big Fun Therapy and Recreation Services*, an Educational Therapy non-public school for special education students. Services will include 26 sessions at \$105.00 per session. Payment of \$2,730.00 to be made from SH funds.
- . 8 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy 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 \$58,548.00.
- . 9 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* 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 \$27,793.00.
- .10 Approve/Ratify 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 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 \$37,566.00.
- .11 Approve/Ratify 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 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 \$17,056.00.

55 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 *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 \$8,668.64.
- .13 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Beacon Day 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 \$49,522.80.

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

- . 1 Approve attendance for four certificated staff members from Project Alpha to attend the three-day California Mathematics Council-South conference in Palm Springs, CA, from November 4-5, 2005. Total cost for the conference not to exceed \$1,850.00 payable from Title II funds.
- . 2 Approve attendance for two certificated staff members from El Rancho Adult School to the California Consortium for Independent Study (CCIS) Compliance Workshop and State Conference on October 12-14, 2005 in Palm Springs. Total expenditure not to exceed \$1,400.00, payable from Adult School Independent Study Funds.
- . 3 Approve field trip for 50 students, 2 teachers, and 3 parent chaperones from North Park Middle School to Los Angeles County Fair Education Expo in Pomona, California on Thursday, September 29, 2005. Expenditures of \$660.00, for substitutes and transportation fees, payable from North Park Middle School SIP and ASB funds.
- . 4 Approve agreement with Elenore Rodriguez, Parent Education Consultant, for services and training provided to Meller Elementary School, effective October 7, 2005 to June 9, 2006. Expenditures of \$4,480.00 payable from Meller Elementary School SIP (40%), Title I (40%) and EIA funds (20%). Payable in two increments: First (\$2,240.00) payable in February and the second (\$2,240.00) payable in June.
- . 5 Approve consultant agreement with Willie Lopez, Jostens Speakers Bureau to present an assembly on "Choices: You Can Be Part of the Solution or Part of the Problem," to kick-off Red Ribbon Week for the entire student body at El Rancho High School on October 26, 2005. Total expenditures of \$2,000.00 payable from El Rancho High School ASB Account (\$1,000.00) and Jostens (\$1,000.00) at no cost to the District.

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

- . 6 Approve agreement with Mark Wheat video recording consultant, to provide video recording services for the El Rancho High School varsity football games during the 2005-2006 school year. Mr. Wheat is hired to videotape at away football games as well as all home games. Expenditures of \$30.00 per each game for a total of 10 football games and up to 1 CIF final game. Expenditures of \$330.00 payable from El Rancho High School Football-ASB funds.

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

- . 1 Approve the El Rancho Unified School District’s 2004-2005 Unaudited Actuals pursuant to Education Code Section 42100.
- . 2 Approve contract agreement between the El Rancho Unified School District and CF Environmental, Inc. to do (AHERA) re-assessment and re-inspection of buildings for the presence of asbestos-containing building materials. Total cost not to exceed \$8,894.50 payable from Deferred Maintenance Funds.
- . 3 Approve final 10% payment to Modtech Holdings for six relocatable classrooms and one relocatable library. Entire contract amount, including Change Orders, of \$400,830.00 is payable from Bond funds and Developer Fees.
- . 4 Adopt Resolution No.11/2005-2006 increasing the Revolving Cash Fund from \$25,000 to \$75,000 in order to meet district financial obligations if unforeseen emergencies arise.

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

- . 1 Approve/Ratify waiver request of professional programs for two applicants for Special Education in Mild/Moderate (MM) Disabilities, Moderate/Severe (MS) Disabilities, and CRS in Language, Speech and Hearing, effective September 1, 2005.
- . 2 Approve/Ratify to employ, on a basis of a Provisional Internship Permit, one applicant with an effective date of September 19, 2005.
- . 3 Approve to employ, on a basis of a Provisional Internship Permit, one applicant with an effective date of October 1, 2005.
- . 4 Approve/Ratify 2005-2006 consulting contract with Speech-Language Pathologist, Miriam Hsieh, for the 2005-2006 school year payable from the Medi-Cal Account Fund.

CONSENT AGENDA ITEMS 55 THROUGH 58:

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. 5-2005/2006

- Teacher (1) First-Year Probationary certificated teachers for the 2005-2006 school year
- Teacher (3) Temporary certificated teacher for the 2005-2006 school year
- Teacher (2) Temporary certificated teacher for employment as First-Year Probationary teachers for the 2005-2006 school year
- Teacher (6) Long-term Substitute teachers for the 2005-2006 school year
- Teacher (3) certificated Adult Ed. Teachers for the 2005-2006 school year
- Teacher (20) certificated Adult Ed. Substitute teachers for the 2005-2006 school year
- Teacher (3) unpaid Leave-of-Absence for the 2005-2006 school year
- Director (1) resignation of Director of Special & Alternative Education
- Teacher (2) certificated Substitute teachers for the 2005-2006 school year
- Teacher (1) stipend pay assignment to serve as the After-School Tutorial/Homework Program Coordinator effective October 3, 2005 through April 28, 2006/Birney Elementary
- Teacher (22) extra-duty, extra-pay assignment to provide tutorial and homework services to K-5th grade students effective October 3, 2005 through April 28, 2006/Birney Elementary
- Teacher (8) extra-duty, extra-pay assignment to provide before and after school instruction, effective October 3, 2005 through May 26, 2006/So. Ranchito Elementary
- Teacher (2) extra-duty, extra-pay assignment to implement the Parent Education Workshops, as designed in the Single Plan for Student Achievement for the school year 2005-06, effective September 28, 2005 through May 30, 2006/North Ranchito Elementary
- Teacher (2) extra-duty, extra-pay assignment to implement the after-school tutoring program, as designed in the Single Plan for Student Achievement for the school year 2005-06, effective September 28, 2005 through May 30, 2006/North Ranchito Elementary
- Teacher (6) extra-duty, extra-pay to conduct tutoring services, effective October 3, 2005 through April 28, 2006/ Rivera Elementary
- Teacher(1) extra-duty, extra-pay to facilitate the English Language Learner assessment program, effective October 3, 2005 through June 22, 2006/Selby Grove Elementary

CLOSED SESSION:

- Teacher (8) extra-duty, extra-pay to implement the after school Math Intervention Program and Homework Club as designed in the SPSA for the school year 2005-2006/ Burke Middle School
- Teacher (1) extra-duty, extra-pay assignment to moderate the drill team after school hours, effective October 3, 2005 through June 2, 2006/ Burke Middle School
- Teacher (4) supplemental pay assignment for the first semester of the 2005-2006 school year/Burke Middle School
- Teacher (6) stipend pay assignments to work with students after school hours in preparation for district competitions, effective October 3, 2005 through April 28, 2006/ Burke Middle School
- Teacher (1) extra-duty, extra-pay assignment to work the Bilingual Math Tutoring Lab. for the 2005/2006 school year, effective September 12, 2005 to June 15, 2006/ El Rancho High School
- Teacher (33) extra-duty, extra-pay assignment for district elementary school teachers to participate in Project ALPHA after-school follow-up meetings. Meetings will take place once monthly from September 2005 through June 2006
- Teacher (30) extra-duty, extra-pay assignment for teachers from El Rancho High School and Ruben Salazar High School to participate in Project ALPHA after-school follow-up meetings. Meetings will take place monthly from September 2005 through June 2006 for a total not to exceed 20 hours per teacher.
- Teacher (45) extra-duty, extra-pay assignment for teachers from Burke, North Park and Rivera Middle Schools to participate in after-school follow-up meetings. Meetings will take place monthly from September 2005 through June 2006 for a total not to exceed 20 hours per teacher.
- Teacher (14) stipend pay to monitor student progress and facilitate the implementation of the Single Plan for Student Achievement, effective October 3, 2005 through June 9, 2006/North Park Middle
- Teacher (42) extra-duty, extra-pay assignments to be trained by Dataworks Educational Research on Saturday, October 8, 2005/North Park Middle School
- Teacher (42) extra-duty, extra-pay assignments to teach the Extended Programs Academy, effective October 3, 2005 through June 9, 2006/ North Park Middle School
- Teacher (7) extra-duty, extra-pay assignment to conduct the Afterschool Homework Club, effective October 3, 2005 through April 27, 2006/Meller Elementary
- Teacher (2) extra-duty, extra-pay to serve as student council advisors one hour a week for 30 weeks, effective from October 3, 2005 to May 26, 2006/Meller Elementary
- Teacher (8) extra-duty, extra-pay assignment to conduct the Afterschool Tutoring Program, effective October 4, 2005 through April 27, 2006/Meller Elementary
- Teacher (17) extra-duty, extra-pay for Reading First teachers to provide after school tutoring for identified second and third grade students
- Teacher (2) stipend pay to provide inservice to implement the Conflict Resolution/Youth Mediation Program to Meller Elementary students. The program will begin on October 03, 2005 through June 02, 2006/Meller Elementary
- Addendum to board item #33, Section K, Certificated Register #3, 2005-2006 approved on August 23, 2005, to increase compensation from \$1,078.00 to \$1,288.29, to include 17.15% for benefits
- Teacher (1) amendment to item #256 Section M, Register No. 21, 2004-2005 to correct stipend of Beginning Teacher Support and Assessment (BTSA) Induction Program Support Provider from \$500.00 to \$600.00/El Rancho High School
- Teacher (9) extra-duty extra-pay assignment to provide tutoring to students not meeting District standards, effective January 10, 2005 through May 30, 2005/Pio Pico Elementary
- Teacher (1) to amend per diem rate and additional workdays to coordinate the Summer School CRI program to \$379.78 per diem.

CLOSED SESSION:

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 5-2005/2006
 - Probationary Employment (1) Administrative Secretary I Confidential
 - Probationary Employment (1) Clerk Typist II
 - Probationary Employment (1) Clerk Typist II/Bilingual
 - Temporary Employment (2) Child Care Attendant
 - Substitute Employment (3) Clerk Typist I
 - Substitute Employment (1) Speech Language Pathology Assistant
 - Request to Rescind Resignation (1) Reproductions Technician
 - Substitute Employment (1) Clerk Typist II/Bilingual
 - Substitute Employment (1) Child Care Attendant
 - Substitute Employment (1) Custodian
 - Substitute Employment (1) Plumber
 - Substitute Employment (1) Clerk Typist II
 - Substitute Employment (4) Cafeteria Helper I
 - Substitute Employment (7) Instructional Aide Special Education
 - Out of Category Employment (2) Cook/Baker
 - Out of Category Employment (1) Cafeteria Manager I
 - Retirement (1) Cafeteria Helper I
 - Resignation (1) Noon Supervisor
 - Resignation (2) Child Care Attendant
 - Unpaid Leave of Absence (1) Instructional Aide/SH
 - Unclassified Summer Employment (3) Instructional Aide III
 - Unclassified Summer Employment (1) Instructional Aide Trainee
 - Unclassified Employment (5) Instructional Aide Trainee
 - Unclassified Employment (28) Noon Supervisor
 - Unclassified Employment (11) College Tutor
 - Unclassified Employment (7) Walk On Coach
 - Unclassified Employment (1) 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:

- 59 Approve/Ratify Certificated Employment Register No. 5-2005/2006
- 60 Approve/Ratify Classified Employment Register No. 5-2005/2006

ACTION ITEMS 59 THROUGH 60:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____