

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

September 27, 2005
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

54 Adopted the minutes of the Board of Education's regular meeting held September 13, 2005.

CONSENT AGENDA: (Items 55 through 58)

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

- . 1 Approved 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 Approved 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 Ratified 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 Ratified 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.
- . 5 Approved 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 Approved/Ratified 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 Approved/Ratified 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 Approved/Ratified 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.

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

- . 9 Approved/Ratified 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 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 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 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 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.
- .12 Approved/Ratified 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 Approved/Ratified 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 Approved 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.

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

- . 3 Approved 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 Approved 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 Approved 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.
- . 6 Approved 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 Approved the El Rancho Unified School District's 2004-2005 Unaudited Actuals pursuant to Education Code Section 42100.
- . 2 Approved 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 Approved 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 Approved/Ratified 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 Approved/Ratified to employ, on a basis of a Provisional Internship Permit, one applicant with an effective date of September 19, 2005.
- . 3 Approved to employ, on a basis of a Provisional Internship Permit, one applicant with an effective date of October 1, 2005.

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

- . 4 Approved/Ratified 2005-2006 consulting contract with Speech-Language Pathologist, Miriam Hsieh, for the 2005-2006 school year payable from the Medi-Cal Account Fund.

CLOSED SESSION:

59 Approved/ratified Certificated Employment Register No. 5-2005/2006

60 Approved/ratified Classified Employment Register No. 5-2005/2006, with exception of Section C, 2nd name pulled.

ADJOURNMENT: 8:11 PM