

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

January 27, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

155 Adopted the minutes of the Board of Education's regular meeting held January 13, 2004.

CONSENT AGENDA: (Items 156 through 160)

156 SUPERINTENDENT

- . 1 Approved Resolution No. 26-2003/2004 declaring that Board Member Lupe Salas was absent from the January 13, 2004 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.
- . 2 Adopted Resolution No. 27-2003/2004, A Resolution of the Governing Board in Support of the Rio Hondo College Bond Repair and Safety Measure A.

157 DIVISION OF EDUCATIONAL SERVICES

- . 1 Approved educational field trip for 95 fifth grade students, 4 teachers, instructional aides and parent volunteers from Birney Elementary School to the House of Blues, in West Hollywood on February 17, 2004 and Transportation Agreement with Richmond Bus Company. Students will experience a live musical presentation that traces the history of "blues" from its roots in African musical traditions through its emergence and evolution as a unique American folk music and its influence on other forms of popular contemporary music. Expenditures of \$630 payable from Birney Elementary School Dads' Club funds.
- . 2 Approved educational whale watching field trip for 100 5th grade students, 4 teachers, and 10 parent volunteers from Magee Elementary School on February 6, 2004 from Pier Point Landing, Long Beach. Land transportation by PTC and water transportation aboard an U.S. Coast Guard approved vessel. Total expenditures of \$1,480 payable from Magee Elementary School PTA.
- . 3 Approved educational whale watching field trip for 120 4th grade students, 4 teachers and parent volunteers from Birney Elementary School on March 12, 2004 from Pier Point Landing, Long Beach and Transportation Agreement with Richmond Bus Company. Land transportation by Richard Bus Company and water transportation aboard an U.S. Coast Guard approved vessel. Expenditures of \$1,510 payable from Birney Elementary School Dads' Club funds.
- . 4 Approved participation of 4 teachers and 33 students from Burke Middle School in the AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountain from April 16-18, 2004. Expenditures of \$922.50 for subs and staff registration fee include training for follow-up science lessons payable from Burke Middle School Title I funds.

157 DIVISION OF EDUCATIONAL SERVICES

- . 5 Approved participation of 3 teachers, 40 students, and 1 parent volunteer from Rivera Middle School in the Astro Camp Program at the Desert Sun Science Center in the San Jacinto Mountains from March 5-7, 2004. Expenditures of \$390 for staff registration fee include training for follow-up science lessons payable from Rivera Middle School Title I funds.
- . 6 Approved an educational whale watching field trip for 100 5th grade students and 10 adults (teachers and parents) from Rivera Elementary School on February 20, 2004 from Pier Point Landing, Long Beach. Ground transportation by PTC bus and water transportation aboard an U.S. Coast Guard approved vessel. Estimated expenditures of \$1,200 payable from Rivera Elementary School fundraiser account.
- . 7 Approved participation of the El Rancho High School Wrestling Program in the State Championship in Bakersfield at Centennial Garden High School on March 4-6, 2004, participants include 3 Varsity wrestling student, wrestling coach and the assistant coach. Accommodations will be at the Marriott and transportation will be by El Rancho van. Total expenditures of \$1,680 include lodging, meals, and transportation and payable from El Rancho High School Wrestling Team Program at no cost to the District.
- . 8 Approved amendment to Board Item 71.5 dated September 23, 2003 for an additional amount of \$700. The consultant agreement with Larson Communication, Inc. for services and training provided to Meller Elementary School certificated staff should have been as follows: August 26, 2003 (full-day session \$1,400) November 12, 2003 (1/2 day session \$700) and January 21, 2004 (1/2 day session \$700). Total expenditures consult fees \$2,800 payable from Meller Elementary School II/USP funds. Amended agreement submitted to reflect change in fee.

158 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT

- . 1 Approved El Rancho Unified School District's Application for a General Waiver Request to the State Board of Education for a limited waiver of the Algebra 1 requirement for the affected students in the Class of 2004.
- . 2 Approved the Los Angeles County Plan for Expelled Pupils for the El Rancho Unified School District.
- . 3 Approved/Ratified Amendment to Board Item 53.6, approved September 9, 2003 for the Region 11 Coordinating Council workshop held on October 30-31, 2003 at the Center at Sycamore Plaza in Lakewood, to include additional costs in the amount of \$2,114.58 payable through Region 11 Coordinating Council at no cost to the District.
- . 4 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on September 23, 2003, Board Item 72.9, through the Whittier Area Special Education Program between ERUSD and *Gallagher Pediatric Therapy*. The purpose is to change the amount of service from 1 session per month to 1 session per week plus 1 session per month consult, effective 10-10-03 through 6-3-04.

159 DIVISION OF BUSINESS SERVICES

- . 1 Approved budget transfers.

160 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES

- . 1 Approved maintenance to pick-up and discard obsolete equipment from Birney Elementary Computer Lab.
- . 2 Approved Resolution No. 28/2003-2004 to open window periods for the California School Employees Association (CSEA) Unit Members to participate in the employees incentive program offered by PERS granting two years additional service credit. This program is available through Government Code Section 20904 and by revision to the master district contract between Los Angeles County Superintendent of Schools and PERS and is contingent upon a net cost savings to the district.
- . 3 **Pulled** Membership to School Employers Association of California (SEAC) for the 2003/2004 school year.

DISCUSSION/ACTION:

- 161** Approved First reading of *new* and *revised* Board Policies and Administrative Regulations:
- Revised BP/AR 5136: Gangs
 - Revised BP/AR 5141.4: Child Abuse and Neglect Reporting Procedures
 - Revised BP/AR 5123: Promotion/Acceleration/Retention
 - Revised BP 5116: School Attendance Boundaries
 - Revised BP 5117: Interdistrict Attendance
 - New AR 5117.1: Interdistrict Attendance Agreement
 - Delete AR 5116: School Attendance Boundaries
 - Delete BP/AR 5116.2: Intradistrict Open Enrollment/School Choice
 - Delete AR 5117: Interdistrict Attendance

ACTION ITEMS 162 THROUGH 163:

- 162** Approved/Ratified Certificated Employment Register No. 11-2003/2004
163 Approved/Ratified Classified Employment Register No. 11-2003/2004

ADJOURNMENT: 7:44 PM