

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

October 26, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

70 Adopted the minutes of the Board of Education's regular meeting held October 12, 2004.

CONSENT AGENDA: (Items 71 through 73)

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

- . 1 Approved attendance for three certificated staff members from Birney Elementary School to "Problem Solving to Promote Math Proficiency," 45th Annual Fall Conference on November 5-7, 2004 in Palm Springs. Total expenditures of \$2,493 payable from Title V funds.
- . 2 Approved attendance for one certificated staff member from Meller Elementary School to the Staff Development for Educators (SDE) workshop on December 2, 2004 in Anaheim. Estimated expenditures of \$165 payable from Title I funds.
- . 3 Approved/ratified Consultant Agreement with Parent Institute for Quality Education to provide a Parent Education Program series in English and Spanish on October 13, 20, 27, November 3, 10, 17, 24, and December 1 and 8, 2004 (9 sessions) at Magee Elementary School. Cost for 50 parents is \$70 each totaling \$3,500. Expenditures of \$3,500 payable equally from Title I funds and Magee Local Donations (PTA) account.
- . 4 Approved Consultant Agreement with Christy Lane "Dare to Dance" to present two fine arts assemblies to promote self-esteem, social skills and the importance of being drug free on January 27, 2004 at Birney Elementary School. Expenditures of \$500 payable from Birney Elementary School Dads' Club funds.
- . 5 Approved the Adult School courses for school year 2004-2005.
- . 6 Approved amendment to Board Item 14.3 approved on July 27, 2004 to increase expenditures by \$210 for two certificated staff members from El Rancho High School for attendance to the Pre AP: Vertical Teams for English Conference and Workshops on August 2-6, 2004 in Riverside. This became necessary because the registration fee was not received in time for the early discount price. Therefore, cost of registration increased from \$575 to \$680. Expenditure of \$210 payable from El Rancho High School CSRD funds.
- . 7 Approved attendance for two certificated staff members from Reading First Program to the three-day "California Reading Association Conference" from November 4-6, 2004 in San Jose. Expenditures of \$1,583.01 payable from Title II funds.

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- . 8 Approved Consultant Agreement with Dr. Harris Shultz from CSU Fullerton in the amount of \$12,500 for services provided to Project ALPHA during the 2004-2005 school year. Consultant will be paid in two installments: December 2004 - \$6,250 and June 2005 - \$6,250. Expenditure of \$12,500 payable from Project ALPHA grant funds.
- . 9 Approved Consultant Agreement with Dr. David Pagni from CSU Fullerton in the amount of \$12,500 for services provided to Project ALPHA during the 2004-2005 school year. Consultant will be paid in two installments: December 2004 - \$6,250 and June 2005 - \$6,250. Expenditure of \$12,500 payable from Project ALPHA grant funds.

**72 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
Anne Eichman (562) 801-5197**

- . 1 Approved/Ratified Claremont Graduate University Pre-Internship and Student Teaching Agreement and Intern Memorandum of Understanding between Claremont University and El Rancho Unified School District to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the University. Claremont University shall pay the District for such services at the rate of \$100.00 for each student in full-day directed teaching and \$500.00 for a five month student teaching, payable from Staff Development funds. The term of this agreement shall be effective August 1, 2004 and remain in effect until terminated by mutual consent.
- . 2 Approved payment to Sandra Kaler, Psychologist for services rendered to an El Rancho Unified School District student, in case No. SN94091344, heard before the California Special Education Office in Whittier on September 9, 2004. Expenditure of \$3,600.00 payable from Special Education Master Plan.
- . 3 Approved/Ratified Addendum to Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, approved on September 28, 2004, Board Item 50.5. Change service from 1 hour per week to 2 hours per week, effective August 25, 2004 through June 30, 2005. Add an additional 41 sessions x \$75.00 per hour, change original contract from \$3,075.00 to \$6,150.00.

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

- . 1 Approved three-year contract agreement between El Rancho Unified School District and MCS Education Services for the preparation and filing of Mandated Cost Claims for fiscal years 2004 through 2007, in addition to estimated claims for previous years, and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork. All costs are reimbursable and payable from the General Fund.
- . 2 Approved payment in the amount of \$268,110 to Best Roofing & Waterproofing for roof replacement and roof management program at eight (8) school sites. Total project cost is payable from the State Deferred Maintenance Program.
- . 3 Approved 60-month lease options for a new Gestetner 9002 copier for a total cost of \$529.34 per month (includes tax) for the duration of the lease from Title I and SIP funds/Valencia.
- . 4 Approved 60-month lease options for a new Gestetner 6002 copier for a total cost of \$260 per month for the duration of the lease from SIP funds/Durfee.

DISCUSSION/ACTION:

- 74 Adopted second reading of *revised* Administrative Regulation:
 - ◆ AR 3514.1, Hazardous Substances
- 75 Adopted second reading of *revised* Administrative Regulation:
 - ◆ AR 6172, Identification of Gifted and Talented (G.A.T.E.) Students
- 76 First Reading of *revised* Board Policy, Administrative Regulation & *new* Exhibit:
 - ◆ BP 6162.5, Instruction, Student Assessment
 - ◆ AR 6162.5, Instruction, Student Assessment
 - ◆ E 6162.5, Instruction, Student Assessment

ACTION ITEMS 77 THROUGH 79:

- 77 Approved/Ratified Certificated Employment Register No. 7-2004/2005
- 78 Approved/Ratified Classified Employment Register No. 7-2004/2005, as amended.
- 79 Student Expulsion: Student A

ADJOURNMENT: 8:19 PM