

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

November 23, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

91 Adopted the minutes of the Board of Education's regular meeting held November 9, 2004.

CONSENT AGENDA: (Items 92 through 93)

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

- . 1 Approved attendance for one certificated staff member from El Rancho High School to the Pre-AP Strategies Workshop on February 12, 2005 at Alhambra High School in Alhambra. Expenditures of \$160 payable from El Rancho High School CSRD funds.
- . 2 Approved educational field trip for 100 fifth grade students, 4 teachers, instructional aides and parent volunteers from Birney Elementary School to an African-American History program at the "House of Blues" in Orange on April 6, 2005 and Transportation Agreement with Richmond Bus Company. Expenditures of \$610 for transportation payable from SIP funds.
- . 3 Approved educational field trip for 20 El Rancho High School Outdoor Club students members and 2 teachers to Millard Canyon in the Angeles Crest Highway above La Canada on Saturday, December 4, 2004. Parents and faculty members will provide transportation. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. No cost to the District will be incurred.
- . 4 Approved the Vocational Education Application/Plan Title II, Part C, Section 131 for funding in the amount of \$76,602 for the 2004-2005 fiscal year.
- . 5 Approved Amendment #8 to Contract No. C-588299:2005 between the Los Angeles County Office of Education and El Rancho Unified School District for Magee Elementary School After-School Enrichment Program and Selby Grove Elementary School After-School Enrichment Program.
- . 6 Approved donation of art matting materials in the sum of \$1,000 from Bi-Res Graphic Design.
- . 7 Approved Amendment #2 to Board Item 291.10 approved on June 22, 2004, to include Reading First Coaches and the Program Improvement Resource Teacher to the monthly mileage allowance for the 2004/2005 fiscal year, payable from Title I and CSRD funds.

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

- . 1 Approved/Ratified agreement for Educational Related Services between Mobile Nursing and the El Rancho Unified School District, between August 1, 2004 and July 31, 2005, for a special education student residing in Pico Rivera, so that she may attend Durfee Elementary School. Estimated expenditures, to include transportation to and from school, will not exceed \$26,998.50 and will be reimbursed through Medi-Cal.
- . 2 Approved attendance of Independent Study Resource Teacher at California Consortium for Independent Study, on February 10, 2005, in Palm Springs, CA. Expenditure of \$249.00 payable from Title II funds.
- . 3 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Leeway School for Educational Therapy, effective July 1, 2004 through July 21, 2004, for a total sum not to exceed \$1,846.00.
- . 4 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on September 28, 2004, Board Item 50.50, through the Whittier Area Cooperative Special Education Program between ERUSD and Gallagher Pediatric Therapy. Change the amount of Occupational Therapy services from 2 sessions per week to 2 sessions per month, effective October 19, 2004 through June 30, 2005. Change original contract from \$6,750.00 to \$3,150.00.

DISCUSSION/ACTION:

- 94** First Reading of revised Board Policies and Administrative Regulations:
- Revised BP 4119.11, 4219.11. 4319.11: All Personnel: Sexual Harassment
 - Revised BP 5145.3: Nondiscrimination/Harassment
 - Revised BP/AR 5145.7: Students: Sexual Harassment
 - Revised BP/AR 6200: Adult/Continuing Education
 - Revised BP/AR 6159: Individualized Education Program
 - Revised BP/AR 6164.4: Identification of Individuals for Special Education
 - Revised AR 5144.2: Suspension and Expulsion/Due Process (Students With Disabilities)
 - Revised BP 5117: Interdistrict Attendance
 - Revised AR 5111.1: District Residency
 - Revised AR 5111.12: Residency Based on Parent/Guardian Employment
 - Revised BP/AR 5131.7: Weapons and Dangerous Instruments
 - Revised BP/AR 5131.6: Alcohol and Other Drugs
 - New BP 6159.1: Procedural Safeguards and Complaints for Special Education
 - Revised AR 6159.1: Procedural Safeguards and Complaints for Special Education
 - Revised BP/AR 5144.1: Suspension and Expulsion/Due Process
 - New AR 5117: Interdistrict Attendance
 - Delete BP 6201: Adult Non-Immigrant Foreign Students
 - Delete AR 5111.11: Residency of Students With Caregiver, Relative or Foster Care
 - Delete AR 5117.1: Interdistrict Attendance Agreement
 - Delete AR 5118: Transfers

CLOSED SESSION:

- 95 Approved/Ratified Certificated Employment Register No. 9-2004/2005
- 96 Approved/Ratified Classified Employment Register No. 9-2004/2005
- 97 Student Expulsion: Student A
- 98 Student Expulsion: Student B
- 99 Student Expulsion: Student C
- 100 Student Expulsion: Student D
- 101 Student Expulsion: Student E
- 102 Student Expulsion: Student F
- 103 Student Review: Student G

ADJOURNMENT: 7:52 p.m.