

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

February 24, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

180 Adopted the minutes of the Board of Education's regular meeting held February 10, 2004.

CONSENT AGENDA: (Items 181 through 184)

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

- . 1 Approved educational field trip for fifty-six 5th grade students, 2 teachers, 1 instructional aide and 10 parent volunteers from Rio Vista Elementary School to the Natural History Museum of Los Angeles on April 2, 2004, and Transportation Agreement with Richmond Bus Company. Expenditures of \$325 payable from Rio Vista Elementary School PTO funds.
- . 2 Approved/ratified educational field trip for forty-five 6th, 7th and 8th grade students, 3 teachers and 2 parent volunteers from Rivera Middle School to Catalina Island Marine Institute/Toyon Bay on February 16-18, 2004. Transportation to and from Rivera Middle School provided by PTC. Total cost per student of \$210 includes transportation, room/board, and program fees. The participants' expenditures will be paid by fundraisers and individuals at no cost to the District. Expenditures of \$780 for cost of substitutes payable from Title I funds.
- . 3 Approved Consultant Agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for 4th and 5th grade students at Durfee and Rio Vista Elementary Schools, effective February 25, 2004 through March 31, 2004. Music Enrichment Programs to be scheduled by the principals and the Symphony Association. Estimated expenditures of \$1,000 payable as designated from Durfee Elementary School PTO and Rio Vista Elementary School II/USP funds.
- . 4 Approved Consultant Agreement with DreamShapers, Storytellers and Troubadours, to provide two storytelling assemblies in the areas of reading and fine arts for K-5th grade students at Rio Vista Elementary School on March 2, 2004. Expenditures of \$500 payable from Rio Vista Elementary School II/USP funds.

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

- . 1 Approved First 5 Los Angeles School Readiness Initiative (SRI) Cycle IV A-Year 1 Grant Agreement #00511 for \$132,083.00 beginning February 1, 2004 and ending June 30, 2004.
- . 2 Approved attendance for two administrators from Early Learning Programs to attend the California Child Development Administrators Association State Conference on March 11, 2004, Saturday, April 24, 2004 in the city of Pasadena. Estimated cost not to exceed ~~\$678.00~~ \$280.00 payable from Adult School State Preschool funds.

182 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
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- . 3 Approved attendance for six (6) Adult School Teachers to attend a Writing Course sponsored by the University of California at Santa Barbara on Saturday, March 13, 2004 or Saturday, April 24, 2004 in the city of Pasadena. Estimated cost not to exceed \$678.00 payable from Adult School funds.
- . 4 Approved attendance for two (2) Adult School office staff members to attend the 2004 CASAS (California Adult School Accountability System) National Summer Institute on June 15-17, 2004 in San Diego. Estimated cost of \$1,374.00 payable from Adult School funds.
- . 5 Approved consultant agreement with Dr. Elizabeth Peña of the University of Texas, at Austin, to conduct training for El Rancho Unified School District staff on March 15 and 16, 2004. Payment of \$3,440 to be charged to the ASHA grant (American Speech-Language Hearing Association) account.
- . 6 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, effective November 3, 2003 through June 30, 2004, \$75.00 per hour Occupational Therapy sessions, not to exceed 172 sessions, for a total sum not to exceed \$11,410.00.
- . 7 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Zinsmeyer Academy*, effective February 10, 2004 through June 25, 2004, for a total sum not to exceed \$15,620.26.

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

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 19925 through 20050 totaling \$1,155,081.52.
 - b. Purchase Order Nos. P165447 through P165562 and including prior numbered confirming orders totaling \$944,355.10 and Cafeteria Purchase Orders totaling \$203,120.87.
 - c. "A" Warrants Schedule 363 through 023 totaling \$5,183,970.97.
 - d. "B" Warrants Nos. 923 through 957 totaling \$2,013,737.34.
 - e. Revolving Cash Check No. 4875 through 4881 totaling \$2,012.18.
 - f. Clearing Account Nos. 1307 through 1309 totaling \$435,114.70.
- . 2 Approved Budget Reduction Plan 2003/2004 for final submission of approval by the Los Angeles County Office of Education.
- . 3 Approved final payment of \$69,607.73 to Current Enterprises, Inc. for the completion of the El Rancho High School Science Lab/HVAC Project and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork. Total project payable from the Modernization Fund.
- . 4 Approved final payment of \$98,838.49 to Current Enterprises, Inc. for the completion of the Rivera Middle School Modernization Project and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork. Total project payable from the Modernization Fund.

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

- . 5 Approved final payment of \$59,744.35 to Current Enterprises, Inc. for the completion of the Rivera Elementary School Modernization Project and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork. Total project payable from the Modernization Fund.

184 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES – Alfred Ogas (562) 801-5216

- . 1 Approved additional modified day on March 30, 2004 for North Park Middle School by reducing the total annual minutes by 125 minutes with the added modified day to be used for preparations for completing intervention steps for California Standards Test.
- . 2 Approved the Board to send notice of release of temporary employment to the individuals listed on Resolution No. 30/2003-2004.
- . 3 Approved amendment to Resolution No. 22/2003-2004, (Item 149.7, dated January 13, 2004), reflecting a change of window periods for El Rancho Administrators and Supervisors Association (ERASA), Supervisor Unit Members, Management and Confidential employees retirement incentive program offered by PERS granting two-years additional service credit.
- . 4 Approved amendment to Resolution No. 28/2003-2004, (Item 160.2, dated January 27, 2004) reflecting a change of 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.
- . 5 Approved new job description for the position Teacher Support Programs

*DISCUSSION/ACTION:***185** Approved El Rancho Unified School District's vote for 9-representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County).

- Leighton Anderson, Whittier Union SD
- Julia Brownley, Santa Monica-Malibu USD
- Stewart Bubar, Culver City USD
- Gloria Duran, Los Nietos SD
- Robert R. Ehlers, East Whittier City SD
- Gary Kuwahara, Torrance USD
- Donald E. LaPlante, Downey USD
- Ellen Perkins, Palos Verdes Peninsula USD
- Ann M. Phillips, Lawndale ESD
- Alissa Roston, Beverly Hills USD

186 Adopted *new* and *revised* Board Policies and Administrative Regulations:

- ◆ Revised BP/AR 1312.3: Uniform Complaint Procedures
- ◆ Delete E 1312.3: Uniform Complaint Procedures
- ◆ Revised BP/AR 4119.11, 4219.11, 4319.11: Sexual Harassment
- ◆ Revised AR 5111.12: Residency Based on Parent/Guardian Employment
- ◆ Revised BP/AR 5145.11 Questioning and Apprehension

- 187** Approved First reading of *new* and *revised* Board Policies and Administrative Regulations:
- ◆ Revised BP 5127, Graduation Ceremonies and Activities
 - ◆ Revised AR 5118, Transfers
 - ◆ BP/AR 5121, Grades/Evaluation of Student Achievement
 - ◆ Delete AR 3515.1, Crime Data Reporting

ACTION ITEMS 188 THROUGH 193, with exceptions:

- 188** Approved/Ratified Certificated Employment Register No. 13-2003/2004
189 Approved/Ratified Classified Employment Register No. 13-2003/2004
190 Expulsion Review: Student A
191 Expulsion Review: Student B
192 Expulsion Review: Student C
193 Expulsion Review: Student D
Information: Student E
Information: Student F

Exceptions: Item 189, Section D - pulled, no action.
Item 189, Section H - title was corrected to Data Processing Clerk II.

ADJOURNMENT: 7:50 PM