

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

March 9, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

194 Adopted the minutes of the Board of Education's regular meeting held February 24, 2004.

CONSENT AGENDA: (Items 195 through 198)

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

- . 1 Approved Resolution No. 31-2003/2004 declaring that Board Member Lupe Salas was absent from the February 24, 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.

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

- . 1 Approved attendance for one certificated staff member from Rivera Middle School to Teaching the Research Papers workshop on March 25, 2004, in Irvine. Expenditures of \$230 payable from Rivera Middle School Title I funds.
- . 2 Approved attendance for the site administrator from Meller Elementary School to the Association for Supervision and Curriculum Development (ASCD) annual conference on March 20-22, 2004 (Sat.-Mon.) in New Orleans, Louisiana. Due to limited budget allocations, air travel and hotel will be paid by the participant at no cost to the District. Conference registration fees \$518 payable from Meller Elementary School II/USP funds.
- . 3 Approved/ratified attendance for one certificated staff member from El Rancho High School to the Serving Safe Food Certification Course at California State University, Long Beach. Total expenditures for registration and materials of \$270 payable from VEA/Perkins funds.
- . 4 Approved educational field trip for 90 first and second grade students, 5 teachers and 1 instructional aide from Rio Vista Elementary School to the IMAX Theatre and the California Science Center of Los Angeles on March 17, 2004, and Transportation Agreement with Richmond Bus Company. Total estimated transportation expenditures of \$550 payable from Rio Vista Elementary School PTO funds.
- . 5 Approved educational field trip for 90 first and second grade students, 5 teachers and 1 instructional aide from Rio Vista Elementary School to the Page Museum at La Brea Tar pits of Los Angeles on April 13, 2004 and Transportation Agreement with Richmond Bus Company. Total estimated transportation expenditures of \$550 payable from Rio Vista Elementary School PTO funds.
- . 6 Approved/ratified agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for fourth and fifth grade students at two elementary schools. These programs will be conducted from March 5, 2004 through March 31, 2004 and scheduled by the principals and the Symphony Association. Estimated expenditures of \$375 payable from Obregon Elementary School PTA (\$125) and Pio Pico Elementary School CSRD (\$250) funds.

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

- . 1 Approved/Ratified agreement for consultant services between El Rancho Unified School District and Ira Nelken & Associates, Inc. to provide evaluation and management technical assistance for the School Readiness Early Education Program from February 1, 2004 through June 30, 2004. Total expenditure of \$6,250.00 payable from First 5 LA School Readiness grant funds.
- . 2 Approved/Ratified agreement for consultant services between El Rancho Unified School District and Intercommunity Child Guidance Center to provide referrals and treatment to children ages 0-5 enrolled in the Early Learning/School Readiness Program from February 1, 2004 through June 30, 2004. Total cost of \$20,833.00 payable from First 5 LA School Readiness grant funds.
- . 3 Approved conference attendance for three teachers from State Preschool/Early Learning Programs to the California Association for the Education of Young Children Professional Academy on March 20, 2004 in Los Angeles. Total cost of \$375.00 payable from State Preschool funds.
- . 4 Approved dental services provided by the Tzu Chi Foundation to students at South Ranchito Elementary School, who do not have access to dental service, starting in April 2004. Services are free of charge.
- . 5 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Zinsmeyer Academy, effective February 18, 2004 through June 25, 2004, for a total sum not to exceed \$14,774.16.

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

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 20051 through 20177 totaling \$874,969.04.
 - b. Purchase Order Nos. P165563 through P165683 and including prior numbered confirming orders totaling \$511,615.10 and Cafeteria Purchase Orders totaling \$86,495.65.
 - c. "A" Warrants Schedule CIG through H10 totaling \$5,299,312.44.
 - d. "B" Warrants Nos. 959 through 993 totaling \$1,548,200.49.
 - e. Revolving Cash - None.
 - f. Clearing Account Nos. 1310 through 1310 totaling \$41,083.37.
- . 2 Approved 2nd Interim Report and a qualified certification of El Rancho Unified School District's ability to meet its 2003-2004 obligations.
- . 3 Adopted Resolution No. 32-2003/2004, addendum to Certification of Signatures Resolution No. 24-2003/2004, authorizing the signature of the Director of Fiscal Services on warrants, Cafeteria Account, Revolving Cash Checks, Orders for Salary Payment, Notices of Employment, and contracts.
- . 4 Approved recommended Labor Compliance Program to be implemented during modernization of Group 4 schools. (*The Labor Compliance Program Manual & Guidebook is available for review in the Business Office.*)

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

- . 5 Approved contract agreement with Pacifica Services, Inc. for project management services for modernization and new construction projects. Project Management services payable from Modernization Funds.
- . 6 Approved agreement between the El Rancho Unified School District, the City of Pico Rivera and the Pico Water District for the cost of consultant fees to develop a multi-jurisdictional Local Hazard Mitigation Plan (LHMP). Total district responsibility of \$11,250 payable from Restricted Maintenance Funds.
- . 7 Adopted Resolution No. 33-2003/2004 identifying specified products and materials/equipment as district standards. (*Exhibits to this item are available for review in the Business office.*)
- . 8 Approved contract with Phantom Fireworks Company for services rendered as related to fireworks sale for June 28 (set-up) to July 5, 2004 (take-down). Funds received will benefit El Rancho athletic and extra curricular programs.

DISCUSSION/ACTION:

199 Adopted *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 200 THROUGH 208:

- 200** Approved/Ratified Certificated Employment Register No. 14-2003/2004
- 201** Approved/Ratified Classified Employment Register No. 14-2003/2004
- 202** Student Expulsion: Student A
- 203** Student Expulsion: Student B
- 204** Student Expulsion: Student C
- 205** Student Expulsion: Student D
- 206** Student Review: Student E
- 207** Student Review: Student F
- 208** Student Review: Student G

ADJOURNMENT: 9:20 PM