

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

April 13, 2004  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 p.m.

*ADOPTION OF MINUTES:*

**223** Adopted the minutes of the Board of Education's regular meeting held March 23, 2004.

*CONSENT AGENDA: (Items 224 through 227)*

**224 SUPERINTENDENT --** Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 36-2003/2004 declaring that Board Member Lupe Salas was absent from the March 23, 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.

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

- . 1 Approved attendance for two teachers from El Rancho High School to LANGUAGE! Follow-up training workshop on April 28-29, 2004 in Los Angeles. Estimated expenditures of \$379.49 payable from El Rancho High School CSRD funds.
- . 2 Approved educational field trip for 93 students, 5 teachers, 1 instructional aide, and 15 parent volunteers to the IMAX Theatre and the California Science Center of Los Angeles on April 14, 2004 and Transportation Agreement with Richmond Bus Company. Total expenditures of \$550 payable from Rio Vista Elementary School PTO funds.
- . 3 Approved educational field trip for 20 8<sup>th</sup> grade students, and 2 teacher chaperones from North Park Middle to Washington D.C. and New York City on May 31-June 4, 2004. Bus transportation to and from the airport provided by PTC. Air transportation will be provided through Continental Airlines and accommodations will be at the Holiday Inn in Washington D.C. and New York City. Cost per student is approximately \$1,100. Cost of trip is approximately \$23,800. Bus expenses are payable from North Park Middle School ASB funds. Student and chaperone cost to be paid through fundraisers and individual students at no cost to the District. Substitute costs will be charged to Title V funds.
- . 4 Approved/ratified Consultant Agreement with the M.I.N.D. Institute to provide correlated Math Curriculum from October 3, 2003 through June 30, 2004. Total expenditures of \$3,949.04 payable as designated from North Ranchito Elementary School Title I and Centralized Services Title V funds.
- . 5 Approved/ratified Consultant Agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for 4th and 5th grade students at Rivera Elementary School, March 5-31, 2004 as scheduled by the principal and the Rio Hondo Symphony Association. Expenditures of \$500 payable from Title I funds.
- . 6 Approved the participation in the Advanced Placement (AP) Reimbursement Program for El Rancho High School. Total cost of \$12,160 is to be paid from the General Fund Account as designated. The Federal government will reimburse the Local Education Agency (LEA) for the fees paid to the College Board for eligible students.

**226 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --**

Anne Eichman (562) 801-5197

- . 1 Approved/Ratified Amendment #1 to the Beginning Teacher Support and Assessment (BTSA) Program Grant for an additional \$58,531.00 for grant period of July 1, 2003 to December 31, 2004.
- . 2 Approved/Ratified the Teacher Education Internship Program Agreement between El Rancho Unified School District and Cal Poly Pomona for two years commencing on January 1, 2004.
- . 3 Approved attendance for Barbara Moore-Brown, Ed.D. at the "Science of Reading: Overcoming Dyslexia" conference to be held in Costa Mesa, CA, at the Costa Mesa Hilton, on May 17, 2004. Estimated expenditure of \$80.00 payable from TUPE (Tobacco-Use Prevention Education) account.
- . 4 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Rossier Park School for Educational Therapy*, effective March 22, 2004 through June 18, 2004, for a total sum not to exceed \$10,702.00.
- . 5 Approved/Ratified Addendum to Individual Service Tuition Agreement approved on February 24, 2004, Board Item 182.6, through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*; change the amount of Occupational Therapy service from 1 session per month to 1 session per week, effective January 5, 2004 through January 26, 2004, then continue with 1 session per month from January 27, 2004 through June 30, 2004, new contract total \$750.00.
- . 6 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, \$75.00 per hour Occupational Therapy sessions, effective January 5, 2004 through June 30, 2004, for a total sum not to exceed \$4,800.00.
- . 7 Approved/Ratified contract of the parent of an ERUSD student to provide transportation to *Total Communication Center* in Whittier, as indicated in student's current IEP, commencing April 24, 2003 through December 31, 2003, not to exceed \$5.10 per day; effective January 1, 2004 through June 30, 2004, \$5.25 per day, three times a week, payable from Special Education Non-Public School account.
- . 8 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *The Almansor Center*, effective July 1, 2003 through June 18, 2004, for a total sum not to exceed \$70,443.00.
- . 9 Approved/Ratified Addendum to Individual Service Tuition Agreement approved on September 23, 2003, Board Item 72.9, through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*; change the effective date of July 1, 2003 through March 31, 2004 to July 1, 2003 through June 30, 2004, amount of Occupational Therapy service from 1 session per month to 4 sessions total, effective March 5, 2004 through April 14, 2004, then continue with 1 session per month from April 15, 2004 through June 30, 2004, new contract total \$2,400.00.

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

- . 1 Approved/Ratified Business Office Reports:
  - a. Miscellaneous Cash Collections Receipt Nos. 20178 through 20321 totaling \$496,076.91.
  - b. Purchase Order Nos. P165684 through P165934 and including prior numbered confirming orders totaling \$614,015.69 and Cafeteria Purchase Orders totaling \$157,068.11.
  - c. "A" Warrants Schedule CIH through HIQ totaling \$5,403,496.82.
  - d. "B" Warrants Nos. 995 through 1039 totaling \$2,026,010.79.
  - e. Revolving Cash – 4882 through 4885 totaling \$1,461.97.
  - f. Clearing Account Nos. 1311 through 1314 totaling \$368,250.44.
- . 2 Approved settlement agreement between the El Rancho Unified School District, Flewelling & Moody Architects, Inc., and Dahl, Taylor & Associates, Inc. in the amount of a \$78,326.00 payment to be paid to the district. Settlement monies to be deposited into the El Rancho Unified School District's Modernization Fund.
- . 3 Approved budget transfers and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork
- . 4 Approved bid award to ACC Contractors, Inc., for the Birney Elementary School and Pio Pico Elementary School Modernization Contracts for a total low bid contract cost of \$1,849,000 payable from the Modernization Fund.
- . 5 Approved the reduction of the El Rancho High School Modernization Contract with D.J. Amoroso Construction Company by \$825.00 to an amended contract total of \$8,656,773.
- . 6 Approved attendance of four maintenance personnel to the "Field Days Turf and Landscape 2004" workshop on April 21, 2004. Total registration cost of \$100.00 payable from Restricted Maintenance Funds.
- . 7 Approved contract agreement between El Rancho Unified School District and Pacifica Services, Inc. to perform miscellaneous Project Management services as requested by the District. Expenses to be paid from various funds.
- . 8 Approved contract agreement between El Rancho Unified School District and Flewelling & Moody Associates, Inc. to perform architectural services for miscellaneous projects as requested by the District. Expenses to be paid from various funds.
- . 9 Approved Budget Reduction Plan 2003/2004 for final submission and approval by the Los Angeles County Office of Education.

*ACTION ITEMS 228 THROUGH 236:*

- 228** Denied Claim.  
**229** Denied Claim.  
**230** Denied Claim.  
**231** Approved/Ratified Certificated Employment Register No. 16-2003/2004.  
**232** Approved/Ratified Classified Employment Register No. 16-2003/2004.  
**233** Student Expulsion: Student A  
**234** Student Expulsion: Student B  
**235** Student Expulsion: Student C  
**236** Student Expulsion: Student D

*ADJOURNMENT: 8:15 p.m.*