

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

April 27, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:00 PM

REGULAR SESSION: 7:00 p.m.

ADOPTION OF MINUTES:

237 Adopted the minutes of the Board of Education's regular meeting held April 13, 2004.

CONSENT AGENDA: (Items 238 through 242)

238 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Adopted Resolution No. 37-2003/2004, Autism Awareness Month, April 2004.

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

- . 1 Approved educational field trip for 20 student members of the Outdoor Club and 3 teachers from El Rancho High School to Icebox Canyon in Claremont on Saturday, May 1, 2004. Transportation provided by faculty members and parent volunteers. District Drive 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.
- . 2 Approved educational field trip to Westwood College of Technology for Salazar High School technology students on April 30, 2004 in Long Beach. Estimated expenditure of \$130 for substitute cost payable from Title I funds. Transportation (Richmond) will be provided and paid for by Westwood College.
- . 3 Approved visitation to Washington D. C. from May 23-28, 2004 for Migrant Education students from Burke, North Park and Rivera Middle Schools who have met all program requirements for participation. The students will be under the supervision of the Los Angeles County Office of Education Migrant Education Program/Consortium X. There is no cost to the District.
- . 4 Approved attendance of one administrator from El Rancho High School to the "Call to Leadership" conference on Saturday, May 22, 2004 at the Millennium Biltmore Hotel in Los Angeles. Expenditure of \$30 payable from Title I funds.
- . 5 Approved Consultant Agreement with Full Spectrum Educational Services (Magician Richard Rumble) to present two assemblies in the area of language arts for students at South Ranchito Elementary on May 28, 2004. Expenditures of \$550 payable equally from Title I and Title V funds.
- . 6 Approved Consultant Agreement with Bob Baker Marionettes to present of two assemblies in the area of language arts for students at South Ranchito Elementary School on May 25, 2004. Expenditures of \$950 payable equally from Title I and Title V funds.

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

- . 7 Approved Amendment #6 to Contract No. 96678:99-2004 between the Los Angeles County Office of Education and the El Rancho Unified School District for the Magee Elementary School After-School Enrichment Program.

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

- . 1 Approved continued participation of the El Rancho Unified School District in the Community Based English Tutoring (CBET) Program for the 2004-2005 school year. This program would allow the district to provide free English language instruction to adults in our community who pledge to tutor limited-English proficiency students.
- . 2 Approved attendance for 1 SH teacher, Burke Middle School, and 1 Speech Language Pathologist, Burke Middle School, 1 SDL teacher, Pio Pico Elementary and 1 SDL teacher, Maizeland School, at the Picture Exchange Communication System (PECS) training seminar on April 28 and 29, 2004, in Santa Ana, CA. Estimated expenditure of \$250.00 payable from Special & Alternative Education, Communication Program account, \$510.00 from SH account, and \$1,020.00 from SDL account.

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

- . 1 Approved budget transfers and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork
- . 2 Adopted existing salary schedules for the 2004-2005 Fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for 2004-2005.
- . 3 Approved agreement with TMAD Civil to provide civil engineering services for six (6) new classrooms at South Ranchito Elementary School. Total cost in the amount of \$14,975 payable from the Office of Public School Construction (OPSC) Hardship Funds and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork.
- . 4 Approved acceptance of low bid in the amount of \$77,650 submitted by Stone Roofing Company for roof repair at District Office I portables. Total project cost is payable from restricted maintenance funds.
- . 5 Approved agreement with Kleinfelder, Inc. for geotechnical investigations at South Ranchito Elementary School at a total cost of \$6,950.00 payable from State Hardship Funds and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork.

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

- . 1 Approved new job description “District Math Resource Teacher” (salary placement on appropriate certificated salary schedule).
- . 2 Approved ratification of Consultant Contract.

CLOSED SESSION:

- 243 Approved/Ratified Certificated Employment Register No. 17-2003/2004
- 244 Approved/Ratified Classified Employment Register No. 17-2003/2004
- 245 Student Expulsion: Student A
- 246 Student Expulsion: Student B
- 247 Student Expulsion: Student C
- 248 Student Expulsion: Student D
- 249 Student Expulsion: Student E
- 250 Student Expulsion: Student F

ADJOURNMENT: 7:57 p.m.