

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

May 11, 2004
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Raul P. Salcido, President

PLEDGE OF ALLEGIANCE: Burke Middle School
Student Council President

ROLL CALL: Raul P. Salcido, President
Rita Jo Ramirez, Vice President
Vincent Chavez, Clerk
Frank P. Boyce, Member
Lupe Salas, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
D. Anne Eichman, Assistant Superintendent
Alfred L. Ogas, Assistant Superintendent
Susanna S. Smith, Assistant Superintendent
Barbara J. Moore-Brown, Director
Lydia Cano, Chief Business Officer

ASB BOARD MEMBER: Luis Chavez, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 19-2003/2004

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, BURKE MIDDLE SCHOOL:

ASB REPORT:

Luis Chavez, ASB President at El Rancho High School will report on past and future activities.

BOARD OF TRUSTEE PRESENTATIONS:

The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.

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| <p>1. RECOGNITION OF NORTH PARK MIDDLE SCHOOL BAND – for their performance at Carnegie Hall, New York</p> |
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BREAK:

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

251 Adopt the minutes of the Board of Education’s regular meeting held April 27, 2004.

M _____ S _____ Vote _____

SUPERINTENDENT AND STAFF REPORTS:

The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

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| <p>Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes, per Board Bylaw 9323.</p> |
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HEARING SESSION:

Citizens are invited to speak to any action item on the CONSENT AGENDA. Citizens desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322 which requires filing a written request with the Superintendent at least five work days prior to the regular meeting. Non-action items may be introduced by the public during the “Public Comments” section of the agenda.

CONSENT AGENDA: (Items 252 through 255)

Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action.

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

- . 1 Approve Resolution No. 39-2003/2004 declaring that Board Member Lupe Salas was absent from the April 27, 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.
- . 2 Approve Resolution No. 40-2003/2004 declaring that Board Member Rita Jo Ramirez was absent from the April 27, 2004 regular board meeting due to a hardship deemed acceptable by the Board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 3 Approve funding model for the allocation of General Obligation Bond funds based on parity among all schools.

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

- . 1 Approve educational field trip for 93 kindergarten students, 3 teachers and 15 parents from Magee Elementary School to the Future Farmers of America Program in La Habra, and the Santa Ana Zoo on May 25, 2004 and Transportation Agreement with Richmond Transportation. Expenditures of \$411 payable from Magee Elementary School PTA funds. There is no cost to the District.
- . 2 Approve educational field trip for 105 fourth grade students, 3 teachers, and 10 parent chaperones from Rivera Elementary School to California Adventure in Anaheim on May 18, 2004. Students will view replications of key historical and geographical aspects of the State of California and receive a guided tour that is aligned to the California State Standards in social science, life science and earth science. PTC will provide transportation. Total expenditures of \$2,395 payable equally from Rivera Elementary Achieving Schools Title 1 and Rivera Elementary School Fundraiser funds.
- . 3 Approve attendance/participation of the El Rancho Choraleers, Song and Dance, Legacy of Men Showchoirs at the 2004 Great America Music Festival Competition May 14 (Fri.), 15, & 16, 2004 in Sacramento. Participants include 60 El Rancho Choraleer members, 1 certificated staff Choral Advisor, and 6 parent chaperones. Cost per student of \$60 includes lodging, meals, and transportation. Accommodations will be at River City High School and ground transportation will be through West Coach. All arrangements made through the Heritage Festival. Total expenditures of \$3,960 payable through El Rancho High School Choral funds and student fundraisers. There is no cost to the District.

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

- . 4 Approve Consultant Agreement with Valentine's Traveling Nature Class to provide a 1 hour presentation/hands-on experience to enhance students' learning of live animals for all 1st through 3rd grade students at South Ranchito Elementary School on May 12, 2004. Expenditure of \$230 payable from South Ranchito Elementary School PTA funds.
- . 5 Approve Consultant Agreement with Pioneer Living to provide a 4 hour hands-on activity in the area of social studies titled "Pioneer Living Experience" for all 3rd and 4th grade students at Rivera Elementary School on June 4, 2004. Expenditure of \$500 payable from Title V funds.
- . 6 Approve the 2004 Summer School Program in the El Rancho Unified School District.

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

- . 1 Approve the 2004 School Readiness Early Learning Program Summer School.
- . 2 Approve Contract FCAP-3092 in the amount of \$4,964 between the California State Department of Education (CalSAFE) California School Age Families Education and ERUSD for the purpose of providing support child care and development services in fiscal year 2004/2005 and Resolution No. 38 - 2003/2004 authorizing Anne Eichman, Assistant Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director of Child Development Programs to sign the transaction for the Governing Board, effective April 1, 2004 through June 30, 2005.
- . 3 Approve contract with SLP Therapy Inc. for contracting a Speech-Language Pathologist for the 2003-2004 school year. The proposed contract would be for 8 hours per day from 3/19/04 through 6/11/04, \$70.00 per hour for 440 hours, not to exceed \$30,800.00 payable from Special & Alternative Education, Non-Public Schools account.
- . 4 Approve/Ratify contract with the parent of ERUSD student to provide transportation to *Gallagher Pediatric Therapy*, as indicated in student's current IEP, commencing August 28, 2003, once a week, through December 31, 2003 not to exceed \$11.55 per day; effective January 1, 2004 through June 30, 2004, \$12.00 per day, once a week, payable from Special Education Non-Public School account.
- . 5 Approve/Ratify Addendum to the Individual Service Tuition Agreement approved on April 13, 2004, Board Item 226.4, through the Whittier Area Special Education Program between ERUSD and *Rossier Park School*. The purpose is to change speech services from 1 hour per week to 2 hours per week, effective March 22, 2004 through June 18, 2004, add additional 12 hrs.

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

- . 1 Approve Business Office reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 20322 through 20474 totaling \$2,563,875.37.
 - b. Purchase Order Nos. P165935 through P166016 and including prior numbered confirming orders totaling \$182,139.01 and Cafeteria Purchase Orders totaling \$140,187.43.
 - c. "A" Warrants Schedule C11 through 113 totaling \$5,382,671.84.
 - d. "B" Warrants Nos. 1041 through 1085 totaling \$3,090,799.92.
 - e. Revolving Cash No. 4886 through 4888 totaling \$1,095.13.
 - f. Clearing Account Nos. 1315 through 1316 totaling \$164,474.64.

- . 2 Approve the purchase of one Custom Permanent Modular Building Quad Classroom Complex and one Custom Permanent Modular Quad Classroom Building Complex including two Restrooms, utilizing Modtech Manufacturing and Construction’s Piggyback Open Contract Bid #99-01-A with Val Verde Unified School District, for So. Ranchito Elementary School. Total purchase cost of \$983,162.58 payable from the Hardship Project Fund Account and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork.

- . 3 Approve final payment of \$106,019.63 to ACC Contractors, Inc. for the completion of the Burke Middle School Modernization Project and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork. Total project payable from Modernization Funds.

- . 4 Approve final payment of \$66,327.71 to ACC Contractors Inc. for the completion of the Durfee Elementary School Modernization Project and authorize Lydia Cano, chief Business Officer, to sign all necessary paperwork. Total project payable from Modernization Funds.

- . 5 Approve attendance of one maintenance staff member to the AAIE Urban Integrated Pest Management Roundtable on June 2, 2004. Total registration cost of \$25.00 payable from restricted maintenance funds.

CONSENT AGENDA ITEMS 252 THROUGH 255:

M_____S_____Vote_____

(Exception:_____)

No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting.

COMMENTS FROM THE PUBLIC:

Comments from the public are invited in accordance with Education Code Section 35145.5 which permits matters not on the agenda to be brought before the Board at regular meetings. The Board, however, cannot take action on matters not on the agenda. The President reserves the right to limit the time allowed for this portion of the agenda. Board Bylaw 9323, prohibiting charges against an ERUSD official or employee at public meetings of the Board or any sanctioned meeting, shall be strictly enforced.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 5 under closed session will be addressed.

RECESS:

CLOSED SESSION:

Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session and separate action.

(1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Certificated Register No. 18-2003/2004

- Teachers (2) Certificated Day-To-Day Substitutes
- Teachers (3) Certificated Long-Term Substitutes
- Teachers (3) Certificated regular and Substitutes/Adult School
- Teacher (1) Certificated Unpaid Leave of Absence
- Teacher (1) Resignation
- Teachers (2) Revised date for Early Retirement
- Teacher (1) Stipend Pay Assignment to serve as the Testing Coordinator from April 26, 2004 through May 31, 2004/Rivera Middle
- Teachers (2) Extra-Duty Extra-Pay Assignments to conduct Tenth Grade Counseling sessions May 3-21, 2004/Salazar
- Teachers (9) Extra-Duty Extra-Pay Assignments to conduct various after school programs from October 1, 2003 through June 1, 2004/Rivera Elementary
- Teachers (2) Extra-Duty Extra-Pay Assignments to conduct the "Power Standards" Resources in Mathematics, English Language Arts and English Language Development from June 21, 2004 through July 26, 2004

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 18-2003/2004

- Early Retirement (1) Grounds Maintenance Leader
- Retirement (1) Child Care Attendant
- Probationary employment (1) Child Care Attendant
- Release of employment because exhausted all available medical leave and is unable to return to work (1) Instructional Aide/R.S.P.
- Substitute (1) Instructional Aide I
- Unclassified (4) Noon Supervisor

(3) Student Disciplinary Matters: Students A through D

- (4) Conference with Labor Negotiator: ERFT/CSEA/ERASA/Other Unrepresented Employees
- (5) Conference with Legal Counsel: Anticipated Litigation

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

- 256** Approve/Ratify Certificated Employment Register No. 18-2003/2004
- 257** Approve/Ratify Classified Employment Register No. 18-2003/2004
- 258** Student Expulsion: Student A
- 259** Student Expulsion: Student B
- 260** Student Expulsion: Student C
- 261** Student Review: Student D

ACTION ITEMS 256 THROUGH 261:

M_____S_____Vote_____

(Exception:_____)

ADJOURNMENT:

M_____S_____Vote_____