

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

May 11, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

251 Adopted the minutes of the Board of Education's regular meeting held April 27, 2004.

CONSENT AGENDA: (Items 252 through 255)

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

- . 1 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved the 2004 School Readiness Early Learning Program Summer School.
- . 2 Approved 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 Approved/ratified 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 Approved/Ratified 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 Approved/Ratified 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 Approved 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.

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

- . 2 Approved 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 Approved 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 Approved 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 Approved 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.

CLOSED SESSION:

- 256** Approved/Ratified Certificated Employment Register No. 18-2003/2004
- 257** Approved/Ratified 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

ADJOURNMENT: 8:20 PM