

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

June 8, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 p.m.

ADOPTION OF MINUTES:

275 Adopted the minutes of the Board of Education's regular meeting held May 25, 2004.

CONSENT AGENDA: (Items 276 through 280)

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

- . 1 Adopted Resolution No. 44-2003/2004 in Support of the Pico Rivera Relay for Life event on August 14 & 15, 2004 at El Rancho High School, to support the American Cancer Society in it's efforts to continue programs, services, and cancer research.
- . 2 Approved Julie Ellis, Principal, and Dominic Picon, Athletic Director as voting school representatives to the C.I.F. Southern Section for El Rancho High School for the 2004/2005 school year.

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

- . 1 Approved attendance of one certificated staff member from El Rancho High School to U.S. History AP Conference and Workshops on August 2-6, 2004 in Riverside. Total expenditures of \$676.25 payable from El Rancho High School CSRD funds.
- . 2 Approved Consultant Agreement with Leticia Rodella, consultant, for the review, revision and submission of the Reading First sub-grant application seeking \$967,998 for support of reading program in grades K-3 toward student achievement in the area of reading. Consultant will provide services on January 29, February 19, February 26 and March 15, 2004, at the rate of \$375 per day, not to exceed four days. Total expenditures not to exceed \$1,500 payable from Centralized Services Title I funds.
- . 3 Approved Resolution No. 45/2003-2004 as per Education Code 60119 specifying availability of textbooks and instructional materials during the 2003-2004 school year.

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

- . 1 Approved the Gifted and Talented Education (GATE) Application for the 2004-2005 school year.
- . 2 Approved/Ratified Internship Credential Program Agreement between El Rancho Unified School District and National University commencing on May 15, 2004.
- . 3 Approved/Ratified Amendment #1 for amended Funding Terms and Conditions (FT&C) Language to the General Center Child Care Contract (GCTR-3143) agreement between the California State Department of Education and El Rancho Unified School District. Except as amended herein, all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

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

- . 4 Approved the contract for Consultant Services between El Rancho Unified School District and California State University, Assistant Professors, Rosario Jasis and Susana Flores effective July 1, 2004 to June 30, 2005. Total expenditure of \$28,608.00 payable from 2.3 million dollar First 5 LA School Readiness grant funds.
- . 5 Approved the contract for Consultant Services between El Rancho Unified School District and Ira Nelken & Associates, Inc. effective July 1, 2004 through June 30, 2005, to provide evaluation and management technical assistance for the School Readiness Early Education Program. Total expenditure of \$15,000.00 payable from First 5 LA School Readiness grant funds.
- . 6 Approved the contract for Consultant Services between El Rancho Unified School District and Intercommunity Child Guidance Center effective July 1, 2004 through June 30, 2005. Total expenditure of \$69,600.00 payable from First 5 LA School Readiness grant funds.
- . 7 Approved a 60-month lease agreement for one (1) Gestetner copier from XCS at \$600.00 per month. This is a lesser amount that the previous agreement. Monthly lease will begin on June 9, 2004 payable from Child Development funds.
- . 8 Approved educational field trip to Knott's Berry Farm on Friday, June 18, 2004 (a non-school day) for (95) 4th and 5th grade students, (10) De Colores staff and (9) parent chaperones from Rio Vista and Durfee Elementary Schools. Total expenditure of \$1,381.00 payable from De Colores/21st Century grant funds.
- . 9 Approved agreement with MCS Education Services to process Medi-Cal billing claims commencing July 1, 2004 through June 30, 2007 from funds collected, at no cost to the District.
- .10 Approved 60-month lease of one Gestetner copier at the rate of \$495.00 per month plus tax. This will be a lesser amount than the previous agreement. Payable through Special & Alternative Education funds. Monthly lease will begin on June 9, 2004.
- .11 Approved/Ratified Addendum to the Individual Service Tuition Agreement, approved on October 14, 2003. Board Item 80.10, through the Whittier Area Special Education Program between ERUSD and *Cleta Harder Developmental School*. The purpose is to add 1 speech evaluation, effective March 23, 2004 through March 30, 2004, change original contract from \$48,202.40 to \$48,377.40.
- .12 Approved/Ratified Addendum to the Individual Service Tuition Agreement, approved on September 23, 2003, Board Item 72.9, through the Whittier Area Special Education Program between ERUSD and *Gallagher Pediatric Therapy*. The purpose is to change the amount of Occupational Therapy services from 1 session per month to 1 session per week, effective March 25, 2004 through June 30, 2004, add an additional 10 sessions, change original contract from \$900 to \$1,650.
- .13 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, effective February 2, 2004 through June 30, 2004, \$75.00 per Occupational Therapy session, not to exceed 84 sessions, for a total sum not to exceed \$6,300.00.

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

- . 1 Approved Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 20475 through 20612 totaling \$759,165.03.
 - b. Purchase Order Nos. P166017 through P166155 and including prior numbered confirming orders totaling \$316,274.54 and Cafeteria Purchase Orders totaling \$216,991.35.
 - c. "A" Warrants Schedule CIG through HILL totaling \$5,358,660.50.
 - d. "B" Warrants Nos. 1087 through 1125 totaling \$1,759,364.68.
 - e. Revolving Cash No. 4889 through 4892 totaling \$1,312.92.
 - f. Clearing Account Nos. 1317 through 1319 totaling \$232,484.34.
- . 2 Approved bid award to ACC Contractors, Inc. for the Meller Elementary School Modernization Project for a total low bid contract cost of \$2,400,000 payable from the Modernization Fund.
- . 3 Approved contract agreement with the County of Los Angeles to provide State pest control services for the El Rancho Unified School District and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork. Costs, not to exceed \$3,600, to be paid from the Restricted Maintenance Fund.
- . 4 Approved Budget Transfers.

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

- . 1 Adopted the Declaration of Need to the effect there are insufficient numbers of fully credentialed persons to meet the employment criteria for the 2004-2005 school year.
- . 2 Approved 60-month lease for one copier at a rate of \$460 per month plus tax, payable from Title II funds.
- . 3 Approved new job description for the position of Energy Educator/Manager for the 2004-2005 school year.
- . 4 Approved Tentative Agreement between El Rancho Unified School District (ERUSD) and the California School Employees Association (CSEA) on the 2004-2005 School Calendar.
- . 5 Approved Tentative Agreement between El Rancho Unified School District (ERUSD) and El Rancho Federation of Teachers (ERFT) on the 2004-2005 School Calendar.
- . 6 Approved the District's calendar for the 2004-2005 School Year.

ACTION ITEMS 281 THROUGH 288, with exception:

- 281** Approved/Ratified Certificated Employment Register No. 20-2003/2004
- 282** Approved/Ratified Classified Employment Register No. 20-2003/2004
- 283** Student Expulsion: Student A
- 284** Student Expulsion: Student B (amended)
- 285** Student Expulsion: Student C
- 286** Student Expulsion: Student D
- 287** Student Expulsion: Student E

288 Student Expulsion: Student F
Information Item: Student G
Information Item: Student H

Exception: Item 284 – Amended expulsion to allow the student to return in the Fall 2004.

ADJOURNMENT: 9:07 PM