

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

BOARD OF EDUCATION  
Regular Meeting

July 13, 2004  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

- 1 Adopted the minutes of the Board of Education's regular meeting held June 22, 2004.

*CONSENT AGENDA: (Items 2 through 5)*

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

- . 1 Approved attendance for nine math teachers from El Rancho High School to a four-day CPM training workshop on August 10-13, 2004 at La Serna High School in Whittier. Registration fees will be underwritten by CPM at no cost to the District.
- . 2 Approved attendance for two teachers from El Rancho High School to the 2004 Western Foodservice & Hospitality Expo on August 28-30, 2004 in Los Angeles. Total expenditures of \$70 payable from VEA/Perkins funds.
- . 3 Approved attendance for 18 Pepsters and 34 Drill Team members from El Rancho High School to the United Spirit Association spirit camp on July 30-August 7, 2004 (for Pepsters) and July 30-August 1, 2004 (for Drill Team) in Irvine. Parents and faculty members will provide transportation. District Driver Insurance Forms have been submitted for all drivers and students will be required to submit parent permission slips indicating that private transportation will be provided. Registration fee per Pepster of \$293 totals \$5,274 and registration fee per Drill Team member of \$229 totals \$7,786. Grand total of \$13,060 payable from the El Rancho Pepster/Drill Team account and student fundraisers, at no cost to the District.
- . 4 Approved/ratified Agreement for Whittier City School District to serve as the LEA (Lead Educational Agency) for the EETT (Enhancing Education Through Technology) Grant. Agreement will be between El Rancho Unified School District and Whittier City School District effective July 1, 2004 through June 30, 2006.
- . 5 Approved/ratified Contract for Professional Services between El Rancho Unified School District and Tech Ed Services (as outlined on Exhibit A). Period of Contract shall be from July 1, 2004 through June 30, 2006. Total expenditures of \$50,648.00 from Enhancing Education Through Technology (EETT) Competitive Grant funds.
- . 6 Approved Assurances and Conditions certification between El Rancho Unified School District and the California Department of Education for the EETT (Enhancing Education Through Technology) Grant.
- . 7 Approved the submission of the District 2004/2005 Consolidated Application, Part I, to the California Department of Education.
- . 8 Approved the 45/15 Alternate Calendar for Ruben Salazar Continuation High School and Independent Study Program for the 2004/2005 school year.

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

- . 1 Approved Contract GCTR-4138 in the amount of \$877,890.00 for the General Center Child Care Program agreement between the California State Department of Education and ERUSD for the purpose of providing general child care and development services in fiscal year 2004/2005 and Resolution No. 1-2004/2005 authorizing Anne Eichman, Assistant Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director, Child Development Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2004 through June 30, 2005.
- . 2 Approved Contract GPRE-4126 in the amount of \$1,542,209.00 for the State Preschool Program agreement between the California State Department of Education and ERUSD for the purpose of providing general child care and development services in fiscal year 2004/2005 and Resolution No. 2-2004/2005 authorizing Anne Eichman, Assistant Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director, Child Development Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2004 through June 30, 2005.
- . 3 Approved Contract GRPM-3020 in the amount of \$49,500.00 between the California State Department of Education and ERUSD for the purpose of maintaining compliance with State health and safety requirements, to comply with the American with Disabilities Act (ADA), or to purchase or replace equipment necessary for the health and safety in accordance with the child care and development fund for fiscal years 2004 to 2006; and Resolution No. 3-2004/2005 authorizing Anne Eichman, Assistant Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director, Child Development Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from June 15, 2004 through June 30, 2006.
- . 4 Approved Amendment #2 to the Beginning Teacher Support & Assessment (BTSA) Program Grant for an additional \$500 for a total of \$231,181. These funds represent an augmentation for program reviewer expenses and except as amended, all terms and conditions of the original grant shall remain unchanged and in full force and effect. Grant period is from July 1, 2003 to December 31, 2004.
- . 5 Approved employment of Karla Vasquez to provide special education translation services to the Special & Alternative Education Department, for the period September 1, 2004 through August 31, 2005, payable at the rate of \$20.00 per hour from Special & Alternative Education funds.
- . 6 Accepted the donation of 4 vertical file cabinets from Mr. Roy D. Brown and Dr. Barbara Moore-Brown.
- . 7 Approved/Ratified Addendum to Individual Service Tuition Agreement, approved October 22, 2002, Board Item 71.14, through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*. Change services from 1 session per month consultation to 2 sessions per week, effective June 7, 2004 through June 30, 2004; add additional 8 sessions, change original contract from \$2,925.00 to \$3,525.00.

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

- . 1 Approved two-year agreement with CalMet Services, Inc. for trash disposal services for the 2004/2005 and 2005/2006 school years, at a rate not to exceed \$97,850.00 per year, payable from the General Fund and authorize George Lopez, Director, to sign all necessary paperwork
- . 2 Approved the demolition of six portable classrooms at South Ranchito Elementary School. All costs of the demolition to be payable from Office of Public School Construction Hardship Funds.
- . 3 Approved to accept bids for site work for the installation of modular classrooms at Maizeland Child Care Center. Total estimated project cost of \$45,000 payable from the First 5 L.A. Grant.
- . 4 Approved payment of \$69,885 (90% of contract price) to Stone Roofing Company for roof repair at District Office I portables. Total project cost is payable from restricted maintenance funds.
- . 5 Approved Change Order No. 2 for the So. Ranchito Elementary Government Building Modernization Project by Current Enterprises, Inc. resulting in a reduction of the original contract cost in the amount of \$373,985.10 for a total contract cost of \$206,566.29.
- . 6 Approved final payment of \$49,491.18 to Current Enterprises, Inc. for the completion of the So. Ranchito Government Building Modernization Project and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork. Total project payable from Modernization Funds.
- . 7 Approved authorization of construction project Change Orders of \$50,000.00 or less by the Chief Business Officer with the provision that all Change Orders of any amount would require the signature of both the Superintendent and the Chief Business Officer.

**5 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES –**

Alfred Ogas (562) 801-5216

- . 1 Approved the 2004-2005 Elementary and Secondary Regular, Minimum and Modified Day Instructional Schedules. **(Rivera Elementary's instructional schedule was pulled to the next meeting.)**
- . 2 Approved/ratified Consultant Contract for services with the District, March 22-23, 2004 for former employee to complete student report cards.
- . 3 Approved CODESP Membership.
- . 4 Approved Resolution No. 4-2004/2005, STRS Two-Year Additional Service Credit for the Early Retirement Golden Handshake Program (Window Period May 2, 2005 to June 30, 2005).

*ACTION ITEMS 6 THROUGH 11:*

- 6** Approved/Ratified Certificated Employment Register No. 1-2004/2005
- 7** Approved/Ratified Classified Employment Register No. 1-2004/2005
- 8** Student Expulsion: Student A
- 9** Student Expulsion: Student B
- 10** Student Expulsion: Student C
- 11** Student Expulsion: Student D

*ADJOURNMENT: 8:18 PM*