

El Rancho Unified School District Agenda

Regular Meeting of the Board of Education

September 04, 2018
5:30 pm Closed Session
6:30 pm Open Session

Pico Rivera City Hall
6615 Passons Boulevard
Pico Rivera, CA 90660

Conducting the District's Business in Public

Persons in the audience during the meeting of the Board of Education are asked not to talk during the presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as to not disrupt others or the meeting.

Please make sure your cell phone is turned off or silenced at this time.

1. CALL TO ORDER

1.A. ROLL CALL - Members of the Board of Education

Dr. Aurora R. Villon, President
Gabriel A. Orosco, Vice President
Lorraine M. De La O, Clerk
Dr. Teresa L. Merino, Member
Jose Lara, Member

1.B. ROLL CALL - Members of the Administrative Cabinet

Karling Aguilera-Fort, Superintendent
Mark Matthews, Assistant Superintendent, Human Resources
Jacqueline Cardenas, Assistant Superintendent, Educational Services
Gregory Fromm, Assistant Superintendent, Business Services
Dora Soto-Delgado, Director, Student Services
Reynaldo Reyes, Director, Alternative/Adult Education and Workforce
Development
Dean Cochran, Director, Special Education
Roberta Gonzalez, Director, Early Learning Program

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed Session is conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public. If additional time is required, the Board will reconvene Closed Session at the end of the regular meeting.

4.A. Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6)
Agency Designated Representative: Mark Matthews, Assistant Superintendent, Human Resources
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees

4.B. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code §54957)

5. RECONVENE IN OPEN SESSION - 6:30 p.m.

5.A. PLEDGE OF ALLEGIANCE

RECORDER - Sandy Watkins

INTERPRETER - Martina Lopez

VISITORS - Register No. 05-2018/2019

6. ADOPTION OF AGENDA

6.A. Approve the Agenda for the Regular Board of Education Meeting of September 4, 2018.

7. PROCEDURAL ITEMS

7.A. Limit Board member's discussion time to three (3) minutes per agenda item.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. STUDENT REPORTS

9.A. ASB President, El Rancho High School, Rene Gallegos

9.B. ASB President, Ellen Ochoa Prep Academy, Katya Gutierrez

10. AWARDS AND RECOGNITION

This is the time on the agenda when the Board recognizes personnel, school(s), and/or District programs.

10.A. Recognition of Ellen Ochoa Prep Academy Parents for their participation in the Ethnic Studies Parent Classes.

10.B. Recognition of Charissa Zeko and Jean Chodos for their commitment to providing a quality education for students.

11. INFORMATION ITEMS

Information items are included on the agenda to provide information on a wide range of matters of interest to the Board of Education. These information items may require Board action at a later date.

11.A. Update on District Facilities Projects by Greg Fromm, Assistant Superintendent Business Services.

11.B. Presentation of the El Rancho Unified School District's 2017-2018 Unaudited Actuals to the Board of Education by Gregory J. Fromm, Assistant Superintendent, Business Services

12. PUBLIC COMMENTS - Blue Speaker's Cards

Public Comments is the time when members of the audience may address the Board. Please be aware that Government Code 54954.2 prohibits the Board from taking action at this meeting if the item does not already appear on the posted agenda. In the interest of time, your remarks will be limited to three (3) minutes. We ask that you confine your comments to new ideas to avoid repeating what has already been said. Comments on the same topic will be limited to a maximum of fifteen (15) minutes. Please do not refer to students, employees, parents, or other individuals in a derogatory or potentially offensive manor. For your information, Board and Cabinet members may take notes, either written or on an electronic device during Public Comments.

13. BOARD OF EDUCATION ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Board Members have the opportunity to report and discuss information regarding conference attendance, committee updates, and other District-related activities/observations.

14. COMMENTS AND REPORTS BY SUPERINTENDENT AND CABINET

The Superintendent and members of Cabinet provide reports to the Board of Education on relevant educational issues and District activities.

15. DISCUSSION

Board members and District administration have the opportunity to discuss matters of interest.

15.A. School Safety Plans

15.B. Structural Assessment of El Rancho High School

15.C. Hiring a Full-Time Bond Facilities Director

15.D. Board Policy 4161.9, Catastrophic Leave Program.

15.E. CBOC Membership and Bylaws

15.F. Term Limits for Board Members

16. CONSENT AGENDA

All matters listed under the Consent Agenda are those on which the Board has previously deliberated or that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items (per Bylaws of the Board 9322). Consent Agenda items are voted on by a single motion. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Agenda approved by the Board of Education shall be deemed to have been considered in full and adopted as recommended.

16.A. SUPERINTENDENT'S OFFICE

- 16.A.1.** Adopt the Minutes of the Special Board of Education Meeting held August 9, 2018.
- 16.A.2.** Adopt the Minutes of the Regular Board of Education Meeting held August 21, 2018.
- 16.A.3.** Receive for first reading new Board Policy 4033, Lactation Accommodation.
- 16.A.4.** Receive for first reading new Board Policy 4161.9, Catastrophic Leave Program.
- 16.A.5.** Approve Consultant Agreement between the El Rancho Unified School District and Presidio Strategic Communications.

16.B. DIVISION OF STUDENT SERVICES

- 16.B.1.** Approve Consultant contract between El Rancho Unified School District and SPSG, INC.
- 16.B.2.** Approve Consultant contract between El Rancho Unified School District and SPSG, INC.

16.C. DIVISION OF SPECIAL EDUCATION

- 16.C.1.** Approve/Ratify Master Contract between El Rancho Unified School District and Gallagher Pediatric Therapy, a non-public agency.
- 16.C.2.** Approve Consultant Agreement between El Rancho Unified School District and Loving Hands Family Support Services.
- 16.C.3.** Approve Vision Screening Service Agreement.
- 16.C.4.** Approve attendance for School Psychologists to attend the ADOS-2 training in Culver City, CA.

16.D. DIVISION OF EDUCATIONAL SERVICES

- 16.D.1.** Approve attendance for district leaders to California Education Partners Improvement Collaboration Cohort 2 meetings in various California locations during the 2018-2019 school year.
- 16.D.2.** Approve EVERFI Inc. Memorandum of Understanding and Privacy Policy to provide digital curriculum to schools within the District at no cost.
- 16.D.3.** Approve/Ratify contract with the Los Angeles County Office of Education for participation in Marine Education Programs Science and Conservation Education 2018-2019 Curriculum and Instructional Services.
- 16.D.4.** Approve College Board's College Readiness and Success Contract #CB-00023100 for PSAT and PSAT/NMSQT related services at El Rancho High School and Ellen Ochoa Prep Academy.

16.E. DIVISION OF BUSINESS SERVICES

- 16.E.1.** Approve/Ratify agreement between El Rancho Unified School District and Adobe Enterprise Term License.
- 16.E.2.** Approve attendance to the Strategic Interview and Interrogation training for Law Enforcement.
- 16.E.3.** El Rancho Unified School District's 2017-2018 Unaudited Actuals.

16.F. DIVISION OF HUMAN RESOURCES

- 16.F.1.** Approve submission of request for initial Variable Term Waiver-Bilingual Authorization in Spanish.
- 16.F.2.** Approve submission of request for initial Variable Term Waiver-Initial Basic Skills Requirement (BSR) Waiver.
- 16.F.3.** Approve Consultant Agreement between the El Rancho Unified School District and Dr. Albert Jones to provide a series of consulting sessions for veteran teachers participating in the Peer Assistance and Review Program for the 2018-2019 school year.
- 16.F.4.** Approve Certificated Personnel Register No. 6-2018/2019.
- 16.F.5.** Approve Certificated Personnel Register No. 7-2018/2019 (General Fund).
- 16.F.6.** Approve Classified Personnel Register No. 5-2018/2019.

16.F.7. Approve Classified Personnel Register No. 6-2018/2019 (General Fund).

17. NEW BUSINESS - ACTION ITEMS

17.A. DIVISION OF BUSINESS SERVICES

17.A.1. Adopt Resolution No. 13-2018/2019 Gann Appropriations Limit.

17.A.2. Joint use memorandum of understanding (MOU) for the use of Pio Pico Elementary School in connection with the City of Pico Rivera.

17.A.3. Approve agreement for School Facilities Funding Consultant Services.

17.A.4. Approve appointment of member to serve on the Citizens' Bond Oversight Committee for Measure ER.

18. RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

Board members and District administration have the opportunity to discuss and recommend items to be placed on future Board of Education meeting agendas.

19. ADJOURNMENT

19.A. Adjourn Regular Board of Education Meeting of September 4, 2018.

19.B. Future Board Meetings

- Tuesday, September 18, 2018, Regular Public Meeting (6:30 p.m. Open Session) at City Hall.
- Tuesday, October 2, 2018, Regular Public Meeting (6:30 p.m. Open Session) at City Hall.

REASONABLE ACCOMMODATIONS: Any individual who requires reasonable accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at 9333 Loch Lomond Drive, Pico Rivera, CA 90660. Phone number (562) 801-7300; fax number (562) 949-2821.