

EL RANCHO UNIFIED SCHOOL DISTRICT BOARD MEETING HIGHLIGHTS

SUPERINTENDENT Martin Galindo

The following summary identifies the information presented and/or the actions taken at the **February 17, 2015** meeting of the El Rancho Unified School District Board of Education.

- Jacqueline Reyes, ASB Spokesperson for Salazar High School provided an update of all the latest events occurring at Salazar High School.
- Dora Soto-Delgado, Project Director of Project Prevent, made a presentation about the Youth Mental Health First Aid (YMHFA) training that our District will host for other districts who have been awarded this same grant.
- Roxane Fuentes, Assistant Superintendent Educational Services, made a presentation about the Local Control Accountability Plan and the next steps that will occur this year based on state guidelines.
- Ruben Frutos, Assistant Superintendent Business Services provided an update on the District facilities projects and processes in place to effectively implement the District's Facilities Master Plan.
- The Board adopted a Resolution in recognition of Cesar Chavez Day on March 31, 2015.
- The Board approved a first reading of a new Board Policy 7111, Naming and Renaming of School Facilities to provide guidance to our schools and District when there is an interest in naming a facility, building or field.
- The Board approved a Memorandum of Understanding between El Rancho Unified School District and WestEd to assist the District in the collection of survey information related to the California Healthy Kids Survey.
- The Board approved a Memorandum of Understanding between the El Rancho Unified School District and the City of Pico Rivera for the implementation and administration of the CalGRIP Grant which will provide services and programs for gang reduction, intervention and prevention.
- The Board approved Magee Elementary School to attend an academic field trip to Occidental College for the annual Los Angeles County Science Olympiad.
- The Board approved Magee Elementary School to attend an athletic field trip to the Mount San Antonio College LA84 Foundation Relays.
- The Board approved the El Rancho High School consultant agreement with poet Eric Moraga to implement a poetry unity with El Rancho High School students. This agreement will be reimbursed by the Flourish Foundation.

- The Board approved the University of California, Irvine Early Academic Outreach Program High School Service Memorandum of Understanding 2014-2015 for El Rancho High School which will increase the number of under-served students attending a post-secondary institution.
- The Board approved the appointment of the current members on the Citizens' Bond Oversight Committee (CBOC) to serve another two year term. The Committee is composed of at least seven members and have at least one member representing each of these first five categories:
 - 1) Active in a business organization representing the business community within the District
 - 2) Active in a senior citizens' organization
 - 3) Parent/guardian of a child enrolled in the District
 - 4) Both a parent/guardian of a child enrolled in the district and active in a parent-teacher organization
 - 5) Active in a bona fide taxpayer organization
 - 6) Member at large

Pursuant to the Act of the By-laws, the Board hereby appoints the following members for a second term:

- Javier Pacheco, Member active in a business organization representing the business community located within the District.
- Suzanne Rodarte, Member representing a parent or guardian of a child enrolled in the District.
- Esther Mejia, Member who is both a parent/guardian of a child enrolled in the District and active in a parent-teacher organization.
- ♦ Vincent Chavez, Member active in a senior citizens' organization.
- ✤ John G. Chavez, Member at large.
- ✤ Dr. Teresa Merino, Member at large.

The member active in a bona fide taxpayers' organization is presently being recruited.

- The Board approved a Memorandum of Understanding between El Rancho Unified School District and Tri-Cities Regional Occupational Program (ROP) which will maintain funding for ROP classes.
- The Board approved a license agreement with the Los Angeles County Probation Department for the use of Obregon Elementary School. This license agreement will provide the District with additional funds.
- The Board approved the acceptance of proposal for Fixed Asset Management Services which will conduct a physical inventory of our fixed assets which is required every five years in order to reconcile fixed asset records with physical inventories.
- The Board had a discussion about the need for District Peace Officers and District-wide Security efforts.
- The Board approved the selection of Dale Scott and Company to be the new financial advisor for the El Rancho Unified School District. The prior financial advisor was Caldwell, Flores, Winters.