

BOARD MEETING NOTICE AND AGENDA

EL RANCHO UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education
Conducting the District's Business in Public

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

April 18, 2013

Closed Session – 6:00 p.m.

Open Session – 7:30 p.m.

Persons in the audience during the meeting of the Board of Education are asked to not talk during presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as not to disrupt others or the meeting. *Please make sure your cell phone is turned off or silenced at this time.*

AGENDA

1. CALL TO ORDER

The meeting was called to order by _____, President, at _____ p.m.

1.1 ROLL CALL – Members of the Board of Education

Delia Alvidrez, President
Rita Jo Ramirez, Vice President
Rachel Canchola, Clerk
Alfred Renteria, Jr., Member
Dr. Joseph Rivera, Member

1.2 ROLL CALL – Members of the Administrative Cabinet

Norbert D. Genis, Interim Superintendent
Roxane Fuentes, Assistant Superintendent, Educational Services
Mark Matthews, Director, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student Services
Pearl Iizuka, Consultant, Business Services

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.

4.1 Public Employment

Title: Superintendent

4.2 Student Discipline (Pursuant to Education Code § 35146; § 48918 (c))

Student No. 17-2012/2013 through 21-2012/2013

4.3 Student Matter (Pursuant to Education Code § 35146)

Student No. 1-2012/2013

4.4 Public Employee Appointment/Employment (Pursuant to Government Code §54957)

Certificated Personnel Register No. 15-2012/2013

Classified Personnel Register No. 10-2012/2013

4.5 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to

Government Code §54957)

4.6 Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code

§ 54957.6) Agency Designated Representative: Mark Matthews, Director, Human Resources

Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees

4.7 Conference with Legal Counsel – Anticipated/Existing Litigation (Pursuant to

subdivisions (a-c) of Government Code §54956.9)

5. RECONVENE IN OPEN SESSION – 7:30 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins

INTERPRETER Herlinda Acevedo

VISITORS Register No. 26-2012/2013

6. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

(Reference pages 1-17)

M_____ S_____ Vote_____

7. STUDENT REPORTS

7.1 ASB President, El Rancho High School, Samantha Herrera

7.2 ASB Spokesperson, Salazar High School, Angelina Rosas

8. AWARDS AND RECOGNITIONS

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

8.1 Rivera Elementary School Presentation

Principal, Barbara Keenoy; Student Council President, Alexis Gallegos
(Reference page 18)

8.2 Recognition of the El Rancho High School Academic Decathlon Team
(Reference pages 19-20)

8.3 Recognition of the El Rancho High School Boys Varsity Soccer Team
(Reference page 21)

8.4 Recognition of El Rancho High School student Ariel Salazar, Hispanic Scholarship Foundation's *Male Student of the Year*
(Reference page 22)

9. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

10. PUBLIC HEARING

10.1 Public Hearing on the Implementation of the Tier III Transfer Program Flexibility provided in 2013-14 Budget Act. (Item 17.4 B)
(Reference page 23)

10.2 Public Hearing regarding ERASA's Initial Proposal between the El Rancho Administrators and Supervisors Association (ERASA) and El Rancho Unified School District (ERUSD) for the 2012-2013 school year. (Item 17.5 A)
(Reference page 24)

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.

11.1 El Rancho High School A-G School Wide Action Team (SWAT) Presentation
(Reference page 25)

12. PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA (Yellow speaker's card)

Public Comments is the time when members of the audience may address the Board on matters not listed on the agenda. 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 manner.

- 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. SUPERINTENDENT'S REPORT**
The Superintendent reports to the Board of Education on relevant educational issues, participation in, and attendance at seminars, conferences, and District activities.

- 15. 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). 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.

HEARING SESSION: (Blue speaker's card)

*This is the time when members of the audience may speak to any item **on the CONSENT AGENDA only**. Your remarks will be limited to three (3) minutes. **Please note that questions from the public on personnel and/or IEP-related items cannot be accommodated due to confidentiality requirements.***

The Board President will call for a motion and a second to open Board discussion on the Consent Agenda. Consent Items are voted on by a single motion. Board Members or the Superintendent may withdraw items for further discussion and separate action.

M _____ S _____

15.1 SUPERINTENDENT'S OFFICE – Norbert Genis: 801-5199

- A. Approve the Minutes of the Board of Education's Special Meeting held March 7, 2013, the Regular Meeting held March 14, 2013, and the Special Meetings held March 28, 2013 and April 9, 2013.
(Reference pages 26-49)

15.2 DIVISION OF STUDENT SERVICES –Dr. Christopher Gutierrez-Lohrman: 801-4810

- A. Approve attendance to the Picture Exchange Communication System (PECS) Basic Training, to be held July 15-16, 2013 in Irvine, CA. Five (5) Certificated employees and two (2) El Rancho Unified School District parents will attend. Total estimated expenditure of \$3,077.57 is payable from the Federal and State Special Education Funds.
(Reference page 50)

15.2 DIVISION OF STUDENT SERVICES –Dr. Christopher Gutierrez-Lohrman: 801-4810

- B. Amend/Ratify Item 13.2G, Board Approved June 14, 2012 for a Memorandum of Understanding with *The Whole Child* School Based Counseling Services for the 2012/2013 school year, effective September 1, 2012 through June 30, 2013. Services provided shall not exceed \$20,000.00 ~~\$10,000.00~~ payable from the Safe Schools/Healthy Student Grant.
(Reference page 51)
- C. Amend/Ratify Item 13.2J, Board Approved June 14, 2012 for a Memorandum of Understanding with *SPIRITT Family Services* for the 2012/2013 school year to provide mental health services to students, effective September 1, 2012 through June 30, 2013. Total expenditure of \$25,000.00 ~~\$12,500.00~~ is payable from the Safe Schools/Healthy Students Grant Funds.
(Reference page 52)
- D. Amend/Ratify Item 14.2G, Board Approved February 14, 2013 for a consultant agreement with *Intercommunity Counseling Center*, to provide mental health and counseling services for the 2012/2013 school year, effective February 15, 2013 to June 30, 2013. The consultant will provide services to the students and families of El Rancho Unified School District with a total not to exceed \$4,200.00 ~~at no cost to the District~~.
(Reference page 53)
- E. Amend/Ratify Individual Service Tuition Agreement between El Rancho Unified School District and *Del Sol School*, Item 13.2N, Board approved November 8, 2012. An El Rancho Unified School District student is to attend this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$67,250.00 ~~\$51,530.00~~ is payable through Federal and State Special Education Funds.
(Reference page 54)
- F. Approve/Ratify new and amended Individual Service Tuition Agreements between El Rancho Unified School District and *Speech and Language Development Center*. El Rancho Unified School District students are to attend this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total amended expenditure of \$61,574.25 ~~\$47,114.00~~ is payable through the Federal and State Special Education Funds.
(Reference page 55)

15.2 DIVISION OF STUDENT SERVICES –Dr. Christopher Gutierrez-Lohrman: 801-4810

- G. Approve payment in accordance with the terms of the Settlement Agreement(s) for Student #4776377995. Authorize payment in an amount not to exceed \$3,000.00 in accordance with the terms of the Settlement Agreement(s) and Education Code Sections 56035, 56365, 56366, and 56740, payable through Federal and State Special Education Funds.
(Reference page 56)

15.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- A. Approve two (2) educational field trips for Birney Elementary School fifth grade students to the Chantry Flats Ranger Station in the Angeles National Forest, as follows: on Monday, May 20, 2013 for fifty-five (55) students, two (2) certificated staff members, and five (5) parent volunteers; and on Friday, May 31, 2013 for forty (40) students, three (3) certificated staff members, one (1) classified staff member, and five (5) parent volunteers. In addition, authorize transportation agreement with Richmond Bus Company. There is no cost for admission. Total expenditure of \$1,238.00 for transportation is payable from Birney Elementary School fifth grade fundraising, Dad's Club and PTO.
(Reference pages 57-59)
- B. Approve participation for thirty (30) El Rancho High School Boys Varsity Basketball Team students, three (3) certificated staff members, and one (1) walk-on assistant coach in the 2013 Palm Springs High School Varsity Summer Basketball Tournament from Friday, July 12, 2013 through Sunday, July 14, 2013. Total estimated expenditure of \$2,250.00 for PTC transportation, accommodations at The Courtyard Marriott in Palm Springs, and meals is payable from student fundraisers, donations from supportive organizations, and ASB Funds, at no cost to the District.
(Reference pages 60-61)
- C. Approve extended educational field trip for 25-35 El Rancho High School students, one (1) certificated staff member, and four (4) college student advisors to Loyola Marymount University in Los Angeles, California from Tuesday, June 18, 2013 through Thursday, June 20, 2013. Generation 1st Degree Pico Rivera and the Hispanic Youth Institute (HYI) are partnering to provide this college empowerment program. All costs for program fees (\$10.00 per student), bus transportation, meals, and lodging will be paid by the Hispanic Scholarship Fund. Teacher stipend of \$375.00 will be paid by the L.E.A.R.N. organization. There is no cost to the district.
(Reference pages 62-63)

15.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- D. Approve consultant agreement with Christy Lane for two fine arts motivational “Dare to Dance” assemblies for Birney Elementary School students on April 23, 2013. Total expenditure of \$550.00 is payable from Birney Elementary School EIA/SCE Funds.
(Reference pages 64-67)
- E. Approve consultant agreement with Josh Kun, Associate Professor of Communication and Journalism, USC Annenberg, to present at the Teaching American History Saturday Seminar on April 20, 2013. Total expenditure of \$500.00 is payable from Teaching American History (TAH) Grant Funds.
(Reference pages 68-69)
- F. Approve submission to the Los Angeles County Office of Education of the Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints 2012-2013. The report states that no complaints were filed with any school in the district during the third quarter, which covers January 1, 2013 through March 31, 2013.
(Reference pages 70-71)

15.4 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

- A. Approve/Ratify Business Services reports for the month of March 2013.
(Reference pages 72-74)
- B. Approve contract agreement with Phantom Fireworks Company for services rendered to El Rancho High School as related to the “Fireworks Sale” from June 28, 2013 (set-up) to July 5, 2013 (take down) at no cost to the District. Funds received will benefit El Rancho High School Athletic and Extra Curricular Programs.
(Reference pages 75-77)
- C. Approve final payment of \$1,800.00 to Wolverine Fence Company and accept the El Rancho High School Chain Link Fence Project as complete. Total project cost payable from District Safety Funds.
(Reference page 78)
- D. Approve transfer of not more than \$200,000.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
(Reference page 79)
- E. Approve implementation of deferred maintenance summer projects. Estimated project cost is \$900,000.00, payable from Deferred Maintenance and Capital Funds.
(Reference page 80)

15.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

A. Approve Certificated Personnel Register No. 15-2012/2013
(Reference pages 81-99)

1. Authorization & Ratification of Employment

a. Teacher (1) – Temporary Contract from the Recall List

Funding Source: District General Funds

Eff: 3/25/13

Salas, Lisa

b. Mental Health Liaison (1) – Temporary Contract

Funding Source: Safe Schools/Healthy Students Grant

Eff: 4/19/13

Middleton, Jeffrey

c. Substitute Teachers (14) – Districtwide

Funding Source: District General Funds

Eff: 3/28/13

De La Torre, Wendy

Eff: 4/9/13

Aguilar, Nadine

Barba-Vasquez, Patricia

Barrile, Jessica

Carbone, Daniel

Gutierrez, Marisol

Hean, Dhaline

Hendrix, Teah Loree

Johnson, Gail

Khandker, Lekha

Kuhn, Kimberly

Sierra, Nora L.

Smith, Lateefah

Trapani, George C.

d. Long Term Substitute Teachers (3)

Funding Source: District General Funds

Eff: 3/15/13

Magdaleno, Jesus (El Rancho H.S.)

Eff: 3/26/13

Sanchez, Matthew (El Rancho H.S.)

Eff: 4/8/13

Rodriguez, April (El Rancho High)

2. Authorization of Request for Leave of Absence under the Family Medical Leave Act (FMLA):

a. Teacher Secondary (1) – El Rancho High

Eff: 3/19/13 – 6/6/13

Hughey, Dawn

15.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

3. Authorization of Request for Unpaid Leave of Absence:
 - a. Elementary Teacher (2)

Eff: 4/8/13 – 6/6/13
Paolucci, Gina (Magee Elementary)
Eff: 10/25/13 – 10/25/14
Pina-Escamilla, Melinda (Burke Middle)
4. Authorization of Request for Early Retirement:
 - a. Elementary Teacher (1) – Durfee Elementary

Eff: 6/8/13
Ahumada, Gloria
 - b. Resource Teacher (1) – North Park Middle

Eff: 6/8/13
Ronzello, Nancy
5. Authorization & Ratification of Extra-Duty, Extra-Pay Assignments:

EDUCATIONAL SERVICES:

 - a. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (5) – Rivera Elementary
Total Expenditure: \$2,697.92
Funding Source: Title I and EIA/SCE Funds
Eff: 4/19/13 – 6/6/13, not to exceed individual hours listed

Hernandez, Sandra	8 hours	100% EIA/SCE
Lopez, Valerie	17 hours	100% EIA/SCE
Parra, Greg	17 hours	100% Title I
Ulibarri, Maria	17 hours	100% EIA/SCE
Yanez, April	8 hours	100% EIA/SCE
 - b. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Categorical Programs
Total Expenditure: \$483.21
Funding Source: Centralized General STAR Testing Funds
Eff: 4/19/13 – 6/7/13
Villalobos, Rachel
 - c. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (20) – Birney Elementary
Total Expenditure: \$12,080.25
Funding Source: EIA/SCE, Title I, and EIA/LEP Funds
Eff: 6/10/13 – 6/14/13
Aguirre, Rachel
Alcantar-Martinez Bibiana
Atencio, Leonard
Chavez-Molina, Cynthia
Garcia, Irma
Gina Manriquez

15.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

Gonzalez, Teresa
Hancox, Darlene
Hernandez, John
Hurtado-Slaven, Maria
Lopez, Devorah
Lopez, Rita
Mais, Christian
Maley, Lorena
Marquez, Lena
Rosales, Cynthia
Valencia-Haro, Laura
Vega, Irma
Villarruel, Claudia
Walker, Brian

- d. **Amend Extra-Duty, Extra-Pay Assignment**
Certificated Staff Members (16) – Durfee Elementary
Total Expenditure: \$15,288.59
Funding Source: ~~EIA/SCE~~ **EIA/LEP** Funds
Eff: 1/18/13 – 5/17/13
Ahumada, Gloria
Arroyo, Barbara
Cunningham, Sean
Davila, Tracy
De La Cruz, Christina
Fisher, Ana
Garcia, Shauna
Gutierrez, Amalia
Kuftedjian, Alice
Martinez, Linda
Nerio-Sethman, Mikki
Olvera, Ann
Pizana, Socorro
Robledo, Deborah
Sermeno, David
Torres, David

B. Approve/Ratify Classified Personnel Register No. 10-2012/2013
(Reference pages 100-117)

1. **Authorization of Probationary Employment:**
a. **Library Media Technician (1) – Burke Middle School**
Payable at: \$2,718.75/month
Funding Source: District General Funds
Eff: 4/19/13
Sosa, Julie

15.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

2. Authorization & Ratification of Substitute Employment:
 - a. Custodial Substitutes (3) – M & O
Payable at: \$14.71/hour
Funding Source: District General Funds
Eff: 3/13/13 – 6/30/13
 Maduro, Michael Ryan
 Eff: 4/8/13 – 6/30/13
 Cabrera, Jose Luis
 Eff: 4/9/13 – 6/30/13
 Pena, Dennis
 - b. Clerical Substitute (1) – Districtwide
Funding Source: District General Funds
Payable at: \$13.22/hr.
Eff: 4/19/13 – 6/30/13
 Galindo, Bibiana
 - c. Special Ed. Instructional Aide Substitute (1) – Student Services
Funding Source: Federal and State Special Education Funds
Payable at: \$13.94/hr.
Eff: 3/6/13 – 6/6/13
 Moreno, Suzanne
 - d. Bus Rider (1) – Student Services
Funding Source: Federal and State Special Education Funds
Payable at: \$13.94/hr.
Eff: 3/6/13 – 6/6/13
 Moreno, Suzanne
3. Authorization & Ratification of Increase in Hours:
 - a. Special Ed. Instructional Aide-SH (1) Student Services
Funding Source: Federal and State Special Education Funds
Payable at: \$1,734.18/mo.
Eff: 3/25/13
 Nevarez, Nancy (3.5 hrs. to 4.5 hrs.)
4. Authorization & Ratification of Unclassified Employment:
 - a. Boys Varsity Football Asst. Coach (1) – El Rancho High
Payable at: \$3,597.00 per coach
Funding Source: District General Funds
Eff: 4/19/13 – 5/31/13
 Viera Jr., Manuel
 - b. Girls Varsity Soccer Walk on Coach (1) – El Rancho High
Payable at: \$2,545.00 per coach
Funding Source: District General Funds
Eff: 10/3/12 – 2/26/13
 Gonzalez, Jessica Preciado

15.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- c. Noon Supervisor (1) – Rivera Elementary
Payable at: \$8.52/hr.
Funding Source: District General Funds
Eff: 3/6/13 – 6/6/13
Espinoza, Elida
- d. Noon Supervisor Substitutes (3) – District Wide
Payable at: \$8.52/hr.
Funding Source: District General Funds
Eff: 3/8/13 – 6/6/13
Bonilla, Michelle
Eff: 4/19/13 – 6/6/13
Aguilar, Cristal
Garcia, Lena
- 5. Request for Intermittent Leave of Absence under the Family Medical Leave Act:
 - a. Locker Room Attendant (1) – El Rancho High
Eff: 6/6/13 – 6/30/14
Celiz, Maria
- 6. Request for Extension to Unpaid Personal Leave of Absence:
 - a. Instructional Aide III (1) – Rivera Elementary
Eff: 4/11/13 – 12/31/13
Alvarez, Helen
- 7. Authorization of Early Retirement
 - a. Cafeteria Manager I (1) – Valencia Cafeteria
Eff: 5/31/13
Gonzales, Jennie
- 8. Authorization of Retirement
 - a. Cafeteria Helper II (1) – ERHS Cafeteria
Eff: 6/6/13
Hurtado, Josie

16. CONSENT AGENDA VOTE

M _____ S _____ Vote _____

17. NEW BUSINESS – ACTION ITEMS

*This is the time of the meeting when members of the public may address the Board on matters that **are on the ACTION ITEMS agenda only**. In the interest of time, individual comments will be limited to three (3) minutes. The Board shall limit the total time for each agenda item to a maximum of fifteen (15) minutes.*

17.1 SUPERINTENDENT’S OFFICE – Norbert Genis: 801-5199

- A. Adopt Resolution No. 26-2012/2013 honoring El Rancho High School’s 2013 Academic Decathlon team for its success and efforts in the 2013 competition.
(Reference pages 118-119)

M_____S_____Vote_____

- B. Adopt Resolution No. 27-2012/2013 declaring May 7, 2013 as National Teacher Day in recognition of the contributions of teaching professionals.
(Reference pages 120-121)

M_____S_____Vote_____

- C. Adopt Resolution No. 28-2012/2013 declaring the week of May 19-25, 2013 as Classified School Employee Week in recognition of the contributions of classified school employees.
(Reference pages 122-123)

M_____S_____Vote_____

- D. Adopt Resolution No. 29-2012/2013 declaring support of Local Control Funding Formula calling for continued work on the development of a robust accountability system that will ensure that all students are making gains in academic achievement across a broad spectrum of learning opportunities, including career and technical education, in order to keep California competitive in a global economy.
(Reference pages 124-126)

M_____S_____Vote_____

- E. Approve agreement between El Rancho Unified School District and School Innovations & Achievement to provide Attention2Attendance web-based software system and services for each school site. Agreement shall be effective April 18, 2013 through March 1, 2014. Total expenditure of \$52,000.00 is payable from Safe Schools/Healthy Students Grant.
(Reference pages 127-138)

M_____S_____Vote_____

17.1 SUPERINTENDENT'S OFFICE – Norbert Genis: 801-5199

- F. Approve the support of the Gilbert and Jacki Cisneros Foundation in our mutual goal of improving our students attending and graduating from colleges and universities.

(Reference page 139)

M _____ S _____ Vote _____

17.2 DIVISION OF STUDENT SERVICES –Dr. Christopher Gutierrez-Lohrman: 801-4810

- A. Approve Student Expulsion: Student #17-2012/2013
(Reference pages 140-147)

M _____ S _____ Vote _____

- B. Approve Student Expulsion: Student #18-2012/2013
(Reference pages 148-159)

M _____ S _____ Vote _____

- C. Approve Student Expulsion: Student #19-2012/2013
(Reference pages 160-166)

M _____ S _____ Vote _____

- D. Approve Student Expulsion: Student #20-2012/2013
(Reference page 167)

M _____ S _____ Vote _____

- E. Approve Student Expulsion: Student #21-2012/2013
(Reference page 168)

M _____ S _____ Vote _____

- F. Approve second reading and adopt *revised* Board Policy 5116, Students, School Attendance Boundaries.

(Reference pages 169-171)

M _____ S _____ Vote _____

17.2 DIVISION OF STUDENT SERVICES –Dr. Christopher Gutierrez-Lohrman: 801-4810

- G. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5116.1, Students, Intradistrict Open Enrollment.

(Reference pages 172-178)

M_____ S_____ Vote_____

- H. Approve first reading of *revised* Board Policy and Administrative Regulation 5111, Students, Admission.

(Reference pages 179-184)

M_____ S_____ Vote_____

- I. Approve first reading of *revised* Administrative Regulation 5111.1, Students, Residency.

(Reference pages 185-190)

M_____ S_____ Vote_____

- J. Approve first reading of *revised* Board Policy and Administrative Regulation 5117, Students, Interdistrict Attendance.

(Reference pages 191-197)

M_____ S_____ Vote_____

- K. Approve first reading of *revised* Board Policy and Administrative Regulation 5125, Students, Student Records.

(Reference pages 198-223)

M_____ S_____ Vote_____

- L. Approve first reading of *revised* Board Policy 5141.33, Students, Head Lice.

(Reference pages 224-227)

M_____ S_____ Vote_____

17.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- A. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 1312.3, Community Relations, Uniform Complaint Procedures.

(Reference pages 228-250)

M_____ S_____ Vote_____

17.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- B. Approve second reading and adopt *revised* Board Policy 4030, All Personnel, Nondiscrimination in Employment.

(Reference pages 251-257)

M_____S_____Vote_____

- C. Approve second reading and adopt *revised* Board Policy 4111, Certificated Personnel, Recruitment and Selection.

(Reference pages 258-259)

M_____S_____Vote_____

- D. Approve second reading and adopt *revised* Board Policy 4211, Classified Personnel, Recruitment and Selection.

(Reference pages 260-261)

M_____S_____Vote_____

- E. Approve first reading of *revised* Board Policy 5145.3, Students, Nondiscrimination/Harassment.

(Reference pages 262-270)

M_____S_____Vote_____

- F. Approve second reading and adopt *new* Board Policy 6170.1, Instruction, Transitional Kindergarten.

(Reference pages 271-275)

M_____S_____Vote_____

17.4 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

- A. Adopt Resolution No. 30-2012/2013 for funding from the Urban Forestry Grant program entitled, “AN URBAN FOREST FOR EVERY CITY” as provided through Proposition 40 and/or Proposition 84.

(Reference pages 276-277)

M_____S_____Vote_____

17.4 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

- B. Adopt Resolution No. 31-2012/2013, Implementation of Tier III Program Flexibility in 2013-14 Budget Act, and approve transfer of funds into the unrestricted General Fund.

(Reference pages 278-280)

M _____ S _____ Vote _____

17.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- A. Accept Initial Proposal between the El Rancho Administrators and Supervisors Association (ERASA) and El Rancho Unified School District (ERUSD) for negotiations for the 2012-2013 school year.

(Reference pages 281-282)

M _____ S _____ Vote _____

18. ADJOURNMENT

M _____ S _____ Vote _____

REASONABLE ACCOMMODATIONS: Any individual with a disability 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) 801-5199; fax number (562) 949-2821.

FUTURE BOARD MEETINGS

Thursday, May 9, 2013 Regular Public Mtg. (7:30 p.m. Open Session) at City Hall.
Thursday, June 13, 2013 Regular Public Mtg. (7:30 p.m. Open Session) at City Hall.

A copy of the Board Meeting Agenda is posted on the District's website, www.erusd.org. Written materials distributed to the Board after the 72 hour posting period will also be made available for public review at the time of distribution. Copies may also be obtained at the District Office or at the Board Meeting.