

**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.**

**MINUTES OF BOARD ACTIONS**

**1. CALL TO ORDER**

The meeting was called to order by Delia Alvidrez, President, at 6:03 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 (absent)

**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**

None

**3. ADJOURN TO CLOSED SESSION – 6:04 p.m.**

**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 Employee Appointment/Employment (Pursuant to Government Code §54957)**  
Title: Superintendent

4. **CLOSED SESSION**

- 4.2 Student Discipline (Pursuant to Education Code § 35146; § 48918 (c))  
Student No. 17-2012/2013 through 21-2012/2013
- 4.3 ~~PULLED 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 ~~PULLED 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 ~~PULLED 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  
**VISITORS** Register No. 26-2012/2013

6. **ADOPTION OF AGENDA**

*Recommendation is made that the Agenda be adopted as submitted.*

Motion: Ramirez      Second: Renteria      Vote: 4-0      **PASSED *with amendments and exceptions***  
(Rivera-absent)

*Amendments and exceptions:*

- Item 4.3 – Pulled*
- Item 4.5 – Pulled*
- Item 4.7 – Pulled*
- Item 15.2 D – Amended*
- Item 15.5 A.3 – Amended*
- Item 15.5 B.4.a. – Amended*

7. **STUDENT REPORTS**

- 7.1 ASB President, El Rancho High School, Samantha Herrera
- 7.2 ASB Spokesperson alternate, Salazar High School, Gerardo Alvarez

**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
- 8.2** Recognition of the El Rancho High School Academic Decathlon Team
- 8.3** Recognition of the El Rancho High School Boys Varsity Soccer Team
- 8.4** Recognition of El Rancho High School student Ariel Salazar, Hispanic Scholarship Foundation's *Male Student of the Year*

**9. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**

Mrs. Alvidrez announced the following took place in Closed Session:

- Item 4.1 Information
- Item 4.2 Action
- Item 4.3 Pulled
- Item 4.4 Action
- Item 4.5 Pulled
- Item 4.6 Information
- Item 4.7 Pulled

**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)

Mrs. Alvidrez opened the Public Hearing at 8:35 p.m. As there were no comments from the public, the Hearing closed at 8:36 p.m.

- 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)

Mrs. Alvidrez opened the Public Hearing at 8:36 p.m. As there were no comments from the public, the Hearing closed at 8:37 p.m.

**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

**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.*

- Raul Elias thanked the Board for its support with the approval of the bingo program. He offered suggestions on how to increase attendance and recruit additional students to the District.
- Michael Muller spoke of the impact that the AVID program has on students.
- Lilia Carreon expressed concerns about political interests of Board members as well as bullying of members to vote in a particular way.
- Roberto Valencia, El Rancho High School student shared a petition signed by students asking for an outside vendor to provide more food choices during lunch.
- Christina Padilla shared her deep concern for the District and its students. She questioned a Board member’s loyalty and allegiance.
- David Retana commented about an article published in the Whittier Daily News and his belief that the Board has breached the appearance of impropriety.
- Louis Salcido shared concerns about the money being spent on the Superintendent search. He expressed appreciation for the April 9, 2013 Board meeting presentations and requested that the Adult Transition Program be honored in the future. Mr. Salcido questioned who prepares the Board agenda, how does a member of the public get an item placed on the agenda, as well as the status of Measure EE, school lockers and having Special Education classes on school campuses. He also suggested that the Board hold two meetings per month in order to reduce the length of the meetings.
- Margaret Martinez-Ingle addressed the Board regarding issuing pink slips to teachers, reducing class size and restoring the school year.
- Rico Tamayo emphasized the effects of contracting with The Del Terra Group would have on teachers.
- Teresa Merino commented on the news article which was published in the Whittier Daily News. She pleaded with the Board to not waste any more time pointing fingers or trying to place blame but to move on in ensuring all the bond construction tasks are completed.
- Monica Sorenson implored the Board to take financial responsibility for the District.

**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.*

- Alfred Renteria thanked the audience for coming to the meeting and mentioned that he had attended the Every 15 Minutes event.

**13. BOARD OF EDUCATION ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

- Rita Jo Ramirez thanked the audience for coming to the meeting. She congratulated the students that were recognized tonight and gave accolades to their teachers. She thanked Dora Soto-Delgado for her work with the Every 15 Minutes program and hopes that it will make a difference.
- Rachel Canchola commented about the Whittier Daily News article, her campaign donation from the Evergreen Company, bullying of Board members and the status of the El Rancho High girl's locker room.
- Delia Alvidrez read a letter written by Superintendent, Norbert Genis to The Del Terra Group in response to correspondence received on March 29, 2013 indicating ERUSD's acceptance of their withdrawal from consideration for construction management services for a project at El Rancho High School funded by Measure A General Obligation Bond.

**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.*

- Norbert Genis commended Dora Soto-Delgado and Lorraine Jimenez for their efforts and success with the Every 15 Minutes Program.

**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.***

- Raul Elias spoke of the success of the attendance program already in place at El Rancho High. He recommended that establishment of a policy indicating a 97% attendance rate be done prior to any purchase of an attendance software program.
- Dean Cochran, ERASA President, spoke in favor of purchasing an attendance software program. He feels that the importance of regular attendance cannot be ignored; that we need to work with parents to intervene where we can.
- Dora Soto-Delgado also spoke in favor of the attendance software program.
- D. Monteverde commended the El Rancho High soccer team on their success. The team has brought him much joy throughout the season.

**15. CONSENT AGENDA**

*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.*

Motion: Canchola                      Second: Renteria

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

- A. Approved 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.

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

- A. Approved 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.
- B. Amended/Ratified 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.
- C. Amended/Ratified 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.
- D. Amended/Ratified ***with changes*** 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~~ ***payable from Safe Schools/Healthy Students Grant Funds.***

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

- E. Amended/Ratified 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.
- F. Approved/Ratified 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.
- G. Approved 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.

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

- A. Approved 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.
- B. Approved 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.

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

- C. Approved 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 1<sup>st</sup> 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.
- D. Approved 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.
- E. Approved 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.
- F. Approved 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.

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

- A. Approved/Ratified Business Services reports for the month of March 2013.
- B. Approved 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.
- C. Approved 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.
- D. Approved transfer of not more than \$200,000.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.



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

- E. Approved implementation of deferred maintenance summer projects. Estimated project cost is \$900,000.00, payable from Deferred Maintenance and Capital Funds.

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

- A. Approved *with amendments and exceptions* Certificated Personnel Register No. 15-2012/2013

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)

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

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
  
3. **AMENDED** Authorization of Request for Unpaid Leave of Absence:
  - a. Elementary Teacher (1)  
Eff: 4/8/13 – 6/6/13  
Paolucci, Gina (Magee Elementary)
  - b. **FAILED** Elementary Teacher (1)  
**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

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

- 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  
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

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

Sermeno, David

Torres, David

B. Approved/Ratified *as amended* Classified Personnel Register No. 10-2012/2013

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

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

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

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. **AMENDED** 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~~**14**  
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
  - 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

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

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**

Motion: Renteria                      Second: Ramirez                      Vote: 4-0                      PASSED  
(Rivera-absent)

**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. Adopted Resolution No. 26-2012/2013 honoring El Rancho High School’s 2013 Academic Decathlon team for its success and efforts in the 2013 competition.

Motion: Renteria                      Second: Canchola                      Vote: 4-0                      PASSED  
(Rivera-absent)

- B. Adopted Resolution No. 27-2012/2013 declaring May 7, 2013 as National Teacher Day in recognition of the contributions of teaching professionals.

Motion: Renteria                      Second: Ramirez                      Vote: 4-0                      PASSED  
(Rivera-absent)

- C. Adopted 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.

Motion: Canchola                      Second: Ramirez                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

- D. Adopted 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.

Motion: Ramirez                      Second: Renteria                      Vote: 4-0                      PASSED  
(Rivera-absent)

- E. Approved 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.

Motion: Renteria                      Second: Ramirez                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

Motion: Canchola                      Second: Ramirez                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

- A. Approved Student Expulsion:                      Student #17-2012/2013

Motion: Renteria                      Second: Canchola                      Vote: 4-0                      PASSED  
(Rivera-absent)

- B. Approved Student Expulsion:                      Student #18-2012/2013

Motion: Canchola                      Second: Renteria                      Vote: 4-0                      PASSED  
(Rivera-absent)

- C. Approved Student Expulsion:                      Student #19-2012/2013

Motion: Renteria                      Second: Canchola                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

D. ~~FAILED Approve Student Expulsion:—Student #20-2012/2013~~  
*No motion*

E. Approved Student Expulsion: Student #21-2012/2013

Motion: Renteria Second: Ramirez Vote: 4-0 PASSED  
(Rivera-absent)

F. Approved second reading and adopted *revised* Board Policy 5116, Students, School Attendance Boundaries.

Motion: Ramirez Second: Alvidrez Vote: 3-1 PASSED  
(Rivera-absent)  
(Canchola-no)

G. Approved second reading and adopted *revised* Board Policy and Administrative Regulation 5116.1, Students, Intradistrict Open Enrollment.

Motion: Renteria Second: Alvidrez Vote: 3-1 PASSED  
(Rivera-absent)  
(Canchola-no)

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

Motion: Renteria Second: Ramirez Vote: 3-1 PASSED  
(Rivera-absent)  
(Canchola-no)

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

Motion: Renteria Second: Ramirez Vote: 3-1 PASSED  
(Rivera-absent)  
(Canchola-no)

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

Motion: Ramirez Second: Renteria Vote: 3-1 PASSED  
(Rivera-absent)  
(Canchola-no)



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

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

Motion: Renteria                      Second: Ramirez                      Vote: 3-1                      PASSED  
(Rivera-absent)  
(Canchola-no)

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

Motion: Ramirez                      Second: Renteria                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

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

Motion: Renteria                      Second: Canchola                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

Motion: Canchola                      Second: Ramirez                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

Motion: Renteria                      Second: Canchola                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

Motion: Alvidrez                      Second: Canchola                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

Motion: Canchola                      Second: Ramirez                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

- F. Approved second reading and adopted *new* Board Policy 6170.1, Instruction, Transitional Kindergarten.

Motion: Alvidrez                      Second: Ramirez                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

- A. Adopted 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.

Motion: Renteria                      Second: Canchola                      Vote: 4-0                      PASSED  
(Rivera-absent)

- B. Adopted 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.

Motion: Canchola                      Second: Renteria                      Vote: 4-0                      PASSED  
(Rivera-absent)

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

- A. Accepted 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.

Motion: Canchola                      Second: Ramirez                      Vote: 4-0                      PASSED  
(Rivera-absent)

**18. ADJOURNMENT** – 10:25 p.m.

Motion: Alvidrez                      Second: Canchola                      Vote: 4-0                      PASSED  
(Rivera-absent)