

**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**

**June 13, 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 Rita Jo Ramirez, Vice President, at 6:00 p.m.

**1.1 ROLL CALL – Members of the Board of Education**

Delia Alvidrez, President (absent)  
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**

- None

**3. ADJOURN TO CLOSED SESSION – 6:02 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** Student Discipline (Pursuant to Education Code § 35146; § 48918 (c))  
Student Nos. 22-2012/2013 through 29-2012/2013

**4. CLOSED SESSION**

- 4.2** ~~PULLED Public Employee Appointment/Employment (Pursuant to Government Code §54957)~~  
~~Title: Elementary School Principal (2)~~  
~~Title: Middle School Principal (1)~~  
~~Title: High School Principal (1)~~  
~~Title: Middle School Assistant Principal (3)~~  
~~Title: High School Assistant Principal (3)~~  
~~Title: Dean (2)~~  
~~Title: Chief Business Officer (1)~~
- 4.3** Public Employment Discipline/Dismissal/Release (Pursuant to Government Code §54957)
- 4.4** 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
- 4.5** Liability Claims (Pursuant Government Code § 54956.95)  
Claimant: Susie Solano  
Against: El Rancho Unified School District
- 4.6** Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of §54956.9  
(4 cases unassigned)
- 4.7** ~~PULLED Conference with Legal Counsel – Anticipated/Existing Litigation (Pursuant to subdivisions (a-c) of Government Code §54956.9)~~  
~~David Amparan vs. El Rancho Unified School District (Case Number VC062134)~~
- 4.8** ~~PULLED Conference with Legal Counsel – Anticipated/Existing Litigation (Pursuant to subdivisions (a-c) of Government Code §54956.9)~~  
~~Dominique Miller vs. El Rancho Unified School District (Case Number VC060569)~~
- 4.9** Conference with Labor Negotiator (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representative: Sal Holguin, Legal Counsel  
Employee Organizations: Unrepresented Employee (Superintendent)

**5. RECONVENE IN OPEN SESSION – 7:40 p.m.**

**5.1 PLEDGE OF ALLEGIANCE**

<b>RECORDER</b>	Sandy Watkins
<b>INTERPRETER</b>	Herlinda Acevedo
<b>VISITORS</b>	Register No. 33-2012/2013

**6. ADOPTION OF AGENDA**

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

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

***Amendments and exceptions:***

*Item 4.2 – Pulled*

*Item 4.7 – Pulled*

*Item 4.8 – Pulled*

*Item 14.1 A – Amended*

*Item 14.2 F – Amended*

*Item 14.5 B.2.a – Amended*

*Item 14.5 C.7.a - Amended*

*Item 16.2 E – Pulled*

*Item 16.2 F – Amended*

*Item 16.4 E - Pulled*

**7. AWARDS AND RECOGNITIONS**

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

**7.1** Recognition of Cristian Roldan, National Soccer Player of the Year.

**BREAK:** 7:47 p.m. – 8:09 p.m.

*A reception was held in recognition of Superintendent, Norbert Genis.*

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

Ms. Ramirez announced the following action was taken in Closed Session:

**Item 4.1** Discussion

**Item 4.2** Pulled

**Item 4.3** Discussion

**Item 4.4** Discussion

**Item 4.5** Action to decline claim by a unanimous vote.

**Item 4.6** Discussion

**Item 4.7** Pulled

**Item 4.8** Pulled

**Item 4.9** Discussion

**9. PUBLIC HEARING**

**9.1** Public Hearing regarding Resolution No. 36-2012/2013, addressing the Pupil Textbook and Instructional Materials Incentive Act, an act which requires each school district to provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2012/2013 conform to the State Board of Education regulations.

The Public Hearing opened at 8:11 p.m. As there were no comments from the public, the Hearing closed at 8:12 p.m.

**9. PUBLIC HEARING**

- 9.2** Public Hearing on the application waiver for class size reduction cap penalties (Board Item 16.4B).

The Public Hearing opened at 8:12 p.m. As there were no comments from the public, the Hearing closed at 8:13 p.m.

- 9.3** Public Hearing on the Education Protection Account (Board Item 16.4C).

The Public Hearing opened at 8:13 p.m. As there were no comments from the public, the Hearing closed at 8:14 p.m.

**10. 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.*

- 10.1** Presentation of the El Rancho Unified School District's 2013/2014 Budget Adoption to the Board of Education by Laura Castillo, Director of Fiscal Services.

- 10.2** Presentation of the 2011-2012 Citizens Bond Oversight Committee Annual Report for Measure A and Measure EE by Dr. Aurora Villon, CBOC Chairperson.

**11. 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.*

- Rico Tamayo questioned when the Board will be reviewing items that had been pulled from the agenda. He commented about El Rancho High School's shortage of instructional minutes. He requested the Board to hold two meetings per month and to have Closed Session at the end of the meeting. He asked the Board to take a leap of faith – without teachers you cannot teach students and they cannot teach without support staff.
- Yvette Shahinian, aide to Congresswoman Linda Sanchez, introduced herself to the Board and Administration in an effort to extend support to ERUSD.
- Todd Zola addressed the Board regarding physical education class sizes and the need to have air conditioning in the PE locker rooms at North Park Middle School.

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

- Bev Johnson asked the Board to consider rescinding classified staff layoff notices, restoring health and welfare benefits and to rescind furlough days. She also requested that the Board look at the budget / funding and ensure that the numbers are correct.
- Rosemarie Espinosa expressed her concern about the layoff of Special Education aides while at the same time hiring new people that do not want to take on the responsibilities of the job.
- Jackie Montes spoke of the importance of Special Education aides and the impact they have on students.
- Bill Cooper addressed the Board about the need for Special Education aides.
- Ruth Villaneda spoke about how the Adult Transition Program prepares young adults for life after school; provides them with life skills.
- Tony Hernandez expressed a need to start conversation about the restoration of the whole school year as well as not issuing layoff notices to classified employees.
- Marina Martinez addressed the Board about being proactive in finding solutions to problems.
- Gerri Guzman, field representative for Assemblywoman Cristina Garcia, extended an invitation to the Board to attend their quarterly Roundtable meetings.

**12. 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.*

- Dr. Joseph Rivera attended promotion and graduation ceremonies; has noticed a lot less students graduating. He thanked the Categorical Programs Office for their work with the Parent Recognition Dinner. He challenged the associations to speak to the Board if there are problems with the budget; to have active dialog. Dr. Rivera thanked Norbert Genis for his service to the District.
- Rachel Canchola attended the end of the year graduations and promotions. She expressed her gratitude to Special Education staff for assisting her daughter throughout her school years. She supports filling open job positions but does not support appointments.
- Alfred Renteria attended promotions and graduation ceremonies. He encouraged the Board to take a leap of faith to look at every single dollar and make cuts where possible. He expressed concerns about the classified seniority list and requested that it be posted on the District web site to allow employees an opportunity to know their status. He commented about a rumor circulating – that he parks his car at North Park Middle School in the morning to watch what time teachers arrive to school. That is not true – he is there while his daughter practices playing with the North Park band.

**13. 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 thanked the Board for giving him the opportunity to return to El Rancho.

**14. 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.***

- Lourdes Serrano commented about Special Education funding; that we have monies available that are being used in the wrong way.

*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: Rivera

Second: Renteria

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

- A. Approved the Minutes of the Board of Education's Regular Meeting held May 9, 2013 and Special Meetings held May 15, 2013 **as amended**, May 24, 2013 **as amended** and May 25, 2013.
- B. Approved the Principal, the Assistant Principal of Activities, and the Athletic Coordinator as voting representatives to the California Interscholastic Federation Southern Section for El Rancho High School for the 2013/2014 school year.
- C. Approved agreement for services with Interquest Detection Canines of Los Angeles for contraband detection services from September 2013 through June 2014. Interquest agrees to provide 36-half day visits for the duration of the contract at \$225 per visit. Total expenditure of \$8,100.00 is payable from General Funds.

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

- D. Approved attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2013/2014 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from budgeted General Funds, Cafeteria Funds, and other restricted funds as appropriate.
- E. Approved Board of Education institutional memberships of approximately \$15,035.00 as recommended for the 2013/2014 fiscal year, payable from Board Dues and Memberships General Fund account.

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

- A. Approved Memorandum of Understanding with *Boston Reed*, a vocational college, for the 2013/2014 school year, effective July 1, 2013 through June 30, 2014. Services provided will be at no cost to the District.
- B. Approved maintenance agreement for the 2013/2014 school year between the El Rancho Unified School District and the *San Joaquin Office of Education*, which is the company now servicing SEIS. There is a need to integrate components and services to allow data transfer between SEIS and the District's Aeries Eagle system. SEIS is the current IEP program used by the District's Special Education Department. Total expenditures of \$1,648.50 is payable from Federal and State Special Education Funds.
- ~~C. *Withdrawn for discussion and action under Item 16.2 Approve Service Agreement with Educational Based Services (EBS) for the 2013/2014 school year to provide three Speech Language Pathologists, effective August 15, 2013 through June 6, 2014. Total expenditure of \$294,525.00 is payable from Federal and State Special Education Funds.*~~
- D. Approved Service Agreement with *Educational Based Services (EBS)* for the 2013 extended school year to provide one Speech-Language Pathologist, effective June 10, 2013 through July 12, 2013. Total expenditure of \$9,240.00 is payable from Federal and State Special Education Funds.
- E. Approved Contract Agreement between the El Rancho Unified School District and *Strategic Partnership Schools Group, Inc.* for evaluator services. The total contract for the 2013/2014 school year is not exceed \$113,798.00 and is payable from Safe Schools/Healthy Students Grant Funds.
- F. Approved *as amended* agreement with the *County of Los Angeles, Probation Department* for the funding of a Probation Officer. The total cost of ~~\$167,000.00~~ \$136,000.00, from July 1, 2013 through June 30, 2014, will be payable from Safe Schools/Healthy Students Grant Funds.

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

- G. Approved payment in accordance with the Terms of the Settlement Agreement(s) for student #571218. Authorize payment in an amount not to exceed \$16,175.00 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.
- H. Approved payment in accordance with the Terms of the Settlement Agreement(s) for student #570913. Authorize payment in an amount not to exceed \$14,475.00 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.
- I. Approved payment in accordance with the Terms of the Settlement Agreement(s) for student #571826. Authorize payment in an amount not to exceed \$15,075.00 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.
- J. Approved payment in accordance with the Terms of the Settlement Agreement(s) for student #571824. Authorize payment in an amount not to exceed \$20,075.00 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.
- K. Approved Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Del Sol School*. An El Rancho Unified School District student is to attend this school from July 1, 2013 to June 30, 2014 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure not to exceed \$70,000.00 is payable through Federal and State Special Education Funds.
- L. Approved Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Olive Crest Academy - TEC Secondary School*. An El Rancho Unified School District student is to attend this school from July 1, 2013 to June 30, 2014 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure not to exceed \$50,000.00 is payable through Federal and State Special Education Funds.

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

- M. Approved Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and *Cleta Harder Developmental School*. El Rancho Unified School District students are to attend this school from July 1, 2013 to June 30, 2014 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure not to exceed \$80,000.00 is payable through Federal and State Special Education Funds.
- N. Approved Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Augmentative Communication Therapies*. An El Rancho Unified School District student is to receive services from this agency from July 1, 2013 to June 30, 2014 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure not to exceed \$15,000.00 is payable through Federal and State Special Education Funds.
- O. Approved Master Contract and 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, 2013 to June 30, 2014 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure not to exceed \$315,000.00 is payable through Federal and State Special Education Funds.
- P. Approved/Ratified Memorandum of Participation between El Rancho Unified School District and *Downey-Montebello SELPA Pace School Program*, through the Los Angeles County Office of Education. An El Rancho Unified School District student is to attend this school from October 22, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure not to exceed \$27,000.00 is payable through Federal and State Special Education Funds.
- Q. Pursuant to Education Code 60851(a), approved request for the Governing Board to authorize a waiver for four (4) students with disabilities who have passed the California high school exit exam requirement with modification.

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

- A. Approved conference attendance for one (1) certificated district resource teacher to the AVID Summer Institute in San Diego, CA, from Tuesday, July 30, 2013 through Friday, August 2, 2013. Total expenditure of \$866.37 is payable from Centralized Title I Set Aside – PI LEA Professional Development Funds.

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

- B. Approved participation for three (3) El Rancho High School certificated staff members in the Data Driven Self-Analysis of Student Performance course at UC Riverside Extension June 18 – 19, 2013 in Riverside, California. Total expenditure of \$735.00 for registration is payable from Title I PI Set Aside – PI LEA Professional Development Funds.
- C. Approved participation for fourteen (14) El Rancho High School girls varsity basketball team students and two (2) certificated staff members in the 2013 Palm Springs High School Girls Varsity Summer Basketball Tournament from Friday, June 14, 2013 through Sunday, June 16, 2013. Estimated expenditure of \$700.00 for El Rancho Vans transportation, accommodations at the Courtyard Marriott in Palm Springs, and meals is payable from El Rancho High School fundraisers, donations from supportive organizations, and ASB Funds.
- D. Approved participation for fourteen (14) El Rancho High School girls varsity basketball team students and two (2) certificated staff members in the 2013 San Diego Classic High School Girls Varsity Summer Basketball Tournament from Thursday, July 18, 2013 through Sunday, July 21, 2013. Estimated expenditure of \$1,750.00 for El Rancho Vans transportation, accommodations at The Comfort Inn and Suites in San Diego, and meals is payable from El Rancho High School fundraisers, donations from supportive organizations, and ASB Funds.
- E. Approved extended educational field trip for twenty-eight (28) El Rancho High School boys/girls varsity cross country team students, one (1) certificated staff member and (2) district-approved walk-on coaches to Big Bear, CA from Friday, August 2, 2013 through Saturday, August 10, 2013. Estimated expenditure of \$9,100.00 for PTC transportation, camp site accommodations, and meals is payable from El Rancho High School fundraisers, donations from supportive organizations, and ASB funds.
- F. Approved consultant agreement with Armando Briones, Jr. for public announcing services at El Rancho High School athletic events, effective September 3, 2013 – December 1, 2013. Total expenditure not to exceed \$1,000.00 (\$125.00 per game worked) is payable from El Rancho High School ASB Funds.
- G. Approved contract between El Rancho Unified School District and AVID Center for the 2013-2014 school year, effective July 1, 2013 through June 30, 2014. Total expenditure of \$6,770.00 is payable from Title I PI Set Aside – PI LEA Professional Development Funds.

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

- H. Approved contract with Adrylan Communications, Inc., for access to the Educator's Assessment Data Management System (EADMS) for the 2013-2014 school year, effective July 1, 2013 through June 30, 2014. Total expenditure of \$177,988.40 will be paid at the beginning of the contract period, as stipulated in the contract, and is payable from Lottery Funds.
- I. Approved agreements with School Innovations and Achievement, Inc. (SIA) to assist all K – 12 schools with School Accountability Report Card (SARC) reporting requirements and edPLAN Online, as specified by the Williams Settlement, effective July 1, 2013 through June 30, 2014. Total expenditure of \$22,100.00, is payable as follows: District General Funds – \$11,050.00 for SARC; Lottery Funds – \$11,050.00 for SIPlan for all K – 12 schools.
- J. Approved agreement with Renaissance Learning, Inc. to provide a Renaissance Place subscription for Accelerated Math, Accelerated Reader, and STAR Reading software; and technical consulting and hosting for the 2013-2014 school year. Total expenditure of \$78,497.25 is payable from Lottery Funds.
- K. Approved service agreement with Blackboard Connect Inc. to provide the Blackboard Connect K-12 Enhanced Communications Service with Connect for Teachers, along with around-the-clock support and unlimited online training for all K – 12 schools, effective July 1, 2013 through June 30, 2014. Total expenditure of \$30,927.00 will be paid at the beginning of the contract period from Medi-Cal Administrative Activities Program (MAA) Funds.
- L. Approved contract with THINK Together to provide comprehensive after-school programs at Burke, North Park and Rivera middle schools for the After School Education and Safety (ASES) Grant Program, effective July 1, 2013 through June 30, 2016.
- M. Approved the 2013-2014 instructional schedules for kindergarten and middle schools.
- N. Approved the El Rancho High School 2013-2014 Textbook Master List.
- O. Approved/Ratified participation in the Advanced Placement (AP) Reimbursement Program for El Rancho High School. Total estimated cost of \$22,000.00 will be paid to the College Board from District General Funds and reimbursed by the California Department of Education (CDE) through a federal grant.

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

- P. Approved submission of each school site's 2012-2013 Single Plan for Student Achievement (SPSA) as interim SPSAs for the 2013-2014 school year, effective July 1, 2013 through November 14, 2013.
- Q. Approved submission of the District's 2013-2014 Consolidated Application through the Consolidated Application Reporting System (CARS) to the California Department of Education.
- R. Approved the Carl D. Perkins Career and Technical Education Improvement Act Application for Funding for the 2013-2014 fiscal year in the amount of \$72,314.00.

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

- ~~A. *Withdrawn for discussion and action under Item 16.4* Approve/Ratify Business Services reports for the month of May 2013.—~~
- ~~B. *Withdrawn for discussion and action under Item 16.4* Adopt the proposed budget for 2013-2014.~~
- C. Approved annual authorization for the Los Angeles County Office of Education to make appropriation transfers necessary at the close of the school year 2012-2013, to permit payment of obligations of the district incurred during such school year, including the identification of the sources of funds.
- ~~D. *Withdrawn for discussion and action under Item 16.4* Approve agreement between the El Rancho Unified School District and Vavrinek, Trine, Day & Co. (VTD) to provide auditing services for the 2013-2014, 2014-2015 and 2015-2016 fiscal years. Total cost shall not exceed \$47,000 for year one, \$47,500 for year two and \$48,000 for year three, payable from General Funds.~~
- E. Approved annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems Services for the 2013-2014 school year in the amount of \$63,606.71 payable from the General Fund.
- F. Approved to accept cost proposal submitted by CF Environmental, Inc. for Environmental Consulting Services to manage Hazardous and Non-Hazardous Materials. These services are to be provided on an as needed basis during construction and maintenance projects for the 2013-2014 fiscal year. Total cost for services not to exceed \$50,000.00, payable from Deferred Maintenance Funds.

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

- G. Approved to declare grounds equipment as obsolete. Equipment will be declared scrap and discarded.
- H. Approved annual service agreement with Dewey Pest Control for pest control services at twelve (12) school cafeterias and one (1) District Food Service Warehouse. Total cost of \$7,020.00 payable from Cafeteria Funds.
- I. Approved annual service agreement with Dewey Pest Control for pest control services at three (3) District Offices. Total cost of \$1,620.00, payable from budgeted General Maintenance Funds.
- J. Approved annual service agreement with Dewey Pest Control for pest control services for nineteen (19) school locations including three (3) cafeterias, (Meller/Salazar, Selby Grove and Pio Pico Elementary). Total cost of \$14,160.00, payable from Restricted Maintenance Funds.
- K. Approved annual service agreement with the County of Los Angeles for pest control services for the 2013-2014 fiscal year. Total costs for services shall not exceed \$2,500.00, payable from Restricted Maintenance Funds.
- L. Approved annual service agreement with Caliber Commercial Pool Services for the 2013-2014 school year. Total cost for services not to exceed \$35,400.00 payable from budgeted General Maintenance Funds.
- M. Approved agreement between El Rancho Unified School District and Simplex Grinnell through the Western States Contracting Alliance (WSCA) pricing Contract No. 1568 to perform fire alarm testing services at all school sites. Total contract cost is \$16,253.37, payable from Restricted Maintenance Funds.
- N. Approved annual service agreement with ThyssenKrupp Elevator Corporation to service elevators at North Park Middle, El Rancho High School and El Rancho Education Center. Total contract cost is \$11,600.00, payable from Restricted Maintenance Funds.
- O. Approved annual service agreement with McKinley Elevator Corporation to service fifteen (15) wheelchair lifts and dumbwaiters for a total cost of \$6,750.00, payable from Restricted Maintenance Funds.
- P. ~~*Withdrawn for discussion and action under Item 16.4 Approve to award agreement for vending services to First Class Vending Services for Snack and Beverage items; agreement shall include the option to renew each year up to (2) consecutive years. There is no cost to the district under this agreement.*~~

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

~~Q. *Withdrawn for discussion and action under Item 16.4* Approve license agreement between El Rancho Unified School District and Spectrum Center Schools for the use of classroom space at Meller Elementary School. License agreement shall be effective July 1, 2013 through June 30, 2015. Monthly license fee is \$960.00.~~

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

A. Approved the proposed School Calendar for Ruben Salazar High School for the 2013-2014 school year.

B. Approved *as amended* Certificated Personnel Register No. 17-2012/2013

1. Authorization & Ratification of Employment

a. Substitute Teachers (2) – Districtwide

Funding Source: District General Funds

Eff: 5/3/13

Talavera, Rosa

Eff: 5/23/13

Mendoza, Louis A.

2. Authorization & Ratification of Employment for the 2013-2014 School Year:

a. Teachers (4) from the Recall List

Eff: 6/10/13

Funding Source: Federal and State Special Education Funds

Atencio, Sam

Lopez, Gabriel

Mortensen, Ryan

Funding Source: *District General Funds*

Celiz, Michael

3. Authorization & Ratification of Summer School Employment:

a. Special Education Teachers (18) – South Ranchito Elementary

Funding Source: Federal and State Special Education Funds

Eff: 6/10/13 – 7/5/13

Atencio, Sam

Bielejeski, Kim

Bronson, Christopher

Casillas, Lupita

Dickinson, Janice

Garcia, Maria

Gomez, Lauren

Gollette, Judith

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

Guzman, John  
Hernandez, Anna  
Lincoln, Thea  
Lopez, Gabriel  
Manriquez, Gina  
Mattingly, Lisa-Marie  
Ramirez, Luz  
Resell, Stephanie  
Tristan-Gonzalez, Rebecca  
Vega, Paulina

- b. Special Education Teachers (7) – El Rancho High School  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 - 7/12/13  
Baleskie, Teresa  
Chai, Robert  
Chita, Roxane  
Eaves, Linda  
Farris, April  
Kerr, Megan  
Maillette, Natasha
- c. Special Education Teachers (3) – El Rancho Education Center  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/5/13  
Rodriguez, Raqueal  
Villaneda, Ruth  
Werden, Ladeen
- d. Special Education Teacher (1) – El Rancho Education Center  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/5/13  
Brandt, Paul
- e. Special Education Teachers (3) – Independent Study Program  
Funding Source: Independent Study/Home Teaching Funds  
Eff: 6/10/13 – 7/12/13  
Farris, April  
Kerr, Megan  
Vega, Paulina
- f. Home Teacher (1) – Independent Study Program  
Funding Source: Independent Study/Home Teaching Funds  
Eff: 6/10/13 – 7/5/13  
Garcia, Brandi

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

- g. Teachers (6) – Co-teach Model, Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/12/13  
*Special Education Teachers (3)*
  - Lopez, Gabriel
  - Perez, Lavelle
  - Vega, Paulina*General Education Teachers (3)*
  - Celiz, Michael
  - Valera-Barajas, Maria
  - Veach, Annette
- h. District Nurse (1) – Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/12/13  
Centeno, Andres
- i. Speech & Language Pathologists (2) – Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 6/21/13 – 7/12/13  
Contreras, Barbara  
Mendoza, Sylvia
- j. Special Education Substitute Teachers (4) – Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/12/13  
Alcaraz, Tania  
Delgado, Rosa  
Larrache, Freddy  
Leos, Mia
- k. Special Education Substitute Teacher (1) – Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/12/13  
Ramos, Araceli
- l. CELDT Assessors (2) - El Rancho High School  
Funding Source: CELDT Testing Funds  
Eff: 6/27/13 – 7/12/13  
Diaz, Daniel  
Palacios, Desiree

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4. Authorization & Ratification of Extra-Duty, Extra-Pay Assignments for the 2012-2013 School Year:

HUMAN RESOURCES:

a. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Valencia Elementary

Total Expenditure: \$604.01

Funding Source: Fundraiser/Donations Account

Eff: 3/13/13 – 6/13/13

Stinson, Sharon

5. Authorization & Ratification of Extra-Duty, Extra-Pay Assignments for Summer 2013:

HUMAN RESOURCES:

a. Per Diem Assignment

Certificated Staff Member (1) – ERFT

Total Expenditure: \$10,637.98

Funding Source: ERFT

Eff: 6/10/13 – 7/30/13

Tamayo, Richard

b. Per Diem Assignment

Certificated Staff Member (1) – Human Resources

Total Expenditure: \$2,177.44

Funding Source: District General Funds

Eff: 6/10/13 – 7/30/13

Redding, Heather

c. Supplemental Pay Assignment

Certificated Staff Member (1) – El Rancho High School

Total Expenditure: \$1,508.41

Funding Source: ERHS General Funds

Eff: 6/17/13 – 8/9/13

Pena, Ramon

d. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – El Rancho Education Center

Total Expenditure: \$554.31

Funding Source: El Rancho Education Center Funds

Eff: 7/15/13 – 7/26/13

Noriega, Karen

e. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – El Rancho Education Center

Total Expenditure: \$1,385.78

Funding Source: El Rancho Education Center Funds

Eff: 6/10/13 – 7/5/13

Noriega, Karen

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

STUDENT SERVICES:

- f. Psychologist (1) – El Rancho Education Center  
Total Expenditure: \$3,169.57  
Funding Source: Federal and State Special Education Funds  
Eff: 6/26/13 – 7/5/13  
Johnson-Quezada, Inger
- g. Psychologist (1) – Student Services  
Total Expenditure: \$650.26  
Funding Source: Federal and State Special Education Funds  
Eff: 6/26/13 – 7/12/13  
Caro-Michel, Elvira
- h. Program Specialist (1) – Student Services  
Total Expenditure: \$4,840.38  
Funding Source: Federal and State Special Education Funds  
Eff: 6/26/13 – 7/12/13  
Montgomery, Kathy

EDUCATIONAL SERVICES:

- i. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Members (7) – Various School Sites  
Total Expenditure: \$2,818.73  
Funding Source: Centralized Title I Set Aside – PI LEA Professional Development Funds  
Eff: 6/17/13 – 6/28/13, not to exceed 10 hours each  
Alonso, Janet (Rio Vista Elementary)  
Ibarra, Virginia (South Ranchito Elementary)  
Mackay, Renee (Rivera Elementary)  
Martinez, Diane (Magee Elementary)  
Pañeda, Aracely (N. Ranchito Elementary)  
Sermeno, David (Durfee Elementary)  
Ziola, Patty (Valencia Elementary)
- j. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Members (2) – Birney Elementary  
Total Expenditure: \$4,832.10  
Funding Source: Title I (42%), EIA/SCE (42%), and EIA/LEP (16%) Funds  
Eff: 6/14/13 – 6/28/13, not to exceed 120 hours total  
Atencio, Leonard  
Walker, Brian
- k. Extra-Duty, Extra-Pay Assignment  
Certificated Counselors (4) – El Rancho High  
Total Expenditure: \$15,084.09  
Funding Source: EIA/SCE and Title I Funds (50% each)  
Eff: 6/17/13 – 8/9/13  
Arriola, Delia

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Cruz, Marla  
Espinoza, Olga  
Sell, Janice

1. Amend Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (39) – Various school sites/Categorical

Total Expenditure: \$29,193.94

Funding Source: Title I Set Aside – PI LEA Professional Development Funds

Eff: 6/10/13 – 6/28/13, not to exceed 25 hours each

Amaya, Sylvia (Burke Middle)  
Atencio, Leonard (Birney Elementary)  
Barrios, Angie (N. Park Middle, ALTERNATE)  
Celiz, Michael (El Rancho High)  
Charre, Martha (Valencia Elementary)  
Covarrubias, Cesar (Rivera Middle)  
Craft, Clifford (N. Park Middle)  
Cunningham, Sean (Durfee Elementary)  
Elliott, Ray (El Rancho High)  
Elliott, Sylvia (El Rancho High)  
Estrada, Susan (S. Ranchito Elementary)  
Galindo, Eddie (El Rancho High)  
Haro, Eddie (El Rancho High, ALTERNATE)  
Hernandez, Monica (S. Ranchito Elementary)  
Iturro, Christine (Magee Elementary)  
Jose, Melinda (Burke Middle, ALTERNATE)  
Kust, Melina (Rio Vista Elementary)  
Lawson, Lynn (El Rancho High, ALTERNATE)  
Lippstreu, Cynthia (El Rancho High, ALTERNATE)  
Lopez, Erin (Salazar High, ALTERNATE)  
Lopez-Roman, Ivette (Valencia Elementary)  
Martinez, Irene (El Rancho High, ALTERNATE)  
Mata, Diana (Rivera Elementary)  
Morales, Manuel (Salazar High)  
Mukai, Charmagne (Magee Elementary)  
Munoz, Jose (N. Ranchito, ALTERNATE)  
Navarro, Kathee (Rio Vista Elementary)  
Nova-Wahler, Aidee (Rivera Middle)  
Perea, Stephan (Burke Middle)  
Perez, Robert (N. Ranchito Elementary)  
Ponciano, Lorena (N. Park Middle)  
Robledo, Deborah (Durfee Elementary)  
Romero, Eddie (El Rancho High, ALTERNATE)  
Sermen, Su (N. Park Middle)  
Sloper, Lorraine (Burke Middle)

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Thomas, Mridula (El Rancho High)  
Torres, David (Durfee Elementary)  
Torres, Lourdes (Rivera Elementary)  
Urrieta, Robert (Magee Elementary, ALTERNATE)  
~~Ziola, Patricia (Valencia Elementary)~~

m. Per Diem Assignment

Certificated District Resource Teachers (2) – Categorical Programs

Total Expenditure: \$10,261.31

Funding Source: EIA/SCE and EIA/LEP Funds

Eff: 7/1/13 – 8/16/13, not to exceed 10 days each

Gallegos, Sandra (EIA/SCE Funds)

Pantoja, Alejandra (EIA/LEP Funds)

n. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (23) – Various School Sites

Total Expenditure: \$18,523.05

Funding Source: Centralized Title II Funds

Eff: 6/14/13 – 6/28/13, not to exceed 20 hours each

Espinoza, Carolyn (Rio Vista Elementary)

Flores, Nancy (South Ranchito Elementary)

Galvan, Maybrit (Rio Vista Elementary)

Gutierrez, Amalia (Durfee Elementary)

Hernandez, Monica (South Ranchito Elementary)

Herrera-Novelo, Carolyn (Rivera Elementary)

Hurtado-Slaven, Maria (Birney Elementary)

Jimenez, Pablo (South Ranchito Elementary)

Kahler, Bonnie (Rio Vista Elementary)

Lopez, Devorah (Birney Elementary)

Lopez, Leticia (North Ranchito Elementary)

Lopez, Val (Rivera Elementary)

Lopez-Roman, Ivette (Valencia Elementary)

Marquez, Lena (Birney Elementary)

Martinez, Linda (Durfee Elementary)

McDaniel, Imelda (Magee Elementary)

Medina, Terry (Rivera Elementary)

Ortiz, Lilian (North Ranchito Elementary)

Pizana, Socorro (Durfee Elementary)

Renfrew, Neysa (North Ranchito Elementary)

Richards, Martha (Magee Elementary)

Stinson, Sharon (Valencia Elementary)

Veach, Annette (Valencia Elementary)

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

6. Authorization of Request for Leave of Absence under the Family Medical Leave Act (FMLA):
    - a. Teacher Secondary (1) – Salazar Continuation H.S.  
Eff: 5/15/13 – 6/7/13 and  
Eff: 8/19/13 – 10/11/13  
Esqueda, Dawn
  7. Authorization & Ratification of Request to Rescind Retirement Request:
    - a. Teacher Secondary (1) – Salazar High  
Eff: 6/8/13  
Walker, Ernestine
  8. Authorization of Request for Early Retirement:
    - a. Teacher Secondary (1) – El Rancho High School  
Eff: 6/8/13  
Gunningham, Karen
  9. Authorization of Request for Retirement:
    - a. Education Center Teacher (1) - El Rancho Education Center  
Eff: 6/7/13  
Lex, Kathleen
  10. Authorization of Request for Resignation:
    - a. Director of Student Services (1) – District Office I  
Eff: 7/1/13  
Gutierrez-Lohrman, Christopher
- C. Approved/Ratified *as amended* Classified Personnel Register No. 13-2012/2013
1. Authorization & Ratification of Employment for the 2012-2013 School Year:
    - a. Bus Rider (1) – Student Services  
Funding Source: Federal and State Special Education Funds  
Payable at: \$13.94/hr.  
Eff: 4/30/13 – 6/6/13  
Lomas, Delia
  2. Authorization of Employment for the 2013-2014 School Year:
    - a. School Secretary/Bilingual (1) – Burke Middle  
Payable at: \$2,839.00/mo.  
Funding Source: Site General Funds  
Eff: 6/17/13  
Revuelta, Luz



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Espinoza, Mark  
Saavedra, Regina

- b. Secretary Substitute (1) – Salazar High

Payable at: \$15.95/hr.  
Funding Source: Site General Funds  
Eff: 7/1/13 – 6/30/14

Eriksen, Melinda

- c. Clerical Substitute (9) – Human Resources

Payable at: \$13.22/hr.  
Funding Source: District General Funds  
Eff: 7/1/13 – 6/30/14

Bucio, Jocelyn  
Contreras, Elva  
Galindo, Bibiana  
Gonzalez, Maylene  
Jimenez, Elizabeth  
Montano-Briseno, Olga  
Salgado, Laura  
Vigil, Elaine  
Zabala, Maria Matas

7. Authorization & Ratification of Summer Employment for Summer 2013:

- a. Classified Library Media Technicians (12) – Educational Services

Funding Source: ~~Lottery Funds~~ **District General Funds**

Eff: 6/17/13 – 6/21/13, not to exceed 30 hours each

Alarcon, Maria Virginia	\$22.51/hr.
Anelli, Mary	\$22.36/hr.
Diotalevi, Starlene	\$22.36/hr.
Gonzalez, Rose Ann	\$21.08/hr.
Hazuda, Cynthia	\$22.36/hr.
Lucas, Lidia	\$22.51/hr.
Martinez, Vivian	\$22.36/hr.
Ortiz, Jessie	\$20.91/hr.
Rubio, Alba Veronica	\$21.19/hr.
Saucedo, Martha	\$21.08/hr.
Sosa, Julie	\$20.91/hr.
Ybarra, Rebecca	\$22.51/hr.

- b. Technology Services Technician (1) – EREC

Payable at: \$20.35/hr.  
Funding Source: El Rancho Education Center Funds  
Eff: 6/10/13 – 7/5/13

Nguyen, Anthony

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- c. Health Services Assistant (1) – Birney Elementary  
Payable at: \$18.27/hr.  
Funding Source: EIA/SCE Funds  
Eff: 6/10/13 – 6/21/13  
Dermody, Eva Irene
- d. Clerk Typist III (1) – Student Services/EREC  
Payable at: \$17.79/hr.  
Funding Source: Federal and State Special Education Block Grant  
Eff: 7/5/13 – 7/5/13 (one day only)  
Ramos, Jacqueline
- e. School Secretary/Bilingual (1) – Student Services/S. Ranchito Elementary  
Payable at: \$21.49/hr.  
Funding Source: Federal and State Special Education Block Grant Funds  
Eff: 7/5/13 – 7/5/13 (one day only)  
Moreno, Mayra
- f. Behavior Technician (5) – Student Services/Special Ed./Learning Center  
Funding Source: Learning Center Account  
Payable at: \$18.76 hr.  
Eff: 6/10/13 – 7/12/13  
De Leon, Denise  
Moreno, Jeffrey E.  
Valdez, Jerry  
Payable at: \$17.79/hr.  
Camacho, Joann  
Mireles, Christopher
- g. Vocational Specialists (3) – Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/5/13  
Mendoza, Cynthia - \$18.76/hr.  
Moreno, Jeffrey - \$18.76/hr.  
Salazar, Isaac - \$16.83/hr.
- h. Special Ed. Instructional Aides (55) – Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/12/13  
Acosta, Elizabeth - \$18.76/hr.  
Aguilar, Maria M. - \$15.95/hr.  
Alvarado, Arleen - \$18.76/hr.  
Aguilar, Jorge - \$17.79/hr.  
Andrade, Betty - \$19.29/hr.  
Ascension, Mary - \$18.76/hr.  
Banuelos, Dannette - \$17.79/hr.

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Becerra, Jaime - \$16.83/hr.  
Campos, Mercy - \$19.29/hr.  
Castrellon, Michelle - \$18.76/hr.  
Cerecedes, Jane - \$19.81/hr.  
Cervantes, Alice - \$17.30/hr.  
Chavez, Misty - \$17.79/hr.  
Colon, Anna \$17.79/hr.  
Cruz, Helen - \$16.38/hr.  
Cruz, Mirna - \$18.76/hr.  
Espinosa, Rosemary - \$18.27/hr.  
Espinoza, Gabriela - \$18.76/hr.  
Espinoza, Tina - \$18.76/hr.  
Estrada, Sandra - \$17.79/hr.  
Fierro, Savannah - \$17.79/hr.  
Galan, Pat - \$18.76/hr.  
Galarza, Monica - \$18.76/hr.  
Garcia, Marina - \$18.27/hr.  
Garcia, Sonia - \$19.81/hr.  
Garcia, Veronica - \$19.29/hr.  
Giron, Rosemary - \$19.29/hr.  
Guerrero, Maria - \$16.83/hr.  
Guzman, Lydia - \$17.79/hr.  
Hernandez, Sylvia - \$18.76/hr.  
Hughes, Angelita - \$17.79/hr.  
Hunt, Melinda - \$18.27/hr.  
Leos, Bonnie - \$17.79/hr.  
Lornn, Malis - \$16.38/hr.  
Macias, Dawn - \$18.76/hr.  
Manzanares, Melody - \$18.76/hr.  
Martinez, Connie - \$18.76/hr.  
Millan, Estella - \$19.81/hr.  
Moore, Everett - \$13.94/hr.  
Munoz, Tracy - \$19.81/hr.  
Navarro, Teresita - \$16.83/hr.  
Nerio, Leonardo - \$13.94/hr.  
Obregon, Blanca - \$17.79/hr.  
Ochoa, Gloria - \$16.83/hr.  
Parrack, Gloria - \$17.30/hr.  
Proo, Nancy - \$17.30/hr.  
Rodriguez, Theresa - \$19.81/hr.  
Rudometkin, Aleene - \$18.76/hr.  
Ruvalcaba, Irma - \$18.76/hr.  
Serrano, Lourdes - \$16.38/hr.  
Soltero, Olivia - \$19.29/hr.

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- Toriz, Elivira - \$18.76/hr.
- Valdez, Jennie - \$16.83/hr.
- Velasquez, Julia - \$18.76/hr.
- Yescas, Evangelina - \$18.76/hr.
- i. Substitute Special Ed. Instructional Aides (14) - Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/12/13
  - Acosta, Arleen - \$13.94/hr.
  - Cabrera, Candace - \$13.94/hr.
  - Comstock, Leatha - \$17.79/hr.
  - Flores, Beatriz - \$16.83/hr.
  - Gallegos, Yvonne - \$15.95/hr.
  - Gonzalez, Connie - \$15.52/hr.
  - Gonzalez, Vivian - \$16.83/hr.
  - Jacome, Yohana - \$13.94/hr.
  - Paez, Michael - \$16.83/hr.
  - Raya, Estella - \$17.79/hr.
  - Reynoso, Elizabeth - \$14.71/hr.
  - Rios, Teresa - \$17.79/hr.
  - Valadez, Vanessa - \$17.79/hr.
  - Vazquez, Maria - \$15.95/hr.
- j. Bus Riders (3) – Student Services  
Funding Source: Special Education Account  
Payable at: \$16.83/hr.  
Eff: 6/10/13 – 7/5/13
  - Flores, Beatriz
  - Gonzalez, Vivian
  - Paez, Michael
- 8. Authorization & Ratification of Unclassified Employment:
  - a. ASB Worker (7) – El Rancho High  
Payable at: \$10.00/hour  
Funding Source: ASB Funds  
Eff: 7/1/13 – 6/30/14
    - Jimenez, Lorraine
    - Lilley, Sonia
    - Perea, Susanne
    - Rodriguez, Bernadette
    - Sanchez, Natasha
    - Sarmiento, Herminia
    - Sevillano, Annette

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- b. Instructional Aide Trainee (1) – South Ranchito  
Payable at: \$10.13/hour  
Funding Source: EIA/SCE & EIA/LEP  
Eff: 5/13/13 – 6/6/13  
Tafolla, David
- c. District Security (3) – Business Services  
Payable at: \$35.00 for every 4 hours worked  
Funding Source: District General Funds  
Eff: 7/1/13 – 6/30/14  
Acosta, Alejandro  
Narvaez, David  
Tapia, Ray
- d. Certified Special Education Translator (1) – Student Services  
Payable at: \$30.00/hour  
Funding Source: Federal and State Special Education Funds  
Eff: 8/21/13 – 6/30/14  
Elenes, Rosaura
- e. Girls Soccer Varsity Head Coach (1) – El Rancho High  
Payable at: \$3,191.00 per coach  
Funding Source: District General Funds  
Eff: 7/2/12 – 3/29/13  
Coria, Ricardo
- f. Boys Football JV Assistant Coach (2) – El Rancho High  
Payable at: \$3,191.00 per coach  
Funding Source: District General Funds  
Eff: 6/14/13 – 11/30/13  
Cuellar, Pedro  
Montoya, Richard
- g. Boys Football Varsity Assistant Coach (1) – El Rancho High  
Payable at: \$3,597.00 per coach  
Funding Source: District General Funds  
Eff: 6/14/13 – 11/30/13  
Gonzalez, Alex
- h. Girls Frosh/Soph Basketball Head Coach (1) – El Rancho High  
Payable at: \$2,123.00 per coach  
Funding Source: District General Funds  
Eff: 10/12/12 – 6/1/13  
Marquez, Aidee
- i. Girls Softball Varsity Head Coach (1) – El Rancho High  
Payable at: \$3,391.00 per coach  
Funding Source: District General Funds  
Eff: 10/12/12 – 6/30/13  
Reyes, Adrian

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- j. Boys Wrestling Varsity Assistant Coach (1) – El Rancho High  
Payable at: \$2,545.00 per coach  
Funding Source: District General Funds  
Eff: 10/12/12 – 1/25/13  
Silvas, James
  - k. Boys Football Freshman Head Coach (1) – El Rancho High  
Payable at: \$3,191.00 per coach  
Funding Source: District General Funds  
Eff: 6/14/13 – 11/30/13  
Torres, Randy
  - l. Boys Football Varsity Assistant Coach (1) – El Rancho High  
Payable at: \$3,597.00 per coach  
Funding Source: District General Funds  
Eff: 6/14/13 – 12/21/13  
Corona, Adrian
9. Authorization of Unclassified Summer Employment for Summer 2013:
- a. Seasonal CELDT Assessor (6) – Categorical Programs  
Payable at: \$16.83/hour  
Funding Source: CELDT Testing Funds  
Eff: 6/27/13 – 7/12/13  
Contreras, Elva  
Diaz, Daniel  
Lozano, Irene  
Montano-Briseno, Olga  
Palacios, Desiree  
Ramirez, Rosa
10. Authorization & Ratification of Request for Leave of Absence under the Family Medical Leave Act (FMLA):
- a. Behavior Technician (1) – Student Services  
Eff: 5/15/13 – 6/14/13  
Ballesteros, Ruby
  - b. Custodian (1) – South Ranchito  
Eff: 6/3/13 – 9/1/13  
Rodriguez, Erasmo
11. Authorization & Ratification of Request for Resignation:
- a. School Secretary/Bilingual (1) – Burke Middle  
Eff: 6/8/13  
Medina, Anabelle
  - b. Special Ed. Instructional Aide (1) - El Rancho High School  
Eff: 5/01/13  
Mejia, Raymond

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- c. Instructional Aide III (1) – North Ranchito  
Eff: 5/15/13  
Perez, Dolores
- d. After School Community Liaison (1) - Student Services II  
Eff: 6/6/13  
Del Toro Loreda, Yvette

12. Authorization & Ratification of Release of Employment:

- a. School Secretary/Bilingual (1)  
Eff: 6/3/13
- b. Custodian (1)  
Eff: 5/17/13

**15. CONSENT AGENDA VOTE**

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

*Amendments and exceptions:*

- Item 14.1 A – Amended*
- Item 14.2 C – Withdrawn for further discussion and action under 16.2*
- Item 14.2 F – Amended*
- Item 14.4 A – Withdrawn for further discussion and action under 16.4*
- Item 14.4 B – Withdrawn for further discussion and action under 16.4*
- Item 14.4 D – Withdrawn for further discussion and action under 16.4*
- Item 14.4 P – Withdrawn for further discussion and action under 16.4*
- Item 14.4 Q – Withdrawn for further discussion and action under 16.4*
- Item 14.5 B.2.a – Amended*
- Item 14.5 C.7.a – Amended*

**16. 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.*

**16.1 SUPERINTENDENT’S OFFICE** – Norbert Genis: 801-5199

- A. Approved *as amended* Consultant Agreement with Pearl A. Iizuka, to render services in the area of public school financial and business operations, effective July 1, 2013 through ~~August 30, 2013~~ **July 31, 2013** at a rate of \$125.00 per hour, and all terms and conditions set forth in the Agreement shall be in effect.

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

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

A. Approved Student Expulsion: Student #22-2012/2013

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

B. Approved Student Expulsion: Student #23-2012/2013

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

C. Approved Student Expulsion: Student #24-2012/2013

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

D. Approved Student Expulsion: Student #25-2012/2013

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

E. ~~PULLED Approve Student Expulsion: Student #26-2012/2013~~

F. Approved *as amended* Student Expulsion: Student #27-2012/2013

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

G. Approved Student Expulsion: Student #28-2012/2013

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

H. Approved Student Expulsion: Student #29-2012/2013

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

I. Approved Service Agreement with *Educational Based Services (EBS)* for the 2013/2014 school year to provide three Speech-Language Pathologists, effective August 15, 2013 through June 6, 2014. Total expenditure of \$294,525.00 is payable from Federal and State Special Education Funds.

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

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

- A. Adopted Resolution No. 36-2012/2013, per Education Code Section 60242.5, which requires each school district to provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2012-2013 conform to the State Board of Education regulations.

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

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

- A. Adopted Resolution No. 37-2012/2013 Impact of reduced State funding on El Rancho Unified School District.

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

- B. Adopted Resolution No. 38-2012/2013 Application of waivers to California State Board of Education on class size cap penalties.

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

- C. Adopted Resolution No. 39-2012/2013 Education Protection Account.

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

- D. Approved architectural services agreement between El Rancho Unified School District and Christofi Architects, Inc. for the upgrade of the boys' and girls' shower, locker and weight rooms, design of new pool and design of the required ADA upgrades at El Rancho High School. Total contract cost is based on the Architect's fee schedule for reconstruction / modernization (Exhibit "A"), payable from Measure "A" General Obligation Bond Funds.

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

- ~~E. **TABLED** Approve agreement between El Rancho Unified School District and Erickson Hall Construction to provide project management services for the upgrade of the shower, locker and weight rooms, design of new pool, and design of the required ADA upgrades at El Rancho High School. Total contract cost \$\_\_\_\_ payable from Measure "A" General Obligation Bond Funds.~~

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

~~F. **FAILED** Consider/approve modernization of the El Rancho High School Culinary Arts facilities funded through Measure “A” General Obligation Bond Funds. Specific plans and budgets with several options will be submitted for Board approval.~~

Motion: None                      Second: None                      **FAILED**

G. Approved/Ratified Business Services reports for the month of May 2013.

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

H. Adopted the proposed budget for 2013-2014.

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

~~I. **FAILED** Approve agreement between the El Rancho Unified School District and Vavrinek, Trine, Day & Co. (VTD) to provide auditing services for the 2013-2014, 2014-2015 and 2015-2016 fiscal years. Total cost shall not exceed \$47,000 for year one, \$47,500 for year two and \$48,000 for year three, payable from General Funds.~~

Motion: Rivera                      Second: Renteria                      Vote: 1-3      **FAILED**  
(Alvidrez – absent)  
(Canchola – no)  
(Ramirez – no)  
(Renteria – no)  
(Rivera – yes)

~~J. **FAILED** Approve to award agreement for vending services to First Class Vending Services for Snack and Beverage items; agreement shall include the option to renew each year up to (2) consecutive years. There is no cost to the district under this agreement.~~

Motion: Rivera                      Second: Renteria                      Vote: 1-3      **FAILED**  
(Alvidrez – absent)  
(Canchola – no)  
(Ramirez – yes)  
(Renteria – no)  
(Rivera – no)

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

~~K. **FAILED** Approve license agreement between El Rancho Unified School District and Spectrum Center Schools for the use of classroom space at Meller Elementary School. License agreement shall be effective July 1, 2013 through June 30, 2015. Monthly license fee is \$960.00.~~

Motion: Rivera                      Second: Renteria                      Vote: 2-2      **FAILED**  
(Alvidrez – absent)  
(Canchola – no)  
(Ramirez – yes)  
(Renteria – no)  
(Rivera – yes)

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

A. Approved appointment of and Contract for Employment for Martin Galindo as Superintendent of Schools, effective July 1, 2013, in accordance with the provisions of the contract.

Motion: Renteria                      Second: Rivera                      Vote: 4-0      **PASSED**  
(Alvidrez – absent)

B. Approved Contract of Employment for the Chief Business Officer, Business Services for the 2013/2014 School year.

Motion: Renteria                      Second: Rivera                      Vote: 4-0      **PASSED**  
(Alvidrez – absent)

**17. ADJOURNMENT – 11:30 p.m.**

Motion: Renteria                      Second: Canchola                      Vote: 4-0      **PASSED**  
(Alvidrez – absent)