

**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**

**July 11, 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 6:01 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 (arrived at 7:20 p.m.)

**1.2 ROLL CALL – Members of the Administrative Cabinet**

Martin Galindo, Superintendent  
Roxane Fuentes, Assistant Superintendent, Educational Services  
Mark Matthews, Director, Human Resources  
Leticia Covarrubias, Chief Business Officer, 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** Public Employment Discipline/Dismissal/Release (Pursuant to Government Code §54957)

**4.2** 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

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

5.1 **PLEDGE OF ALLEGIANCE**

**RECORDER** Sandy Watkins  
**INTERPRETER** Herlinda Acevedo  
**VISITORS** Register No. 01-2013/2014

6. **ADOPTION OF AGENDA**

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

Motion: Rivera      Second: Renteria      Vote: 5-0      PASSED *with amendments and exceptions*

*Amendments and exceptions:*

<i>Item 12.1 B – Amended</i>	<i>Item 12.5 C.3.b – Pulled</i>
<i>Item 12.1 C – Amended</i>	<i>Item 12.5 C.4.a – Pulled</i>
<i>Item 12.1 D – Amended</i>	<i>Item 12.5 C.5.b – Pulled</i>
<i>Item 12.5 B.4.d – Amended</i>	<i>Item 12.5 C.7.b – Pulled</i>
<i>Item 12.5 C.2.b – Amended</i>	<i>Item 12.5 C.7.c – Amended</i>

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
- 7.2 Recognition of El Rancho High School Varsity Baseball Team
- 7.3 Recognition of 2013 Whittier Daily News Coaches of the Year, Dominic Picon and Frank Llanes

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

Mrs. Alvidrez announced that no action took place in Closed Session:

9. **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.*

- David Narvaez welcomed Martin Galindo and Leticia Covarrubias to the District. He indicated classified staff were rallying in support of instructional aides.

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

- Rico Tamayo pointed out that there are laid off teachers waiting for approval to return. He spoke of high profile leadership positions that are open; hopes that the process to fill them happens quickly.
- Louis Salcido offered kudos and congratulations on the *Highlights* publication. He suggested that it be published three times per year and provided to every business in Pico Rivera. Mr. Salcido commented on the Latino Graduate Celebration at Whittier College where five El Rancho students participated. He spoke of the lack of instructional minutes at El Rancho High School.
- Bev Johnson thanked the administration for removing items pertaining to classified employment from the agenda. She spoke of solar energy and asked for it to be looked into. She requested the Board to pull the item from the agenda related to the approval of a contract with Spectrum until everyone fully understands the program and what it entails.
- Lourdes Serrano addressed the Board about special education aide layoffs.
- Aurora Villon welcomed Mr. Galindo and Ms. Covarrubias to the District. She shared the recent Board Study Session with the Citizens’ Bond Oversight Committee was one of the most constructive meetings that they have had; that we are moving in a positive direction.

**10. 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 attended Relay for Life and bingo at the high school. He commented about the need to scrutinize all contracts put forth and to be educated and knowledgeable of language in them.
- Rita Jo Ramirez thanked Ms. Villon for her comments on the Board Study Session with the Citizens’ Bond Oversight Committee.
- Rachel Canchola welcomed Martin Galindo to the District. She is confident that the Citizens’ Bond Oversight Committee meetings with the Board will continue. Ms. Canchola pointed out employee seniority lists are posted on the District web site. She recently attended the Teen Court summit. She acknowledged the importance of teacher’s aides and support staff.
- Dr. Joseph Rivera welcomed Mr. Galindo and Leticia Covarrubias to the District. He questioned the Desired Results Development Profile for our ELL pre-school children and what is being done to address their language needs. He shared that the District took the position of writing contracts in an effort to ensure that contractual obligations are in the District’s favor. Dr. Rivera assisted the Birney Dad’s Club with their annual fireworks stand. He thanked the administration for pulling the classified employment items from the agenda and the effort to keep the District financially solvent.
- Delia Alvidrez thanked Mr. Galindo for all the things that he has done so far. She thanked Ms. Villon and the Oversight Committee for all the positive work at the Study Session.

**11. 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.*

- Martin Galindo provided his 100 Day Plan to the Board for review. He outlined his goals which contain six areas of focus. He shared what he has done during his first two weeks in the District.

**12. 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.***

- David Angelo is anxious to see the high school pool and locker room project getting started. He pointed out that contracts have complexities; that we need to understand what we are signing and know what we are paying for.
- Margaret Martinez-Ingle addressed the Board about pre-school teachers being employed on a temporary basis. She spoke of their service through many years and the expertise they bring to the District.

*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: Ramirez

Second: Rivera

**12.1 SUPERINTENDENT'S OFFICE**

- A. Approved the Minutes of the Board of Education's Special Meetings held June 4, 2013, June 8, 2013 and June 26, 2013 and the Regular Meeting held June 13, 2013.

## 12.2 SUPERINTENDENT'S OFFICE

- D. ~~B.~~ Approved amendment of Board Item No. 16.3 A, approved June 13, 2013, Resolution No. ~~36~~ **40**-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.
- B. ~~C.~~ Approved amendment of Board Item No. 14.1 E, approved June 13, 2013, Board of Education institutional memberships of approximately \$15,035.00 **\$15,225.00** as recommended for the 2013/2014 fiscal year, payable from Board Dues and Memberships General Fund account.
- C. ~~D.~~ Approved amendment of Board Item No. 14.1 D, approved June 13, 2013 for 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.

## 12.2 DIVISION OF STUDENT SERVICES

- A. Approved/ratified attendance to 2012/2013 and 2013/2014 Special Education Legal Consortium Conference, presented by the *Lozano Smith Attorneys at Law* held on October 2, 2012; March 5, 2013; October 3, 2013 and March 6, 2014, in West Covina and Whittier, CA. Five (5) certificated El Rancho Unified School District employees will attend. Total estimated expenditure of \$1,075.26 is payable from the Medi-Cal MAA funds.
- B. ~~*Withdrawn for discussion and action under Item 14.2 Approve/ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and JBA Institute, LLC. 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; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$160,000.00 is payable through the Federal & State Special Education Funds.*~~
- C. ~~*Withdrawn for discussion and action under Item 14.2 Amend board approved item 14.2 C, approved June 13, 2013, for a service agreement with Educational Based Services (EBS) for the 2013/2014 school year to provide four three Speech-Language Pathologists, effective August 15, 2013 through June 6, 2014. Total expenditure of \$390,000.00 \$294,525.00 is payable from the Federal and State Special Education Funds.*~~

## 12.2 DIVISION OF STUDENT SERVICES

- ~~D. *Withdrawn for discussion and action under Item 14.2* Approve Master Contract between El Rancho Unified School District and *Educational Based Services (EBS), a Non public Agency.* El Rancho Unified School District students are to receive speech and language services from this agency from July 1, 2013 to June 30, 2014 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$7,500.00 is payable through Federal & State Special Education Funds.~~
- ~~E. *Withdrawn for discussion and action under Item 14.2* Approve/ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Autism Spectrum 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; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$35,550.00 is payable through the Federal & State Special Education Funds.~~
- F. Approved/ratified Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and *Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH).* El Rancho Unified School District students are to receive services from this agency from July 1, 2013 to June 30, 2014 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$13,200.00 is payable through the Federal & State Special Education Funds.

## 12.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- A. Approved attendance for one (1) certificated counselor from El Rancho High School at the Southern California CSU High School Counselor Conference at the Ontario Convention Center in Ontario, California, on September 26, 2013. Total expenditure not to exceed \$75.00 for registration and parking is payable from El Rancho High School General Funds.
- B. Approved attendance for four (4) certificated counselors from El Rancho High School at the Southern California CSU High School Counselor Conference at the Pasadena Convention Center in Pasadena, California on September 24, 2013. Total expenditure not to exceed \$300.00 for registration and parking is payable from El Rancho High School General Funds.
- C. Approved attendance for five (5) certificated counselors from El Rancho High school at the University of California Counselor Conference at UC Riverside in Riverside, California on September 17, 2013. Total expenditure not to exceed \$250.00 for registration and parking is payable from El Rancho High School General Funds.

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

- D. Approved consultant agreement with Roxanne Robles to provide character development lessons and activities for Magee Elementary School students and parents Monday through Friday, as needed, effective August 21, 2013 through June 5, 2014. The consultant will be paid on a monthly basis at a daily rate not to exceed \$90.00. Total expenditure not to exceed \$15,750.00 is payable from Magee Elementary School Title I (21.1%), EIA/LEP (39.45%) and EIA/SCE (39.45%) Funds.
- E. Approved consultant agreement with Marcy Romero to provide translation and desktop publishing services effective July 12, 2013 through June 30, 2014. Total expenditure not to exceed \$3,000.00 is payable from Centralized General 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 fourth quarter, which covers April 1, 2013 through June 30, 2013.
- G. Approved the 2013-2014 instructional schedules for El Rancho Unified School District elementary and high schools.

**12.4 DIVISION OF BUSINESS SERVICES – Leticia Covarrubias: 801-5294**

- ~~A. *Withdrawn for discussion and action under Item 14.4* Approve/Ratify Business Services reports for the month of June 2013.~~
- B. Approved amendment of Resolution No. 12-2012/2013 Certification of Signatures (Board Item No. 14.4 D, approved December 13, 2012), to include and authorize the signatures of the Superintendent and the Chief Business Officer on warrants, cafeteria account, revolving cash checks, orders for salary payment, notices of employment and contracts.
- ~~C. *Withdrawn for discussion and action under Item 14.4* Approve agreement between the El Rancho Unified School District and Vavrinek, Trine, Day & Co., LLP (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.~~
- ~~D. *Withdrawn for discussion and action under Item 14.4* Approve consultant agreement with Vicenti, Lloyd & Stutzman LLP to provide professional consulting services to conduct an “Associated Student Body Funds” staff development workshop for school ASB advisors and district personnel. Total cost not to exceed \$2,300.00, payable from General Funds.~~

**12.4 DIVISION OF BUSINESS SERVICES – Leticia Covarrubias: 801-5294**

- E. Approved to designate the Chief Business Officer as the voting representative and the Director of Fiscal Services as the alternate voting representative for the El Rancho Unified School District to the Pupil Transportation Cooperative.
- F. Approved to designate the Chief Business Officer as the voting representative and the Director of Fiscal Services as the alternate voting representative for the El Rancho Unified School District to the Whittier Area Schools Insurance Authority.
- G. ~~*Withdrawn for discussion and action under Item 14.4* Approve supplemental contract agreement No. 11-1244-2 (amendment to agreement No. 11-1244 approved August 25, 2011) between El Rancho Unified School District and the City of Pico Rivera for reimbursement of Special Event Law Enforcement/Truancy Services cost. Supplemental contract agreement is effective September 1, 2013 through June 30, 2014; total cost to the District shall not exceed \$66,662.00, payable from General Funds.~~
- H. ~~*Withdrawn for discussion and action under Item 14.4* Approve license agreement between El Rancho Unified School District and Spectrum Center Inc. for the use of classroom space at Meller Elementary School. License agreement shall be effective July 12, 2013 through June 30, 2015. Monthly license fee is \$960.00.~~
- I. Approved loan of Assets 05 grant materials and equipment from the LEARN program to Ruben Salazar High School. Equipment will be borrowed on a year-to-year basis.

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

- A. Approved Student Teaching Agreement between the El Rancho Unified School District and Whittier College for the 2013-2014 school year.
- B. Approved/Ratified *with amendments and exceptions* Certificated Personnel Register No. 1-2013/2014
  - 1. Authorization & Ratification of Employment:
    - a. Preschool Teachers-Temporary (16) – Early Learning Program  
Funding Source: State Preschool Funds  
Eff: 8/19/13  
Alarcon, Laura  
Contreras, Evangelina  
Cortez, Patricia

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

Cruz, Yvonne  
Cuevas, Patricia  
Curiel, Rocio  
Flores, Elizabeth R.  
Gonzales, Natalia L.  
Koehler, Guadalupe  
Maciel, Norma Lee  
Martinez, Lisa Marie  
Olguin, Letty  
Ponce, Raquel  
Sirias, Brunilda  
Vega-Ojeda, Vivian  
Zavala, Silvia

- b. Parent/Advisor Resource Teacher-Temporary (1) – Early Learning Program  
Funding Source: State Preschool Funds  
Eff: 8/19/13  
Schefres, Melba
  - c. Mental Health Liaison Temporary (1) – Student Services  
Funding Source: Safe Schools/Healthy Students Grant  
Eff: 8/2/13  
Middleton, Jeffrey
  - d. Substitute Independent Study & Home/Hospital Teacher (1) – Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 8/19/13  
Garcia, Brandi
  - e. Psychologist (1) – Student Services  
Increase from 50% to 100%  
Funding Source: Federal and State Special Education Funds  
Eff: 8/7/13  
Jimenez Caro, Jeanette
2. Authorization & Ratification of Summer School Employment:
- a. Secondary Teachers (2) – El Rancho High School  
Funding Source: District General Funds  
Eff: 6/10/13 – 7/12/13  
Pringle, John  
Yannarell, Lorin
  - b. Substitute Teachers (11) – Districtwide  
Funding Source: District General Funds  
Eff: 6/10/13 - 7/12/13  
Barba-Vasquez, Martha P.  
Bielejeski, Kimberly

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

Blandio, Paul  
Delgado, Rosa  
Diaz, Daniel  
Gurrola, Cynthia  
Jaramillo, Rosa  
Kadyan, Arutyun  
Mendoza, Luis A.  
Ochoa, Jorge  
Sanchez, Matthew

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

STUDENT SERVICES:

a. Per Diem Assignment

Certificated Staff Member (1) – Student Services

Total Expenditure: \$7,778.99

Funding Source: Federal and State Special Education Funds

Eff: 7/1/13 – 8/1/13

Ramos, Kristine

b. Per Diem Assignment

Certificated Staff Member (1) – El Rancho Education Center

Total Expenditure: \$5,839.82

Funding Source: Federal and State Special Education Funds

Eff: 7/1/13 – 8/1/13

Collings, Charles

c. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – El Rancho Education Center

Total Expenditure: \$907.57

Funding Source: Learning Center Funds

Eff: 6/26/13 – 7/5/13

Ward, Deborah

d. Amend Extra Duty, Extra-Pay Assignment

Certificated Staff Members (~~3~~) (4) – Student Services

Total Expenditure: ~~\$8,053.50~~ \$10,872.22

Funding Source: Independent Study/Home Teaching Account

Eff: 6/10/13 – 8/20/13

Alcaarez, Tania

Farris, April

Kerr, Megas

Vega, Paulina

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

EDUCATIONAL SERVICES:

e. Amend 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

Chavez-Molina, Cynthia (Birney Elementary)

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)

Kuftedjian, Alice (Durfee Elementary)

~~Lopez, Devorah (Birney Elementary)~~

Lopez, Leticia (North Ranchito Elementary)

Lopez, Val (Rivera Elementary)

Lopez-Román, 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)

f. Amend Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (30) – Various School Sites

Total Expenditure: \$28,187.25

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

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

Aguirre, Rachel (Birney Elementary)

Alonso, Janet (Rio Vista Elementary)

Anaya, Arlene (S. Ranchito Elementary)

Arrata Romero, Diana (Rivera Elementary)

Brown, Charlene (El Rancho High)

Chiboucas, Gigi (Rivera Middle)

~~Crook, Susan (Rio Vista Elementary)~~

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

Diaz, Evette (Salazar High)  
Fisher, Ana (Durfee Elementary)  
Galvan, Maybrit (Rio Vista Elementary)  
Gutierrez, Amalia (Durfee Elementary)  
Hidalgo, Veronica (Magee Elementary)  
Ibarra, Virginia (S. Ranchito Elementary)  
Knapp, Dean (Magee Elementary)  
~~Kuftedjian, Alice (Durfee Elementary)~~  
Lam, Dawn (El Rancho High)  
Mackay, Renee (Rivera Elementary)  
Madina, David (N. Park Middle)  
Martinez, Diane (Magee Elementary)  
Martinez, Martin (El Rancho High)  
Navarro-Meunzel, Lisa (N. Ranchito Elementary, ALTERNATE)  
Novalis, Leslie (Rivera Middle)  
Pañeda, Aracely (N. Ranchito Elementary)  
Pardee, Summer (Burke Middle)  
Salcido, Paula (N. Ranchito Elementary)  
Sermeno, David (Durfee Elementary)  
Somarriba, Lorena (Rio Vista Elementary)  
Tanielu, Maritel (N. Park Middle)  
Taylor, Barbara (Rivera Elementary)  
Vega Moss, Paulina (Valencia Elementary)  
Yanez, April (Rivera Elementary, ALTERNATE)  
Ziola, Patty (Valencia Elementary)

g. Extra-Duty, Extra-Pay Assignment

Certificated Administrators (9) – Various Sites

Certificated Staff (21) – Various Sites

Total Expenditure: \$9,055.59

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

Eff: 7/18/13, not to exceed 7 hours each

Certificated Administrators

Alvarez, Cynthia (N. Ranchito Elementary)

Baskett, Ruth (Valencia Elementary)

Castañon, Gisela (Magee Elementary)

Garcia, Melissa (Durfee Elementary)

Garcia, Rachel (Categorical Programs)

Genis, Sam (El Rancho High)

Lara, Tarcio (North Park Middle)

Ramos, Kristine (Student Services)

Rodriguez, Priscilla (North Park Middle)

Certificated Staff

Aguirre, Rachel (Birney Elementary)

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

Alonso, Janet/Rio Vista Elementary  
Estrada, Susan (South Ranchito Elementary)  
Gallegos, Sandra (Categorical Programs)  
Herrera-Novelo, Carolyn (Rivera Elementary)  
Hurtado-Slaven, Maria (Birney Elementary)  
Ibarra, Virginia (South Ranchito Elementary)  
Kahler, Bonnie (Rio Vista Elementary)  
Knapp, Dean (Magee Elementary)  
Lopez, Rita (Birney Elementary)  
Mackay, Renee (Rivera Elementary)  
Martinez, Diane (Magee Elementary)  
Navarro, Kathy (Rio Vista Elementary)  
Ortiz, Lilian (North Ranchito Elementary)  
Pañeda, Aracely (North Ranchito Elementary)  
Pantoja, Alejandra (Categorical Programs)  
Sermeno, David (Durfee Elementary)  
Torres, David (Durfee Elementary)  
Montgomery, Kathy/Micki (Student Services)  
Ziola, Patricia (Valencia Elementary)  
Zuniga, Ana (Rivera Elementary)

4. Authorization of Extra-Duty, Extra-Pay Assignments for the 2013-2014 School Year:

HUMAN RESOURCES:

a. Supplemental Pay Assignment

Certificated Staff (7) – El Rancho High

Total Expenditure: \$37,223.27

Funding Source: District General Funds

Eff: 8/21/13 – 6/5/14

<u>Staff</u>	<u>Department</u>
Padilla, Christina	English
Francis, Steve	Math
Llanes, Frank	Modern Language
Flores-Orihuela, Yamileth	Science
Meza, Ben	Social Studies
Kiralla, Valerie	Visual & Performing Arts
Shigezane, Randy	Physical Education

b. Supplemental Pay Assignment

Certificated Staff (7) – El Rancho High

Total Expenditure: \$57,025.68

Funding Source: District General Funds

Eff: 8/22/13 – 6/5/14

<u>Staff</u>	<u>Assignment</u>
Chapman, Mary	Activities Advisor

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

Crone, John	High School Web Master
Crone, John	Annual
Crone, John	Photography
Cordero, Reginald	High School Band
Dodd, Jacqueline	Chorus
Iniguez-Kemp, Kenia	Pepsters
Wlasick, Stan	Drama
Wlasick, Stan	Stage
Zeko, Paul	Newspaper

c. Supplemental Pay Assignment

Certificated Staff (11) – El Rancho High

Total Expenditure: \$9,942.63

Funding Source: District General Funds

Eff: 8/22/13 – 11/30/13

<u>Staff</u>	<u>Assignment</u>
Brown, Charlene	Interview
Diaz, Justin	Art
Elias, Raul	Economics
Francis, Steve	Math
Flores-Orihuela, Yamileth	Science
Lam, Dawn	Music
Lam, Dawn	Productions (Help with Drama & Night Pep Rally)
Oase, Kristin	Decathlon Coordinator
Oase, Kristin	Super Quiz/Soc Science
Ortiz, Herb	A.P. Coordinator
Sorenson, James	Lang./Lit.
Wlasick, Stan	Speech
Zeko, Charissa	Essay

d. Amended Supplemental Pay Assignment

Certificated Staff Member (12) – El Rancho High

Total Expenditure: \$41,311.00

Funding Source: District General Funds

Eff: 7/13/13 – 11/30/13

<u>Staff</u>	<u>Assignment</u>
Lawson, Lynn	Athletic Director
Alvarado, Joseph	Trainer
Flores, Rene	Supervisor, Weight Room
<del>PULLED Correa, Gerardo</del>	<del>Boys Varsity Water Polo</del>
Galindo, Eduardo	JV, Girls' Tennis
Lippstreu, Cynthia	Varsity, Girls' Tennis
Lopez, Venecio	Varsity Head, Football
Madina, David	Varsity, Girls Cross Country
Picon, Adelaida	Varsity Head Girls' Volleyball
Pringle, John	Varsity, Boys' Water Polo

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

- |               |                              |
|---------------|------------------------------|
| Sauceda, Rudy | Varsity Asst., Football      |
| Wynn, Tirrell | Varsity, Boys' Cross Country |
- e. ***Withdrawn for discussion and action under Item 14.5***  
Supplemental Pay Assignment  
~~Certificated Staff Member (1) – El Rancho High~~  
~~Total Expenditure: \$693.00~~  
~~Funding Source: Boys/Girls Cross Country ASB Funds~~  
~~Eff: 7/12/13 – 8/22/13~~
- |                          |   |
|--------------------------|---|
| <u>Staff</u>             | <u>Assignment</u>                       |
| <del>Wynn, Tirrell</del> | <del>Varsity, Boys' Cross Country</del> |
- f. Supplemental Pay Assignment  
Certificated Staff Members (3) – North Park  
Total Expenditure: \$11,817.92 (*first & second semester*)  
Funding Source: District General Funds  
Eff: 8/21/13 – 6/5/14
- |                 |                   |
|-----------------|-------------------|
| <u>Staff</u>    | <u>Assignment</u> |
| Barrios, Angie  | Yearbook          |
| Vasquez, Gloria | Newspaper         |
| Wakefield, Ron  | Band              |
| Wakefield, Ron  | Marching Band     |
- g. Supplemental Pay Assignment  
Certificated Staff Members (2) – Salazar High  
Total Expenditure: \$4,873.52 (*first & second semester*)  
Funding Source: District General Funds  
Eff: 8/15/13 – 6/5/14
- |                    |                   |
|--------------------|-------------------|
| <u>Staff</u>       | <u>Assignment</u> |
| Galarza, Carlos    | Yearbook          |
| Walker, Earnestine | Newspaper         |
- EDUCATIONAL SERVICES:
- h. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Members (4) – El Rancho High  
Total Expenditure: \$10,429.28  
Funding Source: EIA/SCE Funds, not to exceed hours listed  
Eff: 8/21/13 – 6/5/14
- Chavez-Diaz, Jazmin (100 hours)
  - Diaz, Daniel (29 hours)
  - Diaz, Justin (30 hours)
  - Katsumura, Claire (100 hours)
- i. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Members (16) – El Rancho High  
Total Expenditure: \$17,113.69  
Funding Source: Title I Funds, not to exceed 425 hours total  
Eff: 8/21/13 – 6/5/14
- Bauer, Sandra

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

Brown, Charlene  
Chapman, Mary  
Diaz, Daniel  
Figueroa, Rosemary  
Flores-Orihuela, Yamileth  
Francisco, Joel  
Lam, Dawn  
Lippstreu, Cynthia  
Martinez, Irene  
Palacios, Desiree  
Qureshi, Parvin  
Retana, David  
Rojo, Gabriela  
Rojo, Philipp  
Romero, Eduardo

- j. Extra-Duty, Extra-Pay Assignment  
Certificated Counselors (7) – El Rancho High  
Total Expenditure: \$7,719.28  
Funding Source: EIA/SCE Funds, not to exceed 147 hours total  
Eff: 10/1/13 – 1/31/14  
Arriola, Delia  
Diaz-Cruz, Marla  
Espinoza, Olga  
Jimenez, Roberta  
Ortiz, Herb  
Peña, Ray  
Sell, Jan
- k. Extra-Duty, Extra-Pay Assignment  
Certificated Administrators (2) – North Park Middle  
Total Expenditure: \$2,389.54  
Funding Source: EIA/SCE (50%), EIA/LEP (30%), and Title I (20%)  
Funds  
Eff: 8/22/13 – 6/5/14  
Rodriguez, Priscilla, Principal  
Lara, Tarcio, Assistant Principal
- l. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Members (34) – North Park Middle  
Total Expenditure: \$17,476.10  
Funding Source: EIA/SCE (40%), EIA/LEP 40%), and Title I (20%)  
Funds  
Eff: 8/21/13 – 6/5/14, not to exceed 434 hours total  
Aranda, Jesse  
Arellano, Karen  
Ayala-Zitouni, Lorrie

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Bae, Minerva  
Barrios, Angie  
Bielejeski, Kimberly  
Boyce, Darrick  
Canizales, Pedro  
Charmello, John  
Cosentino, Joleene  
Craft, Cliff  
Flores, Rene  
Gallegos, Dolores  
Gonzalez, Guadalupe  
Gutierrez, Consuelo  
Hernandez, Victor  
Laplante, Martine  
Ledden, Brendan  
Leija-Cardenas, Veronica  
Madikians, Angela  
Madina, David  
Mendoza, Steve  
Oliver, Olivia  
Perez-Selsky, Ricardo  
Ponciano, Edwin  
Ponciano, Lorena  
Sermenon, Su  
Tanielu, Maritel  
Valdiviez, Natalie  
Vasquez, Gloria  
Wakefield, Ron  
Webster, Sally  
Wing, James  
Zola, Todd

- m. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Member (1) – Salazar High  
Total Expenditure: \$805.35  
Funding Source: EIA/SCE Funds  
Eff: 8/15/13 – 6/5/14, not to exceed 20 hours  
Walker, Earnestine

- 5. *Withdrawn for discussion and action under Item 14.5*  
Authorization of Request for Personal Leave of Absence:
  - a. ~~Teachers (2) – Rivera Middle~~  
~~Eff: 8/19/13 – 6/30/14~~  
~~Chiboucas, Gigi~~  
~~Macias, Natalie~~

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

6. Authorization & Ratification of Request for Resignation:
  - a. Speech & Language Pathologist (1) – Student Services  
Eff: 6/28/13  
Ramirez, Diana

C. Approved *with amendments and exceptions* Classified Personnel Register  
No. 1-2013/2014

1. Authorization & Ratification of Employment for Summer 2013:
  - a. Warehouse Worker (1) – Purchasing  
Funding Source: Site General Funds  
Payable at: \$27.44/hr.  
Eff: 7/1/13 – 7/5/13  
Ibbs, William
  - b. Clerk Typist II (1) – Burke Middle  
Funding Source: Site General Funds  
Payable at: \$18.27/hr.  
Eff: 6/14/13 – 6/21/13  
Baucom, Michelle
  - c. Clerk Typist II (1) – Valencia Elementary  
Funding Source: Site General Funds  
Payable at: \$19.72/hr.  
Eff: 6/10/13 – 6/21/13  
Sanchez, Natalie
  - d. Health Services Assistant (1) – North Ranchito Elementary  
Funding Source: EIA/LEP & Title I Funds  
Payable at: \$18.44/hr.  
Eff: 6/10/13 – 6/30/13  
Perez, Cecilia
  - e. Clerk Typist I (1) – Rivera Elementary  
Funding Source: General Discretionary Funds  
Payable at: \$17.47/hr.  
Eff: 6/10/13 – 6/21/13  
Hernandez, Frances
  - f. Behavior Technician (1) – Educational Services  
Funding Source: Federal and State Special education Funds  
Payable at: \$17.79/hr.  
Eff: 6/14/13 – 7/5/13  
Comstock, Leatha

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

- g. Para-Educator Health Care II-LVN (1) – Student Services/S. Ranchito Elementary  
Funding Source: District General Funds  
Payable at: \$17.30/hr.  
Eff: 6/10/13 – 7/5/13  
Hernandez, Jaime
  - h. Bus Riders (6) – Student Services  
Funding Source: Federal and State Special Education Funds  
Payable at: \$13.94/hr.  
Eff: 6/7/13 – 8/2/13  
Alvarez, Marlene  
Delgado, Daniel  
Santillan, Daisy  
Eff: 6/10/13 – 7/12/13  
Gallegos, Yvonne                      \$15.95/hr.  
Jacome, Yohana                        \$13.94/hr.  
Vazquez, Maria                        \$15.95/hr.
  - i. Cafeteria Manager III (1) – Food Services  
Funding Source: Food Services  
Payable at: \$22.69/hr.  
Eff: 6/10/13 – 7/26/13  
Lopez, Jane
  - j. Cafeteria Manager I (1) – Food Services  
Funding Source: Food Services  
Eff: 6/10/13 – 7/26/13  
Avila, Liza                                \$20.35/hr.
  - k. Cafeteria Helper II (1) – Food Services  
Funding Source: Food Services  
Payable at: \$15.12/hr.  
Eff: 6/10/13 – 7/26/13  
Garcia, Rosalinda
  - l. Cafeteria Helper I (4) – Food Services  
Funding Source: Food Services  
Eff: 6/10/13 – 7/26/13  
Farias, Maria                            \$13.94/hr.  
Kaya, Frances                          \$14.71/hr.  
Reyes, Ana                                \$13.94/hr.  
Salazar, Jessica                        \$13.94/hr.
2. Authorization & Ratification of Substitute Employment for Summer 2013:
- a. Substitute Custodian (1) – Maintenance & Operations  
Funding Source: District General Funds  
Payable at: \$14.71/hr.  
Eff: 6/14/13 – 7/12/13  
Alonzo, Arlene Rita

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

- b. ***Amended*** Substitute Cafeteria Manager I (2) – Food Services  
Funding Source: Food Services  
Payable at: \$19.29/hr.  
Eff: 6/10/13 – 7/26/13  
Dominguez, Laurie  
~~Renteria, Margaret~~
  - b.1. ***Withdrawn for discussion and action under Item 14.5***  
~~Substitute Cafeteria Manager I (1) – Food Services~~  
~~Funding Source: Food Services~~  
~~Payable at: \$19.29/hr.~~  
~~Eff: 6/10/13 – 7/26/13~~  
~~Renteria, Margaret~~
  - c. Substitute Cafeteria Helper I (2) – Food Services  
Funding Source: Food Services  
Eff: 6/10/13 – 7/26/13  
Gonzalez, Erlinda                   \$13.22/hr.  
Rodriguez, Christopher           \$11.23/hr.
  - d. Substitute Special Ed. Inst. Aides (2) – Student Services/ERHS  
Funding Source: Federal and State Special Education Funds  
Eff: 6/10/13 – 7/12/13  
Diaz, Marco                           \$13.94/hr.  
Garcia, Gabriel                       \$14.32/hr.
3. Authorization of Employment for the 2013-2014 School Year:
- a. Para-Educator Healthcare II-LVN- (1) – Student Services/Durfee & So. Ranchito Elementary  
Funding Source: District General Funds  
Payable at: \$17.30/hr.  
Eff: 8/5/13 – 6/30/14  
Hernandez, Jaime
  - b. **PULLED** ~~Bus Riders (28)~~ – Student Services  
~~Funding Source: Federal and State Special Education Funds~~  
~~Payable at: \$13.94/hr.~~  
~~Eff: 7/1/13 – 6/30/14~~  
~~Allen, Johnathan~~  
~~Alvarez, Marlene~~  
~~Amador, Yuliana~~  
~~Appel, Shirley~~  
~~Burgess, Holly~~  
~~Butt, Jacqueline~~  
~~Butt, Rehan~~  
~~Castillo, Ashley~~  
~~Chacon, Dolores~~  
~~Delgado, Daniel A.~~

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

Espinoza, Jeanette  
Galan, Candice  
Gaxiola, Alicia  
Gomez, Luis  
Gonzalez, Edith  
Gonzalez, Nickolas  
Lomas, Delia  
Macias, Natalie  
Martin, Libby  
Mendoza, Silvana  
Moreno, Suzanne  
Nossett, Jasmin  
Perez, Jennifer  
Perez, Xiomara  
Rodriguez, Daisy  
Ruiz, Jacqueline  
Santillan, Daisy  
Simental, Yvette

4. **PULLED Authorization of Substitute Employment for the 2013-2014 School Year:**

a. ~~Special Ed. Instructional Aide Substitutes (28) – Student Services~~

~~Funding Source: Federal and State Special Education Funds~~

~~Payable at: \$13.94/hr.~~

~~Eff: 7/1/13 – 6/30/14~~

Allen, Johnathan  
Alvarez, Marlene  
Amador, Yuliana  
Appel, Shirley  
Burgess, Holly  
Butt, Jacqueline  
Butt, Rehan  
Castillo, Ashley  
Chacon, Dolores  
Delgado, Daniel A.  
Espinoza, Jeanette  
Galan, Candice  
Gaxiola, Alicia  
Gomez, Luis  
Gonzalez, Edith  
Gonzalez, Nickolas  
Lomas, Delia  
Macias, Natalie  
Martin, Libby

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Mendoza, Silvana  
Moreno, Suzanne  
Nossett, Jasmin  
Perez, Jennifer  
Perez, Xiomara  
Rodriguez, Daisy  
Ruiz, Jacqueline  
Santillan, Daisy  
Simental, Yvette

5. Authorization of Recall of Employment from the 39-Month Re-employment list for the 2013-2014 School Year:
  - a. Clerk Typist II (1) – Magee Elementary  
Funding Source: EIA/LEP & Title I Funds  
Payable at: \$1,567.66/mo.  
Eff: 8/5/13  
Rios, Gabriela
  - b. ~~PULLED Special Education Aide (1) – Student Services~~  
~~Funding Source: Federal and State Special Education Funds~~  
~~Payable at: \$1,575.06/mo.~~  
~~Eff: 8/21/13~~  
~~Garcia, Gabriel~~
  - c. Instructional Aides/SH (4) – Student Services  
Funding Source: Federal and State Special Education Funds  
Payable at: \$2,119.56/mo.  
Eff: 8/21/13  
Colon, Anna  
Fierro, Savannah  
Hughes, Angelita  
Vasquez, Mona
  
6. Authorization of Increase in Hours for the 2013-2014 School Year:
  - a. Instructional Aides/SH (8) – Student Services  
Funding Source: Federal and State Special Education Funds  
Eff: 8/21/13

Acosta, Elizabeth	\$2,256.38/mo. (4.5 hrs./day to 5.5 hrs./day)
Cerecedes, Jane	\$2,411.74/mo. (4.5 hrs./day to 5.5 hrs./day)
Chavez, Misty	\$2,119.56/mo. (4.5 hrs./day to 5.5 hrs./day)
Cruz, Mirna	\$2,256.38/mo. (4.5 hrs./day to 5.5 hrs./day)
Estrada, Sandra	\$2,119.56/mo. (4.5 hrs./day to 5.5 hrs./day)
Martinez, Connie	\$2,270.13/mo. (4.5 hrs./day to 5.5 hrs./day)
Nevarez, Nancy	\$2,119.56/mo. (4.5 hrs./day to 5.5 hrs./day)
Rivas, Frances	\$2,256.38/mo. (4.5 hrs./day to 5.5 hrs./day)

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

7. Authorization & Ratification of Unclassified Employment for the 2013-2014 School Year:
  - a. A.S.B. Worker (1) – El Rancho High  
Funding Source: A.S.B. Funds  
Payable at: \$10.00/hr.  
Eff: 8/1/13 – 6/30/14  
Sanchez, Natalie
  - b. ~~PULLED Instructional Aide Trainee (2)~~ – Rio Vista Elementary  
~~Funding Source: Site General Funds~~  
~~Payable at: \$10.13/hr.~~  
~~Eff: 8/21/13 – 6/5/14~~  
~~Madrigal, Maria~~  
~~Torres, Patricia~~
  - c. **AMENDED Instructional Aide Trainee (2)** – South Ranchito Elementary  
Funding Source: Site General Funds  
Payable at: \$10.13/hr.  
Eff: 7/1/13 – ~~8/20/13~~ **7/12/13**  
Flores, Diana  
Ochoa, Marisol
  - d. Noon Supervisor (4) – Birney Elementary  
Funding: District General Funds  
Payable at: \$8.52/hr.  
Eff: 8/21/13 - 6/5/14  
Arteaga De Almeda, Maria Leticia  
Baker, Crystal  
Beltran, Mariana  
Flores, Andrea
  - e. Noon Supervisor (5) – Magee Elementary  
Funding Source: District General Funds  
Payable at: \$8.52/hr.  
Eff: 8/21/13 – 6/5/14  
Alonzo, Norma  
Carmona, Estela  
Mexicano, Juana  
Ornelas, Marisol  
Romero, Teresa
  - f. Noon Supervisor (3) – Rio Vista Elementary  
Funding Source: District General Funds  
Payable at: \$8.52/hr.  
Eff: 8/21/13 – 6/5/14  
Lomeli, Maria  
Madrigal, Maria  
Torres, Patricia

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

- g. Safe School & Violence Prevention Officer (1) – Salazar High  
Funding Source: District General Funds  
Payable at: \$13.24/hr.  
Eff: 8/15/13 – 6/5/14  
Allen, Cedric
- h. Safe School & Violence Prevention Officer (5) – El Rancho High  
Funding Source: District General Funds  
Payable at: \$13.24/hr.  
Eff: 6/10/13 – 6/30/13  
Alonzo, Aaron  
Guizar, April  
Mendoza, Joaquin  
Palomino, Rogelio  
Sanchez, Freddy
- i. Safe School & Violence Prevention Officer (1) – El Rancho Education Center  
Funding Source: Site General Funds  
Payable at: \$13.24/hr.  
Eff: 6/10/13 – 7/5/13  
8/21/13 – 6/5/14  
Jimenez, Stephanie
- j. Safe School & Violence Prevention Officer (1) – Educational Services  
Funding Source: District General Funds  
Payable at: \$13.24/hr.  
Eff: 7/9/13 – 7/19/13  
Cameros, Reyneelynn
- k. Student Helper (3) – El Rancho High  
Funding Source: Food Services  
Payable at: \$8.00/hr.  
Eff: 9/2/13 – 6/5/14  
Barrios, Rocio  
Salazar, James  
Saldana, Robert
- l. Boys Basketball Frosh/Soph Coach (1) – El Rancho High  
Funding Source: District General Funds  
Payable at: \$2,123.00 per coach  
Eff: 7/13/13 – 2/28/14  
Bravo, Eduardo
- m. Boys Cross Country Varsity Head Coach (1) – El Rancho High  
Funding Source: A.S.B. Cross Country Funds  
Payable at: \$600.00 per coach  
Eff: 7/12/13 – 8/21/13  
Juarez, Olga

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

- n. Girls Cross Country Varsity Head Coach (1) – El Rancho High  
Funding Source: A.S.B. Cross Country Funds  
Payable at: \$1,800.00 per coach  
Eff: 8/22/13 – 12/15/13  
Juarez, Olga
- o. Girls Volleyball JV Head Coach (1) – El Rancho High  
Funding Source: District General Funds  
Payable at: \$2,545.00 per coach  
Eff: 7/13/13 – 11/30/13  
Lopez, Trinidad
- p. Boys Football JV Assistant Coach (1) – El Rancho High  
Funding Source: District General Funds  
Payable at: \$3,191.00 per coach  
Eff: 7/12/13 – 11/30/13  
Montes, Matthew

**13. CONSENT AGENDA VOTE**

Motion: Ramirez      Second: Rivera      Vote: 5-0      PASSED *with exceptions*

***Exceptions:***

- Item 12.2 B – Withdrawn for discussion and action under Item 14.2*
- Item 12.2 C – Withdrawn for discussion and action under Item 14.2*
- Item 12.2 D – Withdrawn for discussion and action under Item 14.2*
- Item 12.2 E – Withdrawn for discussion and action under Item 14.2*
- Item 12.4 A – Withdrawn for discussion and action under Item 14.4*
- Item 12.4 C – Withdrawn for discussion and action under Item 14.4*
- Item 12.4 D – Withdrawn for discussion and action under Item 14.4*
- Item 12.4 G – Withdrawn for discussion and action under Item 14.4*
- Item 12.4 H – Withdrawn for discussion and action under Item 14.4*
- Item 12.5 B.4.e – Withdrawn for discussion and action under Item 14.5*
- Item 12.5 B.5 – Withdrawn for discussion and action under Item 14.5*
- Item 12.5 C.2.b.1 – Withdrawn for discussion and action under Item 14.5*

**14. 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.*



**14.2 DIVISION OF STUDENT SERVICES – : 801-4810**

- B. Amended board approved item 14.2 C, approved June 13, 2013, for a service agreement with *Educational Based Services (EBS)* for the 2013/2014 school year to provide four ~~three~~ Speech-Language Pathologists, effective August 15, 2013 through June 6, 2014. Total expenditure of \$390,000.00 ~~\$294,525.00~~ is payable from the Federal and State Special Education Funds.

Motion: Canchola            Second: Renteria            Vote: 4-1            PASSED  
(Renteria – no)

- C. Approved Master Contract between El Rancho Unified School District and *Educational Based Services (EBS), a Non-public Agency*. El Rancho Unified School District students are to receive speech and language services from this agency from July 1, 2013 to June 30, 2014 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$7,500.00 is payable through Federal & State Special Education Funds.

Motion: Canchola            Second: Renteria            Vote: 4-1            PASSED  
(Renteria – no)

- D. Approved/ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Autism Spectrum 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; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$35,550.00 is payable through the Federal & State Special Education Funds.

Motion: Canchola            Second: Alvidrez            Vote: 5-0            PASSED

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

None

**14.4 DIVISION OF BUSINESS SERVICES – Leticia Covarrubias: 801-5294**

- A. ~~PULLED 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 \$320,000.00 payable from Measure "A" General Obligation Bond Funds.~~



