

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

August 8, 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 6:00 p.m.

1.1 ROLL CALL – Members of the Board of Education

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

1.2 ROLL CALL – Members of the Administrative Cabinet

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. CLOSED SESSION

- 4.1** Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Title: Elementary School Principal (2 positions)
Title: Middle School Principal (1 position)
Title: High School Assistant Principal (1 position)
Title: High School Principal (1 position)
Title: Director of Student Services (1 position)
Title: Superintendent (1 position)
- 4.2** Public Employment Discipline/Dismissal/Release (Pursuant to Government Code §54957)
- 4.3** 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
- 4.4** Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code §54957.6) Agency Designated Representative: Sal Holguin, Legal Counsel and Mark Matthews, Director, Human Resources
Employee Organizations: Unrepresented Employee (Superintendent)

5. RECONVENE IN OPEN SESSION – 7:39 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
INTERPRETER Herlinda Acevedo
VISITORS Register No. 02-2013/2014

6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Mrs. Alvidrez announced action was taken in Closed Session to appoint personnel to administrative positions as follows:

- Larry Brunson, Director, Student Services
- Jessica Kwek, Principal, El Rancho High School
- Gabriel Gonzalez, Assistant Principal, El Rancho High School
- Andrew Alvidrez, Principal, Rivera Middle School
- David Sermeno, Principal, Rivera Elementary School
- Sam Genis, Principal, Durfee Elementary School
- Melissa Garcia, Principal, South Ranchito Elementary School

7. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

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

<i>Item 12.3 B</i>	<i>Pulled</i>	<i>Item 12.5 D.5.f</i>	<i>Amended</i>
<i>Item 12.5 C.1.c</i>	<i>Pulled</i>	<i>Item 12.5 D.5.l</i>	<i>Amended</i>
<i>Item 12.5 C.3.b</i>	<i>Pulled</i>	<i>Item 12.5 D.5.o</i>	<i>Amended</i>
<i>Item 12.5 D.3.a</i>	<i>Amended</i>	<i>Item 12.5 D.5.aa</i>	<i>Pulled</i>
<i>Item 12.5 D.5.a</i>	<i>Pulled</i>	<i>Item 12.5 D.7.c</i>	<i>Amended</i>

8. 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.

8.1 Local Control Funding Formula (LCFF) presentation by Leticia Covarrubias, Chief Business Officer and Roxane Fuentes, Assistant Superintendent, Educational Services

8.2 Citizens' Bond Oversight Committee Recommendations Update by Leticia Covarrubias, Chief Business Officer

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 addressed the Board about affordable health care.
- Rico Tamayo spoke of the efforts of many to get Prop 30 passed and the effects of Local Control Funding Formula. He addressed the need for the District to increase enrollment, spend smarter, partner with other District's to see what they're doing and to increase morale and trust.
- Louis Salcido was happy to receive the promotional postcards; he emphasized the need to publicize. He congratulated the Board on its selection of Martin Galindo as Superintendent. Mr. Salcido requested that the Board consider televising Board meetings.

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

- Aurora Villon thanked District personnel for facilitating the Citizens' Bond Oversight Committee tour of schools. She requested documentation on Pacifica Services related to bond expenditures as well as a Facility Master Plan that addresses all District schools.
- Esther Mejia felt the Citizens' Bond Oversight Committee tour of schools was very productive. She shared a concern about the late appointments of school administrators. She is happy to see the Board agenda posted online.

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.

- Dr. Joseph Rivera recently visited school sites; it is apparent that everyone is taking pride in what they do. He also visited the Culinary Arts Program; the students are performing miracles with what they have. Dr. Rivera spoke of creating and addressing a deficit plan as well as creating a plan on how to use funds to create economic relief for staff.
- Rachel Canchola spoke of her daughter going off to college. She thanked the teachers for their support. She commended Mrs. Ramirez for championing the upgrade to the Culinary Arts class. Ms. Canchola was invited by student, Andrew Gomez, to attend a Teen Court session at which time she was presented, as a representative of the Board, a certificate of thanks for its support.
- Delia Alvidrez expressed her happiness that 13 teachers were called back from layoff.
- Rita Jo Ramirez spoke of the good things that are happening due to the leadership of Mr. Galindo. She highlighted the postcards that were mailed to residents in an effort to increase enrollment. She shared that Closed Session is now very different due to Mr. Galindo. The Board is now able to discuss, work and communicate with respect and trust. Ms. Ramirez thanked Chef Luna for all he continues to do for students with the Culinary Arts Program. She addressed bringing the Automotive Technology Program back to El Rancho High. She commented on the need to have vending machines at the high schools to allow for more food choices for students.
- Alfred Renteria volunteered at the Los Angeles Ride for Autism and had attended National Night Out. He expressed his thanks to the Citizens' Bond Oversight Committee for their continued work.

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 accepted compliments and thanks that were offered to him on behalf of his team. He thanked the Board for their leadership. He commented that he will be looking into televising meetings to get more people involved. He acknowledged the need to move forward with a Facilities Master Plan. Mr. Galindo thanked staff for the preparation of schools for the new school year. He expressed his appreciation to Chuck Collings and Sam Genis for their work on the high school postcard. In addition he thanked Roxane Fuentes for her work in collaboration with Chuck Collings on the Transitional Kindergarten postcard.

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.***

- Ray Ramirez, a Vietnam veteran and member of the 173rd Airborne Brigade National Memorial Foundation addressed the Board about an event that honored the fallen veterans from Vietnam, Iraq and Afghanistan at which John Stalter, an El Rancho High graduate was honored. He expressed the need to honor the Congressional Medal of Honor recipients. His hope is that the sister of Eugene Obregon will assist in having Mr. Obregon's Medal of Honor placed in the Los Angeles monument.
- Alfred Lugo, a documentary producer on Latinos and their contribution during wars and who is a founder of the 201st Mexican Fighter Monument, wants to teach about pilots that fought in the Philippines in 1948. He spoke of building a monument in honor of Eugene Obregon as a recipient of the Congressional Medal of Honor. He implored the Board to approve the return of the Medal to Mr. Obregon's sister in an effort that it may be embedded into the monument.

12. CONSENT AGENDA HEARING SESSION: (Blue speaker's card)

- Chef Luna addressed the Board about the upgrading/modernization of the Culinary Arts classroom. Within the last five years, over 200 students have gone on to work in the food industry while many are currently enrolled in or have graduated from culinary school. This was accomplished, even though they are using facilities and equipment from the 1960's. Chef Luna commented that even with these limitations, the program has been invited for three years in a row to participate in *Top Chef Invasion*; only three schools are invited to participate – Le Cordon Bleu, The Art Institute and El Rancho High School.
- Maggie Cardenas asked the Board to vote no on Item 14.1 E which would authorize the Superintendent to enter into an agreement for legal services with the law firm of Garcia, Hernandez, Sawhney & Bermudez, LLP. She suggested the Board do research on the firm.
- Louis Salcido addressed the Board regarding Item 12.3 C, agreement for medical services rendered to the El Rancho High School's varsity football team. He questioned if these same services are offered for other athletic teams.
- Aurora Villon spoke about Chef Luna's classroom and giving students the equipment they need. She asked for clarification on Item 12.4 C. She recommends not using bond funds for deferred maintenance projects. Ms. Villon requested a copy of the letter from legal counsel advising the District that it is legal to use bond funds for deferred maintenance projects.
- Esther Mejia asked the Board to reconsider using bond funds for deferred maintenance projects.

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: Renteria

Second: Ramirez

12.1 SUPERINTENDENT'S OFFICE

- A. Approved the Minutes of the Board of Education's Regular Meeting held July 11, 2013.
- B. Amended Board Item No. 12.1 B, approved July 11, 2013, Board of Education institutional memberships of approximately ~~\$15,225.00~~ **\$15,460.00** as recommended for the 2013/2014 fiscal year, payable from Board Dues and Memberships General Fund account.

12.1 SUPERINTENDENT'S OFFICE

- C. Amended Board Item No. 12.1 C, approved July 11, 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 budget General Funds, Cafeteria Funds, and other restricted funds as appropriate.

12.2 DIVISION OF STUDENT SERVICES

- A. Approved Memorandum of Understanding with *Presbyterian Intercommunity Hospital* to provide various health services through the Care Force One mobile health clinic for the 2013/2014 and 2014/2015 school years, effective September 1, 2013 through August 31, 2015. Services provided shall be at no cost to the District.
- ~~B. *Withdrawn for discussion and action under Item 14.2* Approved/ratified an Individual Service Tuition Agreement between El Rancho Unified School District and *Autism Spectrum Therapies*. An El Rancho Unified School District student received services from this agency from September 1, 2012 to May 24, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$38,925.00 is payable through the Federal and State Special Education Funds. This agreement will not modify the existing Master Contract with *Autism Spectrum Therapies* nor increase the agreed upon total cost of \$38,925.00 which was Board approved on November 8, 2012.~~
- ~~C. *Withdrawn for discussion and action under Item 14.2* Approved/ratified an Individual Service Tuition Agreement between El Rancho Unified School District and *Rossier Park Elementary*. An El Rancho Unified School District student attended this school from April 11, 2013 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$39,172.00 is payable through the Federal and State Special Education Funds. This agreement will not modify the existing Master Contract with *Rossier Park Elementary* nor increase the agreed upon total cost of \$39,172.00 which was Board approved on November 8, 2012.~~
- D. Approved/ratified agreement with consultant *McKee Music Therapy Services, LLC*, to provide IEP mandated Music Therapy services to student #82576 and music consultation services to staff from July 1, 2013 to June 30, 2014. Total expenditure of \$5,400.00 is payable from Federal and State Special Education Funds.

12.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approved attendance for twenty (20) certificated staff members from El Rancho High School at the California Science Teachers Association Education Conference at the Palm Springs Convention Center, October 25-27, 2013. Total expenditure of \$10,070.00, which includes registration, substitutes, accommodations, mileage, and meals, is payable from El Rancho High School EIA/SCE (50%) and Title I (50%) Funds.
- ~~B. **PULLED** Approved participation for 100 El Rancho High School students, one (1) certificated staff member, and four (4) Rio Hondo College student advisors in the New Futuro College Prep Fair at the Los Angeles Convention Center in Los Angeles, California, on Saturday, September 28, 2013. Bus transportation will be provided at no cost to the district, and all expenses will be paid by New Futuro.~~
- C. Approved consultant agreement with Dr. Hector Gonzalez for medical services rendered to the Varsity Football Team during seven games, effective September 3, 2013 – December 15, 2013. Total expenditure of \$75.00 per game worked, not to exceed a total of \$525.00, is payable from El Rancho High School ASB Funds.
- D. Approved/Ratified Contract No. 099550:13:14 with the Los Angeles County Office of Education, Accountability, Support, and Monitoring, Migrant Education, for support services effective July 1, 2013 through June 30, 2014.
- E. Approved/Ratified District Memorandum of Understanding between the Los Angeles County Office of Education Migrant Education Program – Region 10 and the El Rancho Unified School District, including Legal Assurances and Certifications for Local Educational Agencies, California Department of Education, Migrant Education Program, for Direct Services within the boundaries of our district, effective July 1, 2013 through June 30, 2014.
- F. Approved twelve-month District subscription to EdLeader21, a professional learning community designed exclusively for 21st century education leaders, for the 2013-2014 school year. Total expenditure of \$7,500.00 is payable from State Lottery Funds.

12.4 DIVISION OF BUSINESS SERVICES

- ~~A. *Withdrawn for discussion and action under Item 14.4* Approved/Ratified Business Services reports for the month of July 2013.~~

12.4 DIVISION OF BUSINESS SERVICES

- B. Approved renewal of license agreement between El Rancho Unified School District and Plaza de la Raza Child Development Services, Inc. for the use of the kindergarten and rooms 1-2 at Pio Pico Elementary School as set forth in the license agreement. Total license fee is \$3,000.00 per month, effective August 9, 2013 through July 31, 2014.
- C. ~~*Withdrawn for discussion and action under Item 14.4 Amended Board Item No. 15.4 E, approved April 18, 2013 implementation of deferred maintenance summer projects. Estimated project cost is \$900,000.00, payable from Deferred Maintenance and Capital Funds Measure "A" General Obligation Bond Funds.*~~
- D. Approved agreement between the El Rancho Unified School District and Pyro Spectaculars, Inc. to provide a full service fireworks display during the homecoming half-time event at El Rancho High School on October 18, 2013. Total cost is \$2,500.00 payable from El Rancho High School Associated Student Body Funds.

12.5 DIVISION OF HUMAN RESOURCES

- A. Approved Student Field Placement Agreement in Social Work between California State University, Long Beach and the El Rancho Unified School District.
- B. Approved/Ratified Student Teaching Agreement between Loyola Marymount University and the El Rancho Unified School District.
- C. Approved *with amendments and exceptions* Certificated Personnel Register No. 2-2013/2014
 - 1. Authorization & Ratification of Employment:
 - a. Elementary Teachers from the Recall List (13) – Elementary Schools
Funding Source: District General Funds
Total Expenditure: \$1,051,214.30
Eff: 8/19/13
 - Arrata, Diana
 - Fodor, Kaylyn
 - Iturrino, Christine
 - Lahr, Sara
 - Ledden, Brendan
 - Oliver, Olivia
 - Oste, Marisa
 - Ponce, Bernice
 - Ponciano, Edwin

12.5 DIVISION OF HUMAN RESOURCES

Prado, Shirley
Ramirez, Blanca
Valera-Barajas, Maria
Verbera, Judith

- b. Secondary Teachers from the Recall List (7) – Middle/High Schools
Funding Source: District General Funds
Total Expenditure: \$512,396.08
Eff: 8/19/13
Barrios, Justin
Carreon, Lilia
Larios, Andrea
Morales, Manuel
Rubio, Israel
Salisbury, Beth
Shibata, Valentina
- e. ~~PULLED Secondary Teacher Probationary (1) – El Rancho High School~~
~~Funding Source: District General Funds~~
~~Total Expenditure: To be Determined~~
~~Eff: 8/19/13~~
~~Lopez, Rodrigo Diaz (Pending HR Clearance)~~
- d. Secondary Teacher-Probationary (1) – El Rancho High School
Funding Source: District General Funds
Total Expenditure: \$73,076.98
Eff: 8/19/13
Strayhorn, Stanley
- e. Special Education Teacher-Probationary (1) – South Ranchito Elementary
Funding Source: Federal and State Special Education Funds
Total Expenditure: \$73,745.10
Eff: 8/19/13
Ramirez, Luz
- f. Mental Health Counselor-Temporary (1) – Student Services
Funding Source: Safe Schools/Healthy Students Grant
Total Expenditure: \$41,849.40
Eff: 8/12/13
Trujillo, Shireen
- g. Education Center Teachers-Temporary (7) – El Rancho Education Center
Funding Source: El Rancho Education Center Funds
Total Expenditure: \$152,526.65
Eff: 8/19/13 – 6/5/14
España, Virginia
Garza, Nora

12.5 DIVISION OF HUMAN RESOURCES

Johnson, Felicity

Noriega, Karen

Romo, Olimpia

Sirias, Brunilda

Taylor, Jacqueline

h. Counselor-Temporary (1) – El Rancho Education Center

Funding Source: El Rancho Education Center Funds

Total Expenditure: \$27,379.59

Eff: 8/19/13 – 6/5/14

Silva, Patrick

i. Substitute Teachers (99) – Districtwide

Funding Source: District General Funds

Total Expenditure: \$148.98/per diem

Eff: 8/19/13

Adame, Kathryn Valerie

Alday, Susan Cortes

Alfaro, Jose Manuel

Alvarez, Jacquelyn Jauregui

Amezcuca, Cynthia

Angel, Lorenzo

Arce, Luz L.

Arellanes, Noemi

Arias, Rebecca Margarita

Arnesen-Sanchez, Shirley Jean

Atencio, Angela Codoner

Bakhtanians, Armineh

Barajas, Angelica Maria

Barba-Vasquez, Martha Patricia

Barnard, Alice Jeanne

Barrile, Jessica Anne

Base, Melissa Lora Papa

Berkovich, Gabriela

Blandio, Paul M.

Brown, Alexandra V.

Bueno, Belen C.

Cardenas, Yaneth M.

Colocho-Castillo, Marlin

Cuellar, Rosa Maria

De La Cruz Galvan, Mercedes

De La Cruz, Alma C.

De La Torre, Wendy

Drooks, Amy

Eshun-Wilson, Vivian

Fernandez, Jessica

12.5 DIVISION OF HUMAN RESOURCES

Ferrara, Gaspare N.
Fierro, Antoinette C.
Flores, Eva Maria
Genis, Helen M.
Gonzalez-Rosas, Emma Carolina
Gowen, Andrea K.
Gregg, Elizabeth Vasquez
Gurrola, Cynthia
Gutierrez, Marisol Andrea
Hean, Dhaline
Hendrix, Teah L.
Hernandez, Ana Carolina
Hernandez, Elizabeth Nunez
Holt-Surmon, Stephanie G.
Ikeda, Susan E.
Johnson, Gail Denise
Juarez, Esmeralda
Kadyan, Arutyun
Khandker, Lekha
Kuhn, Kimberly L.
Leonardi, Kendra
Lopez, Jesus E.
Lopez, Miguel
Lopez, Sandra
Luna, Maya
Magdaleno, Jesus
Martinez, Janae Elizabeth
Mc Daniel, Erin E.
Medina, Claudia
Mendoza, Louis A.
Mireles, Joe
Morales, Ana Lilia
Morales, Dennis R.
Muller, Michael
Murillo, Richard Genaro
Murillo-Garcia, Vera
Ngo, Jason
Ochoa, Jorge M.
Pacheco, Vivian Noelia
Perea, Robert
Prieto, Darlene S.
Quirarte, Mabiela
Quirarte, Selena Yvette
Ramirez, Mark R.

12.5 DIVISION OF HUMAN RESOURCES

Ramos, Araceli
Rangel, Roman
Reed, Allyn
Rodriguez, April R.
Salas, Lisa
Salazar, Cristina
Salcedo, Jessica Marie
Sanchez, Matthew
Schweich, Shauna H.
Sierra, Nora Liliana
Smith, Lateefah Mandisa
Solis, Maria G.
Szendzial, Cindy
Talavera, Rosa Adriana
Thomas, Paul A.
Toruno, Nastassia Brett
Trapani, George C.
Trujeque, Antonio Perez
Vasquez, Hilda Barajas
Vela, April
Velazquez, Nancy Patricia
Villalobos, Rachel
Villarruel, Claudia
Wilderson, Louis A.
Yannarell, Lorin M.

2. Authorization & Ratification of Summer School Employment:
 - a. Psychologist (1) – Student Services
Funding Source: Federal and State Special Education Funds
Justification: The Mediated Agreements were signed after the July 11, 2013 board item deadline.
Total Expenditure: \$1,480.47
Eff: 7/10/13 – 8/6/13
Smeritschnig, Andreas
 - b. Counselor (1) – El Rancho Education Center
Funding Source: El Rancho Education Center Funds
Justification: Ratification is necessary due to the unexpected need and demand of the GED processing and administration.
Total Expenditure: \$1,500.25
Eff: 6/10/13 - 7/12/13
Silva, Patrick

12.5 DIVISION OF HUMAN RESOURCES

e. Supplemental Pay Assignment

Certificated Staff (1) – El Rancho High

Funding Source: District General Fund

Justification: Paperwork was not submitted to Human Resources in time for the July Board, therefore ratification is necessary.

Total Expenditure: \$687.60

Eff: 7/12/13 – 8/22/13

Staff

Madina, David

Assignment

Girls' X-Country JV

STUDENT SERVICES:

f. Extra-duty, Extra-pay Assignment

Certificated Staff (53) – Various Sites

Funding Source: Independent Study/Home Teaching Program Account

Total Expenditure: \$125,343.75

Eff: 8/21/13 – 6/5/14

Alcaraz, Tania

Alonso, Janet

Baleskie, Teresa

Bielejeski, Kimberly

Bronson, Christopher

Chita-Williams, Roxanne

Cunningham, Sean

Flores, Veronica

Lam, Dawn

Gallegos, Dolores

Jose, Melinda

Kerr, Megan

Leal, April

Lincoln, Thea

Lopez-Cadena, Erin

Madera Arriola, Delia

Martinez, Isela

Mendoza, Steven

Paolucci, Gina

Pizana, Socorro

Rivas, Oscar

Shepherd, Maisha

Stinson, Sharon

Esquivel-Torres, Tammy

Walker, Brian

Webster, Sally

Zeko, Paul

Aguirre, Rachel

Arrata, Diana

Bernal, Sofia

Brandt, Paul

Carreon, Lilia

Cordova, Sylvya

Farris, April

Fodor, Kaylyn

Galarza, Carlos

Gonzalez, Bernadette

Kaszycki, William

Knapp, Dean

Leos, Mia

Lopez, Gabriel

Mackay, Erin

Marquez, Lena

Mattingly, Lisa

Miranda, April

Perez, Lavelle

Rojo, Gabriela

Salcido, Paula

Sierra, Ronald

Torres, Lourdes

Vega, Paulina

Walker, Earnestine

Wing, James

12.5 DIVISION OF HUMAN RESOURCES

g. Extra-duty, Extra-pay Assignment

Certificated Staff (14) – Various Sites

Funding Source: Safe Schools/Healthy Students Grant

Total Expenditure: \$44,694.00

Eff: 8/21/13 – 6/5/14

Alonso, Janet	Rio Vista
Davila, Tracy	Durfee
Garcia, Alma	Burke
Hernandez, Jose	South Ranchito
Herrera-Novelo, Carolyn	Rivera Elementary
Katsumura, Claire	El Rancho High School
Maley, Lorena Arellano	Birney
Rosales, Alejandra	El Rancho High School
Stinson, Sharon	Valencia
Salcido, Paula	North Ranchito
Shibata, Valentina	Salazar
Silva, Dona	Magee
Tanielu, Maritel	North Park
Valenzuela, Aracely	Rivera Middle

EDUCATIONAL SERVICES:

h. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (18) – Durfee Elementary

Funding Source: EIA/LEP Funds

Total Expenditure: \$9,586.29

Eff: 9/3/13 – 5/15/14

Arroyo, Barbara
Cunningham, Sean
Davila, Tracy
De La Cruz, Christine
Fisher, Ana
Garcia, Shauna
Gollette, Judithanne
Gutierrez, Amalia
Kuftedjian, Alice
Martinez, Linda
Miranda, April
Mishler, Maryann
Olvera, Marie Ann
Pizana, Socorro
Robledo, Debbie
Sermeno, David
Sethman, Mikki
Torres, David

12.5 DIVISION OF HUMAN RESOURCES

- i. Extra-Duty, Extra-Pay Assignment
Certificated Counselor (1) – El Rancho High
Funding Source: EIA/SCE Funds
Total Expenditure: \$6,192.16
Eff: 8/21/13 – 6/6/14
Sell, Jan
 - j. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – El Rancho High
Funding Source: EIA/SCE Funds
Total Expenditure: \$721.98
Eff: 8/21/13 – 6/6/14
Martinez, Martin
4. Authorization of Request for Job Share:
- a. Teachers (2) – Valencia Elementary
Eff: 8/19/13
Gonzalez, Maria
Manriquez, Gina
5. Authorization of Request for Extension of Personal Leave of Absence:
- a. Teacher (1) – Magee
Eff: 8/19/13 – 9/30/13
Hampton, Kathleen
6. Authorization & Ratification of Request for Resignation:
- a. Teachers (2) – Rivera Middle
Eff: 7/16/13
Chiboucas, Gigi
Macias, Natalie
 - b. Psychologist (1) – Student Services
Eff: 8/6/13
Johnson-Quezada, Inger
- D. Approved *with amendments and exceptions* Classified Personnel Register
No. 2-2013/2014
1. Authorization & Ratification of Summer Employment for Summer 2013:
- a. Clerical Substitutes (2) – South Ranchito Elementary
Funding Source: Site General Funds
Justification: Previous board item pulled, which was to approve two employees for this assignment, in order to offer assignment to two employees from the 39-month Re-hire List.
Total Expenditure: \$282.21
Eff: 8/5/13 – 8/20/13
Carpio, Maria
Mena, Valerie

12.5 DIVISION OF HUMAN RESOURCES

b. Instructional Aides-SH (2) – Student Services

Funding Source: Federal & State Special Education Funds

Justification: Ratification is necessary due to parents continuing to submit applications for summer school up to and even after the start of the summer session.

Eff: 6/10/13 – 7/5/13

Pedroza, Araceli \$2,122.20

Rivas, Frances \$2,258.19

c. Bus Rider (4) – Student Services

Funding Source: Federal & State Special Education Funds

Justification: Ratification is necessary due to parents continuing to submit applications for summer school up to and even after the start of the summer session.

Payable at: \$17.50/hr.

Eff: 6/10/13 – 8/16/13

Acosta, Arleen

Jacome, Yohana

Cabrera, Candice

Reynoso, Elizabeth

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

a. Behavior Technician (2) – Student Services

Funding Source: Federal & State Special Education Funds

Total Expenditure: \$3,038.02/mo.

Eff: 8/21/13

Garcia, De'Anne

Moore, Everett

b. Bus Rider (53) – Student Services

Funding Source: Federal & State Special Education Funds

Payable at: \$17.50/hr.

Eff: 7/1/13– 6/30/14

Aguilar, Maria

Alvarez, Marlene

Appel, Shirley

Burgess, Holly

Butt, Jacqueline

Castillo, Ashley

Cruz, Helen

Espinoza, Jeanette

Espinoza, Susan

Galan, Candice

Garcia, Veronica

Giron, Rosemarie

Gonzalez, Connie

Allen, Johnathan

Amador, Yuliana

Becerra, Jaime

Ceballos, Carmen

Butt, Rehan

Chacon, Dolores

Delgado, Daniel A.

Espinosa, Rosemarie

Flores, Beatrice

Gallegos, Yvonne

Gaxiola, Alicia

Gomez, Luis

Gonzalez, Edith

12.5 DIVISION OF HUMAN RESOURCES

Gonzalez, Nickolas	Gonzalez, Vivian
Guerrero, Maria	Guzman, Lydia
Lomas, Delia	Lornn, Kakla
Lornn, Malis	Macias, Natalie
Martin, Libby	Mendoza, Silvana
Moreno, Leticia	Moreno, Suzanne
Navarro, Teresita	Nossett, Jasmin
Ochoa, Gloria	Paez, Michael
Perez, Jennifer	Perez, Xiomara
Reyes, Yolanda	Rios, Teresa
Rodriguez, Daisy	Rodriguez, Erlinda
Ruiz, Jacqueline	Sam, Sony
Santillan, Daisy	Simental, Yvette
Valdez, Jennie	Vazquez, Maria

c. Special Ed. Instructional Aide Substitutes (54) – Student Services

Funding Source: Federal & State Special Education Funds

Payable at: \$17.50/hr.

Eff: 7/1/13 – 6/30/14

Aguilar, Maria	Allen, Johnathan
Alvarez, Marlene	Amador, Yuliana
Appel, Shirley	Becerra, Jaime
Burgess, Holly	Ceballos, Carmen
Butt, Jacqueline	Butt, Rehan
Castillo, Ashley	Chacon, Dolores
Cruz, Helen	Delgado, Daniel A.
Espinoza, Jeanette	Espinosa, Rosemarie
Espinoza, Susan	Flores, Beatrice
Galan, Candice	Gallegos, Yvonne
Garcia, Veronica	Gaxiola, Alicia
Giron, Rosemarie	Gomez, Luis
Gonzalez, Connie	Gonzalez, Edith
Gonzalez, Nickolas	Gonzalez, Vivian
Guerrero, Maria	Guzman, Lydia
Lomas, Delia	Lornn, Kakla
Lornn, Malis	Macias, Natalie
Martin, Libby	Mendoza, Silvana
Moreno, Leticia	Moreno, Suzanne
Navarro, Teresita	Nossett, Jasmin
Ochoa, Gloria	Paez, Michael
Perez, Jennifer	Perez, Xiomara
Reyes, Yolanda	Rios, Teresa
Rodriguez, Daisy	Rodriguez, Erlinda
Ruiz, Jacqueline	Sam, Sony
Santillan, Daisy	Simental, Yvette
Valdez, Jennie	Vazquez, Maria

12.5 DIVISION OF HUMAN RESOURCES

3. *Withdrawn for discussion and action under Item 14.5*
~~AMENDED Authorization of Recall of Employment from the 39 Month Re-employment list for the 2013-2014 School Year:~~
 - a. ~~Special Ed. Inst. Aide (2) – Student Services~~
~~Funding Source: Federal & State Special Education Funds~~
~~Eff: 8/21/13~~

Garcia, Gabriel	—————	\$1,977.80/mo.
Soltero, Olivia	—————	\$3,975.55/mo. \$2,733.18/mo

4. Authorization & Ratification of Substitute Employment for the 2013-2014 School Year:
 - a. Custodial Substitutes (18) – Maintenance & Operations
Funding Source: District General Funds
Payable at: \$18.47/hr.
Eff: 7/1/13 – 6/30/14
 - Alonzo, Arlene Rita
 - Becerra, Jaime
 - Chavez, Maria
 - Chavez, Nina
 - Cruz, Helen
 - Estrada, Cecilia
 - Flores, Beatrice
 - Gallegos, Yvonne
 - Gonzalez, Vivian
 - Guerrero, Maria
 - Guzman, Lydia
 - Paez, Michael
 - Rios, Teresa
 - Salazar, Lizette
 - Valdez, Jennie
 - Valenzuela, Ninfa
 - Vazquez, Maria
 - Viramontes, Veronica

5. PULLED Authorization and Ratification of Unclassified Employment:
 - a. ~~Student Helper (11) – Food Services~~
~~Funding Source: Food Services~~
~~Payable at: \$20.09/day~~
~~Eff: 8/21/13 – 6/5/14~~
 - Barrios, Rocio
 - Colindres, Genesis (Pending HR Clearance)
 - Fernandez, Lucy
 - Jimenez, Mayra
 - Larrache, Giovanni

12.5 DIVISION OF HUMAN RESOURCES

~~Medina, Luis~~

~~Murillo, Saul~~

~~Navarrette, Jonathan (Pending HR Clearance)~~

~~Salazar, James~~

~~Saldana, Robert~~

~~Salinas, Joseph (Pending HR Clearance)~~

b. Instructional Aide Trainee (2) – Rio Vista

Funding Source: Site General Funds

Payable at: \$12.72/hr.

Eff: 8/21/13 – 6/5/14

Gutierrez, Margaret V.

Luna, Laura

c. Noon Supervisor (5) – Durfee

Funding Source: Site General Funds

Payable at: \$21.40/day

Eff: 8/21/13 – 6/5/14

Barzalobre, Josefina

Calderon, Barbara

Mendoza, Evelia

Nava, Ramona

Saucedo, Natalie

d. Noon Supervisor (2) – North Park Middle

Funding: District General Funds

Payable at: \$29.42/day

Eff: 8/21/13 – 6/5/14

Chavez De Rodriguez, Maria

Preciado, Elvia

e. Noon Supervisor (4) – North Ranchito

Funding Source: District General Funds

Eff: 8/21/13 – 6/5/14

Payable at: \$40.12/day

Berrospe, Alma

Dominguez, Rose

Gonzalez, Ana Maria

Rodriguez, Angela

f. **AMENDED** Noon Supervisor (9) – Rivera Elementary

Funding Source: Site General Funds

Eff: 8/21/13 – 6/5/14

Campos, Rachel \$29.42/day

Espinoza, Elida \$8.02/day

Espinoza, Yvonne \$16.05/day

PULLED ~~Hernandez, Linda (Pending HR Clearance)~~ \$21.40/day

Luna, Maricela \$8.02/day

Maduro, Michael \$21.40/day

12.5 DIVISION OF HUMAN RESOURCES

Ramirez, Roy \$16.05/day

Rodriguez, Gloria \$29.42/day

~~PULLED Rodriguez, Tamra (Pending HR Clearance) \$13.37/day~~

g. Noon Supervisor (4) – South Ranchito

Funding Source: District General Funds

Eff: 8/21/13 – 6/5/14

Estrada, Susan \$21.40/day

Garcia, Raelene \$29.42/day

Ochoa, Marisol \$32.10/day

Perez, Petra \$21.40/day

h. Noon Supervisor (4) – Valencia

Funding Source: District General Funds

Eff: 8/21/13 – 6/5/14

Aleman, Irma \$10.70/day

Rodriguez, Anna \$29.42/day

Gomez Orozco, Irene \$21.40/day

Vasquez, Lourdes \$18.72/day

i. Noon Supervisor (15) – District Wide

Funding Source: District General Funds

Payable at: \$10.70/day

Eff: 8/21/13 – 6/5/14

Aguilar, Cristal

Alvarez, Darlene

Bonilla, Michelle

Carrasco, Maria

Casillas, Beatriz

Diaz, Sharon

Garcia, Lena

Gonzalez, Erika

Griego, Emily Ann

Montano, Tracey

Pacheco, Carlos

Ramirez, Vianney

Rodriguez, Anna

Tortolero, Eileen

Trujillo, Maricel

j. Safe School and Violence Prevention Officer (1) – Burke Middle

Funding Source: EIA/SCE

Payable at: \$65.67/day

Eff: 8/21/13 – 6/5/14

Andrews, Joshua

12.5 DIVISION OF HUMAN RESOURCES

- k. Safe School and Violence Prevention Officer (1) – Burke Middle
Funding Source: District General Funds
Payable at: \$65.67/day
Eff: 8/21/13 – 6/5/14
Guerrero, Isabel
- l. **AMENDED** College Tutor (5 1) – Durfee
Funding Source: Discretionary General Funds
Payable at: \$66.50/day
Eff: 8/21/13 – 6/5/14
Alcala, Moses
- m. College Tutor (4) – Durfee
Funding Source: Title I Funds
Payable at: \$66.50/day
Eff: 8/21/13 – 6/5/14
Lazo, Christine
Maturino, Priscilla
Panigaban, Karen
Ramon, Mayra
- n. College Tutor (3) – North Ranchito
Funding Source: Title I Funds 66% / EIA/LEP 34%
Payable at: \$62.35/day
Eff: 8/21/13 – 6/5/14
Barrientos, Alejandra
Guzman, Geraldine
Rubio, Jennifer
- o. **AMENDED** College Tutor (3) – South Ranchito
Funding Source: EIA/LEP 50% / Title I 50%
Payable at: \$58.19/day
Eff: 8/21/13 – 6/5/14
~~**PULLED** Escalera, Andres (Pending HR Clearance)~~
Moreno, Paloma
Ochoa, Jerry
- p. College Tutor (2) – Valencia
Funding Source: Title I 66% / EIA/LEP 34%
Payable at: \$58.19/day
Eff: 8/21/13 – 6/5/14
Flores, Aaron
Flores, Kristina
- q. Seasonal CELDT Assessor (5) – Categorical Programs
Funding Source: Testing Funds
Payable at: \$147.93/day
Eff: 8/19/13 – 6/5/14
Contreras, Elva
Lomeli, Monica

12.5 DIVISION OF HUMAN RESOURCES

Mauricio, Yvette
Montano-Briseno, Olga
Ochoa Hinojos, Victoria

- r. ***Withdrawn for discussion and action under Item 14.5***
~~District Security (1) – El Rancho Education Center~~
~~Funding Source: E.R.E.C Funds~~
~~Payable: \$43.95 for every 4 hours worked~~
~~Eff: 8/21/13 – 6/5/14~~
Moreno, James
- s. ***Withdrawn for discussion and action under Item 14.4***
~~District Security (1) – Districtwide~~
~~Funding Source: District General Funds~~
~~Justification: Human Resources received the requisition for this assignment after the July Board deadline, therefore, ratification is necessary.~~
~~Payable at: \$43.95 for every 4 hours worked~~
~~Eff: 7/29/13 – 6/5/14~~
Perez, Joe J.
- t. Boys Football JV Head Coach (1) - El Rancho High
Funding Source: District General Funds
Total Expenditure: \$4,258.08 per coach
Eff: 8/9/13 – 11/30/13
Cambero, Rodolfo
- u. Girls Water Polo Varsity Head Coach (1) – El Rancho High
Funding Source: District General Funds
Total Expenditure: \$4,006.94 per coach
Eff: 8/9/13 – 1/30/14
Carbajal, Mehgan
- v. Boys Basketball JV Head Coach (1) – El Rancho High
Funding Source: District General Funds
Justification: Paperwork was not submitted to Human Resources in time for the July Board, therefore, ratification is necessary.
Total Expenditure: \$4,006.94 per coach
Eff: 7/13/13 – 2/28/14
Chacon, Jason
- w. Girls Soccer Varsity Head Coach (1) – El Rancho High
Funding Source: District General Funds
Total Expenditure: \$4,006.94 per coach
Eff: 8/9/13 – 2/28/14
Coria, Ricardo

12.5 DIVISION OF HUMAN RESOURCES

- x. Boys Football JV Assistant Coach (1) – El Rancho High
Funding Source: District General Funds
Justification: Paperwork was not submitted to Human Resources in time for the July Board, therefore, ratification is necessary.
Total Expenditure: \$4,006.94 per coach
Eff: 7/12/13 – 11/30/13
Montes, Matthew
 - y. Boys Football JV Assistant Coach (1) – El Rancho High
Funding Source: District General Funds
Justification: It was necessary to wait for CTC clearance prior to submitting to board.
Total Expenditure: \$3,460.71 per coach
Eff: 7/11/13 – 11/30/13
Allen, Cedrick
 - z. Girls Volleyball Frosh/Soph Head Coach (1) – El Rancho High
Funding Source: District General Funds
Total Expenditure: \$2,665.85 per coach
Eff: 8/9/13 – 12/1/13
Sanchez, Freddy
 - aa. ~~PULLED Boys Cross Country Varsity Assistant Coach (1) – El Rancho High~~
~~Funding Source: A.S.B. Cross Country Funds~~
~~Total Expenditure: \$753.42 per coach~~
~~Eff: 8/9/13 – 9/1/13~~
~~Guevara, Luis (Pending HR Clearance)~~
6. Authorization & Ratification of Request for Early Retirement:
- a. Health Service Assistant (1) – Burke Middle
Eff: 7/22/13
Chavez, Catherine
 - b. Clerk Typist I (1) – Rivera Elementary
Eff: 8/4/13
Hernandez, Frances O.
7. **AMENDED** Authorization & Ratification of Request for Retirement:
- a. Custodian (1) – El Rancho High School
Eff: 5/18/13
Rios, Arnaldo
 - b. Instructional Aide III (1) No. Ranchito
Eff: 5/16/13
Perez, Dolores
- Early Retirement**
- c. Instructional Aide/L.H. – (1) Birney
Eff: 7/06/13
Giron, Rosemarie

13. CONSENT AGENDA VOTE

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

Amendments and exceptions:

<i>Item 12.2 B</i>	<i>Withdrawn for discussion and action</i>
<i>Item 12.2 C</i>	<i>Withdrawn for discussion and action</i>
<i>Item 12.4 A</i>	<i>Withdrawn for discussion and action</i>
<i>Item 12.4 C</i>	<i>Withdrawn for discussion and action</i>
<i>Item 12.5 C.3.a</i>	<i>Withdrawn for discussion and action</i>
<i>Item 12.5 D.3.a</i>	<i>Withdrawn for discussion and action</i>
<i>Item 12.5 D.5.r</i>	<i>Withdrawn for discussion and action</i>
<i>Item 12.5 D.5.s</i>	<i>Withdrawn for discussion and action</i>

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.*

14.1 SUPERINTENDENT’S OFFICE

- A. Approved the return of Eugene Obregon’s Congressional Medal of Honor and portrait to his sole surviving sister, Virginia LaCarra.

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

- B. Approved agreement for services with Screenvision Direct for local cinema advertising for a 52-week period beginning September 9, 2013 at the Pico Rivera Krikorian Theatre. Total cost of \$8,580.00 is payable from District General Funds in accordance with the terms and conditions of the agreement.

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

- C. Authorized the Superintendent and/or designee to engage in the Request for Proposal (RFP) process for architectural services to modernize and upgrade the El Rancho High School Culinary Arts facilities funded through Measure “A” General Obligation Bond Funds.

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

- D. Authorized the Superintendent to enter into an agreement with Brown University’s Urban Education Program.

Motion: Renteria Second: Rivera Vote: 5-0 PASSED

14.1 SUPERINTENDENT'S OFFICE

- E. ~~FAILED~~ Authorize the Superintendent to enter into a Retainer Agreement for Legal Services with the law firm of Garcia, Hernandez, Sawhney & Bermudez, LLP effective August 8, 2013 in accordance with the terms and conditions of the agreement.

Motion: Canchola Second: None Vote: None FAILED

14.2 DIVISION OF STUDENT SERVICES

A. Item 12.2 B

Approved/ratified an Individual Service Tuition Agreement between El Rancho Unified School District and *Autism Spectrum Therapies*. An El Rancho Unified School District student received services from this agency from September 1, 2012 to May 24, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$38,925.00 is payable through the Federal and State Special Education Funds. This agreement will not modify the existing Master Contract with Autism Spectrum Therapies nor increase the agreed upon total cost of \$38,925.00 which was Board approved on November 8, 2012.

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

B. Item 12.2 C

Approved/ratified an Individual Service Tuition Agreement between El Rancho Unified School District and *Rossier Park Elementary*. An El Rancho Unified School District student attended this school from April 11, 2013 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$39,172.00 is payable through the Federal and State Special Education Funds. This agreement will not modify the existing Master Contract with Rossier Park Elementary nor increase the agreed upon total cost of \$39,172.00 which was Board approved on November 8, 2012.

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

14.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approved field trips sponsored by the Cisneros Foundation/Generation 1st Degree for El Rancho Unified School District students, effective August 9, 2013 through August 31, 2014. All costs associated with field trips will be paid by the Cisneros Foundation/Generation 1st Degree and/or district funds, if needed.

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

14.4 DIVISION OF BUSINESS SERVICES

- A. Approved 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 not to exceed \$320,000.00 payable from Measure "A" General Obligation Bond Funds.

Motion: Rivera Second: Ramirez Vote: 5-0 PASSED

- B. Approved to accept proposal submitted by Forensic Analytical Consulting Services to conduct an inspection and prepare a mold and moisture assessment of the girls' locker room and adjacent weight room at El Rancho High School. Total cost not to exceed \$1,250.00 payable from Measure "A" General Obligation Bond Funds.

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

- C. Approved agreement between El Rancho Unified School District and School Innovations & Achievement, Inc. to provide consulting services to assist the District in the preparation and filing of reimbursement claims for the costs of the Mandate Reimbursement Process Program legislatively mandated by the State of California. Agreement shall be effective upon approval and automatically expire on June 30, 2016. Total cost is \$26,300.00 annually, payable from General Funds and reimbursable under the mandate claim process.

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

- D. Approved acceptance of proposal by Tech Ed Services, Inc. for professional services to assist the District with the Universal Service Fund (E-Rate) Application process for Funding Year 2014. Total cost of \$27,500.00 is payable from District General Funds/E-Rate Funds.

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

- E. Approved proposal by Tech Ed Services, Inc. for assistance with the development of the El Rancho Unified School District's 2014-2017 District Technology Use Plan, effective August 9, 2013 through June 30, 2014. Total expenditure of \$19,500.00 is payable in portions as each phase of the project is completed, as listed, from District General Funds.

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

14.5 DIVISION OF HUMAN RESOURCES

- D. Approved appointment of **Gabriel Gonzalez** to the position of Assistant Principal for the 2013-2014 school year.

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

- E. Approved/Ratified Tentative Agreements/Memorandums of Understanding between the California School Employees Association and the El Rancho Unified School District.

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

- F. Approved/Ratified Tentative Agreements/Memorandums of Understanding between the El Rancho Federation of Teachers and the El Rancho Unified School District.

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

- G. Approved Amendment to the Employment Contract between El Rancho Unified School District and Martin Galindo to clarify Superintendent's work year and rate of pay.

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

H. Item 12.5 C.3.a

Authorization & Ratification of Extra-Duty, Extra-Pay Assignments for the 2013-2014 School Year:

HUMAN RESOURCES:

a. Extra-Duty, Extra-Pay Assignment

Certificated Staff (4) – Various Sites

Funding Source: El Rancho Education Center Funds

Total Expenditure: \$8,663.76

Eff: 8/26/13 – 6/15/14

Alonso, Cecilio (El Rancho High) Alternate

Diaz, Danny (El Rancho High) Alternate

LaPlante, Martine (North Park) Instructor

Larrache, Freddy (El Rancho High) Alternate

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

14.5 DIVISION OF HUMAN RESOURCES

I. Item 12.5 D.3.a

AMENDED Authorization of Recall of Employment from the 39-Month Re-employment list for the 2013-2014 School Year:

a. Special Ed. Inst. Aide (2) - Student Services

Funding Source: Federal & State Special Education Funds

Eff: 8/21/13

Garcia, Gabriel \$1,977.80/mo.

Soltero, Olivia \$3,975.55/mo. **\$2,733.18/mo**

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

J. Item 12.5 D.5.r

District Security (1) – El Rancho Education Center

Funding Source: E.R.E.C Funds

Payable: \$43.95 for every 4 hours worked

Eff: 8/21/13 – 6/5/14

Moreno, James

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

K. Item 12.5 D.5.s

District Security (1) – Districtwide

Funding Source: District General Funds

Justification: Human Resources received the requisition for this assignment after the July Board deadline, therefore, ratification is necessary.

Payable at: \$43.95 for every 4 hours worked

Eff: 7/29/13 – 6/5/14

Perez, Joe J.

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

15. ADJOURNMENT – 10:42 p.m.

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