

BOARD MEETING NOTICE AND AGENDA

EL RANCHO UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Conducting the District's Business in Public

Rivera Elementary School
7250 Citronell Street
Pico Rivera, CA 90660

February 9, 2012
Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

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

AGENDA

1. CALL TO ORDER

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

1.1 ROLL CALL – Members of the Board of Education

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

1.2 ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent
Susanna Contreras-Smith, Assistant Superintendent, Educational Services
John Lopez, Assistant Superintendent, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student Services
Pearl Iizuka, Consultant, Business Office

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

Closed Session is conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public. If additional time is required, the Board will reconvene Closed Session at the end of the regular meeting.

4.1 Student Discipline (Pursuant to Education Code § 35146; § 48918 (c))
Student Nos. 7-2011/2012 through 10-2011/12

4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 8-2011/2012
Classified Personnel Register No. 8-2011/2012

4.3 Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representatives: John Lopez, Asst. Supt., Human Resources; Edward L. Kunkel, Camacho and Kunkel
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees

5. RECONVENE IN OPEN SESSION – 7:00 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Myrna Atencio
INTERPRETER Herlinda Acevedo
VISITORS Register No. 11-2011/2012

6. STUDENT REPORTS

6.1 ASB President, El Rancho High School, Miranda Monugian

6.2 ASB Spokesperson, Salazar High School, Anthony Carlson

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

8. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

M _____ S _____ Vote _____

9. AWARDS AND RECOGNITIONS

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

9.1 CFW Foundation Scholarship Recipient Presentation
Jeremy Cogan, CFW Foundation; Student Irene Rodriguez, ERHS

9.2 Rivera Elementary School Presentation
Principal, Barbara Keenoy; Student Government President, Rene Gallegos

10. PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA (Yellow speakers 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.*

11. 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.

12. 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.

13. 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. 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 speakers card)

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

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

M _____ S _____

13.1 SUPERINTENDENT’S ITEMS

- A. Approve the Minutes of the Board of Education’s Regular Meeting held January 19, 2012.

13.2 DIVISION OF STUDENT SERVICES

- A. Approve/Ratify the Amendment to Contract with Alma Family Services to increase from \$73,000 by an amount not to exceed \$30,000 for the period to include July 1, 2011 to June 30, 2012. The adjusted total amount of the Contract shall not exceed \$103,000 payable from the Safe Schools/Healthy Students Grant.

13.2 DIVISION OF STUDENT SERVICES

- B. Approve/Ratify the Amendment to Contract with Penny Lane Centers to decrease payment of Contract from \$73,000 by an amount not to exceed \$30,000 for the period to include July 1, 2011 to June 30, 2012. The adjusted total amount of the Contract shall not exceed \$43,000. Payment shall be made in accordance with Section 1 C of the Contract dated June 23, 2011. The total cost payable from budgeted Safe Schools/Healthy Students Grant.
- C. Approve/Ratify Master Contract and individual pupil service tuition agreement for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program negotiated between El Rancho Unified School District and Del Sol School, a state Certified Non-Public agency, for identified and Board-approved El Rancho students to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$25,690.00 is payable through the Federal & State Special Education Block Grants.
- D. Approve/Ratify Addendum to the Individual Service Agreement previously approved on June 23, 2011, item 9.2T through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and WAPADH- Whittier Area Parents Association for the Developmentally Handicapped. The purpose of this addendum is to delete 11 sessions of speech services and add 11 sessions of AT services for Student from July 1, 2011 through June 30, 2012 for a new total of \$3,300.00 payable through the Federal & State Special Education Block Grants.
- E. Approve/Ratify Addendum to the Individual Service Agreement previously approved on October 13, 2011, item 15.2I through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Speech and Language Development Center. The purpose of this addendum is to add 10 hours/year of AAC Consult Services for Student from July 1, 2011 through June 30, 2012 for a new total of \$51,892.00 payable through the Federal & State Special Education Block Grants.
- F. Approve/Ratify Master Contract and individual pupil service tuition agreements for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program negotiated between El Rancho Unified School District and Rossier Park Jr./Sr. High School, a state Certified Non-Public agency, for identified and Board-approved El Rancho students to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$97,009.80 is payable through the Federal & State Special Education Block Grants.

13.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approve attendance for thirteen (13) Teaching American History participants from the El Rancho Unified School District and Pasadena Unified School District to attend the 51st Annual California Council on Social Studies Conference and Teaching American History Directors' Meeting Friday, March 2 through Sunday, March 4, 2012, in Orange County, CA. Total expenditure not to exceed \$5,575.00 is payable from Teaching American History Grant Funds.

13.3 DIVISION OF EDUCATIONAL SERVICES

- B. Approve Teaching American History end-of-program activity for thirty-seven (37) Teaching American History certificated staff members from El Rancho Unified School District and Pasadena Unified School District Friday, June 22 through Wednesday, June 27, 2012. Total expenditure not to exceed \$35,000.00 is payable from Teaching American History Grant Funds.
- C. Approve extended educational field trip for fifteen (15) Rivera Middle School students, two (2) certificated staff members, and one (1) School Safety Officer to the Desert Sun Science Center Astrocamp Program in the San Jacinto Mountains, CA, from Friday, February 24 through Sunday, February 26, 2012. Transportation will be provided by accompanying Rivera Middle School staff members. Copies of California driver licenses and liability insurance are on file. Total expenditure of \$300.00 for teacher substitutes is payable from Rivera Middle School General Funds.
- D. Approve extended educational field trip for eight (8) El Rancho High School Wrestling Team students, two (2) certificated staff members, and one (1) walk-on coach to the California Interscholastic Federation (CIF) Regional Wrestling Tournament at Oak Hills High School in Hesperia, CA, Thursday, February 16 through Saturday, February 18, 2012. Total expenditure of \$900.00 for El Rancho Vans transportation, accommodations at the Best Western, and food for participants, is payable from El Rancho High School ASB Wrestling Fundraiser Funds, at no cost to the District.
- E. Approve amendment to Board Item #15.3D, approved 10/13/11, extended educational field trip for 60 fifth-grade students, three (3) certificated staff members, and three (3) parent chaperones from Birney Elementary School to the Catalina Island Marine Institute from Wednesday, February 8 through Friday, February 10, 2012. An amendment is necessary to include the Richmond Transportation Agreement. Expenditure of \$15,444.00 for room, board, program fees, and transportation is payable from Birney Elementary School Dads' Club, individual students, and school fundraisers. Substitute expenditure of \$780.00 is payable from Birney Elementary School Title I Funds.
- F. Approve/Ratify consultant agreements with Peter Blodgett, Volker Janssen, Arthur Verge, and Mark Wild to present at the Teaching American History Seminars on Saturday, January 21, 2012, and Saturday, February 25, 2012, to be paid a total not to exceed \$700.00 each. Total expenditure of \$2,800.00 is payable from Teaching American History (TAH) Grant Funds.
- G. Approve consultant agreement with Evalumetrics, Inc. to provide district and school assessment reports for diagnosing student needs to help them improve physical education achievement, effective February 10, 2012, through June 30, 2012. Total expenditure of \$1,100.00 is payable from Centralized Title II Funds.

13.3 DIVISION OF EDUCATIONAL SERVICES

- H. Approve consultant agreement with Lindsey Hundley to provide musical accompaniment services for El Rancho High School Drama Department students, effective March 12, 2012, through May 5, 2012. Total expenditure of \$1,500.00 for consultant services is payable from El Rancho High School General Funds.
- I. Approve cost proposal for CF Educational Resources and Eduneering, Inc. to provide program improvement support to Durfee and South Ranchito Elementary Schools (year three) and Rio Vista Elementary School (year four), effective February 10, 2012 through June 30, 2012. Total expenditure of \$20,000.00 (\$10,000 per consultant) payable from Program Improvement Title I Set-aside Funds.
- J. Approve Memorandum of Understanding between the El Rancho Unified School District and Rio Hondo Community College for facility use of the El Rancho Adult School in order to provide educational services to eligible adults and secondary students, effective February 10, 2012 through May 31, 2012.
- K. Approve the submission of the 2011-2012 Single Plan for Student Achievement Revision for all listed schools. *Document is available for review in the Educational Services Office.*

13.4 DIVISION OF BUSINESS SERVICES

- A. Approve/Ratify Business Services reports for the month of January 2012.
- B. Approve to declare (79) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- C. Approve twelve (12) month service agreement with *Verizon Wireless* to provide cellular and smart phone services as part of the District E-Rate funding process.
- D. Approve attendance for two classified staff members from the Maintenance and Operations Department to attend the Russell Sigler, Inc., Customer Assurance Technical training on February 21, March 20 and April 24, 2012 in Brea, California. There is no cost for this training to the district.
- E. Approve to accept proposal submitted by S.Y. Lee Associates, Inc. to provide consultant services in the area of mechanical and electrical design and construction oversight for the El Rancho High School Kitchen Hood Fire Suppression System Upgrade. Total fee is \$6,000.00 payable from Budgeted Bond Funds.

13.5 DIVISION OF HUMAN RESOURCES

- A. Approve/Ratify Memorandum of Understanding between the El Rancho Unified School District and California School Employees Association, with respect to the effects of layoff for the 2011-2012 school year.

13.5 DIVISION OF HUMAN RESOURCES

B. Approve Certificated Personnel Register No. 8-2011/2012

1. Authorization & Ratification of Employment:

a. Mental Health Liaison (1) – Student Services

Funding Source: Special Education Funds

Eff: 2/14/12

Murillo, Hipolito

b. Long Term Substitute Teacher (2)

Funding Source: General Funds

Eff: 1/30/12

Jauregui, Jacquelyn (Rio Vista Elementary)

Funding Source: Special Education Funds

Eff: 10/24/11

Fernandez, Jessica (Birney Elementary)

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

a. Elementary Teacher (1) – South Ranchito

Eff: 02/16/12 – 03/13/12

Estrada, Susan

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

HUMAN RESOURCES:

a. Supplemental Pay Assignment:

Certificated Staff Members (11) – El Rancho High

Spring Athletics

Funding Source: District General Funds

Eff: 3/12/12 – 5/31/12

<u>Staff</u>	<u>Supplemental Pay</u>	<u>Assignment</u>
Llanes, Frank	\$3,649	Baseball Varsity Head
Meza, Benjamin	\$2,545	Baseball Varsity Asst.
Celiz, Michael	\$2,972	Baseball JV
Leos, Ron	\$2,545	Baseball Frosh/Soph.
Flores, Margaret	\$3,391	Softball Varsity Head
Lippstreu, Cynthia	\$2,545	Boys Tennis Varsity
Galindo, Eduardo	\$2,123	Boys Tennis JV
May, Casey	\$2,545	Golf Varsity
Mejia, Sylvia	\$3,191	Girls Track Varsity
Picon, Adelaida	\$3,191	Boys Volleyball Varsity
Wright, Samuel	\$3,191	Boys Swimming Varsity

b. Supplemental Pay Assignment:

Certificated Staff Member (1) – El Rancho High

Winter/Spring Athletics

Funding Source: District General Funds

Eff: 2/12/12 – 5/31/12

<u>Staff</u>	<u>Supplemental Pay</u>	<u>Assignment</u>
Flores, Rene	\$2,123	Supervisor, Weight Room

13.5 DIVISION OF HUMAN RESOURCES

c. Supplemental Pay Assignment:

Certificated Staff Members (4) – North Park Middle
Extracurricular Activities – Second Semester
Funding Source: District General Funds
Eff: 2/1/12 – 6/13/12

<u>Staff</u>	<u>Supplemental Pay</u>	<u>Assignment</u>
Barrios, Angie	\$529.50 (shared)	Annual
Madina, David	\$529.50 (shared)	Annual
Vasquez, Gloria	\$1,059	Newspaper
Wakefield, Ron	\$1,509	Band
Wakefield, Ron	\$1,509	Marching Band

STUDENT SERVICES:

d. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Member (1) – Student Services
Independent Study/Home Teaching
Funding Source: District General Funds
Eff: 2/10/12 – 6/13/12

Leal, April

EDUCATIONAL SERVICES:

e. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (9)
To serve as school site facilitators of the mandated STAR testing
Categorical Programs/Educational Services
Total Expenditure Not to Exceed: \$8,008.31
Funding Source: District STAR Testing Funds
Eff: 2/10/12 – 6/13/12

- Hernandez, Anna – Rio Vista Elementary
- Hernandez, Jose – S. Ranchito Elementary
- Lopez, Margarita – Rivera Elementary
- Lopez, Rita – Birney Elementary
- Martinez, Diane – Magee Elementary
- Oste, Marisa – Durfee Elementary
- Pañeda, Aracely – N. Ranchito Elementary
- Stinson, Sharon – Valencia Elementary
- Villalobos, Rachel – Apex @ Obregon

f. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (21)
Certificated Administrator (1)
To implement the 2011/12 Saturday School Program
North Ranchito Elementary School/Educational Services
Total Expenditure Not to Exceed: \$10,911.07
Funding Source: Title I Funds
Eff: 2/17/12 – 5/19/12

Administrator:

Alvarez, Cynthia

Certificated Staff:

Barrera, Elizabeth

13.5 DIVISION OF HUMAN RESOURCES

Muñoz, Jose
Perez, Robert
Renfrew, Neysa

Alternates:

Alderete, Elisa
Cochran, Charlotte
Gonzalez, Maria
Gutierrez, Cristina
Hernandez, Rosie
Ibbs, Rose
Lohora, Raul
Lopez, Leticia
Navarro-Meunzel, Lisa
Ortiz, Lillian
Paneda, Aracely
Peshkepia, Tina Marie
Salcido, Paula
Samblotte, Yvette
Spencer, Raul
Velasco, Denise
Wingate, Christi

g. Amend Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (6)

To replace Christina Mata, who worked from September 19, 2011 through January 19, 2012, with Justin Barrios, effective January 20, 2012

El Rancho High School/Educational Services

Total Expenditure Not to Exceed: \$14,359.00

Funding Source: General Funds

Eff: 9/19/11 – 6/8/12

Alonso, Cecilio

Barrios, Justin

Bauer, Sandra

Lamar, Marcella

Lugo, Shirley

Mata, Christina

Narro, Celiamarie

h. Amend Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (18)

To include three (3) additional certificated staff members for a total of eighteen (18) for after-school language arts and mathematics intervention services for Title I and English Language Learners

Magee Elementary School/Educational Services

Total Expenditure Not to Exceed: \$9,971.24

Funding Source: Title I (50%) and EIA/LEP (50%) Funds

Eff: 12/16/11 – 4/14/12

13.5 DIVISION OF HUMAN RESOURCES

Staff members added by amendment (*)

Carlos, Mary
Coté, Anne
Fernandez, Lucila
Garcia, Patricia *
Hering, Michelle
Hidalgo, Veronica
Iturrino, Christine
Knapp, Dean
Lopez, Carmen
McDaniel, Imelda
Mukai, Charmagne
Oliver, Olivia
Richards, Martha *
Rodriguez, Maria
Silva, Dona
Taylor, Carolyn
Urrieta, Roberto
Valera-Barajas, Maria *

C. Approve Classified Personnel Register No. 8-2011/2012

1. Authorization of Probationary Employment:

a. Executive Secretary to the Superintendent (1) – District Office I

Payable at: \$4,783.00/mo.

Funding Source: District General Funds

Eff: 2/10/12

Watkins, Sandra

b. Custodian (1) – Rio Vista

Payable at: \$2,550.00/mo.

Funding Source: District General Funds

Eff: 2/10/12

Garcia, Armando

2. Authorization & Ratification of Out of Category Employment:

a. Grounds Equipment Operator (1) – Maintenance & Operations

Payable at: 3,655.00/mo.

Funding Source: District General

Eff: 1/17/12 - 2/27/12

Ochoa, Tony

b. Grounds Worker (1) – Maintenance & Operations

Payable at: \$3,675.00/mo.

Funding Source: District General

Eff: 1/17/12 - 2/27/12

Telles, Ron

13.5 DIVISION OF HUMAN RESOURCES

3. Authorization & Ratification of Substitute Employment:
 - a. Custodian Substitute (10) – Districtwide
Payable at: \$14.741/hr.
Funding Source: District General Funds
Eff: 2/3/12 – 6/30/12
Caldona, Ver
Cervantes, Robert
Medrano, Raymond
Melendez, Armando
Munoz, Javier
Naudin, Albert
Pena, Rigoberto
Salido, Andrew
Thomas, Brandon
Torres, Phillip
 - b. Clerical Substitute (1) – Rio Vista
Payable at: \$13.22/hr.
Funding Source: General Funds
Eff: 1/19/12 to 6/13/12
Contreras, Elva
 - c. Special Ed. Instructional Aide Substitute (6) – Student Services
Payable at: \$13.94/hr.
Funding Source: Special Education Account
Eff: 2/10/12
Gonzalez, Edith
Huizar, Gabriela
Mena, Valarie
Mendoza, Silviana
Perez, Jennifer
Sanchez, Fred

4. Authorization & Ratification of Unclassified Employment:
 - a. Girls Water polo Varsity Coach (1) - El Rancho High
Payable at: \$3,191.00 Lump
Funding Source: District General Funds
Eff: 12/16/11 to 2/10/12
Hernandez, Sharayah
 - b. Boys JV Head Volleyball Coach (1) – El Rancho High
Payable at: \$2,545.00 Lump
Funding Source: District General Funds
Eff: 3/16/12 to 6/30/12
Lopez, Trinidad
 - c. Noon Supervisor (1) – Burke Middle
Payable at: \$8.52/hr.
Funding Source: District General Funds
Eff: 1/23/12 – 6/13/12
Guerrero, Isabel
 - d. Instructional Aide Trainees (2)

13.5 DIVISION OF HUMAN RESOURCES

Payable at: \$10.13/hr.
Funding Source: Title I
Eff: 1/23/12 – 6/13/12
Avetisian, Tesla - So. Ranchito
Funding Source: Title I (40 hours)/Title II (40 hours)
Eff: 1/23/12 – 3/23/12
Rodriguez, Anna - Valencia

5. Authorization & Ratification of Leave of Absence under the Family Medical Leave Act (FMLA):

- a. Administrative Secretary (1) – Student Services
Eff: 1/12/12 to 2/29/12
Coronado, Jenny
- b. Instructional Aide/LH (1) – El Rancho High
Eff: 1/27/12 – 4/20/12
Enriquez, Irene

6. Authorization & Ratification of Request for Resignation:

- a. Cafeteria Helper I (2) – Food Services
Eff: 1/9/12
Felix, Barbara A.
Eff: 1/31/12
Romero, Michelle
- b. Instructional Aide L.H. (1) – Student Services
Eff: 1/23/12
Ramos, Araceli
- c. Instructional Aide S.H. (1) – Student Services
Eff: 2/1/12
Gonzalez, Nickolas

14. CONSENT AGENDA VOTE

Vote_____

15. OLD BUSINESS

15.1

M_____S_____Vote_____

16. NEW BUSINESS – ACTION ITEMS

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

16. NEW BUSINESS – ACTION ITEMS

16.1 SUPERINTENDENT’S OFFICE

None

16.2 DIVISION OF STUDENT SERVICES

A. Approve Student Expulsion: Student #7-2011/2012

M_____ S_____ Vote_____

B. Approve Student Expulsion: Student #8-2011/2012

M_____ S_____ Vote_____

C. Approve Student Expulsion: Student #9-2011/2012

M_____ S_____ Vote_____

D. Approve Student Expulsion: Student #10-2011/2012

M_____ S_____ Vote_____

E. Approve first reading of *revised* Board Policy and Administrative Regulation 5144.1, Students, Suspension and Expulsion/Due Process

M_____ S_____ Vote_____

F. Approve first reading of *revised* Board Policy and Administrative Regulation 5141.21, Students, Administering Medication and Monitoring Health Conditions

M_____ S_____ Vote_____

G. Approve first reading of *new* Board Policy and Administrative Regulation 5131, Students, Conduct

M_____ S_____ Vote_____

H. Approve first reading of *new* Board Policy and Administrative Regulation 5131.2, Students, Bullying

M_____ S_____ Vote_____

16.3 DIVISION OF EDUCATIONAL SERVICES

A. Approve first reading of *revised* Board Policy and Administrative Regulation 4040, Employee Use of Technology

M_____ S_____ Vote_____

16. NEW BUSINESS – ACTION ITEMS

16.4 DIVISION OF BUSINESS SERVICES

A. Approve Fiscal Recovery Plan for the 2012-2013 through 2013-2014 school years.

M_____ S_____ Vote_____

B. Adopt Resolution No. 18-2011/2012; A resolution of the Board of Education of the El Rancho Unified School District, Los Angeles County, California, authorizing officers and staff to proceed to present to the Board the documents necessary to sell General Obligation Refunding Bonds of the District.

M_____ S_____ Vote_____

16.5 DIVISION OF HUMAN RESOURCES

A. Approve first reading of *revised* Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures.

M_____ S_____ Vote_____

17. ADJOURNMENT

M_____ S_____ Vote_____

REASONABLE ACCOMMODATIONS: Any individual with a disability who requires reasonable accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at 9333 Loch Lomond Drive, Pico Rivera, CA 90660. Phone number (562) 801-5199; fax number (562) 949-2821.

FUTURE BOARD MEETINGS

Thursday, March 15, 2012 Regular Public Mtg. (7:00 p.m. Open Session) @ No. Ranchito El.

Thursday, April 19, 2012 Regular Public Mtg. (7:00 p.m. Open Session) @ Durfee El.

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