

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.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Dr. Joseph Rivera, President, at 6:01 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

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. **CLOSED SESSION**

- 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** Renee Gallegos, Student
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**

Dr. Rivera announced that no action was taken in Closed Session.

8. **ADOPTION OF AGENDA**

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

9. **AWARDS AND RECOGNITIONS**

- 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.*

- Mr. Salcido, community member, expressed his concerns about the lessening amount of funds to our schools, classes and programs. He shared a “List of Steps to be Taken” with ideas of how to raise funds which included fundraising opportunities.

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

- Ms. Rodarte, community member, addressed the Board regarding Measure EE. She asked about the posting of information on the District web site so that the public can see what is happening at these meetings. Since Mr. Renteria is now on the Board of Education, are there plans to open membership for a replacement? She expressed that with these funds she would like to see Rivera Elementary School get a stage and a teacher's lounge.

Dr. Cote' added that the District is planning a joint workshop with the Board of Education and the Bond Oversight Committee on March 1, 2012 to begin our visioning for the overall District plan. Caldwell Flores Winters will be leading the presentation. Everyone is welcome to attend.

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.

- Mr. Renteria thanked Ms. Keenoy, her staff and Rivera Elementary students for hosting the Board meeting. He commented about his attendance at the Southern California 2012 School Construction Summit and how enlightening and insightful it was for us in our planning of where we need to be with our schools. He recently made visitations to El Rancho High School and Durfee Elementary School.
- Mrs. Canchola thanked Mr. Salcido for bringing to the forefront the issue of how we can get more funding, more money for our schools. She highlighted the El Rancho High School Teen Court program which will be a model program for the State as well as their Entrepreneurial class which has started dialogue with the Chamber of Commerce on how students can support the community. She thanked Mr. Genis for his leadership. Mrs. Canchola thanked Dr. Cote' for her insight in bringing the School News Roll Call to our District. She also thanked Ms. Celiz for her great planning with the Baseball Hall of Fame. She as well, attended the California Construction Summit.
- Mrs. Alvidrez also thanked Ms. Keenoy and her staff for hosting the meeting. She expressed her excitement about Salazar High School being named a Model Continuation High School. The staff and principal all worked together to make this the program that it is. Mrs. Alvidrez also shared information on the SASSFA Mini Job Fair at the Adult School on February 7-16 where there will be many employers present that need to fill various job vacancies.
- Mrs. Ramirez reiterated Mrs. Canchola's comments about the Baseball Hall of Fame. They were able to raise enough funds to arrange for the purchase of a scoreboard. She shared her appreciation to Ms. Keenoy for the wonderful presentation. Mrs. Ramirez had the privilege of visiting Mr. Reyes at Salazar High and enjoys seeing the great things that are happening there. She would like to see them recognized by the Board in the future. She as well thanked Dr. Cote' for having the School News posted online. It is another way to let the community know of all the good things that are happening in our schools.

11. BOARD OF EDUCATION ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

- Dr. Rivera thanked Ms. Keenoy and mentioned how impressed he was with the garden. Congratulations to Salazar High School on being selected by the State Superintendent as a Model Continuation High School. He would also like to see them receive Board recognition in the future. Similar to other Board members, we had the opportunity to attend the California Construction Summit. It was very successful. Dr. Rivera attended El Rancho High School's Cash for College event. He recognized Mr. Ortiz for the outstanding job he did with the event. Senator Calderon pledged a \$1,000 scholarship for a deserving El Rancho High School student. He thanked Rose Hills for providing a \$2,500 scholarship as well. He was very impressed with the Baseball Hall of Fame event. He extended his appreciation to David Narvaez and CSEA for the Installation Breakfast invitation.

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.

- Dr. Cote' invited Principal Sam Genis to share information about El Rancho High School's Academic Decathlon team. They placed 7th overall in Los Angeles County out of 50 schools and received 21 medals. They now qualify to go on to the State level from March 15 – 18. Mr. Genis also shared that El Rancho High will be holding their first annual Open House on February 16. Everyone is invited to attend.
- Dr. Cote' joined the Board in congratulating Salazar High School on receiving the Model Continuation High School award. The California Construction event was excellent. In the process of visiting schools. Have had the opportunity to visit Birney and Rivera Middle School.

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.

13.1 SUPERINTENDENT'S ITEMS

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

13.2 DIVISION OF STUDENT SERVICES

- A. Approved/Ratified 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.
- B. Approved/Ratified 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. Approved/Ratified 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. Approved/Ratified 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. Approved/Ratified 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. Approved/Ratified 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. Approved 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.
- B. Approved 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. Approved 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. Approved 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. Approved 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. Approved/Ratified 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.

13.3 DIVISION OF EDUCATIONAL SERVICES

- G. Approved 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.
- H. Approved **AS CORRECTED** 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. Approved 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. Approved 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. Approved 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. Approved/Ratified Business Services reports for the month of January 2012.
- B. **TABLED** approval to declare (79) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- C. Approved 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. Approved 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. Approved 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. Approved/Ratified 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.

B. Approved 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

13.5 DIVISION OF HUMAN RESOURCES

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

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

13.5 DIVISION OF HUMAN RESOURCES

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

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

13.5 DIVISION OF HUMAN RESOURCES

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

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. Approved 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. **PULLED** Custodian (1) – Rio Vista

Payable at: \$2,550.00/mo.

Funding Source: District General Funds

Eff: 2/10/12

Garcia, Armando

13.5 DIVISION OF HUMAN RESOURCES

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

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

13.5 DIVISION OF HUMAN RESOURCES

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)

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 with exceptions *as corrected*:

Board Member Canchola requested to ~~be excused~~ **recuse** from voting on Items 13.2 A-F.

Motion: Alvidrez

Second: Ramirez

Vote: 5-0

PASSED

15. OLD BUSINESS

16. NEW BUSINESS – ACTION ITEMS

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

16.1 SUPERINTENDENT’S OFFICE

None

16.2 DIVISION OF STUDENT SERVICES

- A. Approved Student Expulsion **AS AMENDED**: Student #7-2011/2012
Motion: Alvidrez Second: Renteria Vote: 5-0 PASSED
- B. Approved Student Expulsion: Student #8-2011/2012
Motion: Ramirez Second: Alvidrez Vote: 5-0 PASSED
- C. Approved Student Expulsion: Student #9-2011/2012
Motion: Alvidrez Second: Renteria Vote: 5-0 PASSED
- D. Approved Student Expulsion: Student #10-2011/2012
Motion: Alvidrez Second: Ramirez Vote: 5-0 PASSED
- E. Approved first reading of *revised* Board Policy and Administrative Regulation 5144.1, Students, Suspension and Expulsion/Due Process
Motion: Alvidrez Second: Renteria Vote: 5-0 PASSED
- F. Approved first reading of *revised* Board Policy and Administrative Regulation 5141.21, Students, Administering Medication and Monitoring Health Conditions
Motion: Ramirez Second: Alvidrez Vote: 5-0 PASSED
- G. Approved first reading of *new* Board Policy and Administrative Regulation 5131, Students, Conduct
Motion: Ramirez Second: Alvidrez Vote: 5-0 PASSED
- H. Approved first reading of *new* Board Policy and Administrative Regulation 5131.2, Students, Bullying
Motion: Alvidrez Second: Renteria Vote: 5-0 PASSED

16.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approved first reading of *revised* Board Policy and Administrative Regulation 4040, Employee Use of Technology
Motion: Ramirez Second: Alvidrez Vote: 5-0 PASSED

