

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

**North Ranchito Elementary School**  
**8837 East Olympic Boulevard**  
**Pico Rivera, CA 90660**

**March 15, 2012**  
**Closed Session – 5:30 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 5:40 p.m.

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

Dr. Joseph Rivera, President  
Delia Alvidrez, Vice President  
Rita Jo Ramirez, Clerk (absent - ill)  
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

**2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

**3. ADJOURN TO CLOSED SESSION 5:41 p.m.**

**4. CLOSED SESSION**

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

**4.1 Student Discipline (Pursuant to Education Code § 35146; § 48918 (c))**  
Student Nos. 11-2011/2012 through 12-2011/2012

**4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)**  
Certificated Personnel Register No. 10-2011/2012  
Classified Personnel Register No. 10-2011/2012

**4. CLOSED SESSION**

- 4.3 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)
- 4.4 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, Kunkel and Camacho  
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees
- 4.5 Conference with Legal Counsel – Anticipated/Existing Litigation (Pursuant to subdivisions (a-c) of Government Code §54956.9)  
Case #BC436328 and WASJ-011371

**5. RECONVENE IN OPEN SESSION 7:09 p.m.**

- 5.1 **PLEDGE OF ALLEGIANCE** Julissa Mora  
**RECORDER** Sandy Watkins  
**INTERPRETER** Herlinda Acevedo  
**VISITORS** Register No. 13-2011/2012

**6. STUDENT REPORTS**

- 6.1 ASB President, El Rancho High School, Miranda Monugian *absent*
- 6.2 ASB Spokesperson, Salazar High School, Anthony Carlson

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

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

**8. ADOPTION OF AGENDA as amended**

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

*Amendment to Item 14.5.2(a)*

Motion: Renteria                      Second: Alvidrez      Vote: 4-0                      PASSED

**9. AWARDS AND RECOGNITIONS**

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

- 9.1 North Ranchito Elementary School Presentation  
Principal, Cynthia Alvarez; Student Government President, Julissa Mora
- 9.2 Ruben Salazar 2012 Model Continuation High School Presentation  
Principal, Ray Reyes

**10. INFORMATION ITEMS**

*Information items are included on the agenda to provide information on a wide range of matters of interest to the Board of Education. These information items may require Board action at a later date.*

**10.1** Refunding (refinancing) of General Obligation Bond Funds, by *Mr. Lalo Trujillo, Caldwell Flores Winters, Inc.*

**10.2** Technology Update by *Mark Metzner, Intelligent Computer Concepts*

**10.3** Presentation of the El Rancho Unified School District's 2011/2012 Second Interim Report to the Board of Education by *Laura Castillo, Director of Fiscal Services.*

**11. 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. Senen Lopez, Durfee Elementary teacher, addressed the Board about receiving a non re-elect notice.
- Mr. Gabriel Lopez, 4329 Lindell Avenue, Pico Rivera, spoke on behalf of Mr. Senen Lopez.
- Ms. Lucila Saccone, 6416 Bonnie Vale Avenue, Pico Rivera, spoke on behalf of Mr. Senen Lopez.
- Mr. Louis Salcido, 9432 Townley Drive, Pico Rivera, addressed the Board about awards and recognition for the Adult Transition class at Salazar.

**12. BOARD OF EDUCATION ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

*Board Members have the opportunity to report and discuss information regarding conference attendance, committee updates, and other District-related activities/observations.*

- Mrs. Canchola thanked Mrs. Alvarez and North Ranchito for hosting the Board meeting. She expressed her appreciation to all staff members for doing more with less during these hard economic times. She also commended the staff at Salazar High School for their work in receiving the Model Continuation High School Award.

**12. BOARD OF EDUCATION ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

- Mr. Renteria recently took a tour of several school cafeterias. He feels it is very important to ensure that they have the tools they need in order to continue to offer wholesome meals for our children. He recently traveled to Hawaii with the North Park Middle School band where they performed at a veteran's and Shriner's hospital. Mr. Renteria visited El Rancho High after receiving many phone calls expressing concern about the long lines in the cafeteria during lunch and the students not having enough time to eat. He suggested possibly offering an additional lunch period. He also had an opportunity to attend the meet and greet with the Israeli Consulate, which was hosted by El Rancho High. He commended the students for knowing about political events happening in other countries. Mr. Renteria attended the Irish Festival in Pomona recently where North Park and Rivera Middle Schools' bands performed in a parade.
- Mrs. Alvidrez commended the employees of the District for the services they provide to our students. Amazing things are happening every day.
- Dr. Rivera participated in Read Across America day at Magee Elementary where he read to a second grade class. Dr. Rivera spoke about the recent Israeli Consulate visit to El Rancho High and how it was a wonderful Social Studies lesson. He expressed his thanks to the school staff for making this possible. The District will be hosting a Health Fair on May 12 at the Adult School. Dr. Rivera recently attended the CABE Conference where many El Rancho staff participated in the intense two day training. He also had the opportunity to be a part of a health poster contest that many of our students participated in that was sponsored by the City of Pico Rivera. Dr. Rivera thanked Mrs. Alvarez and her staff for hosting us.

**13. SUPERINTENDENT'S REPORT**

*The Superintendent reports to the Board of Education on relevant educational issues, participation in, and attendance at seminars, conferences, and District activities.*

- Dr. Coté highlighted her visits to North Ranchito, Magee and Valencia. She applauded the teachers and administrators for their dedication to the implementation of the new curricular guidelines and structures. While visiting North Ranchito, she saw a culture of professionalism and high expectations where every classroom had the teacher's learning objective posted and every student was engaged. She thanked Mrs. Alvarez and the teachers for their dedication to what they do each and every day.

#### **14. CONSENT AGENDA**

*All matters listed under the Consent Agenda are those on which the Board has previously deliberated or that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. 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.*

- Mr. Adrian Rau, 8405 Telegraph Road, Pico Rivera addressed the Board regarding the closure of the Adult School and how much the school means to him and countless others.

Motion: Renteria

Second: Alvidrez

#### **14.1 SUPERINTENDENT'S ITEMS**

- A. Approved ***with corrections*** the Minutes of the Board of Education's Special Meeting held February 2, 2012, Regular Meeting held February 9, 2012 and Special Meeting held March 1, 2012.

***Correction to February 9, 2012 Regular Meeting Minutes as follows:***

14. **CONSENT AGENDA VOTE** with exceptions  
Board Member Canchola requested to be ~~excused~~ **recused** from voting on Items 13.2 A-F.

#### **14.2 DIVISION OF STUDENT SERVICES**

- A. Approved mandated attendance to the *Strategic Planning for Sustainability Conference* to be held April 18-19, 2012, at the Westin Boston Waterfront in Boston, Massachusetts. Total expenditure of \$8,379.80, which covers the registration, airfare, transportation, meals, and lodging for all attendees, is to be paid from the Safe Schools/Healthy Students grant.
- B. Approved attendance to *The 16<sup>th</sup> Annual Stepping in Conference* to be held April 25, 2012, at the Centre at Sycamore Plaza, Lakewood, CA. One District peace officer will be in attendance. The conference will be at no cost to the District.

## 14.2 DIVISION OF STUDENT SERVICES

- C. Approved two Psychologists to attend the *Nonviolent Crisis Intervention, 2012 Instructor Certification Program*, to be held on April 10-13, 2012, in Los Angeles, CA. Once certified, the Psychologists will train other staff in the use of nonviolent crisis intervention techniques. The total cost of \$4,256.00 is payable from the Special Education Professional Development account.
- D. Approved attendance to *Co-Teach: Creating and Sustaining Classroom Partnership Conference* to be held June 6-7, 2012, at the Orange County Department of Education Boardroom, Costa Mesa, CA. Six certificated staff members will attend. The total cost of \$2,374.67 is payable from the Special Education Professional Development account.
- E. Approved equipment maintenance agreement with *Image Works* to service the laminator and image maker plus machines located in Student Services II office. The maintenance agreement is for March 25, 2012 through March 24, 2013. The total cost of \$760.00 is payable from the Safe Schools/Healthy Students Grant.
- F. Approved Support Service Agreement with *Whittier Rio Hondo Aids Project* to provide support services to the Lesbian, Bisexual, Gay, Transgender and Questioning (LBGTQ) population and school staff of the El Rancho Unified School District. The contract is effective from March 16, 2012 through June 30, 2012. There are no expenditures associated with this agreement.
- G. Approved Memorandum of Understanding with *The Orange County Superintendent of Schools* for the 2011-2012 school year effective July 1, 2011 through June 30, 2012. Total estimated per pupil expenditure of \$40,737.00 is payable from Federal & State Special Education Block Grants.
- H. Amended Master Contract for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program negotiated between El Rancho Unified School District and *Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH)*, 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 \$12,000.00 ~~\$6,270.00~~ is payable through the Federal & State Special Education block grants.

### 14.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approved/Ratified attendance for four (4) certificated personnel to the Seal of Biliteracy Program Implementation Workshop on Tuesday, February 28, 2012, in Azusa, CA. Total expenditure of \$270.00 for the workshop and substitute teacher is payable from Centralized Title III Funds.
- B. Approved extended field trip to Sacramento by El Rancho High School's Academic Decathlon Team to participate in the Decathlon State Championship on March 15 – 18, 2012. Due to a high overall score, the team received a wild card to compete at state level. The objective of this competition is to qualify to compete at the national level. Registration fee will be paid by Los Angeles County Office of Education (LACOE). Due to a short timeline, it is necessary to reserve lodging for the team; therefore, Mr. Sam Genis will pay for lodging and be reimbursed after approval by the Board. Total expenditure of \$8,372.40 for lodging, meals, and airfare is payable from General Funds.
- C. Approved educational field trip for fifty (50) students, one (1) certificated staff member, and one (1) classified staff member from Ruben Salazar High School to the Natural History Museum in Los Angeles on March 27, 2012; and transportation agreement with Richmond Bus Company. Total expenditure of \$615.00 for transportation and substitute teacher is payable from Ruben Salazar High School ASB (\$465.00) and Title I (\$150.00) Funds.
- D. Approved annual participation for 19 students, two (2) certificated staff members, and one (1) classified staff member from Rivera Middle School in the Iolani Cross Country Invitational in Kualoa, Hawaii, from September 14 – 18, 2012. Total expenditures of \$517.50 for substitutes is payable from Rivera Middle School General Funds.
- E. Approved consultant agreement with Mad Science to provide three (3) individual dinosaur workshops for Birney Elementary School second grade students on March 30, 2012. Total expenditure of \$453.00 is payable from Birney Elementary School Title I Funds.
- F. Approved amendment to El Rancho High School Board Item #15.3 I, approved September 15, 2011, for participation in the Advanced Placement (AP) Reimbursement Program. **An amendment is needed due to an increase in the number of students participating in the program as well as those taking multiple exams.** Through a federal grant, the California Department of Education (CDE) will reimburse the local education agency for fees paid to the College Board for eligible students. Total estimated expenditure of ~~\$27,000.00~~ **\$28,500.00** is payable from District General Funds.

#### 14.4 DIVISION OF BUSINESS SERVICES

- A. Approved/Ratified Business Services reports for the month of February 2012.
- B. Approved Second Interim Report with a qualified certification of the El Rancho Unified School District's ability to meet its 2011-2012 financial obligations.
- C. Approved budget revisions in support of the Second Interim Report.
- D. **PULLED** Approve to declare (79) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- E. Approved three-year telecommunications services agreement with Verizon Business Network Services Inc. for long distance voice service as part of the District E-Rate funding process.
- F. Awarded RFP No. 2011/2012-104 and 2011/2012-103 to Time Warner Cable Business Class and approved three year contracts for WAN Service and Internet Access, with option to renew each year up to (5) consecutive years. The total annual contractual obligation is \$275,200, plus an estimated 13% in taxes and surcharges. Discounts will be paid in the form of a reimbursement and additional state discounts will also apply. Services shall be paid for by General Obligation Bonds/General Funds and shall be credited back upon approval of E-Rate funding.
- G. **PULLED** Approve two year license agreement between El Rancho Unified School District and the International Church of the Foursquare Gospel, a California religious corporation, *dba* Pico Rivera Hispanic Foursquare Church for the use of the auditorium and kitchen areas at Maizeland Elementary School. License agreement shall be effective April 2, 2012 through March 31, 2014. Monthly rental fee is \$1,500.00 per month.

#### 14.5 DIVISION OF HUMAN RESOURCES

- A. Approved District Intern Agreement between the El Rancho Unified School District and Whittier College for the 2011-2012 school year.
- B. Approved contract agreement between the El Rancho Unified School District and Whittier College for providing teaching experience through student teaching.
- C. Approved Partnership Agreement between the El Rancho Unified School District and the University of La Verne.



## 14.5 DIVISION OF HUMAN RESOURCES

D. Approved Service Agreement with Brendan Thyne, Therapist, to provide individual counseling services effective March 16, 2012 through June 30, 2012. Total expenditure of \$2,000.00 is payable from the District General funds.

E. Approved Certificated Personnel Register No. 10-2011/2012, *as amended*

1. Authorization & Ratification of Employment:

a. Long Term Substitute Teacher (4)

Funding Source: General Funds

Eff: 01/09/12

Medina, Claudia (South Ranchito Elementary)

Funding Source: General Funds

Eff: 01/17/12

Kadyan, Arutyan (North Park Middle)

Funding Source: General Funds

Eff: 02/07/12

Ramirez, Luz (Birney Elementary)

Funding Source: General Funds

Eff: 03/05/12

Vasquez, Elizabeth (El Rancho High School)

b. Substitute School Psychologist (1) – Student Services

Funding Source: Federal & State Special Ed Block Grants

Eff: 03/16/12

Bracamontes, Isabel

2. Authorization of Early Retirement: *amended*

a. Certificated Teachers (2)

Eff: ~~06/15/12~~ **07/01/12**

Cordero, Felicitas – Rivera Elementary

Eff: 6/15/12

Vazquez, Irene F. – South Ranchito Elementary

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

a. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Valencia Elementary

To monitor progress and implement/coordinate school yearbook and related student activities

Total Expenditure: \$606.69 (includes benefits)

Funding Source: Fundraiser/Donations Account

Eff: 3/13/12 – 6/13/12

Stinson, Sharon

**14.5 DIVISION OF HUMAN RESOURCES**

- b. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Member (1) – Magee Elementary  
To produce the yearbook for Magee Elementary  
Total Expenditure: \$577.80 (includes benefits)  
Funding Source: School General Funds  
Eff: 3/15/12 – 6/13/12  
Hidalgo, Veronica

STUDENT SERVICES

- c. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Member (1) – Student Services II  
To facilitate the District’s Medi-Cal reimbursement Program  
Total Expenditure: \$3,000.00  
Funding Source: Medi-Cal Reimbursement Account  
Eff: 3/1/12 – 6/30/12  
Murillo, Hipolito

EDUCATIONAL SERVICES:

- d. Extra-Duty, Extra-Pay Assignment:  
Certificated Staff Members (12)  
To teach at-risk students in the after-school and Saturday intervention program  
North Park Middle School/Educational Services  
Total Expenditure Not to Exceed: \$6,066.90  
Funding Source: Title I Funds  
Eff: 3/16/12 – 5/18/12  
Aranda, Jesse  
Arellano, Karen  
Barrios, Angie  
Canizales, Pedro  
Cosentino, Joleene  
Craft, Clifford  
Flores, Rene  
Laplante, Martine  
Madina, David  
Ponciano, Lorena  
Valdiviez, Natalie  
Wing, James

## 14.5 DIVISION OF HUMAN RESOURCES

- e. Extra-Duty, Extra-Pay Assignment:  
Certificated Staff Members (7)  
Administrator (1)  
To implement the Saturday School Program  
Birney Elementary School/Educational Services  
Total Expenditure Not to Exceed: \$6,296.27  
Funding Source: Title I Funds  
Eff: 4/14/12 – 5/19/12  
Atencio, Leonard  
Atencio, Sam  
Marquez, Lena  
Miranda, April  
Prado, Shirley  
Slaven, Maria  
Walter, Brian  
Castañon, Gisela, Principal
- f. Amend Extra-Duty, Extra-Pay Assignment:  
Certificated Staff Members (~~11~~) (13)  
To provide after-school tutorial and homework services to 1<sup>st</sup> through 5<sup>th</sup> grade students  
Birney Elementary School/Educational Services  
**Amendment is necessary to include two (2) additional certificated staff members**  
Total Expenditure Not to Exceed: \$15,167.25  
Funding Source: EIA/SCE and Title I Funds  
Eff: 3/16/12 – 5/4/12  
Additional Certificated Staff Members:  
Marquez, Lena  
Prado, Shirley
- g. Extra-Duty, Extra-Pay Assignment:  
Certificated Staff Member (1)  
To teach the English Learner Literacy Support Class  
Categorical Programs/Educational Services  
Total Expenditure Not to Exceed: \$1,011.15  
Funding Source: Centralized Title III English Learner Program Funds  
Eff: 3/16/12 – 5/11/12  
Barreras, Elizabeth Adriana (No. Ranchito Elementary)
- h. Extra-Duty, Extra-Pay Assignment:  
Certificated Staff Member (1)  
To provide technology staff development & technical support  
Magee Elementary School/Educational Services  
Total Expenditure Not to Exceed: \$970.70  
Funding Source: Title I Funds  
Eff: 3/16/12 – 6/13/12  
Hidalgo, Verónica

**14.5 DIVISION OF HUMAN RESOURCES**

- i. Extra-Duty Stipend Assignment:  
Certificated Staff Member (1)  
To serve as Language Arts Curriculum Council facilitator  
Educational Services  
Total Expenditure Not to Exceed: \$2,311.20  
Funding Source: Title I Set-aside Funds  
Eff: 3/19/12 – 6/30/12  
Padilla, Christina

F. Approved Classified Personnel Register No. 10-2011/2012

- 1. Authorization & Ratification Probationary Employment:
  - a. Custodian (1) – Rio Vista  
Payable at: \$2629.20/month  
Funding Source: General Funds  
Eff: 2/14/12  
Hernandez, Lawrence
- 2. Authorization of Short-Term Employment:
  - a. Data Processing Clerk I (1) – Categorical Programs  
Payable at: \$13.94/hourly  
Funding Source: Title I, Title II, Title III  
Eff: 3/16/12  
Flores, Belinda
- 3. Authorize & Ratification Out of Category Employment:
  - a. Grounds Equipment Operator (1) – Maintenance & Operations  
Payable at: \$3,655.00/month  
Funding Source: General Funds  
Eff: 2/28/12 – 4/9/12  
Rojas, Michael
  - b. Department Secretary (1) – Maintenance & Operations  
Payable at: \$3,627.00/month  
Funding Source: General Funds  
Eff: 3/9/12 – 3/23/12  
Baca, Corrine
- 4. Authorization & Ratification of Unclassified Employment:
  - a. Boys JV Football Coach (1) – El Rancho High  
Payable at: \$3,191.00 Lump  
Funding Source: District General Funds  
Eff: 5/1/11 – 11/1/11  
Corona, Adrian

**14.5 DIVISION OF HUMAN RESOURCES**

- b. Girls Varsity Head Swimming Coach (1) – El Rancho High  
Payable at: \$3,038.00 Lump  
Funding Source: District General Funds  
Eff: 3/16/12 - 6/30/12  
Villa, Edgar Joel
- c. Girls Frosh/Soph Swimming Coach (1) – El Rancho High  
Payable at: \$2,545.00 Lump  
Funding Source: District General Funds  
Eff: 3/16/12 - 6/30/12  
Carbajal, Mehgan
- d. Boys Frosh/Soph Swimming Coach (1) - El Rancho High  
Payable at: \$2,545.00 Lump  
Funding Source: District General Funds  
Eff: 3/16/12 - 6/30/12  
Ramirez, Adrian
- e. JV Girls Track Coach (1) - El Rancho High  
Payable at: \$2,545.00 Lump  
Funding Source: District General Funds  
Eff: 2/10/12 - 6/16/12  
Ramos, Maira
- f. Frosh/Soph Girls Track Coach (1) – El Rancho High  
Payable at: \$2,545.00 Lump  
Eff: 2/10/12 - 6/16/12  
Tapia, Dan
- g. College Tutors (3)  
Payable at: \$13.24/hr.  
Funding Source: Title I  
Eff: 3/16/12 - 6/13/12  
Mercado, Jessica – Durfee Elem.  
Eff: 3/05/12 - 6/13/12  
Esquer, Veronica – Rivera Elem.  
Funding Source: Title I 50%, EIA/SCE 50%  
Eff: 2/27/12 - 6/13/12  
Lopez, Karina – Magee Elem.
- h. Instructional Aide Trainees (3)  
Payable at: \$10.13/hr.  
Funding Source: Centralized Title II  
Eff: 1/24/12 - 3/29/12 - No. Ranchito  
Berrospe, Alma  
Dominguez, Rose  
Funding Source: Title I  
Eff: 1/31/12 - 2/17/12  
Tafolla, David – So. Ranchito

**14.5 DIVISION OF HUMAN RESOURCES**

- i. Noon Supervisor (1) – Rio Vista  
Payable at: \$8.52/hr.  
Funding Source: District General Funds  
Eff: 3/16/12 – 6/13/12  
Cervantes, Aileen
  - j. ASB Worker – El Rancho High  
Payable at: \$10.00/hr.  
Funding Source: ASB Funds  
Eff: 3/16/12 – 6/30/12  
Lapierre, Joseph
5. Authorization of Leave of Absence under the Family Leave Act (FMLA):
- a. School Secretary Bilingual (1) – El Rancho High School  
Eff: 3/27/12 – 6/18/12  
Rodriguez, Sandra
  - b. Instructional Aide S.H. (1) – Student Services  
Eff: 1/31/12 – 3/30/12  
Gonzalez, Connie
6. Authorization of Early Retirement:
- a. Health Services Assistant (1) – El Rancho High School  
Eff: 6/14/12  
Cordero, Ruth
7. Authorization & Ratification of Request for Retirement:
- a. Instructional Aide I (1) – Burke Middle  
Eff: 3/1/12  
Castro, Marie
8. Authorization & Ratification of Request for Resignation:
- b. Cafeteria Helper I (1) – Food Services  
Eff: 1/31/12  
Romero, Michelle

**15. CONSENT AGENDA VOTE**

Motion: Alvidrez                      Second: Canchola      Vote: 4-0 PASSED *with exceptions*

Exceptions:

Board Member Canchola requested to be recused from voting on Items 14.2 A-H

Item 14.4 D

Motion: Renteria                      Second: Rivera              Vote: 4-0      PULLED

Item 14.4 G

Motion: Renteria                      Second: Rivera              Vote: 4-0      PULLED







**16.5 DIVISION OF HUMAN RESOURCES**

- A. Adopted second reading of *revised* Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures.

Motion: Renteria          Second: Alvidrez          Vote: 4-0          PASSED

**17. ADJOURNMENT 10:36 p.m.**

Motion: Canchola          Second: Alvidrez          Vote: 4-0          PASSED

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