

REVISED

BOARD MEETING NOTICE AND AGENDA

EL RANCHO UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education
Conducting the District's Business in Public

**Durfee Elementary School
4220 South Durfee Avenue
Pico Rivera, CA 90660**

April 19, 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, Interim Assistant Superintendent, Business Services

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. 13-2011 through 15-2011
- 4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 11-2011/2012
Classified Personnel Register No. 11-2011/2012
- 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, Assistant Superintendent, Human Resources; Edward L. Kunkel, Kunkel and Camacho; Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees
- 4.5 Public Employee Performance Evaluation (Pursuant to Government Code §54957)
Superintendent

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

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
INTERPRETER Herlinda Acevedo
VISITORS Register No. 14-2011/2012

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. PUBLIC HEARING

- 9.1** The Board of Education will hold a public hearing on the Implementation of the Tier III Transfer Program Flexibility provided in 2012-13 Budget Act (Board Action Item 15.4 C).

10. AWARDS AND RECOGNITIONS

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

- 10.1** Durfee Elementary School Presentation
Principal, Gloria Lopez; Student Government President, Ariana Campos
- 10.2** El Rancho High School Boys' Soccer Team Recognition
Principal, Sam Genis
- 10.3** Presentation of Generation First Degree Logo Contest Winner
Hispanic Scholarship Foundation Representative, José Gutierrez

11. 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.

- 11.1** State Seal of Biliteracy Presentation
Assistant Superintendent Educational Services, Susanna Contreras-Smith

12. 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.*

13. 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.

14. 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.

15. 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_____

15.1 SUPERINTENDENT'S ITEMS

- A. Approve the Minutes of the Board of Education's Regular Meeting held March 15, 2012.

15.2 DIVISION OF STUDENT SERVICES

- A. Approve attendance to the Picture Exchange Communication System (PECS) Basic Training presented by the *American Speech-Language-Hearing Association (ASHA)*, to be held April 23-24, 2012, at the Holiday Inn at the Bay Hotel, San Diego, CA. One (1) certificated El Rancho Unified School District employee will attend. Total estimated expenditure of \$620.03 is payable from the Medi-Cal LEA funds.
- B. Approve/Ratify Memorandum of Understanding with *The Whole Child* School Based Counseling Services for the 2011-2012 school year, effective April 10, 2012 through June 30, 2012. Services provided shall not exceed \$10,000.00 payable from the Safe Schools/Healthy Student Grant.

15.2 DIVISION OF STUDENT SERVICES

- C. Approve/Ratify Consultant Agreement with *Manny Tau, Psy.D.* for the 2011-2012 school year for consultation and technical support services, effective March 21, 2012 through June 30, 2012. Total expenditure not to exceed \$6,500.00 is payable through the Federal & State Special Education block grants.
- D. Approve/Ratify **amendment** to Individual Service Agreement for student; item #15.2G, previously approved on November 10, 2011, negotiated between El Rancho Unified School District and *Cleta Harder Developmental School*, a State-Certified Non-Public School. An El Rancho Unified School District identified and Board-approved student will attend this school from July 1, 2011 to June 30, 2012 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$24,730.20 ~~\$23,132.20~~ is payable through the Federal & State Special Education block grants.
- E. Approve/Ratify Individual Service Tuition Agreement between El Rancho Unified School District and *Zinsmeyer Academy*. An El Rancho Unified School District identified and Board-approved student is to attend this school from February 22, 2012 to June 30, 2012 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$14,414.32 is payable through the Federal & State Special Education block grants.
- F. Approve/Ratify Individual Service Tuition Agreement between El Rancho Unified School District and *Beacon Day School*. An El Rancho Unified School District identified and Board-approved student is to attend this school from February 21, 2012 to June 30, 2012 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$45,076.07 is payable through the Federal & State Special Education block grants.
- G. Approve/Ratify **amendment** to Individual Service Agreement for student; item #15.2M, previously approved on October 13, 2011, negotiated between El Rancho Unified School District and *Beacon Day School*, a State-Certified Non-Public School. An El Rancho Unified School District identified and Board-approved student is to attend this agency from July 1, 2011 through June 30, 2012 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$101,310.00 ~~\$60,010.10~~ to be made by the district, payable through the Federal & State Special Education block grants.

15.2 DIVISION OF STUDENT SERVICES

- H. Approve/Ratify **amendment** to Individual Service Agreement for student; item #15.2K, previously approved on November 10, 2011, negotiated between El Rancho Unified School District and *DG Therapy Group Inc.*, a State-Certified Non-Public Agency. An El Rancho Unified School District identified and Board-approved student is to attend this agency from July 1, 2011 through June 30, 2012 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$20,650.00 is payable through the Federal & State Special Education block grants.
- I. Approve/Ratify **amendment** to Individual Service Agreement for student; item #15.2H, previously approved on October 13, 2011, negotiated between El Rancho Unified School District and *Speech and Language Development Center*, a State-Certified Non-Public School. An El Rancho Unified School District student will attend this school from September 6, 2011 to June 30, 2012 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$65,227.50 ~~\$66,592.50~~ is payable through the Federal & State Special Education block grants.
- J. Approve Master Contract and Individual Service Agreements for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Dr. Robyn Rakov- O.D.*, a State-Certified Non-Public agency, for an identified and Board-approved El Rancho student to attend this agency from April 20, 2012 to June 30, 2012 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure not to exceed \$912.50 is payable through the Federal & State Special Education block grants.

15.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approve evaluation visitation trip for two (2) Teaching American History program certificated personnel to Humboldt and Del Norte Counties in Northern California from Thursday, May 3, 2012 through Sunday, May 6, 2012. Total expenditure, not to exceed \$4,000.00 for travel, transportation, lodging, and meals, is payable from the Teaching American History Grant Funds.
- B. Approve participation for thirty (30) El Rancho High School Boys' Varsity Basketball Team students, three (3) certificated staff members, and one (1) walk-on coach in the 2012 Palm Springs High School Varsity Summer Basketball Tournaments from Friday, July 13, 2012, through Sunday, July 15, 2012. Total estimated expenditure of \$2,250.00 for PTC transportation, accommodations at the Courtyard Marriott in Palm Springs, and meals, is payable from student fundraisers, donations from supportive organizations, and ASB Funds, at no cost to the District.

15.3 DIVISION OF EDUCATIONAL SERVICES

- C. Approve consultant agreement with Elsa Barajas to provide after-school visual arts classes to students at South Ranchito Elementary School, effective April 23, 2012, through May 30, 2012. Total expenditure of \$660.00 for consultant fee is payable from South Ranchito Elementary School EIA/SCE Funds.
- D. Approve consultant agreement with Elsa Barajas to provide visual arts workshops to parents at South Ranchito Elementary School, effective April 23, 2012, through May 30, 2012. Total expenditure of \$990.00 for consultant fee is payable from South Ranchito Elementary School Title I Funds: Parent Involvement.
- E. Approve/ratify agreements with Jason LaBau and Sarah Schrank to present at the Teaching American History Saturday Seminar on March 17, 2012, to be paid a total not to exceed \$700.00 each. Total expenditure of \$1,400.00 is payable from the Teaching American History (TAH) Grant Funds.
- F. Approve agreement with Richmond Bus Company to provide transportation for Birney Elementary School to Chantry Flats Ranger Station in the Angeles National Forest on Friday, May 4, 2012 for sixty (60) fifth grade students, two (2) teachers, two (2) instructional aides, and five (5) parent volunteers, and on Friday, May 11, 2012, fifty (50) fifth grade students, two (2) teachers, one (1) instructional aide, and five (5) parent volunteers. Total expenditure of \$1,100.00 for two (2) buses (\$550.00 per bus) is payable from Birney Elementary School fifth grade fundraising, Dads Club and PTO Funds.
- G. Approve Unique Learning Systems professional development on core curriculum standards for special education teachers, to be provided by N2Y Inc. Date of training will be selected by the Student Services division. Total expenditure of \$3,000.00 is payable from State Lottery Funds.
- H. Approve the implementation of the State Seal of Biliteracy as an endorsement on the diploma and/or transcript of high school graduates who attain a high level of proficiency in speaking, reading, and writing in one or more languages in addition to English. Cost will include printing materials (price undetermined) and medallions (\$5.00 each). Total expenditure is based on the number of students receiving the award upon graduation and is payable from California State Lottery Funds.
- I. Approve/Ratify submission to the Los Angeles County Office of Education of the William's/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints 2011-2012. The report states that no complaints were filed with any school in the district during the third quarter, January 1, 2012 through March 31, 2012.

15.4 DIVISION OF BUSINESS SERVICES

- A. Approve/Ratify Business Services reports for the month of March 2012.
- B. Approve contract agreement between El Rancho Unified School District and CF Environmental, Inc. to perform State Mandated three-year Asbestos Hazard Emergency Response Act (AHERA) Assessment. Total cost not to exceed \$5,600.00 payable from Deferred Maintenance Funds.
- C. Approve Resolution No. 22-2011/2012, Implementation of Tier III Program Flexibility in 2012-13 Budget Act and approve transfer of funds into the unrestricted General Fund.
- D. Approve agreement renewal between El Rancho Unified School District and Educational Networks Inc. (Edlio) to provide a total solutions software package to maintain district and school websites. Renewal agreement shall be effective for one year for a subscription fee of \$12,000.00, payable from E-Rate Funds.
- E. Approve contract agreement with Pyro Spectaculars, Inc. for services rendered as related to the fireworks show for El Rancho High School Graduation on June 13, 2012. Total cost not to exceed \$2,000.00 for the event, payable from El Rancho High School ASB Funds.
- F. Approve use of Western State Contract Alliance piggyback bid and authorize further negotiating for the procurement of CISCO network devices under Cooperative Purchasing guidelines.
- G. Adopt Resolution No. 23-2011/2012 approving an Interfund Transfer of \$1,450,000.00 out of the El Rancho Adult School Fund into the General Fund.
- H. Approve transfer of not more than \$200,000.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.

15.5 DIVISION OF HUMAN RESOURCES

- A. Approve Certificated Personnel Register No. 11-2011/2012
 - 1. Authorization & Ratification of Employment:
 - a. Mental Health Counselors (2) – Temporary – Student Services
Funding Source: Safe Schools/Healthy Students Grant
Eff: 4/20/12
Middleton, Jeffrey
Eff: 7/01/12
Zameni Trujillo, Shireen
 - b. Long Term Substitute Teacher (1)
Funding Source: General Funds
Eff: 04/10/12
Rodriguez, April (El Rancho High School)

15.5 DIVISION OF HUMAN RESOURCES

- c. Substitute Teachers (6) – Districtwide
Funding Source: District General Funds
Eff: 04/20/12
Anaya, Rosa
Benavides, DeAnna
Cardenas, Yaneth
Garcia, Vera
Iam, Liana
Lopez, Venencio J.

2. Authorization of Early Retirement:
 - a. Certificated Teachers (3)
Eff: 06/15/12
Alvarez, Carmen E. – So. Ranchito Elementary
Booker, Sandra L. – Birney Elementary
Brown, Alexandra A. – Birney Elementary

3. Authorization of Retirement:
 - a. Certificated Teachers (2)
Eff: 6/15/12
Reed, Allyn – El Rancho High
Eff: 06/30/12
Dornoff, Doris L. – Rio Vista Elementary

4. Authorization of Leave of Absence under the Family Medical Leave Act (FMLA):
 - a. Secondary Teacher (1) – El Rancho High School
Eff: 04/23/12 – 06/14/12
Lam, Dawn

5. Authorization & Ratification of Extra-Duty, Extra-Pay Assignments:
STUDENT SERVICES:
 - a. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – Burke Middle School
To implement the College and Career Education Club for the 2011-2012 school year
Total Expenditure: \$687.58 (includes benefits)
Funding Source: Medi-Cal MAA Account
Eff: 4/20/12 – 6/13/12
Garcia, Nadia

15.5 DIVISION OF HUMAN RESOURCES

- b. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – District Office I
To train the Burke Middle School staff on using the iPad 2 in an educational setting
Total Expenditure: \$323.57 (includes benefits)
Funding Source: Medi-Cal MAA Account
Eff: 4/20/12 – 6/13/12
Redding, Heather
- c. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – Student Services
To tutor students in the Independent Study and Home/Hospital Teaching Programs
Amendment is necessary to include one additional certificated staff member
Total Expenditure: No increase in total expenditure
Funding Source: Independent Study/Home Teaching Program Account
Eff: 4/19/12 – 6/13/12
Shepherd, Maisha
- EDUCATIONAL SERVICES:
- d. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (2)
To serve as folklórico dance and music teachers
South Ranchito Elementary School/Educational Services
Total Expenditure Not to Exceed: \$2,184.08
Funding Source: EIA/SCE and EIA/LEP Funds
Eff: 4/23/12 – 6/13/12
Hernandez, Jose
Hernandez, Monica

15.5 DIVISION OF HUMAN RESOURCES

- e. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (20)
To provide extended-day language arts and mathematics intervention services for English learners and underachieving students
North Ranchito Elementary School/Educational Services
Total Expenditure Not to Exceed: \$3,235.68
Funding Source: EIA/SCE and Title I Funds
Eff: 4/20/12 – 6/8/12
Alderete, Elisa
Barrera, Elizabeth
Cochran, Charlotte
Gonzalez, Maria
Gutierrez, Cristina
Alternate Staff:
Hernandez, Rosie
Ibbs, Rose
Lohora, Raul
Lopez, Leticia
Muñoz, Jose
Navarro-Meunzel, Lisa
Ortiz, Lillian
Pañeda, Aracely
Perez, Robert
Peshkepia, Tina Marie
Renfrew, Neysa
Samblotte, Yvette
Salcido, Paula
Spencer, Raul
Wingate, Christi
- f. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (3)
To serve as student council advisors
North Ranchito Elementary School/Educational Services
Total Expenditure Not to Exceed: \$3,033.45
Funding Source: EIA/LEP and EIA/SCE Funds
Eff: 4/20/12 – 6/13/12
Cochran, Charlotte
Gonzalez, Maria
Velasco, Denise

15.5 DIVISION OF HUMAN RESOURCES

- g. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Member (1)
To teach folklórico dance to students
North Ranchito Elementary School/Educational Services
Total Expenditure Not to Exceed: \$1,092.04
Funding Source: EIA/SCE Funds
Eff: 4/20/12 – 6/13/12
Barrera, Elizabeth
- h. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (3)
To provide after-school tutorial services for identified at-risk students
in the second grade
Rivera Elementary School/Educational Services
Total Expenditure Not to Exceed: \$1,698.73
Funding Source: Title I Funds
Eff: 4/23/12 – 5/17/12
Garcia, Sandra
Lopez, Valerie
Taylor, Barbara
- i. Amend Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (~~18~~) (19)
To provide after-school language arts and mathematics intervention
services for Title I and English learners
Magee Elementary School/Educational Services
**Amendment is necessary to extend date of intervention program to
include an additional staff member and to correct benefit
percentage cost**
Total Expenditure Not to Exceed: ~~\$9,975.24~~ **\$10,111.50**
Funding Source: Title I and EIA/LEP Funds
Eff: 12/16/11 – ~~4/14/12~~ **4/27/12**
Additional Staff Member:
Hampton, Kathleen

15.5 DIVISION OF HUMAN RESOURCES

- j. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (9)
To work with students after school in preparation for the District Middle School Academic Decathlon competition
Burke Middle School/Educational Services
Total Expenditure Not to Exceed: \$4,368.17
Funding Source: EIA/LEP, EIA/SCE and ELAP Funds
Eff: 4/20/12 – 5/19/12
Ammerman, John
Garcia, Nadia
Jose, Melinda
Mak, Barry
O'Dell, Laura
Ormseth, Tor
Ramirez, Josefina
Rodríguez, Dianne
Vela-Amaya, Sylvia
- k. Amend Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (~~15~~) (16)
and two (2) administrators
To implement the Saturday School Program
Burke Middle School/Educational Services
Amendment is necessary to include one additional certificated staff member
Total Expenditure Not to Exceed: \$10,024.75
Funding Source: Title I Funds
Eff: 1/21/12 -5/12/12
Additional Staff Member:
Fielder, Reginald

15.5 DIVISION OF HUMAN RESOURCES

1. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Members (35)
To act as the Curriculum Planning Committee
North Park Middle School/Educational Services
Total Expenditure Not to Exceed: \$16,178.40
Funding Source: Title I Funds
Eff: 6/18/12 – 6/22/12
Aranda, Jesse
Arellano, Karen
Ayala-Zitouni, Lorrie
Bae, Minerva
Barrios, Angie
Bielejeski, Kimberly
Boyce, Darrick
Canizales, Pedro
Charmello, John
Chita, Roxana
Cosentino, Joleene
Craft, Clifford
Flores, Rene
Gallegos, Dolores
Gonzalez, Guadalupe
Gutierrez, Consuelo
Hernandez, Victor
Kaszycki, William
Lahr, Sara
Laplante, Martine
Ledden, Brendan
Madikians, Angela
Madina, David
Mendoza, Steve
Perez-Selsky, Ricardo
Ponciano, Edwin
Ponciano, Lorena
Ronzello, Nancy
Sermenon, Su
Tanielu, Maritel
Valdiviez, Natalie
Vasquez, Gloria
Webster, Sally
Wing, James
Zola, Todd

15.5 DIVISION OF HUMAN RESOURCES

B. Approve Classified Personnel Register No. 11-2011/2012

1. Authorization of Probationary Employment:
 - a. Heating A/C Mechanic (1) – Maintenance & Operations
Payable at: \$4,413.00/month
Funding Source: Restricted Maintenance Funds
Eff: 4/20/12
Dominguez, Jimmy
 - b. Cafeteria Helper I (4) – Food Services
Funding Source: Food Services
Eff: 4/20/12
Emeterio, Alyssa \$462.50/mo. – Birney Elementary
Gavino, Dayanara \$693.75/mo. – Durfee Elementary
Hurtado, Samuel \$693.75/mo. – Birney Elementary
Rodriguez, Christopher \$462.50/mo. – Burke Middle
2. Authorization of Permanent Increase in Hours:
 - a. Cafeteria Helper I (1) – Valencia Café
Increase hours from 2 hours per day to 3 hours per day
Payable at: \$859.13/month
Funding Source: Food Services
Eff: 4/20/12
Garcia, Guadalupe
3. Authorization & Ratification of Out of Category:
 - a. School Secretary Bilingual (1) – Magee Elementary
Payable at: \$3,557.00/month
Funding Source: General Funds
Eff: 4/18/12
Gonzalez, Angelica
 - b. School Secretary Bilingual (1) – North Park Middle
Payable at: \$3,602.00/month
Funding Source: General Funds
Eff: 5/15/12
Carrillo, Susan
 - c. Grounds Equipment Operator (1) – M & O
Payable at: \$3,625.00/month
Funding Source: General Funds
Eff: 4/10/12
Diaz, Anthony
 - d. Cafeteria Manager I (2) – Food Services
Funding Source: Food Services
Eff: 3/8/12
Bermudez, Susana \$3,394/mo. - Burke Middle
Eff: 3/13/12
Young, Susan \$3,038.44/mo. - Magee Elementary

15.5 DIVISION OF HUMAN RESOURCES

- e. Cook/Baker (2) – Food Services
Funding Source: Food Services
Eff: 3/8/12
Colunga, Carmen \$2,840/mo. - Burke Middle
Eff: 3/13/12
Torres, Angelica \$2,059.75/mo. - Magee Elementary

- 4. Authorization of Substitute Employment:
 - a. Clerical Substitute (2) – Districtwide
Payable at: \$13.22/hour
Funding Source: District General Funds
Eff: 4/18/12
Rios, Gabriela
Eff: 4/20/12
Cervantes, Aileen M.
 - b. Warehouse Worker Substitute (1) – Purchasing/Warehousing
Payable at: \$15.95/hour
Funding source: District General Funds
Eff: 3/19/12
Perez, Freddy
 - c. Cafeteria Helper I Substitute (3) – Food Services
Payable at: \$10.67/hr.
Funding Source: Food Services
Eff: 3/27/12
Hernandez, Concepcion
Eff: 3/28/12
Orozco, Jasmin
Eff: 4/20/12
Mendoza, Lorraine

- 5. Authorization & Ratification of Unclassified Employment:
 - a. Head Football Coach (1) – El Rancho High
Payable at: \$4,497.00 Lump
Funding Source: District General Funds
Eff: 4/20/12 - 12/31/12
Lopez, Venecio
 - b. Fros/Soph Girls Track Coach – El Rancho High
Payable at: \$2,545.00 Lump
Funding Source: District General Funds
Eff: 3/16/12 – 6/30/12
Gutierrez, Jesse

15.5 DIVISION OF HUMAN RESOURCES

- c. College Tutors (3) – North Ranchito Elementary
Payable at: \$13.24/hr.
Funding Source: Title I 50%, EIA/LEP 50%
Eff: 3/26/12 - 6/13/12
Guzman, Gendell
Luna, Erik
Perez, James

- 6. Authorization & Ratification of leave of absence under the Family Medical Leave Act (FMLA):
 - a. Special Education Instruction Aide-LH (1) – South Ranchito Elementary
Eff: 4/10/12 – 6/29/12
Evitts, Lucinda

- 7. Authorization & Ratification of request for unpaid Leave of Absence:
 - a. Instructional Aide III (1) – South Ranchito Elementary
Eff: 4/10/12 – 4/10/13
Alvarez, Helen

- 8. Authorization & Ratification of Resignation:
 - a. Behavior Technician (1) – Student Services
Eff: 4/2/12
Castillo, Gladys

- 9. Authorization of Early Retirement:
 - a. Administrative Secretary II, Confidential (1) – Educational Services
Eff: 6/30/12
Atencio, Myrna
 - b. Clerk Typist II Bilingual (1) – El Rancho High
Eff: 6/16/12
Martinez, Gloria
 - c. Grounds Worker (1) – Maintenance & Operations
Eff: 6/16/12
Martinez, Danny E.

- 10. Authorization of Retirement:
 - a. Custodian (1) – Burke Middle
Eff: 4/11/12
Diaz, Jose M.

16. CONSENT AGENDA VOTE

Vote _____

17. 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.*

17.1 SUPERINTENDENT’S OFFICE

- A. Approve Resolution No. 24-2011/2012 declaring that Rita Jo Ramirez was absent from the March 15, 2012 Regular Meeting in accordance with Education Code 35120, which allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.

M _____ S _____ Vote _____

- B. Approve Resolution No. 25-2011/2012 declaring May 8, 2012 as National Teacher Day in recognition of the contributions of teaching professionals.

M _____ S _____ Vote _____

- C. Approve Resolution No. 26-2011/2012 declaring the week of May 20-26, 2012 as Classified School Employee Week in recognition of the contributions of classified school employees.

M _____ S _____ Vote _____

- D. Approve Resolution No. 27-2011/2012 authorizing the Principal of the Early Learning Program to execute Early Intervention for School Success (EISS) Grant agreements with the Orange County Department of Education.

M _____ S _____ Vote _____

17.2 DIVISION OF STUDENT SERVICES

- A. Approve Student Expulsion: Student #13-2011/2012

M _____ S _____ Vote _____

- B. Approve Student Expulsion: Student #14-2011/2012

M _____ S _____ Vote _____

- C. Approve Student Expulsion: Student #15-2011/2012

M _____ S _____ Vote _____

17.2 DIVISION OF STUDENT SERVICES

- D. Approve first reading of *revised* Board Policy and Administrative Regulation 0410, Philosophy-Goals-Objectives and Comprehensive Plans, Nondiscrimination in District Programs and Activities.

M_____S_____Vote_____

- E. Approve first reading of *revised* Board Policy and Administrative Regulation 0450, Philosophy-Goals-Objectives and Comprehensive Plans, Comprehensive Safety Plan.

M_____S_____Vote_____

- F. Approve first reading of *revised* Board Policy and Administrative Regulation 5137, Students, Positive School Climate.

M_____S_____Vote_____

- G. Approve first reading of *revised* Board Policy and Administrative Regulation 5145.7, Students, Sexual Harassment.

M_____S_____Vote_____

- H. Approve *deletion* of Administrative Regulation 5111.12, Students, Residency Based on Parent/Guardian Employment.

M_____S_____Vote_____

17.3 DIVISION OF EDUCATIONAL SERVICES

- A. Adopt second reading of *new* Board Policy and Administrative Regulation 0440, Philosophy-Goals-Objectives & Comprehensive Plans, District Technology Plan.

M_____S_____Vote_____

- B. Adopt second reading of *revised* Board Policy and Administrative Regulation 6163.4, Instruction, Student Use of Technology.

M_____S_____Vote_____

17.4 DIVISION OF BUSINESS SERVICES

None

17.5 DIVISION OF HUMAN RESOURCES

None

18. 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, May 10, 2012 Regular Public Mtg. (7:00 p.m. Open Session) @ Magee
Thursday, June 14, 2012 Regular Public Mtg. (7:00 p.m. Open Session) @ City Hall

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.