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

> Pico Rivera City Hall 6615 South Passons Boulevard Pico Rivera, CA 90660

<u>June 14, 2012</u> Closed Session – 5:30 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. <u>CALL TO ORDER</u>

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 Services

2. <u>PUBLIC COMMENTS ON CLOSED SESSION ITEMS</u>

3. ADJOURN TO CLOSED SESSION

4. <u>CLOSED SESSION</u>

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. 18-2011/2012 through 25-2011/2012
- **4.2** Public Employee Appointment/Employment (Pursuant to Government Code §54957) Certificated Personnel Register No. 13-2011/2012 Classified Personnel Register No. 14-2011/2012
- **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; Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees

5. <u>RECONVENE IN OPEN SESSION</u> – 7:00 p.m.

5.1	PLEDGE OF ALLEGIANCE		
	RECORDER	Sandy Watkins	
	INTERPRETER	Herlinda Acevedo	
	VISITORS	Register No. 20-2011/2012	

6. <u>PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION</u>

7. <u>ADOPTION OF AGENDA</u>

Recommendation is made that the Agenda be adopted as submitted. (Reference pages 1-28)

M_____S____Vote____

8. <u>PUBLIC HEARING</u>

8.1 The Board of Education will hold a public hearing regarding Resolution No. 34-2011/2012, which requires each school district to provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2011/2012 conform to the State Board of Education regulations. (Item 13.3 M)

(Reference page 29)

9. <u>INFORMATION ITEMS</u>

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.

- 9.1 El Rancho Education Center Presentation, Dr. Christopher Gutierrez-Lohrman, Director Student Services (Reference pages 30-31)
- **9.2** El Rancho Unified School District's 2012/2013 Full Day Kindergarten Program and implementation of Transitional Kindergarten Program Presentation, Susanna Contreras-Smith, Assistant Superintendent Educational Services (Reference page 32)
- 10. <u>PUBLIC COMMENTS</u> ITEMS NOT ON THE AGENDA (Yellow speaker's card) Public Comments is the time when members of the audience may address the Board on matters <u>not listed on the agenda</u>. 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. <u>**BOARD OF EDUCATION ANNOUNCEMENTS AND ACKNOWLEDGEMENTS</u></u> Board Members have the opportunity to report and discuss information regarding conference attendance, committee updates, and other District-related activities/observations.</u>**

12. <u>SUPERINTENDENT'S REPORT</u>

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

13. <u>CONSENT AGENDA</u>

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 speaker's card)

This is the time when members of the audience may speak to any item <u>on the CONSENT</u> <u>AGENDA only</u>. 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.

13. CONSENT AGENDA

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 Special Meetings held May 3, 2012, May 4, 2012 and May 31, 2012 and the Regular Meeting held May 10, 2012.

(Reference pages 33-53)

B. Approve Sam Genis, Principal, and Steve Rodriguez, Assistant Principal of Activities, as voting representatives to the California Interscholastic Federation Southern Section for El Rancho High School for the 2012/2013 school year.

(Reference pages 54-55)

C. Approve attendance of Board Members, administration and staff to any meeting or conference scheduled by the associations during the 2012/2013 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from budgeted General Funds, Cafeteria Funds and other restricted funds as appropriate.

(Reference pages 56-61)

13.2 DIVISION OF STUDENT SERVICES

- A. Approve attendance to *The Student Discipline, Suspension & Expulsion Workshops* to be held November 15, 2012, at the San Bernardino County Superintendent of Schools, San Bernardino, CA. One certificated staff member will attend. The total cost of \$136.32 is payable from the Special Education Professional Development account. (Reference page 62)
- B. Approve Contract Agreement for one (1) Vocational Counselor for the 2012 Summer Career Connection Job Club at the rate of \$35.00 per hour, plus 15.56% in benefits for 30 days for a total of 100 hours, effective June 18, 2012. Total expenditure of \$4,044.60 will be funded from the Work Ability Account. The Whittier Union High School District will be billed for reimbursement.

(Reference pages 63-65)

- C. Approve Service Agreement with *Educational Based Services (EBS)* for the 2012/2013 school year to provide a Speech-Language Pathologist, effective August 20, 2012 through June 6, 2013. Total expenditure of \$90,300.00 is payable from the Federal and State Special Education Block Grant Funds. (Reference pages 66-70)
- D. Approve Consultant Agreement with *Manny Tau, Psy.D*, for the 2012/2013 school year for consultations and technical support services, effective July 1, 2012 through June 30, 2013. Total expenditure not to exceed \$6,500.00 is payable through the Federal and State Special Education Block Grant Funds. (Reference pages 71-74)
- E. Approve Service Agreement with *Lifesigns* to provide signing translation services to parents through the Student Services Department on an as needed basis beginning July 1, 2012 through June 30, 2013, payable at \$70.00 per hour from Federal and State Special Education Block Grant Funds. (Reference pages 75-81)
- F. Approve the 2012 Los Angeles County Plan for Expelled Pupils as a basic plan to address the needs of all expelled pupils in Los Angeles County, as required by Education Code Section 48926. (Reference pages 82-116)
- G. Approve Memorandum of Understanding with *The Whole Child*, School Based Counseling Services, for the 2012/2013 school year, effective July 1, 2012 through June 30, 2013. Services provided shall not exceed \$10,000.00 payable from the Safe Schools/Healthy Students Grant Funds. (Reference pages 117-122)
- H. Approve Support Service Agreement with the *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 July 1, 2012 through June 30, 2013. There are no expenditures associated with this agreement.

(Reference pages 123-125)

I. Approve the Memorandum of Understanding between the El Rancho Unified School District and *Pacific Clinics*, a school based counseling agency, for the 2012/2013 school year, effective July 1, 2012 through June 30, 2013. Services provided will be at no cost to the District.

(Reference pages 126-130)

- J. Approve Memorandum of Understanding with SPIRITT Family Services for the 2012/2013 school year, to provide mental health services to students, effective September 1, 2012 through June 30, 2013. Total expenditure of \$12,500.00 is payable from the Safe Schools/Healthy Students Grant Funds. (Reference pages 131-134)
- K. Approve/Ratify Memorandum of Understanding with SPIRITT Family Services for the 2011/2012 and the 2012/2013 school years, to provide mental health services to students through the Child Abuse Risk Intervention and Neighborhood Outreach (CARIÑO) programs, effective May 31, 2012 through June 30, 2013. Services provided will be at no cost to the District. (Reference pages 135-138)
- L. Approve Memorandum of Understanding with *Southern California Alcohol and Drug Program (SCADP)* for the 2012/2013 school year for substance abuse counseling services, effective July 1, 2012 through June 30, 2013. Total expenditure of \$20,000.00 is payable from the Safe Schools/Healthy Students Grant Funds.

(Reference pages 139-141)

M. Approve the selection of *Alma Family Services* through the Request for Proposal process and contract agreement between El Rancho Unified School District and Alma Family Services to provide mental health services for the 2012/2013 school year. The contract shall not exceed \$73,000.00, which is payable from the Safe Schools/Healthy Students Grant Funds.

(Reference pages 142-149)

- N. Approve the selection of *Penny Lane Centers* through the Request for Proposal process and contract agreement between El Rancho Unified School District and Penny Lane Centers to provide mental health services for the 2012/2013 school year. Services rendered will be at no cost to the District. (Reference pages 150-157)
- O. Approve Contract Agreement between the El Rancho Unified School District and *Strategic Partnership Schools Group, Inc.* for evaluator services. The total contract for the 2012/2013 school year is not to exceed \$102,048.00 and is payable from the Safe Schools/Healthy Students Grant Funds.

(Reference pages 158-175)

P. Approve/Ratify amended contract with Los Angeles County Office of Education as designated fiscal agent for American Recovery and Reinvestment Act (ARRA) Prevention and wellness initiative: Project Tobacco Reduction Using Effective Strategies and Teamwork (TRUST) and the El Rancho Unified School District effective September 10, 2010 through March 18, 2012 April 30, 2012. LACOE shall pay the District an amount not to exceed \$15,680.00 \$12,080.00.

(Reference pages 176-178)

Q. Approve/Ratify amendment to Individual Service Agreement for student; item #15.2G, previously approved on April 19, 2012, negotiated between El Rancho Unified School District and *Beacon Day School*, a state Certified Non-Public School. An El Rancho Unified 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 \$116,330.10 \$101,310.10 to be made by the District, payable through the Federal and State Special Education Block Grant Funds.

(Reference page 179)

R. Approve/Ratify amendment to Individual Service Agreement for student; item #9.2L, previously approved on June 23, 2011, negotiated between El Rancho Unified School District and *Autism Spectrum Therapies*, a state Certified Non-Public School. An El Rancho Unified 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 \$11,300.00 \$10,500.00 to be made by the District, payable through the Federal and State Special Education Block Grant Funds.

(Reference page 180)

S. Pursuant to Education Code 60851(a), approve request for the Governing Board to authorize a waiver for ten (10) students with a disability who have passed the California high school exit exam requirement with modification. Approve request for the Governing Board to waive the high school exit exam requirement for students with disabilities for ten (10) students with an IEP for the 2011/2012 school year, in compliance with Education Code 60851(a).

(Reference pages 181-182)

13.3 **DIVISION OF EDUCATIONAL SERVICES**

A. Approve participation for 28 El Rancho High School cross country team students and two (2) certificated staff members in the Clovis Cross Country Invitational Friday, October 5 through Saturday, October 6, 2012, in Fresno, CA. Total expenditure of \$4,200.00 for PTC transportation, accommodations at the Roadway Inn, and meals is payable from ASB Cross Country Funds, fundraisers and parents, at no cost to the District.

(Reference page 183)

B. Approve extended educational field trip for 28 El Rancho High School boys/girls varsity cross country team students and two (2) certificated staff members to the cross country camp in Big Bear, CA Wednesday, August 1 through Saturday, August 11, 2012. Transportation will be provided through PTC, accommodations will be at a Big Bear Lake camp site, 41121 Big Bear Road, and meals will be served at the camp site. Estimated expenditure of \$9,100.00 is payable from ASB Funds, fundraisers, and donations from supportive organizations, at no cost to the District.

(Reference page 184)

C. Approve participation for fifteen (15) El Rancho High School girls varsity basketball team students and two (2) certificated staff members in the 2012 Palm Springs High School Girls Varsity Summer Basketball Tournament Friday, June 15 through Sunday, June 17, 2012. Estimated expenditure of \$750.00 for PTC transportation and accommodations at the Courtyard Marriott is payable from ASB Funds, fundraisers, and donations from supportive organizations, at no cost to the District.

(Reference pages 185-186)

- D. Approve participation for fifteen (15) El Rancho High School girls varsity basketball team students and two (2) certificated staff members in the 2012 San Diego Classic High School Girls Varsity Summer Basketball Tournament Thursday, July 19 through Sunday, July 22, 2012. Estimated expenditure of \$1,875.00 for PTC transportation and accommodations at the Comfort Inn and Suites in San Diego is payable from ASB Funds, fundraisers, and donations from supportive organizations, at no cost to the District. (Reference pages 187-188)
- E. Approve consultant agreement with Dr. Hector Gonzalez for medical services rendered to the El Rancho High School varsity football team during seven athletic events: five home games, one Powder Puff flag football game, and one CIF game (if played), effective September 3, 2012 through December 15, 2012. Total expenditure not to exceed \$525.00 (\$75.00 per game worked), is payable from El Rancho High School ASB Funds, at no cost to the District.

(Reference pages 189-190)

13.3 DIVISION OF EDUCATIONAL SERVICES

F. Approve consultant agreement with CF Educational Resources (Carole Ferraud) to provide services to the El Rancho Unified School District in response to the District's identification as a DAIT district, effective July 1, 2012 through June 30, 2013. Total expenditure of \$50,000.00, payable in monthly installments, is payable from Centralized Title I Program Improvement Professional Development Funds.

(Reference pages 191-194)

G. Approve consultant agreement with Eduneering, Inc. (Sandy Sanford) to provide services to the El Rancho Unified School District in response to the District's identification as a DAIT district, effective July 1, 2012 through June 30, 2013. Total expenditure of \$50,000.00, payable in monthly installments, is payable from Centralized Title I Program Improvement Professional Development Funds.

(Reference pages 195-198)

H. Approve Contract Agreement with The Document Based Questions Project to provide two professional development days for 7th – 12th grade social studies teachers, effective June 19, 2012, and another day to be determined prior to June 30, 2013. Total expenditure of \$3,500.00 is payable from Title II and Title III Funds.

(Reference pages 199-200)

- I. Approve/Ratify agreement with Stephen Aron, to present at the Teaching American History Seminar on May 21, 2012. Total expenditure of \$1,000.00 is payable from the Teaching American History (TAH) Grant Funds. (Reference pages 201-202)
- J. Approve Contract No. 092571:11:12 with the Los Angeles County Office of Education for Support Services, Parent and Community Services, Migrant Education for the 2012/2013 school year. (Reference pages 203-211)
- K. Approve the District Service Agreement, Legal Assurances, and Memorandum of Understanding between El Rancho Unified School District and the Los Angeles County Office of Education Migrant Education Program for Direct Services from July 1, 2012 through June 30, 2013, within the boundaries of the El Rancho Unified School District. (Reference pages 212-294)
- L. Approve the submission of the District's 2012/2013 Consolidated Application through the Consolidated Application Reporting System (CARS) to the California Department of Education. (Reference page 295)

13.3 DIVISION OF EDUCATIONAL SERVICES

- M. Approve Resolution No. 34-2011/2012, per Education Code Section 60242.5, which requires each school district to provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2011/2012 conform to the State Board of Education regulations. (Reference pages 296-297)
- N. Approve agreement with the City of Pico Rivera for the use of technological devices in the after school Recreation & Education Accelerating Children's Hopes (REACH) program, effective June 15, 2012 and continue throughout the time the technical equipment is located on ERUSD school campuses. Equipment will be shared at Birney, Durfee, Magee, North Ranchito, Rio Vista, Rivera, South Ranchito and Valencia elementary schools. (Reference pages 298-302)

13.4 DIVISION OF BUSINESS SERVICES

- A. Approve/Ratify Business Services reports for the month of May 2012. (Reference pages 303-305)
- B. Approve to declare (167) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District. (Reference pages 306-316)
- C. Approve license agreement between El Rancho Unified School District and Tri-Cities (ROP) for the use of facilities at the El Rancho Education Center (former El Rancho Adult School campus) to operate a regional occupational program. License agreement shall be effective July 1, 2012 through June 30, 2014 for a license fee of \$4,000.00 per month. (Reference pages 317-329)
- D. Approve attendance for two classified staff members from the Maintenance and Operations Department to attend the Tenth Annual Backflow Industry Product Fair sponsored by the American Backflow Prevention Association (ABPA), Southern California Chapter on Tuesday, June 26, 2012 in Los Angeles, California. There is no cost to the District. (Reference page 330)
- E. Approve annual service agreement with Dewey Pest Control for pest control services at twelve (12) school cafeterias and one (1) District food service warehouse. Total cost of \$7,020.00 is payable from Cafeteria Funds. (Reference pages 331-339)

13.4 DIVISION OF BUSINESS SERVICES

- F. Approve annual service agreement with Dewey Pest Control for pest control services at three (3) District Offices. Total cost of \$1,620.00 is payable from Restricted Maintenance Funds. (Reference pages 340-348)
- G. Approve annual service agreement with Dewey Pest Control for pest control services for nineteen (19) school locations including three (3) cafeterias, (Meller/Salazar, Selby Grove and Pio Pico Elementary). Total cost of \$14,160.00 is payable from Restricted Maintenance Funds. (Reference pages 349-357)
- H. Approve/Ratify Resolution No. 35-2011/2012 for purchase of data communications cabling hardware and installation services as part of the California Multiple Award Schedule (CMAS) Contract No. 3-10-70-2781B for all District sites (excluding phase-two locations) from AAA Solar Electric, Inc. Total expenditure of \$1,432,251.45 is payable from Measure EE General Obligation Bond Funds.

(Reference pages 358-427)

- I. Approve technical software support for the Maintenance Work Order Program by MC² Management and Communications Consultants for a one-time startup fee of \$4,000.00 and an annual service fee of \$3,500.00 for a total of \$7,500.00 payable from Restricted Maintenance Funds. (Reference pages 428-430)
- J. Approve annual contract agreement between the El Rancho Unified School District and the County of Los Angeles for pest control services for the 2012/2013 fiscal year. Total costs for services are not to exceed \$2,000.00 payable from Restricted Maintenance Funds. (Reference pages 431-436)
- K. Approve renewal of one-year license agreement between El Rancho Unified School District and Whittier Area Cooperative Special Education Program (WACSEP) for the use of Pio Pico Elementary School. License agreement shall be effective July 1, 2012 through June 30, 2013. Monthly license fee is \$7,000.00 per month.

(Reference pages 437-449)

L. Approve appointment of Mr. Manuel Orozco to the Citizens' Bond Oversight Committee to fill a vacancy pursuant to the El Rancho Unified School District Citizens' Bond Oversight Committee By-laws. Appointment shall be effective June 15, 2012.

(Reference page 450)

13.4 DIVISION OF BUSINESS SERVICES

M. Approve annual service agreement between the El Rancho Unified School District and Caliber Commercial Pool Services for the 2012/2013 school year. Total annual cost for services shall not exceed \$35,400.00 and is payable from General Funds.

(Reference pages 451-458)

N. Approve annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems Services for the 2012/2013 school year in the amount of \$65,827.17 payable from General Funds. (Reference pages 459-475)

13.5 DIVISION OF HUMAN RESOURCES

- A. Approve Certificated Personnel Register No. 13-2011/2012 (Reference pages 476-511)
 - 1. Authorization & Ratification of Employment:

a.	Interim Director of Student Ser	vices (1) – Student Services			
	ral Funds				
	Eff: 7/1/12				
	Ramos, Kristine				
b.	School Psychologist (2) - Prob	ationary – Student Services			
	Funding Source: Federal & Sta	te Special Ed Block Grant			
	Eff: 08/16/12				
	Bracamontes, Isabel				
	Caro, Jeanette Jimenez – 50)%			
c.	Long Term Substitute Teachers	<u>s (4)</u>			
	Funding Source: General Fund	S			
	Eff: 04/23/12				
	Amezcua, Cynthia (North F	Ranchito Elementary)			
	Eff: 04/20/12				
	Medina, Claudia (North Ranchito Elementary)				
	Eff: 05/07/12				
	Chagolla, Marlene (Magee Elementary)				
	Eff: 05/07/12				
	Lopez, Venencio (El Rancho High School)				
d.	Substitute Teachers (56) – Dist				
	Funding Source: District General Funds				
	Eff: 07/01/12				
	Adame, Kathryn	Leonardi, Kendra			
	Angel, Lorenzo	Llanes, Yvette			
	Arellanes, Noemi	Lopez, Miguel			
	Atencio, Angela	Lopez, Venencio			

Bahktanians, Armineh	Magdaleno, Jesus
Barajas, Angelica	Marquez, Johanna
Barnard, Alice	Martinez, Janae
Base, Melissa	McMillen, Jo Rebecca
Benavides, DeAnna	Medina, Claudia
Bonilla, Kathryn	Michel, Mark
Bueno, Belen	Orozco, Hector
Cardenas, Yaneth	Pardee, Summer
Cuellar, Rosa	Perea, Melissa E.
De la Cruz, Alma	Perea, Robert
De La Cruz, Mercedes	Quirarte, Mabiela
Drooks, Amy	Rangel, Roman
Genis, Helen M.	Resto, Breannen
Gomez, Geri N.	Rodriguez, April
Gonzalez, Daniel	Rodriguez, Shanel
Gonzalez, David	Ronzello, Anthony
Hernandez, Elizabeth	Salazar, Cristina D.
Hernandez, Ester	Schweich, Shauna
Hilyard, Anissa	Szendzial, Cindy
Ikeda, Susan E.	Thomas, Paul
Juarez, Esmeralda	Toscano, Yolanda
Kadyan, Arutyun	Velazquez, Nancy
Lakey, Melanie	Villaneda, Ruth
Ramos, Araceli	Wilderson, Louis

- 2. Authorization of Summer School Employment:
 - a. <u>Secondary Teachers El Rancho High School (41)</u> Funding Source: District General Funds Eff: 6/18/12 – 7/13/12

Alonso, Cecilio Martinez, Martin Martinez, Irene Alvarado, Joseph Arredondo, Andrew Melgar, Carlos Barrios, Justin Meza, Benjamin Bauer, Sandra Morales, Benjamin Narro, Celia Castagna, Jennifer Chapman, Mary Oase, Kristin Collantes, Joseph Orihuela, Victor Elias, Raul Pringle, John Elliott, Ray Ramirez, Ricardo Francis, Steve Retana, David Galindo, Eduardo Rivas, Oscar Gutierrez, Juventino Rojas, James Haro, Eduardo Romero, Eduardo Hughey, Dawn Rosales, Alejandra

Ineguez-Kemp, Kenia Sanchez, Roger Lamar, Marcella Segal, Nadine Larrache, Freddy Wlasick. Stan Leal, April Wynn, Tirrell Lopez, Gabriel Yannarell, Lorin Lopez, Venencio b. Special Education Teachers – Learning Center/Obregon (3) Funding Source: Title I Eff: 6/18/12 - 7/13/12 Casillas, Lupita Perez, LaVelle Villalobos, Rachel c. Special Education Teachers – Elementary (17) Funding Source: Federal & State Special Ed Block Grants Eff: 6/18/12 - 7/13/12 Atencio, Sam Bronson, Christopher Casillas, Lupita Delgado, Rosa Dickinson, Janice Gomez, Lauren Guzman, John Hernandez, Anna Kaszycki, William Leos, Mia Lincoln, Thea Mattingly, Lisa-Marie Mishler, Mary Ann Miranda, April Rodriguez, Raquel Vega, Paulina Villalobos, Rachel d. Special Education Teachers – Secondary (6) Funding Source: Federal & State Special Ed Block Grants Eff: 6/18/12 - 7/20/12 Baleskie, Teresa Chai, Robert Eaves. Linda Farris, April Kerr, Megan Maillette, Natasha e. Special Education Teachers – Adult Transition Program (2) Funding Source: Federal & State Special Ed Block Grants Eff: 6/18/12 - 7/13/12

Villaneda, Ruth Werden, Ladeen f. Special Education Substitute Teachers (10) Funding Source: Federal & State Special Ed Block Grants Eff: 6/18/12 - 7/20/12 Alcaraz, Tania Bielejeski, Kimberly Flores, Veronica Garcia, Maria Gollette, Judithanne Gutierrez, Juventino Larrache, Freddy Lopez, Gabriel Resell, Stephanie Walker, Brian g. Speech & Language Pathologists (4) Funding Source: Federal & State Special Ed Block Grants Eff: 6/18/12 - 7/20/12 Contreras, Barbara Estrella, Lilia Mendoza, Sylvia Smeritschnig, Lisa h. District Nurse (1) Funding Source: Federal & State Special Ed Block Grants Eff: 6/18/12 - 7/20/12 Centeno, Andres i. CELDT Assessors – Secondary (3) Funding Source: CELDT Testing Funds Eff: 6/27/12 - 7/20/12 Diaz, Danny Figueroa, Rosemary Palacios, Desiree 3. Authorization of Request for Resignation: a. Certificated Teacher (1) Eff: 6/15/12

- Zook, Thomas El Rancho High School
- 4. Authorization for Retirement:
 - a. <u>Certificated Administrator (1)</u> Eff: 7/1/12 Keenoy, Barbara – Rivera Elementary

- b. <u>Certificated Teacher (1)</u> Eff: 6/8/12 Aeiko, Phyllis A. – Adult School
- 5. <u>Authorization & Ratification of Extra Duty, Extra-Pay Assignments:</u> <u>STUDENT SERVICES:</u>
 - a. <u>Extra-Duty, Extra-Pay Assignment</u> Certificated Staff Member (1) – Student Services Total Expenditure: \$10,400.40 Funding Source: Medi-Cal Reimbursement Account Eff: 7/1/12 – 6/30/13 Murillo, Hipolito
 b. <u>Stipend Assignment</u>
 - Certificated Staff Member (1) Student Services Total Expenditure: \$8,667.00 Funding Source: Federal and State Special Education Block Grants Eff: 9/1/12 – 6/30/13 Mendoza, Sylvia
 - EDUCATIONAL SERVICES:
 - c. Extra-Duty, Extra-Pay Assignment: Certificated Staff Members (18) Total Expenditure Not to Exceed: \$8,524.22 Funding Source: Title II and Title III Funds Eff: 6/19/12 - 6/30/13 Ammerman, John/ Burke Middle Boyce, Darrick/ North Park Middle Correra, Gerado/ El Rancho High Diaz, Daniel/ El Rancho High Flanagan, Sandra/ Rivera Middle Garcia, Anna/ El Rancho High Heredia, Claudio/ Rivera Middle Jurado, Laura/ El Rancho High Laplante, Martine/North Park Middle Macias, Natalie/ Rivera Middle Oase, Kristin/ El Rancho High Picon, Dominic/ El Rancho High Ramirez, Josefina/ Burke Middle Robledo, Oscar/ Rivera Middle Rojo, Phillip/El Rancho High Rubio, Israel/ Rivera Middle Sauceda, Rudy/ El Rancho High Wing, James/ North Park Middle

- d. Stipend Assignment: Certificated Staff Members (18) Total Expenditure Not to Exceed: \$22,880.88 Funding Source: Teaching American History Grant Funds Eff: 7/23/12 - 6/30/13 Aguirre, Rachel/Birney Elementary Alderete, Elisa/North Ranchito Elementary Barrera, Elizabeth/North Ranchito Elementary Brown, Charlene/El Rancho High Castagna, Jen/El Rancho High Chavez, Jazmin/El Rancho High Jurado, Laura/El Rancho High Lam, Dawn/El Rancho High Larmar, Marcella/El Rancho High Metaxas, Kathy/El Rancho High Padilla, Chrisitina/El Rancho High Palacios, Desiree/El Rancho High Quintero-Cadena, Karen/Salazar High Quresh, Parvin/El Rancho High Rosales, Alejandra/El Rancho High Salcido, Paula/North Ranchito Elementary Sedano, Tracie/El Rancho High Walker, Earnestine/Salazar High
- 6. <u>Authorization & Ratification of Extra Duty, Extra-Pay Assignments for</u> <u>Summer School 2012:</u>
 - a. <u>Extra-Duty, Extra-Pay Assignment</u> Certificated Administrators (2) – Various Sites Total Expenditure: \$2,500.14 Funding Source: Federal and State Special Education Block Grants Eff: 7/9/12 – 7/13/12 Alvarez, Cynthia (North Ranchito) Collings, Charles (Adult Transition Program)
 b. <u>Extra-Duty, Extra-Pay Assignment</u> Certificated Staff Member (1) – Student Services Total Expenditure: \$2,871.55 Funding Source: Federal and State Special Education Block Grants Eff: 7/2/12 – 7/13/12

Caro-Michel, Elvira

-	Extra Duty Extra Day Assignment
C.	Extra-Duty, Extra-Pay Assignment
	Certificated Staff Member (1) – Student Services
	Total Expenditure: \$2,537.17
	Funding Source: Federal and State Special Education Block Grants
	Eff: 7/2/12 - 7/13/12
	Johnson-Quezada, Inger
d.	Per Diem Assignment
	Certificated Staff Member (1) – Student Services
	Total Expenditure: \$5,377.12
	Funding Source: Independent Study/Home Teaching Account
	Eff: 6/18/12 – 7/13/12
	Sierra, Viridiana
ED	DUCATIONAL SERVICES:
e.	Extra-Duty, Extra-Pay Assignment:
	Certificated Staff Members (6)
	Total Expenditure Not to Exceed: \$17,189.55
	Funding Source: Migrant Education Funds
	Eff: $7/2/12 - 7/27/12$
	Cadena, Elisa/El Rancho High School
	Chavez, Olivia /Rio Vista Elementary
	Galvan, Maybrit /Rio Vista Elementary
	Morales, Crystal /El Rancho High School
	Ponce, Bernice/Rio Vista Elementary - Alternate
	Urrieta, Roberto/ Magee Elementary
f.	Extra-Duty, Extra-Pay Assignment:
	Certificated Staff Member (1)
	Total Expenditure Not to Exceed: \$4,044.60
	Funding Source: Teaching American History Grant Funds
	Eff: 6/18/12 – 7/27/12
	Carreon, Lilia
g.	
5.	Counselors (4)
	Total Expenditure Not to Exceed: \$15,150.96
	Funding Source: EIA/SCE Funds
	Eff: $6/21/12 - 8/3/12$
	Cruz, Marla
	Espinoza, Olga
	Madera, Delia
	Sell, Janice
հ	
n.	Extra-Duty, Extra-Pay Assignment:
	Certificated Staff Member (44)
	Total Expenditure Not to Exceed: \$35,592.48
	Funding Source: Centralized Title II Funds
	Eff: 7/1/12 – 7/30/12

Aguirro Dachal	Pirnov Elementery
Aguirre, Rachel	Birney Elementary
Alonso, Janet	Rio Vista Elementary
Brandenburg, Tony	Rio Vista Elementary
Brown, Charlene	El Rancho High
Charre, Martha	Valencia Elementary
Covarrubias, Cesar	Rivera Middle
Cunningham, Sean	Durfee Elementary
Diaz, Evette	Salazar High
Esqueda, Dawn	Birney Elementary
Estrada, Susan	South Ranchito Elementary
Gallegos, Sandra	Rivera Elementary
Gonzalez, Gabriel	Salazar High
Hernandez, Monica	South Ranchito Elementary
Ibarra, Virginia	South Ranchito Elementary
Knapp, Dean	Magee Elementary
Kuftedjian, Alice	Durfee Elementary
Kust, Melina	Rio Vista Elementary
Lahr, Sara	No. Park Middle
Lam, Dawn	El Rancho High
Larios, Andrea	Burke Middle
Lopez-Roman, Ivette	Valencia Elementary
Mackay, Renee	Valencia Elementary
Martinez, Diane	Magee Elementary
Martinez, Martin	El Rancho High
Mata, Diana	Rivera Elementary
Mukai, Charmagne	Magee Elementary
Nova-Whaler, Aidee	Rivera Middle
Novalis, Leslie	Rivera Middle
Ormseth, Tor	Burke Middle
Pañeda, Aracely	No. Ranchito Elementary
Perez, Robert	No. Ranchito Elementary
Robledo, Deborah	Durfee Elementary
Salcido, Paula	No. Ranchito Elementary
Sermeno, David	Durfee Elementary
Sermeno, Sue	No. Park Middle
Somarriba, Lorena	Rio Vista Elementary
Stinson, Sharon	Valencia Elementary
Tanielu, Maritel	No. Park Middle
Taylor, Barbara	Rivera Elementary
Thomas, Mertie	El Rancho High
Torres, Lourdes	Rivera Elementary
Vega, Paulina	Apex
Vela-Amaya, Sylvia	Burke Middle
Walker, Brian	Birney Elementary
-	5

- <u>Extra-Duty, Extra-Pay Assignment:</u> Certificated Staff Member (1) Total Expenditure Not to Exceed: \$2,426.76 Funding Source: Centralized Title II Funds Eff: 7/1/12 – 8/17/12 Padilla, Christina
- j. <u>Per Diem Assignment:</u> Certificated Staff Members (2) Total Expenditure Not to Exceed: \$10,090.81 Funding Source: Centralized Title II Funds Eff: 7/1/12-7/30/12 Garcia, Rachel Pantoja-Velasco, Alejandra
- B. Approve Classified Personnel Register No. 14-2011/2012 (Reference pages 512-541)
 - 1. Authorization of Employment for the 2012-2013 School Year:
 - a. <u>Interim Chief Business Officer (1)</u> Business Services Funding Source: District General Funds Eff: 7/1/12

Gutierrez-Lohrman, Ed.D., Christopher

b. <u>Para-Educator Health Care II-LVN (2)</u> – Student Services Funding Source: Federal & State Special Ed. Block Grant Eff: 8/22/12 Payable at: \$2,999.00/monthly Jerebets, Oksana Payable at: \$3,725.00/monthly

Uribe, Marta

c. <u>Recall from 39-month Rehire List – Vocational Specialist (1)</u> – Student Svc. Payable at: \$2,845.50/mo. Funding Source: Federal & State Special Ed. Block Grant Eff: 7/1/12

Moreno, Jeffrey

- 2. Authorization of Substitute Employment for 2012-13 school year:
 - a. <u>Custodian Substitutes (6)</u> M & O Payable at: \$14.71/hour Funding Source: District General Funds Eff: 7/1/12 Caldona, Ver Cervantes, Roberto

Gonzales, Gary Pena, Rigoberto Perez, Freddy Sanchez, Everardo 3. Authorization & Ratification of Substitute Employment: a. Clerical Substitute (1) – Magee Elementary Payable at: \$13.22/hour Funding Source: EIA Funds Eff: 5/19/12 - 6/15/12 Rios. Gabriela b. Library Media Technician Substitute (1) - Burke Middle Payable at: \$15.95/hour Funding Source: District General Funds Eff: 6/1/12 - 6/15/12 Gonzales, Maylene 4. Authorization & Ratification of Out of Category: a. Personnel Assistant (1) – Human Resources Payable at: \$4,690.00/month Funding Source: District General Funds Eff: 5/3/12 - 5/16/12 Diaz, Rosa b. School Secretary Bilingual (1) – Magee Elementary Payable at: \$3,557.00/month Funding Source: District General Funds Eff: 5/19/12 Gonzalez, Angelica c. Grounds Equipment Operator (1) – M & O Payable at: \$3,433.00/month Funding Source: District General Funds Amend Eff: 5/22/12 5/9/12 – 7/2/12 Villa, Fernando d. Grounds Equipment Operator (1) – M & O Payable at: \$3,625.00/month Funding Source: District General Funds Eff: 5/22/12 - 6/8/12 Diaz, Anthony Payable at: \$3,433.00/month Eff: 7/3/12 - 8/13/12 Cisneros, Martin e. Senior Warehouse Worker (1) – Purchasing & Warehousing Payable at: \$3,827.00/month Funding Source: General Funds

Eff: 6/1/12 - 6/30/12Perez, Joe f. Warehouse Worker (1) – Purchasing & Warehousing Payable at: \$3,083.00/month Funding Source: General Funds Eff: 6/1/12 – 6/30/12 Navarro, Alan 5. Authorization of Summer Employment: a. <u>Clerk Typist II (2)</u> Funding Source: Title I Funds Eff: 6/18/12 - 6/20/12 Sanchez, Natalie - Valencia Elementary Eff: 6/18/12 - 6/29/12 Hernandez, Betty – Durfee Elementary b. Data Processing Clerk (1) – Categorical Programs Funding Source: Title I – 34%, Title II – 33%, Title III – 33% Eff: 6/15/12 – 6/30/12 Flores, Belinda c. <u>Clerk Typist I (1)</u> – Rivera Elementary Funding Source: Title I - 50%, EIA/SCE - 50% Eff: 6/18/12 – 6/29/12 Hernandez, Frances d. School Secretary Bilingual (1) – North Ranchito Elementary Funding Source: Federal & State Special Education Block Grant Eff: 7/5/12 - 7/13/12 Gonzalez, Gina e. Clerk Typist III (1) – APEX Program Funding Source: Federal & State Special Education Block Grant Eff: 7/5/12 – 7/13/12 Ramos, Jacqueline f. Library Media Technicians (12) - Various Sites Funding Source: Lottery Funds Eff: 7/23/12 - 7/31/12 Alarcon, Maria Virginia – Birney Elementary Anelli, Mary – Valencia Elementary Diotalevi, Star – ERHS Gonzalez, Rose Ann – Rio Vista Elementary Hazuda, Cynthia - Rivera Elementary Lucas, Lidia – North Park Middle Martinez, Vivian – North Ranchito Elementary Ortiz, Jessie – South Ranchito Elementary Rubio, Veronica - Rivera Middle Saucedo, Martha – Durfee Elementary

Sosa, Julie – Burke Middle

Ybarra, Rebecca – Magee Elementary

 g. <u>Special Education Instructional Aides (43)</u> – Student Services Funding Source: Federal & State Special Ed. Block Grant Eff: 6/18/12 – 7/20/12

Eff: (6/18/12 - 7/20/12	
A	Acosta, Elizabeth	Hernandez, Sylvia
A	Aguilar, Jorge	Hunt, Melinda
A	Aguilar, Maria	Macias, Dawn
A	Alvarado, Arleen	Manzanares, Melody
A	Andrade, Rudolph	Millan, Estella
A	Ascencion, Mary	Navarro, Teresita
E	Banuelos, Dannette	Obregon, Blanca
E	Becerra, Jaime	Ochoa, Candace
C	Campos, Mercy	Paez, Michael
C	Castrellon, Michelle	Pedroza, Araceli
C	Cervantes, Alice	Rodriguez, Theresa
C	Chavez, Misty	Rudometkin, Aleen
	Espinoza, Gabriela	Ruvalcaba, Irma
E	Espinoza, Rosemary	Sam, Sony
E	Espinoza, Tina	Serrano, Lourdes
C	Galan, Patricia	Snyder, Darlene
	Barcia, Sonia	Soltero, Olivia
C	Barcia, Veronica	Toriz, Elvira
C	Siron, Rose	Valdez, Jennie
	Gonzalez, Angelina	Velasquez, Julie
	Suerrero, Maria	Yescas, Evangelina
	Iernandez, Beatriz	
	_	ructional Aide (12) – Student
Serv		
	-	Special Education Block Grant
	6/18/12 - 7/20/12	
	Andrade, Betty	Guzman, Lydia
	Cerda, Rosa	Hughes, Angelita
	Cruz, Helen	Melkonian, Maggie
	Colon, Anna	Ochoa, Gloria
	flores, Beatriz	Vasquez, Mona
	Gallegos, Yvonne	Vasquez, Maria
	vior Technician (4) – Studer	
	-	Special Education Block Grant
	6/18/12 - 7/20/12	
	Camacho, Joann	
	De Leon, Denise	
	Aelara, Rafael	
Ν	Aireles, Christopher	

j. Vocational Specialist (2) – Student Services Funding Source: Federal & State Special Education Block Grant Eff: 6/18/12 - 7/20/12 Ballesteros, Ruby Mendoza, Cynthia k. Bus Rider (5) – Student Services Funding Source: Federal & State Special Education Block Grant Eff: 6/25/12 - 8/24/12 Rodriguez, Nadine Eff: 7/9/12 - 8/24/12 Estrada, Sandra Leos, Bonnie Martinez, Connie Ramirez, Edith 6. Authorization & Ratification of Unclassified Employment: a. Instructional Aide Trainee (1) – So. Ranchito Elementary Payable at: \$10.13 hr. Funding Source: Title I Eff: 4/23/12 - 6/13/12 Tafolla, David b. ASB Workers (18) – El Rancho Payable at: \$10.00 hr. Funding Source: ASB Funds Eff: 7/01/12 - 6/30/13 Alonso, Aaron Cuevas, Daniel Dorame, Robert Flores, Gabrielle Funes, Ingid Jimenez, Lorraine Lapierre, Joseph Larrache, Belinda Lilley, Lilley Lugo-Gonzales, Lillian Luna, Marc A. Mendoza, Joaquin Palomino, Rogelio Perea, Susanne Rodriguez, Bernadette Sanchez, Freddy Sanchez, Natalie Sarmiento, Herminia

- c. <u>CELDT Assessors (4)</u> Categorical Programs Payable at: \$16.83/hour Funding Source: CELDT Testing Funds Eff: 6/27/12 – 7/20/12 Briseño-Montaño, Olga Lozano, Irene Ramirez, Rosa Rios, Gabriela
- 7. <u>Authorization of Early Retirement:</u>
 a. School Secretary (1) Ruben Salazar High Eff: 7/9/12 Eriksen, Melinda

14. <u>CONSENT AGENDA VOTE</u>

M_____S____Vote_____

15. <u>NEW BUSINESS – ACTION ITEMS</u>

This is the time of the meeting when members of the public may address the Board on matters that <u>are on the ACTION ITEMS agenda only</u>. 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.

15.1 SUPERINTENDENT'S OFFICE

 A. Approve second reading and adopt *revised* Board Policy 1325, Community Relations, Advertising and Promotion. (Reference pages 542-547)

M_____S____Vote_____

 B. Approve and adopt the name change of the El Rancho Adult Education facility to El Rancho Education Center effective July 1, 2012. (Reference pages 548-549)

M_____S____Vote_____

 C. Approve Board of Education institutional memberships of approximately \$15,436.00 as recommended for 2012/2013 fiscal year, payable from Board Dues and Memberships General Fund account. (Reference page 550)

M_____S____Vote_____

15.1 SUPERINTENDENT'S OFFICE

	D.	D. Approve Resolution No. 33-2011/2012 declaring that Board Men Joseph Rivera was absent from the May 3, 2012 special board m accordance with Education Code 35120, which allows Governing Education members to be absent from board meetings and not h monthly stipend affected. (Reference pages 551-552)				
		M	_S	Vote		
	E.	Approve a revision to the Board of Education calendar of regular meetings for 2012, rescheduling the July 12, 2012 meeting to July 26, 2012. (Reference pages 553-554)				
		M	_ S	Vote		
	F.	area of public school fina	ancial a 012 at Agree	with Pearl A. Iizuka, to render services in the nd business operations, effective July 1, 2012 a rate of \$125 per hour, and all terms and ment shall be in effect.		
		M	_ S	Vote		
15.2	DI	VISION OF STUDENT	SERVI	ICES		
	A.	Approve Student Expulsion (Reference pages 559		Student #18-2011		
		M	_S	Vote		
	B.	Approve Student Expulsion (Reference pages 572		Student #19-2011		
		M	_S	Vote		
	C.	Approve Student Expulsion (Reference pages 587		Student #20-2011		
		M	<u>S</u>	Vote		
	D.	Approve Student Expulsion (Reference pages 598		Student #21-2011		

M_____S____Vote_____

E.	Approve Student Expulsion: (Reference pages 612-624		
	MS	Vote	
F.	Approve Student Expulsion: (Reference pages 625-637		
	MS	Vote	
G.	Approve Student Expulsion: (Reference pages 638-649		
	MS	Vote	
H.	Approve Student Expulsion: (Reference pages 650-663		
	MS	Vote	

15.3 DIVISION OF EDUCATIONAL SERVICES

 A. Approve second reading to *delete and replace* Board Policy 6116, Instruction, Classroom Interruptions, with new Administrative Regulation 6116, Instruction, Classroom Interruptions. (Reference pages 664-667)

M_____S____Vote____

15.4 DIVISION OF BUSINESS SERVICES

None

15.5 DIVISION OF HUMAN RESOURCES

- A. Approve Contract of Employment for the Interim Chief Business Officer, Business Services for the 2012-2013 school year. (Reference pages 668-671)
 - M_____S____Vote_____

 B. Approve Contract of Employment for the Interim Director of Student Services for the 2012-2013 school year. (Reference pages 672-675)

	M	S	Vote	
16.	ADJOURNMENT			
	М	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, July 26, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at City Hall Thursday, August 23, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at 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.