

# 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**

**August 23, 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**

Norbert Genis, Interim Superintendent  
Dr. Linda Vargas, Interim Assistant Superintendent, Educational Services  
Mark Matthews, Director, Human Resources  
Dr. Christopher Gutierrez-Lohrman, Director, Student Services  
Pearl Iizuka, Consultant, 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** Public Employee Appointment/Employment (Pursuant to Government Code §54957)  
Certificated Personnel Register No. 7-2012/2013  
Classified Personnel Register No. 2-2012/2013

**4.2** Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)

**4.3** Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigation pursuant to subdivision (b) of §54956.9: 2 cases)

**4.4** Anticipated Litigation  
Agency claimed against: El Rancho Unified School District  
Claimant: Claim No. 468823

**4.5** Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representatives: Mark Matthews, Director, Human Resources; Edward L. Kunkel, Camacho and Kunkel  
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees

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

**5.1 PLEDGE OF ALLEGIANCE**

**RECORDER** Sandy Watkins  
**INTERPRETER** Herlinda Acevedo  
**VISITORS** Register No. 9-2012/2013

**6. STUDENT REPORTS**

**6.1** ASB President, El Rancho High School, Samantha Herrera

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

**8. ADOPTION OF AGENDA**

*Recommendation is made that the Agenda be adopted as submitted.  
(Reference pages 1-17)*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

9. **PUBLIC COMMENTS – 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 **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.*

10. **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.*

11. **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.*

12. **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 speaker’s 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\_\_\_\_\_

**12.1 SUPERINTENDENT’S OFFICE**

- A. Approve the Minutes of the Board of Education’s Special Meetings held July 23, 2012, July 30, 2012, July 31, 2012, August 2, 2012 and August 6, 2012 as well as the Regular Meeting held July 26, 2012.

(Reference pages 18-63)

## 12.2 DIVISION OF STUDENT SERVICES

- A. Approve attendance to the *CASCWA Fall Conference: Child Welfare and Attendance* to be held September 27-28, 2012, at the Knott's Berry Farm Resort Hotel, Buena Park, CA. One certificated staff member will attend. The total cost of \$132.21 is payable from the General Fund account.  
(Reference page 64)
- B. Approve/Ratify agreement with the *County of Los Angeles, Probation Department* for the funding of a Probation Officer. The total cost of \$134,000.00, from July 1, 2012 through June 30, 2013, is payable from the Safe Schools/ Healthy Students Grant funds.  
(Reference pages 65-73)
- C. Approve Memorandum of Understanding with *Presbyterian Intercommunity Hospital* to provide various health services through the Care Force One mobile health clinic for the 2012/2013 school year, effective September 1, 2012 through August 31, 2013. Services provided shall be at no cost to the District.  
(Reference pages 74-82)

## 12.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approve participation for 38 El Rancho High School ASB Executive Commission student members and two (2) certificated staff members in a sleepover/team bonding event in the El Rancho High School Faculty Center. The event will begin at 3:00 p.m. Monday, October 1, 2012 and will end when classes start at 8:00 a.m. on Tuesday, October 2, 2012. There is no cost to students or to the District.  
(Reference pages 83-84)
- B. Approve/Ratify agreements with School Innovations and Advocacy, Inc. (SIA) to assist all K – 12 schools with School Accountability Report Card (SARC) reporting requirements and edPLAN Online, as specified by the Williams Settlement, effective July 30, 2012 through June 30, 2013. Total expenditure of \$22,100.00, is payable as follows: District General Funds – \$11,050.00 for SARC, District EIA/SCE Funds – \$850.00 for SIPlan for Ruben Salazar High School, and District Title I Funds – \$10,200.00 for SIPlan for all other K – 12 schools.  
(Reference pages 85-97)
- C. Approve amendment to Board Item #171.6, approved 6/24/10, contract with THINK Together, Inc., to reflect decreased funding for Rivera Middle School, affecting only Schedule A of the contract. All other terms of the original agreement will remain in effect through June 30, 2013.  
(Reference pages 98-100)

## **12.4 DIVISION OF BUSINESS SERVICES**

- A. Approve/Ratify Business Services reports for the month of July 2012.  
(Reference pages 101-102)
  
- B. Amend Resolution No. 10-2011/2012, Board Item No. 16.4 D approved December 15, 2011, Certification of Signatures, to include and authorize the signature of the Interim Superintendent on warrants, cafeteria account, revolving cash checks, orders for salary payment, notices of employment and contracts.  
(Reference pages 103-104)
  
- C. Approve annual service agreement with McKinley Elevator Corporation to service (15) fifteen wheelchair lifts/dumbwaiters for a total annual cost of \$6,750.00, payable from Restricted Maintenance Funds.  
(Reference pages 105-107)
  
- D. Approve annual service agreement with ThyssenKrupp Elevator Corporation for a total annual cost of \$11,600.00, payable from Restricted Maintenance Funds.  
(Reference pages 108-120)
  
- E. Approve amendment to contract dated on March 16, 2012 between El Rancho Unified School District and Time Warner Cable which provides the District with District Wide Area Network and Internet Services. Amendment shall make corrections to school information only; there are no changes in the contract cost.  
(Reference pages 121-122)
  
- F. Approve agreement between El Rancho Unified School District and Tech Ed Services, Inc. for professional services to assist with the Universal Fund (E-Rate) Application process for Funding Year 2013. Total cost of \$28,500.00, payable from General Funds/E-Rate.  
(Reference pages 123-127)
  
- G. Approve purchase of additional data communications cabling hardware and installation services for El Rancho High School from AAA Solar Electric, Inc. as part of the California Multiple Award Schedule (CMAS) Contract No. 3-10-70-2781B for the modernization of local network infrastructure. Total expenditures of \$2,500.00, payable from Measure "EE" General Obligation Bond Funds.  
(Reference pages 128-130)

## 12.4 DIVISION OF BUSINESS SERVICES

- H. Approve purchase of additional data communications cabling hardware and installation services for Rivera Middle School from AAA Solar Electric, Inc. as part of the California Multiple Award Schedule (CMAS) Contract No. 3-10-70-2781B for the local network infrastructure project. Total expenditures of \$6,355.64 payable from Measure “EE” General Obligation Bond Funds.  
(Reference pages 131-133)
  
- I. Approve agreement between the El Rancho Unified School District and Pyro Spectaculars, Inc. to provide a full service fireworks display during the homecoming half-time event at El Rancho High School on October 5, 2012. Total cost is \$2,000.00, payable from El Rancho High School Associated Student Body Funds.  
(Reference pages 134-138)

## 12.5 DIVISION OF HUMAN RESOURCES

- A. Approve contract agreement between Chapman University and El Rancho Unified School District for Education Specialist Internship Credential.  
(Reference pages 139-142)
  
- B. Approve/Ratify consultant agreement with Dr. Albert Jones for the provision of consulting services to beginning and veteran teachers from August 22, 2012 through June 6, 2013. Total expenditure not to exceed \$3,500.00 is payable from District General Funds.  
(Reference pages 143-144)
  
- C. Approve Certificated Personnel Register No. 7-2012/2013  
(Reference pages 145-168)
  - 1. Authorization & Ratification of Employment:
    - a. Secondary Teachers (2) - ERHS  
Funding Source: District General Funds  
Eff: 8/20/12  
Lopez, Venencio – Physical Education  
Strayhorn, Stan – Physics
    - b. Teachers (2) from the Recall List  
Funding Source: District General Funds  
Eff: 8/16/12  
Morales, Manuel  
Eff: 8/20/12  
Vela, April

## 12.5 DIVISION OF HUMAN RESOURCES

- c. El Rancho Education Center Teachers (1) from the Recall List  
Funding Source: El Rancho Education Center Funds  
Eff: 8/22/12  
Taylor, Jacqueline
- d. Parent/Advisor Resource Teacher-Temporary (1) – Early Learning Program  
Funding Source: State Preschool Funds  
Eff: 8/20/12  
Schefres, Melba
- e. Preschool Teachers-Temporary (17) – Early Learning Program  
Funding Source: State Preschool Funds  
Eff: 8/20/12  
Alarcon, Laura  
Contreras, Evangelina  
Cortez, Patricia  
Cruz, Yvonne  
Cuevas, Patricia  
Curiel, Rocio  
Flores, Elizabeth R.  
Gonzales, Natalia L.  
Kaelon, Kathy E.  
Maciel, Norma Lee  
Margaros, Guadalupe  
Martinez, Lisa Marie  
Olguin, Letty  
Ponce, Raquel  
Sirias, Brunilda  
Vega-Ojeda, Vivian  
Villalobos, Olga
- f. Substitute Teachers (18) – Districtwide  
Funding Source: District General Funds  
Eff: 8/20/12  
Berkovich, Gabriela  
Coronel, Claudia  
Jauregui, Jacquelyn  
Lahr, Sara  
Lopez, Jesus  
Luna, Maya  
Morales, Manuel  
Oste, Marissa  
Pena, Santiago  
Prado, Shirley  
Reed, Allyn  
Salas, Lisa

## 12.5 DIVISION OF HUMAN RESOURCES

Sanchez, Matthew  
Vasquez, Hilda  
Vela, April  
Villarruel, Claudia  
Yannarell, Lorin  
Ziola, Patricia

- g. Amend Substitute School Psychologist (1) – Student Services  
Funding Source: Federal and State Special Ed Block Funds  
Eff: 8/16/12

~~Persico, Christina~~ **Interiano, Vienna**

- h. Long Term Substitute Teachers (5)  
Funding Source: District General Funds  
Eff: 8/20/12

Medina, Claudia	(South Ranchito)
Ramirez, Luz	(South Ranchito)
Vasquez, Hilda	(Magee)
Vasquez, Elizabeth	(El Rancho High School)
Villarruel, Claudia	(South Ranchito)

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

- a. Teacher (1) – North Park  
Eff: 8/29/12 – 9/28/12  
Ponciano, Lorena

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

- a. Extra-Duty, Extra-Pay Assignment:  
Certificated Staff Members (3) – PAR Program  
Expenditure: \$1,213.38  
Funding Source: District General Funds  
Eff: 8/20/12 – 6/6/13

<u>PAR Panel Member</u>	<u>Representing</u>
Martinez-Ingle, Margaret	Elementary Schools
Jose, Melinda	Middle Schools
Walker, Ernestine	High Schools

- b. Supplemental Pay Assignment:  
Certificated Staff Members (2) – Rivera Middle  
Expenditure: \$4,873.52  
Funding Source: District General Funds  
Eff: 8/22/12 – 6/6/13

<u>Certificated Staff</u>	<u>Assignment</u>
Cordova, Sylvya	Newspaper
Olvea, Guillermo	Yearbook



## 12.5 DIVISION OF HUMAN RESOURCES

c. Supplemental Pay Assignment:

Certificated Staff Members (4) – Burke Middle

Expenditure: \$8,345.73

Funding Source: District General Funds

Eff: 8/22/12 – 6/6/13

<u>Certificated Staff</u>	<u>Assignment</u>
Vela-Amaya, Silvia	Newspaper (1/2)
Perea, Steve	Newspaper (1/2)
Mak, Barry	Yearbook
Mendez, Roberto	Marching Band

STUDENT SERVICES:

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

Certificated Staff Members (~~13~~) (14) – Various Sites

Expenditure: \$44,869.50

Funding Source: Safe Schools/Healthy Students Grant

Eff: 8/22/12 – 6/6/13

<u>Certificated Staff</u>	<u>Site</u>
Alonso, Janet	Rio Vista
Arellano-Maley, Lorena	Birney
<del>Chavez, Jazmin</del>	<del>El Rancho</del>
Davila, Tracy	Durfee
Garcia, Alma	Burke
Hernandez, Jose	South Ranchito
Herrera-Novelo, Carolyn	Rivera Elementary
<b>Katsumura, Claire</b>	<b>El Rancho</b>
<b>Rosales, Alejandra</b>	<b>El Rancho</b>
Stinson, Sharon	Valencia
Salcido, Paula	North Ranchito
Shibata, Valentina	Salazar
Silva, Donna	Magee
Tanilieu, Maritel	North Park
Valenzuela, Aracely	Rivera Middle

EDUCATIONAL SERVICES:

e. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (12) – Burke Middle

Expenditure: \$15,140.58

Funding Source: Title I Funds

Eff: 9/17/12 – 5/2/13

Ammerman, John	Martin, Elbia
Fielder, Reginald	Ormseth, Tor
Fierro, Edward	Rapisarda, Barbara
Garcia, Nadia	Rodriguez, Dianne
Jose, Melinda	Sloper, Lorraine
Mak, Barry	Vela-Amaya, Sylvia

## 12.5 DIVISION OF HUMAN RESOURCES

- f. Amend Extra-Duty, Extra-Pay Assignment  
Certificated Staff Member (1) – Categorical Programs  
Total Expenditure Not to Exceed: \$11,274.90  
Funding Source: Centralized Title II Funds  
Eff: 7/9/12 – 7/27/12  
Padilla, Christina
- g. Amend Extra-Duty, Extra-Pay Assignment  
Certificated Staff Members (2) – Categorical Programs  
Total Expenditure Not to Exceed: \$11,274.90  
Funding Source: Centralized Title II Funds  
Eff: 7/9/12 – 7/27/12  
Ormseth, Tor  
Thomas, Mridula
- h. Amend Extra-Duty, Extra-Pay Assignment  
Certificated Administrators (2) – North Park Middle School  
Total Expenditure Not to Exceed: \$4,480.39  
Funding Source: EIA/SCE and Title I Funds  
Eff: 8/27/12 – 6/6/13  
Lara, Tarcio (added by this amendment)  
Rodriguez, Priscilla
- i. Amend Extra-Duty, Extra-Pay Assignment  
Certificated Administrators (2) – Categorical Programs  
Total Expenditure Not to Exceed: \$9,461.29  
Funding Source: Title I Set Aside Funds – PI LEA Professional Development  
Eff: 7/19/12  
Garcia, Melissa  
Rodriguez, Priscilla
- j. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Member (1) – El Rancho High School  
Total Expenditure Not to Exceed: \$724.82  
Funding Source: EIA/SCE  
Eff: 8/24/12 – 6/6/13  
Martinez, Martin
- k. Extra-Duty, Extra-Pay Assignment  
Certificated Counselor (1) – El Rancho High School  
Total Expenditure Not to Exceed: \$6,216.47  
Funding Source: EIA/SCE  
Eff: 8/24/12 – 6/6/13  
Sell, Janice

## 12.5 DIVISION OF HUMAN RESOURCES

1. Extra-Duty, Extra-Pay Assignment  
Certificated Staff Members (3) – El Rancho High School  
Total Expenditure Not to Exceed: \$10,429.28  
Funding Source: EIA/SCE  
Eff: 8/24/12 – 6/6/13  
Diaz, Daniel (NTE 112 hours)  
Diaz, Justin (NTE 47 hours)  
Katsumura, Claire (NTE 100 hours)

D. Approve Classified Personnel Register No. 2-2012/2013  
(Reference pages 169-186)

1. Authorization & Ratification of Employment:
  - a. Recall from 39-month Rehire List – Vocational Specialist (1) – Student Services  
Payable at: \$2,553.25/month  
Eff: 8/17/12  
Salazar, Isaac
2. Authorization & Ratification of Out-of-Category Assignment:
  - a. Library Media Assistant (1) – Burke Middle  
Payable at: \$2,508.00/month  
Funding Source: District General Funds  
Eff: 8/13/12  
Sosa, Julie
3. Authorization & Ratification of Substitute Employment:
  - a. Special Education Instructional Aide Substitutes (59) – Student Services  
Payable at: \$13.94/hr.  
Funding Source: Federal and State Special Education Funding  
Eff: 8/17/12 – 6/7/13  
Acosta, Arleen  
Alvarez, Marlene  
Andrade, Noelle  
Appel, Shirley  
Belisario, Irish  
Burgess, Holly  
Butt, Jacqueline  
Butt, Rehan  
Cabrera, Candace  
Castillo, Ashley  
Castillo, Maria  
Comstock, Leatha  
Gonzalez, Connie  
Gonzalez, Edith  
Hernandez, Beatriz  
Hernandez, Jose  
Hernandez, Sharaya  
Jacome, Yohana  
Macias, Natalie  
Martinez Cunes, Maria  
Mejia, Raymond  
Mendoza, Silvana  
Moore, Everett  
Moreno, Adrian

## 12.5 DIVISION OF HUMAN RESOURCES

Cruz, Carissa	Nerio, Leonardo
Delgado, Daniel A.	Paniagua, Miguel
Diaz, Marco	Cruz, Matthew
Espinoza, Jeanette	Pasos, Cecilia
Galan, Candice	Perez, Angie
Gallegos, Veronica	Perez, Jennifer
Galvan, Scotty	Perez, Juan
Garcia, Carlos	Ramirez, Erica
Garcia, De'anne	Raya, Estella
Garcia, Gabriel	Romero, Araceli
Garcia, Perla	Ruiz, Lisa
Garcia, Vivian	Salazar, Luis E.
Garcia, Xochitl	Sam, Anthony
Gaxiola, Alicia	Santillan, Daisy
Gomez, Crystal	Simental, Yvette
Gomez, Luis	Valadez, Vanessa
Gonzales, Stephanie	Wilson, Sam
Gonzales, Vanessa	

### 4. Authorization & Ratification of Temporary Employment:

#### a. Bus Rider (59) – Student Services

Payable at: \$13.94/hr.

Funding Source: Federal and State Special Education Funding

Eff: 8/17/12 – 6/7/13

Acosta, Arleen	Gonzalez, Connie
Alvarez, Marlene	Gonzalez, Edith
Andrade, Noelle	Hernandez, Beatriz
Appel, Shirley	Hernandez, Jose
Belisario, Irish	Hernandez, Sharaya
Burgess, Holly	Jacome, Yohana
Butt, Jacqueline	Macias, Natalie
Butt, Rehan	Martinez Cunes, Maria
Cabrera, Candace	Mejia, Raymond
Castillo, Ashley	Mendoza, Silvana
Castillo, Maria	Moore, Everett
Comstock, Leatha	Moreno, Adrian
Cruz, Carissa	Nerio, Leonardo
Delgado, Daniel A.	Paniagua, Miguel
Diaz, Marco	Cruz, Matthew
Espinoza, Jeanette	Pasos, Cecilia
Galan, Candice	Perez, Angie
Gallegos, Veronica	Perez, Jennifer
Galvan, Scotty	Perez, Juan
Garcia, Carlos	Ramirez, Erica

## 12.5 DIVISION OF HUMAN RESOURCES

Garcia, De'anne	Raya, Estella
Garcia, Gabriel	Romero, Araceli
Garcia, Perla	Ruiz, Lisa
Garcia, Vivian	Salazar, Luis E.
Garcia, Xochitl	Sam, Anthony
Gaxiola, Alicia	Santillan, Daisy
Gomez, Crystal	Simental, Yvette
Gomez, Luis	Valadez, Vanessa
Gonzales, Stephanie	Wilson, Sam
Gonzales, Vanessa	

5. Authorization & Ratification of Summer Employment:
  - a. Behavior Technician (2) – Student Services  
Funding Source: Federal and State Special Education Funding  
Eff: 7/30/12 – 8/3/12  
De Leon, Denise  
Espinoza, Gabriela
  
6. Authorization & Ratification of Summer Unclassified Employment:
  - a. School Safety Officer (1)  
Payable at: \$13.24 hr.  
Funding Source: General Funds  
Eff: 7/9/12 – 7/20/12  
Rosales, Candice – Rivera Middle
  
7. Authorization & Ratification of Unclassified Employment:
  - a. School Safety Officers (4)  
Payable at: \$13.24 hr.  
Funding Source: General Funds  
Eff: 8/13/12 – 6/30/13  
Alonzo, Aaron – El Rancho  
Palomino, Rogelio – El Rancho  
Sanchez, Freddy – El Rancho  
Eff: 8/22/12 – 6/6/13  
Lopez, Cristina – North Park
  - b. Football Coaches (6) – El Rancho  
Payable at: \$3,597.00 Lump  
Funding Source: District General Funds  
Eff: 7/1/12 – 12/21/12  
Corona, Adrian – Varsity Football Asst. Coach  
Montes, Matthew – Varsity Football Asst. Coach  
Parent, Matthew – Varsity Football Asst. Coach

**12.5 DIVISION OF HUMAN RESOURCES**

Payable at: \$3,191.00 Lump

Cuellar, Pete – JV Football Asst. Coach

Montoya, Richard – JV Football Asst. Coach

Payable at: \$2,756.00 Lump

Navalta, Phillip – Freshman Football Asst. Coach

c. Cross Country Coaches (2) – El Rancho

Payable at: \$2,545.00 Lump

Funding Source: District General Funds

Eff: 7/1/12 – 11/30/12

Juarez, Olga L. – Varsity Head Girls Cross Country

Payable at: \$1,000.00 Lump

Funding Source: Cross Country Funds

Eff: 7/1/12 – 9/9/12

Herrera, Daniel – Boys/Girls Cross Country Varsity/JV Coach

d. Head JV Boys Basketball Coach – (1) El Rancho

Payable at: \$3,191.00 Lump

Funding Source: District General Funds

Eff: 7/1/12 – 2/28/13

Chacon, Jason

8. Authorization & Ratification of Placement on the 39-Month Rehire List, Due to Exhaustion of Benefits:

a. Cafeteria Helper I (1) – Food Services

Eff: 3/31/12

Ruiz, Manuela

**13. CONSENT AGENDA VOTE**

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

**14. 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.*

**14. NEW BUSINESS – ACTION ITEMS**

**14.1 SUPERINTENDENT’S OFFICE**

- A. Approve Contract CSPP-2184 in the amount of \$1,964,189.00 for California State Preschool Program agreement between the California State Department of Education and ERUSD for the purpose of providing state preschool services for fiscal year 2012-2013 and approval of Resolution No. 1-2012/2013, authorizing Norbert Genis, Interim Superintendent, and Roberta Gonzalez, Principal – Early Learning Program, to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2012 to June 30, 2013.  
(Reference pages 187-188)

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

- B. Approve Resolution No. 2-2012/2013 declaring that Board Member Delia Alvidrez was absent from the July 23, 2012 special board meeting and the July 26, 2012 regular board 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.  
(Reference pages 189-190)

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

- C. Approve second reading and adopt *revised* Bylaws of the Board 9250, Remuneration, Reimbursement and Other Benefits.  
(Reference pages 191-195)

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

**14.2 DIVISION OF STUDENT SERVICES**

- A. Approve first reading of *new* Board Policy and Administrative Regulation 5020, Students, Parent Rights and Responsibilities.  
(Reference pages 196-203)

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

- B. Approve *deletion* of Board Policy and Administrative Regulation 5124, Students, Communication with Parents, and *replace* with Board Policy 5020.  
(Reference pages 204-205)

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

**14.2 DIVISION OF STUDENT SERVICES**

- C. Approve first reading of *revised* Board Policy and Administrative Regulation 5125.1, Students, Release of Directory Information.

(Reference pages 206-212)

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

- D. Approve first reading of *revised* Board Policy and Administrative Regulation 5131.7, Students, Weapons and Dangerous Instruments.

(Reference pages 213-218)

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

- E. Approve *deletion* of Board Policy and Administrative Regulation 5141.1, Students, Accidents.

(Reference pages 219-220)

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

**14.3 DIVISION OF EDUCATIONAL SERVICES**

- A. Approve first reading of *revised* Board Policy and Administrative Regulation 6146.1, Instruction, High School Graduation Requirements.

(Reference pages 221-229)

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

- B. Approve first reading of *new* Board Policy 6145.8, Instruction, Assemblies and Special Events.

(Reference pages 230-232)

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

- C. Approve first reading of *new* Board Policy and Administrative Regulation 6146.11, Instruction, Alternative Credits toward Graduation.

(Reference pages 233-240)

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

- D. Approve first reading of *revised* Board Policy 6146.5, Instruction, Elementary/Middle School Graduation Requirements, and deletion of corresponding Administrative Regulation.

(Reference pages 241-245)

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_



**14.3 DIVISION OF EDUCATIONAL SERVICES**

- E. Approve first reading of *new* Board Policy 6152, Instruction, Class Assignment.  
(Reference pages 246-248)

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

**14.4 DIVISION OF BUSINESS SERVICES**

None

**14.5 DIVISION OF HUMAN RESOURCES**

None

**15. ADJOURNMENT**

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

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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, September 13, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at Burke**  
**Thursday, October 11, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at Rio Vista**

A copy of the Board Meeting Agenda is posted on the District's website, [www.erusd.org](http://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.