

BOARD MEETING NOTICE AND AGENDA

EL RANCHO UNIFIED SCHOOL DISTRICT

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

**Burke Middle School
8101 Orange Avenue
Pico Rivera, CA 90660**

September 13, 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 D. 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 Conference with Legal Counsel – Liability Claims (Pursuant to Government Code § 54956.95)
Claimant: Ana Reyes, Case Number BC 454036
Agency claimed against: El Rancho Unified School District
- 4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 8-2012/2013
Classified Personnel Register No. 3-2012/2013
- 4.3 Conference with Labor Negotiator (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representatives: Mark Matthews, Director, Human Resources
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees
- 4.4 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)
- 4.5 Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: 2 cases)
- 4.6 Public Employment: Superintendent

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

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
INTERPRETER Herlinda Acevedo
VISITORS Register No. 10-2012/2013

6. STUDENT REPORTS

- 6.1 ASB President, El Rancho High School, Samantha Herrera
- 6.2 ASB Spokesperson, Salazar High School, Angelina Rosas

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 1-24)

M _____ S _____ Vote _____

9. **AWARDS AND RECOGNITIONS**

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

9.1 Burke Middle School Presentation

Principal, Elias Vargas; Associated Student Body President, Emma Sara Ramirez

(Reference page 25)

10. **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.*

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 Unaudited Actuals Report Presentation

Director of Fiscal Services, Laura Castillo

(Reference page 26)

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

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

13. **SUPERINTENDENT'S REPORT**

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

14. CONSENT AGENDA

All matters listed under the Consent Agenda are those on which the Board has previously deliberated or that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items (per Bylaws of the Board 9322). 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_____

14.1 SUPERINTENDENT'S OFFICE

- A. Approve the Minutes of the Board of Education's Regular Meeting held August 23, 2012.
(Reference pages 27-44)

14.2 DIVISION OF STUDENT SERVICES

- A. Approve/Ratify Memorandum of Understanding with *ENKI Health and Research Systems (EHRS)*, a mental health service provider, for the 2012/2013 school year, effective September 1, 2012 through June 30, 2013. Services provided will be at no cost to the District.
(Reference pages 45-47)
- B. Approve Consultant Agreement with *Hector Palencia, M.A., MSW, PPSC*, for the 2012-2013 school year for consultations and counseling services, effective September 14, 2012 through June 13, 2013. Total expenditure not to exceed \$75,000.00 is payable through the Safe School/Healthy Students Grant.
(Reference pages 48-50)

14.2 DIVISION OF STUDENT SERVICES

- C. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Alton School*. An El Rancho Unified School District student is to attend this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$31,718.60 is payable through the Federal & State Special Education Funds.
(Reference page 51)
- D. Approve/Ratify Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and *Zinsmeyer Academy/Childnet Youth and Family Services*. El Rancho Unified School District students are to attend this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$70,181.70 is payable through the Federal & State Special Education Funds.
(Reference page 52)
- E. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *The Almansor Center*. An El Rancho Unified School District student is to attend this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$38,993.00 is payable through the Federal & State Special Education Funds.
(Reference page 53)
- F. Approve/Ratify Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and *Rossier Park Jr./Sr. High School*. El Rancho Unified School District students are to attend this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$95,540.57 is payable through the Federal & State Special Education Funds.
(Reference page 54)
- G. Approve/Ratify Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and *HBIC/Cleta Harder Developmental School*. El Rancho Unified School students are to attend this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$93,162.60 is payable through the Federal & State Special Education Funds.
(Reference page 55)

14.2 DIVISION OF STUDENT SERVICES

H. Approve/Ratify Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and *Beacon Day School*. El Rancho Unified School District students are to attend this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$242,956.70 is payable through the Federal & State Special Education Funds.

(Reference page 56)

I. Approve/Ratify Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and *Speech and Language Development Center*. El Rancho Unified School District students are to attend this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$333,377.50 is payable through the Federal & State Special Education Funds.

(Reference page 57)

J. Approve/Ratify Master Contract between El Rancho Unified School District and *Gallagher Pediatric Therapy*, a nonpublic agency for special education students, effective July 1, 2012 to June 30, 2013. El Rancho Unified School District students will receive services by this agency as defined in Item 18 under General Provisions with payment not to exceed \$196,380.00 in accordance with Education Code Sections 56157 and 56365-56366.7, payable through State and Federal Special Education Funds.

(Reference pages 58-62)

14.3 DIVISION OF EDUCATIONAL SERVICES

A. Approve participation for twelve (12) El Rancho High School students, one (1) certificated staff member, and one (1) PREP coordinator in the Outdoor Youth Connection Leadership Training Program at the Silverwood Lake State Recreational Area in San Bernardino, CA, October 12 through 14, 2012. Bus transportation and lodging will be provided at no cost to the District, and all expenses will be paid by the L.E.A.R.N. Organization and PREP Program.

(Reference page 63)

14.3 DIVISION OF EDUCATIONAL SERVICES

- B. Approve participation for sixteen (16) El Rancho High School Boys' Varsity Basketball Team students and three (3) certificated staff members in the 2012 Las Vegas Prep High School Basketball Championship in Las Vegas, Nevada, Wednesday, December 26, 2012 through Saturday, December 29, 2012 (Winter Break). Estimated expenditure of \$3,200.00 for El Rancho vans transportation, accommodations at The Marriott in Las Vegas and meals is payable from student fundraisers, donations from supportive organizations and ASB Funds, at no cost to the District.
(Reference pages 64-65)
- C. Approve attendance for 150 parents from El Rancho Unified School District to the Hispanic Outreach Taskforce 12th Annual Parent Education Conference at Whittier College on Saturday, October 13, 2012. Total expenditure not to exceed \$5,650.00 for registration and PTC transportation is payable from Centralized Title I Assistance to Schools: PI Funds (55%) and Centralized Title I Assistance to Schools: Not PI Funds (45%); percentages may change according to release of accountability data in October 2012.
(Reference page 66)
- D. Approve consultant agreement with Shirley Coddington, accompanist, to assist El Rancho High School Choral Department students, effective September 14, 2012 through May 31, 2013. Total expenditure of \$3,500.00 for consultant services is payable from El Rancho High School General Funds.
(Reference pages 67-68)
- E. Amend consultant agreement with Marcy Romero to provide translation and desktop publishing services for the 2012 - 2013 school year, effective July 27, 2012 through June 30, 2013. Total expenditure not to exceed \$3,000.00 is payable from ~~EIA/LEP~~ General Funds.
(Reference pages 69-70)
- F. Approve/Ratify consultant agreement with Roxanne Robles to provide character development lessons and activities for students of Magee Elementary School, Monday through Friday, as needed, effective August 22, 2012 through June 6, 2013. The consultant will receive a daily rate of \$90.00, payable on a monthly basis. Total expenditure is not to exceed \$15,750.00 and is payable from Magee Elementary School Title I (\$4,591.00) EIA/LEP (\$3,159.00) and SCE (\$8,000.00) Funds.
(Reference pages 71-73)
- G. Approve the El Rancho High School 2012-2013 Textbook Master List.
(Reference pages 74-76)

14.4 DIVISION OF BUSINESS SERVICES

- A. Approve/Ratify Business Services reports for the month of August 2012.
(Reference pages 77-79)
- B. Approve the El Rancho Unified School District's 2011-2012 Unaudited Actuals pursuant to Education Code Section 42100.
(Reference page 80)
- C. Adopt Resolution No. 3-2012/2013 Annual Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments and Transfers for the 2012/2013 fiscal year.
(Reference pages 81-83)
- D. Adopt annual Resolution No. 4-2012/2013 establishing the Gann Appropriations Limits as \$49,130,556 for the 2012-2013 fiscal year.
(Reference pages 84-85)
- E. Approve final payment of \$1,269.00 to Letner Roofing Company and accept Roofing Project as complete. Total project cost payable from State Deferred Maintenance Funds.
(Reference page 86)
- F. Approve final payment of \$19,480.00 to Best Contracting Services and accept Roofing Project as complete. Total project cost payable from State Deferred Maintenance Funds.
(Reference page 87)
- G. Approve attendance for four classified staff members from the Information Technology Department to attend technical training courses to support new District infrastructure. Training will be held at the New Horizons Computer Learning Centers in Anaheim, California beginning October 1, 2012. Total expenditure of \$7,528.00 is payable from Information Technology General Funds.
(Reference page 88)

14.5 DIVISION OF HUMAN RESOURCES

- A. Approve/Ratify Adoption of Resolution No. 5-2012/2013 authorizing three (3) Single Subject Credentialed teachers to teach in a class outside their credential per California Education Code .
(Reference pages 89-90)

14.5 DIVISION OF HUMAN RESOURCES

- B. Approve/Ratify to employ five (5) certificated teachers authorizing them to teach in a class outside their credential per California Education Code 44258.7(b)
(Reference page 91)
- C. Approve contract of Norbert D. Genis as Interim Superintendent, effective August 1, 2012 in accordance with the provisions of the contract.
(Reference pages 92-93)
- D. Approve Certificated Personnel Register No. 8-2012/2013
(Reference pages 94-124)
 - 1. Authorization & Ratification of Employment:
 - a. Secondary Teachers (1) - ERHS
Funding Source: District General Funds
Eff: 9/14/12
Santos, Amanda – Physical Education
 - b. Substitute Teachers (2) – Districtwide
Funding Source: District General Funds
Eff: 9/14/12
Gonzalez, Laurin Nicole
Prieto, Darlene
 - c. Long Term Substitute Teachers (4)
Funding Source: District General Funds
Eff: 8/20/12
Jauregui, Jacqueline (Riviera Elementary)
Lopez, Jesus (Magee Elementary)
Sanchez, Matthew (North Park Middle)
Eff: 8/28/12
Adame, Kathryn (Burke Middle)
 - 2. Authorization of Request for Leave under the Family Medical Leave Act (FMLA):
 - a. Secondary Teacher (1) – ERHS
Eff: 9/28/12 – 11/2/12
Brown, Charlene
 - b. Special Education Teacher (1) – South Ranchito Elementary
Eff: 9/18/12 – 12/4/12
Smith, Shanni
 - 3. Authorization & Ratification of Request for Unpaid Leave of Absence:
 - a. Special Education Teacher (1) – Adult Transition Program
Eff: 9/4/12 – 10/18/12
Manriquez, Gina

14.5 DIVISION OF HUMAN RESOURCES

4. Authorization & Ratification of Extra Duty, Extra pay Assignments:
HUMAN RESOURCES:

a. Amendment to Supplemental Pay Assignment (12-13 School Year):

Certificated Staff Members (16) – ERHS

Expenditure: \$25,964.53

Funding Source: District General Funds

Eff: 11/30/12 – 6/6/13

<u>Staff</u>	<u>Assignment</u>
Correa, Gerardo	European History
Diaz, Daniel	U.S. History
Francis, Steve	Calculus A&B
Francis, Steve	Calculus B&C
Katsumura, Claire	Biology
Leonardi, Marcello	Environmental Science
Llanes, Frank	Spanish Literature
Llanes, Frank	Spanish Language
Lugo, Shirley	Spanish Language
Melgar, Carlos	Statistics
Meza, Benjamin	Political Science/Govt.
Oase, Kristin	European History
Ortiz, Herb	A.P. Coordinator
Quereshi, Parvin	U.S. History
Ramirez, Ricardo	Spanish Language
Rojas, James	Psychology
Sorenson, Jim	English Language
Wlasick, Stan	English Literature

b. Supplemental Pay Assignment:

Certificated Staff Members (8) – ERHS

Expenditure: \$27,371.55

Funding Source: District General Funds

Eff: 8/20/12 – 11/30/12

<u>Staff</u>	<u>Assignment</u>
Alvarado, Joseph	Trainer
Galindo, Eduardo	JV, Girls' Tennis
Lawson, Lynn	Athletic Director
Lippstreu, Cynthia	Varsity, Girls' Tennis
Picon, Adelaida	Varsity Head Girls' Volleyball
Sauceda, Rudy	JV Asst., Football
Wynn, Tirrell	Varsity, Boys' Cross Country
Wright, Samuel	Varsity, Boys' Water Polo

14.5 DIVISION OF HUMAN RESOURCES

c. Supplemental Pay Assignment:

Certificated Staff Members (3) – North Park

Expenditure: \$11,817.94

Funding Source: District General Funds

Eff: 8/20/12 – 6/6/13

Staff

Barrios, Angie

Vasquez, Gloria

Wakefield, Ron

Wakefield, Ron

Assignment

Yearbook

Newspaper

Band

Marching Band

EDUCATIONAL SERVICES:

d. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (3) – Categorical Programs

Total Expenditure: \$3,624.08

Funding Source: Centralized Title I and Title III Funds

Eff: 9/14/12 – 6/30/13

Carreon, Lilia

Gallegos, Sandra

Pantoja, Alejandra

e. Extra-Duty, Extra-Pay Assignment

Certificated Counselors (7) – El Rancho High

Total Expenditure: \$7,719.28

Funding Source: Centralized Title I and Title III Funds

Eff: 10/1/12 – 1/30/13

Arriola, Delia

Diaz-Cruz, Marla

Espinoza, Olga

Jimenez, Roberta

Ortiz, Herb

Peña, Ray

Sell, Jan

f. Extra-Duty, Extra-Pay Assignment

Certificated Staff (9) – El Rancho High

Total Expenditure: \$14,496.30

Funding Source: District General Funds

Eff: 9/15/12 – 6/6/13

Alonso, Cecilio

Bauer, Sandra

Garcia, Anna

Gunningham, Karen

Guzman-Jurado, Laura

Lamar, Marcella

Muller, Michael

Narro, Celia

Rojo, Philip

14.5 DIVISION OF HUMAN RESOURCES

- g. Extra-Duty, Extra-Pay Assignment
Certificated Administrators (5) – El Rancho High
Total Expenditure: \$4,600.00
Funding Source: CAHSEE Testing Funds
Eff: 9/15/12 – 6/1/13
Chavez, Jazmin
Gonzalez, Gabriel
Rodriguez, George
Rodriguez, Steven
Ventura-Rincon, Yvette
- h. Extra-Duty, Extra-Pay Assignment
Certificated Staff (13) – El Rancho High
Total Expenditure: \$11,000.00
Funding Source: CAHSEE Testing Funds
Eff: 9/15/12 – 6/1/13
Alonso, Cecilio
Bauer, Sandra
Elliott, Ray
Elliott, Sylvia
Larrache, Freddy
Narro, Celia
Orihuela, Victor
Ramirez, Ricardo
Rivas, Oscar
Rosales, Alejandra
Sedano, Tracie
Thomas, Mridula
Wynn, Tirrell
- i. Ratify Extra-Duty, Extra-Pay Assignment
Certificated Staff (18) – El Rancho High
Total Expenditure: \$34,227.38
Funding Source: EIA/SCE Funds
Eff: 8/22/12 – 6/6/13
Bauer, Sandra
Brown, Charlene
Chapman, Mary
Diaz, Daniel
Figueroa, Rosemary
Flores-Orihuela, Yamileth
Francisco, Joel
Katsumura, Claire
Lam, Dawn
Lippstreu, Cynthia
Martinez, Irene

14.5 DIVISION OF HUMAN RESOURCES

Melgar, Carlos
Palacios, Desiree
Qureshi, Parvin
Retana, David
Rivas, Oscar
Rojo, Gabriela
Rojo, Philipp

- j. Amend Extra-Duty, Extra-Pay Assignment
Certificated Staff (5) – North Park Middle School
Total Expenditure: \$23,863.14
Funding Source: EIA/SCE, Title I, and EIA/LEP Funds
Eff: 9/14/12 – 6/6/13
 Ledden, Brendan
 Leija-Cardenas, Veronica
 Oliver, Olivia
 Ponciano, Edwin
 Torres, Tammy
- k. Extra-Duty, Extra-Pay Assignment
Certificated Administrators (2) – Rivera Middle School
Total Expenditure Not to Exceed: \$6,500.00
Funding Source: EIA/SCE and Title I Funds
Eff: 9/22/12 – 5/11/13
 Alvidrez, Andrew (Principal)
 Melgar, Ana (Assistant Principal)
- l. Extra-Duty, Extra-Pay Assignment
Certificated Staff (33) – Rivera Middle School
Total Expenditure: \$7,251.62
Funding Source: Title I Funds
Eff: 9/22/12 – 5/11/13
 Aguilar, David
 Baltazar, Edward
 Barajas, Alice
 Barrios, Justin
 Chiboucas, Gigi
 Cordes, Lisa
 Cordova, Sylvya
 Covarrubias, Cesar
 Delgado, Rosa
 Flanagan, Sandra
 Flores, Margaret
 French, David
 Gomez, Grace
 Grijalva, Christine
 Heredia, Claudio

14.5 DIVISION OF HUMAN RESOURCES

Lawrence, Mike
Leos, Raul
Macias, Natalia
Mercado, Pearl
Muñoz, Mary
Murillo, Laura
Novalis, Leslie
Nova-Wahler, Aidee
Olvea, Guillermo
Padilla, Roman
Pardee, Summer
Prather, Diane
Robledo, Oscar
Rubio, Israel
Salisbury, Beth
Sierra, Ron
Tristan Gonzalez, Rebecca
Valenzuela, Aracely

m. Extra-Duty, Extra-Pay Assignment

Certificated Staff (33) – Rivera Middle School

Total Expenditure: \$20,304.52

Funding Source: Title I Funds

Eff: 9/24/12 – 5/9/13

Aguilar, David
Baltazar, Edward
Barajas, Alice
Barrios, Justin
Chiboucas, Gigi
Cordes, Lisa
Cordova, Sylvya
Covarrubias, Cesar
Delgado, Rosa
Flanagan, Sandra
Flores, Margaret
French, David
Gomez, Grace
Grijalva, Christine
Heredia, Claudio
Lawrence, Mike
Leos, Raul
Macias, Natalia
Mercado, Pearl
Muñoz, Mary
Murillo, Laura

14.5 DIVISION OF HUMAN RESOURCES

Novalis, Leslie
Nova-Wahler, Aidee
Olvea, Guillermo
Padilla, Roman
Pardee, Summer
Prather, Diane
Robledo, Oscar
Rubio, Israel
Salisbury, Beth
Sierra, Ron
Tristan Gonzalez, Rebecca
Valenzuela, Aracely

- n. Amend Extra-Duty, Extra-Pay Assignment
Certificated Staff (2) – Rivera Middle School
Total Expenditure: \$2,416.05
Funding Source: EIA/SCE and Title I Funds
Eff: 9/24/12 – 6/7/13
Chiboucas, Gigi
Covarrubias, Cesar
- o. Amend Stipend Assignment
Certificated Staff (1) – Ruben Salazar High School
Total Expenditure: \$1,725.75
Funding Source: EIA/SCE Funds
Eff: 8/24/12 – 1/25/13
Martinez, Arianne
- p. Extra-Duty, Extra-Pay Assignment
Certificated Staff (6) – Various School Sites
Total Expenditure: \$13,690.95
Funding Source: Migrant Education Funds
Eff: 10/6/12 – 5/18/13
Chavez, Olivia, Rio Vista Elementary (Alternate)
Galvan, Maybrit, Rio Vista Elementary
Morales, Crystal, Valencia Elementary
Ponce, Bernice, Rio Vista Elementary
Urrieta, Roberto, Magee Elementary (Alternate)
Verbera, Judith, Rio Vista Elementary
- q. Extra-Duty, Extra-Pay Assignment:
Certificated Staff (2) – Student Services
Total Expenditure: \$2,818.73
Funding Source: Centralized Title II
Eff: 9/10/12 – 11/1/12
Padilla, Christina
Melgar, Carlos

14.5 DIVISION OF HUMAN RESOURCES

E. Approve Classified Personnel Register No. 3-2012/2013 (Reference pages 125-160)

1. Authorization & Ratification of Employment:

a. Administrative Secretary II Confidential (1) – Educational Services

Payable at: \$ _____/mo.

Funding Source: District General Funds

Eff: 9/14/12

b. Recall from 39-month Rehire List - Clerk Typist II (1) – EREC

Payable at: \$1,832.68/mo.

Funding Source: El Rancho Education Center

Eff: 8/6/12

Castellanos, Yolanda

c. Recall from 39-month Rehire List – Behavior Technician (1) – Student Services

Payable at: \$2,697.62/mo.

Funding Source: Federal and State Special Education Funding

Eff: 8/22/12

Valadez, Vanessa

d. Recall from 39-month Rehire List – Child Care Attendant (6) – State Preschool

Payable at: \$854.62/mo.

Funding Source: State Preschool

Eff: 8/22/12

Cesena, Nely

Gomez, Maria

Jimenez, Elva

Medina, Sylvia

Orozco, Rosa

Segura, Rita

e. Recall from 39-month Rehire List – Special Ed. Instructional Aide (18) – Student Services

Payable at: \$1,661.69/mo.

Funding Source: Federal and State Special Education Funding

Eff: 8/22/12

Acosta, Arlene

Cabrera, Candace D.

Cunes, Maria G. Martinez

Diaz, Marco V.

Galvan, Scotty

Garcia, De'Anne

Gonzales, Stephanie M.

Gonzales, Vanessa D.

14.5 DIVISION OF HUMAN RESOURCES

Hernandez, Jose
Jacome, Yohana
Mejia, Raymond
Moore, Everett
Nerio, Leonardo
Paniagua, Miguel A.
Pasos, Cecilia H.
Perez, Angelica P.
Sam, Anthony Bu Chau
Wilson, Samuel

2. Authorization & Ratification of Out-of-Category Assignment:
 - a. Amend Administrative Secretary II-Confidential (1) – Educational Services
Payable at: \$5,148.00/mo.
Funding Source: District General Funds
Eff: 7/2/12 – ~~8/31/12~~ **9/30/12**
Bowers, Mary
 - b. Personnel Assistant (1) – Human Resources
Payable at: \$4,690.00/mo.
Funding Source: District General Funds
Eff: 9/20/12
Diaz, Rosa
 - c. Personnel Secretary (1) – Human Resources
Payable at: \$3,527.00/mo.
Funding Source: District General Funds
Eff: 9/10/12 – 9/17/13
Rodriguez, Sandra
 - d. School Secretary-Bilingual (1) – El Rancho High
Payable at: \$2,839.00/mo.
Funding Source: District General Funds
Eff: 9/10/12
Castellanos, Yolanda
 - e. Grounds Equipment Operator (2) – M & O
Payable at: \$3,252.00/mo.
Funding Source: District General Funds
Eff: 9/25/12
Gomez, George
Payable at: \$2,918.00/mo.
Eff: 11/6/12
Valdez, Humberto

14.5 DIVISION OF HUMAN RESOURCES

- f. Cafeteria Manager I (1) – Food Services
Payable at: \$3,394/mo.
Funding Source: Food Services
Eff: 8/20/12
Bermudez, Susanna
 - g. Cook/Baker (1) – Food Services
Payable at: \$2,318.75/mo.
Funding Source: Food Services
Eff: 8/20/12
Lopez, Lisa
3. Authorization & Ratification of Substitute Employment for 2012-13
School Year:
- a. Clerical Substitute (1) – Districtwide
Payable at: \$13.22/hr.
Funding Source: District General Funds
Eff: 9/14/12 – 6/30/13
Contreras, Elva
 - b. Instructional Aide Substitute (1) – Districtwide
Payable at: \$12.51/hr.
Funding Source: District General Funds
Eff: 9/4/12 – 6/30/13
Hernandez, Teresita
 - c. Cafeteria Helper Substitute (10) – Food Services
Payable at: \$10.67/hr.
Funding Source: Food Services
Eff: 8/20/12 – 6/6/13
Alcala, Delia
Cortez, Herminia
Estrada, Yvonne
Garcia, Olga
Hernandez, Connie
Limon, Griselda
Mendoza, Lorraine
Orozco, Jasmine
Rodriguez, Francine
Sanchez, Sylvia

14.5 DIVISION OF HUMAN RESOURCES

4. Authorization & Ratification of Short Term Employment:
 - a. Instructional Aide I (2) – Rivera Elementary
Payable at: \$12.51/hr.
Funding Source: District General Funding
Eff: 8/23/12 – 9/28/12
Diaz, Sharon
Duffey, Rosalva

5. Authorization & Ratification of Permanent Increase in Hours:
 - a. Behavior Technician (2) – Student Services
Funding Source: Federal and State Special Education Funding
Eff: 8/22/12
Melara, Rafael \$2,697.62/mo. (6.5 hrs. to 7.0 hrs.)
Nora, Brittany \$2,697.62/mo. (6.0 hrs. to 7.0 hrs.)

6. Authorization & Ratification of Voluntary Reduction in Hours:
 - a. Cafeteria Helper I – Food Services
Payable at: \$906.37/mo. (From 3.5 hours to 3 hours)
Eff: 8/16/12
Galindo, Ana Maria

7. Authorization & Ratification of Unclassified Employment:
 - a. Football Coaches (7) – El Rancho
Payable at: \$3,597.00 (per coach)
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
Payable at: \$3,191.00 (per coach)
Camacho, Paul Freshman Head Football Coach
Cuellar, Peter JV Football Asst. Coach
Montoya, Richard JV Football Asst. Coach
Payable at: \$2,756.00 (per coach)
Navalta, Phillip Freshman Football Asst. Coach

14.5 DIVISION OF HUMAN RESOURCES

- b. Language Assessors - Temporary (6) – Categorical Programs Office
Payable at: \$16.63/hr.
Funding Source: Testing Funds
Eff: 8/24/12 – 11/30/12
Hinojos, Victoria Ochoa
Mauricio, Yvette
Eff: 8/24/12 – 6/20/13
Contreras, Elva
Lomeli, Monica
Montano-Briseño, Olga
Rios, Gabriela
- c. College Tutors (1)
Payable at: \$13.24/hr.
Funding Source: 50% Title I/50% EIA/SCE
Eff: 9/4/12 – 6/6/13
Gomez, Tatiana Rio Vista
- d. School Safety Officer (3)
Payable at: \$13.24/hr.
Funding Source: District General Funds
Eff: 8/27/12 – 6/6/13
Garcia, Carlos Rivera Middle
Eff: 8/29/12 – 6/6/13
Allen, Cedrick Salazar Cont. H.S.
Funding Source: Safe Schools/Healthy Students Grant
Eff: 9/14/12 – 6/6/13
Lopez, Andres North Park Middle
- e. Instructional Aide Trainees (2) – Categorical Programs Office
Payable at: \$10.13/hr.
Funding Source: Title I 50%, Title III 50%
Eff: 10/1/12 – 6/30/13
Barrientos, Dinora
Garcia, Maria Consuelo
- f. Noon Supervisors (7)
Payable at: \$8.52/hr.
Funding Source: District General Funds
Eff: 8/22/12 – 6/6/13
Alonso, Norma Magee
Carmona, Estela Magee
Mexicano, Juanita Magee
Ornelas, Marisol Magee
Romero, Teresa Magee
Bernal, Carmen Rivera Elementary
Luna, Maricela Rivera Elementary

14.5 DIVISION OF HUMAN RESOURCES

8. Authorization & Ratification of Request for Leave of Absence:

- a. Cafeteria Helper I (1) – Food Services
Eff: 11/1/12 – 11/30/12
Paiz, Ivan
- b. Personnel Secretary (1) – Human Resources
Eff: 9/17/12 – 9/17/13
Dominguez, Christine

9. Authorization & Ratification of Resignation:

- a. Behavior Technician (1) – Student Services
Eff: 8/15/12
Rodriguez, Jeremiah

15. CONSENT AGENDA VOTE

Vote _____

16. NEW BUSINESS – ACTION ITEMS

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

16.1 SUPERINTENDENT’S OFFICE

- A. Adopt Resolution No. 6-2012/2013 in support of the Schools and Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38), without which schools will receive additional mid-year funding reductions that will result in additional cuts in services to programs and students.
(Reference pages 161-163)

M _____ S _____ Vote _____

- B. Adopt Resolution No. 7-2012/2013 declaring that Board Member Rita Jo Ramirez was absent from the August 23, 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 164-165)

M _____ S _____ Vote _____

16.1 SUPERINTENDENT'S OFFICE

- C. Approve nominations to the Los Angeles County Committee on School District Organization.

First Supervisorial District (one vacancy for 4-year term) _____

Fourth Supervisorial District (one vacancy for 4-year term) _____

Fifth Supervisorial District (one vacancy for 4-year term) _____

(Reference pages 166-170)

M _____ S _____ Vote _____

16.2 DIVISION OF STUDENT SERVICES

- A. Approve second reading and adopt *new* Board Policy and Administrative Regulation 5020, Students, Parent Rights and Responsibilities.
(Reference pages 171-178)

M _____ S _____ Vote _____

- B. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5125.1, Students, Release of Directory Information.
(Reference pages 179-185)

M _____ S _____ Vote _____

- C. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5131.7, Students, Weapons and Dangerous Instruments.
(Reference pages 186-191)

M _____ S _____ Vote _____

16.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 6146.1, Instruction, High School Graduation Requirements.
(Reference pages 192-200)

M _____ S _____ Vote _____

- B. Approve second reading and adopt *new* Board Policy 6145.8, Instruction, Assemblies and Special Events.
(Reference pages 201-203)

M _____ S _____ Vote _____

16.3 DIVISION OF EDUCATIONAL SERVICES

- C. Approve second reading and adopt *new* Board Policy and Administrative Regulation 6146.11, Instruction, Alternative Credits toward Graduation.
(Reference pages 204-211)

M_____S_____Vote_____

- D. Approve second reading and adopt *revised* Board Policy 6146.5, Instruction, Elementary/Middle School Graduation Requirements, and deletion of corresponding Administrative Regulation.
(Reference pages 212-216)

M_____S_____Vote_____

- E. Approve second reading and adopt *new* Board Policy 6152, Instruction, Class Assignment.
(Reference pages 217-219)

M_____S_____Vote_____

16.4 DIVISION OF BUSINESS SERVICES

None

16.5 DIVISION OF HUMAN RESOURCES

- A. Adopt/Ratify the Declaration of Need in the event there are insufficient numbers of fully credentialed persons to meet the employment needs for the 2012-2013 school year, effective July 1, 2012.
(Reference pages 220-223)

M_____S_____Vote_____

17. 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, October 11, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at Rio Vista
Thursday, November 8, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at Valencia

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.