EL RANCHO UNIFIED SCHOOL DISTRICT

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

Rivera Middle School 7200 Citronell Street Pico Rivera, CA 90660

October 11, 2012 Closed Session – 6:00 p.m. Open Session – 7:00 p.m.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Dr. Joseph Rivera, President, at 6:01 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

None

3. ADJOURN TO CLOSED SESSION – 6:03 p.m.

4. CLOSED SESSION

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

4. <u>CLOSED SESSION</u>

- **4.1** Student Discipline (Pursuant to Education Code § 35146; § 48918 (c)) Student Nos. 3-2012 2013 through 5-2012/2013
- **4.2** Public Employee Appointment/Employment (Pursuant to Government Code §54957) Certificated Personnel Register No. 9-2012/2013 Classified Personnel Register No. 4-2012/2013
- **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 Representative: Mark Matthews, Director, Human Resources; Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees
- **4.5** Conference with Legal Counsel Anticipated/Existing Litigation (Pursuant to subdivisions (a-c) of Government Code §54956.9)

5. RECONVENE IN OPEN SESSION – 7:12 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins **INTERPRETER** Herlinda Acevedo

VISITORS Register No. 11-2012/2013

6. STUDENT REPORTS

- **6.1** ASB Alternate, El Rancho High School, Stephanie Gellekanao
- 6.2 ASB Spokesperson, Salazar High School, Angelina Rosas

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Dr. Rivera announced discussion and action was taken during Closed Session on items 4.1 and 4.5. The Board and Cabinet will return to Closed Session to further discuss items 4.2, 4.3 and 4.4.

8. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

Motion: Renteria Second: Ramirez Vote: 5-0 PASSED with amendments

Amendments: Item 14.5 D.3.e

Item 14.5 E.1.a Item 14.5 E.6.a Item 16.2 B Item 16.2 C

9. <u>PUBLIC HEARING</u>

9.1 The Board held a Public Hearing regarding Resolution No. 8-2012/2013, A Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 16.3 A)

Dr. Rivera opened the Public Hearing at 7:17 p.m. As there were no comments from the public, the Hearing closed at 7:18 p.m.

10. AWARDS AND RECOGNITIONS

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

- **10.1** Rivera Middle School Presentation
 Principal, Andrew Alvidrez; Student Council President, Mario Lopez
- **10.2** Presentation to Susanna Contreras-Smith Board of Education President, Dr. Joseph Rivera

Mrs. Smith thanked the Board for the acknowledgement and for its support during her tenure.

- 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.
 - Gigi Chiboucas addressed the Board regarding the position of Assistant Superintendent. She spoke on behalf of Andrew Alvidrez.

11. **PUBLIC COMMENTS** – **ITEMS NOT ON THE AGENDA** (Yellow speaker's card)

- Ricardo Islas commented that the El Rancho High School boys' basketball program coaching staff strives for academic excellence in their athletes; that their leadership has helped create responsible young men.
- Louis Salcido stated his concerns about the total District; that it needs to be stabilized. He feels that the continuous turn-around of personnel in the positions of Superintendent and Administrative Cabinet will effect the learning of our students.
- Rico Tamayo, on behalf of ERFT, offered the Board a bit of constructive criticism. This past summer we witnessed something much less than sportsmanship like behavior from the Board; showing confusion, dysfunction and indecision. The large majority of teachers do not feel respected by the Board. There is a loss of faith in the Board to make things happen. It is time for the Board to show that they can be trusted.
- Monica Sorenson addressed the Board regarding the pilot K-1 and Transitional Kindergarten programs at Valencia Elementary. She commended the District administration on their support for making the programs work. She asked for the administration to look at the number of students we have enrolled now to make better decisions next year. Ms. Sorenson shared her concern about the lack of a Chief Business Officer and the District being prepared financially. She urged the Board to do what is best for the students.
- Diane Robles shared a concern about her son being released from class early as well as lack of communication from the school.

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.

- Rachel Canchola commented about the length of time it is taking to fill the position of Chief Business Officer. She believes that it is her duty as a Board member to make informed decisions. She will continue to work with the other Board members to demonstrate a united front.
- Rita Jo Ramirez shared information on a fundraiser that the ERHS band and color guard are holding to support their performing trip to San Diego. She inquired about how she can obtain yard signs in support of the propositions that are on the November ballot. *Rico Tamayo responded that he will obtain one for her*.
- Alfred Renteria thanked Mr. Alvidrez and the staff of Rivera Middle School for hosting the meeting. He recently attended the National Association of Latino Elected Officials National Summit in Washington, D.C. at no cost to the District.
- Delia Alvidrez shared that she respects the job that the teachers are doing and finds joy with what is happening in the classrooms and shares in their successes.

12. BOARD OF EDUCATION ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

• Dr. Joseph Rivera thanked the Rivera Middle School administration and staff for hosting the meeting. He recently visited the transitional kindergarten class at Birney Elementary. We had the honor of a visit to ERHS by State Assembly Candidate, Cristina Garcia. She spoke to the AP Government class. Dr. Rivera thanked Sam Genis and teacher, Mr. Meza for their assistance. Dr. Rivera recently attended the California Latino School Boards Association conference. There is much concern about propositions 30 and 38 and what districts will do if they don't pass.

As part of the Bond Ad-Hoc Committee, Dr. Rivera shared information with his fellow Board members on bond projects that Rio Hondo College has recently completed. He and Mr. Renteria have been working on collecting data and information.

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.

• Norbert Genis shared that ERUSD has been in a budget reduction mode for years and we have no room for any more reductions. It will need to be a joint effort by all of us to arrive at how we are going to face further reductions. He commented that the process of utilizing bond proceeds needs to be accelerated. We will be asking for assistance from the Board Bond Ad-Hoc Committee to be a part of the planning and to bring back ideas and concepts to get the ball rolling.

14. <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 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.

Mr. Salcido addressed the Board regarding the positions of Chief Business
Officer, School Safety Officers and On-call Security personnel. He requested
clarification on several Board Policies that are on the agenda as well as how the
District will use funds received from the lease of school property.

14. 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.

Motion: Alvidrez Second: Ramirez

14.1 SUPERINTENDENT'S OFFICE

A. Approved the Minutes of the Board of Education's Regular Meeting held September 13, 2012.

14.2 DIVISION OF STUDENT SERVICES

- A. Approved mandatory attendance to the *Safe Schools/Healthy Students Leadership Academy Conference* which is to be held October 29-30, 2012 in Washington D.C. Registration, airfare, lodging, transportation arrangements and meals for Dr. Joseph Rivera, ERUSD Board President, will be paid directly by the National Center for the Safe Schools/Healthy Students Initiative. Registration, airfare, lodging, transportation arrangements and meals for Hipolito Murillo, Mental Health Liaison, total \$1,850.00, payable from the Safe Schools/Healthy Students Grant.
- B. Approved attendance to the *AASA 2013 National Conference on Education*, which will be held February 21-23, 2013 in Los Angeles, CA. Registration, mileage and meals for one administrator are a total of \$846.94, payable from Medi-Cal MAA Funds.
- C. Approved equipment lease agreement with *CDW Government* for one Fellows 225Ci 100% Jam Proof Cross-Cut Shredder. The agreement is from October 12, 2012 to June 30, 2013 in the amount of \$218.35. The total amount is payable through Federal and State Special Education Funds.
- D. Approved equipment maintenance agreement with *EVREX* for one Kodak IRW 1000 and one Film Controller Kodak IRW 100. The contract is from October 12, 2012 to October 11, 2013 in the amount of \$1,137.00 for the Kodak 1000 and \$688.00 for the Kodak IRW 100. The total amount of \$1,825.00 is payable through the Child Welfare and Attendance account.
- E. Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Augmentative Communication Therapies*. An El Rancho Unified School District student is to receive services from this agency 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 \$8,250.00 is payable through the Federal and State Special Education Funds.

14.2 DIVISION OF STUDENT SERVICES

- F. Amended/Ratified Individual Service Tuition Agreement between El Rancho Unified School District and *Zinsmeyer Academy*, Item 13.2D, Board approved May 10, 2012. An El Rancho Unified School District student is to attend this school from April 16, 2012 to June 30, 2012 in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$8,799.52 \$8596.27 is payable through the Federal and State Special Education Funds.
- G. Approved/Ratified agreement with consultant *McKee Music Therapy Services*, *LLC*, to provide IEP mandated Music Therapy services to student #82576 and music consultation services to staff from July 1, 2012 to June 30, 2013. Total expenditure of \$5,400.00 is payable from Federal and State Special Education Funds.
- H. Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH). An El Rancho Unified School District student is to receive services from this agency 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 \$13,200.00 is payable through the Federal and State Special Education Funds.
- I. Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and DG Therapy. An El Rancho Unified School District student is to receive services from this agency 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 \$21,120.00 is payable through the Federal and State Special Education Funds.

14.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approved attendance for seven (7) certificated staff members to the Step Up To Writing workshop on October 19, 2012, at the Center at Cathedral Plaza in Los Angeles, CA. Total expenditure of \$1,199.70 is payable from Centralized Title II Funds.
- B. Approved participation for 45 El Rancho High School Boys' Varsity and Junior Varsity Basketball Team students, three (3) certificated staff members, and two (2) walk-on coaches in a sleepover/team bonding event in the El Rancho High School Raul P. Salcido gymnasium Saturday, November 3, 2012 (8:00 p.m.) through Sunday, November 4, 2012 (8:00 a.m.), at no cost to the District.

14.3 DIVISION OF EDUCATIONAL SERVICES

- C. Approved educational field trip for 33 El Rancho High School students, two (2) certificated staff members, and (1) adult chaperone to the 2013 Heritage Music Festival in San Francisco, CA, Thursday, April 11 through Sunday April 14, 2013. Total expenditure of \$9,900.00, which includes PTC transportation, accommodations, meals, competition, and Gala Awards Dance, is payable from El Rancho High School ASB Choraleers Funds (includes student fundraisers), at no cost to the District.
- D. Approved participation for thirty (30) El Rancho High School Cross Country Team students, one (1) certificated staff member, and two (2) walk-on coaches in the CIF State Cross Country Finals Friday, November 23 through Saturday, November 24, 2012, in Fresno, CA. Total expenditure of \$4,500.00 for El Rancho vans transportation, meals, and accommodations at the Roadway Inn, is payable from El Rancho High School ASB Cross Country Funds, student fundraisers and parents, at no cost to the District.
- E. Approved participation for fourteen (14) El Rancho High School Girls' Varsity Basketball Team students and two (2) certificated staff members in the 2012 Las Vegas Invitational Tournament in Las Vegas, NV, Wednesday, December 19 through Saturday, December 22, 2012. Total expenditure of \$2,000.00 for El Rancho vans transportation, accommodations at Boulder Station, and meals is payable from students (\$50.00 each) and El Rancho High School Girls' Basketball ASB Funds (\$1,300.00), at no cost to the District.
- F. Approved participation for 66 El Rancho High School Band and Color Guard students, one (1) certificated staff member, and ten (10) adult chaperones in the San Diego County Veterans Day Parade and The Band of Pride Tribute in San Diego, CA, Friday, November 9 through Monday, November 12, 2012. The Band Booster Club will provide meals at no cost. Total expenditure of \$25,410.00 for accommodations at the Hampton Inn in downtown San Diego and transportation by Amtrak and Avante-Garde Global Transportation is payable from El Rancho High School Band & Color Guard Booster Club, student fundraisers and parents, at no cost to the District.
- G. Approved participation for twelve (12) El Rancho High School Boys' Water Polo Team students, one (1) certificated staff member, and one (1) walk-on coach in the 12th Annual Oxnard Varsity Boys' Water Polo Tournament at the Oxnard Aquatic Center in Oxnard, CA, Friday, October 12 and Saturday, October 13, 2012. Accommodations will be at La Quinta Inn and transportation will be provided by staff and parents. Total expenditure of \$477.60 is payable from El Rancho High School ASB Boys' Water Polo Funds, at no cost to the District.

14.3 DIVISION OF EDUCATIONAL SERVICES

- H. Approved field trip for forty (40) students from El Rancho High School's PREP Program, one (1) certificated staff member, and four (4) PREP leaders to UCLA for a college fair and football game on Saturday, November 3, 2012 from 8:00 a.m. 5:00 p.m. The PREP program will cover all costs through L.E.A.R.N. (21st Century Grant) Funds.
- I. Approved consultant agreement with CF Educational Resources to provide staff development services to El Rancho High School, effective October 15, 2012 through June 30, 2013. Total expenditure of \$10,000.00 (9 monthly payments) is payable from El Rancho High School EIA/SCE Funds.
- J. Approved consultant agreement with Professor Josh Sides of Cal State Northridge to present at the Teaching American History Saturday Seminar on October 13, 2012. Total expenditure of \$700.00 for consultant fee is payable from Teaching American History (TAH) Grant Funds.
- K. Approved/Ratified consultant agreement with Dr. Karin Huebner, USC Director of Programs, to present at the Teaching American History Saturday Seminar on September 15, 2012. Total expenditure of \$700.00 for consultant fee is payable from Teaching American History (TAH) Grant Funds.
- L. Approved agreements with 56 Supplemental Educational Service (SES) providers for schools in Program Improvement Years 2-5 under the NCLB Act, effective October 12, 2012 through April 30, 2013. Providers are not to exceed \$1,025.82 per eligible student receiving services (per pupil rate provided by the California Department of Education as of August 20, 2012). Total expenditure not to exceed \$489,933.00 is payable from Centralized Title I Set-aside Funds.
- M. Approved payment to Educational Advantage DBA Xamaze In Home Tutoring, a Supplemental Educational Service (SES) provider, for tutoring services rendered to eligible students in Program Improvement Years 2-5 schools from September 16, 2011 through April 30, 2012. Total expenditure of \$1,540.00 is payable from Centralized Title I Set-aside Funds.
- N. Approved submission to the Los Angeles County Office of Education of the Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints 2012-2013. The report states that no complaints were filed with any school in the district during the first quarter, which covers July 1, 2012 through September 30, 2012.

14.4 DIVISION OF BUSINESS SERVICES

- A. Approved/Ratified Business Services reports for the month of September 2012.
- B. Approved consulting services agreement between El Rancho Unified School District and DRG Intelligent Computer Concepts (ICC) to provide phase two planning, support and implementation of the entire network infrastructure at all school locations and District Offices. Consultant services agreement shall be effective October 15, 2012 through September 30, 2013 for a total cost of \$116,440.00, payable from Measure EE General Obligation Bond Funds.
- C. Adopted Resolution No. 11-2012/2013, Resolution of the Board of Education of the El Rancho Unified School District requesting the issuance of 2012/2013 tax and revenue anticipation notes (TRANs) for the district by the Board of Supervisors of the County of Los Angeles.

15. CONSENT AGENDA VOTE

Motion: Renteria Second: Alvidrez Vote: 5-0 PASSED with exceptions

Exception: Items 14.5 A - E will be addressed following reconvening of Closed Session.

16. NEW BUSINESS – ACTION ITEMS

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.

16.1 SUPERINTENDENT'S OFFICE

A. Adopted Resolution No. 9-2012/2013 in support of Character Counts! – Red Ribbon Week which will be observed during the week of October 21-27, 2012. This joint campaign encourages citizens to strive for good character at all times and participate in drug awareness activities, making a visible statement that we are strongly committed to live a drug-free healthy life.

Motion: Renteria Second: Ramirez Vote: 5-0 PASSED

B. Approved consultant agreement between El Rancho Unified School District and California Consulting, LLC, A California Limited Liability Company to provide grant writing services. Agreement shall be effective November 1, 2012 through October 31, 2013. Total expenditure of \$48,000.00 is payable from General Funds.

Motion: Renteria Second: Ramirez Vote: 5-0 PASSED

16.1 SUPERINTENDENT'S OFFICE

C. Approved California School Boards Association Board Governance workshop at a date to be determined. Total expenditure of \$2,000.00 plus CSBA representative's travel expenses is payable from General Funds.

Motion: Renteria Second: Alvidrez Vote: 5-0 PASSED

16.2 DIVISION OF STUDENT SERVICES

A. Approved Student Expulsion: Student #3-2012/2013

Motion: Alvidrez Second: Ramirez Vote: 5-0 PASSED

B. Approved with amendments Student Expulsion: Student #4-2012/2013

Motion: Alvidrez Second: Ramirez Vote: 5-0 PASSED

C. Approved with amendments Student Expulsion: Student #5-2012/2013

Motion: Ramirez Second: Alvidrez Vote: 5-0 PASSED

D. Approved first reading of *revised* Board Policy and Administrative Regulation 5021, Students, Noncustodial Parents.

Motion: Alvidrez Second: Ramirez Vote: 5-0 PASSED

E. Approved first reading of *revised* Board Policy and Administrative Regulation 5022, Students, Student and Family Privacy Rights.

Motion: Ramirez Second: Alvidrez Vote: 5-0 PASSED

F. Approved first reading of *revised* Board Policy and Administrative Regulation 5030, Students, Student Wellness.

Motion: Alvidrez Second: Ramirez Vote: 5-0 PASSED

G. Approved first reading of *revised* Board Policy and Administrative Regulation 5111, Students, Admission.

Motion: Renteria Second: Alvidrez Vote: 5-0 PASSED

H. Approved first reading of *revised* Board Policy and Administrative Regulation 5112.1, Students, Exemptions from Attendance.

Motion: Alvidrez Second: Ramirez Vote: 5-0 PASSED

16.2 DIVISION OF STUDENT SERVICES

I. Approved *deletion* of Board Policy 5112.2 and first reading of *revised* Administrative Regulation 5112.2, Students, Exclusions from Attendance.

Motion: Ramirez Second: Alvidrez Vote: 5-0 PASSED

J. Approved first reading of *revised* Board Policy and Administrative Regulation 5113, Students, Absences and Excuses.

Motion: Ramirez Second: Alvidrez Vote: 5-0 PASSED

K. Approved *deletion* of Board Policy 5141.24 and first reading of *revised* Administrative Regulation 5141.24, Students, Specialized Health Care Services.

Motion: Alvidrez Second: Ramirez Vote: 5-0 PASSED

L. Approved *deletion* of Board Policy 5141.41, Students, Child Abuse Prevention, and replace with Board Policy 5141.4, Students, Child Abuse Prevention and Reporting.

Motion: Renteria Second: Alvidrez Vote: 5-0 PASSED

M. Approved *deletion* of Board Policy 5145, Students, Rights and Responsibilities, and replace with Board Policy 5020, Students, Parent Rights and Responsibilities.

Motion: Alvidrez Second: Ramirez Vote: 5-0 PASSED

N. Approved the appointment of two parents to serve as parent representatives to the Community Advisory Committee (CAC) as specified in accordance with Education Code sections 56190-56194 for the 2012/2013 and the 2013/2014 school years.

Motion: Alvidrez Second: Canchola Vote: 5-0 PASSED

16.3 DIVISION OF EDUCATIONAL SERVICES

A. Adopted Resolution No. 8-2012/2013 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.

Motion: Renteria Second: Alvidrez Vote: 5-0 PASSED

16.4 DIVISION OF BUSINESS SERVICES

A. Approved license agreement between El Rancho Unified School District and the Southern California Gas Company to occupy a portion of Selby Grove Elementary School for use as an employee training facility. License agreement shall be effective October 15, 2012 through September 30, 2015. Monthly license fee is \$5,000.00 per month.

Motion: Renteria Second: Alvidrez Vote: 5-0 PASSED

16.5 DIVISION OF HUMAN RESOURCES

A. Approved/Ratified adoption of Resolution No. 10-2012/2013 authorizing three Multiple Subject Credentialed teachers in intermediate departmentalized classes per California Education Code 44256(b).

Motion: Renteria` Second: Ramirez Vote: 5-0 PASSED

The Board came to a unanimous decision that due to the lack of having permanent legal counsel, the District would rely on the professional judgment of Norbert Genis, Interim Superintendent, to act on behalf of the District to secure legal counsel on a case by case basis with the understanding that the Board would be apprised of any action taken.

- **17. ADJOURN TO CLOSED SESSION** 9:42 p.m.
- **18. RECONVENE IN OPEN SESSION** 12:08 a.m.

19. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Dr. Rivera announced the following took place in Closed Session:

- 4.2 Discussion
- **4.3** Discussion and Action
- 4.4 Discussion

20. <u>CONSENT AGENDA</u>

14.5 DIVISION OF HUMAN RESOURCES

A. Approved/Ratified Intern Agreement between the El Rancho Unified School District and Whittier College for the 2012-2013 school year.

- B. Approved/Ratified Intern Agreement between El Rancho Unified School District and Cerritos College for the 2012-2013 school year.
- C. Approved/Ratified to employ two certificated teachers authorizing them to teach in a class outside their credential per California Education Code 44258.2.
- D. Approved *with exceptions and amendments* Certificated Personnel Register No. 9-2012/2013
 - 1. Authorization & Ratification of Employment:
 - a. Assistant Superintendent (1) Educational Services

Funding Source: District General Funds

Eff: 10/12/12

Fuentes, Roxane Roll Call Vote: 3-1 Alvidrez – Recuse

Canchola – Yes Ramirez – Yes Renteria – Yes Rivera - No

b. Teachers (3) from the Recall List

Funding Source: District General Funds

Eff: 9/17/12

Lahr, Sara Kendall

Eff: 9/24/12

Oste, Marisa Laura

Eff: 9/21/12

Prado, Shirley

c. Substitute Teachers (7) – Districtwide

Funding Source: District General Funds

Eff: 10/12/12

DeLoach, Kelly

Flores, Eva

Hernandez, Ana

Medina, Juan

Parent, Matthew

Ponce, Matthew J.

Rizo, Natalia Barajas

d. Long Term Substitute Teachers (5)

Funding Source: District General Funds

Eff: 8/20/12

Yannarell, Lorin (El Rancho H.S.)

Eff: 9/4/12

Rodriguez, April (Rivera Middle)

Eff: 9/17/12

De La Cruz, Mercedes (South Ranchito Elementary)

Eff: 9/24/12

Salas, Lisa (Birney Elementary)

Eff: 9/26/12

Leonardi, Kendra (Durfee Elementary)

- 2. <u>Authorization of Request for Leave under the Family Medical Leave Act</u> (FMLA):
 - a. School Psychologist (1) ERHS

Eff: 9/21/12 - 10/12/12

Johnson-Quezada, Inger

- 3. <u>Authorization & Ratification of Extra Duty, Extra pay Assignments:</u> HUMAN RESOURCES:
 - a. Amendment to Supplemental Pay Assignment (12-13 School Year):

Certificated Staff Members (1) – Salazar High School

Expenditure: \$1,218.38

Funding Source: District General Funds

Eff: 8/24/12 - 1/25/13

Staff Assignment Gaeta, Leticia Galarza, Carlos Yearbook

b. Supplemental Pay Assignment (12-13 School Year):

Certificated Staff Members (7) – ERHS

Expenditure: \$24,522.90

Funding Source: District General Funds

Eff: 11/26/12 – 3/14/13

Staff Assignment
Casey, May Varsity, Wrestling
Correa, Gerardo Varsity, Boys' Soccer

Elliott, Ray Varsity Head, Boys' Basketball Picon, Dominic Varsity Asst., Boys' Soccer Sanchez, Matthew Varsity Asst., Boys' Basketball Varsity Head, Girls' Basketball

Wynn, Tirrell Varsity Asst., Wrestling

c. Supplemental Pay Assignment:

Certificated Staff Member (1) – ERHS

Expenditure: \$483.21

Funding Source: El Rancho High School ASB Funds

Eff: 8/23/12 – 12/1/12

<u>Staff</u> <u>Assignment</u>

Centeno, Andres Medical Technician

d. Supplemental Pay Assignment:

Certificated Staff Member (1) – ERHS

Expenditure: \$2,928.02

Funding Source: District General Funds

Eff: 10/12/12 - 3/1/13

<u>Staff</u> <u>Assignment</u>

Afan, Kristina Varsity Asst., Girls' Basketball

e. Supplemental Pay Assignment:

Certificated Staff Member (1) – ERHS

Expenditures: \$2,442.51

Funding Source: District General Funds

Eff: 10/12/12 - 5/31/13

<u>Staff</u> <u>Assignment</u>

Flores, Rene

Varsity Asst., Girls' Basketball

Supervisor, Weight Room

STUDENT SERVICES:

f. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Student Services

Total Expenditures: \$3,466.80

Funding Source: Safe Schools/Healthy Students Grant

Eff: 10/12/12 – 6/30/13 Shibata, Valentina

EDUCATIONAL SERVICES:

g. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Burke Middle

Total Expenditure Not to Exceed: \$604.01

Funding Source: EIA Funds

Eff: 10/12/12 – 6/6/13 Chayez, Christine

h. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (2) – Burke Middle Total Expenditure Not to Exceed: \$1,449.63

Funding Source: Title I Funds

Eff: 10/12/12 – 6/6/13 Ammerman, John Jose, Melinda

i. Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Burke Middle

Total Expenditure Not to Exceed: \$805.35

Funding Source: EIA/SCE Funds

Eff: 10/12/12 - 6/6/13

Ormseth, Tor

j. Amend Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (7) – El Rancho High

Total Expenditure Not to Exceed: \$7,719.28

Funding Source: EIA/SCE Funds

Eff: 10/1/12 - 1/30/13

Arriola, Delia

Diaz-Cruz, Marla

Espinoza, Olga

Jimenez, Roberta

Ortiz, Herb

Peña, Ray

Sell, Jan

k. Amend Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (26) – Various school sites

Total Expenditure Not to Exceed: \$17,274.76

Funding Source: Centralized Title III

Eff: 10/12/12 - 6/7/13

Abrams, Bertha, Burke Middle (alternate)

Alonso, Cecilio, El Rancho High (alternate)

Barrera, Elizabeth, No. Ranchito Elementary

Canizales, Pedro, North Park Middle (alternate)

Carlos, Mary, Magee Elementary (alternate)

Charre, Martha, Valencia Elementary (alternate)

Cordova, Sylvya, Rivera Middle

Figueroa, Rosemary, El Rancho High School

Fisher, Ana, Durfee Elementary (alternate)

Galván, Maybrit, Rio Vista Elementary

García, Irma, Birney Elementary (alternate)

García, Nadia, Burke Middle

Gutierrez, Consuelo, North Park Middle

Gutierrez, Guadalupe, Salazar Continuation High

Hernandez, Monica, So. Ranchito Elementary

Ibarra, Virginia, So. Ranchito Elementary (alternate)

Lohóra, Raúl, No. Ranchito Elementary (alternate)

Lopez, Carmen, Magee Elementary

Lopez, Margarita, Rivera Elementary (alternate)

Lopez-Román, Ivette, Valencia Elementary

Martinez, Arianna, Salazar Continuation High (alternate)

Navarro, Kathee, Rio Vista Elementary (alternate) Nova-Whaler, Aide, Rivera Middle (alternate) Pizana, Socorro, Durfee Elementary Slaven, Maria Hurtado, Birney Elementary Torres, Lourdes, Rivera Elementary

1. Ratify Extra-Duty, Extra-Pay Assignment

Certificated Administrator (1) – Categorical Programs

Total Expenditure Not to Exceed: \$3,982.57

Funding Source: Teaching American History (TAH) Grant Funds

Eff: 9/15/12 – 6/30/13 Ramirez, Linda

m. Ratify Extra-Duty, Extra-Pay Assignment

Certificated Staff Member (1) – Categorical Programs

Total Expenditure Not to Exceed: \$4,832.10

Funding Source: Teaching American History (TAH) Grant Funds

Eff: 9/13/12 – 6/30/13 Carreon, Lilia

- E. Approved *with exceptions and amendments* Classified Personnel Register No. 4-2012/2013
 - 1. Authorization & Ratification of Probationary Employment:
 - a. School Secretary Bilingual (1) Ruben Salazar High School

Payable at: \$2,839.00/month

Funding Source: District General Funds

Eff: 10/15/12 10/12/12 Ruelas, Sandra

b. PULLED Chief Business Officer (1) - Business Services

Payable at: \$_____/month

Funding Source: District General Funds

Eff: 10/12/12

- 2. <u>Authorization & Ratification of Recall from 39-month rehire list:</u>
 - a. Custodian (1) M & O

Payable at: \$3,245.20/month

Funding Source: District General Funds

Eff: 9/17/12

Albitre, Rickey

b. Technology Services Technician (1) – EREC

Payable at: \$1,763.50/ month Funding Source: EREC Funds

Eff: 9/24/12

Nguyen, Anthony

3. Authorization & Ratification of Increase in Hours:

a. Clerk Typist II (1) - EREC

Payable at: \$2,403.33/Month Funding Source: EREC Funds

Eff: 9/17/12

Sarmiento, Herminia (From 5.0 hrs. - 5.75 hrs.)

b. Clerk Typist II (1) – Burke Middle

Payable at: \$1,978.75/month Funding Source: EIA/SCE Funds

Eff: 9/17/12

Aguilar, Maria T. (From 4.5 hrs. - 5.0 hrs.)

- 4. Authorization of Out-Of-Category Employment:
 - a. Warehouse Worker (1) Purchasing & Warehouse

Payable at: \$3,827.00/month

Funding Source: District General Funds

Eff: 10/29/12 Perez, Stephen

- 5. Authorization & Ratification of Substitute Employment:
 - a. <u>Library Media Technician Substitute (1)</u> Rivera Middle School

Payable at: \$15.95/hour

Funding Source: District General Funds

Eff: 9/24/12 - 6/6/12Sepulveda, Judith

b. Clerical Substitute (1) – Magee Elementary

Payable at: \$13.22/hour

Funding Source: Title I, EIA/LEP

Eff: 9/27/12 – 6/6/12 Gonzales, Maylene

c. Instructional Aide Substitute (1) – Rivera Elementary

Payable at: \$12.51/hour

Funding Source: Title I, EIA/LEP, EIA/SCE

Eff: 8/22/12 – 6/30/13 Orona, Ramona

- 6. Authorization & Ratification of Unclassified Employment:
 - a. Freshman Football Assistant Coach (1) ERHS

Payable at: \$2,756.00 \$1,539.06/per coach Funding Source: District General Funds

Eff: 10/12/12 – 11/30/12

Torres, Randy

b. JV Head Boys Soccer Coach (1) - ERHS

Payable at: \$2,545.00/per coach

Funding Source: District General Funds

Eff: 11/1/12 – 2/28/13 Corona, Omar

c. Varsity Girls Water Polo Head Coach - ERHS

Payable at: \$3,191.00/per coach

Funding Source: District General Funds

Eff: 10/12/12 – 2/28/13 Carbajal, Mehgan

d. College Tutors (6)

Payable at: \$13.24/hour

Funding Source: Title I, EIA/SCE, EIA/LEP

Eff: 10/12/12 – 6/6/13 Lopez, Cristina – Birney

Funding Source: EIA/SCE

Eff: 8/22/12 - 6/6/13

Suarez, Sabrina – Durfee

Funding Source: Title I Eff: 9/24/12 - 6/6/13

Maldonado, Emilio - Magee

Eff: 10/12/12 - 6/6/13

Garcia, Carlos – Durfee

Maturino, Priscilla – Durfee

Funding Source: Centralized EIA/SCE

Eff: 9/17/12 - 6/6/13

Aguayo, Mayra – Rivera Elementary

e. School Safety Officers (8)

Payable at: \$13.24/hour

Funding Source: Safe Schools/Healthy Students

Eff: 9/14/12 - 6/6/13

Garcia, Carlos – Burke Middle

Eff: 9/25/12 - 6/6/13

Andrews, Joshua – Burke Middle

Eff: 8/22/12 - 6/6/13

Cano, Melissa – Rivera Middle

Eff: 9/4/12 - 6/6/13

Cameros, Reyneelynn - Rivera Middle

Eff: 8/13/12 - 6/6/13

Mendoza, Joaquin – ERHS

Eff: 9/24/12 - 6/6/13

Cuevas, Daniel – ERHS

Guizar, April – ERHS

Eff: 9/14//12 - 6/6/13

Becerra, Michael – Salazar

f. <u>Instructional Aide Trainees (3)</u> – South Ranchito

Payable at: \$10.13/hour

Funding Source: General Funds

Eff: 8/20/12 - 8/21/12

Garcia, Raelene

Ochoa, Marisol

Funding Source: Title I, EIA/SCE

Eff: 8/22/12 - 6/6/13

Escalera, Monica

g. ASB Worker (1) – ERHS

Payable at: \$10.00/hour

Funding Source: ASB Funds

Eff: 12/01/12 - 6/13/13

Retana, David

h. Noon Supervisors (4)

Payable at: \$8.52/hour

Funding Source: District General Funds

Eff: 8/30/12 – 9/12/12

Garcia, Maria – South Ranchito

Ochoa, Marisol - South Ranchito

Eff: 8/27/12 - 6/6/13

Beltran, Marianna – Birney

Eff: 10/1/12 - 6/6/13

Almeda, Maria Leticia – Birney

i. On-Call Security (3) – Districtwide

Payable at: \$35.00 a day each as needed Funding Source: District General Funds

Eff: 7/01/12 - 6/30/13

Acosta, Alejandro

Narvaez, David

Suarez, Manuel

Tapia, Ray

ERUSD Board of Education Meeting: October 11, 2012

21. CONSENT AGENDA VOTE

Motion: Renteria Second: Canchola Vote: 5-0 PASSED with exceptions

Item 14.5 D.1.a Roll Call Vote: 3-1 Alvidrez – Recuse

Canchola – Yes Ramirez – Yes Renteria – Yes Rivera - No

Item 14.5 E.1.b Pulled

22. ADJOURNMENT – 12:15 a.m.

Motion: Renteria Second: Canchola Vote: 5-0 PASSED