

BOARD MEETING NOTICE AND AGENDA

EL RANCHO UNIFIED SCHOOL DISTRICT

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

**Valencia Elementary School
9241 East Cosgrove Street
Pico Rivera, CA 90660**

November 8, 2012

Closed Session – 6:00 p.m.

Open Session – 7:30 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
Roxane Fuentes, 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 Student Discipline (Pursuant to Education Code § 35146; § 48918 (c))
Student Nos. 6-2012/2013 through 7-2012/2013
- 4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 10-2012/2013
Classified Personnel Register No. 5-2012/2013
- 4.3 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)
- 4.4 Conference with Labor Negotiator (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)
- 4.6 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Title: Principal, Rivera Elementary

5. RECONVENE IN OPEN SESSION – 7:30 p.m.

5.1 PLEDGE OF ALLEGIANCE

RECORDER Sandy Watkins
INTERPRETER Herlinda Acevedo
VISITORS Register No. 12-2012/2013

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 1-22)*

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 Valencia Elementary School Presentation

Principal, Ruth Baskett; Student Government President, Brandon Campos
(Reference page 23)

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. 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.

12. 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.

13. 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_____

13.1 SUPERINTENDENT'S OFFICE – Norbert Genis: 801-5199

- A. Approve the Minutes of the Board of Education's Regular Meeting held October 11, 2012.
(Reference pages 24-45)

13.2 DIVISION OF STUDENT SERVICES – Dr. Christopher Gutierrez-Lohrman: 801-4810

- A. Approve attendance to the *Whittier Union High School District CalSTAT* Transition Summit to be held on January 23-24, 2013 at Chapman University, Orange, CA. Five certificated El Rancho Unified School District employees, a student and a parent will attend. Total estimated expenditure of \$1,020.05 is payable from Federal and State Special Education Funds.
(Reference page 46)
- B. Amend/Ratify maintenance agreement for the 2012/2013 school year between the El Rancho Unified School District and the *San Joaquin Office of Education Aeeelify*, which is the company now servicing SEIS. There is a need to integrate components and services to allow data transfer between SEIS and the district's Aeries Eagle system. SEIS is the current IEP program used by the District's Special Education Department. Total expenditures of \$1,648.50, will not change, and are to be paid with Federal and State Special Education Funds.
(Reference page 47)
- C. Approve/Ratify Master Contract between El Rancho Unified School District and *Educational Based Services (EBS)*. El Rancho Unified School District students are to receive speech and language services from this agency from October 29, 2012 to June 30, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$37,800.00 is payable through the Federal and State Special Education Funds.
(Reference page 48)
- D. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *SEEK Education Inc.* El Rancho Unified School District students are to receive services from this agency from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$11,103.50 is payable through the Federal and State Special Education Funds.
(Reference page 49)

13.2 DIVISION OF STUDENT SERVICES – Dr. Christopher Gutierrez-Lohrman: 801-4810

- E. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *JBA Institute, LLC*. An El Rancho Unified School District student is to receive services from this agency from July 1, 2012 to August 30, 2012 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$27,000.00 is payable through the Federal and State Special Education Funds.

(Reference page 50)

- F. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *JBA Institute, LLC*. An El Rancho Unified School District student is to receive services from this agency from September 1, 2012 to June 6, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$106,500.00 is payable through the Federal and State Special Education Funds.

(Reference page 51)

- G. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *JBA Institute, LLC*. An El Rancho Unified School District student is to receive services from this agency from June 7, 2013 to June 30, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$11,325.00 is payable through the Federal and State Special Education Funds.

(Reference page 52)

- H. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Villa Esperanza*. An El Rancho Unified School District student is to receive services from this agency from March 23, 2012 to June 30, 2012 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$1,800.00 is payable through the Federal and State Special Education Funds.

(Reference page 53)

- I. Amend/Ratify 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 \$8,899.72 ~~\$8596.27~~ is payable through the Federal and State Special Education Funds.

(Reference page 54)

13.2 DIVISION OF STUDENT SERVICES – Dr. Christopher Gutierrez-Lohrman: 801-4810

- J. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Rossier Park Elementary*. An El Rancho Unified School District student is to receive services from this agency from September 10, 2012 to June 30, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$39,172.00 is payable through the Federal and State Special Education Funds.
(Reference page 55)
- K. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Autism Spectrum Therapies, Inc.* El Rancho Unified School District students are to receive services from this agency from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$38,925.00 is payable through the Federal and State Special Education Funds.
(Reference page 56)
- L. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Augmentative Communication Therapies*. El Rancho Unified School District students are to receive services from this agency from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$13,250.00 is payable through Federal and State Special Education Funds.
(Reference page 57)
- M. Approve/Ratify agreement with parents to be reimbursed for transportation services for student. Student is to be transported to and from school per Individual Education Plan and/or settlement agreement(s). Services will be provided from July 1, 2012 to June 30, 2013. Reimbursement for transportation services is not to exceed \$4,375.00, with payment to be made by the District as specified in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740; payable from Federal and State Special Education Funds.
(Reference page 58)
- N. Approve/Ratify Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Del Sol School*. An El Rancho Unified School District student is to receive services from this school from July 1, 2012 to June 30, 2013 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$51,530.00 is payable through Federal and State Special Education Funds.
(Reference page 59)

13.2 DIVISION OF STUDENT SERVICES – Dr. Christopher Gutierrez-Lohrman: 801-4810

O. Approve/Ratify 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 October 31, 2012 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$450.00 is payable through Federal and State Special Education Funds.

(Reference page 60)

P. Approve/Ratify Individual Service Tuition Agreement between El Rancho Unified School District and *The Almansor Center*. An El Rancho Unified School District student is to receive services from this school from May 2, 2012 to June 30, 2012 in accordance with Public Law 108-446; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$7,035.12 is payable through Federal and State Special Education Funds.

(Reference page 61)

13.3 DIVISION OF EDUCATIONAL SERVICES – Dr. Linda Vargas: 801-5208

A. Approve Teaching American History culminating field study for thirty-nine (39) Teaching American History participants from Monday, June 17, 2013 through Saturday, June 22, 2013. Total expenditure not to exceed \$35,000.00 is payable from Teaching American History Grant Funds.

(Reference page 62)

B. Approve extended educational field trip for forty-seven (47) Burke Middle School students and four (4) certificated staff members to the Desert Sun Science Center AstroCamp Program in the San Jacinto Mountains, California, from Friday, March 15, 2013 through Sunday, March 17, 2013. Total expenditure of \$11,728.00 is payable from Burke Middle School EIA/SCE Funds (\$520.00 for substitutes) and student fundraisers and donations (\$11,208.00 for PTC transportation, room, board, and program fees for three days and two nights).

(Reference pages 63-64)

C. Approve extended educational field trip for one hundred (100) students, one (1) certificated administrator, three (3) certificated teachers, and twelve (12) high school student counselors to the LACOE Outdoor Science Camp near Malibu, California, from Monday, January 14, 2013 through Friday, January 18, 2013. Approximate expenditure of \$31,200.00 for room and board for five days and four nights is payable from Rivera Elementary School Science Fundraiser Funds, and \$3,000.00 for PTC transportation is payable from Rivera Elementary School PTO Funds.

(Reference pages 65-66)

13.3 DIVISION OF EDUCATIONAL SERVICES – Dr. Linda Vargas: 801-5208

- D. Approve consultant agreement with Dr. Benny Pritchett to develop and lead a vocal music program at Rivera Middle School, effective November 15, 2012 through May 17, 2013. Total expenditure of \$2,000.00 for consultant fee is payable from Rivera Middle School EIA/SCE Funds.
(Reference pages 67-68)
- E. Approve consultant agreement with Armando Briones, Jr. for public announcing services at El Rancho High School athletic events, effective November 9, 2012 through February 11, 2013. Total expenditure not to exceed \$1,000.00 (\$125.00 per game worked) is payable from El Rancho High School ASB/Supervision Funds.
(Reference pages 69-70)
- F. Approve/Ratify consultant agreement with Olga Tsapina, Curator of American Historical Manuscripts at The Huntington Library, to present at the Teaching American History event on October 13, 2012. Total expenditure of \$200.00 is payable from Teaching American History Grant Funds.
(Reference pages 71-72)
- G. Approve consultant agreement with Dr. Errol W. Stevens to present at the Teaching American History Saturday Seminar on November 10, 2012. Total expenditure of \$700.00 for consultant fee is payable from Teaching American History (TAH) Grant Funds.
(Reference pages 73-74)
- H. Approve/Ratify annual contract with the Los Angeles County Office of Education (LACOE) for participation in the Marine Education Programs, Science and Conservation Education, Contract No. C-13431:12:13, effective September 1, 2012 through June 30, 2013.
(Reference pages 75-86)
- I. Approve/Ratify annual contract with the Los Angeles County Office of Education for participation in a Program of Outdoor Science, Science and Conservation Education, Contract No. C-13371:12:13, effective September 1, 2012 through June 30, 2013.
(Reference pages 87-98)
- J. Approve permission to discard and declare obsolete textbooks which are no longer needed or used for instruction.
(Reference page 99)

13.4 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

- A. Approve/Ratify Business Services reports for the month of October 2012.
(Reference pages 100-102)
- B. Approve agreement with Pacific Engineers Group, to provide electrical engineering services to develop site plans and bid specifications to upgrade cabling infrastructure for Magee Elementary School, North Ranchito Elementary School, Valencia Elementary School, and Rio Vista Elementary School. Total cost of \$33,780 is payable from Measure EE General Obligation Bond Funds.
(Reference pages 103-116)
- C. Approve to declare (398) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.
(Reference pages 117-130)

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- A. Approve Certificated Personnel Register No. 10-2012/2013
(Reference pages 131-156)
 - 1. Authorization & Ratification of Employment:
 - a. Long Term Substitute Teachers (2)
Funding Source: District General Funds
Eff: 8/21/12
Luna, Maya – North Park Middle
Eff: 9/24/12
Villarruel, Claudia – Birney Elementary
 - b. Long Term Substitute Special Education Teacher (1)
Funding Source: Federal & State Special Education Funds
Eff: 9/10/12
Arellanes, Noemi (El Rancho Education Center)
 - 2. Authorization & Ratification of Request for Unpaid Leave of Absence:
 - a. Special Education Teacher (1) – Adult Transition
Eff: 10/15/12 – 1/4/13
Manriquez, Gina
 - b. Elementary Teacher (1) – Burke Middle
Eff: 10/23/12 – 10/23/13
Piña-Escamilla, Melinda

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

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

HUMAN RESOURCES:

a. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (8) – El Rancho High School

Fall Athletics 2012-2013

Funding Source: District General Fund

Eff: 8/27/12 – 11/30/12

<u>Staff</u>	<u>Supplemental Pay</u>	<u>Assignment</u>
Lawson, Lynn	\$4,882	Athletic Director
Alvarado, Joseph	\$2,123	Trainer
Lippstreu, Cynthia	\$2,545	Varsity Girls' Tennis
Picon, Adelaida	\$3,191	Varsity Head Girls' Volleyball
Wynn, Tirrell	\$2,545	Varsity Boys' Cross Country
Wright, Samuel	\$3,191	Varsity Boys' Water Polo
Galindo, Eduardo	\$2,123	JV Girls' Tennis
Sauceda, Rudy	\$3,191	JV Asst. Football

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

Certificated Staff Members (10) – El Rancho High

Expenditure: \$8,239.74

Funding Source: District General Funds

Eff: 8/22/12 – 11/30/12

<u>Staff</u>	<u>Assignment</u>
Chavez, Jazmin	Interview
Diaz, Justin	Art
Elias, Raul	Economics
Francis, Steve	Math
Flores-Orihuela, Yamileth	Science
Lam, Dawn	Interview
Lam, Dawn	Music
Oase, Kristin	Decathlon Coordinator
Oase, Kristin	Super Quiz/Soc Science
Ortiz, Herb	A.P. Coordinator
Sorenson, James	Lang./Lit.
Wlasick, Stan	Speech
Zeko, Charissa	Essay

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

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

Certificated Staff Members (2) – El Rancho High

Expenditure: \$517.72/lump

Funding Source: ASB General Funds

Eff: 11/9/12 – 12/30/12

Staff

Chapman, Mary

Expenditure: \$287.62/lump

Eff: 11/28/12 – 12/13/12

Staff

Sauceda, Rudy

Assignment

Powder Puff Program

Assignment

Powder Puff Advisor

STUDENT SERVICES:

d. Extra Duty, Extra Pay Assignment (12-13 School Year):

Certificated Staff Members (4) – El Rancho Education Center

Expenditure: \$16,107.00

Funding Source: Special Education Funds

Eff: 10/16/12 – 4/25/13

Staff

Casillas, Lupe

Leos, Mia

Perez, Lavelle

Villalobos, Rachel

e. Ratify Extra Duty, Extra Pay Assignment (12-13 School Year):

Certificated Staff Members (5)

Expenditure: \$13,471.15

Funding Source: Federal and State Education Funds

Eff: 8/20/12 – 6/7/13

Leos, Mia (SEBS Program)

Villalobos, Rachel (SEBS Program)

Manriquez, Gina (Adult Transition)

Villaneda, Ruth (Adult Transition)

Werden, Ladeen (Adult Transition)

EDUCATIONAL SERVICES:

f. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (7) – Burke Middle

Total Expenditure: \$3,946.22

Funding Source: Title I Funds

Eff: 11/9/12 – 5/19/13

Ammerman, John (12 hours)

Garcia, Nadia (26 hours)

Mak, Barry (12 hours)

O'Dell, Laura (12 hours)

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

Ormseth, Tor (12 hours)
Ramirez, Josefina (12 hours)
Vela-Amaya, Sylvia (12 hours)

g. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (18)
Certificated Administrators (2) – Burke Middle
Total Expenditure: \$10,088.81
Funding Source: Title I Funds
Eff: 1/21/13 – 5/12/13

Teachers:

Abrams, Bertha
Adame, Katherine
Ammerman, John
Chavez, Christine
Fielder, Reginald
Fierro, Ed
Garcia, Nadia
Jose, Melinda
Mak, Barry
Martin, Elbia
O'Dell, Laura
Ormseth, Tor
Pardee, Summer
Perea, Steven
Ramirez, Josefina
Rodriguez, Dianne
Sloper, Lorraine
Vela-Amaya, Sylvia

Administrators:

Tristan, Edna
Vargas, Elias

h. Extra-Duty, Extra-Pay Assignment

Certificated Staff Members (3) – El Rancho High
Total Expenditure: \$3,261.67
Funding Source: EIA/SCE Funds
Eff: 11/9/12 – 6/7/13

Elias, Raul
Picon, Dominic
Meza, Ben

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- i. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (23) – Educational Services/Categorical Programs
Total Expenditure: \$13,892.29
Funding Source: Centralized Title I Set Aside – PI LEA Professional Development Funds
Eff: 11/9/12 – 6/7/13 (Language Arts Curriculum Council)
 - Aguirre, Rachel (Birney Elementary)
 - Anaya, Arlene (South Ranchito Elementary)
 - Arrata Romero, Diana (Rivera Elementary)
 - Barrera, Elizabeth (N. Ranchito Elementary)
 - Brown, Charlene (El Rancho High)
 - Cadena, Chris (Valencia Elementary)
 - Chiboucas, Gigi (Rivera Middle)
 - Crook, Susan (Rio Vista Elementary)
 - Diaz, Evette (Salazar High)
 - Estrada, Susan (South Ranchito Elementary)
 - Fisher, Ana (Durfee Elementary)
 - Garcia, Shauna (Durfee Elementary)
 - Knapp, Dean (Magee Elementary)
 - Lam, Dawn (El Rancho High)
 - Madina, David (North Park Middle)
 - Martinez, Martin (El Rancho High)
 - Novalis, Leslie (Rivera Middle)
 - Pardee, Summer (Burke Middle)
 - Rodriguez, Maria (Magee Elementary)
 - Somarriba, Lorena (Rio Vista Elementary)
 - Tanielu, Maritel (North Park Middle)
 - Taylor, Barbara (Rivera Elementary)
 - Ziola, Patty (Valencia Elementary)
- j. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – Educational Services/Categorical Programs
Total Expenditure: \$2,013.38
Funding Source: Centralized Title I Set Aside – PI LEA Professional Development Funds
Eff: 11/9/12 – 6/30/13
 - Padilla, Christina

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- k. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (23) – Educational Services/Categorical Programs
Total Expenditure: \$13,892.29
Funding Source: Centralized Title I Set Aside – PI LEA Professional Development Funds
Eff: 11/9/12 – 6/7/13 (Math Curriculum Council)
Atencio, Leonard (Birney Elementary)
Charre, Martha (Valencia Elementary)
Covarrubias, Cesar (Rivera Middle)
Craft, Clifford (North Park Middle)
Cunningham, Sean (Durfee Elementary)
Estrada, Susan (South Ranchito Elementary)
Francis, Steve (El Rancho High)
Hernandez, Monica (South Ranchito Elementary)
Iturrino, Christina (Magee Elementary)
Kust, Melina (Rio Vista Elementary)
Mata, Diana (Rivera Elementary)
Morales, Manuel (Salazar High)
Mukai, Charmagne (Magee Elementary)
Navarro, Kathee (Rio Vista Elementary)
Nova Wahler, Aidee (Rivera Middle)
Perea, Steve (Burke Middle)
Perez, Robert (North Ranchito Elementary)
Robledo, Deborah (Durfee Elementary)
Sermeno, Susan (North Park Middle)
Thomas, Mertie (El Rancho High)
Torres, Lourdes (Rivera Elementary)
Vela-Amaya, Sylvia (Burke Middle)
Ziola, Patty (Valencia Elementary)
- l. Extra-Duty, Extra-Pay Assignment
Certificated Staff Member (1) – Educational Services/Categorical Programs
Total Expenditure: \$2,013.38
Funding Source: Centralized Title I Set Aside – PI LEA Professional Development Funds
Eff: 11/9/12 – 6/30/13
Ormseth, Tor
- m. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (58) – Educational Services/Categorical Programs
Total Expenditure: \$86,977.80
Funding Source: Centralized Title III English Learner Program Funds
Eff: 11/13/12 – 5/2/13

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

(*Will substitute as needed or job share as arranged

*Abrams, Bertha (Burke Middle)
Adame, Kathryn (Burke Middle)
Alonso, Cecilio (El Rancho High)
*Alonso, Janet (Rio Vista Elem.)
*Ammerman, John (Burke Middle)
Anaya, Arlene (South Ranchito Elem.)
Arellano, Karen (North Park Middle)
Arrata Romero, Diana (Rivera Elem.)
Arroyo, Barbara (Durfee Elem.)
Baltazar, Edward (Rivera Middle)
Barrera, Elizabeth, North Ranchito Elem.)
*Bauer, Sandra (El Rancho High)
*Carlos, Mary (Magee Elem.)
Charre, Martha (Valencia Elem.)
Chavez, Olivia (Rio Vista Elem.)
Cordova, Sylvia (Rivera Middle)
Davila, Tracy (Durfee Elem.)
Fodor, Kaylyn (Valencia Elem.)
Galván, Maybrit (Rio Vista Elem.)
Garcia, Shauna (Durfee Elem.)
Gutierrez, Consuelo (North Park Middle)
Haro, Eduardo (El Rancho High)
*Hering, Michelle (Magee Elem.)
Hernandez, Jose (South Ranchito Elem.)
Hernandez, Monica (South Ranchito Elem.)
Hidalgo, Veronica (Magee Elem.)
Hurtado-Slaven, María (Birney Elem.)
Knapp, Dean (Magee Elem.)
Larrache, Freddy (El Rancho High)
*Lopez-Roman, Ivette (Valencia Elem.)
Macias, Natalya (Rivera Middle)
Marquez, Lena (Birney Elementary)
Martinez, Ana (Burke Middle)
Martinez, Linda (Durfee Elementary)
Martinez, Martin (El Rancho High)
*Narro, Cecilia (El Rancho High)
*Navarro, Kathee (Rio Vista Elem.)
Pardee, Summer (Burke Middle)
Parra, Greg (Rivera Elem.)
Pizana, Socorro (Durfee Elem.)
Ponce, Bernice (Rio Vista Elem.)
Ramirez, Blanca (Rivera Elem.)
Rodriguez, Maria (Magee Elem.)

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

*Sierra, Ron (Rivera Middle)
Smith, Shanni (South Ranchito Elem.)
Spencer, Jose (North Ranchito Elem.)
Stinson, Sharon (Valencia Elem.)
Thomas, Mertie (El Rancho High)
Urrieta, Robert (Magee Elem.)
Valdiviez, Natalie (North Park Middle)
Valle, Colleen (El Rancho High)
Vasquez, Gloria (North Park Middle)
Valencia-Haro, Laura (Birney Elem.)
*Veach, Annette (Valencia Elem.)
*Vela, April (Rivera Middle)
Walker, Brian (Birney Elem.)
Weaver, Kerrie (Rio Vista Elem.)
Yanez, April (Rivera Elem.)

- n. Extra-Duty, Extra-Pay Assignment
Certificated Staff Members (11) – Durfee Elementary
Total Expenditure: \$2,899.26
Funding Source: Title I Funds
Eff: 4/12/13 – 5/4/13
Arroyo, Barbara
Cunningham, Sean
Davila, Tracy
De La Cruz, Christine
Garcia, Shauna
Martinez, Linda
Olvera, Ann Marie
Pizanna, Socorro
Robledo, Deborah
Sermenon, David
Torres, David
- o. Amend Extra-Duty, Extra-Pay Assignment
Additional Certificated Staff Member (1) – Rivera Middle
Total Expenditure: \$20,304.52 (approved program total)
Funding Source: Title I Funds
Eff: 9/22/12 – 5/9/13
Vela, April
- p. Amend Extra-Duty, Extra-Pay Assignment
Additional Certificated Staff Member (1) – Rivera Middle
Total Expenditure: \$7,251.62 (approved program total)
Funding Source: Title I Funds
Eff: 9/22/12 – 5/9/13
Vela, April

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

B. Approve Classified Personnel Register No. 5-2012/2013
(Reference pages 157-172)

1. Authorization & Ratification of Out-Of-Category Employment:
 - a. Head Custodian (1) – M & O
Payable at: \$2,839.00/month
Funding Source: District General Funds
Eff: 10/1/12
Hernandez, Lawrence
 - b. Cafeteria Manager I (1) – El Rancho High
Payable at: \$3,344.00/month
Funding Source: Food Services
Eff: 9/17/12 – 6/30/13
Buenrostro, Gabriela

2. Authorization & Ratification of Substitute Employment for the 2012-13 School Year:
 - a. Custodians (4) – M & O
Payable at: \$14.71/hour
Funding Source: District General Funds
Eff: 10/22/12 - 6/30/13
Garcia, Lorena I.
Lagunas, Jose Luis
Orozco, Jasmin
Saucedo, Maria Elena
 - b. Instructional Aide Substitute (1) – Districtwide
Payable at: \$12.51/hour
Funding Source: District General Funds
Eff: 11/9/12 – 6/6/13
Alonso, Arlene Rita

3. Authorization & Ratification of Unclassified Employment:
 - a. Head Freshman Boys Basketball Coach (1) – El Rancho High
Payable at: \$2,123.00/per coach
Funding Source: District General Funds
Eff: 7/1/12 – 2/28/13
Bravo, Eduardo
 - b. College Tutor (1) – So. Ranchito Elementary
Payable at: \$13.24/hour
Funding Source: Centralized EIA/SCE
Eff: 10/1/12 – 6/6/13
Moreno, Paloma

13.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

- c. Instructional Aide Trainees (2)
Payable at: \$10.13/hour
Funding Source: Centralized Title I
Eff: 10/2/12 – 6/6/13
Avetisian, Tesla – Valencia Elementary
Eff: 10/11/12 – 6/6/13
Ramirez, Steven – Birney Elementary
 - d. Noon Supervisors (1) – So. Ranchito Elementary
Payable at: \$8.52/hour
Funding Source: District General
Eff: 8/29/12 – 10/1/12
Garcia, Maria Consuelo
 - e. Student Workers (3) – Food Services
Payable at: \$8.00/hour per student
Funding Source: Food Services
Eff: 11/9/12 – 6/6/13
Lezama, Ana
Orta, Alexandra
Padilla, Marcella
4. Authorization & Ratification of Resignation:
- a. Instructional Aide/S.H. (1) – No. Ranchito Elementary
Eff: 10/16/12
Hernandez, Jose
5. Authorization & Ratification of Reduction in hours:
- a. Technology Services Technician (1) – El Rancho Education Center
Eff: 11/6/12
Nguyen, Anthony (20 hours a week to 6 hours a week)
 - b. Custodian (1) – Early Learning Program
Eff: 11/1/12
Calvillo, Dale (3.75 hours a day to 3 hours a day)
6. Classified Layoffs for the 2012-2013 School Year:
- a. Notice of Layoff (6)
Eff: 1/7/13
Instructional Aide/LH (1 position)
Special Ed. Instructional Aide (1 position)
Instructional Aide/SH (4 positions)

14. CONSENT AGENDA VOTE

M _____ S _____ Vote _____

15. 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.*

15.1 SUPERINTENDENT’S OFFICE – Norbert Genis: 801-5199

- A. Approve Consultant Agreement with Pearl A. Iizuka, to render services in the area of public school financial and business operations, effective January 1, 2013 through June 30, 2013 at a rate of \$125 per hour, and all terms and conditions set forth in the Agreement shall be in effect.

(Reference pages 173-176)

M_____S_____Vote_____

- B. Approve/appoint _____ as a representative to the Tri-Cities Regional Occupational Program Board of Management to fill the expiring term of Rita Jo Ramirez and become a voting member for a two-year term, December 2012 through November 2014.

(Reference page 177)

M_____S_____Vote_____

- C. Approve El Rancho Unified School District’s nomination of _____ to serve as a California School Boards Association Delegate Assembly Member for Region 24 (Southwest Crescent-Los Angeles County) for a two-year term effective April 1, 2013 through March 31, 2015.

(Reference pages 178-182)

M_____S_____Vote_____

15.2 DIVISION OF STUDENT SERVICES – Dr. Christopher Gutierrez-Lohrman: 801-4810

- A. Approve Student Expulsion: Student #6-2012/2013

(Reference pages 183-186)

M_____S_____Vote_____

- B. Approve Student Expulsion: Student #7-2012/2013

(Reference pages 187-190)

M_____S_____Vote_____

15.2 DIVISION OF STUDENT SERVICES – Dr. Christopher Gutierrez-Lohrman: 801-4810

- C. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5021, Students, Noncustodial Parents.

(Reference pages 191-193)

M_____S_____Vote_____

- D. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5022, Students, Student and Family Privacy Rights.

(Reference pages 194-201)

M_____S_____Vote_____

- E. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5030, Students, Student Wellness.

(Reference pages 202-219)

M_____S_____Vote_____

- F. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5111, Students, Admission.

(Reference pages 220-225)

M_____S_____Vote_____

- G. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5112.1, Students, Exemptions from Attendance.

(Reference pages 226-231)

M_____S_____Vote_____

- H. Approve second reading and adopt *revised* Administrative Regulation 5112.2, Students, Exclusions from Attendance.

(Reference pages 232-236)

M_____S_____Vote_____

- I. Approve second reading and adopt *revised* Board Policy and Administrative Regulation 5113, Students, Absences and Excuses.

(Reference pages 237-248)

M_____S_____Vote_____

15.2 DIVISION OF STUDENT SERVICES – Dr. Christopher Gutierrez-Lohrman: 801-4810

- J. Approve second reading and adopt *revised* Administrative Regulation 5141.24, Students, Specialized Health Care Services.
(Reference pages 249-254)

M_____S_____Vote_____

- K. Approve first reading of *revised* Board Policy and Administrative Regulation 5127, Students, Graduation Ceremonies and Activities.
(Reference pages 255-259)

M_____S_____Vote_____

15.3 DIVISION OF EDUCATIONAL SERVICES – Dr. Linda Vargas: 801-5208

- A. Approve first reading of *new* Board Policy and Administrative Regulation 6141.5, Instruction, Advanced Placement.
(Reference pages 260-263)

M_____S_____Vote_____

- B. Approve first reading of *revised* Board Policy and Administrative Regulation 6159, Instruction, Individualized Education Program.
(Reference pages 264-293)

M_____S_____Vote_____

- C. Approve first reading of *revised* Board Policy and Administrative Regulation 6164.4, Instruction, Identification of Individuals for Special Education.
(Reference pages 294-309)

M_____S_____Vote_____

- D. Approve first reading of *revised* Board Policy and Administrative Regulation 6146.1, Instruction, High School Graduation Requirements.
(Reference pages 310-316)

M_____S_____Vote_____

15.4 DIVISION OF BUSINESS SERVICES – Pearl Iizuka: 801-5294

None

15.5 DIVISION OF HUMAN RESOURCES – Mark Matthews: 801-5216

None

16. 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, December 13, 2012 Regular Public Mtg. (7:00 p.m. Open Session) at City Hall
Thursday, January 17, 2013 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. 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.