

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.

MINUTES OF BOARD ACTIONS

1. CALL TO ORDER

The meeting was called to order by Dr. Joseph Rivera, President, at 6:00 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

Motion to add item to agenda: Renteria Second: Canchola FAILED

Roll Call Vote: 3-2

Alvidrez – no
Canchola – yes
Ramirez – no
Renteria – yes
Rivera – no

Motion to add item to a future meeting agenda: Rivera
(After discussion, Dr. Rivera rescinded the motion.)

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

3. **ADJOURN TO CLOSED SESSION** – 6:28 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.

4.1 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** – 7:32 p.m.

Following Closed Session, Mrs. Alvidrez became ill and had left the meeting.

5.1 **PLEDGE OF ALLEGIANCE** – Samantha Herrera
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 alternate, Salazar High School, Jason Hernandez

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

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

- 4.1 Discussion and action
- 4.2 Discussion
- 4.3 Discussion
- 4.4 Discussion
- 4.5 Discussion
- 4.6 Discussion and action to appoint Barbara Keenoy, Interim Principal, Rivera Elementary School.

8. **ADOPTION OF AGENDA**

Recommendation is made that the Agenda be adopted as submitted.

Motion: Ramirez Second: Rivera Vote: 4-0 *as amended* PASSED
(Alvidrez – absent)

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

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.*

- Rico Tamayo, ERFT President and David Narvaez, CSEA President, thanked the Board for its participation in the Walk for Education and for its support with the passage of Proposition 30.
- Johnny Garcia addressed the Board regarding the AYSO using the Salazar High parking lot as a public parking area. He is concerned about security and the lack of privacy this has created for the adjoining residents.

10. PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA (Yellow speaker’s card)

- Louis Salcido shared concerns about unfenced school parking lots and other areas used by the community on weekends. He questioned the status of the selection of a new Superintendent. He commented on the thought of changing the election of Board members from “at large” to “by precinct”. Mr. Salcido questioned what happened to the funds from the sale of a section of Maizeland School for the Passons underpass project; how often the District is audited; where the audits are kept and if they are available to the public. He also questioned who prepares the Board meeting agenda and feels that questions asked in public should be answered in public.

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.

- Rachel Canchola thanked Mrs. Baskett for hosting the Board meeting. She commented that with the passage of Proposition 30, the public needs to remain vigilant to ensure the law makers give the money to the schools as promised.
- Alfred Renteria thanked Mrs. Baskett for hosting the Board meeting. He also thanked everyone for their help with Proposition 30.
- Rita Jo Ramirez extended her appreciation to Mrs. Baskett for hosting the meeting. She thanked the union presidents for all their hard work on Proposition 30. She spoke of ROP starting a new mentor program at all high schools.
- Dr. Joseph Rivera also extended his appreciation to Mrs. Baskett, her staff, and students for hosting the meeting. He and Alfred Renteria recently attended a bond Steering Committee meeting as representatives of the Board Ad-hoc committee where discussion took place on the pool and locker room project at El Rancho High School. A Board study session is scheduled for November 15. Dr. Rivera commented on the recently released test scores and extended congratulations to the schools on their improvement. He questioned the possibility of our curriculum consultants doing a presentation to the Board as a culmination of what they have implemented and how it has made a difference for our District.

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.

- Norbert Genis thanked the three unions for their willingness to discuss the negative implications to the District had the Propositions not passed.

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.***

- Louis Salcido questioned the credentials of Administrative Cabinet; do they have elementary and secondary qualifications? He inquired about the new State legislation on suspensions and expulsions – when does it go into effect and have parents and students been notified. He shared his concern about the amount of money being spent on services for Special Education students. Mr. Salcido implored the Board to find people to fill the vacant personnel positions.

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: Renteria

Second: Ramirez

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

- A. Approved the Minutes of the Board of Education's Regular Meeting held October 11, 2012.

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

- A. Approved 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.

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

- B. Amended/Ratified maintenance agreement for the 2012/2013 school year between the El Rancho Unified School District and the *San Joaquin Office of Education Accelerify*, 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.
- C. Approved/Ratified 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.
- D. Approved/Ratified 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.
- E. Approved/Ratified 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.
- F. Approved/Ratified 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.

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

- G. Approved/Ratified 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.
- H. Approved/Ratified 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.
- I. 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 \$8,899.72 ~~\$8596.27~~ is payable through the Federal and State Special Education Funds.
- J. Approved/Ratified 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.
- K. Approved/Ratified 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.

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

- L. Approved/Ratified 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.
- M. Approved/Ratified 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.
- N. Approved/Ratified 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.
- O. Approved/Ratified 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.
- P. Approved/Ratified 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.

13.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- A. Approved 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.
- B. Approved 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).
- C. Approved 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.
- D. Approved 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.
- E. Approved 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.
- F. Approved/Ratified 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.
- G. Approved 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.

13.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- H. Approved/Ratified 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.
- I. Approved/Ratified 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.
- J. Approved permission to discard and declare obsolete textbooks which are no longer needed or used for instruction.

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

- A. Approved/Ratified Business Services reports for the month of October 2012.
- B. Approved 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.
- C. Approved to declare (398) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.

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

- A. Approved Certificated Personnel Register No. 10-2012/2013
 - 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)

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

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

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)

Ormseth, Tor (12 hours)

Ramirez, Josefina (12 hours)

Vela-Amaya, Sylvia (12 hours)

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

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

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)

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

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
- 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)

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

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

(*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.)

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

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.)
*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.)

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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
Sermeno, 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

B. Approved *as amended* Classified Personnel Register No. 5-2012/2013

- 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~~ North Ranchito Elem.
Payable at: \$3,344.00/month
Funding Source: Food Services
Eff: 9/17/12 – 6/30/13
Buenrostro, Gabriela

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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
 - 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

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- 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: ~~11/4/12~~ **12/17/12**
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)~~ (5)
Eff: 1/7/13
Instructional Aide/LH (1 position)
Special Ed. Instructional Aide (1 position)
Instructional Aide/SH (~~4 positions~~) (3 positions)

14. CONSENT AGENDA VOTE

Motion: Canchola Second: Renteria Vote: 4-0 *with exceptions* PASSED
(Alvidrez – absent)

Exception: Item 13.2 H. – Canchola - no

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. Approved 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.

Motion: Renteria Second: Canchola Vote: 4-0 PASSED
(Alvidrez-absent)

- ~~B. **FAILED** 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.~~

~~Motion to nominate Rachel Canchola: Renteria Second: Canchola FAILED
Roll Call Vote: 2-2 Alvidrez – absent (ill)
Canchola – yes
Ramirez – no
Renteria – yes
Rivera – no~~

~~Motion to nominate Rita Jo Ramirez: Rivera Second: Ramirez FAILED
Roll Call Vote: 2-2 Alvidrez – absent (ill)
Canchola – no
Ramirez – yes
Renteria – no
Rivera - yes~~

- C. Approved El Rancho Unified School District's nomination of **Dr. Joseph Rivera** 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.

Motion: Ramirez Second: Rivera Vote: 3-1 PASSED
(Alvidrez-absent)
(Canchola – no)

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

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

Motion: Renteria Second: Canchola Vote: 4-0 PASSED
(Alvidrez-absent)

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

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

Motion: Canchola Second: Renteria Vote: 4-0 PASSED
(Alvidrez-absent)

C. Approved second reading and adopted *revised* Board Policy and Administrative Regulation 5021, Students, Noncustodial Parents.

Motion: Ramirez Second: Canchola Vote: 4-0 PASSED
(Alvidrez-absent)

D. Approved second reading and adopted *revised* Board Policy and Administrative Regulation 5022, Students, Student and Family Privacy Rights.

Motion: Ramirez Second: Rivera Vote: 4-0 PASSED
(Alvidrez-absent)

E. Approved second reading and adopted *revised* Board Policy and Administrative Regulation 5030, Students, Student Wellness.

Motion: Ramirez Second: Rivera Vote: 4-0 PASSED
(Alvidrez-absent)

F. Approved second reading and adopted *revised* Board Policy and Administrative Regulation 5111, Students, Admission.

Motion: Ramirez Second: Rivera Vote: 4-0 PASSED
(Alvidrez-absent)

G. Approved second reading and adopted *revised* Board Policy and Administrative Regulation 5112.1, Students, Exemptions from Attendance.

Motion: Rivera Second: Ramirez Vote: 4-0 PASSED
(Alvidrez-absent)

H. Approved second reading and adopted *revised* Administrative Regulation 5112.2, Students, Exclusions from Attendance.

Motion: Canchola Second: Rivera Vote: 4-0 PASSED
(Alvidrez-absent)

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

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

Motion: Rivera Second: Ramirez Vote: 4-0 PASSED
(Alvidrez-absent)

- J. Approved second reading and adopted *revised* Administrative Regulation 5141.24, Students, Specialized Health Care Services.

Motion: Canchola Second: Rivera Vote: 4-0 PASSED
(Alvidrez-absent)

- K. Approved first reading of *revised* Board Policy and Administrative Regulation 5127, Students, Graduation Ceremonies and Activities.

Motion: Canchola Second: Ramirez Vote: 4-0 PASSED
(Alvidrez-absent)

15.3 DIVISION OF EDUCATIONAL SERVICES – Roxane Fuentes: 801-5208

- A. Approved first reading of *new* Board Policy and Administrative Regulation 6141.5, Instruction, Advanced Placement.

Motion: Rivera Second: Ramirez Vote: 4-0 PASSED
(Alvidrez-absent)

- ~~B. **PULLED** Approve first reading of *revised* Board Policy and Administrative Regulation 6159, Instruction, Individualized Education Program.~~

- ~~C. **PULLED** Approve first reading of *revised* Board Policy and Administrative Regulation 6164.4, Instruction, Identification of Individuals for Special Education.~~

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

Motion: Canchola Second: Rivera Vote: 3-1 PASSED
(Alvidrez-absent)
(Renteria-no)

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

None

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

None

16. ADJOURNMENT – 9:10 p.m.

Motion: Canchola

Second: Renteria

Vote: 4-0 PASSED
(Alvidrez-absent)

