

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 E. Cosgrove Street
Pico Rivera, CA 90660

February 10, 2011
Closed Session – 5:30 p.m.
Open Session – 7:00 p.m.

Persons in the audience during the meeting of the Board of Education are asked to not talk during presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as not to disrupt others or the meeting. *Please make sure your cell phone is turned off or silenced at this time.*

AGENDA

1. CALL TO ORDER

The meeting was called to order by _____, President, at _____ p.m.

1.1 ROLL CALL – Members of the Board of Education

Vincent Chavez, President
Delia Alvidrez, Vice President
Rachel Canchola, Clerk
Dr. Joseph Rivera, Member
Rita Jo Ramirez, Member

1.2 ROLL CALL – Members of the Administrative Cabinet

Dr. Myrna Rivera Coté, Superintendent
Susanna S. Smith, Assistant Superintendent, Educational Services
Arnold Tovar, Assistant Superintendent, Student Services
Lydia Cano, Assistant Superintendent, Business Services
John Lopez, Assistant Superintendent, Human Resources

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. 4-2011 through 6-2011
- 4.2 Conference with Legal Counsel – Existing Litigation (Pursuant to GC §54956.9 (a))
Case #VC057394
- 4.3 Public Employment Discipline/Dismissal/Release/Complaint
- 4.4 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 9-2010/2011
Classified Personnel Register No. 9-2010/2011
- 4.5 Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representatives: John Lopez, Asst. Supt., Human Resources; Edward L. Kunkel, Kunkel and Camacho
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees

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

5.1 PLEDGE OF ALLEGIANCE

RECORDER	Victoria N. Chavez
INTERPRETER	Herlinda Acevedo
VISITORS	Register No. 14-2010/2011

6. STUDENT REPORTS

- 6.1 ASB President, El Rancho High School, Nash Rivas
- 6.2 ASB Spokesperson, Salazar High School, Brittany Esqueda

7. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

8. ADOPTION OF AGENDA

Recommendation is made that the Agenda be adopted as submitted.

M_____S_____Vote_____

9. PUBLIC HEARING

None

10. AWARDS AND RECOGNITIONS

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

10.1 Valencia Elementary School Presentation

Principal, Mrs. Roxane Cicciarelli; Student Government President, Viviana Reyna

10.2 CFW Foundation Scholarship Award to Eduardo Navarro, El Rancho High School Senior, Ms. Patricia Raphael, Caldwell Flores Winters, Inc.**11. PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA**

*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.*

12. INFORMATION ITEMS

Information items are included on the agenda to provide information on a wide range of matters of interest to the Board of Education. These information items may require Board action at a later date.

12.1 CFW Report on Selection of Bond Oversight Committee, Lydia Cano, Assistant Superintendent**12.2 Special Education Fiscal Study, Mr. Arnold Tovar, Assistant Superintendent and Dr. Lee Funk, School Innovations & Advocacy****13. 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.

14. 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.

15. CONSENT AGENDA

All matters listed under the Consent Agenda are those on which the Board has previously deliberated or that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. It is understood that the Administration recommends approval on all Consent Items. Each Item on the Consent Agenda approved by the Board of Education shall be deemed to have been considered in full and adopted as recommended.

HEARING SESSION:

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 _____

15.1 SUPERINTENDENT'S ITEMS

- A. Approve the Minutes of the Board of Education's Regular Meeting held January 20, 2011.

15.2 DIVISION OF STUDENT SERVICES

- A. Approve extended educational field trip for thirty (30) students and four (4) staff members to attend a mandatory retreat as part of the "Every 15 Minutes" Program at the Radisson Hotel in Whittier, CA on April 27, 2011 and April 28, 2011. Total expenditure of \$1,200.00 will be payable from the Safe Schools/Healthy Students Grant.
- B. Approve Independent Contract Agreement with *Tim Keeler*, videographer, to video record, and provide 25 complete DVDs for the "Every 15 Minutes" Program, effective April 27, 2011, with an amount not to exceed \$1,200.00 payable from the Safe School/Healthy Students Grant.
- C. Approve Independent Contract Agreement with *Carolina Sandoval*, to supply and custom make a Grim Reaper costume for the implementation of the "Every 15 Minutes" Program, effective April 27, 2011, with an amount not to exceed \$80.00 payable from the Safe School/Healthy Students Grant.
- D. Approve Independent Contract Agreement with *Life of the Party Specialty Party Rentals*, to provide all sound system equipment necessary for implementation of the "Every 15 Minutes" Program, effective April 27, 2011, with an amount not to exceed \$275.00 payable from the Safe School/Healthy Students Grant.
- E. Approve attendance for one (1) certificated staff member from the Adult School to the California Consortium for Independent Study Conference in Ontario, CA on February 11-12, 2011. Total expenditure of \$800.00 payable from El Rancho Adult School Funds.
- F. Approve Independent Contract Agreement between the El Rancho Unified School District and the *San Joaquin County Office of Education (SJCOE)*. 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. Expenditures of \$1,648.50 will be paid with Special Education funds.

15.2 DIVISION OF STUDENT SERVICES

- G. Approve contract with *Dr. Michael Salce*, Educational Psychologist, to provide legally defensible Psycho-Educational assessments and represent the District at Fair Hearings. Dr. Salce will be paid at the rate of \$2,000.00 per evaluation and \$1,000.00 per hearing, with the total expenditure for the 2010-2011 school year not to exceed \$15,000.00, payable from the Special Education Account.
- H. Approve Memorandum of Understanding between the El Rancho Unified School District and the Los Angeles County Department of Mental Health.
- I. Approve contract with *Ms. Mary Bergman*, *Speech Pathologist*, for an IEP mandated Augmentative Communication evaluation from February 11, 2011 through June 30, 2011. Expenditures are not to exceed \$500.00, which are to be paid from the Special Education Account.
- J. Approve agreement with *Newport Language and Speech Centers* to provide IEP mandated Speech & Language Services to a student from February 11, 2011 to June 30, 2011. Expenditure of \$2,223.00 is payable from the Special Education Account.
- K. Approve agreement with consultant *McKee Music Therapy Services, LLC*, to provide an IEP mandated Music Therapy Assessment from February 11, 2011 to June 30, 2011. Expenditure of \$350.00 is payable from the Special Education Account.

15.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approve attendance for eight (8) certificated staff members from the Categorical Programs Office to the one-day "Focus: Achieving Your Highest Priorities" training on February 15, 2011 in Pasadena, California and March 8, 2011 in Costa Mesa, California. Four staff members will attend on February 15 (Pasadena, CA) and the other four will attend on March 8, 2011 (Costa Mesa, CA). Total cost for the training not to exceed \$2,408.84 payable from Title II funds.
- B. Approve attendance for eleven (11) Teaching American History (TAH) certificated staff members from the El Rancho Unified School District and Pasadena Unified School District to attend the four-day "50th Annual California Council on the Social Studies" conference and the Regional TAH Directors Meeting on March 3 through 6, 2011, in Sacramento, California. Total cost not to exceed \$13,945.00 payable from Teaching American History (TAH) Grant Funds.
- C. Approve participation for 45 students and four (4) staff members from Rivera Middle School in the *AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains, CA* from February 25 through February 27, 2011. Transportation will be provided by PTC. Expenditures of \$10,125.00, for student fees, will be paid from student-conducted fundraisers and \$450.00, for substitutes, payable from Rivera Middle School General Funds.

15.3 DIVISION OF EDUCATIONAL SERVICES

- D. Approve participation for 45 students, three (3) certificated staff members and one (1) classified staff member from Rivera Middle School in *the Outdoor Education Program at the Catalina Island Marine Institute* on Toyon Bay from April 29 through May 1, 2011. Transportation will be provided by PTC. Expenditures of \$11,250.00, for student fees, will be paid from student-conducted fundraisers and \$450.00, for substitutes, payable from Rivera Middle School General Funds.
- E. Approve extended athletic field trip for 18 El Rancho High School Baseball Team students and three (3) certificated staff members to the Righetti High School Easter Tournament during Spring Break, Monday, April 18 through Thursday, April 21, 2011, in Santa Maria, CA. Accommodations will be at the Travel Lodge and transportation will be provided by El Rancho Vans and parents; insurance information is on file. Total expenditure of \$5,004.00 (\$278.00 per student) for transportation, meals, and accommodations payable from El Rancho High School ASB Funds, student fundraisers, and parents, at no cost to the District.
- F. Approve extended educational field trip for 33 El Rancho High School students, one (1) certificated staff member, and two (2) adult chaperones to the Disneyland Backstage Workshop in Anaheim, CA, on Friday, March 4, 2011, from 10:00 a.m. – 12:00 midnight. There will be no charge for admission. Total expenditure of \$330.00, for PTC bus, payable from El Rancho High School ASB Funds. There is no cost to the District.
- G. Approve extended educational field trip for seven (7) MESA/Electronics Club student members, two (2) certificated staff members, and one (1) retired certificated staff member to the United States Foundation for the Inspiration and Recognition of Science and Technology (FIRST) Robotics Competition, sponsored by the 2011 NASA Robotics Alliance Project, at the Long Beach Convention Center in Long Beach, CA, 8:00 a.m. Thursday, March 25 through 6:00 p.m. Saturday, March 27, 2011. All participation costs will be paid directly to FIRST by NASA through a JCPenney Afterschool Grant in the amount of \$6,500.00, which was awarded to El Rancho High School.
- H. Approve extended athletic field trip for twelve (12) El Rancho High School wrestling team students, two (2) certificated staff members, and one (1) walk-on assistant coach to the California Interscholastic Federation (CIF) State Wrestling Tournament in Bakersfield, CA, departing Thursday evening, March 24 and returning late Saturday evening, March 26, 2011; accommodations will be at the Holiday Inn and transportation will be provided by El Rancho Vans; insurance documents are on file. Total expenditure of \$900.00, for transportation, accommodations, and substitute fees, payable from El Rancho High School ASB Wrestling Fundraiser Funds, at no cost to the District.

15.3 DIVISION OF EDUCATIONAL SERVICES

- I. Approve extended athletic field trip for six (6) El Rancho High School wrestling team students, two (2) certificated staff members, and one (1) walk-on coach to the California Interscholastic Federation (CIF) Regional Wrestling Tournament at Oak Hills High School in Hesperia, CA, Thursday, February 17 (after school) through Saturday, February 19, 2011 (late evening). Accommodations will be at the Best Western and transportation will be provided by El Rancho Vans; insurance forms are on file. Total expenditure of \$1,000.00, for transportation, accommodations, and substitute fees, payable from El Rancho High School ASB Wrestling Fundraiser Funds, at no cost to the District.
- J. Approve extended field trip for 43 El Rancho High School students, one (1) certificated staff member, and one (1) parent chaperone to the 2011 Fullerton College Jazz Festival in Fullerton, CA, on Friday, April 1, 2011, from 8:30 a.m. – 8:00 p.m. Total expenditure of \$350.00, for PTC bus, payable from El Rancho High School ASB Funds. There is no cost to the District.
- K. Approve amendment to Board Item #73.8, approved on December 9, 2010, consultant agreement with Lindsey Hundley (accompanist) to assist El Rancho High School Drama Department students, effective April 1, 2011 to May 30, 2011. **Amendment is necessary to correct consultant fee since Ms. Hundley will also assist with dress rehearsals for MACY's Awards Program in May 2011.** Total expenditure of ~~\$2,500.00~~ **\$2,700.00**, for consultant services, payable from El Rancho High School General Funds.
- L. Approve consultant agreement with Evalumetrics, Inc. to provide district and school assessment reports for diagnosing student needs to help them improve physical education achievement. This agreement is effective from February 11, 2011 to June 30, 2011. Expenditures of \$1,100.00 payable from Centralized Title II Funds.
- M. Approve/Ratify agreement with Dr. Peter C. Mancall, scholar, to present at Teaching American History (TAH) event on January 22, 2011. Dr. Mancall is to be paid a total of \$700.00. Total expenditure of \$700.00 payable from the Teaching American History (TAH) Grant Funds.
- N. Approve agreement with Gary Nash, Emeritus History Professor at UCLA, to present at the Teaching American History (TAH) event on February 26, 2011. Consultant will be paid a total, not to exceed \$700.00. Total expenditure of \$700.00 payable from the Teaching American History Grant (TAH) Funds.
- O. Approve the submission of the 2010-2011 Single Plan for Student Achievement Revision for all elementary, middle and high schools. *(Documents are available for review in the Educational Services Office.)*
- P. Approve the submission of the District's 2010-11 Consolidated Application, Part II, to the California Department of Education. *(Document available for review in the Educational Services Office.)*

15.4 DIVISION OF BUSINESS SERVICES

- A. Approve/Ratify Business Services Reports for the month of January 2011.
- B. Approve contract agreement with Phantom Fireworks Company for services rendered to El Rancho High School as related to the “Fireworks Sale” from June 28 (set-up) to July 5, 2011 (take down) at no cost to the District. Funds received will benefit El Rancho Athletic and Extra Curricular Programs.
- C. Approve/Ratify attendance for four (4) classified staff members to attend “Controls Technical Training” sponsored by Russell Sigler, Inc. on Tuesday, February 8, 2011 in Brea, California. There is no cost to the district.
- D. Approve agreement between El Rancho Unified School District and Sectran Security Inc. to provide armored truck services from two (2) district locations. Annual cost not to exceed \$4,320.00, payable from Food Services, El Rancho High School ASB and General Funds.

15.5 DIVISION OF HUMAN RESOURCES

- A. Approve Certificated Personnel Register No. 9-2010/2011
 - 1. Authorization and Ratification of Employment:
 - a. Elementary Teacher from the 39-Month Rehire List – Durfee Elementary
Eff: 01/18/11
Ramirez, Luz Maria
 - b. Long-Term Substitute Teachers
Eff: 11/19/10
Palomino, Jennifer - (Lisa Salas/Birney Elementary)
Eff: 01/10/11
Perez, Lavelle - (Gina Manriquez/Valencia Elementary)
 - c. Substitute Teacher – Districtwide
Eff: 02/11/11
Gonzalez, David
 - d. Adult School Teachers – Adult School
Eff: 02/15/11
Rincon, David – ESL Program, Designated Subjects Adult Ed Credential;
English as a Second Language
Eff: 01/31/11
Lugo, Shirley – ILC/ASE Program, Single Subject Credential; Foreign
Language
 - e. Adult School Substitute Teachers – Adult School
Eff: 02/15/11
Rincon, David
Whittemore, Mihalka

15.5 DIVISION OF HUMAN RESOURCES

2. Extra Duty, Extra Pay Assignments:

a. Amended Supplemental Pay Assignment

Reference Certificated Board Reg. #5, Section S, Item 44

Certificated Staff Members (7) – El Rancho High School

Funding Source: General Funds

Eff: 01/28/11 – 06/15/11 (second semester)

Chapman, Mary	\$2,494	Activities Advisor
Crone, John	\$2,545	High School Web Master
Crone, John	\$2,545	Annual
Crone, John	\$1,481	Photography
Cordero, Reginald	\$3,191	High School Band
Dodd, Jacqueline	\$3,191	Chorus
Iniguez-Kemp, Kenia	\$2,123	Pepsters
Wlasick, Stan	\$2,123	Stage Crew
Wlasick, Stan	\$2,545	Drama
Zeko, Paul	\$2,545	Newspaper

b. Supplemental Pay Assignments

Certificated Staff Members (12) – El Rancho High School

Spring Athletics

Funding Source: General Funds

Eff: 03/12/11 – 05/31/11

Llanes, Frank	\$3,649	Baseball Varsity Head
Meza, Benjamin	\$2,545	Baseball Varsity Asst.
Celiz, Michael	\$2,972	Baseball JV
Leos, Ron	\$2,545	Baseball Frosh/Soph
Senteno, Stephanie	\$3,391	Softball Varsity Head
Chapman, Mary	\$2,545	Softball JV
Lippstreu, Cynthia	\$2,545	Boys Tennis Varsity
Galindo, Eduardo	\$2,123	Boys Tennis JV
May, Casey	\$2,545	Golf Varsity
Mejia, Sylvia	\$3,191	Girls Track Varsity
Picon, Adelaida	\$3,191	Boys Volleyball Varsity
Pringle, John	\$3,191	Boys Swimming Varsity

c. Supplemental Pay Assignment

Certificated Staff Member (2) – Salazar High School

Funding Source: General Funds

Eff: 01/28/11 – 06/15/11

Gaeta, Leticia	\$1,059	Yearbook
Quintero-Cadena, Karen	\$1,059	Newspaper

d. Extra-Duty, Extra Pay Assignment

Certificated Staff Members (9)

School Site Facilitators of mandated STAR Testing

Categorical Programs/Educational Services

Total Expenditure: \$7,897.22

Funding Source: District STAR Testing Funds

Eff: 02/11/11 – 06/15/11 at \$35.00 per hour, not to exceed 22 hours each

Hernandez, Ana		Rio Vista Elementary
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15.5 DIVISION OF HUMAN RESOURCES

Hernandez, Jose	S. Ranchito Elementary
Lopez, Margarita	Rivera Elementary
Lopez, Rita	Birney Elementary
Martinez, Diane	Magee Elementary
Oste, Marissa	Durfee Elementary
Paneda, Aracely	N. Ranchito Elementary
Stinson, Sharon	Valencia Elementary
Villalobos, Rachel	APEX Program @ Obregon

- e. Extra-Duty, Extra-Pay Assignment:
 Certificated Staff Members (13)
 Elementary Schools Online Report Card Committee
 Educational Services
 Total Expenditure: \$5,185.04
 Funding Source: Centralized EIA/SCE (50%) and Title I (50%) Funds
 Eff: 02/11/11 – 04/14/11 at \$35.00 per hour, not to exceed 10 hours each

Arroyo, Christina – Durfee	Green, Monica – Rivera Elem.
Anaya, Arlene – So. Ranchito (alt.)	Hernandez, Monica – So. Ranchito.
Atencio, Leonard – Birney (alt.)	Knapp, Dean- Magee
Cote, Ann –Magee (alt.)	Najar-Robles, Veronica- Valencia (alt.)
Cochran, Charlotte - No. Ranchito (alt.)	Roman, Miguel - Valencia
Dornoff, Doris – Rio Vista	Valencia-Haro, Laura – Birney
Ortiz, Lillian – No. Ranchito	

- f. Extra-Duty, Extra-Pay Assignment:
 Certificated Staff Member (1)
 Enhancing Education Through Technology technician and trainer
 Educational Services
 Total Expenditure: \$1,196.55
 Funding Source: Centralized EIA/SCE Funds
 Eff: 02/11/11 – 06/30/11 at \$35.00 per hour, 30 hours total
 Redding, Heather

- g. Extra-Duty, Extra-Pay Assignment:
 Certificated Staff Members (53)
 English Learner Literacy Support Classes (ELLSC)
 Categorical Programs/Educational Services
 Total Expenditure: \$71,792.80
 Funding Source: Title III English Learner Program Funds
 Eff: 02/11/11 – 05/13/11 at \$35.00 per hour, Not to exceed 45 hours per class

*Galvan, Maybrit	Rio Vista	*Sierra, Ron	Rivera Middle
*Weaver, Kerrie	Rio Vista	*Rico, Deborah	Rivera Middle
*Murrillo, Linda	Rio Vista	Yanarell, Lorin	Rivera Middle
*Navarro, Kathleen	Rio Vista	Chiboucas, Gigi	Rivera Middle
*Dornoff, Doris	Rio Vista	*Robledo, Oscar	Rivera Middle
*Ponce, Bernice	Rio Vista	*Macias, Natalie	Rivera Middle
*Somarriba, Lorena	Rio Vista	*Mattingly, Lisa	South Ranchito
Garcia, Patricia	Magee	*Hernandez, Jose	South Ranchito
Rodriguez, Maria	Magee	*Hernandez, Monica	South Ranchito
Pizana, Socorro	Durfee	*Smith, Shanni	South Ranchito
Davila, Tracy	Durfee	*Lohora, Raul	North Ranchito
Martinez, Linda	Durfee	*Barrera, Elizabeth	North Ranchito
Ramirez, Luz	Durfee	*Padilla, Christina	ERHS

15.5 DIVISION OF HUMAN RESOURCES

Medina, Terry	Rivera Elem.	*Farris, April	ERHS
Lopez, Margarita	Rivera Elem.	*Barrios, Justin	ERHS
Lai, Janine	Rivera Elem.	*Larrache, Freddy	ERHS
Herrera-Novelo, Carolyn	Rivera Elem.	*Arias, Marilyn	ERHS
Ramirez, Blanca	Rivera Elem.	*Berkovich, Gabriela	ERHS
*Canizales, Pedro	North Park M.S.	*Villanueva, Soledad	ERHS
*Ayala-Zitouni, Lorraine	North Park M.S.	*Veach, Annette	Valencia
Valdiviez, Natalie	North Park M.S.	*Pardee, Summer	Valencia
*Arellano, Karen	North Park M.S.	Hurtado-Slaven, Maria	Birney
Abrams, Bertha	Burke M.S.	*Luna, Maya	Birney
*Ammerman, John	Burke M.S.	*Walker, Brian	Birney
*Garcia, Nadia	Burke M.S.	Garcia, Irma	Birney
Adame, Kathryn	Burke M.S.	*Hancox, Darlene	Birney
*Rodriguez, Dianne	Burke M.S.		

(*) Will substitute as needed or job share as arranged.

- h. Stipend Pay Assignment:
 Certificated Staff Member (1)
 Apex Learning Facilitator
 Salazar High School
 Total Expenditure: \$1,709.36
 Funding Source: Salazar High School EIA/SCE Funds
 Eff: 02/11/11 - Second Semester stipend \$1,709.36
 Gonzalez, Gabriel

B. Approve Classified Personnel Register No. 9-2010/2011

- 1. Authorization and Ratification of Employment:
 - a. Substitute Custodians (2) – Districtwide
 Payable at: \$14.71/hr.
 Funding Source: General Funds
 Eff: 02/11/11
 Hernandez, Johnny
 Lerma, Jesse
 - b. Substitute Special Education Instructional Aide (9) – Student Services
 Payable at: \$13.94/hr.
 Funding Source: Special Education
 Eff: 02/11/11
 Appel, Shirley Maestas, Diane
 Belisario, Irish Perea, Melissa
 Cho, Christina Rodas, Hugo
 Garcia, Vivian Siqueiros, Carla
 Hernandez, Sharayah
 - c. Substitute Child Care Attendant (1) – Maizeland/State Preschool/School Readiness
 Payable at: \$9.90/hr.
 Funding Source: Maizeland/State Preschool/School Readiness
 Eff: 2/11/11
 Chavoya, Jocelyn

15.5 DIVISION OF HUMAN RESOURCES

- d. Substitute Instructional Aide (1) – Districtwide
 Payable at: \$12.51/hr.
 Funding Source: Title I/EIA
 Eff: 1/12/11
 May, Leticia
- e. Behavior Technician – Perm. Increase in Hours (1) – Student Services
 Payable at: \$2,246.56/mo.
 Funding Source: Special Education
 From 6.0 to 6.5 hours/day
 Eff: 01/17/11
 Melara, Rafael

2. Authorization and Ratification of Out of Category Employment:

- a. Cafeteria Manager I (1) – Food Services
 Payable at: \$2,690/mo.
 Funding Source: Food Services
 Eff: 01/20/11
 Hernandez, Julie
- b. Cook/Baker (1) – Food Services
 Payable at: \$2,292.50
 Funding Source: Food Services
 Eff: 1/19/11
 Lopez, Lisa

3. Authorization and Ratification of Unclassified Employment:

- a. Girls Varsity Swim Coach (1) – El Rancho High School
 Payable at: \$3,191.00/lump
 Funding: District General Funds
 Eff: 03/01/11
 Hernandez, Sharayah
 - b. Girls Junior Varsity Soccer Coach (1) – El Rancho High School
 Payable at: \$2,545.00/lump
 Funding: District General Funds
 Eff: 02/11/11
 Mena, Alberto
 - c. College Tutor (1) – Rivera Elementary
 Payable at: \$13.24/hr.
 Funding: Title 1
 Eff: 02/03/11
 Aguayo, Diane
 - d. Instructional Aide Trainees (4)
 Payable at: \$10.13/hr.
 Funding: Title 1
- | | | | |
|----------------------|----------------|------|----------|
| Barzalobre, Josefina | Durfee Elem. | Eff: | 02/11/11 |
| Cardenas, Selina | Rivera Elem. | | 02/11/11 |
| Mauricio, Yvette | Rivera Elem. | | 01/18/11 |
| Casillas, Beatriz | Valencia Elem. | | 03/01/11 |

15.5 DIVISION OF HUMAN RESOURCES

- e. Noon Supervisor (1) – Valencia Elementary
 Payable at: \$8.52/hr.
 Funding: District General Funds
 Eff: 01/31/11
 Casillas, Beatriz

4. Authorization of Early Retirement:

- a. Valdivia, Celia
 Cafeteria Manager I/Food Services
 Eff: 2/28/11

5. Ratification of Resignation:

- a. Chavoya, Jocelyn
 Child Care Attendant/Child Development Center/State Preschool
 Eff: 01/22/11

6. Authorization of Placement on 39-Month Rehire List:

- a. Diaz, Esther
 Instructional Aide L.H./Student Services
 Reason: Exhausted Ed. Code Benefits
 Eff: 03/01/11

7. Release of Employment:

- a. Zuniga, Joe
 Custodian/El Rancho High School
 Eff: 01/21/11

16. CONSENT AGENDA VOTE

Vote_____

17. OLD BUSINESS

17.1 Adopt Second Reading of Board Policy/Administrative Regulation 5141.31, Immunizations

M_____S_____Vote_____

18. 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.*

18.1 SUPERINTENDENT’S OFFICE

- A. Approve Resolution No. 25-2010/2011 authorizing Dr. Myrna Rivera Coté, Superintendent, Susanna Smith, Assistant Superintendent of Education, Lydia Cano, Assistant Superintendent of Business, and Roberta Gonzalez, Principal of Early Learning Programs to sign required documents issued by the Los Angeles County Children and Families First-Proposition 10 Commission grant agreement transactions for the Governing Board.

M_____S_____Vote_____

18.2 DIVISION OF STUDENT SERVICES

- A. First reading of *revised* Board Policy and *new* Administrative Regulation 5141.3, Health Examinations.

M_____S_____Vote_____

- B. First reading of *revised* Board Policy/Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions.

M_____S_____Vote_____

- C. First reading of *revised* Board Policy 5141.33, Head Lice.

M_____S_____Vote_____

- D. Approve Student Expulsion: Student #4-2011

M_____S_____Vote_____

- E. Approve Student Expulsion: Student #5-2011

M_____S_____Vote_____

- F. Approve Student Expulsion: Student #6-2011

M_____S_____Vote_____

18.3 DIVISION OF EDUCATIONAL SERVICES

- None

18.4 DIVISION OF BUSINESS SERVICES

- A. Adopt Resolution No. 26-2010/2011, Resolution of the Governing Board of Education of the El Rancho Unified School District establishing a Citizens’ Bond Oversight Committee, approving by-laws therefore and appointing members.

M_____S_____Vote_____

18.4 DIVISION OF BUSINESS SERVICES

- B. Adopt Resolution No. 27-2010/2011, Resolution of the Board of Education of the El Rancho Unified School District requesting the issuance of 2010/2011 tax and revenue anticipation notes (TRANS) for the district by the Board of Supervisors of the County of Los Angeles.

M _____ S _____ Vote _____

18.5 DIVISION OF HUMAN RESOURCES

- A. Adopt Resolution No. 21 – 2010/2011 authorizing the reduction or discontinuance of particular kinds of services, pursuant to Ed. Code 44955.

M _____ S _____ Vote _____

- B. Adopt Resolution No. 22 – 2010/2011, authorizing the District to adopt Competency Standards in determining the order of termination and ranking of certificated personnel, pursuant to Education Code 44955.

M _____ S _____ Vote _____

- C. Adopt Resolution No. 23 – 2010/2011, authorizing the District to implement the procedures for skipping during a Certificated Reduction in Force, pursuant to Education Code 44955.

M _____ S _____ Vote _____

- D. Adopt Resolution No. 24 – 2010/2011 authorizing the District to determine the order of termination/reemployment for certificated personnel solely on the basis of the needs of the District and its students, pursuant to Education Code 44955.

M _____ S _____ Vote _____

19. 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.

<p><u>FUTURE BOARD MEETINGS</u></p> <p>Thursday, March 10, 2011 Regular Public Mtg. (7:00 p.m. Open Session) @ So. Ranchito El.</p> <p>Thursday, April 14, 2011 Regular Public Mtg. (7:00 p.m. Open Session) @ Rio Vista El.</p>

A copy of the Board Meeting Agenda is posted on the District’s website, www.erusd.k12.ca.us. 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.