

BOARD MEETING NOTICE AND AGENDA

EL RANCHO UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Conducting the District's Business in Public

North Park Middle School
4450 S. Durfee Avenue
Pico Rivera, CA 90660

November 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 Contreras-Smith, Assistant Superintendent, Educational Services
Lydia Cano, Assistant Superintendent, Business Services
John Lopez, Assistant Superintendent, Human Resources
Dr. Christopher Gutierrez-Lohrman, Director, Student 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. 5-2011 through 6-2011
- 4.2 Public Employee Appointment/Employment (Pursuant to Government Code §54957)
Certificated Personnel Register No. 5-2011/2012
Classified Personnel Register No. 5-2011/2012
- 4.3 Public Employment Discipline/Dismissal/Release/Complaint (Pursuant to Government Code §54957)
- 4.4 Conference with Labor Negotiators (Pursuant to subdivision (a) of Government Code § 54957.6) Agency Designated Representatives: John Lopez, Asst. Supt., Human Resources; Edward L. Kunkel, Kunkel and Camacho
Employee Organizations: ERFT/CSEA/ERASA/Other Unrepresented Employees/Superintendent
- 4.5 Liability Claims (Pursuant Government Code § 54956.95)
Claimant: Flewelling and Moody Architects
Agency claimed against: El Rancho Unified School District

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

5.1 PLEDGE OF ALLEGIANCE

RECORDER Victoria N. Chavez
INTERPRETER Herlinda Acevedo
VISITORS Register No. 7-2011/2012

6. STUDENT REPORTS

- 6.1 ASB President, El Rancho High School, Miranda Monugian
- 6.2 ASB Spokesperson, Salazar High School, Anthony Carlson

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

- 9.1 Public Hearing regarding ERUSD's Initial Proposal between the California School Employees Association, Chapter 107 (CSEA) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year. (Item 17.3)
- 9.2 Public Hearing regarding ERUSD's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year. (Item 17.4)
- 9.3 Public Hearing regarding ERUSD's Initial Proposal between the El Rancho Association of Supervisors/Administrators (ERASA) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year. (Item 17.5)

10. AWARDS AND RECOGNITIONS

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

- 10.1 North Park Middle School Presentation
Principal, Kendall Goyenaga; Student Government President, Jennifer Guerra
- 10.2 Recognition of Mr. Vincent Chavez for his 10 years of service on the Governing Board.

BREAK: *A reception will be held in honor of Mr. Vincent Chavez.*

11. INFORMATION ITEMS

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

- 11.1 Presentation of Requests for Qualifications (RFQ) implementation for Architectural/ Engineering Services and Construction Management Services, Steve Castellanos, Caldwell Flores Winters, Inc.

12. PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA (Yellow speakers 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.*

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: (Blue speakers 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 _____

15.1 SUPERINTENDENT'S ITEMS

- A. Approve the minutes of the Board of Education's special meeting held October 6, 2011 and regular meeting held October 13, 2011.
- B. Approve Resolution No. 8-2011/2012 declaring that Rita Jo Ramirez was absent from the October 13, 2011 regular meeting in accordance with Education Code 35120, which allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- C. Approve/appoint a Governing Board Member to the Tri-Cities ROP Board of Management to fill one expiring term and become a voting member for a 2-year term, December 2011 through November 2013.

15.2 DIVISION OF STUDENT SERVICES

- A. Approve attendance to the 13th Annual Safe Schools Conference Training Seminar, to be held November 28-29, 2011, in Las Vegas, Nevada. Registration, airfare, transportation arrangements, lodging and meals will be paid directly from the Safe Schools/Healthy Students grant for an approximate cost of \$2,121.50.

15.2 DIVISION OF STUDENT SERVICES

- B. Approve the Memorandum of Understanding between the El Rancho Unified School District and *The MELA Counseling Center* for the 2011-2012 school year, effective November 14, 2011 through June 30, 2012. Services provided will be at no cost to the District.
- C. Approve the Memorandum of Understanding between the El Rancho Unified School District and *Pacific Clinics*, a school based counseling agency, for the 2011-2012 school year, effective November 14, 2011 through June 30, 2012 at no cost to the District.
- D. Approve/Ratify payment in accordance with the Terms of the Settlement Agreement(s). Authorize payment in an amount not to exceed \$300,000.00 in accordance with the terms of the Settlement Agreement(s) and Education Code Sections 56035, 56365, 56366, and 56740, payable through Special Education funds.
- E. Approve amendment to the individual pupil service contract for disabled students negotiated between El Rancho Unified School District and *Vista Ridge Academy*, a state Certified Non-Public School, item #15.2K, previously approved on October 13, 2011. An El Rancho Unified School District student attended this school from July 1, 2011 to July 19, 2011 with payment of \$2,153.82 ~~\$2,760.72~~ 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 through Special Education funds.
- F. Approve/Ratify individual pupil service tuition agreement for a disabled student negotiated between El Rancho Unified School District and *Vista Ridge Academy*, a state Certified Non-Public School. An El Rancho Unified School District student attended this school on July 1, 2011 with payment of \$127.81 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 through Special Education funds.
- G. Approve amendment to Master Contract and individual pupil service tuition agreements for disabled students, item #15.2K, previously approved on October 13, 2011, negotiated between El Rancho Unified School District and *Cleta Harder Developmental School*, a state Certified Non-Public School. El Rancho Unified School District students will attend this school from July 1, 2011 to June 30, 2012 with payment of \$67,379.40 ~~\$67,636.80~~ to be made by the district as specified in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740.

15.2 DIVISION OF STUDENT SERVICES

- H. Approve/Ratify Master Contract and individual pupil service tuition agreements for disabled students for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program negotiated between El Rancho Unified School District and *Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH)*, a state Certified Non-Public agency, for identified and Board-approved El Rancho students to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$6,270.00 is payable through the Special Education account.
- I. Approve/Ratify Master Contract and individual pupil service tuition agreements for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program negotiated between El Rancho Unified School District and *Newport Language and Speech Centers*, a state Certified Non-Public agency, for identified and Board-approved El Rancho students to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$14,880.00 is payable through the Special Education account.
- J. Approve/Ratify Master Contract and individual pupil service tuition agreements for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Dynamic Therapies*, a state Certified Non-Public agency, for identified and Board-approved El Rancho students to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740. Total expenditure of \$4,085.00 is payable through the Special Education account.
- K. Approve/Ratify Master Contract and individual pupil service tuition agreement for the 2011/2012 school year through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *DG Therapy Group Inc.*, a state Certified Non-Public School. An El Rancho Unified identified and Board-approved student is to attend this agency in accordance with Public Law 108-446 IDEA; Education Code Sections 56035, 56365-56366 and 56740, payable through Special Education funds.
- L. Approve/Ratify agreement with consultant *McKee Music Therapy Services, LLC*, to provide IEP mandated Music Therapy services to student #82576 and music consultation services to staff from August 24, 2011 to June 30, 2012. Total expenditure of \$5,400.00 is payable from the Special Education Account.
- M. Approve/Ratify agreement with parents for reimbursement for expenses occurred during therapeutic family reunifications. Parents will travel twice a year to Cinnamon Hills, St. George, UT, from September 1, 2011 to June 30, 2012. Expenditure is not to exceed a total amount of \$2,350.00, which is payable from Special Education account.

15.3 DIVISION OF EDUCATIONAL SERVICES

- A. Approve attendance for two (2) Teaching American History Grant lead personnel to the National Council for History in Kansas City, MO from March 21-25, 2012. Total expenditure not to exceed \$3,932.00 payable from the Teaching American History Grant Funds.
- B. Approve extended educational field trip for 46 students and four (4) certificated staff members from Burke Middle School to the Desert Sun Science Center *AstroCamp* Program in the San Jacinto Mountains, California, from March 16-18, 2012. Total expenditure of \$11,340.00 payable from Burke Middle School EIA/SCE Funds for substitutes (\$600.00) and student fundraisers and donations for participant costs (\$10,740.00).
- C. Approve consultant agreement with Dr. Benny Pritchett to develop and instruct an effective after-school vocal music program for Rivera Middle School students, effective November 16, 2011 through April 16, 2012. Total expenditure of \$2,000.00 payable from Rivera Middle School EIA/SCE Funds.
- D. Approve/Ratify consultant agreement with Kim Matsunaga, local historian, to act as a Teaching American History (TAH) Grant liaison, effective July 1, 2011 through June 30, 2012. Total expenditure of \$20,000.00 payable from Teaching American History (TAH) Grant Funds.
- E. Approve amendment to Board Item #15.3G approved October 13, 2011, consultant agreement with ~~Chip Brady~~, The Document Based Questions Project for the 2011-2012 school year, effective October 13, 2011 through June 30, 2012. **Amendment is necessary to correct the name of the company and the total cost of the professional development in order to obtain two trainers for each session, one for the primary level and one for the secondary level.** Total expenditure of ~~\$3,500.00~~ **\$7,000.00** payable from the Teaching American History (TAH) Grant Funds.
- F. Approve agreement with School Innovations and Advocacy, Inc. (SI&A), to assist the district with completing the enhanced School Accountability Report Cards (SARC) reporting requirements for all district schools, as specified by the Williams Settlement. Agreement will be for the 2011-2012 school year, effective from November 11, 2011 through June 30, 2012. Total expenditure of \$11,900.00, which includes fees for required translation, payable from General Funds.
- G. Approve agreement with School Innovations and Advocacy, Inc. (SI&A), to assist the district with the *edPlan* Online. Agreement will be for the 2011-2012 school year, effective from November 11, 2011 through June 30, 2012 and will include SIPlan Subscriptions for all school sites. Total expenditure of \$11,900.00 will be payable from Title I Set Aside Assistance to PI and Non PI Schools Funds.

15.3 DIVISION OF EDUCATIONAL SERVICES

- H. Approve/Ratify Annual Contract No. C-12785:11:12 with the Los Angeles County Office of Education (LACOE) Program of Outdoor Science and Conservation Education for the 2011-2012 school year, effective September 1, 2011 through June 30, 2012.

15.4 DIVISION OF BUSINESS SERVICES

- A. Approve/Ratify Business Services reports for the month of October 2011.
- B. Approve final payment of \$29,905.00, including all change orders, to Best Contracting Services, Incorporated and accept Roofing Project for Birney Elementary, Meller/Salazar, Rio Vista Elementary, Obregon Elementary as complete. Total project cost payable from State Deferred Maintenance Funds.
- C. Approve/Ratify attendance of the Director of Food Services to attend the "2011 Food Industry Training" on November 9-10, 2011 provided by the California Department of Public Health in Riverside, California. There is no cost to the District.
- D. Approve to declare (194) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- E. Approve budget revisions.
- F. Adopt Emergency Resolution No. 7-2011/2012 approving the award of contract without bidding and advertising to Xcel Mechanical Systems, Inc. for the repair of a gas leak at North Park Middle School for a total cost of \$187,669.00 payable from Measure "EE" General Obligation Bond Funds.
- G. Approve vendor agreement with School News Roll Call to create a school news publication for posting on the district website. Total cost for three publications is \$1,800.00, payable from General Funds.
- H. Approve attendance for two school police officers to attend the three day G.R.E.A.T. Family training course being held on December 7, 2011 through December 9, 2011 in Phoenix, Arizona. Estimated expenditures of \$1,100 for airfare and meals are payable from G.R.E.A.T. grant funds. Complimentary lodging is provided for by the Regional Training Center.
- I. Approve consultant agreement between El Rancho Unified School District and California Consulting, LLC, A California Limited Liability Company to provide grant writing services. Agreement shall be effective November 14, 2011 through October 31, 2012. Total expenditure of \$48,000.00, is payable from General Funds.

15.5 DIVISION OF HUMAN RESOURCES

A. Approve Certificated Personnel Register No. 5-2011/2012

1. Authorization of Employment:
 - a. Special Education Teacher – Probationary (1) – APEX at Obregon
Funding Source: Special Education Funds
Eff: 11/14/11
Mortensen, Ryan
 - b. Substitute Teacher (1) - Districtwide
Funding Source: District General Funds
Eff: 11/14/11
Moreno, Ruben R.

2. Authorization of Resignation:
 - a. Mental Health Counselor (1) – Student Services II
Eff: 12/16/11
Renteria, Elizabeth

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

- a. Extra-Duty, Extra-Pay Assignment:
Certificated Staff Member (1)
To facilitate the School New Roll Call publications and website
Total Expenditure: \$1,196.55
Funding Source: District General Funds
Eff: 11/12/11 – 6/01/12
Redding, Heather
- b. Amended Supplemental Pay Assignment:
Certificated Staff Members (9)
Academic Decathlon Advisors & Coordinator
Amendment is necessary due to the replacement of one of the teachers who was originally board approved.
Funding Source: District General Funds
Eff: 8/22/11 – 11/30/11

<u>Staff</u>	<u>Supplemental Pay</u>	<u>Assignment</u>
Chavez, Jazmin	\$458	Interview
Diaz, Justin	\$458	Art
Francis, Steve	\$458	Math
Katsumura, Claire	\$458	Science
Lam, Dawn	\$458	Music
Lam, Dawn	\$458	Lang./Lit.
Oase, Kristin	\$2,123	Decath. Coordinator
Oase, Kristin	\$458	Super Quiz/Soc. Sci.
Qureshi, Parvin Elias Raul	\$458	Economics
Wlasick, Stan	\$458	Speech
Zeko, Charissa	\$458	Essay

15.5 DIVISION OF HUMAN RESOURCES

c. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Member (1)

CPR/First Aid Trainer

Total Expenditure: \$484.32

Funding Source: District General Funds

Eff: 1/13/11

Banuelos, Toni

EDUCATIONAL SERVICES:

d. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Member (1)

To provide extended learning day instruction for the Migrant Education PASS/Cyber High program

Categorical Programs/Educational Services

Total Expenditure Not to Exceed: \$4,786.19

Funding Source: Federal Migrant Education Funds

Eff: 11/14/11 – 6/30/12

Cadena, Elisa

e. Ratify Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (3)

To support district parental involvement activities

Categorical Programs/Educational Services

Total Expenditure Not to Exceed: \$3,589.65

Funding Source: Centralized Title I and Title III Funds

Eff: 10/19/11 – 6/30/12

Carreon, Lilia

Garcia, Rachel

Pantoja, Alejandra

f. Amend Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (21)

To conduct the after-school Tutoring Program

El Rancho High School/Educational Services

Amendment is necessary to include a teacher who will substitute for a teacher who will be out on medical leave

Total Expenditure Not to Exceed: \$33,902.20

Funding Source: EIA/SCE Funds

Eff: 8/24/11 – 6/13/12, payable at \$35 per hour, NTE 40 hrs.

Brown, Charlene

Zook, Thomas

Martinez, Irene

Chavez, Jazmin

Hughey, Dawn

Palacios, Desiree

Chapman, Mary

Lippstreu, Cynthia

Rojo, Philipp

Katsumura, Claire

Oase, Kristin

Qureshi, Parvin

Rojo, Gabriela

Melgar, Carlos

Diaz, Daniel

Retana, David

Celiz, Michael

Gunningham, Karen

Francisco, Joel

Welch-Ebert, Mary Helen

Figueroa, Rosemary

g. Ratify Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (2)

To attend an EADMS training

Educational Services

Total Expenditure Not to Exceed: \$119.65

Funding Source: CaMSP Funds

15.5 DIVISION OF HUMAN RESOURCES

Eff: 9/13/11

Kust, Melina

López, Jesús

h. Amend Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (29)

To serve as English Learner Program Contact Teacher Representatives
Categorical Programs/Educational Services

**Amendment is necessary to add the name of the alternate teacher
at El Rancho High School that was submitted to the Categorical
Programs Office on October 13, 2011**

Total Expenditure Not to Exceed: \$18,426.84

Funding Source: Centralized Title III Funds

Eff: 10/6/11 – 6/14/12

Abrams, Bertha, Burke Middle*

Ahumada, Gloria, Durfee Elementary*

Barrera, Elizabeth, No. Ranchito Elementary

Carlos, Mary, Magee Elementary

Cordova, Sylvya, Rivera Middle

Figueroa, Rosemary, El Rancho High

Gallegos, Dolores, No. Park Middle*

Galván, Maybrit, Rio Vista Elementary

Garcia, Irma, Birney Elementary*

Garcia, Nadia, Burke Middle

Garcia, Patricia, Magee Elementary*

Guerrero, Guadalupe, Salazar High *

Gutierrez, Consuelo, No. Park Middle

Hernandez, Jose, So. Ranchito Elementary*

Hernández, Monica, So. Ranchito Elementary

Leos, Mia, APEX at Obregon*

Lohóra, Raúl, No. Ranchito Elementary*

Lopez, Jesus, Rio Vista Elementary*

Lopez-Roman, Ivette, Valencia Elementary

Lopez, Margarita, Rivera Elementary*

Martinez, Arianne, Salazar High

Martinez, Martin, El Rancho High*

Nova-Whaler, Aide, Rivera Middle*

Perez, Maria Guadalupe, Valencia Elementary

Pizana, Socorro, Durfee Elementary

Salcedo, Carolina, Rivera Elementary

Slaven, Maria Hurtado, Birney Elementary

Valera, Mari, Magee Elementary*

Vega, Paulina, Apex at Obregon

**Alternate Bilingual Contact Teacher Representative*

i. Extra-Duty, Extra-Pay Assignment:

Certificated Staff Members (48)

To teach 50 English Learner Literacy Support Classes (ELLSC)
Categorical Programs/Educational Services

Total Expenditure Not to Exceed: \$83,758.50

Funding Source: Title III English Learner Program Funds

Eff: 11/14/11 – 05/11/12

Aguirre, Rachel

Birney Elem.

15.5 DIVISION OF HUMAN RESOURCES

Ahumada, Gloria	Durfee Elem.
Alonso, Cecilio	ERHS
Alonso, Janet	Rio Vista Elem.
Arrata, Diana	Rivera Elem.
Arroyo, Barbara	Durfee Elem.
Barrios, Justin	ERHS
*Cadena, Elisa	ERHS
Canizales, Pete	North Park M.S.
Carlos, Mary	Magee Elem.
Charre, Martha	Valencia Elem.
Farris, April	ERHS
*Figueroa, Rosemary	ERHS
*Fodor, Kaylyn	Valencia Elem.
Galvan, Maybrit	Rio Vista Elem.
Garcia, Irma	Birney Elem.
Garcia, Patricia	Magee Elem.
Garcia, Shauna	Durfee Elem.
Gutierrez, Connie	North Park M.S.
*Hering, Michele	Magee Elem.
Hernandez, Jose	South Ranchito
Hernandez, Monica	South Ranchito
Hurtado-Slaven, Maria	Birney Elem.
*Knapp, Dean	Magee Elem.
Larrache, Freddy	ERHS
Lopez-Román, Ivette	Valencia Elem.
McDaniel, Imelda	Magee Elem.
*Martinez, Martin	ERHS
Martinez, Linda	Durfee Elem.
Navarro, Kathee	Rio Vista Elem.
*Orihuela, Victor	ERHS
Parra, Greg	Rivera Elem.
Perez, LaVelle	Valencia Elem.
Pizana, Socorro	Durfee Elem.
Ponce, Bernice	Rio Vista Elem.
Ramirez, Ricardo	ERHS
Rodríguez, Maria	Magee Elem.
Sermeno, David	Durfee Elem.
Stinson, Sharon	Valencia Elem.
Valencia-Haro, Laura	Birney Elem.
Vasquez, Gloria	North Park M.S.
Vazquez, Irene	South Ranchito
Veach, Annette	Valencia Elem.
Vigil, Magdalena	Valencia Elem.
Villanueva, Soledad	ERHS
Weaver, Kerri	Rio Vista Elem.
Yanez, April	Rivera Elem.
Zuniga, Ana	Rivera Elem.

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

15.5 DIVISION OF HUMAN RESOURCES

B. Approve Classified Personnel Register No. 5-2011/2012

1. Authorization & Ratification of Employment:
 - a. Custodian – Probationary (1) – Early Learning Program
Payable at: \$1,195.44/mo.
Funding Source: State Preschool Funds
Eff: 11/14/11
Calvillo, Dale
 - b. Para-Educator Healthcare II/LVN – Temporary (1) – Student Services
Payable at: \$2,999.00/mo.
Funding Source: Safe Schools/Healthy Students Grant
Eff: 11/7/11
Hernandez, Jaime
 - c. Cook/Baker - Probationary (1) - Food Services
Payable at: \$2,292.50/mo.
Funding Source: Food Services
Eff: 11/14/11
Lopez, Maria (Rivera)
2. Authorization & Ratification of Out of Category Employment:
 - a. Cafeteria Manager I (2) – Food Services
Funding Source: Food Services
Eff: 10/3/11
Young, Susan (Magee) \$3,205.31/mo.
Eff: 10/17/11
Hernandez, Julie (Durfee) \$2,690/mo.
 - b. Cook/Baker (1) – Food Services
Payable at: \$1,951.25/mo.
Funding Source: Food Services
Eff: 10/3/11
Torres, Angelica (Magee)
3. Authorization & Ratification of Substitute Employment:
 - a. Substitute Library Media Technician – Districtwide
Payable at: \$ 15.95/hr.
Funding Source: District General Funds
Eff: 10/24/11
Flores, Belinda
Sepulveda, Judith
 - b. Instructional Aide Substitute (1) – Districtwide
Payable at: \$13.94/hr.
Eff: 10/27/11
Estrada, Cecilia
 - c. Special Ed. Instructional Aide Substitute (1) – Districtwide
Payable at: \$13.94/hr.
Funding Source: Special Education Funds
Eff: 11/14/11
Banuelos, Alyssa

15.5 DIVISION OF HUMAN RESOURCES

4. Recall from 39-month Rehire List:
 - a. Instructional Aide II (1) – Rivera Elementary
Payable at: \$1,174.87/mo.
Funding Source: Title II
Eff: 10/24/11
Salazar, Lizette

5. Authorization/Ratification of Unclassified Employment:
 - a. Student Worker (1) - El Rancho Cafeteria
Payable at: \$8.00/hr.
Funding Source: Food Services
Eff: 9/19/11 – 6/13/12
Franco-Luna, Elizabeth
 - b. Noon Supervisor (4)
Payable at: \$8.52/hr.
Funding Source: District General Funds
Eff: 9/26/11 – 6/13/12
Nunez, Marbella - Birney
Eff: 10/25/11 - 6/13/12
Maduro, Michael - Birney
Funding Source: EIA/SCE
Eff: 11/14/11 - 6/13/12
Green, Anthony – Rivera Elem.
Herrera, Crystal – Rivera Elem.
 - c. College Tutor (6)
Payable at: \$13.24 hr
Funding Source: School Fund Raiser Account
Eff: 10/10/11 - 6/13/12
Valencia, Amanda – Rivera Elem.
Funding Source: Title I
Eff: 10/31/11 to 6/13/12
Ulibarri, Corrine – Rivera Elem.
Funding Source: Title I, EIA/SCE, EIA/LEP
Eff: 11/14/11 - 6/13/12
Maldonado, Emilio – Magee Elem.
Funding Source: EIA/SCE
Eff: 11/14/11 - 6/13/12
Rosales, Candace – Rivera Middle
Funding Source: Title I
Eff: 11/14/11 - 6/13/12
Carmona, Elizabeth - Valencia
Flores, Aaron – Valencia
 - d. School Safety Officer (1) – Rivera Middle
Payable at: \$13.24 hr.
Funding Source: Safe School-Healthy Students Grant
Eff: 11/14/11 - 6/13/12
Cano, Melissa

15.5 DIVISION OF HUMAN RESOURCES

- e. Girls JV Basketball Coach (1) – El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General
Eff: 11/12/11 - 6/30/12
Nichols, Vanessa
 - f. Boys Varsity/JV Soccer Coaches (2) – El Rancho High School
Payable at: \$1,000.00 Lump Each
Funding Source: ASB Boys Soccer Funds
Eff: 9/01/11 - 10/31/11
Correa, Gerardo
Picon, Dominic
 - g. Girls JV Soccer Coach (1) - El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General
Eff: 11/12/11 - 6/30/12
Nunez, Juan
 - h. Girls Varsity Assistant Soccer Coach (1) - El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General Funds
Eff: 11/12/11 - 6/30/12
Preciado, Jessica
 - i. JV Girls Softball Coach (1) – El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General
Eff: 11/12/11 - 6/30/12
Lopez, Regina
 - j. JV Boys Soccer Coach (1) – El Rancho High School
Payable at: \$2,545.00 Lump
Funding Source: District General
Eff: 11/12/11 - 6/30/12
Corona, Omar
 - k. Amended Security (1) – Adult School
Payable at: ~~\$35.00 per hour~~ \$35.00 per Diem
Funding Source: Adult Education Funds
Eff: 09/06/11 - 6/30/12
Moreno, James
6. Authorize & Ratification of Resignation:
- a. District Peace Officer (1) – District Office I
Eff: 11/7/11
Dominguez, Johnny
 - b. Child Care Attendant (1) – Child Development Center
Eff: 10/24/11
Martinez, Bernadette M.

16. CONSENT AGENDA VOTE

Vote _____

17. OLD BUSINESS

17.1 Adopt Second Reading of revised Board Bylaw 9000, Role of the Board.

M_____S_____Vote_____

17.2 Adopt Second Reading of revised Board Bylaw 9200, Limits of Board Member Authority.

M_____S_____Vote_____

17.3 Accept ERUSD's Initial Proposal between the California School Employees Association, Chapter 107 (CSEA) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year; presentation of the Proposal was submitted for Board approval on October 13, 2011.

M_____S_____Vote_____

17.4 Accept ERUSD's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year; presentation of the Proposal was submitted for Board approval on October 13, 2011.

M_____S_____Vote_____

17.5 Accept ERUSD's Initial Proposal between the El Rancho Association of Supervisors/Administrators (ERASA) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year; presentation of the Proposal was submitted for Board approval on October 13, 2011.

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. Adopt Resolution No. 9-2011/2012 in Support of Senate Constitutional Amendment (SCA) 5, which reduces the two-thirds vote requirement on parcel taxes.

M_____S_____Vote_____

18.1 SUPERINTENDENT'S OFFICE

- B. Approve Amendment #2 to the Contract of Employment with Dr. Myrna Rivera Coté, Superintendent of Schools, effective November 11, 2011.

M_____S_____Vote_____

18.2 DIVISION OF STUDENT SERVICES

- A. Approve Student Expulsion: Student #5-2011/2012

M_____S_____Vote_____

- B. Approve Student Expulsion: Student #6-2011/2012

M_____S_____Vote_____

18.3 DIVISION OF EDUCATIONAL SERVICES

None

18.4 DIVISION OF BUSINESS SERVICES

- A. Approve settlement agreement between El Rancho Unified School District and Flewelling and Moody Architects.

M_____S_____Vote_____

18.5 DIVISION ON HUMAN RESOURCES

- A. Presentation of ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year; and approval of a public hearing for the regular meeting of December 15, 2011.

M_____S_____Vote_____

- B. Presentation of CSEA's Initial Proposal between the California School Employees Association (CSEA) and El Rancho Unified School District (ERUSD) for the 2011-2012 school year; and approval of a public hearing for the regular meeting of December 15, 2011.

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.

FUTURE BOARD MEETINGS

Thurs., Dec. 15, 2011 Regular Public Mtg. (7:00 p.m. Open Session) @ City of Pico Rivera
Thursday, January 19, 2012 Regular Public Mtg. (7:00 p.m. Open Session) @ Birney Elem.

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.