

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
5:30 PM Study Session
6:30 PM Regular Meeting

March 16, 2010
Salazar High School at Meller Site
9115 Balfour Street

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 5:37 PM

STUDY SESSION:

- ❖ Review of Superintendent Search Input, *Dr. Frank Cosca*

RECESS: 6:45 p.m.

The regular Board meeting postponed from March 11, 2010 convened after a short recess.

CONVENED REGULAR MEETING: 6:53 PM

ADOPTION OF MINUTES:

- 111 Adopted the minutes of the Board of Education's special meeting February 3, 2010 and regular meeting February 11, 2010.

CONSENT AGENDA: (Items 112 through 115)

112 DIVISION OF STUDENT SERVICES – Arnold Tovar (562) 801-4810

- . 1 Approved attendance for one nurse to attend the *Pri-Med West Conference & Exhibition* at the Anaheim Convention Center, in Anaheim, CA, including registration, meals, parking and mileage expenses. Expenses payable from Medi-cal LEA funds in the estimated amount of \$387.94.
- . 2 Approved/Ratified Contract Agreement with *Global Communication Services, Inc.* for the 2009/2010 school year, effective March 3, 2010 through June 30, 2010, with a not to exceed amount of ~~\$40,950.00~~ \$38,850.00 payable from Special Education funds. **(amended)**
- . 3 **PULLED** Contract Agreement with *Presynct Technologies, Inc.* for report network set-up and support for one year effective March 12, 2010 to March 12, 2011, at a total of \$7,000 payable from the Safe Schools/Healthy Students grant.
- . 4 Approved/Ratified contract with *West Shield Adolescent Services* for transportation services of student. Service provided from March 1, 2010 to May 25, 2010. Payment not exceed \$4,000.00 which is payable from the Special Education Account.

112 DIVISION OF STUDENT SERVICES – Arnold Tovar (562) 801-4810

- . 5 Approved/Ratified contract with *Recreational Therapy Services* for recreational therapy and consultation with the social skills program at school site. Payment not exceed \$1,120.00 which is payable from the Special Education Account.
- . 6 Approved/Ratified consultant agreement with *Ms. Mary Bergman*, Speech Pathologist, for an Assistive Technology Assessment for student. Expenditures are not to exceed \$500.00, which is to be paid from the Special Education Account.

113 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5208

- . 1 Approved field trip for El Rancho High School's Academic Decathlon Team to Sacramento, CA to participate in state competition on March 12-15, 2010. The team received a wild card due to a high overall score to compete at State level. The objective of this competition is to qualify to compete at National level. Registration fee will be paid by LACOE. Due to timeline, it is necessary to reserve lodging for the team; therefore, process for reimbursement to Mr. Sam Genis will be started after approval. Total expenditure of \$6,918.00 for lodging, meals, and airfare will be paid out of General funds.
- . 2 Approved field trip for 45 students, four (4) staff members and five (5) chaperones from the GEAR UP Program at El Rancho High School to Heritage Square Museum and Occidental College in Los Angeles, CA on Friday, April 23, 2010. Transportation will be provided by El Monte Unified School District. There will be no cost to the District.
- . 3 Approved field trips to the Getty Museum for eighty (80) students and three (3) certificated staff members on May 6, 2010; sixty (60) students and three (3) certificated staff members on June 3, 2010; sixty (60) students and three (3) certificated staff members on June 7, 2010; and sixty (60) students and three (3) certificated staff members on June 10, 2010. All students and staff members are from North Park Middle School. Total expenditure of \$2,430.00, for PTC transportation, is payable from North Park Middle School ASB funds at no cost to the District.
- . 4 Approved educational field trip for 96 third grade students, four (4) teachers, one (1) inclusion aide and thirteen (13) parent volunteers from Birney Elementary School to the "Gene Autry Museum" in Los Angeles, on April 13, 2010; and transportation agreement with Richmond Bus Company. There are no admission costs. Expenditure of \$876.00, for transportation, is payable from Birney Elementary School Title I (\$500.00) and PTO (\$376.00) funds.
- . 5 Approved educational field trip for 50 El Rancho High School AP Biology students, four (4) certificated staff members and three (3) parent chaperones to the Upper Newport Bay School in Newport, CA, Friday, March 12, 2010, 8:00 a.m. – 4:00 p.m. Total expenditure of \$400.00 for one PTC bus payable by the Upper Newport Bay Ecological Reserve and Nature Preserve via check payable to El Rancho High School. There is no cost to El Rancho High School or the district.
- . 6 Approved educational field trip for 29 El Rancho High School students and one (1) certificated staff member to the 2010 Fullerton College Jazz Festival in Fullerton, California Friday, March 26, 2010, departing from campus at 1:14 p.m. and returning at 6:00 p.m. Transportation will be provided by parents, whose insurance forms are on file. Total expenditure of \$250.00 participation fee per group payable from El Rancho High School ASB funds, at no cost to the District.

113 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5208

- .7 Approved educational field trip for 50 El Rancho High School Marine Biology students, one (1) certificated staff member, one (1) classified staff member, and two (2) adult chaperones to the Upper Newport Bay School in Newport, CA, Friday, March 19, 2010, 8:00 a.m. – 4:30 p.m. Total expenditure of \$400.00 for one PTC bus payable by the Upper Newport Bay Ecological Reserve and Nature Preserve via check payable to El Rancho High School. There is no cost to El Rancho High School nor the district.
- .8 Approved extended educational field trip for 24 El Rancho High School student and one (1) certificated staff member to the 2010 William S. Hart High School Encore Show Choir Competition in Newhall, California, Tuesday, March 16, 2010, departing from El Rancho at 8:00 a.m. and returning to El Rancho at 1:00 a.m. the next morning. Transportation will be provided by parents (whose insurance forms are on file) and one El Rancho High School van. Total expenditure of \$350.00 group competition fee payable from El Rancho High School ASB funds, at no cost to the District.
- .9 Approved educational field trip for 43 El Rancho High School students, one (1) certificated staff member, and ten (10) adult chaperones to the Montebello High School Music Festival in Montebello, California on Wednesday, March 31, 2010, departing campus at 12:47 p.m. and returning at 7:00 p.m. Total expenditure of \$1,935.00, which includes PTC transportation, meals, and competition fees payable from El Rancho High School ASB funds and Band Boosters. There is no cost to the District.
- .10 Approved extended educational field trip for 45 students, four (4) certificated staff members and two (2) classified staff members from Rivera Middle School to the Desert Sun Science Center AstroCamp Program in the San Jacinto Mountains, California from March 19-21, 2010. Total substitute expenditures of \$450.00 will be charged to Rivera Middle School General Fund.
- .11 Approved consultant agreement with Evalumetrics, Inc. to provide physical fitness reports to the district and all school sites for the purpose of diagnosing student needs and improving physical education achievement, effective March 12 – June 30, 2010. Total expenditure of \$1,100.00 consultant fee payable from Centralized Title I funds.
- .12 Approved amendment to Board Item #126.13, approved 04/16/09, consultant agreement with Parent Institute for Quality Education (PIQE), to add eleven (11) parent participants in the weekly parenting workshops for Rivera Middle School parents from April 21, 2009 through June 16, 2009. Expenditures of \$7680.00 (increased from \$6,400.00) payable from Rivera Middle School 2008-2009 EIA/LEP 96% and EIA/SCE 4% funds.
- .13 Approved consultant agreement with Dataworks Educational Research to provide Curriculum Calibration at participating school sites for the purpose of ensuring students are taught grade-level standards and improving student achievement, effective March 12, 2010 through June 17, 2010. Total expenditure of \$38,500.00 payable from Centralized Title I funds.
- .14 Approved participation in the Advanced Placement (AP) Reimbursement Program for El Rancho High School. Total estimated cost of \$18,000.00 to be paid from the District General Funds. The California Department of Education (CDE), through a federal grant, will reimburse the local education agency for fees paid to the College Board for eligible students.

114 DIVISION OF BUSINESS SERVICES – Lydia Cano (562) 801-5294

- . 1 Approved/Ratified Business Office Reports for the month of February 2010.
 - a. Miscellaneous Cash Collections Receipt Nos. 27912 through 28034 totaling \$1,664,414.85. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Wells Fargo Community Support	\$ 20.00	Durfee Elementary
Wells Fargo Educational Matching Gift	\$ 140.00	Durfee Elementary
Coca-Cola Bottling Company	\$ 47.72	Durfee Elementary
Brinker International	\$ 770.00	Rivera Elementary
Wells Fargo Community Support	\$ 25.00	El Rancho High
BP Fabric of America Fund	\$ 500.00	El Rancho High
 - b. Purchase Order Nos. P178892 through P178996 and including prior numbered confirming orders totaling \$316,854.82 and Cafeteria Purchase Orders totaling \$176,911.85.
 - c. "A" Warrant Schedule No. C1G through 054 totaling \$6,109,133.87.
 - d. Clearing Account No. 3221 through 3222 totaling \$141,651.58.
 - e. Revolving Cash Fund No. 3295 totaling \$1,598.27.
- . 2 Approved Second Interim Report with a qualified certification of El Rancho Unified School District's ability to meet its 2009-2010 financial obligations.
- . 3 Approved budget revisions (**with amendments**) in support of the Second Interim Report.
- . 4 Amended Board Item No. 161.2, Approved June 11, 2009, contract agreement between El Rancho Unified School District and School Innovations & Advocacy, Inc. to conduct a Special Education Assessment and Categorical Review. Amend agreement period expiration date to June 30, 2010. Total cost of \$37,300.00, payable from Special Education and Categorical Funds.

115 DIVISION OF HUMAN RESOURCES – John Lopez (562) 801-5216

- . 1 Adopted Resolution No. 23-2009/2010 authorizing three Multiple Subject Credentialed teachers to teach in intermediate departmentalized classes per Ed. Code 44256(b).
- . 2 Approved/Ratified to employ on a basis of an initial or subsequent Waiver for Special Education in Speech & Language Pathology for one certificated applicant.

DISCUSSION/ACTION: (Items 116 & 117)

- 116** Approved/appointed Delia Alvidrez to participate and become a voting member on the *Whittier Area Cooperative Special Education Program (WACSEP) Trustees Review Committee* for 2 years, 2010 and 2011.
- 117** Approved El Rancho Unified School District's vote for 8-representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County) to serve for a 2-year term, from April 1, 2010 to March 31, 2012.
 - Darryl Rodney Adams, Norwalk-La Mirada USD
 - Leighton Anderson, Whittier Union HSD (incumbent)
 - Margie N. Garrett, Compton USD
 - Vivian Hansen, Paramount USD (incumbent)

DISCUSSION/ACTION: (continued)

- Paul Helzer, Bellflower USD
- Donald E. LaPlante, Downey USD (incumbent)
- Sylvia V. Macias, South Whittier ESD (incumbent)
- Cathy McCurdy, Hermosa Beach City SD
- Ann M. Phillips, Lawndale ESD (incumbent)
- Laura Sanchez-Ramirez, Bellflower USD
- Emma Sharif, Compton USD (incumbent)
- Patricia G. Siever, Culver City USD

CLOSED SESSION: (Items 118 through 120)

- 118** **Pulled** settlement agreement and mutual release between El Rancho Unified School District and Harbor Construction.
- 119** Approved/Ratified Certificated Employment Register No. 9-2009/2010
- 120** Approved/Ratified Classified Employment Register No. 9-2009/2010

ADJOURNMENT: 11:04 PM