

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
6:00 PM Informal Meeting with Parents
6:30 PM Regular Meeting

June 10, 2010
NOTE LOCATION
Rivera Elementary School
7250 Citronell Street

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Rivera Elementary
Student Council President

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

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Arnold Tovar, Assistant Superintendent
Lydia Cano, Assistant Superintendent
John Lopez, Director

ASB BOARD MEMBER: ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 20-2009/2010

EL RANCHO HIGH SCHOOL ASB REPORT:

- ❖ ASB President at El Rancho High School, will report on past and future activities.

STUDENT GOVERNMENT, RIVERA ELEMENTARY SCHOOL:

BOARD OF TRUSTEE PRESENTATIONS:

The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.

- (1) **RECOGNITION OF THE EL RANCHO H.S. 2009/2010 ASB EXECUTIVE COMMISSION:**
Sam Genis, Principal

BOARD OF TRUSTEE PRESENTATIONS:

- (2) **RECOGNITION OF THE EL RANCHO H.S. 2009/2010 ASB LEADERSHIP:** *Sam Genis, Principal*
- (3) **INTRODUCTION OF THE EL RANCHO H.S. 2010/2011 ASB EXECUTIVE COMMISSION:**
Sam Genis, Principal
- (4) **MATH COUNTS MIDDLE SCHOOL COMPETITION**
- (5) **SPELLING BEE MIDDLE SCHOOL COMPETITION**
- (6) **SCIENCE BOWL MIDDLE SCHOOL COMPETITION**

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

- 150** Adopt the minutes of the Board of Education’s special meetings held May 11 and May 14, 2010, and regular meeting held May 13, 2010.

M _____	S _____	Vote _____
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SUPERINTENDENT AND STAFF REPORTS:

The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.

- ❖ Wellness Committee Report
- ❖ MAU Medi-Cal Billing, *Hip Murillo, Coordinator*

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

PUBLIC HEARING:

The Board will hold a public hearing regarding Resolution No. 31/2009-2010, which requires each school district to provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2009-2010 conform to the State Board of Education regulations. (Item 153.8).

The Board shall limit the total time for each agenda item to 20 minutes and individual speakers will be allowed three (3) minutes to address the Board on each agenda item, per Board Bylaw 9323.

HEARING SESSION:

The public is invited to speak to any action item on the CONSENT AGENDA only. This does not include items listed for Closed Session. Members of the public desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322, which requires filing a written request with the Superintendent at least seven workdays prior to the regular meeting.

CONSENT AGENDA: (Items 151 through 155)

The Board President will call for a motion and second to open Board discussion on the Consent Agenda.

M _____ S _____

CONSENT AGENDA:

Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action.

151 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve agreement with Interquest Detection Canines of Los Angeles for contraband detection services from September 2010 through June 2011. Interquest agrees to provide 40-half day visits for the duration of the contract at \$215 per visit. Expenditure of \$8,600 payable from Safe and Drug Free Schools account.
- . 2 Approve Sam Genis, Principal, and Steve Rodriguez, Assistant Principal of Activities, as *voting school representatives* to the C.I.F. Southern Section for El Rancho High School for the 2010/2011 school year.
- . 3 Approve attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2010/2011 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from budgeted General Funds, Adult Funds, Cafeteria Funds, and other restricted funds as appropriate.

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

- . 1 Approve Contract Agreement between the El Rancho Unified School District and *Strategic Partnership Schools Group, Inc.* for evaluator services. The total contract shall not exceed \$102,048.00. Total cost payable from budgeted Safe Schools/Healthy Students Grant fund.

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

- . 2 Approve Contract Agreement for one (1) Vocational Coordinator for the 2010 Summer Career Connection Job Club at the rate of \$35.00 per hour, plus 14% in benefits for 30 days for a total of 100 hours, effective June 22 2010. Total expenditure of \$3,990.00 funded from the Work Ability Account. Whittier Union High School District will be billed for reimbursement.
- . 3 Approve service agreement for *Lifesigns* to provide signing translation services to the Student Services department on an as needed basis beginning July 1, 2010 through June 30, 2011, payable at \$65.00 per hour payable from Special Education funds.
- . 4 Approve mandatory attendance to the Too Good For Drugs and Too Good For Drugs and Violence program trainings through *The Mendez Foundation* to be held June 22, 2010 and/or June 23, 2010 at the Hilton in Glendale, CA. Expenditures of approximately \$5,310.00 plus mileage will be paid from the Safe Schools/Healthy Students Grant.
- . 5 Approve the selection of *Penny Lane Centers* through the Request for Proposal process and contract agreement between El Rancho Unified School District and Penny Lane Centers for mental health services. The total contract shall not exceed \$73,000.00. The total cost payable from budgeted Safe Schools/Healthy Students Grant.
- . 6 Approve the selection of *Alma Family Services* through the Request for Proposal process and contract agreement between El Rancho Unified School District and Alma Family Services for mental health services. The total contract shall not exceed \$73,000.00. The total cost payable from budgeted Safe Schools/Healthy Students Grant.
- . 7 Approve Consultant Agreement with the *Josephson Institute - CHARACTER COUNTS!* to provide an effective character development strategies workshop to Middle and High School principals, counselors and teachers on July 6-8, 2010. Expenditure of \$25,143.00, for consultant services, materials and travel fees, payable from Safe Schools/Healthy Students Grant.
- . 8 Approve attendance to the *Olweus Bullying Trainer of Trainers* to be held August 17th-19th, 2010 in Westfield, Massachusetts. Total expenditures for participants are to be paid from the Safe Schools/ Healthy Students grant and should not exceed \$15,480.00.
- . 9 Approve educational field trip for twenty eight (28) students and four (4) adults to visit the "*California Science Center*", in Los Angeles, CA. on July 9, 2010. Total expenditure of \$338.52 is to be paid from the Safe Schools/Healthy Students Grant.
- .10 Approve educational field trip for twenty eight (28) Students and four (4) Adults to visit the "*Museum of Tolerance*", in Los Angeles, CA. on July 2, 2010. Total expenditure of \$534.56 to be paid from the Safe Schools/Healthy Students Grant.

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

- .11 Approve Waiver of Test Passage with a Disability Form for nineteen (19) students, in compliance with Education Code 60851(a).
- .12 Approve/Ratify contract with *Whittier Area Parents Association for the Developmentally Handicapped*, to provide Augmentative & Alternative Communication Evaluation for student from March 30, 2010 to June 30, 2010. Estimated expenditure of \$450.00 is payable through the Special Education Account.
- .13 Approve/Ratify addendum to the Individual Service Agreement previously approved on May 13, 2010, item 135.10 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *WAPADH*. The purpose of this addendum is to add six hours of Facilitated Communication training/supervision with a new amount of \$1,800.00.
- .14 Approve/Ratify Individual Service Tuition Agreement between El Rancho Unified School District and *The Cleta Harder Developmental School*. The El Rancho Unified School District student will attend this school as defined in Item 18 under General Provisions with payment of \$6,458.91 to be made by the district as specified in the Individual Service Agreement in accordance with Education Code Sections 56157 and 56365-56366.7. Payable through Special Education funds.

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

- . 1 Approve field trip for five (5) El Rancho High School Literary Club students, one (1) certificated staff member, and one (1) chaperone to Universal Studios in Burbank, CA, Saturday, June 12, 2010, 9:00 a.m. – 6:00 p.m. Transportation will be provided by El Rancho Vans (insurance forms are on file in District). Total expenditure of \$300.00 payable from El Rancho High School student fundraisers and ASB funds, at no cost to the District.
- . 2 Approve extended educational field trip for forty (40) El Rancho High School students and five (5) certificated staff members to Vienna, Venice, and Paris, December 6 through 21, 2010. Total expenditure of \$72,200.00, which includes accommodations at the Marriott and transportation by United Airlines and Education First Coach Bus Lines, payable from El Rancho High School Link Crew Club funds, fundraisers, and individual participants, at no cost to the District.
- . 3 Approve participation for 15 El Rancho High School Girl's Varsity Basketball Team students, one (1) certificated staff member, and one (1) assistant coach in the 2010 San Diego Classic High School Varsity Summer Basketball Tournament Friday, July 15 through Sunday, July 18, 2010. Transportation will be provided by El Rancho Vans (insurance forms are on file in District) and accommodations will be at The Comfort Inn and Suites in San Diego, CA. Estimated expenditure of \$1,500.00, for transportation, accommodations, and meals, payable from El Rancho High School student fundraisers, donations from supportive organizations, and ASB funds, at no cost to the District.

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

- . 4 Approve participation for 24 El Rancho High School ASB Executive Commission students, one (1) administrator, and one (1) certificated staff member in an overnight team bonding camping trip to Newport Dunes campsite in Newport Beach, CA, Saturday, June 12 through Sunday, June 13, 2010. Transportation will be provided by parents. Total expenditure of \$1,440.00 payable from El Rancho High School ASB funds and student fundraisers, at no cost to the District.
- . 5 Approve attendance for 45 El Rancho High School students, five (5) staff members of the GEAR UP Program, and one (1) GEAR UP Program Coordinator to Long Beach Harbor and Stearns State Park on Friday, June 11, 2010. Bus transportation will be provided by El Monte Unified School District. There will be no cost to El Rancho School District.
- . 6 Approve extended educational field trip for seven (7) Migrant Education students to Washington D. C. from June 28 – July 3, 2010 under supervision of the Los Angeles County Office of Education Migrant Education Program/Consortium X. Students will be chaperoned and field trip will be at no cost to the district.
- . 7 Approve the Memorandum of Understanding and the District Service Agreement between El Rancho Unified School District and the Los Angeles County Office of Education Migrant Education Program for Direct Services from July 1, 2010 through June 30, 2011, within the boundaries of our district.
- . 8 Approve Resolution No. 31/2009-2010, per Education Code Section 60242.5, which requires each school district provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2009-2010 conform to the State Board of Education regulations.

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

- . 1 Approve/Ratify Business Office Reports for the month of May 2010.
 - a. Miscellaneous Cash Collections Receipt Nos. 28328 through 28437 totaling \$398,120.90. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Box Tops for Education	\$.50	Rivera Elementary
Fresh & Easy	\$1,850.47	Rivera Elementary
Lifetouch	\$ 662.00	Rivera Elementary
Fresh & Easy	\$ 62.00	Valencia Elem.
Lifetouch	\$ 420.00	Valencia Elem.
Christmas Baskets for the Needy	\$ 100.00	Maizeland CDC
Christmas Baskets for the Needy	\$ 200.00	El Rancho High
Pacific Western Bank	\$1,200.00	El Rancho High
Herff Jones	\$ 422.01	Durfee Elementary
Lifetouch	\$ 484.00	Rio Vista Elem.

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

- b. Purchase Order Nos. P17471 through P179716 and including prior numbered confirming orders totaling \$823,009.31 and Cafeteria Purchase Orders totaling \$148,754.08.
 - c. A-Warrant (payroll) Schedule Nos. 119 through 141 totaling \$6,214,111.21.
 - d. B-Warrant (accounts payable) Schedule Nos. 4040 through 4078 totaling \$2,654,748.75.
 - e. Clearing Account Nos. 3228 through 3230 totaling \$143,646.94.
 - f. Revolving Cash Fund No. 3305 totaling \$732.50.
- . 2 Approve budget revisions in support of the End of Year Projections.
 - . 3 Approve to declare sixty-four (64) items of computer equipment as obsolete electronic waste and authorize disposal of equipment, which is no longer usable by the District.
 - . 4 Approve to declare four (4) Hotpoint stoves from El Rancho High School as obsolete and authorize disposal of equipment, which is no longer usable by the District.
 - . 5 Approve educational field trip for twenty-eight (28) North Park Middle School students and four (4) adult chaperones to participate on a deep sea fishing trip sponsored by the "Friends of Rollo" in Long Beach, California on July 21, 2010. Total expenditure of \$573.52 which includes PTC bus transportation, fishing license and gratuity is payable from Gang Resistance Education and Training (G.R.E.A.T.) Grant funds.
 - . 6 Approve educational field trip for twenty-eight (28) North Park Middle School students and four (4) adult chaperones to participate on a hiking trip to Sturtevant Falls, in Arcadia, California on July 16, 2010. Total expenditure of \$332.52 which includes PTC bus transportation and parking is payable from the Gang Resistance Education and Training (G.R.E.A.T.) Grant funds.
 - . 7 Adopt existing salary schedules for the 2010-2011 fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for the 2010-2011 fiscal year.
 - . 8 Approve consulting services agreement between El Rancho Unified School District and Total Compensation Systems, Inc. for GASB 43/45 actuarial services to perform a comprehensive compliant valuation related to retiree health benefits. Total cost of \$7,000.00 plus additional fees for services if needed, payable from General Funds.
 - . 9 Approve attendance for two district staff members to attend the final "Mandatory Readiness and Emergency Management for Schools Grant Conference," being held on July 21-22, 2010 in Boston, Massachusetts as required by the (REMS) grant. Estimated expenditure of \$3,360.00 for all travel expenses including lodging and airfare are payable from (REMS) Grant funds.

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

- . 1 Approve the 60-day trimester calendar for Ruben Salazar Continuation High School for the 2010-2011 school year.

CONSENT AGENDA ITEMS 151 THROUGH 155:

Vote_____

HEARING SESSION:

The public is invited to speak to any action item on the DISCUSSION/ACTION agenda.

DISCUSSION/ACTION: (Item 156)

156 Adoption of *revised* Board Policy 5030, Student Wellness.

DISCUSSION/ACTION ITEM 156:

M_____S_____Vote_____

The Board shall limit the total time for each agenda item to 20 minutes and <u>individual speakers will be allowed three (3) minutes to address the Board on each nonagenda item, per Board Bylaw 9323.</u>
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COMMENTS FROM THE PUBLIC:

Comments from the public are invited in accordance with Education Code Section 35145.5, which permits matters not on the agenda to be brought before the Board at regular meetings. The Board, however, cannot take action on matters not on the agenda. The President reserves the right to limit the time allowed for this portion of the agenda.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 5 under closed session will be addressed.

RECESS:

CLOSED SESSION:

Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session and separate action.

- (1) Settlement of claim between Felicia Perez and the El Rancho Unified School District, Charge Number 408-2007-03455.

- (2) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/Release: Certificated Register No. 12-2009/2010
 - Certificated (1) employment as **Probationary Speech Pathologists** for the 2010-2011 sch. yr.
 - Certificated (1) employment from the Recall List as **Mental Health Counselor** for the 2010-2011 school year.
 - Certificated (1) employment as certificated **Long-Term Substitute Teacher** for the 2009-2010 sch. yr.
 - Certificated (2) requests to continue to **job share** for the 2010-2011 school year.
 - Certificated (28) employment as certificated **Teachers for Summer School 2010**.
 - Certificated (3) employment for **CELDT Testing** for Summer 2010, effective 06/28/10 thru 7/23/10.
 - Certificated (2) employment as certificated **Teachers** for the **Summer Bridge Program**, effective 6/21/10 thru 7/16/10.
 - Certificated (2) employment as certificated **Substitute Teachers** for the **Summer Bridge Program**, effective 6/21/10 thru 7/16/10.
 - Certificated (1) employment as **School Nurse** for the Summer Bridge Program 6/21/10 thru 7/16/10.
 - Certificated (15) employment as **Substitute Teachers** for Summer School 2010.
 - Certificated (1) request for an **unpaid leave of absence** under the **FMLA** from 6/10/10 to 6/18/10.
 - Certificated (2) requests for **Early Retirement** for the 2010-2011 school year.
 - Certificated (1) request for **Resignation** for the 2010-2011 school year.
 - Certificated (14), certificated alternates (5) **amendment to extra duty, extra pay assignment** to include alternates to serve as school site coordinators to assist with various programs implemented under the Safe Schools/Healthy Students grant. The expenditure total will not change.
 - Certificated (4) **extra duty, extra pay assignments** for Special Education Teachers for the Summer 2010 Learning Center, effective June 21, 2010 thru July 15, 2010, payable at the District hourly rate. Total expenditures, which includes 13.953% for benefits, is payable from Learning Center funds.
 - Certificated (78) extra-duty, extra-pay assignments for certificated staff members to participate in RTI training for two days, six hours per day between June 21, 2010 – July 15, 2010. Total expenditure not to exceed \$37,331.00 which includes 13.953% for benefits payable from Special Education Disproportionality Funds.
 - Certificated (24) **stipend assignments** for certificated staff members from Special Education Teacher Professional Development (SETPD) school sites to attend one of two Institute trainings, effective March 18, 2010 – June 8, 2010. Total expenditure of \$13,674.36, which includes 13.953% for benefits, payable from SETPD funds.
 - Certificated (13) **extra-duty, extra-pay assignments** for Site Coordinators to attend the Too Good for Drugs and Too Good for Drugs and Violence trainings on June 22, 2010 and/or June 23, 2010. Total expenditure of \$2,222.08, which includes 13.953% for benefits, payable from Safe Schools/Healthy Students grant.

CLOSED SESSION:

- Teachers (2) **amendment** to Board Item #128, Section P, Register #10, 2009-10, approved 4/15/10 **extra-duty, extra-pay** to conduct an NCLB test preparation tutoring program for Special Education Instructional Aides, effective March 15, 2010 through June 17, 2010/Student Services/Educational Services.
 - Teachers (5) **extra-duty, extra-pay** to attend the Frontloading for Program Improvement Districts and Schools: Connecting All the Dots! Symposium, Thursday, July 22, 2010/Categorical Programs/Educational Services.
 - Teacher (1) **amendment** to Board Item #140, Section N, Register #11, 2009-2010, approved 5/13/10 **extra-duty, extra-pay** to serve as the Curriculum Planning committee to perform curricular planning. Amendment is necessary to replace one teacher, effective June 21 through June 25, 2010/North Park Middle School.
 - Teachers (9) **extra-duty, extra-pay** to implement extended direct instruction in an Intervention Institute, effective June 21 through June 30, 2010/Durfee Elementary School.
 - Teachers (11) **extra-duty, extra-pay** for their participation in the textbook training for College Preparatory Mathematics *Algebra Connections*, effective August 2 through August 20, 2010/Categorical Programs/Educational Services.
 - Teachers (2) **extra-duty, extra-pay** to facilitate curriculum planning and development of benchmark exams in connection with the district's new math adoption and lead the Project ALPHA's Summer Institute, effective June 19 through August 20, 2010/Categorical Programs/Educational Services.
 - Teachers (40) **extra-duty, extra-pay** to participate in the 2010 Project ALPHA Summer Institute, effective July 1 through July 15, 2010/Categorical Programs/Educational Services.
 - Teachers (3) **per diem assignments** for extended responsibilities during the summer of 2010, effective summer 2010/Educational Services.
 - Teacher (1) **amendment** to Board Item #107, Certificated Register No. 8, 2009-2010, Section R, approved 2-11-10 **extra-duty, extra-pay** to provide extended learning day instruction for the PASS/Cyber High program. Amendment is necessary to increase number of hours, effective February 12, 2010 through June 30, 2010/ Categorical Programs/Educational Services.
 - Teachers (2) **extra-duty, extra-pay** assignment for certificated staff members to conduct a summer CAHSEE test preparation course, effective July 12, 2010 through July 28, 2010. Teachers will be paid at the hourly rate of \$35.00, not to exceed 30 hours total. Expenditure of \$1,196.51, which includes 13.953% for benefits, payable from California High School Exit Exam Intensive Instruction and Service Program funds.
 - Teachers (35) **summer employment** as certificated **Special Education Teachers** for Summer School 2010.
 - Teachers (6) **summer employment** as certificated **Special Education Teacher Substitutes** for Summer School 2010.
 - Certificated (1) **summer employment** as certificated **Student Services District Nurse** for Summer School 2010.
 - Certificated (5) **summer employment** as certificated **Speech & Language Pathologists** for Summer School 2010.
- (3) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/Release: Classified Register No. 12-2009/2010
- Summer Employment (1) Data Processing Clerk I
 - Summer Employment (4) Clerk Typist II
 - Summer Employment (1) Health Services Assistant
 - Probationary Employment (1) Administrative Secretary II – Student Services
 - Probationary Employment (1) Clerk Typist II/Bil.
 - Probationary Employment (3) Behavior Technician
 - Temporary Employment (1) School Community Liaison

CLOSED SESSION:

- Temporary Employment (1) After-School Mentoring Liaison
- Retirement (1) Cafeteria Helper I
- Summer School Employment (1) Café. Manager III
- Summer School Employment (2) Cook/Baker
- Summer School Employment (2) Café. Helper II
- Summer School Employment (4) Café. Helper I
- Summer School Employment (1) Café. Manager I
- Substitute Summer School Employment (5) Café.Helper I
- Substitute Summer School Employment (2) Cook/Baker
- Summer Bridge Employment (4) Child Care Attendant
- Substitute Summer Bridge Employment (3) Child Care Attendant
- Summer School Employment (61) Inst. Aide/LH
- Summer School Employment (91) Inst. Aide/SH
- Summer School Employment (46) Inst. Aide/SDL
- Summer School Employment (12) Behavior Technician
- Summer School Employment (4) Vocational Specialist
- Summer Employment (7) Inst. Aide Trainees
- Summer Employment (4) CELDT Assessors
- Unclassified Employment (2) ASB Workers
- Unclassified Employment (7) Walk-On Coaches
- Notice of Change in Job Classification (1) Instructional Aide III
- Notice of Layoff/Job Elimination (1) Instructional Aide II

- (4) Student Disciplinary Matters: Students A through I
- (5) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

CLOSED SESSION: (Items 157 through 168)

- 157** Approve settlement of claim between Felicia Perez and the El Rancho Unified School District, Charge Number 408-2007-03455.
- 158** Approve/Ratify Certificated Employment Register No. 12-2009/2010
- 159** Approve/Ratify Classified Employment Register No. 12-2009/2010
- 160** Approve Student Expulsion: Student A
- 161** Approve Student Expulsion: Student B
- 162** Approve Student Expulsion: Student C
- 163** Approve Student Expulsion: Student D

- 164 Approve Student Expulsion: Student E
- 165 Approve Student Expulsion: Student F
- 166 Approve Student Expulsion: Student G
- 167 Approve Student Expulsion: Student H
- 168 Approve Student Expulsion: Student I

ACTION ITEMS 157 THROUGH 168:

M _____	S _____	Vote _____
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ADJOURNMENT:

M _____	S _____	Vote _____
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