

EL RANCHO UNIFIED SCHOOL DISTRICT  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting  
6:00 PM

July 8, 2010  
City Council Chambers  
6615 Passons Blvd.

**A G E N D A**

*CALL TO ORDER:* Rita Jo Ramirez, President

*PLEDGE OF ALLEGIANCE:* Delia Alvidrez, Clerk

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

*ADMINISTRATIVE CABINET:* Dr. Myrna Rivera Coté, Superintendent  
Susanna S. Smith, Assistant Superintendent  
Arnold Tovar, Assistant Superintendent  
Lydia Cano, Assistant Superintendent  
John Lopez, Assistant Superintendent

*RECORDER:* Victoria N. Chavez

*INTERPRETER: (Spanish)* Herlinda Acevedo

*VISITORS:* Register No. 1-2010/2011

**The Superintendent recommends that the Board of Education:**

*ADOPTION OF MINUTES:*

**01** Adopt the minutes of the Board of Education's regular meeting held June 24, 2010.

M_____	S_____	Vote_____
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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.*

**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.*

- ❖ General Obligation Bond, *Abel J. Guillén, Vice President, Caldwell Flores Winters, Inc.*
- ❖ Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints, *Susanna Smith*

**BOARD OF EDUCATION REPORTS:**

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

**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 02 through 05)**

*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.*

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

- . 1 Amend previously Approved Master Contract between El Rancho Unified School District and *Gallagher Pediatric Therapy*, a nonpublic school for special education students, effective July 1, 2009, to June 30, 2010. Authorized identified and Board approved El Rancho District students will have services rendered as defined in Item 18 under General Provisions with payment not to exceed \$200,000.00 ~~\$175,000.00~~ in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.

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

- . 2 Approve agreement for Vision Screening services between *Dr. Wayne W. Hoeft, O.D.* and the El Rancho Unified School District for the 2010/2011 school year. Cost of services \$3.40 per student payable from the Health Services General fund budget account not to exceed \$15,000.00.
- . 3 Approve/Ratify Master Contract between El Rancho Unified School District and *Gallagher Pediatric Therapy*, a nonpublic school for special education students, effective July 1, 2010, to June 30, 2011. Authorized identified and Board approved El Rancho District students will attend this school as defined in Item 18 under General Provisions with payment not to exceed \$200,000.00 in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- . 4 Approve/Ratify agreement with parents for transportation services to Non-public School. Reimbursement is at the federal rate, five (5) days a week from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$8,000.00, which is to be paid from the Special Education Account.
- . 5 Approve/Ratify contract with parents to transport student to Five Acres Therapeutic School, Altadena, CA. The sum of \$100.00 per day, five (5) days a week for said services. An estimated expenditure of \$25,000.00 is to be paid from the Special Education Account.
- . 6 Approve/Ratify Agreement for transportation services that will be provided by parent, at the rate of \$100.00 per day, five (5) days a week from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.
- . 7 Approve/Ratify contract with parents to transport student to occupational therapy services at *DG Therapy Group Inc.* Services will be provided from July 1, 2010 to June 30, 2011. Mileage reimbursement is to be calculated at the Federal rate not to exceed \$5,000.00, to be paid from the Special Education Account.
- . 8 Approve/Ratify Agreement for transportation services provided by parent, at the rate of \$100.00 per day, five (5) days a week from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.
- . 9 Approve/Ratify contract with parents to transport student to speech and language therapy services at *D G Therapy Group Inc.* Services will be provided from July 1, 2010 to June 30, 2011. Mileage reimbursement will be calculated at the Federal rate not to exceed \$6,000.00, to be paid from the Special Education Account.
- .10 Approve/Ratify contract with parents to transport student to physical therapy services at *D G Therapy Group Inc.* Services will be provided from July 1, 2010 to June 30, 2011. Mileage reimbursement to be calculated at the Federal rate, not to exceed \$5,000.00, payable from the Special Education Account.

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

- .11 Approve/Ratify Agreement with parents, to transport student to *Augmentative Communication Therapies* for speech and language services. Services will be provided from July 1, 2010 to June 30, 2011. Reimbursement mileage is to be calculated at the federal mileage rate, not to exceed \$7,000.00, to be paid from the Special Education Account.
- .12 Approve/Ratify contract with *D G Therapy Group, Inc.* for Speech and Language services three (3) times per week for student from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$15,120.00, which is to be paid from the Special Education Account.
- .13 Approve/Ratify contract with *West Shield Adolescent Services* for transportation of student. Service provided from June 18, 2010 to June 30, 2010. Payment not exceed \$2,400.00 which is payable from the Special Education Account.
- .14 Approve/Ratify contract with *Russo, Fleck & Associates* for a complete Occupational Therapy Assessment for student from July 1, 2010 to June 30, 2011. Payment is not to exceed \$400.00 payable from the Special Education Account.
- .15 Approve/Ratify Consultant Agreement with *Lindamood-Bell Learning Processes* for 136 hours of instructional services for student at the rate of \$89.00 per hour, from June 23, 2010 to June 30, 2011. Expenditures are not to exceed \$8,104.00, which is to be paid from the Special Education Account.
- .16 Approve/Ratify contract with *Rodric Rhodes, Ph.D., LCSW*, to provide executive functioning skills to student at a cost to the district of \$150.00 per session, 30% of which is district's responsibility which represents parent's deductible. Services are from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$900.00, which is to be paid from Special Education account.
- .17 Approve/Ratify contract with *JBA Institute* for 90 hours of School Direct Intervention at the rate of \$75.00 per hour for student from June 14, 2010 to June 30, 2010. Payment not exceed \$6,750.00 which is payable from the Special Education Account.
- .18 Approve/Ratify contract with *JBA Institute* for 300 hours of In-Home Direct Intervention at the rate of \$75.00 per hour for student from July 1, 2010 to June 30, 2011. Payment not to exceed \$22,500.00 which is payable from the Special Education Account.
- .19 Approve/Ratify contract with *JBA Institute* for 6 hours of In-Home Parent training at the rate of \$75.00 per hour from June 14, 2010 to June 30, 2010. Payment not exceed \$450.00 which is payable from the Special Education Account.

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

- .20 Approve/Ratify contract with *JBA Institute* for 18 hours of In-Home Direct Intervention at the rate of \$75.00 per hour for student from June 14, 2010 to June 30, 2010. Payment not exceed \$1,350.00 which is payable from the Special Education Account.
- .21 Approve/Ratify contract with *JBA Institute* for 45 hours of Behavior Support Supervision services at the rate of \$150.00 per hour for student from June 14, 2010 to June 30, 2010. Payment not exceed \$6,750.00 which is payable from the Special Education Account.
- .22 Approve/Ratify contract with *JBA Institute* for 750 hours of Behavior Support Supervision services at the rate of \$150.00 per hour for student from July 1, 2010 to June 30, 2011. Payment not exceed \$112,500.00 which is payable from the Special Education Account.
- .23 Approve/Ratify contract with *JBA Institute* for 2 hours per week of In-Home Parent training at the rate of \$75.00 from July 1, 2010 to June 30, 2011. Payment not exceed \$7,500.00 which is payable from the Special Education Account.
- .24 Approve/Ratify contract with *JBA Institute* for 1500 hours of School Direct Intervention at the rate of \$75.00 per hour for student from July 1, 2010 to June 30, 2011. Payment not exceed \$112,500.00 which is payable from the Special Education Account.
- .25 Approve/Ratify Addendum to the Individual Service Agreement previously approved on August 27, 2009, item 19.19 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Applied Behavior Consultants, Inc.* The purpose of this addendum is to add allowable summer session days for the 2009-2010 school year for an additional amount of \$3,078.02.
- .26 Approve/Ratify Consultant Agreement with *Peggy Bailey Lett, M.A. & Associates.* The Consultant will provide Speech & Language services for two (2) hours per week, for five weeks for student. Services will be provided from July 1, 2010, to October 31, 2010. Estimated expenditure of \$300.00 to be payable from Special Education account.
- .27 Approve/Ratify Consultant Agreement *Autism Spectrum Therapies* to provide Supervision of Positive Behavioral Support Services. Services are provided from July 1, 2010 to February 4, 2011, for 165 hours at the rate of \$125.00 per hour. Total not to exceed \$20,625.00, to be paid from the Special Education Account.
- .28 Approve/Ratify contract with *Autism Spectrum Therapies* to provide Behavioral Supervision services to student from July 1, 2010 to June 30, 2011. Expenditures not to exceed \$31,250.00 are to be paid from the Special Education Account.

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

- .29 Approve/Ratify Contract with *The Children's Therapy Center* to provide Occupational Therapy Consultation one hour per month to student from July 1, 2010 to June 30, 2011. Expenditures not to exceed \$1,200.00 are to be paid from the Special Education Account.
- .30 Approve/Ratify Consultant Agreement with *Autism Spectrum Therapies* to provide Direct Interventions for 10 hours at the rate of \$75.00 per hour, and Supervision Services for 5 hours at the rate of \$125.00 per hour. Services are from June 21, 2010 to July 16, 2010. Expenditures to be paid from Special Education Account, total not to exceed \$1,375.00.
- .31 Approve/Ratify Consultant Agreement with *Big Fun Therapy & Recreational Services (Big Fun Gym)* to provide services for strength, endurance and social skills in lieu of Adaptive Physical Education. Services are to be provided to student from July 1, 2010 to June 30, 2011. Payment per hour is \$115.00. Expenditures are not to exceed \$29,900.00 to be paid from the Special Education Account.
- .32 Approve Consultant Agreement with *Big Fun Gym* for services for strength, endurance and social skills for a Special education student. Expenditures of \$115.00 per hour, is not to exceed \$3,450.00 which is to be paid from the Special Education Account. The Agreement is effective from July 1, 2010 to June 30, 2011.
- .33 Approve/Ratify contract with *DG Therapy Group, Inc.* for Occupational Therapy services to a Special Education student from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$19,080.00, which is to be paid from the Special Education Account.
- .34 Approve/Ratify contract with *D G Therapy Group, Inc.*, for Occupational Therapy services one (1) time per week for student from July 1, 2010 to June 30, 2011. Expenditures are not to exceed \$5,040.00 which is to be paid from the Special Education Account.
- .35 Approve/Ratify contract with consultant, *Augmentative Communication Therapies*, for speech and language services at \$135.00 per hour, 2 times per week. Expenditures are not to exceed \$10,800.00, which is to be paid from the Special Education Account.
- .36 Approve/Ratify contract with *Autism Spectrum Therapies* to provide Behavioral Supervision to student from July 1, 2010 to June 30, 2011. Expenditures not to exceed \$10,500.00 are to be paid from the Special Education Account.
- .37 Approve/Ratify Consultant Agreement with *Autism Spectrum Therapies* to provide Direct Interventions for 702 hours at the rate of \$75.00 per hour, and Supervision Services for 94 hours at the rate of \$125.00 per hour. Services are from July 1, 2010 to June 30, 2011. Expenditures to be paid from Special Education Account, total not to exceed \$64,400.00.

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

- .38 Approve/Ratify Master Contract and Individual Service Tuition Agreements between El Rancho Unified School District and *Speech and Language Development Center*. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$293,088.50 to be made by the district as specified in the Individual Service Agreements in accordance with Education Code Sections 56157 and 56365-56366.7. Payable through Special Education funds.

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

- . 1 Approve attendance for two (2) certificated staff members from El Rancho High School to the University of California Counselor Conference at UC Riverside in Riverside, California on September 14, 2010. Total estimated expenditure of \$90.00, which includes registration and parking, payable from El Rancho High School 2010-2011 EIA/SCE funds.
- . 2 Approve attendance for four (4) certificated staff members from El Rancho High School to the University of California Counselor Conference at UCLA in Los Angeles, California on September 15, 2010. Total estimated expenditure of \$180.00, which includes registration and parking, payable from El Rancho High School 2010 -2011 EIA/SCE funds.
- . 3 Approve attendance for six (6) certificated staff members from El Rancho High School to the Los Angeles County Area High School Counselor Conference at the Long Beach Convention Center in Long Beach, California on September 22, 2010. Total estimated expenditure of \$450.00, which includes registration and parking, payable from El Rancho High School 2010-2011 EIA/SCE funds.
- . 4 Approve extended field trip for 130 female students, one (1) program coordinator, 10 administrative site coordinators, plus 17 chaperones (one adult per 8 students required) from the GEAR Up Program at El Rancho High School to U.C. Santa Barbara from July 30 through August 2, 2010. Bus transportation will be provided by Elite School Service. There will be no cost to the district for this field trip.
- . 5 Approve extended field trip for 130 male students, one (1) program coordinator, 10 administrative site coordinators, plus 17 chaperones (one adult per 8 students required) from the GEAR Up Program at El Rancho High School to U.C. Santa Barbara from August 2 through August 5, 2010. Bus transportation will be provided by Elite School Service. There will be no cost to the district for this field trip.
- . 6 Approve 2<sup>nd</sup> Annual Pepster Bonding Night at El Rancho High School from July 16-17, 2010, at no cost to the District. This event will be for the El Rancho High School Varsity and Junior Varsity Pepsters, which includes thirty-four (34) female students and two (2) female chaperones.

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

- . 7 Approve participation for two (2) Migrant Education students from El Rancho High School to PACE/UC Riverside Summer Residential Program from July 25 through July 31, 2010. The students will be under supervision of Los Angeles County Office of Education Migrant Education Program-Region X, Direct Service Districts. Students will be chaperoned and there will be no cost to the district.
- . 8 Approve **amendment to El Rancho High School Board Item No. 136.6, approved 5/13/10, consultant agreement**, to increase per-game consultant pay for Dr. Hector Gonzalez for medical services rendered to the Varsity Football Team during seven athletic events: five home games, one Powder Puff flag football game, and one CIF game (if played), effective September 3, 2010 – December 15, 2010. Total expenditure of ~~\$65.00~~ \$75.00 per game worked, not to exceed a total of ~~\$455.00~~ \$525.00, payable from El Rancho High School ASB funds, at no cost to the District.
- . 9 Approve agreements with School Innovations and Advocacy, Inc. (SIA), to assist the district with the *edPlan* Online and 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 2010-2011 school year, effective from July 9, 2010 through June 30, 2011 and will include SIPlan Subscriptions for all school sites and a one-day training. Total expenditure of \$27,200.00, which includes fees for required translation, will be payable as follows: \$19,700.00 from Centralized Title I funds and \$7,500.00 from Title III funds.
- .10 Approve the Vocational Education Application/Plan Title II, Part C, Section 131, for funding in the amount of \$88,963.00 for the 2010-2011 fiscal year.
- .11 Approve the submission of the District’s 2010-2011 Consolidated Application, Part I, to the California Department of Education. (Application is available in the Educational Services Office)

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

- . 1 Approve/Ratify Business Office Reports for the month of June 2010.
  - a. Miscellaneous Cash Collections Receipt Nos. 28438 through 28621 totaling \$2,201,546.78. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	\$ 424.99	El Rancho High
Edison International	\$ 424.99	El Rancho High
Metroplex Theatres, LLC	\$ 85.00	El Rancho High
Edison International	\$ 30.00	Valencia Elem.
Edison International	\$ 30.00	Valencia Elem.
Edison International	\$ 30.00	Valencia Elem.
Wells Fargo Community Support Program	\$ 60.00	Valencia Elem.
Wells Fargo Foundation Educational Matching Gift Program	\$ 60.00	Valencia Elem.



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

Edison International	\$ 99.99	Rivera Elementary
Edison International	\$ 99.99	Rivera Elementary
McDonald's	\$ 627.07	Rivera Elementary
Chase-WaMoola for Schools Program	\$ 255.64	Rivera Elementary
Coca-Cola Bottling Company	\$ 70.59	Magee Elementary
Coca-Cola Bottling Company	\$ 53.83	Durfee Elementary

- b. Purchase Order Nos. P179717 through P179765 and including prior numbered confirming orders totaling \$73,534.54 and Cafeteria Purchase Orders totaling \$136,974.53.
  - c. A-Warrant (payroll) Schedule No. C1K through 173 totaling \$7,651,754.44.
  - d. B-Warrant (accounts payable) Schedule) No. 7245 through 7521 totaling \$3,559,238.90.
  - e. Revolving Cash Fund No. 3306 through 3308 totaling \$7,209.37.
- . 2 Approve contract agreement between the El Rancho Unified School District and the County of Los Angeles Department of Agricultural Commissioner for pest control services for the 2010-2011 fiscal year. Total costs for services are not to exceed \$2,000.00 payable from Restricted Maintenance Funds.
  - . 3 Approve/Ratify annual contract agreement with Dewey Pest Control for pest control services for nineteen (19) school locations including three (3) cafeterias, (Meller, Selby Grove and Pio Pico) effective July 1, 2010 through June 30, 2011. Total cost of \$14,160.00, payable from Restricted Maintenance Funds.
  - . 4 Approve/Ratify annual contract agreement with Dewey Pest Control for pest control services at twelve (12) school cafeterias and one (1) District food service warehouse effective July 1, 2010 through June 30, 2011. Total cost of \$7,020.00 payable from Cafeteria Funds.
  - . 5 Approve/Ratify annual contract agreement with Dewey Pest Control for pest control services at three (3) District Offices effective July 1, 2010 through June 30, 2011. Total cost of \$1,620.00, payable from Restricted Maintenance Funds.
  - . 6 Approve contract agreement between the El Rancho Unified School District and Caliber Commercial Pool Services to professionally maintain the swimming pool at El Rancho High School for the 2010/2011 school year. Total contract cost for services is \$23,400.00 payable from General Funds.
  - . 7 Approve/Ratify annual service agreement with ThyssenKrupp Elevator Corporation to provide service and maintenance to four (4) passenger elevators; three (3) at El Rancho High School and one (1) for North Park Middle School. Total cost of \$9,104.00 payable from Restricted Maintenance Funds.

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

- . 8 Amend board Item No. 137.11 approved May 13, 2010 to approve award of mandated lowest bid for the District Roofing Project for El Rancho High School, Salazar High School (at Meller campus), Obregon Elementary, Pio Pico Elementary and Valencia Elementary School to Cabral Roofing & Waterproofing, Corp. Amend bid amount to include addendum of \$2,355.00 for Pio Pico Elementary for a total base bid contract cost of ~~\$238,534.00~~ **\$240,889.00**. Total contract cost payable from State Deferred Maintenance Funds.
- . 9 Approve/Ratify three-year contract agreement between El Rancho Unified School District and Keenan & Associates to provide Property and Casualty Claims Administration Services, at an annual premium cost of \$383,298.00 for fiscal years 2010-2011, 2011-2012, and 2012-2013. All costs to be paid through the Property & Liability funds.
- .10 Approve annual authorization for the Los Angeles County Office of Education to make appropriation transfers necessary at the close of the school year 2009-2010, to permit payment of obligations of the district incurred during such school year, including the identification of the sources of funds.
- .11 Approve to declare forty-nine (49) items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.
- .12 Approve/Ratify annual maintenance agreement with Administrative Software Applications, Inc. to provide maintenance and technical support for the ASAP student information system utilized by El Rancho Adult School, effective July 1, 2010 through June 30, 2011. Total expenditure of \$4,000.00 is payable from El Rancho Adult School Funds.
- .13 Adopt Resolution No. 1-2010/2011, Amendment to Board Item No. 73.2, approved on December 10, 2009, Resolution No. 14-2009/2010 Certification of Signatures, authorizing the signature of the Superintendent on warrants, cafeteria account, revolving cash checks, orders for salary payment, notices of employment and contracts.
- .14 Approve site agreement with Caballero Productions, Inc. for the use of the east athletic field at El Rancho High School for presenting Circus performances from July 14, 2010 through July 21, 2010 (including set-up and take-down) at no cost to the District. The circus will donate \$6,000.00 to the El Rancho High School scholarship fund.

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

- . 1 Adopt/Ratify the Declaration of Need to the effect there are insufficient numbers of fully credentialed persons to meet the employment for the 2010-2011 school year, effective July 1, 2010.
- . 2 Approve to employ on a basis of an initial or subsequent Waiver for Special Education in Speech & Language Pathology for one certificated applicant.

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

- . 3 Approve the **amended** 2010-2011 School Calendar to include the furlough days that were mutually agreed upon by the District and the ERASA and ERFT bargaining units.
- . 4 Approve consultant agreement with Dr. Albert Jones for the provision of consulting services to beginning and veteran teachers from September 2010 to April, 2011.
- . 5 Approve the 2010-2011 Elementary/Secondary Regular, Minimum and Modified Day Instructional Schedules.

*CONSENT AGENDA ITEMS 02 THROUGH 05:*

Vote _____
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*PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:*

*Numbers 1 through 4 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) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/Release: Certificated Register No. 1-2010/2011
  - Certificated (8) appointment to the position of Instructional Coach for the 2010-2011 school year.
  - Certificated (3) employment as Special Education Teachers for Summer 2010, effective 6/21/10.
  - Certificated (1) employment as Speech & Language Pathologist for Summer 2010, effective 6/25/10.
  - Certificated (1) employment as Adult School Counselor for Summer 2010, effective 6/21/10.
  - Certificated (1) employment as Parent Advisor/Resource Tchr. for Summer 2010, effective 5/18/10.
  - Certificated (2) employment from the Recall List as Pupil Services and Attendance Counselors for the 2010-2011 school year.
  - Certificated (1) request for early retirement for the 2010-2011 school year.
  - Certificated (1) request for resignation for the 2010-2011 school year.
  - Certificated (9) supplemental pay assignments for certificated staff members from El Rancho High School to work the 2010-2011 Fall Athletics assignments, effective August 27, 2010 – November 30, 2010. Total expenditures payable from District General Funds.

*CLOSED SESSION:*

- Certificated (2) supplemental pay assignment for certificated staff members from Rivera Middle School for the first semester of the 2010-2011 school year. Total expenditures of \$2,118.00 payable from the District General Fund.
- Certificated (78) amendment to extra-duty, extra-pay assignments for Kindergarten – 5<sup>th</sup> grade teachers, as well as RSP, SLP and Psychologists for RTI training. The amendment is needed to replace teachers previously approved. There will be no change to the total expenditure.
- Certificated (12) amendment to extra-duty, extra-pay assignment for Site Coordinators to attend the Too Good For Drugs and Too Good For Drugs and Violence trainings on June 22, 2010 or June 23, 2010. Total expenditure of \$2,871.62 is payable from Safe Schools/Healthy Students grant.
- Certificated (1) extra-duty, extra-pay assignment for Lead Psychologist-Med-cal/MAA Facilitator to facilitate the District's Medi-Cal reimbursement program. Total expenditure is payable from the Medi-Cal reimbursement account.
- Certificated (1) extra-duty, extra-pay assignment for Lead Speech and Language Pathologist for the 2010/2011 school year to assist students with Speech and Language needs through direct IEP mandated services. Total expenditure of \$8,546.48, which includes 13.953% for benefits is payable from Special Education Speech and Language account.
- Certificated (18) extra-duty, extra-pay assignment for certificated staff to attend the Character Counts! Trainings on July 6, 2010 – July 8, 2010. Total expenditure of \$16,152.84 is payable from Safe Schools/Healthy Students grant.
- Certificated (1) extra-duty, extra-pay assignment for teacher to teach students in the Independent Study and Home/Hospital Teaching Programs for the summer 2010, effective June 21, 2010 to July 23, 2010. Total expenditure of \$1,994.18, which includes 13.953% for benefits is payable from Independent Study/Home Teaching Program account.
- Teachers (6) extra-duty, extra-pay assignment to improve and modify the current curriculum map to match the California State Standards, effective July 12 through July 16, 2010/Rivera MS.
- Teacher (1) extra-duty, extra-pay assignment to provide English Learner Program school site support services, effective July 9 through August 20, 2010/El Rancho High School.
- Teacher (1) ratify extra-duty, extra-pay assignment to develop materials for the English Language Learner Program, effective June 21 through July 21, 2010/El Rancho High School.
- Teacher (1) ratify extra-duty, extra-pay assignment to research, compile and create the procedures and materials to reduce unexcused absences and tardies, effective June 18 through July 3, 2010/El Rancho High School.
- Teacher (1) extra-duty, extra-pay assignment to develop the new curriculum for Senior Honors, effective July 12 through July 3, 2010/El Rancho High School.
- Counselor (4) ratify supplemental pay assignment to do master scheduling for the 2010-2011 school year, counsel students and program new enrollees coming in during summer, effective June 18 through July 3, 2010/El Rancho High School.
- Teacher (1) per diem assignment for extended responsibilities during the summer of 2010, effective July 9, 2010/Educational Services.
- Teachers (15) extra-duty, extra-pay assignments for certificated staff members to serve in the Elementary Schools Electronic Report Card Committee, effective July 12, 2010 through July 30, 2010/Educational Services.
- Teachers (4) extra-duty, extra-pay assignments for certificated staff members to provide extended learning day instruction during the summer for 60 Migrant Education Program (MEP) students, 80% of which are ERUSD K-8 grade, effective July 12, 2010 through August 5, 2010 (Monday through Thursday) at Carmela Elementary School in South Whittier, the students will be bussed/Categorical Programs.
- Teacher (1) stipend assignment for certificated staff member from Rivera Middle School to serve as College Preparatory Math (CPM) Coach, effective August 23, 2010 through November 24, 2010/Rivera Middle School

*CLOSED SESSION:*

- (2) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/Release: Classified Register No. 1-2010/2011
- Summer Employment (1) Health Services Asst.
  - Summer Employment (2) Library Media Technician
  - Summer Employment (1) Clerk Typist III
  - Out of Category Employment (1) Sr. Warehouse Worker
  - Probationary Employment (1) Senior Bookkeeper
  - Release of Employment (1) Behavior Technician
  - Summer School Employment (2) Behavior Technician
  - Summer School Employment (6) Bus Rider
  - Summer School Employment (1) Inst. Aide/SDL
  - Summer School Employment (2) Inst. Aide/LH
  - Summer School Employment (1) Cafeteria Manager I
  - Summer School Employment (1) Inst. Aide III
  - Summer School Employment (2) Inst. Aide I
  - Summer School Employment (1) Special Education Inst. Aide/Substitute
  - Temporary Employment (1) Bus Rider
  - Summer School Employment (48) Special Ed. Aide Substitutes
  - Unclassified Employment (1) ASB Worker
  - Unclassified Summer Employment (2) School Safety Officers
  - Unclassified Employment (11) Student Workers
  - Unclassified Employment (1) Intern
  - Unclassified Employment (3) School Safety Officers
  - Unclassified Employment (5) Noon Supervisors
  - Unclassified Employment (5) Walk On Coach
  - Unclassified Employment (10) ASB Workers
  - Unclassified Employment (3) On-Call Security
  - Notice of Layoff due to Job Elimination (1) Reproductions Technician
  - Notice of Layoff due to Job Elimination (8) Library Media Technicians
  - Notice of Layoff due to Seniority/Bumping Process (5) Instructional Aide I
  - Notice of Layoff due to Seniority/Bumping Process (1) Library Clerk
  - Notice of Layoff due to Seniority/Bumping Process (1) Child Care Attendant
  - Notice of Change in Job Classification/Location due to Job Elimination (1) Lead Library Media Technician
  - Notice of Change in Job Classification/Location due to Job Elimination (3) Library Media Technicians
  - Notice of Change in Job Classification/Location due to Seniority/Bumping Process (1) Instructional Aide III
  - Notice of Change in Job Classification/Location due to Seniority/Bumping Process (1) Instructional Aide I
  - Notice of Change in Job Classification/Location due to Seniority/Bumping Process (1) Computer Resource Aide
  - Notice of Reduction in Hours/Location Change due to Seniority/Bumping Process (3) Instructional Aide I
  - Notice of Change in Location/Salary Schedule due to Seniority/Bumping Process (1) Child Care Attendant
- (3) Student Disciplinary Matters: Students A through E
- (4) 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) \_\_\_\_\_

*CLOSED SESSION: (Items 06 through 12)*

- 06** Approve/Ratify Certificated Employment Register No. 1-2010/2011
- 07** Approve/Ratify Classified Employment Register No. 1-2010/2011
- 08** Approve Student Expulsion: Student A
- 09** Approve Student Expulsion: Student B
- 10** Approve Student Expulsion: Student C
- 11** Approve Student Expulsion: Student D
- 12** Approve Student Expulsion: Student E

*ACTION ITEMS 06 THROUGH 12:*

M_____S_____Vote_____
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*ADJOURNMENT:*

M_____S_____Vote_____
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