

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

September 9, 2010
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:05 PM

ADOPTION OF MINUTES:

29 Adopted the minutes of the Board of Education's regular meeting held August 26, 2010.

CONSENT AGENDA:

30 SUPERINTENDENT – Dr. Myrna Rivera Coté, Superintendent

- . 1 Approved Resolution No. 6-2010/2011 declaring that Board Member Dr. Joseph Rivera was absent from the August 26, 2010 regular board 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.
- . 2 Approved attendance for District Superintendent to the American Federation of Teachers (AFT) National Conference on Collaborative School Reform in Washington, D.C., on October 6 through October 8, 2010. Total estimated expenditure of \$500.00, which includes registration, travel, lodging and meals, payable from the Superintendent's general funds.
- . 3 Approved agreement with School Services of California to conduct budget review. Consultant will be paid \$18,000 plus direct expenses related to the completion of the project. Expenditures will be paid from general funds.

31 DIVISION OF STUDENT SERVICES – Arnold Tovar, Assistant Superintendent

- . 1 Approved attendance to *Special Education Legal Consortium Conference* on November 9, 2010 and March 8, 2011 at the West Covina Unified School District. Three (3) certificated El Rancho Unified School District employees will attend. Total estimated expenditure of \$257.73 is payable from the Special Education account.
- . 2 Approved/Ratified contract agreement with the *City of Pico Rivera* for joint funding of a Special Event Law Enforcement Services, Truancy Officer. The total cost of \$62,822.90 for ten months, from September 1, 2010 through June 30, 2011, will be payable from general funds.
- . 3 Approved/Ratified Service Agreement with *Whittier Area Cooperative Special Education Program (WACSEP)* for the 2010-2011 school year, effective August 23, 2010 through June 16, 2011. Total cost of \$113,602.92 will be payable from the Special Education funds
- . 4 Approved/Ratified addendum to the Individual Service Agreement previously approved on August 27, 2009, item 19.21 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Speech and Language Development Center*. The purpose of this addendum is to add one hour per week of service from July 6, 2009 through June 18, 2010 for an additional \$3,040.00 to agreement for a total rate of \$46,713.12.

31 DIVISION OF STUDENT SERVICES – Arnold Tovar, Assistant Superintendent

- .5 Approved contract with consultant *Progressive Resources* to provide 3 hours of consultation of behavioral intervention development for student from September 10, 2010 to June 30, 2011. Payment is not to exceed \$375.00 payable from the Special Education Account.
- .6 Approved contract with consultant *Progressive Resources* to provide 3 hours of consultation of Behavioral Intervention Development for student from September 10, 2010 to June 30, 2011. Payment is not to exceed \$375.00 payable from the Special Education Account.

32 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith, Asst. Superintendent

- .1 Approved participation for 18 students and two certificated staff members from Rivera Middle School in Iolani Cross Country Invitational from September 17 through September 21, 2010. Total expenditures of \$1,025.61, for substitutes, payable from Rivera Middle School General Funds.
- .2 Approved (**as amended**) consultant agreement with Shane Green (marching instructor) and ~~Coby Lim~~ **Garvin Ling** (percussions instructor) to assist El Rancho High School Band Department students, effective September 10, 2010 to June 15, 2011. Each consultant will be paid \$800.00. Total expenditure of \$1,600.00 for consultant services payable from El Rancho High School General funds.
- .3 Approved Annual Contract No. C-11629:10:11 with the *Los Angeles County Office of Education (LACOE)* Program of Outdoor Science Education and Conservation Education for the 2010-2011 school year.
- .4 Approved consultant agreement with *Dataworks Educational Research* to provide Explicit Direct Instruction (EDI) training, lesson plan feedback and classroom coaching at participating school sites for the purpose of ensuring students are taught grade-level standards and improving student achievement, effective September 10, 2010 through December 17, 2010. Total expenditure of \$161,500.00 payable from Centralized Title I funds.
- .5 Approved consultant agreement with *Dataworks Educational Research* to provide Curriculum Calibration at El Rancho High School for the purpose of ensuring students are taught grade-level standards and improving student achievement, effective September 10, 2010 through December 17, 2010. Total expenditure of \$5,500.00 payable from Centralized Title I funds.
- .6 Approved agreements with 26 supplemental educational service providers for schools in Program Improvement Years 2-5 under the No Child Left Behind Act, effective September 10, 2010 to May 27, 2011. Providers are not to exceed \$1,095.87 per student for the 100 students receiving services (**per pupil rate provided by California Department of Education as of Sept. 30, 2009**). Total expenditures not to exceed \$109,587.00, payable from District Title I funds (*Agreements are available for review in the Educational Services office*).

33 DIVISION OF BUSINESS SERVICES – Lydia Cano, Assistant Superintendent

- . 1 Approved/Ratified Business Office Reports for the month of August 2010.
 - a. Miscellaneous Cash Collections Receipt Nos. 28719 through 28772 totaling \$451,606.24. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	\$ 30.00	Valencia Elementary
Edison International	\$ 30.00	Valencia Elementary
Wells Fargo Community Support Campaign	\$ 60.00	Valencia Elementary
 - b. Purchase Order Nos. P180095 through P180224 and including prior numbered confirming orders totaling \$880,731.31 and Food Service Purchase Orders totaling \$930.61.
 - c. A-Warrant (payroll) Schedule No. C1A through 236 totaling \$1,195,123.27.
 - d. B-Warrant (accounts payable) Schedule No. 4166 through 4208 totaling \$1,722,573.02.
 - e. Revolving Cash Fund No. 3311 through 3312 totaling \$5,932.00.
 - f. Clearing Account No. 3248 through 3252 totaling \$170,800.17.
- . 2 Approved lease agreement between El Rancho Unified School District and Pico Water District for the use of Pio Pico Elementary School office and one (1) classroom during Pico Water District’s office renovation project. Monthly rental fee of \$2,000.00 per month shall be deposited in the General Fund.
- . 3 Approved consultant agreement with Caldwell Flores Winters, Inc. to provide services in the pursuit of a General Obligation Bond election.
- . 4 Approved agreement with George K. Baum & Company to provide assistance and underwriting in the sale of bonds as a result of passage of a General Obligation Bond.
- . 5 Approved public disclosure of 2010-2011 collective bargaining agreement between the El Rancho Unified School District Board of Education and the California School Employees Association (CSEA), Chapter #107, as mandated by Assembly Bill 1200.
- . 6 Approved public disclosure of 2010-2011 collective bargaining agreement between the El Rancho Unified School District Board of Education and the El Rancho Administrators/Supervisors Association (ERASA), as mandated by Assembly Bill 1200.
- . 7 Approved public disclosure of 2010-2011 proposed collective bargaining agreement between the El Rancho Unified School District Board of Education and the El Rancho Federation of Teachers (ERFT), as mandated by Assembly Bill 1200.
- . 8 Approved the El Rancho Unified School District’s 2009-2010 Unaudited Actuals pursuant to Education Code Section 42100.
- . 9 Adopted Resolution No. 7-2010/2011 establishing the Gann Appropriations Limits as \$50,203,416.02 for the 2010-2011 fiscal year.

34 DIVISION OF HUMAN RESOURCES – John Lopez, Assistant Superintendent

- .1 Approved to employ on a basis of an initial or subsequent Waiver for Special Education in Speech & Language Pathology for one certificated applicant.
- .2 **PULLED** the new position and job description of classified (CSEA) Para-Educator – Instructional Speech Aide.
- .3 **PULLED** the new position and job description of certificated (ERASA) ~~Assistant Principal Early Learning Program~~ **Curriculum Advisor to the Early Learning Program.**

CLOSED SESSION: (Items 35 through 36)

35 Approved/Ratified Certificated Employment Register No. 4-2010/2011

36 Approved/Ratified Classified Employment Register No. 4-2010/2011

ADJOURNMENT: 9:34 PM