

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Special Meeting
6:00 PM

June 25, 2009
El Rancho HS Cafeteria
6501 Passons Blvd.

A G E N D A

CALL TO ORDER: Dr. Joseph Rivera, President

PLEDGE OF ALLEGIANCE: Vincent Chavez, Clerk

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

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Kathryn Enloe, Assistant Superintendent
Arnold Tovar, Director
Lydia Cano, Chief Business Officer

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 15-2008/2009

Pursuant to Government Code §54956, a Special Meeting of the Board may be called by the president or a majority of members, and may only consider business included on the notice that is posted 24 hours before the meeting.

HEARING SESSION:

The public is invited to speak regarding any action item on the agenda. Public members 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.

The Superintendent recommends that the Board of Education:

CONSENT AGENDA ITEMS 175 THROUGH 176:

The Board President will call for a motion and second to open Board discussion.

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.

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

- . 1 Adopt the proposed budget for 2009-2010.
- . 2 Approve award of mandated lowest bid for the Accessibility Compliance Restroom Project for El Rancho High School to Sandalwood Construction for a total base bid contract cost of \$420,000.00. Total contract cost payable from Budgeted Bond Funds.
- . 3 Approve award of mandated lowest bid for the Heating Ventilation and Air Conditioning (HVAC) project for Birney Elementary School and North Park Middle School administration buildings to Mek Air Tech for a total low bid contract cost of \$298,000.00. Total contract cost payable from Budgeted Bond Funds.
- . 4 Approve award of mandated lowest bid for the Heating Ventilation and Air Conditioning (HVAC) project for North Park Middle School library to CHAP General Contractors for a total low bid contract cost of \$768,000.00. Total contract cost payable from Budgeted Bond Funds.
- . 5 Approve award of mandated lowest bid for the Stadium Bleacher Maintenance Project for El Rancho High School to Omari Construction Co. for a total base bid contract cost of \$277,000.00. Total contract cost payable from Budgeted Bond Funds.
- . 6 Amend five-year lease agreement (board item 23.7, approved August 28, 2008) between El Rancho Unified School District and Plaza de la Raza Child Development Services, Inc. for the use of one additional room at Pio Pico Elementary School. Lease agreement is effective August 1, 2008 through June 30, 2013. Monthly rental fee of \$4,000.00 per month shall be deposited in the General Fund.
- . 7 Approve annual contract agreement with Dewey Pest Control for pest control services at twelve (12) school cafeterias and one (1) District food service warehouse. Total cost of \$7,020.00 payable from Cafeteria Funds.

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

- .8 Approve annual contract agreement with Dewey Pest Control for pest control services at three (3) District Offices. Total cost of \$1,620.00, payable from Restricted Maintenance Funds.
- .9 Approve 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 Elementary). Total cost of \$14,160.00, payable from Restricted Maintenance Funds.
- .10 Approve annual service agreement with McKinley Elevator Corporation to service fifteen (15) wheelchair lifts district wide. Total cost of \$5,250.00 payable from Restricted Maintenance Funds.
- .11 Approve three-year service agreement with T.L. Shield & Associates, Inc. for elevator service at the El Rancho Adult School. Total cost of \$1,380.00 for 2009-2010, payable from Adult School Funds.
- .12 Approve six (6) 48-month lease agreements between El Rancho Unified School District and Leaf Funding Inc., for Lanier LD260, Pro906ex and LD533C copiers. Total cost of \$184.72 per month for each Maizeland and Human Resources, \$329.70 per month for District Print Shop, \$161.10 per month for District Purchasing and \$320.23 per month for each South Ranchito Elementary and Burke Middle Schools, payable from various school site funds.
- .13 Approve annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems Services for the 2009-2010 school year in the amount of \$70,741.32 payable from the General Fund.
- .14 Approve contract agreement between El Rancho Unified School District and BPI Inspection to provide State mandated Department of the State Architect Inspection Services necessary to complete District Bond Projects. Inspector service fee is \$68.00 per hour, payable from Budgeted Bond Funds.
- .15 Approve to lower class sizes in grades K-3 for the 2009-2010 school year.
- .16 Reinstate twenty (20) full-time equivalent positions for 2009-2010.

176 DIVISION OF HUMAN RESOURCES – Kathryn Enloe (562) 801-5216

- .1 Presentation of the District's Initial Proposal between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) for the 2009-2012 school year; and approval to schedule a public hearing for the regular meeting of July 09, 2009.

176 DIVISION OF HUMAN RESOURCES – Kathryn Enloe (562) 801-5216

- . 2 Presentation of the District’s Initial Proposal between El Rancho Unified School District and California Schools Employees Association, El Rancho Chapter 107 (CSEA) for the 2009-2010 school year; and approval to schedule a public hearing for the regular meeting of July 09, 2009.
- . 3 Presentation of the District’s Initial Proposal between El Rancho Unified School District and El Rancho Administrators and Supervisors Association (ERASA) for the 2009-2010 school year; and approval to schedule a public hearing for the regular meeting of July 09, 2009.

CONSENT AGENDA ITEMS 175 THROUGH 176:

Vote _____

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 3 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. 13-2008/2009
 - Administrators (10) employment as certificated Administrators from the Recall list for the 2009-2010 school year.
 - Certificated (4) employment as certificated Reading Coaches from the Recall list for the 2009-2010 school year.
 - Certificated (2) employment as certificated Math Coaches from the Recall list for the 2009-2010 school year.
 - Certificated (5) employment as certificated Resource Teachers from the Recall list for the 2009-2010 school year.

CLOSED SESSION:

- Certificated (4) employment as certificated School Counselors from the Recall list for the 2009-2010 school year.
 - Certificated (13) employment as certificated Teachers from the Recall list for the 2009-2010 school year.
 - Certificated (2) employment as a Substitute Teachers for the 2009 Summer Session.
 - Certificated (1) employment as Long Term Substitute Teacher for the 2008-2009 school year.
 - Certificated (1) employment as School Nurse for the Summer Bridge Program 6/22/09 thru 7/17/09.
 - Certificated (1) employment as certificated Child Development Substitute Teacher for Summer School 2009.
 - Certificated (1) employment as Child Development/Preschool Substitute Teacher for the 2009-2010 school year.
 - Certificated (21) employment as Adult School Teachers for the 2009 Summer Session.
 - Certificated (2) employment as Adult School Counselors for 2009 Summer Session.
 - Certificated (38) employment as Adult School Substitute Teachers for the 2009 Summer Session.
 - Certificated (44) employment as Certificated Teachers for Summer School 2009.
 - Certificated (1) request for resignation for the 2009-2010 school year.
 - Certificated (2) requests for a one-year voluntary reduction from 100% to 50% and a job share assignment at Birney for the 2009-2010 school year.
 - Certificated (1) extra-duty, extra-pay assignment for certificated Band Director from North Park Middle School to conduct the summer band program, effective June 22, 2009 through July 31, 2009, not to exceed 174 hours and payable at the District hourly rate of \$35.00.
 - Certificated (4) supplemental pay assignments for El Rancho High School Counselors to do master scheduling for the 2009-2010 school year, as well as counsel and program new enrollees coming in during summer. Counselors will be working 4 ½ hours a day for 7 days at the rate of \$35.00 an hour, plus 12.803% for benefits. Total expenditure of \$4,974.61 is payable from El Rancho High General Fund.
 - Certificated (7) supplemental pay assignments for certificated staff members from El Rancho High School to act as Department Instructional Managers for the 2009-10 school year. Expenditure of \$4,622.00 each for a total of \$32,354.00 will be paid from the District General Account.
- (2) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/Release: Classified Register No. 13-2008/2009
- Substitute Employment (2) Clerk Typist III/Sub
 - Substitute Employment (1) School Secretary/Sub
 - Substitute Employment (2) Health Services Asst/Sub
 - Substitute Employment (1) Clerk Typist II/Sub
 - Summer School Employment (2) Health Services Asst.
 - Summer School Employment (1) Clerk Typist II
 - Summer School Employment (1) Data Processing Clerk /Sub
 - Summer School Employment (1) Clerk Typist II/Bil.
 - Permanent Employment pulled from the 39-month Rehire list (1) School Secy Bil.
 - Early Retirement (1) School Secretary/Bil.
 - Summer School Employment (7) Inst. Aide I
 - Summer School Employment (1) Child Care Attd.
 - Release of Employment (1) Special Educ. Inst. Aide/Sub
 - Permanent Employment (12) Special Education Inst. Aides

CLOSED SESSION:

- Notice of Layoff/Job Elimination (1) Clerk Typist II
- Notice of Layoff/Job Elimination (1) Clerk Typist III

- (3) 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) _____

CLOSED SESSION: (Items 177 through 178)

- 177** Approve/Ratify Certificated Employment Register No. 13-2008/2009
- 178** Approve/Ratify Classified Employment Register No. 13-2008/2009

ACTION ITEMS 177 THROUGH 178:

M_____	S_____	Vote_____
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ADJOURNMENT:

M_____	S_____	Vote_____
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