

**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.

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 6:02 PM

*CONSENT AGENDA:*

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

- . 1 Adopted the proposed budget for 2009-2010.
- . 2 Approved 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 Approved 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 Approved 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 Approved 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 Amended 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 Approved 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.

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- .8 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved to lower class sizes in grades K-3 for the 2009-2010 school year.
- .16 Approved reinstatement of twenty ~~(20)~~ **(18)** full-time equivalent positions for 2009-2010. **Amended**

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

- .1 Presented 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 approved to schedule a public hearing for the regular meeting of July 09, 2009.
- .2 Presented 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 approved to schedule a public hearing for the regular meeting of July 09, 2009.

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- .3 Presented 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 approved to schedule a public hearing for the regular meeting of July 09, 2009.

*CLOSED SESSION: (Items 177 through 178)*

**177** Approved/Ratify Certificated Employment Register No. 13-2008/2009, **as amended.**

**178** Approved/Ratify Classified Employment Register No. 13-2008/2009, **as amended.**

*ADJOURNMENT: 8:06 PM*