EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION Regular Meeting 6:00 PM October 8, 2009 City Council Chambers 6615 Passons Blvd.

AGENDA

CALL TO ORDER:	Dr. Joseph Rivera, President
PLEDGE OF ALLEGIANCE:	Burke Middle School Student Council President
ROLL CALL:	Dr. Joseph Rivera, President Rita Jo Ramirez, Vice President Vincent Chavez, Clerk Delia Alvidrez, Member Lupe Salas, Member
<i>ADMINISTRATIVE CABINET</i> :	Norbert D. Genis, Superintendent Susanna S. Smith, Assistant Superintendent Arnold Tovar, Director John Lopez, Director Lydia Cano, Chief Business Officer
ASB BOARD MEMBER:	Gerry Goyenaga, ASB President/El Rancho H.S.
ASB BOARD MEMBER:	Juan Mendoza, ASB Representative/Salazar H.S.
RECORDER:	Victoria N. Chavez
INTERPRETER: (Spanish)	Herlinda Acevedo
VISITORS:	Register No. 5-2009/2010

STUDENT GOVERNMENT, BURKE MIDDLE SCHOOL:

EL RANCHO HIGH SCHOOL ASB REPORT:

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

SALAZAR HIGH SCHOOL ASB REPORT:

✤ Juan Mendoza, Salazar High School Representative, will report on past and future activities.

Regular Board of Education Meeting: October 8, 2009

BOARD OF TRUSTEE PRESENTATIONS:

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

- School Garcia, Head Custodian, Rio Vista Elementary School
- Sam Head, Carpenter, and Matthew Perez, Carpenter

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

43 Adopt the minutes of the Board of Education's regular meeting held September 10, 2009 and the special meeting held September 24, 2009.

M_____S____Vote____

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.

- * THINK Together, Karen Cantrell, General Manager
- ✤ 2009 Assessment and Accountability Report, Ruth Baskett, Coordinator of Categorical Programs

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. 10-2009/2010, A Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 45.13)

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

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 44 THROUGH 47:

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.

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

- . 1 Approve mandatory attendance to the Early Mental Health Initiative Conference on December 3rd and 4th, 2009 at the Hyatt Regency San Francisco Airport, 1333 Bayshore Highway, Burlingame, CA, including registration, airfare, lodging and meals for participants. Fifteen (15) El Rancho Unified School District employees will attend. Expenditure payable from the Early Mental Health Grant #2 account in an amount not to exceed \$10,125.00.
- .2 Approve 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 attend this school as defined in Item 18 under General Provisions with payment not to exceed \$175,000.00 in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education funds.
- . 3 Approve addendum to the Individual Service Agreement previously approved on September 9, 2009, item 37.4 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Tobinworld*. The purpose of this addendum is to add the 1:1 Transportation aide as indicated in the 7/22/09 IEP.
- . 4 Approve contract with *DG Therapy Group, Inc.,* for Occupational Therapy services one (1) time per week for student from July 1, 2009 to June 30, 2010. Expenditures are not to exceed \$4,800.00, which is to be paid from the Special Education Account.

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

- . 5 Approve Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and *Oak Grove Institute*. El Rancho Unified School District students will attend this school as defined in Item 18 under General Provisions with payment of \$23,819.16 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.
- . 6 Approve agreement with parents for transportation services to Obregon APEX Program. Reimbursement is at the federal rate, five (5) days a week from July 1, 2009 to June 30, 2010. Expenditures are not to exceed \$759.00, which is to be paid from the Special Education Account.
- . 7 Approve agreement with parents to transport student to occupational therapy services at DG Therapy Group Inc. Services will be provided from July 1, 2009 to June 30, 2010. 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 agreement with parents to transport student to speech and language therapy services at DG Therapy Group Inc. Services will be provided from July 1, 2009 to June 30, 2010. Mileage reimbursement is to be calculated at the Federal rate not to exceed \$6,000.00, to be paid from the Special Education Account.
- . 9 Approve agreement with parents to transport student to physical therapy services at DG Therapy Group Inc. Services will be provided from July 1, 2009 to June 30, 2010. Mileage reimbursement to be calculated at the Federal rate, not to exceed \$5,000.00, paid from the Special Education Account.
- .10 Approve contract with *Autism Spectrum Therapies* to provide Behavioral Supervision services to student from September 28, 2009 to June 30, 2010. Expenditures not to exceed \$25,750.00 are to be paid from the Special Education Account.
- .11 Approve contract with *Bruce M. Gale, Ph.D.* for Psycho-Educational Assessment of student and attendance of an IEP. Expenditures not to exceed \$3,500.00 from July 1, 2009 to June 30, 2009 and is payable from the Special Education Account.
- .12 Approve contract with *Bruce M. Gale, Ph.D.* for Psycho-Educational Assessment of student and attendance of an IEP. Expenditures not to exceed \$3,500.00 from July 1, 2009 to June 30, 2009 and is payable from the Special Education Account.
- .13 Approve 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 OT services for both Individual and Group sessions.

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

- . 1 Approve field trip to Knott's Berry Farm for one hundred fifty (150) North Park Middle School AVID students, six (6) certificated staff members, one (1) AVID tutor, and one (1) noon supervisor on November 13, 2009. Total expenditure of approximately \$4,621.00, which includes PTC transportation and admission tickets, payable from North Park Middle School ASB funds (PTC), fundraisers, and individual student participants at no cost to the District.
- . 2 Approve extended educational field trip for 45 Burke Middle School students and four (4) certificated staff members to the Desert Sun Science Center AstroCamp Program in the San Jacinto Mountains, California March 12 March 14, 2010. Total expenditure of \$10,647.00 payable from Burke Middle School EIA funds for substitute (\$600.00) and student fundraisers and donations for participant costs (\$10,047.00).
- . 3 Approve athletic field trip for 90 Magee Elementary School 3rd-5th grade students and two (2) certificated staff members to the Mount SAC Cross Country Invitational on Friday, October 16, 2009. Total expenditure of \$600.00, for PTC transportation, payable from Magee Elementary School PTO, at no cost to the District.
- .4 Approve educational field trip for 40 sixth grade students, one (1) certificated staff member from Rivera Middle School to the Los Angeles County Office of Education (LACOE) Marine Science Floating Laboratory, Long Beach on Tuesday, October 27, 2009. PTC will provide transportation to and from Long Beach. Expenditures for field trip are covered by the Think Earth Environmental Educational Foundation.
- . 5 Approve consultant agreement with "Primary Focus," and Chris Holsberry to provide an assembly for Birney Elementary School on January 11, 2010. Total expenditure of \$750 payable from Birney Elementary School Title I funds.
- . 6 Approve consultant agreement with Parent Institute for Quality Education to provide weekly parenting workshops for North Park Middle School parents from October 13, 2009 through December 8, 2009. Expenditure of \$7,000.00 payable from North Park Middle School EIA/SCE (\$4,900.00) and EIA/LEP (\$2,100.00) funds.
- .7 Approve consultant agreement with Shirley Coddington (accompanist) and Ingrid Rios (choreographer) to assist El Rancho High School Choral Department students, effective October 10, 2009 to June 16, 2010. Total expenditure of \$6,500.00, for consultant services, payable from El Rancho High School General funds.
- . 8 Approve consultant agreements with Dr. David Pagni, Dr. Harris Shultz and Dr. Mark Ellis for technical assistance in design, implementation and evaluation of mathematics professional development, effective October 9, 2009 through June 30, 2010. Total expenditure of \$19,500.00, for consultant fees, payable from California Math Science Partnership Grant funds.

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

- . 9 Approve consultant agreement with Dr. Heejeong Lim, CSU Fullerton, effective October 9, 2009 through June 30, 2010. Total expenditure not to exceed \$11,943.00, payable from California Math Science Partnership Grant funds.
- .10 Approve/Ratify Annual Contract No. C-10835:09:10 with the Los Angles County Office of Education (LACOE) for Participation in Marine Education Programs for the 2009-2010 school year, effective September 1, 2009 through August 31, 2010.
- .11 Approve the El Rancho High School 2009-2010 Textbook Master List.
- .12 Approve the Ruben Salazar Continuation High School 2009-2010 Textbook Master List.
- .13 Approve Resolution No. 10-2009/2010 A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.

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

- . 1 Approve/Ratify Business Office Reports for the month of September 2009.
 - a. Miscellaneous Cash Collections Receipt Nos. 78335 through 78454 totaling \$201,020.28. *Receipts include the following donations:*

Vendor	Amount	<u>Recipient</u>
Edison International	\$ 30.00	Valencia Elem.
Edison International	\$ 30.00	Valencia Elem.
Target	\$ 409.03	El Rancho High
Target	\$ 102.03	Durfee Elementary
Target	\$ 91.93	Rivera Elementary
Target	\$ 47.04	Magee Elementary

- b. Purchase Order Nos. P178240 through P178395 and including prior numbered confirming orders totaling \$538,684.26 and Cafeteria Purchase Orders totaling \$78,952.77.
- c. "A" Warrant Schedule No. C1B through C1C totaling \$6,046,894.44.
- d. Clearing Account No. 3203 through 3205 totaling \$170,067.81.
- . 2 Approve Change Order No. 01 and final payment of \$5,154.32, including all change orders to Painting & Décor Ltd. and accept the Exterior Painting Project for North Park Middle School as complete. Total project payable from Budgeted Bond Funds.
- . 3 Approve contract agreement with Barbara L. Hall, P.E., Inc. to perform field survey for design of the new restroom facility and site improvements for the new practice gymnasium project for El Rancho High School. Total cost for services is \$2,800.00 payable from General Obligation Bond Funds.

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

- .4 Approve final payment of \$18,640.00 including all change orders, to Solar Integrated Technologies and accept District Roof Replacement Project – Bid Package No. 1 for Birney Elementary and Burke Middle School as complete. Total project cost payable from Deferred Maintenance Funds.
- . 5 Approved Change Order No. 02 for the Stadium Bleacher Maintenance Project for El Rancho High School by Omari Construction for a total cost of \$18,196.64, payable from Budgeted Bond Funds.
- . 6 Approve contract agreement between El Rancho Unified School District and Christofi Architects Inc. to provide architectural and engineering services for the New Shade Structures Project for State Preschool play areas at South Ranchito Elementary and Birney Elementary Schools. Total cost not to exceed \$7,070.00 payable from State Preschool Funds.
- . 7 Approved Change Order No. 02 for the ACC Restroom Modernization Project for El Rancho High School by Sandalwood Construction for a total cost of \$11,310.42, payable from Budgeted Bond Funds.

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

- . 1 Approve/Ratify to employ on the basis of Ed. Code 44258.2 one (1) certificated applicant.
- . 2 Approve/Ratify Adoption of Resolution No. 11-2009/2010 authorizing four Multiple Subject Credentialed teachers to teach in intermediate departmentalized classes per Ed. Code 44256(b).
- . 3 Approve the new position and job description of Seasonal CELDT Assessor.
- . 4 Approve Memorandum of Understanding between the El Rancho Unified School District and the El Rancho Federation of Teachers (ERFT), regarding the 2009-2010 retirement bonus and scheduling of furlough days.
- . 5 Approve Tentative Agreement between the El Rancho Unified School District and the El Rancho Federation of Teachers (ERFT), regarding adding an additional anniversary step to the ERFT Salary Schedule.
- . 6 Approve Memorandum of Understanding between the El Rancho Unified School District and California Schools Employees Association, El Rancho Chapter 107 (CSEA) regarding the 2009-2010 retirement bonus and the scheduling of furlough days.
- .7 Approve/Ratify new Contract of Employment for the Director of Human Resources of the El Rancho Unified School District.
- . 8 Approve Contract of Employment for Assistant Superintendent of Business Services of the El Rancho Unified School District.

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

- .9 Approve Contract of Employment for Assistant Superintendent of Student Services of the El Rancho Unified School District
- .10 Approve Memorandum of Understanding between the El Rancho Unified School District and the El Rancho Administrators and Supervisors Association (ERASA), regarding the scheduling of furlough days.
- .11 Approve Tentative Agreement between the El Rancho Unified School District and the El Rancho Administrators and Supervisors Association (ERASA), regarding adding an additional anniversary step to the ERASA Salary Schedule.

CONSENT AGENDA ITEMS 44 THROUGH 47:

Vote

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

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.

Liability Claim
Claimant: Henry Medina
Agency Claimed Against: El Rancho Unified School District

CLOSED SESSION:

- (2) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/ Release: Certificated Register No. 4-2009/2010
 - Certificated (2) employment as Temporary certificated Teacher for the 2009-2010 school yr.
 - Administrator (1) appointment to the position of Principal for the 2009-2010 school year.
 - Administrator (1) appointment to the position of Asst. Principal of Curriculum for the 2009-2010 school year.
 - Administrator (1) appointment to the position of Asst. Principal of Guidance for the 2009-2010 school year.
 - Administrators (2) appointment to the position of Asst. Principal/Middle School for the 2009-2010 school year.
 - Administrator (1) appointment to the position of Dean for the 2009-2010 school year.
 - Certificated (1) employment as Child Development/Preschool Substitute Teacher for the 2009-2010 school year.
 - Certificated (20) employment as Substitute Teachers for the 2009-2010 school year.
 - Certificated (1) employment as Long Term Substitute Teacher for the 2009-2010 school year.
 - Certificated (1) employment as Adult School Teacher for the 2009-2010 school year.
 - Certificated (3) employment as Adult School Substitute Teachers for the 2009-2010 school yr.
 - Certificated (1) request for a one-year voluntary reduction from 75% to 50% contract for the 2009-2010 school year.
 - Certificated (1) request for an unpaid leave of absence from 09/22/09 to 10/15/09.
 - Certificated (1) request for resignation for the 2009-2010 school year.
 - Certificated (8) supplemental pay assignments for certificated staff members from El Rancho High School to work the 2009-2010 Supplemental Assignments as Extracurricular Activities Advisors, effective August 27, 2009 through November 30, 2009. Total expenditures payable from the District General Fund. Payable on December 1, 2009.
 - Certificated (11) supplemental pay assignments for certificated staff members from El Rancho High School to work the 2009-2010 Supplemental Assignments as Academic Decathlon Advisors and Coordinator, effective August 27, 2009 through November 30, 2009. Total expenditures payable from the District General Fund. Payable December 1, 2009.
 - Certificated (1) extra-duty, extra-pay assignment for certificated staff member from El Rancho High School to work with the El Rancho Band during summer. Assignment will be from June 23 to August 21, 2009, not to exceed 46 hours. Expenditure of \$1,833.25.00, which includes 13.953% for benefits, will be payable from the El Rancho High School ASB funds.
 - Certificated (4) supplemental pay assignments for the school year 2009-2010 for certificated staff members to serve as advisors in extracurricular activities at Burke Middle School. Total expenditures payable from the District General Fund.
 - Certificated (4) extra-duty, extra pay assignment for teachers to implement an after-school program at the Obregon Learning Center. Total expenditures include 400 hours at \$35.00 per hour, plus 13.953% in benefits, not to exceed \$15,953.42. Expenditures to be paid from the Obregon School Learning Center account.
 - Teachers (8) extra-duty, extra-pay assignment to provide an after-school language arts intervention program for students who are performing below grade level, effective October 12, 2009 June 4, 2010/Valencia Elementary School.
 - Teachers (11) extra-duty, extra-pay assignment to monitor progress and implement and coordinate school and student activities during the 2009/10 school year, effective October 12, 2009 June 17, 2010/South Ranchito Elementary School.
 - Teachers (26) extra-duty, extra-pay assignment to provide after-school tutorial and homework services to kindergarten 5th grade students, effective October 12, 2009 February 19, 2010/South Ranchito Elementary School.

CLOSED SESSION:

- Teachers (16) extra-duty, extra-pay assignment to provide after-school tutorial services to kindergarten 5th grade students, effective October 13, 2009 May 13, 2010/Birney Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to serve as Student Council Advisor, effective October 9, 2009 June 17, 2010/Birney Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to assist teachers of EL students before and after school in implementing computer program requirements for Renaissance Reading, effective October 9, 2009 June 11, 2010/Burke Middle School.
- Teachers (2) extra-duty, extra-pay assignment to assist teachers of EL students before and after school in implementing computer program requirements for EduSoft, effective October 9, 2009 June 11, 2010/Burke Middle School.
- Teachers (12) extra-duty, extra-pay assignment to implement the Math and ELD After-School Program and Homework Club for the 2009-2010 school year, effective October 9, 2009 – May 6, 2010/Burke Middle School.
- Teachers (11) extra-duty, extra-pay assignment to provide after-school language arts and mathematics intervention services for Title I and English Language Learners, effective October 12, 2009 May 14, 2010/Magee Elementary School.
- Teachers (11) extra-duty, extra-pay assignment to serve as ASB Advisor and to monitor progress and facilitate the implementation of the Single Plan for Student Achievement, effective October 12, 2009 June 11, 2010/North Park Middle School.
- Teachers (38) extra-duty, extra-pay assignment to teach the Extended Program Academy, effective October 12, 2009 June 11, 2010/North Park Middle School.
- Administrators (2) extra-duty, extra-pay assignment to supervise the Extended Program Academy, effective October 12, 2009 June 11, 2010/North Park Middle School.
- Teachers (17) Administrators (4) ratify extra-duty, extra-pay assignment to work the Saturday School Intervention Program, effective September 19, 2009 June 16, 2010/El Rancho High School.
- Counselors (7) extra-duty, extra-pay assignment to provide 10th grade student counseling services for students and parents, effective November 5, 2009 January 19, 2010/El Rancho High School.
- Teachers (12) Administrator (1) extra-duty, extra-pay assignment to conduct Saturday School, effective October 24, 2009 June 12, 2010/Salazar Continuation High School.
- Teacher (1) extra-duty, extra-pay assignment to provide after-school tutorial and intervention services to 4th and 5th grade students, effective October 12, 2009 May 28, 2010/Rivera Elementary School.
- Teachers (4) extra-duty, extra-pay assignment to conduct various after-school programs, effective October 12, 2009 June 17, 2010/Rivera Elementary School.
- Teacher (1) ratify extra-duty, extra-pay assignment for attendance at the Agile Mind Training, effective August 20-21, 2009/Educational Services
- Teachers (33) extra-duty, extra-pay assignment to participate in the Mathematics Curriculum Council, effective 2009-2010 school year/Educational Services.
- Teachers (41) extra-duty, extra-pay assignment to take part in Project ALPHA research activities, effective 2009-2010 school year/Educational Services.
- Teachers (46) extra-duty, extra-pay assignment to take part in Project ALPHA follow-up activities, effective 2009-2010 school year/Educational Services.
- Teacher (1) ratify extra-duty, extra-pay assignment for participation in the 2009 Project ALPHA Summer Math Institute, effective August 17 through 21, 2009/Educational Services.
- Teacher (1) request for unpaid Leave of Absence under the Family Medical Leave Act (FMLA) for the 2009-2010 school year.
- Certificated (1) 10 percent stipend for additional Coordinator duties for the Safe Schools/Healthy Students grant. Estimated initial increased annual costs to District of \$9,556.20 to be paid from grant funds for the duration of grant.

CLOSED SESSION:

- (3) Public Employee Appointment/Evaluation/Resignation/Discipline/Dismissal/ Release: Classified Register No. 4-2009/2010
 - Probationary Employment (1) Senior Bookkeeper
 - Probationary Employment (1) Technology Services Technician
 - Perm. Employment pulled from 39-Month Rehire list (1) Speech-Lang. Path Asst.
 - Substitute Employment (3) Child Care Attd.
 - Substitute Employment (1) Inst. Aide II
 - Substitute Employment (11) Spec. Educ. Inst. Aide
 - Permanent Increase In Months and Hours (1) Child Care Attendant
 - Out of Category Employment (2) Inst. Aide/SH
 - Temporary Employment (2) Bus Rider
 - Resignation (1) Cafeteria Helper I
 - Release of Employment (1) Cafeteria Helper I
 - Unclassified Employment (15) CELDT Assessor
 - Unclassified Employment (13) Student Workers/ROTC
 - Unclassified Employment (6) Student Workers/Café Helpers
 - Unclassified Employment (1) ASB Worker/Clock Timer
 - Unclassified Employment (6) Interns
 - Unclassified Employment (3) Noon Supervisors
 - Unclassified Employment (14) College Tutors
 - Unclassified Employment (8) Inst. Aide Trainee
 - Unclassified Employment (8) School Safety Officers
 - Unclassified Employment (1) Walk On Coach/Water Polo
 - Rescind Unclassified Employment (1) Walk On Coach/Asst. Wrestling
- (4) Student Disciplinary Matter: Student A
- (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) _____
- (3) _____
- (4) ____
- (5) _____

CLOSED SESSION: (Items 48 through 51)

- 48 Reject claim.
- 49 Approve/Ratify Certificated Employment Register No. 4-2009/2010
- 50 Approve/Ratify Classified Employment Register No. 4-2009/2010
- 51 Approve Student Expulsion: Student A

ACTION ITEMS 48 THROUGH 51:

M_____Vote_____

ADJOURNMENT:

M_____S____Vote____