

**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.

**MINUTES OF BOARD ACTIONS**

CALL TO ORDER: 6:02 PM

ADOPTION OF MINUTES:

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

CONSENT AGENDA:

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

- . 1 Approved mandatory attendance to the Early Mental Health Initiative Conference on December 3<sup>rd</sup> and 4<sup>th</sup>, 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 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 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 Approved 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 Approved 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.
- . 5 Approved 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 Approved 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.

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- . 7 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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~~ 2010 and is payable from the Special Education Account.
- .12 Approved 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~~ 2010 and is payable from the Special Education Account.
- .13 Approved 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 Approved 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 Approved 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 Approved 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.

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- . 4 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.
- . 9 Approved 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 Approved/Ratified Annual Contract No. C-10835:09:10 with the Los Angeles 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 Approved the El Rancho High School 2009-2010 Textbook Master List.
- .12 Approved the Ruben Salazar Continuation High School 2009-2010 Textbook Master List.
- .13 Approved Resolution No. 10-2009/2010 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.
- .14 Approved attendance for one hundred twenty-five (125) parents and staff members from throughout the District to attend the Annual Hispanic Outreach Taskforce (HOT) Parent Education Conference to be held at Rio Hondo Community College in Whittier, California on October 17, 2009. Total cost for registration and transportation fees, not to exceed \$5,575.00 payable from Title III funds.

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

- . 1 Approved/Ratified 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:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	\$ 30.00	Valencia Elem.
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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 Approved 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 Approved 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.
- . 4 Approved 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 Approved 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 Approved/Ratified to employ on the basis of Ed. Code 44258.2 one (1) certificated applicant.

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- . 2 Approved/Ratified 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 Approved the new position and job description of Seasonal CELDT Assessor.
- . 4 Approved 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 Approved 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 Approved 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 Approved/Ratified new Contract of Employment for the Director of Human Resources of the El Rancho Unified School District.
- . 8 Approved Contract of Employment for Assistant Superintendent of Business Services of the El Rancho Unified School District.
- . 9 Approved Contract of Employment for Assistant Superintendent of Student Services of the El Rancho Unified School District
- .10 Approved 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 Approved 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.

*CLOSED SESSION: (Items 48 through 51)*

- 48** Rejected claim.
- 49** Approved/Ratified Certificated Employment Register No. 4-2009/2010, with exception of Section L.
- 50** Approved/Ratified Classified Employment Register No. 4-2009/2010
- 51** Approved Student Expulsion: Student A

*ADJOURNMENT: 9:37 PM*