

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

February 14, 2008
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:02 PM

ADOPTION OF MINUTES:

- 108** Adopted the minutes of the Board of Education's regular meeting held January 17, 2008 and the special meeting held January 31, 2008.

CONSENT AGENDA: (Items 109 through 113)

109 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 **Failed** amendment to the Board of Education calendar of regular meetings to meet twice per month in the Pico Rivera City Council Chambers, 6615 Passons Blvd., Pico Rivera at 6:00 p.m.
 - February 14 & 28
 - March 13 (*one meeting due to Spring Break*)
 - April 10 & 24
 - May 8 & 22
 - June 12 & 26
 - July 10 & 24
 - August 28
 - September 11 & 25
 - October 9 & 23
 - November 13 (*one meeting due to Thanksgiving Holidays*)
 - December 11
- . 2 Approved attendance for Mark Merjil, Supervisor, Early Learning Programs, to attend "Children with Challenging Behaviors: Strategies for Reflective Thinking" conference in Ontario, California, March 12, 2008. The conference is sponsored by the California Department of Education, Child Care Division and First Five California. Registration of \$60.00 payable from State Preschool funds.
- . 3 Approved support of the Tri-Cities ROP General Waiver Request to the State Department of Education that will allow Tri-Cities to exceed placing an amount greater than the 15% Reserve Limitation into the Reserve for Economic Uncertainty through June of 2009. These additional funds, the result of excess ADA captured in 2005-2006 from available unclaimed state funds, will be expended under the authority of this waiver for Tri-Cities Regional Occupational educational programs and personnel.

110 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- . 1 Approved Independent Consultant Contract Agreement with Miriam Hsieh, a Speech and Language Pathologist, for speech and language services for students for the 2007/2008 school year, effective February 14, 2008 through June 19, 2008, at \$680.00 per day. Not to exceed \$15,000 and payable from Special Education funds.

110 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- .2 Approved Consultant Agreement with Jacqueline M. Martinez, Certified Court Reporter. Services will be provided from February 14, 2008, to June 30, 2008. Consultant's fee is \$4.00 per page, not to exceed One Thousand (\$1,000.00). Expenditures are payable from the Special Education Account.
- .3 Ratified Addendum to the General Agreement Contract approved on August 23, 2007, board item 017.24 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Cleta Harder Developmental School. Both parties agree that the Contract shall remain in force with the following addendum: delete 1 aide at \$17.83 per hour effective November 1, 2007 through June 30, 2008 and add 1 bus aide at \$75.00 per day effective November 1, 2007 through June 30, 2008.
- .4 Approved Consultant Agreement with Peggy Bailey Lett, M.A. & Associates. The Consultant will provide a reading program for five (5) hours per week, for eight weeks for student. Services will be provided from February 14, 2008, to June 30, 2008. Estimated expenditure of \$2,100.00 to be payable from Special Education account.
- .5 Ratified contract with parents, to transport student to Adaptive Physical Education services at Big Fun Therapy Services, 3710 S. Robertson Boulevard, Culver City, CA. 90232. Services will be provided from July 1, 2007 to June 30, 2008. Reimbursement for estimated mileage to be calculated at the Federal mileage rate is not to exceed \$8,000.00. To be paid from the Special Education Account.
- .6 Ratified contract with parent to transport student to Five Acres Therapeutic School, 760 W. Mountain View Street, Altadena, CA., 91001. The sum of \$75.00 per day, five (5) days a week for said services. An estimated expenditure of \$1,125.00 is to be paid from the Special Education Account.
- .7 Approved/Ratified Master Contract and Individual Service Tuition Agreement between El Rancho Unified School District and Darlene Hanson, Speech and Language Pathologist agency. Authorized identified and Board approved El Rancho District student will attend this school as defined in Item 18 under General Provisions with payment of \$3,750.00 to be made by the district as specified in the Individual Service Agreements in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education account.
- .8 Approved amended consultant agreement with Autism Spectrum Therapies. Corrected date of services should be from July 1, 2007 to June 30, 2008.
- .9 Approved/Ratified addendum to Individual Service Agreement previously approved on October 11, 2007, item 17.24 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Cleta Harder Developmental School. The purpose of this addendum is to change bus aide rate from \$44.58 per day to \$75.00 per day, the difference of \$30.42 per day, effective November 1, 2007 through June 12, 2008. The new contract amount for this student is \$65,160.38.
- .10 Approved/Ratified addendum to Individual Service Agreement previously approved on August 23, 2007, item 17.21 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Cleta Harder Developmental School. The purpose of this addendum is to add a bus aide effective July 9, 2007 through October 31, 2007 at \$44.58 per day for 71 days, at a total cost of \$3,165.18. The new contract amount for this student is \$64,325.18.

110 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- .11 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and the following non-public school for special education student: Gallagher Pediatric Therapy School identified and board approved El Rancho pupil will attend this school as defined in Item 18 under General Provisions with payment of \$9,433.00 to be made by the district as specified in the Individual Service Agreements in accordance with Education Code Sections 56157 and 56365-56366.7. Payable through Special Education.
- .12 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and the following non-public school for special education student: Gallagher Pediatric Therapy School identified and board approved El Rancho pupil will attend this school as defined in Item 18 under General Provisions with payment of \$9,548.50 to be made by the district as specified in the Individual Service Agreements in accordance with Education Code Sections 56157 and 56365-56366.7. Payable through Special Education account.
- .13 Approved/Ratified addendum to the Individual Service Agreement previously approved on January 17, 2008, item 96.10 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary. The purpose of this addendum is to change the transportation rate of \$33.00 to \$52.75 effective 11/7/07 through 6/20/08, a difference of \$19.25 per day of 139 days = \$2,677.75. New contract amount is for this student is \$28,110.95.
- .14 Approved/Ratified addendum to Individual Service Agreement previously approved on October 11, 2007, item 047.16 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary. The purpose of this addendum is to add six speech services assessments at \$280.00 per assessment, effective November 1, 2007 through November 30, 2007 for this student. The new contract amount is \$43,904.45.
- .15 Approved/Ratified addendum to Individual Service Agreement previously approved on October 11, 2007, item 047.16 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary. The purpose of this addendum is to add Speech Services. Add two 30 minute sessions per week effective December 18, 2007 through June 20, 2008 at a cost of \$60.00 per hours 24 hours \$1,440.00. The new contract amount for this student is \$43,624.45.

111 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- .1 Approved educational field trip for 92 Birney Elementary School fourth grade students, three (3) certificated staff members, and 27 parent volunteers to Pier Point Landing in Long Beach, CA, to observe the migration of whales on Monday, March 17, 2008; and authorize transportation agreement with Richmond Transportation. Total expenditure of \$1,640.00, which includes transportation and admission, is payable from Birney Elementary School Dad's Club and fourth grade fundraising proceeds; parent volunteers will pay for their own admission. There is no cost to the District.

111 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- . 2 Approved/ratified extended educational field trip for 40 fifth-grade students, three (3) certificated staff members and three (3) parent chaperones from Birney Elementary School to the Catalina Island Marine Institute from February 13-15, 2008. Transportation to and from the Catalina Terminal in Long Beach is the responsibility of the parents of participants. All insurance coverage is provided by the Catalina Island Marine Institute. Total expenditure of \$10,698.00, which includes room, board, program fees, and substitute teacher pay, is payable from Birney Elementary School Dads' Club and school fundraisers. Substitute expenditure of \$900.00, which includes benefits, is payable from Birney Elementary School Fundraiser Account with monies from the Dads' Club and school fundraisers.
- . 3 Approved athletic field trip for 60 Magee Elementary School third through fifth grade students and two (2) certificated staff members from Magee Elementary School to the *Los Alamitos Race on the Base 5K/10K Run* on Saturday, February 23, 2008. PTC will provide transportation, picking up students at the school site at 6:00 a.m. and returning them at 12:00 p.m. Total expenditure of \$400.00 for transportation is payable from Magee Elementary School PTA, at no cost to the District.
- . 4 Approved extended educational field trip for 90 Meller Elementary School fifth grade students, three (3) certificated staff members, and ten (10) chaperones to Newport Landing in Newport Beach, CA, for a whale-watching tour on Wednesday, March 5, 2008, from 8:20 a.m. to approximately 4:00 p.m. Total expenditure of approximately \$1,450.00, which includes tour fee and PTC transportation, is payable from Meller Elementary School PTO funds, at no cost to the district.
- . 5 Approved extended educational field trip for 120 Meller Elementary School first and second grade students, six (6) certificated staff members, one (1) classified staff member, and six (6) chaperones to the Santa Monica Pier Aquarium on Monday, March 17, 2008 and Thursday, March 20, 2008, from 10:00 a.m. to approximately 3:30 p.m. The Dwight Stuart Youth Foundation will provide a grant to cover the entrance fee and \$600.00 of PTC transportation. The remaining balance of \$100.00 for PTC transportation is payable from Meller Elementary School PTO funds, at no cost to the district.
- . 6 Approved participation of four (4) El Rancho High School Students and one (1) certificated staff member in the *Rotary Youth Leadership Awards Conference (RYLA)* February 22 – 24, 2008 in Idyllwild, CA. Departure time from El Rancho High School is Friday, February 22 at 8:00 a.m. with transportation and insurance provided by SuperShuttle. Students will return on Sunday, February 24, 2008 at 5:00 p.m. Total cost for participants will be provided by the Rotary Club. There is no cost to the District.
- . 7 Approved/ratified attendance for twelve (12) El Rancho High School wrestling team students and two (2) certificated staff members to the *California Interscholastic Federation (CIF) Regional Wrestling Tournament* in Rancho Cucamonga, CA, February 14 – 16, 2008. Students will depart from El Rancho on Thursday, February 14th and return by late evening on Saturday, February 16th; accommodations will be at the Best Western and transportation will be provided by El Rancho vans. Total expenditure of \$1,000.00 for transportation, accommodations, and substitute fees, is payable from El Rancho High School ASB Wrestling Fundraiser funds, at no cost to the District.

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- .8 Approved attendance for twelve (12) El Rancho High School wrestling team students and two (2) certificated staff members to the *California Interscholastic Federation (CIF) State Wrestling Tournament* in Bakersfield, CA, departing Thursday, February 28, 2008 and returning late Saturday evening, March 1, 2008; accommodations will be at the Holiday Inn and transportation will be provided by El Rancho Vans. Total expenditure of \$900.00 for transportation, accommodations, and substitute fees, is payable from El Rancho High School ASB Wrestling Fundraiser funds, at no cost to the District.
- .9 Approved educational field trip for 50 Rivera Middle School students and two (2) certificated staff members to the *UCLA "I'm Going to College" Event* on Sunday, February 17, 2008, where students will have an opportunity to meet athletes as well as college counselors, who will discuss admission requirements, college life, and financial aid and lead a question/answer session. Students will also attend the UCLA Women's Basketball game vs. USC. Admission to the event is free. Total expenditure of \$550.00 for PTC transportation is payable from Rivera Middle School ASB Funds.
- .10 Approved educational field trip for 78 Rio Vista Elementary School third grade students, four (4) certificated staff members, four (4) parent chaperones and one (1) Special Education Inclusion Aide to *Knott's Berry Farm: Adventures in Education* in Buena Park, California on Wednesday, March 12, 2008; and authorize transportation agreement with Richmond Transportation Services. Total expenditure of \$417.00 for transportation is payable from Rio Vista Elementary School P.T.O. funds.
- .11 Approved athletic field trip for 150 North Park Middle School students and two (2) certificated staff members to the *Amateur Athletic Foundation of Los Angeles (AAF) and Mt. Sac Relays 2008 Youth Days* at Mt. San Antonio College in Walnut, California on Friday, April 4, 2008. Total expenditure of \$1,200.00 is payable from North Park Middle School ASB funds (PTC: \$900.00) and Art, Music, and P.E. Equipment and Supplies Grant funds (substitute teachers: \$300.00).
- .12 Approved educational field trip for fifty Magee and Rio Vista Elementary School students to the Los Angeles County *Science Olympiad* on Saturday, March 15, 2008, at Cal State University, Los Angeles. Total expenditure of \$650.00 for PTC transportation is payable from Magee Elementary School PTA funds (50%) and Rio Vista Elementary School PTO funds (50%).
- .13 Approved attendance for eight (8) El Rancho Unified School District staff to the *School Innovations & Advocacy EIA: Economic Impact Aid Workshop* in Glendale, CA, on Tuesday, March 11, 2008, to learn how to maximize Economic Impact Aid (EIA) funding in order to improve student achievement and create a complete and compliant intra-district plan that addresses recent legislative changes to support the District's priorities. Total expenditure of \$1,200.00 for registration is payable from District EIA/LEP funds.
- .14 Approved attendance of one (1) certificated staff member from Rivera Middle School to the *Annual California Association for Health, Physical Education, Recreation and Dance (CAHPERD) State Conference* on Friday, March 7 – Sunday, March 9, 2008 in Riverside, CA. Total expenditure of \$334.00 for registration and substitute teacher is payable from Rivera Middle School Arts, Music, & PE Grant funds.

111 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- .15 Approved consultant agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for third, fourth and fifth grade students at eight (8) elementary schools. These programs will be conducted from February 15 through May 31, 2008, and scheduled by the principals and the Symphony Association; each session cost is \$70.00 and the total number of sessions is 38. Total expenditure of \$2,660.00 is payable from the following schools' Arts and Music Block Grant funds: Birney Elementary (\$420.00), Durfee Elementary (\$280.00), Meller Elementary (\$420.00), Obregon Elementary (\$210.00), Pio Pico Elementary (\$210.00), North Ranchito Elementary (\$490.00), Rivera Elementary (\$420.00), and Valencia Elementary (\$210.00).
- .16 Approved consultant agreement with Anthony L. Cappelli, M.D. for medical services rendered to the El Rancho High School Varsity Athletic Team during athletic events. Total expenditure of \$65.00 per game worked, not to exceed \$520.00 (8 games), is payable from El Rancho High School ASB funds.
- .17 Approved consultant agreement with five (5) professional musicians to accompany El Rancho High School Choral Department students during rehearsals and competitions February 15 through March 31, 2008. Total expenditure of \$6,050.00 for consultant fees is payable from El Rancho High School Arts and Music Block Grant funds.
- .18 Approved consultant agreement with Vanessa Elyse Alderete to provide sixty (60) music appreciation classes and dance sessions to Pio Pico Elementary School students, effective February 15 through June 16, 2008. Total expenditure of \$4,500.00 consultant fee is payable from Pio Pico Elementary School Arts and Music Block Grant funds.
- .19 Approved consultant agreement with Jacqueline Calderon-Guido, artistic director, to provide a Theater Arts Educational Program to all kindergarten through 5th grade students at Selby Grove Elementary School, effective February 19 through June 13, 2008. Total expenditure of \$11,500.00 consultant fee is payable from Selby Grove Elementary School Arts & Music Block Grant funds.
- .20 Approved consultant agreement with *Evalumetrics, Inc.* to provide district and school assessment reports for diagnosing student needs to help them improve physical education achievement, effective February 15 through June 30, 2008. Total expenditure of \$1,100.00 consultant fee is payable from Centralized Title I funds.
- .21 Approved contract with Los Angeles Office of Education (LACOE) for a two-year license and support for Enhancing Education Through Technology (EETT) Competitive Grant and Multimedia Services, effective February 15, 2007 – June 30, 2009. Total expenditure of \$60,000.00 consultant fee (\$30,000.00/year for two years) is payable through the EETT Competitive Grant.
- .22 Approved/ratified El Rancho High School 2007 – 2008 Textbook Master List.
- .23 Approved participation of the El Rancho Unified School District in the Community Based English Tutoring Program (CBET) for the 2007-2008 school year. This program will allow the District to provide free English language acquisition instruction (ESL) to adults who pledge to tutor the limited English proficiency students of Pico Rivera.
- .24 Approved the submission of the District's 2007-2008 Consolidated Application, Part II, to the California Department of Education.

111 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- .25 Approved participation of El Rancho Unified School District in the creation of a two-year Master of Science in Education with a Concentration in Reading cohort with California State University, Fullerton (CSUF) Reading Department beginning June 2008, at no cost to the District.

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

- . 1 Approved/Ratified Business Office Reports for the month of January 2008.
 - a. Miscellaneous Cash Collections Receipt Nos. 26019 through 26156 totaling \$1,580,179.45. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Pico Rivera Bible Church	\$ 600.00	Ruben Salazar High
Verizon Long Distance	\$ 23.05	Obregon Elementary
Verizon Long Distance	\$ 17.93	Selby Grove Elementary
Verizon Long Distance	\$ 44.12	Ruben Salazar High
Edison International	\$ 69.99	North Ranchito Elementary
Edison International	\$ 69.99	North Ranchito Elementary
Verizon Long Distance	\$ 67.26	El Rancho High
Verizon Long Distance	\$ 27.35	Rivera Elementary
General Mills Box Tops for Ed.	\$ 365.20	Rivera Elementary
Verizon Long Distance	\$ 3.94	Maizeland CDC
McDonald's	\$ 467.00	Maizeland CDC
Coca-Cola Bottling Company	\$ 59.03	Durfee Elementary
Wells Fargo Foundation	\$ 30.00	Selby Grove Elementary
 - b. Purchase Order Nos. P175592 through P175711 and including prior numbered confirming orders totaling \$1,001,227.03 and Cafeteria Purchase Orders totaling \$148,067.16.
 - c. "A" Warrants Schedule C1F through 025 totaling \$6,317,814.10.
 - d. "B" Warrants No. 2890 through 2930 totaling \$2,964,382.05.
 - e. Revolving Cash No. 3229 through 3229 totaling \$285.00.
 - f. Clearing Account No. 3137 through 3140 totaling \$130,832.76.
- . 2 Approved Change Order No. 05 and final payment of \$53,859.32, including all change orders to Charlie's Fence Company and accept the Wrought Iron Fencing Project for Birney, Durfee, ERHS, Meller, North Ranchito, Pio Pico, Rio Vista, Selby Grove, South Ranchito and Valencia as complete. Total project payable from Budgeted Bond Funds.
- . 3 Approved award of mandated lowest bid for the Heating Ventilation and Air Conditioning (HVAC) replacement project for Meller Elementary/Lopez Center to W.C.M. & Associates for a total low bid contract cost of \$89,000.00. Total contract cost payable from Budgeted Bond Funds.
- . 4 Approved Change Order No. 02 and final payment of \$5,700.00, including all change orders to Quality Fence Co. and accept Chain Link Fence Project – Bid Package No. 04 for North Ranchito Elementary School and South Ranchito Elementary School as complete. Total project payable from Budgeted Bond Funds.
- . 5 Approved Change Orders No. 02 and 03 and final payment of \$5,450.00, including all change orders to Quality Fence Co. and accept Chain Link Fence Project – Bid Package No. 05 for Durfee Elementary School and Pio Pico Elementary School as complete. Total project payable from Budgeted Bond Funds.

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

- .6 Approved Change Orders No. 02 and 03 and final payment of \$9,300.00, including all change orders to Quality Fence Co. and accept Chain Link Fence Project – Bid Package No. 01 for Birney Elementary School as complete. Total project payable from Budgeted Bond Funds.
- .7 Approved/Ratified three-year contract agreement between Verizon California, Inc. and the El Rancho Unified School District for ContraNet® Services as part of the E-Rate Funding process.
- .8 Approved final payment of \$2,445.00, including all change orders to Quality Fence Co. and accept the Chain Link Fence Project – Bid Package No. 03 for Valencia Elementary School as complete. Total project payable from Budgeted Bond Funds.
- .9 Approved Change Order No. 01 and final payment of \$4,267.00, including all change orders to Quality Fence Co. and accept the Chain Link Fence Project – Bid Package No. 02 for Selby Grove Elementary School and Meller Elementary School as complete. Total project payable from Budgeted Bond Funds.
- .10 Approved final payment of \$4,125.00, including all change orders to Charlie’s Fence Company and accept the Wrought Iron Fence Project for Maizeland Child Development Center as complete. Total project payable from Safety Credit Funds.
- .11 Approved final payment of \$9,817.50, including all change orders to Charlie’s Fence Company and accept the Wrought Iron Fence Project for El Rancho High School as complete. Total project payable from Budgeted Bond Funds.
- .12 Approved/Ratified Instructional Materials Sufficiency Waiver of Retroactive Audit Penalty Request in order for the Los Angeles County Office of Education to comply with Education Code Sections 41020(K) and 60119 (a) (2)(A) and close out District Waiver.

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

- .1 Amended Board Item #099.4, approved December 13, 2007 El Rancho Federation of Teachers Tentative Agreement for the 2007-2008 school year. The original Board-approved figures for Appendix D, Supplemental Pay Schedule, were incorrect; therefore, an amendment is necessary.
- .2 Accepted ERFT’s Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2007-2008 school year.
- .3 Accepted the District’s Initial Proposal between El Rancho Unified School District and El Rancho Classified Employees Union, Inc. (CSEA) for the 2007-2008 school year.
- .4 Approved revisions to the Teacher Recruitment and Student Support Program plan from the California Department of Education in the amount of \$72, 579.00.
- .5 Approved to employ on a basis of a Provisional Internship and/or Waiver for Special Education in Moderate/Severe Disabilities and Speech Pathologist for ~~two~~ one certificated applicants. **(pulled 1st name)**

DISCUSSION/ACTION:

- 114 Adopted Second Reading of *revised and new* Board Policies and Administrative Regulations:
 - ◆ AR 4112.23 Personnel – Special Education Staff (new)
 - ◆ BP 4113 Certificated Personnel – Assignment (revised)
 - ◆ AR 4113 Certificated Personnel – Assignment (new)
 - ◆ BP 4115 Certificated Personnel – Evaluation/Supervision (revised)
 - ◆ AR 4115 Certificated Personnel – Evaluation/Supervision (revised)

- 115 Approved El Rancho Unified School District’s vote for representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County) to serve for a 2-year term, from April 1, 2008 to March 31, 2010.
 - Leighton Anderson, Whittier Union HSD (incumbent)
 - Dora de la Rosa, Palos Verdes Peninsula USD (incumbent)
 - Myra Demeter, Beverly Hills USD
 - Vivian Hansen, Paramount USD
 - Donald E. LaPlante, Downey USD (incumbent)
 - Barbara Lucky, Palos Verdes Peninsula USD (incumbent)
 - Sylvia V. Macias, South Whittier SD
 - Ann M. Phillips, Lawndale ESD (incumbent)
 - Dana H. Russell, Culver City USD
 - Barry A. Snell, Santa Monica-Malibu USD
 - Arlene Staich, Redondo Beach USD
 - Mark Steffen, Torrance USD (incumbent)

CLOSED SESSION: (Items 116 through 123)

- 116 Approved settlement of liability claim – Amaro vs. El Rancho Unified School District, Case No. 07C01054.
- 117 Approved/Ratified Certificated Employment Register No. 8-2007/2008, with amendment.
- 118 Approved/Ratified Classified Employment Register No. 8-2007/2008, with amendments.
- 119 Approved Student Expulsion: Student A
- 120 Approved Student Expulsion: Student B
- 121 Approved Student Expulsion: Student C
- 122 Approved Student Expulsion: Student D
- 123 Approved Student Expulsion: Student E

ADJOURNMENT: 9:52 PM