

EL RANCHO UNIFIED SCHOOL DISTRICT  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting  
6:00 PM

June 12, 2008  
City Council Chambers  
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Delia Alvidrez, President

PLEDGE OF ALLEGIANCE: Chelsey Morales, ASB President/El Rancho H.S.

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

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

ASB BOARD MEMBER: Chelsey Morales, ASB President/El Rancho H.S.

ASB BOARD MEMBER: Eva Castorena, ASB President/Salazar H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (*Spanish*) Herlinda Acevedo

VISITORS: Register No. 20-2007/2008

*EL RANCHO HIGH SCHOOL ASB REPORT:*

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

*BOARD OF TRUSTEE PRESENTATIONS:*

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

- (1) RECOGNITION OF THE EL RANCHO H.S. 2007/2008 ASB EXECUTIVE COMMISSION:  
*Sam Genis, Principal*
  
- (2) INTRODUCTION OF THE EL RANCHO H.S. 2008/2009 EXECUTIVE COMMISSION:  
*Sam Genis, Principal*

**The Superintendent recommends that the Board of Education:**

*ADOPTION OF MINUTES:*

**170** Adopt the minutes of the Board of Education's regular meeting held May 8, 2008 and the special meeting held May 21, 2008.

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.*

- ❖ Williams/Valenzuela Settlements Third Quarterly Report, 2007/2008, *Susanna Smith*
- ❖ Alternative and Special Education Plans, *Arnold Tovar*

*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. 37/2007-2008, which requires each school district to provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2007-08 conform to the State Board of Education regulations. (Item 173.7)

**Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. The Board shall limit the total time for each agenda item to 20 minutes and individual speakers will be allowed three (3) minutes to address the Board on each agenda or nonagenda item, per Board Bylaw 9323.**

*HEARING SESSION:*

*The public is invited to speak to any action item on the CONSENT 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.*

**CONSENT AGENDA: (Items 171 through 175)**

*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. The Board President will call for a motion and second to open discussion on the Consent Agenda.*

**171 SUPERINTENDENT – Norbert Genis (562) 801-5199**

- . 1 Approve agreement for services with Interquest Detection Canines of Los Angeles for contraband detection services from September 2008 through June 2009. Interquest agrees to provide 40-half day visits for the duration of the contract at \$215 per visit. Approximate expenditure of \$8,600 payable from Safe and Drug Free Schools account.
- . 2 Approve Sam Genis, Principal, and Adrian Ayala, Assistant Principal of Activities, as *voting school representatives* to the C.I.F. Southern Section for El Rancho High School for the 2008/2009 school year.
- . 3 Approve attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2008/2009 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from budgeted General Funds, Adult Funds, Cafeteria Funds, and other restricted funds as appropriate.

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

- . 1 Authorize the Administration to develop and submit for approval to the California Department of Education a proposal to establish a Community Day School within the El Rancho Unified School District.
- . 2 Approve Independent Consultant Contract Agreement with Speech and Language Pathologist, Miriam Hsieh for speech and language services for the 2008/2009 school year. Effective September 1, 2008 through June 19, 2009, at \$680.00 per day, for one day per week for 38 weeks payable from Special Education funds.
- . 3 Approve Independent Contract Agreement with Speech and Language Pathologist, Miriam Hsieh for speech and language therapy services for the 2008/2009 school year, effective September 1, 2008 through June 19, 2009, at \$500 per day for 38 weeks, payable from Special Education funds.
- . 4 Approve contract agreement for one (1) Vocational Coordinator for the 2008 summer Career Connection Job Club at the rate of \$35.00 per hour, plus 12.803% in benefits for a total of 100 hours. Total expenditure of \$3,948.11 funded from the Work Ability Account. Whittier Union High School District will be billed for reimbursement.
- . 5 Approve Agreement for transportation services that will be provided by parent to Big Fun Gym, at the rate of \$100.00 per day, five (5) days a week from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.

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

- . 6 Approve Agreement for transportation services that will be provided by parent to Carousel Non Public School, at the rate of \$100.00 per day, five (5) days a week from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$26,000.00, which is to be paid from the Special Education Account.
- . 7 Approve consultant agreement with Autism Spectrum Therapies to provide Direct Interventions for 450 hours at the rate of \$75.00 per hour, and Supervision Services for 50 hours at the rate of \$125.00 per hour. Services are from July 1, 2008 to June 30, 2009. Expenditures to be paid from Special Education Account, total not to exceed \$40,000.00.
- . 8 Approve Consultant Agreement with Big Fun Therapy & Recreational Services (Big Fun Gym) to provide services for strength, endurance and social skills in lieu of Adaptive Physical Education. Services are to be provided to student from July 1, 2008 to June 30, 2009. Payment per hour is \$115.00. Expenditures are not to exceed \$29,900.00 to be paid from the Special Education Account.
- . 9 Approve Consultant Agreement with Big Fun Gym for services for strength, endurance and social skills for a Special education student. Expenditures of \$115.00 per hour, is not to exceed \$3,450.00, which is to be paid from the Special Education Account.
- .10 Approve Consultant Agreement with Peggy Bailey Lett, M.A. & Associates. The Consultant will provide Speech-Language Therapy services three (3) hours per week for student. Services will be provided from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$4,680.00, which is to be paid from the Special Education Account.
- .11 Approve contract with consultant, Augmentative Communication Therapies, for speech and language services at \$135.00 per hour, 2 times per week. Expenditures are not to exceed \$10,800.00, which is to be paid from the Special Education Account.
- .12 Approve contract with parents to transport student to speech & language services at Augmentative Communication Therapies. Services will be provided from July 1, 2008 to June 30, 2009. Mileage reimbursement to be calculated at the Federal rate, not to exceed \$8,000.00, paid from the Special Education Account.
- .13 Approve contract with Consultant, Augmentative Communication Therapies, for a speech & language assessment to a Special Education student. Expenditures are not to exceed \$885.00, which is to be paid from the Special Education Account.
- .14 Approve contract with Consultant, DG Therapy Group Inc., for Speech and Language assessment to a Special Education student. Expenditures are not to exceed \$350.00, which is to be paid from the Special Education Account.

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

- .15 Approve contract with parents, to transport student to occupational therapy services at DG Therapy Group Inc. Services will be provided from July 1, 2008 to June 30, 2009. Mileage reimbursement is to be calculated at the Federal rate not to exceed \$5,000.00, to be paid from the Special Education Account.
- .16 Approve contract with parents, to transport student to physical therapy services at DG Therapy Group Inc. Services will be provided from July 1, 2008 to June 30, 2009. Mileage reimbursement to be calculated at the Federal rate, not to exceed \$3,000.00, paid from the Special Education Account.
- .17 Approve contract with Consultant DG Therapy Group, Inc. for Speech and Language services to a Special Education student. Expenditures are not to exceed \$14,400.00, which is to be paid from the Special Education Account.
- .18 Approve contract with Consultant, DG Therapy Group, Inc., for Speech and Language Therapy to a Special Education student. Expenditures are not to exceed \$21,000.00, which is to be paid from the Special Education Account.
- .19 Approve contract with Consultant, DG Therapy Group, Inc. for Occupational Therapy services to a Special Education student. Expenditures are not to exceed \$9,600.00, which is to be paid from the Special Education Account.
- .20 Approve contract with Consultant DG Therapy Group, Inc. for Occupational Therapy services to a Special Education student. Expenditures are not to exceed \$9,000.00, which is to be paid from the Special Education Account.
- .21 Approve contract with Consultant DG Therapy Group, Inc. for Occupational Therapy Assessment to a Special Education student. Expenditures are not to exceed \$350.00, which is to be paid from the Special Education Account.
- .22 Approve contract with DG Therapy Group, Inc., to provide physical therapy to student, at the rate of \$120.00 per session. Expenditures are not to exceed \$4,800.00, which is to be paid from the Special Education Account.
- .23 Approve contract with DG Therapy Group, Inc., to provide physical therapy assessment to student. Expenditures not to exceed \$350.00 are to be paid from the Special Education Account.
- .24 Approve contract with DG Therapy Group, Inc., to provide 20 hours of physical therapy to student. Expenditures are not to exceed \$2,400.00, which is to be paid from the Special Education Account.
- .25 Approve contract with DG Therapy Group, Inc., for Occupational Therapy services one (1) time per week for student from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$4,800.00, which is to be paid from the Special Education Account.

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

- .26 Approve contract with Applied Behavior Consultants for behavior consulting services for ten (10) hours per week for student from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$54,600.00, which is to be paid from the Special Education Account.
- .27 Approve contract with DG Therapy Group, Inc. for Speech and Language services three (3) times per week for student from July 1, 2008 to June 30, 2009. Expenditures are not to exceed \$14,400.00, which is to be paid from the Special Education Account.
- .28 Approve contract with Augmentative Communication Therapies. Payment of \$135.00 per session of augmentative communication consultation services with a maximum of 18 sessions. Expenditures are not to exceed \$2,430.00 which is to be paid from the Special Education Account.
- .29 Approve contract with SEEK Education, Inc. Payment of \$104.75 per session of behavior consultation services with a maximum of 24 sessions. Expenditures are not to exceed \$2,514.00, which is to be paid from the Special Education Account.
- .30 Approve contract with parent to transport student to Five Acres Therapeutic School, Altadena, CA. The sum of \$100.00 per day, five (5) days a week for said services. An estimated expenditure of \$25,000.00 is to be paid from the Special Education Account.
- .31 Approve contract with Team of Advocates for Special Kids, Inc. to provide an Assistive Technology Evaluation for student. Expenditures are not to exceed \$300.00, is to be paid from the Special Education Account.
- .32 Approve contract with parents to transport student to speech and language therapy services at DG Therapy Group Inc. Services will be provided from July 1, 2008 to June 30, 2009. Mileage reimbursement is to be calculated at the Federal rate not to exceed \$5,000.00, to be paid from the Special Education Account.
- .33 Ratify consultant agreement with Autism Spectrum Therapies to provide Direct Interventions for 266 hours at the rate of \$75.00 per hour, and Supervision Services for 35 hours at the rate of \$125.00 per hour. Services are from June 20, 2008 to June 30, 2008. Expenditures to be paid from Special Education Account, total not to exceed \$24,325.00.
- .34 Approve consultant agreement with Autism Spectrum Therapies to provide Direct Interventions for 114 hours at the rate of \$75.00 per hour, and Supervision Services for 15 hours at the rate of \$125.00 per hour. Services are from July 1, 2008 to July 18, 2008. Expenditures to be paid from Special Education Account, total not to exceed \$10,425.00.

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

- .35 Approve final settlement agreement between the El Rancho Unified School District and parent, reimbursing parent in the amount of ten dollars (\$10.00) per day of Student's actual days of attendance from June 22, 2008 to June 30, 2009. Not to exceed total of \$3,000.00 which is payable from Special Education account.
- .36 Approve contract with DG Therapy Group, Inc., for Occupational Therapy services one (1) time per week for student from April 1, 2008 to June 30, 2008. Expenditures are not to exceed \$1,400.00, which is to be paid from the Special Education Account.
- .37 Approve contract with consultant, Jose L. Fuentes, Ph. D., Clinical Neuropsychologist to provide Psychological Assessment for student. Total expenditure for the assessments shall not exceed the total amount of \$4,000.00 which is payable from the Special Education Account.
- .38 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Junior/Senior High School. An El Rancho Unified School District student will attend this with payment of \$7,537.00 to be made by the district as specified in the Individual Service Agreement payable from Special Education funds.
- .39 Approve/Ratify Master Contract and 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 students: Zinsmeyer Academy for Educational Therapy identified and board approved El Rancho pupils will attend this school in accordance with Education Code Sections 56157 and 56365-56366.7, payable through Special Education account in the amount of \$6,098.43.
- .40 Ratify 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 students: Gallagher Pediatric Therapy identified and board approved El Rancho pupil will attend this school as defined in Item 18 under General Provisions with payment of \$4,225.00 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.
- .41 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School. An El Rancho Unified School District student will attend this school as defined in Item 18, under General Provisions, with payment of \$6,850.70 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 from Special Education funds.

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

- .42 Ratify 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 students: Gallagher Pediatric Therapy identified and board approved El Rancho pupil will attend this school as defined in Item 18 under General Provisions with payment of \$1,436.50 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.

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

- . 1 Approve end-of-the-year field trip for 64 Valencia Elementary School fifth grade students, two (2) teacher chaperones, and one (1) administrator to Golf 'N Stuff on Friday, June 13, 2008. Students will depart from Valencia campus at 3:45 p.m. and return at 6:45 p.m. PTC will provide transportation. Total expenditure of \$1,460.00, which includes transportation and tickets, payable from Valencia Elementary School PTA funds.
- . 2 Approve consultant agreement with TeleParent Educational Systems to provide expert technical assistance to Rivera Middle School with customized student calls and school broadcasts for 12 months, effective July 18, 2008 through July 17, 2009. Total expenditure of \$3,877.50 consultant fee payable from Rivera Middle School SLIGB (School and Library Improvement Block Grant) funds.
- . 3 Approve the adoption of Science K–5, Macmillan/McGraw-Hill, and Science 6–8, Glencoe textbooks for grades K-8, effective beginning in the 2008–2009 school year.
- . 4 Approve the Adult School courses for the 2008 – 2009 school year.
- . 5 Approve the Kindergarten Staggered Day Schedules for Birney, Magee, Rio Vista, Rivera, South Ranchito, and Valencia Elementary Schools for the 2008 – 2009 school year.
- . 6 Approve the Vocational Education Application/Plan Title II, Part C, and Section 131 for funding for El Rancho High School in the amount of \$79,597.00 for the 2008 – 2009 fiscal year.
- . 7 Approve Resolution No. 37/2007-2008 per Education Code Section 60242.5, which requires each school district provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials made with allocations from the State Instructional Materials Fund for fiscal year 2007-08 conform to the State Board of Education regulations.



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

- . 1 Approve/Ratify Business Office Reports for the month of May 2008.
- a. Miscellaneous Cash Collections Receipt Nos. 26513 through 26647 totaling \$778,795.79. *Receipts include the following donations:*
- | <u>Vendor</u>              | <u>Amount</u> | <u>Recipient</u>        |
|----------------------------|---------------|-------------------------|
| Lifetouch                  | \$ 510.00     | No. Ranchito Elementary |
| Lifetouch                  | \$ 490.00     | Magee Elementary        |
| Christmas Basket Committee | \$ 100.00     | Magee Elementary        |
| Target                     | \$ 41.63      | Valencia Elementary     |
| Christmas Basket Committee | \$ 100.00     | Maizeland               |
| Edison International       | \$ 69.99      | No. Ranchito Elementary |
| Edison International       | \$ 55.00      | El Rancho High School   |
| Edison International       | \$ 105.00     | El Rancho High School   |
- b. Purchase Order Nos. P175909 through P175989 and including prior numbered confirming orders totaling \$625,300.61 and Cafeteria Purchase Orders totaling \$152,040.97.
- c. "A" Warrants Schedule C1G through 056 totaling \$5,314,742.97.
- d. "B" Warrants No. 3056 through 3096 totaling \$2,530,901.58.
- e. Revolving Cash No. 3242 through 3246 totaling \$8,093.34.
- f. Clearing Account No. 3151 through 3152 totaling \$127,813.07.
- . 2 Approve/Ratify two-year lease agreement with Mobile Modular for eight (8) relocatable classrooms for South Ranchito, Rio Vista, Magee, Durfee, Birney, Valencia and Rivera Elementary Schools under the Franklin McKinley School District Piggyback provision, Bid #1298. Total cost of \$132,096.00 payable from Developer Fees.
- . 3 Approve Change Order No. 01 and final payment of \$16,993.37 (including all change orders) to Current Enterprises, Inc. and accept the Heating, Ventilation and Air Conditioning (HVAC) Project for South Ranchito Elementary School as complete. Total project payable from Budgeted Bond Funds.
- . 4 Adopt existing salary schedules for the 2008-2009 fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for the 2008-2009 fiscal year.
- . 5 Approve award of mandated lowest bid for the Exterior Painting Project – Bid Package No. 01 for Valencia Elementary, Rivera Elementary and Rivera Middle Schools to Economos Painting Co. for a total low base bid contract cost of \$76,400.00. Total contract cost payable from Budgeted Bond Funds.
- . 6 Approve/Ratify contract agreement between El Rancho Unified School District and Christofi Architects Inc. for architectural services related to the installation of relocatable classrooms for Birney, Durfee, Rio Vista, Valencia, South Ranchito and Magee Elementary Schools. Total contract cost of \$45,600.00 payable from Developer Fees.

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

- . 7 Adopt Resolution No. 36-2007/2008 adopting compatibility, uniformity and standardization for certain specified products and materials for the El Rancho Unified School District.
- . 8 Approve Change Order No. 03 for the Wrought Iron Fence Project for North Park Middle School by Harris Fence Co. for a total cost of \$2,300.00. Total project payable from Budgeted Bond Funds.
- . 9 Approve contract agreement between El Rancho Unified School District and HydroEarth, Inc. for installation of Central Irrigation Systems at all school sites. Total project payable from Public Sector Program Funds through Metropolitan Water District.

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

- . 1 Approve the 60/15 alternative calendar for Ruben Salazar Continuation High School and Independent Study Program for the 2008-09 school year.
- . 2 Approve the 2008-2009 School Calendar per tentative agreement between the El Rancho Unified School District (ERUSD) and the El Rancho Federation of Teachers (ERFT).

*CONSENT AGENDA ITEMS 171 THROUGH 175:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_ (Exception:\_\_\_\_\_)

**No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting. Individual speakers will be allowed three (3) minutes to address the Board on each agenda or nonagenda item, per Board Bylaw 9323.**

*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 4 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/Dismissal/Release:  
Certificated Register No. 14-2007/2008**

- Teachers (4) employment as certificated Long-Term Substitute teachers for the 2007-2008 school year.
- Administrator (1) appointment to the position of High School Dean for the 2008-2009 school year.
- Teacher (1) employment as certificated Teacher for the Summer Bridge Program for Summer 2008.
- Teachers (48) employment as certificated Adult School Teachers for the 2008 Summer School Session.
- Teachers (39) employment as certificated Adult School Substitutes for the 2008 Summer School Session.
- Administrators (2) employment as Adult School Principal and Assistant Principal for the 2008 Summer School Session.
- Counselors (3) employment as Adult School Counselors for the 2008 Summer School Session.
- Certificated (4) requests for resignation for the 2007-2008 school year.
- Teachers (3) extra duty, extra pay stipend assignment for certificated teachers, working as PAR Panel members for the 2007-2008 school year. A total, not to exceed \$800.00, including benefits, is payable from PAR Program funds.
- Teachers (46) extra duty, extra pay assignments to teach students in the Independent Study and Home/Hospital Teaching Programs. Effective August 28, 2008 to June 19, 2009 at the District's hourly rate of \$35.00, plus 12.803% for benefits. Payable from Independent Study/Home Teaching program account.
- Teacher (1) extra-duty, extra pay assignment for the 2008 summer Career Connection Job Club for a total of 100 hours at \$35.00 per hour plus 12.803% in benefits.
- Teacher (1) extra duty, extra pay assignments for the summer 2008 Learning Center, at \$35.00, plus 12.803% benefits, for twenty (20) days, for 30 hours per week from June 23, 2008 to July 18, 2008.
- Certificated (1) extra duty, extra pay, to provide health care services to students as needed for summer 2008, at the hourly rate of \$35.00, plus 12.803% for benefits from June 23, 2008 to July 25, 2008.
- Teachers (4) second semester supplemental pay assignments for the school year 2007-2008 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) supplemental pay assignment for El Rancho High School Counselors to do master scheduling for the 2008-09 school year as well as counsel students and program new enrollees coming in during summer. Total expenditure of \$12,081.20 will be paid out of the El Rancho High School Supplemental Counseling funds.
- Teachers (35) employment as Special Education Teachers for Summer School 2008, payable at the hourly rate of \$35.00 per hour, plus 12.803% in benefits. Payable from Special Education funds.
- Teachers (15) amendment to El rancho High School Board Item No. 161, Section F, Reg. 12, 2007-2008, approved May 8, 2008 supplemental pay assignment for certificated staff members to work the 2007-2008 Spring Athletics supplemental pay assignments, effective February 11, 2008 through May 10, 2008. Total expenditures payable from the District General Fund.

**CLOSED SESSION:**

- Teachers (7) stipend assignment to monitor progress and facilitate the implementation of the Single Plan for Student Achievement, effective August 29, 2007 – June 19, 2008/Rivera Middle School.
- Teachers (8) per diem assignments for extended responsibilities for the summer of 2008, not to exceed 20 days each/Student Services Department/Educational Services Department.
- Teachers (53) extra-duty, extra-pay assignment for the 2008 Project ALPHA Summer Math Institute, effective June 20 – July 3 and August 11 – 22, 2008/Categorical Programs Department/Educational Services Department.
- Teacher (3) extra-duty, extra-pay assignment to facilitate the 2008 Project ALPHA Summer Math Institute, effective June 20 – July 3 and August 11 – 22, 2008/Categorical Programs Department/Educational Services Department.
- Teacher (2) stipend assignment to assist teachers of Title I and EL students in implementing computer program requirements for *EduSoft*, assist in generating informational data, and troubleshoot *EduSoft* hardware and software, effective November 7, 2007 – June 13, 2008/Burke Middle School.
- Teacher (17) extra-duty, extra-pay assignment to serve on the 2007 – 2008 Educational Technology Committee, effective September 4, 2007 – June 19, 2008/ Categorical Programs Department/Educational Services Department.
- Teachers (20) employment as certificated Teachers for the 2008 Summer School Session.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:  
Classified Register No. 12-2007/2008

- Substitute Employment Pool (6) Clerk Typist I
- Substitute Employment Pool (7) Clerk Typist II
- Substitute Employment Pool (7) Clerk Typist II/Bil
- Substitute Employment Pool (5) School Sec./Sec
- Substitute Employment Pool (5) School Sec./Sec./Bil.
- Substitute Employment Pool (5) Health Services Asst.
- Summer School Employment (1) Library Clerk
- Summer School Employment (1) Clerk Typist II
- Summer School Employment (2) Clerk Typist II/Bil
- Summer School Employment (1) Data Entry Clerk I
- Summer School Employment (1) Library Media Asst.
- Change in Early Retirement Date (1) Insurance & Benefits Technician
- Early Retirement (1) Heating/AC Mechanic
- Early Retirement (1) Grounds Equipment Operator/Chemical Handler
- Resignation (1) Data Processing Clerk I
- Resignation (1) District Peace Officer
- Out of Category (3) Cook/Baker
- Out of Category (1) Cafeteria Manager I
- Substitute Employment (1) Spec. Educ. Inst. Aide
- Summer School Employment (2) Inst. Aide/SH
- Summer School Employment (6) Inst. Aide I
- Summer School Employment (1) Inst. Aide Trainee
- Summer School Employment (2) Inst. Aide I/SUB
- Resignation (1) Child Care Attendant
- Unpaid Leave-of-Absence (1) Child Care Attendant
- Unclassified Employment (1) Student Worker
- Unclassified Employment (1) Instructional Aide Trainee
- Unclassified Employment (3) District Security
- Unclassified Employment (21) ASB Workers
- Unclassified Employment (5) Walk-On Coaches
- Job Classification Change (2) Custodian

*CLOSED SESSION:*

- Job Classification Change (1) Clerk Typist II
- Reduction in Work Months (1) School Secretary / Bil
- Notice of Layoff (4) Library Media Tech. (10 mos.)
- Notice of Layoff (3) Library Media Asst. (10 mos.)
- Notice of Layoff (3) Health Services Asst. (10 mos.)
- Notice of Layoff (1) Clerk Typist II (12 mos.)
- Notice of Layoff (10) Clerk Typist II (10 mos.)
- Notice of Layoff (2) Clerk Typist I (10 mos.)
- Notice of Layoff (6) Instructional Aide III (10 mos.)
- Notice of Layoff (8) Instructional Aide I (10 mos.)
- Notice of Layoff (2) Cook Baker (10 mos.)

- (3) Student Disciplinary Matters: Students A through E
- (4) 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) \_\_\_\_\_
- (4) \_\_\_\_\_

*CLOSED SESSION: (Items 176 through 182)*

- 176** Approve/Ratify Certificated Employment Register No. 14-2007/2008
- 177** Approve/Ratify Classified Employment Register No. 12-2007/2008
- 178** Approve Student Expulsion: Student A
- 179** Approve Student Expulsion: Student B
- 180** Approve Student Expulsion: Student C
- 181** Approve Student Expulsion: Student D
- 182** Approve Student Expulsion: Student E

*ACTION ITEMS 176 THROUGH 182:*

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

(Exception: \_\_\_\_\_)

*ADJOURNMENT:*

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_