

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

June 26, 2008
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:00 p.m.

ADOPTION OF MINUTES:

183 Adopted the minutes of the Board of Education's regular meeting held June 12, 2008.

CONSENT AGENDA: (Items 184 through 188)

184 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved Board of Education institutional memberships of approximately \$15,669.00 as recommended for the 2008/2009 fiscal year, payable from Board Dues and Memberships General Fund Account.
- . 2 Approved Resolution No. 38-2007/2008 declaring that Board Member Lupe Salas was absent from the May 21, 2008 special board meeting due to a hardship deemed acceptable by the board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 3 Approved Resolution No. 39-2007/2008 declaring that Board Member Rita Jo Ramirez was absent from the June 12, 2008 regular board meeting due to a hardship deemed acceptable by the board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.

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

- . 1 Ratified contract with parents, who transported student to Augmentative Communication Therapies for speech and language services. Services were provided from January 1, 2006 through June 30, 2008. Mileage reimbursement calculated at .505 cents per mile, not to exceed \$6,000.00 paid from the Special Education Account.
- . 2 Ratified contract with parents, who transported student to DG Therapy Group for occupational therapy services. Services were provided from January 1, 2006 through June 30, 2008. Mileage reimbursement calculated at .505 cents per mile, not to exceed \$2,000.00 paid from the Special Education Account.
- . 3 Ratified contract with parents, who transported student to DG Therapy Group for speech and language therapy services. Services were provided from January 1, 2006 to June 30, 2008. Mileage reimbursement to be calculated at .505 cents per mile, not to exceed \$4,000.00 paid from the Special Education Account.
- . 4 Ratified contract with parents, who transported student to DG Therapy Group for physical therapy services. Services were provided from January 1, 2006 through June 30, 2008. Mileage reimbursement calculated at .505 cents per mile, not to exceed \$2,000.00 paid from the Special Education Account.

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

- . 5 Approved/Ratified addendum to Individual Service Agreement (ISA) for student previously approved on September 13, 2007, item 36.11, through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy. Both parties agree that the ISA Contract shall remain in force with the following changes to be agreed upon: Add an additional 2.5 hours x \$84.50 per hour = \$211.25. New contract amount is \$633.75.
- . 6 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 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 \$2,300.00 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.
- . 7 Approved/Ratified Individual Service 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 \$3,834.95 to be made by the district as specified in the ISA accordance with Education Code Sections 56157 and 56365-56366.7 payable through Special Education funds.

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

- . 1 Approved attendance for one (1) El Rancho High School certificated staff member to the Long Beach Unified School District Advanced Placement Summer Institute for Environmental Science on July 7, 2008. Total expenditure of \$675.00 payable from El Rancho High School 2008-2009 GATE funds.
- . 2 Approved the adoption of *Earth Science California Edition*, Prentice Hall Publisher, for El Rancho High School effective the beginning of the 2008-2009 school year.

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

- . 1 Adopted the proposed budget for 2008-2009.
- . 2 Approved annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems Services for the 2008-2009 school year in the amount of \$71,632.80 payable from the General Fund.
- . 3 Approved annual maintenance service agreement with Harland Technology Services to service one (1) Scantron SCANMARK machine for El Rancho Adult School. Total cost of \$924.00 payable from Adult School Funds.
- . 4 Approved contract agreement between the El Rancho Unified School District and the County of Los Angeles for pest control services for the 2008-2009 fiscal year. Total cost for services are not to exceed \$2,000.00 payable from Restricted Maintenance Funds.
- . 5 Approved budget revisions in support of the End of Year Projections.

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

- .6 Approved three-year agreement with Vavrinek, Trine, Day & Co. to complete the financial audits and performance procedures for the District's General Obligation Bond Fund for 2007-2008, 2008-2009, and 2009-2010. Total estimated cost of \$10,500.00 per year, payable from General Obligation Bond Funds.

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

- .1 Approved/Ratified Amendment No. 5, dated June 26, 2008 to contract of Employment for Norbert D. Genis, Superintendent of the El Rancho Unified School District, to adjust the salary to reflect the 5.03% increase, effective July 1, 2007.
- .2 Approved/Ratified Amendment No. 5, dated June 26, 2008 to contract of Employment for Susanna S. Smith, Assistant Superintendent of Educational Services of the El Rancho Unified School District to adjust the salary to reflect the 5.03% increase, effective July 1, 2007.
- .3 Approved/Ratified Amendment No. 5, dated June 26, 2008 to contract of Employment for Dr. Kathryn Enloe, Assistant Superintendent of Human Resources of the El Rancho Unified School District to adjust the salary to reflect the 5.03% increase, effective July 1, 2007.
- .4 Approved/Ratified adjusted Salary Schedule of the Chief Business Officer to reflect the 5.03% increase, effective July 1, 2007.
- .5 Approved/Ratified new Salary Schedule of the Director of Student Services to reflect the district contribution for health and welfare benefits as being added to the salary to reflect the total annual compensation, and to reflect the 5.03% increase, effective July 1, 2007.

DISCUSSION/ACTION:

- 189** Approved First Reading of Administrative Regulation:
 - ❖ Administrative Regulation 1312.4 (*revised*) Community Relations – Williams Uniform Complaint Procedures
- 190** Approved First Reading of *new* Board Policy and Administrative Regulation:
 - ❖ Board Policy 6142.7 Instruction– Physical Education
 - ❖ Administrative Regulation 6142.7 Instruction– Physical Education

CLOSED SESSION ACTION: (Items 191 through 193)

- 191** Denied Claim.
- 192** Approved/Ratified Certificated Employment Register No. 15-2007/2008
- 193** Approved/Ratified Classified Employment Register No. 13-2007/2008

ADJOURNMENT: 8:53 PM