

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

October 9, 2008
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Delia Alvidrez, President

PLEDGE OF ALLEGIANCE: Ariet Angeles, ERHS ASB President

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: Ariet Angeles, ASB President/El Rancho H.S.

ASB BOARD MEMBER: Yamini Arana, ASB President/Salazar H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 4-2008/2009

STUDENT GOVERNMENT, SALAZAR HIGH SCHOOL:

- ❖ Yamini Arana, Salazar HS Representative
- ❖ Kelly Toscano, Alternate

EL RANCHO HIGH SCHOOL ASB REPORT:

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

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

- 36 Adopt the minutes of the Board of Education’s regular meeting held September 11, 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.

- ❖ 2009/2010 State Budget Summary, *Lydia Cano*

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. 15-2008/2009, A Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 39.19)

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

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 37 THROUGH 41:

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.

37 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve Resolution No. 16-2008/2009 declaring that Board Member Lupe Salas was absent from the September 11, 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.
- . 2 Adopt Resolution No. 18-2008/2009 in Support of Measure P, The City of Pico Rivera's Measure for a One-Penny Sales Tax Increase to Protect Vital City Services.

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

- . 1 Approve attendance to the *Early Mental Health Initiative Conference* on November 3rd and 4th, 2008 at the Marriott Los Angeles Airport, 5855 W. Century Blvd., Los Angeles, CA. To include registration, lodging, parking and meals for participants. Twenty-four (24) El Rancho Unified School District employees and one (1) Agency employee will attend. Expenditure payable from the Early Mental Health Grant account in an amount not to exceed \$8,605.64.
- . 2 Approve attendance to the *American Speech – Language – Hearing Association Annual Conference*, November 19-21 at the Chicago McCormick Place West Convention Center. Includes registration, lodging, air fare, meals and a recruitment booth for one El Rancho Unified School District employee. Approximate expenditure of \$2,645.00 payable from the Special Education Account.
- . 3 Approve/Ratify Agreement with the City of Pico Rivera for joint funding of a *Special Event Law Enforcement Services, Truancy Officer*. The total cost of \$61,420.00 for ten months, from October 27, 2008 through June 30, 2009, will be payable from general funds.
- . 4 Approve Addendum to the contract agreement for the *School Court Liaison* between the Los Angeles County Office of Education and the El Rancho Unified School District to change the reimbursement rate from \$50.00 to \$119.00 per unit of service. Estimated annual cost is \$3,094.00 instead of \$500 as previously estimated.
- . 5 Approve service agreement for *Lifesigns* to provide special education signing translation services to the Special & Alternative Education Department, on an as needed basis for the 2008-2009 school year, payable at \$60.00 per hour from Special Education account Payable from Special Education Account.

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

- . 6 Approve/Ratify Addendum to General Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Five Acres Therapeutic School*. General Service Agreement was previously approved on August 23, 2007, item #17.26. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add two speech assessments at \$120.00 per hour.
- . 7 Approve contract with *Yvanna Uranga-Hernandez, Licensed Speech and Language Pathologist*, for one (1) Independent Evaluation in the amount of \$800.00. Expenses are payable from the Special Education account.
- . 8 Approve/Ratify Addendum to Individual Service Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Five Acres Therapeutic School*. General Service Agreement was previously approved on August 23, 2007, item #17.26. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add one Speech Assessment effective April 14, 2008 through April 23, 2008. One assessment at three hour equals \$360.00
- . 9 Approve/Ratify Addendum to Individual Service Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Five Acres Therapeutic School*. General Service Agreement was previously approved on August 23, 2007, item #17.11. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add one assessment at \$120.00 per hour equals \$660.00
- .10 Approve/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 students will attend this school as defined in Item 18 under General Provisions with payment of \$15,546.00 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 from Special Education funds.
- .11 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 to be made by the district as specified in the Individual Service Agreements in accordance with Education Code Sections 56157 and 56365-56266.7 payable through Special Education account in the amount of \$12,615.00.

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

- . 1 Approve attendance for five (5) certificated staff members from Burke Middle School to the California Mathematics Council-South conference in Palm Springs, CA, November 7–8, 2008. Total estimated expenditure of \$3,680.00, for registration, lodging, meals, mileage, and substitute, payable from Burke Middle School EIA/LEP funds.
- . 2 Approve attendance for five (5) certificated staff members from North Park Middle School to the California Mathematics Council-South annual conference in Palm Springs, CA, November 7–8, 2008. Total estimated expenditure of \$3,680.00, which includes registration, lodging, meals, mileage, and substitutes, payable from North Park Middle School EIA/LEP (80%) and SLIBG (20%) funds.
- . 3 Approve attendance for five (5) El Rancho High School certificated staff members to the California Mathematics Council-South annual conference in Palm Springs, CA, November 7–8, 2008. Total estimated expenditure of \$3,680.00, which includes registration, lodging, meals, mileage, and substitutes, payable from El Rancho High School EIA/LEP funds.
- . 4 Approve attendance for one (1) certificated staff member from Durfee Elementary School to the “California Mathematics Council” conference on November 7-8, 2008 in Palm Springs, CA. Total cost not to exceed \$700, which includes registration, lodging, meals, mileage, and substitutes, payable from Durfee Elementary School Title I funds.
- . 5 Approve amendment to Categorical Programs Board Item #31.2, approved September 11, 2008, attendance for three (3) district staff members to the School Innovations & Advocacy: Categorical Compliance Seminar in Ontario, CA on Thursday, October 2, 2008, to adjust registration fee from a half-day to a full-day seminar and to replace one participant. Total expenditure of \$945.75 (additional expenditure of \$420.75 to original board item) for registration, meals, and mileage payable from District Title I funds.
- . 6 Approve attendance for eight (8) certificated staff members from Rivera Middle School to the “California Mathematics Council-South” conference in Palm Springs, CA, from November 7-8, 2008. Total cost of substitute coverage for MCC representatives of \$1,200.00, which includes benefits, is payable from Rivera Middle Schools EIA/LEP (50%) and SLIBG (50%). Remaining estimated expenditure, including registration of \$155.00/each and lodging, not to exceed \$3,000.00, are payable from Rivera Middle School’s categorical funds as follows 50% EIA/LEP and 50% SIP.
- . 7 Approve participation of 21 El Rancho High School students, one (1) certificated staff member, and one (1) assistant walk-on coach in the Clovis Cross Country Invitational Friday, October 10 – Saturday, October 11, 2008 in Fresno, CA. Accommodations will be at the Roadway Inn and transportation will be provided by PTC Charter Bus. Total expenditure of \$3,885.00 payable from El Rancho High School ASB Cross Country funds, student fundraisers and parents, at no cost to the District.

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

- . 8 Approve educational field trip for 120 Birney Elementary School 5th grade students, two (2) certificated staff members, two (2) instructional aides, and parent volunteers to the Los Angeles County Office of Education Marine Science Floating Laboratory October 16 & 17, 2008, half of group attending each day; and transportation agreement with Richmond Bus Company. Transportation costs will be paid by LACOE Marine Science Laboratory Grant. Admission is free and there is no cost to the District.
- . 9 Approve extended educational field trip for 44 Burke Middle School students and four (4) certificated staff members to the Desert Sun Science Center AstroCamp Program in the San Jacinto Mountains, California, Friday, April 3 – Sunday, April 5, 2009. Total expenditure of \$9,772.00 payable from Burke Middle School EIA/LEP funds for substitutes (\$600.00) and student fundraisers and donations for participant costs (\$9,172.00).
- .10 Approve extended educational field trip for 26 El Rancho High School Boys' Varsity Basketball Team students, two (2) certificated staff members, and two (2) walk-on assistant coaches to Big Bear, CA on Friday, October 24 – Sunday, October 26, 2008. Estimated expenditure of \$1,950.00 payable from student fundraisers, donations from supportive organizations, and ASB funds, at no cost to the District.
- .11 Approve athletic field trip for 80 Magee Elementary School 3rd – 5th grade students and two (2) certificated staff members to the Mount San Antonio College Cross Country Invitational on Friday, October 17, 2008. Total expenditure of \$600.00 for PTC transportation payable from Magee Elementary School PTO, at no cost to the District.
- .12 Approve educational field trip for 43 El Rancho High School students, one (1) certificated staff member, and nine (9) adult chaperones to the 2009 Heritage Music Festival in San Francisco, California, Thursday, April 29 – Sunday, May 3, 2009. Total expenditure of \$18,285.00, which includes PTC transportation, accommodations, meals, competition, and Gala Awards Dance payable from El Rancho High School Choraleers ASB funds (includes student fundraisers), at no cost to the District.
- .13 Approve field trip for 150 North Park Middle School AVID students, four (4) certificated staff members, and three (3) school safety officers to Knott's Berry Farm on Friday, November 7, 2008. Total expenditure of approximately \$4,140.00 payable from North Park Middle School ASB funds (for PTC transportation), fundraisers and individual student participants (for tickets), at no cost to the District.
- .14 Approve consultant agreement with Dreamshapers, Storytellers & Troubadours to provide an assembly for Birney Elementary School community at Family Night on October 15, 2008. Total expenditure of \$550.00 consultant fee payable from Birney Elementary School Arts and Music Block Grant funds.

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

- .15 Approve consultant agreement with Shirley Coddington (accompanist) and Ingrid Rios (choreographer) to assist El Rancho High School Choral Department students, effective October 10, 2008 – June 30, 2009. Total expenditure of \$6,500.00 for consultant services payable from El Rancho High School Arts and Music Block Grant funds.
- .16 Approve/ratify consultant agreement with Danielle Collins (percussion), Richard Hernandez (Color Guard) and Adrian Sarmiento (Drumline) to assist the El Rancho High School Band with music and visual techniques during the 2008/09 school year, effective September 1, 2008 – June 30, 2009, one consultant’s effective dates are July 14, 2008 – September 11, 2008. Total expenditure of \$11,008.00, for consultant fees, payable from El Rancho High School Arts and Music Block Grant funds.
- .17 Approve agreement with School Innovations and Advocacy, Inc. to assist the District in completing the enhanced School Accountability Report Cards (SARC) reporting requirements, for all District schools, as specified by the Williams settlement. Agreement will be for the 2008-09 school year, effective from October 10, 2008 through June 30, 2009 and will include SI Plan Subscriptions for all school sites and a one-day training. Total expenditure of \$28,000, which includes fees for required translation, will be payable as follows: \$19,500 from Centralized Title I funds and \$8,500 from Title III funds.
- .18 Approve/ratify the adoption of *Glencoe McGraw Hill’s Marine Biology c2008* for El Rancho High School, effective August 27, 2008.
- .19 Approve resolution No. 15-2008/2009 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.
- .20 Approve agreements with 14 supplemental educational service providers for Rio Vista Elementary School in its second year of Program Improvement under the No Child Left Behind Act, effective October 10, 2008 to May 29, 2009. Providers are not to exceed \$1061.40 per student for the 30 students receiving services (per pupil rate provided by California Department of Education as of Nov-2007). Total expenditures not to exceed \$31,842.00, payable from District Title I funds.

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

- . 1 Approve/Ratify Business Office Reports for the month of September 2008.
 - a. Miscellaneous Cash Collections Receipt Nos. 26923 through 27001 totaling \$131,339.99. Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Target	\$ 129.59	Magee Elementary
Target	\$ 200.50	North Ranchito Elem.
Wells Fargo Foundation	\$ 50.05	Rivera Elementary
Wells Fargo Foundation	\$ 50.05	Rivera Elementary

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

- b. Purchase Order Nos. 176436 through 176559 and including prior numbered confirming orders totaling \$2,581,385.01 and Cafeteria Purchase Orders totaling \$54,861.47.
 - c. "A" Warrants Schedule C1B through 267 totaling \$1,653,008.12.
 - d. "B" Warrants No. 3226 through 3266 totaling \$2,093,030.31.
 - e. Revolving Cash No. 3253 through 3255 totaling \$855.77.
 - f. Clearing Account No. 3168 through 3170 totaling \$46,820.21.
- . 2 Approve/Ratify twenty-one (21) month lease agreement with Mobile Modular for four (4) relocatable classrooms for Magee, Durfee and Rivera Elementary Schools under the Franklin McKinley School District Piggyback provision, Bid #1298. Total cost of \$60,048.00 payable from Developer Fees.
 - . 3 Approve/Ratify contract agreement between El Rancho Unified School District and Christofi Architects Inc. for architectural services related to the installation of two (2) relocatable classroom buildings (one relocatable per site) for Durfee and Magee Elementary Schools. Total contract cost of \$13,200.00 payable from Developer Fees.
 - . 4 Approve/Ratify contract agreement between El Rancho Unified School District and Christofi Architects Inc. for architectural services related to the installation of two (2) relocatable classroom buildings for Rivera Elementary School. Total contract cost of \$11,200.00 payable from Developer Fees.
 - . 5 Approve contract agreement between El Rancho Unified School District and Koury Engineering & Testing, Inc. to provide the remaining Geotechnical Monitoring and Material Testing for the new gymnasium project at El Rancho High School. Total cost of \$58,449.50 payable from Budgeted General Obligation Bond Funds.
 - . 6 Approve agreement between El Rancho Unified School District and Tech Ed Services, Inc. for professional services to assist with the Universal Fund (E-Rate) Application process for Funding Year 2009-2010. Total cost of \$19,500.00 payable in three installments; first installment due upon approval of contract, second installment due upon delivery of Form 471, and third installment due June 2009. Total expenditures payable from District General Funds/E-Rate.
 - . 7 Approve contract agreement between El Rancho Unified School District and MAXIMUS, INC. to provide professional inventory and valuation services. Total contract cost of \$24,200.00 payable from General Funds.

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

- . 1 Approve revision to regular instructional schedule for kindergarten at Rivera Elementary for the 2008-09 school year.

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

- . 2 Approve conference attendance for four certificated staff members from El Rancho HS to the “California Mathematics Council” conference in Palm Springs, CA, from November 7-8 in Palm Springs, CA. Total cost not to exceed \$1,155 payable from Teacher Credentialing Block Grant.
- . 3 Approve/Ratify an additional five percent stipend for Special Education teachers to service Emotionally Disturbed (ED) students in the APEX Program at Obregon School for the 2008/2009 school year. Stipend and benefits payable from the APEX ED Program account.
- . 4 Approve/Ratify to employ on the basis of Ed. Code 44258.2 one (1) certificated applicant.
- . 5 Approve/Ratify Resolution No. 17-2008/2009 authorizing four Multiple Subject Credentialed teachers to teach in intermediate departmentalized classes per Ed. Code 44256(b).
- . 6 Approve annual contract with the Los Angeles County Office of Education for providing professional staff development through the Bilingual Teacher Training Program (BTTP) for school year 2008-2009 .
- . 7 Approve Student Field Placement Agreement in Social Work between El Rancho Unified School District and California State University, Long Beach.
- . 8 Approve Memorandum of Understanding between El Rancho Unified School District and the University of La Verne for Professional School Counseling Internship Program.

CONSENT AGENDA ITEMS 37 THROUGH 41:

Vote _____

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 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. 4-2008/2009
 - Teachers (1) employment as certificated Teacher from the Recall List.
 - Teacher (2) employment as Probationary certificated teacher for the 2008-2009 school year.
 - Teachers (3) employment as Temporary certificated teachers for the 2008-2009 school year.
 - Certificated (1) employment as State Preschool Parent Advisor for the 2008-2009 school year.
 - Teacher (2) employment as certificated Child Development/State Pre School Substitute teacher for the 2008-2009 school year.
 - Teachers (1) employment as Adult School teacher for the 2008-2009 school year.
 - Teachers (1) employment as Adult School Substitute teachers for the 2008-2009 school year.
 - Teachers (2) employment as certificated Substitute Teachers for the 2008-2009 school year.
 - Certificated (1) request for unpaid leave-of-absence under the Family Medical Leave Act (FMLA).
 - Certificated (1) request for early retirement for the 2008-2009 school year.
 - Teachers (4) supplemental pay assignments for the school year 2008-2009 for certificated staff members to serves as advisors in extracurricular activities at Burke Middle School. Total expenditures payable from the District General Fund.
 - Teacher (1) amendment to Board Item No. 34, Section F, 2008-2009, approved September 11, 2008 for stipend assignment for certificated staff member from El Rancho High School to serve as Bilingual Resource Teacher. Assignment is from August 27, 2008 to June 17, 2009. The expenditure of 2.5% of teachers salary will be paid out of the El Rancho High School EIA/LEP Funds.
 - Teachers (3) supplemental pay assignments for certificated staff members from North Park Middle School to serve in the positions of annual advisor, newspaper advisor, band director, and marching band director effective October 10, 2008 through January 31, 2009. Total expenditures of \$5,136.00 payable from District General Account.
 - Teachers (16) extra-duty/extra-pay assignments for the 2008-2009 WASC initial visit. Compensation is not to exceed 10 hours per teacher. Approximate costs are \$6,394.32 including benefits, payable through Adult Education Funds.
 - Teachers (2) extra-duty, extra-pay assignment for certificated staff members to teach students in the Independent Study and Home/Hospital Teaching Programs for the 2008-2009 school year at the District's hourly rate of \$35.00, plus 12.803% for benefits.
 - Teachers (12) extra-duty, extra-pay assignment to implement the Math and ELD After-School Program and Homework Club, effective October 13, 2008 – May 21, 2009/Burke MS.
 - 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*, assist in placement testing, assist in generating informational data, and troubleshoot both the hardware and software of *Renaissance Reading*, effective October 13, 2008 – June 12, 2009/Burke Middle School.

CLOSED SESSION:

- Teachers (12) extra-duty, extra-pay assignment to work with students after school in preparation for the District competitions of Math Counts, Spelling Bee, and Science Bowl, effective October 13, 2008 to April 1, 2009/Burke Middle School.
- Teachers (2) extra-duty, extra-pay assignment to assist teachers of EL students before and after school hours in implementing computer program requirements for *EduSoft*, assist in generating informational data, and troubleshoot *EduSoft* hardware and software, effective October 13, 2008 – June 12, 2009/Burke Middle School.
- Teachers (11) extra-duty, extra-pay assignment to serve as school site GATE Facilitators for the 2008/09 school year, effective October 10, 2008 – June 18, 2009/Categorical Programs/Educational Services.
- Teacher (3) extra-duty, extra-pay assignment to assist the District Categorical Programs Office with Categorical projects, effective October 10, 2008 – June 30, 2009/Categorical Programs/Educational Services.
- Counselors (7) extra-duty, extra-pay assignment to provide 10th grade student counseling services for students and parents regarding graduation requirements, CAHSEE, college subject requirements, and post-secondary options, effective October 11 – November 13, 2008/El Rancho High School.
- Teachers (16) ratify extra-duty, extra-pay assignment to conduct the Guided Study Program, a one-period, one-hour study hall for underachieving students, effective September 15, 2008 – June 17, 2009/El Rancho High School.
- Teacher (1) extra-duty, extra-pay assignment for one (1) certificated staff member from El Rancho High School to serve as the AVID coordinator, organizing curriculum and activities, working with staff to implement AVID methodologies school-wide, and placing students in college preparatory curriculum, effective October 10, 2008 – June 17, 2009/El Rancho HS.
- Teachers (10) extra-duty, extra-pay assignment to provide after-school language arts intervention services for English Language Learners, effective October 13, 2008 – May 15, 2009/Magee Elementary School.
- Teachers (1) extra-duty, extra-pay assignment to serve as the Student Study Team facilitator, effective October 13, 2008 – June 18, 2009/Magee Elementary School.
- Teachers (31) extra-duty, extra-pay assignment to teach the after-school benchmark intervention program, effective October 13, 2008 – May 8, 2009/North Park Middle School.
- Teachers (16) extra-duty, extra-pay assignment to teach at-risk students in the after-school intervention program, effective October 13, 2008 – May 1, 2009/North Park Middle School.
- Teachers (6) extra-duty, extra-pay to support teachers in the implementation of the Enhancing Education Through Technology (EETT6) Competitive Grant requirements, effective October 10, 2008 – June 30, 2009/Educational Services.
- Teachers (5) extra-duty, extra-pay assignment to conduct various after-school programs which support students and the school program, effective October 13, 2008 – June 18, 2009/Rivera Elementary School.
- Teachers (24) extra-duty, extra-pay to provide after-school tutorial services for 1st -5th grade at-risk and identified Title I students, effective October 13, 2008 – May 1, 2009/Rivera Elementary School.
- Teachers (20) extra-duty, extra-pay to provide after-school tutorial and homework services to kindergarten through 5th grade students, effective October 12, 2008 – February 20, 2009/South Ranchito Elementary School.
- Teachers (15) extra-duty, extra-pay assignment to participate in the Nell Soto Home Visitation Program, effective October 13, 2008 – February 27, 2009/South Ranchito Elem.
- Teacher (1) extra-duty, extra-pay assignment to provide after-school homework assistance to at-risk students, effective October 13, 2008 – May 8, 2009/Valencia Elementary School.
- Teachers (3) extra-duty, extra-pay assignment to conduct home visits as part of the Nell Soto Parent/Teacher Involvement Program, effective October 13, 2008 – February 27, 2009/Valencia Elementary School.

CLOSED SESSION:

- Teachers (29) extra-duty, extra-pay assignment to serve as the Bilingual Contact Teacher Representative/Alternate (as needed), effective October 16, 2008 through June 30, 2009/Categorical Programs/Educational Services.
- Teachers (4) ratify extra-duty, extra-pay assignment to conduct the CAHSEE preparation classes and administer the CAHSEE, effective September 15, 2008 through November 5, 2008/Adult School.
- Teachers (37) extra-duty, extra-pay assignment (including alternates) to participate in the Mathematics Curriculum Council during the 2008-2009 school year/ Educational Services.
- Teachers (23) extra-duty, extra-pay assignment to provide tutoring for Title I students and English Language Learners, effective October 10, 2008 through May 31, 2009/Rio Vista El.
- Teachers (7) extra-duty, extra-pay assignment to develop methods for multiple assessment of student progress based on the California Standards and coordinate training, materials and organize meetings to design, implement and review curriculum, effective October 13, 2008 through June 17, 2009/Rivera Middle School.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 4-2008/2009

- Substitute Employment (1) Records Clerk
- Substitute Employment (1) Department Secretary
- Substitute Employment (1) Clerk Typist II
- Substitute Employment (1) Sec./School Secretary
- Substitute Employment (1) Library Clerk
- Substitute Employment (1) Data Processing Clerk I
- Probationary Employment (1) Admin. Secretary II-Assessment
- Probationary Employment (1) District Peace Officer
- Temporary Assignment (1) Clerk Typist II
- Temporary Additional Assignments (14) Clerk Typist I
- Resignation (1) Records Clerk
- Probationary Employment (3) Cafeteria Helper I
- Probationary Employment (1) Speech Language Pathologist Assistant
- Temporary Employment (2) Instructional Aide/SDL
- Temporary Employment (1) CELDT/Language Assessor
- Substitute Employment (5) Child Care Attendant
- Unclassified Employment (7) Instructional Aide Trainee
- Unclassified Employment (6) Noon Supervisor
- Unclassified Employment (4) College Tutor
- Unclassified Employment (23) Student Worker
- Unclassified Employment (2) Walk On Coach
- Unclassified Employment (1) Medical Technician
- Unclassified Employment (1) Message Board Programmer
- Unclassified Employment (1) Scorekeeper
- Unclassified Employment (2) Powder Puff Advisor
- Substitute Employment (5) Special Education Instructional Aide
- Resignation (1) Child Care Attendant
- Resignation (1) Cafeteria Helper I
- Permanent Increase in hours (1) Special Education Instructional Aide
- Out of Category Employment (1) Cook/Baker
- Out of Category Employment (1) Cafeteria Manager I

(3) Student Disciplinary Matters: Students A through C

CLOSED SESSION:

- (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 42 through 46)

- 42** Approve/Ratify Certificated Employment Register No. 4-2008/2009
- 43** Approve/Ratify Classified Employment Register No. 4-2008/2009
- 44** Approve Student Expulsion: Student A
- 45** Approve Student Expulsion: Student B
- 46** Approve Student Expulsion: Student C

ACTION ITEMS 42 THROUGH 46:

M_____	S_____	Vote_____
--------	--------	-----------

ADJOURNMENT:

M_____	S_____	Vote_____
--------	--------	-----------