

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

November 13, 2008
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Delia Alvidrez, President

PLEDGE OF ALLEGIANCE: North Park Middle School
Student Council 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. 5-2008/2009

STUDENT GOVERNMENT, NORTH PARK MIDDLE SCHOOL:

EL RANCHO HIGH SCHOOL ASB REPORT:

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

SALAZAR HIGH SCHOOL ASB REPORT:

Yamini Arana, Salazar High School Representative, will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

47 Adopt the minutes of the Board of Education’s regular meeting held October 9, 2008.

M _____	S _____	Vote _____
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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.

- (1) Williams Uniform Complaint Quarterly Report, *Susanna Smith*
- (2) High School Lunch Program, *Lydia Cano and Billie Saavedra*

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. 20-2008/2009, A Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 50.17).

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>

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 48 THROUGH 52:

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

M _____	S _____
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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.

48 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve Resolution No. 19-2008/2009, Resolution of the Board of Trustees of El Rancho Unified School District Authorizing the Issuance and Sale of General Obligation Bonds (Election of 2003), Series 2008 E of the District in an Aggregate Principal Amount Not to Exceed \$6,896,471 and Approving Certain Other Matters Relating to the Bonds.

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

- . 1 Approve/Ratify contract agreement between the Los Angeles County Office of Education (LACOE) and the El Rancho Unified School District (District) for reimbursement for costs related to the Medical Assistance Program (Medi-Cal) and Administrative Activities Program (MAA). Fees incurred by El Rancho Unified School District pursuant to this agreement are \$309.00 annually for administrative fees, and \$92.00 per year for participation.
- . 2 Approve three (3) participants to attend the 2009 State Community Day School Network. The Conference will be held on January 12th and 13th, 2009 at the Radisson Hotel in Fresno California. Estimated cost is \$1,788.00 payable from General Funds.
- . 3 Approve leasing contract between El Rancho Unified School District and *Marlin Leasing Corporation* for a Sigma International Business LD433 copier and cabinet. The equipment is for the Student Services Department. Agreement is for 48 months at \$86.66 per month. Total cost for 48 months is \$4,159.68 payable through the Special Education account.
- . 4 Approve/Ratify Addendum to Individual Service Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy*. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add an additional session per week of Occupational Therapy, effective September 24, 2008 through June 30, 2009, totaling 35 sessions x \$87.00 per session equals \$3,045.00, payable from Special Education account.
- . 5 Approve/Ratify Addendum to Individual Service Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *HBIC/Cleta Harder Developmental School*. General Service Agreement was previously approved on February 14, 2008, item 110.10. Both parties agree that the Individual Service Agreement Contract shall remain in force with the following changes: Add a one on one transportation aide effective July 7, 2008 through June 12, 2009 at \$75.00 per day x 210 days for a total of \$15,750.00.

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

- . 6 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 students will attend this school as defined in Item 18 under General Provisions with payment of \$16,617.00 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 Approve/Ratify Master Contract and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and the following non-public school for special education student: *Switzer Learning Center* identified and board approved El Rancho pupil will attend this school as defined in Item 18 under General Provisions with payment of \$29,283.70 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 through Special Education account.
- . 8 Approve/Ratify Individual Service Tuition Agreement 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 \$3,567.00 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.
- . 9 Approve/Ratify Individual Service Tuition Agreement 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 \$35,930.35 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 funds.

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

- . 1 Approve attendance for one (1) certificated administrator from El Rancho High School to attend the *Closing the Achievement Gap Seminar* on December 9, 2008, at the Radisson L.A. Westside in Culver City, CA. Total expenditure of \$300.00 for registration payable from El Rancho High School CAHSEE funds.
- . 2 Approve attendance for one (1) certificated staff member from El Rancho High School to the 2008 *California American Choral Directors Association (ACDA) Fall Conference* on November 21, 2008 in Santa Monica, CA. Total expenditure of \$270.00 for registration and substitute teacher payable from El Rancho High School Arts, Music, and Physical Education Grant funds.

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

- . 3 Approve/ratify attendance for one (1) certificated staff member from Salazar High School to the *California Mathematics Council-South* conference in Palm Springs, CA, November 7 – 8, 2008. Total estimated expenditure of \$586.00 for registration, lodging, meals, and mileage are payable from Ruben Salazar High School EIA/LEP funds.
- . 4 Approve/ratify attendance for one (1) El Rancho High School librarian to the *Engaging Students in Making of Good New Ideas* conference at the Radisson Hotel at the L.A. Airport on November 12, 2008. Total expenditure of \$125.00 for registration payable from El Rancho High School General funds.
- . 5 Approve educational field trip for 90 El Rancho High School students, one (1) certificated staff member, and (12) adult chaperones to the 2009 Heritage Music Festival San Francisco, California Thursday, April 30 – Sunday, May 3, 2009. Total expenditure of \$40,500.00, which includes PTC transportation, accommodations, meals, competition, and Gala Awards Dance payable from El Rancho High School ASB band account and student fundraisers, at no cost to the District.
- . 6 Approve educational field trip for eight (8) El Rancho High School Animal Advocates Club student members and one (1) certificated staff member to the Long Beach Convention Center Eukanuba Tour of Champions Dog Show on Sunday, December 14, 2008, 8:00 a.m. – 4:00 p.m. Transportation will be provided by parent drivers, whose insurance forms are on file. Total expenditure of \$48.00 for admission payable from El Rancho High School ASB Animal Advocates Club funds and student fundraisers, at no cost to the District.
- . 7 Approve/ratify educational field trip for 150 El Rancho High School students, one (1) certificated staff member, and twelve (12) adult GEAR UP chaperones to the UCLA “I’m Going to College” Fair and football game on Saturday, November 8, 2008 at the Rose Bowl in Pasadena, CA. Total expenditure of \$900.00 for PTC transportation payable from El Rancho High School GEAR UP Grant funds.
- . 8 Approve participation for 60 students and five (5) staff members from Rivera Middle School in the *AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains*, CA from January 9-11, 2009. Total substitute expenditures of \$450.00 will be charged to Rivera Middle School SLIBG (School Library Block Grant) funds.
- . 9 Approve participation of the Rivera Middle School Marching Band and Cheerleaders in the East Los Angeles Christmas Parade on November 23, 2008. PTC will provide bus transportation. Total cost will not exceed \$500.00 and will be funded through Rivera Middle School ASB funds.

- .10 Approve consultant agreement with Phillip Blackwell to provide El Rancho High School band with expert music services as a music coach and teaching students new music, effective November 14, 2008 – June 17, 2009. Total expenditure for consultant fee not to exceed \$800.00 (\$100.00 per month worked) payable from El Rancho High School ASB band funds.
- .11 Approve consultant agreement with Nick Curci to provide the El Rancho High School band with expert music services by composing music, effective November 14, 2008 – June 17, 2009. Total expenditure not to exceed \$1,600.00 (\$200.00 per month worked) payable from El Rancho High School ASB band funds.
- .12 Approve consultant agreement with Ken Waldman, Alaska's Fiddling Poet, to give a presentation to El Rancho High School students and staff during all four periods on November 14, 2008. Total expenditure of \$1,200.00, for consultant fee, payable from El Rancho High School General funds.
- .13 Approve amendment to Board Item #39.16, approved October 9, 2008, El Rancho High School agreement with Richard Hernandez, Color Guard consultant. Amendment is necessary because Mr. Hernandez is unable to fulfill contracted duties and will be replaced by Paul Luna, consultant, effective October 1, 2008 – June 30, 2009. Total expenditure of \$4,500.00 (\$500.00/month for nine months) is payable from El Rancho High School Arts and Music Block Grant funds; there is no additional expenditure to original board item.
- .14 Approve consultant agreement with Marcy Romero to provide translation and desktop publishing services to Educational Services and Categorical Programs Departments for the 2008-09 school year, effective November 14, 2008 through June 30, 2009. Fees for these services shall not exceed \$5,000.00 payable from Centralized EIA/LEP funds.
- .15 Approve consultant agreement with The Parent Teacher/Home Visit Project to provide a three-hour training session to District Staff and School Site Representatives the week of November 17, 2008. Total expenditure of \$1,500.00 for consultant services and materials, payable from the Nell Soto Grant.
- .16 Approve amendment to Board Item #39.20, approved on October 9, 2008, 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. Amendment is necessary due to increase in number of participants. Providers are not to exceed \$1061.40 per student for the 30 49 students receiving services (per pupil rate provided by California Department of Education as of Nov-2007). Total expenditures not to exceed ~~\$31,842.00~~ \$52,008.60, payable from District Title I funds.
- .17 Approve resolution No. 20-2008/2009 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.

- . 1 Approve/Ratify Business Office Reports for the month of October 2008.
 - a. Miscellaneous Cash Collections Receipt Nos. 27002 through 27181 totaling \$1,654,085.33. *Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	\$ 69.99	North Ranchito Elem.
Target	\$ 136.06	Rio Vista Elementary
Kroger	\$ 9.18	Obregon Elementary
McDonald's	\$ 802.00	Rivera Elementary
Target	\$ 140.45	Durfee Elementary
 - b. Purchase Order Nos. 176560 through 176762 and including prior numbered confirming orders totaling \$539,480.58 and Cafeteria Purchase Orders totaling \$125,505.70.
 - c. "A" Warrants Schedule C1C through 298 totaling \$5,680,317.14.
 - d. "B" Warrants No. 3268 through 3310 totaling \$4,826,071.78.
 - e. Revolving Cash No. 3256 through 3257 totaling \$47.48.
 - f. Clearing Account No. 3171 through 3175 totaling \$228,042.22.
- . 2 Approve attendance of (2) two Heating/AC Mechanics to attend US Air-Conditioning Distributors "410A Refrigerant Training" on January 8, 2009 in the City of Industry. Total registration cost of \$80.00 payable from Restricted Maintenance Funds.
- . 3 Approve award of mandated lowest bid for the Parking Lot Pick-up and Drop-off Project for Birney Elementary School to Two Horse Construction Inc. for a total low base bid cost of \$179,500.00. Total contract cost payable from Budgeted Bond Funds.
- . 4 Approve final payment of \$13,635.30, including all change orders to Harris Steel Fence Company and accept the Wrought Iron Fence Project for North Park Middle School as complete. Total project cost payable from Budgeted Bond Funds.
- . 5 Approve final payment of \$7,640.00, including all change orders to Economos Painting Co. and accept the Exterior Painting Project for Valencia Elementary, Rivera Elementary and Rivera Middle School as complete. Total project cost payable from Budgeted Bond Funds.
- . 6 Approve final payment of \$13,719.00, including all change orders to Painting and Décor Ltd. and accept the Exterior Painting Project for Magee Elementary and Burke Middle School as complete. Total project cost payable from Budgeted Bond Funds.

- . 7 Approve continuation of contract with School Services of California, Inc., for services and assistance with all issues regarding school finances, legislation, school budgeting, and general fiscal issues, for the calendar year 2009 at a cost of \$2,100.00, plus expenses, and Addendum A, Special Services Agreement, for the Comparative Analysis of District Income and Expenditures and Salary and Benefits Reports at an additional cost of \$600.00 for the year. Total costs of \$2,700.00 payable from General Funds.
- . 8 Approve/Ratify annual contract agreement with Dewey Pest Control for pest control services for nineteen (19) school locations and three (3) cafeterias. Total cost of \$14,160.00, payable from Restricted Maintenance Funds.
- . 9 Approve/Ratify annual contract agreement with Dewey Pest Control for pest control services at three (3) District Offices. Total cost of \$1,620.00, payable from Restricted Maintenance Funds.
- .10 Approve/Ratify annual contract agreement with Dewey Pest Control for pest control services for thirteen (12) school cafeterias and one (1) District Food Service Warehouse. Total cost of \$7,020.00, payable from Food Services Funds.
- .11 Approve award of mandated lowest bid for the Door Hardware Project for North Park Middle School to Best Quality Painting Inc. for a total low base bid cost of \$107,000.00. Total contract cost payable from Budgeted Bond Funds.
- .12 Approve/Ratify attendance of the Director of Food Services to attend "The Financial Management Seminar" held in El Monte, California. Total registration cost of \$95.00 payable from Food Services Funds.

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

- . 1 Presentation of ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2008-2009 school year; and approval of a public hearing for the regular meeting of December 11, 2008.
- . 2 Presentation of ERASA's Initial Proposal between the El Rancho Association Supervisors/Administrators (ERASA) and El Rancho Unified School District (ERUSD) for the 2008-2009 school year; and approval of a public hearing for the regular meeting of December 11, 2008.
- . 3 Presentation of the El Rancho Classified Employees Union, Inc.'s Initial Proposal between the El Rancho Classified Employees Union, Inc. and El Rancho Unified School District (ERUSD) for the 2008-2009 school year; and approval of a public hearing for the regular meeting of December 11, 2008.
- . 4 Approve revision to a staggered instructional schedule for kindergarten at Durfee Elementary School for the 2008-2009 school year.

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

- . 5 Approve/Ratify to employ on the basis of Ed. Code 44258.2 one (1) certificated applicant.

CONSENT AGENDA ITEMS 48 THROUGH 52:

Vote_____

HEARING SESSION:

The public is invited to speak to any action item on the DISCUSSION/ACTION agenda.

DISCUSSION/ACTION:

Items listed may require further explanation prior to action by the Board.

- 53 Approve/appoint a Governing Board Member as a representative to the Tri-Cities ROP Board of Management to fill the expiring term of Rita Jo Ramirez and become a voting member for a 2-year term, December 2008 through November 2010.

M_____S_____Vote_____

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 nonagenda item, per Board Bylaw 9323.</u>

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. 5-2008/2009

- Administrator (1) appointment to the position of Director of Assessment, Accountability, and Research for the 2008-2009 school year.
- Teachers (7) employment as Temporary certificated tchrs. for the 2008-2009 school year.
- Teachers (4) appointment to position of Reading First Coach for the 2008-2009 sch. year.
- Teachers (1) employment as Adult School Substitute teacher for the 2008-2009 sch. year.
- Teachers (7) employment as Long Term Substitute Teachers for the 2008-2009 sch. year.
- Teacher (1) employment as certificated Substitute Teachers for the 2008-2009 school year.
- Teacher (1) request for unpaid leave-of-absence under Family Medical Leave Act (FMLA).
- Teacher (1) request for retirement for the 2008-2009 school year.
- Teacher (2) request for resignation for the 2008-2009 school year.
- Teacher (1) release from contract due to abandonment of position for 2008-2009 sch. yr.
- Teacher (1) reduction of work hours due to low enrollment.
- Teacher (1) supplemental pay assignment for certificated employee to serve in the position of Newspaper Advisor. Total expenditure of \$2,870.84 is payable from the District General fund.
- Teacher (2) supplemental pay assignments for certificated staff members from Salazar High School, to share the assignment of monitoring and assisting the Salazar High School student yearbook staff. Total expenditure of \$1,194.58 is payable from District General Funds.
- Teacher (1) supplemental pay assignment for certificated staff member to serve as Band Instructor at Burke Middle School. Total expenditure of \$1,509.00 is payable from the District General Fund.
- Teachers (9) supplemental pay assignments for certificated staff members from El Rancho High School to work the 2008-2009 Supplemental Assignments as Extracurricular Activities Advisors, effective August 27, 2008 through November 30, 2008. Total expenditures payable from the District General Fund.
- Teachers (13) supplemental pay assignment for certificated staff members from El Rancho High School to work the 2008-2009 Supplemental Assignments as Academic Decathlon Advisors and Coordinator, effective August 27, 2008 through November 30, 2008. Total expenditures payable from the District General Fund.
- Teachers (8) supplemental pay assignment for certificated staff members from El Rancho High School to work the 2008-2009 Fall Athletics supplemental pay assignments, effective August 27, 2008 through November 30, 2008. Total expenditures payable from the District General Fund.
- Teacher (1) supplemental pay assignment for certificated staff member from El Rancho High School to work the 2008-2009 Supplemental Assignment as Athletic Director, effective August 27, 2008 through June 18, 2009. Total expenditures payable from the District General Fund.
- Teachers (6) extra duty, extra pay assignment for certificated teachers to teach students in the Independent Study and Home/Hospital Teaching Programs for the 2008-2009 school year. Effective November 14, 2008 to June 19, 2009, at the District's hourly rate of \$35.00, plus 12.803% for benefits, not to exceed 150 hours, payable from Independent Study/Home Teaching program account.

CLOSED SESSION:

- Teacher (1) ratify extra-duty, extra-pay assignment to provide CAHSEE-related math tutoring to 11th and 12th grade English Language Learners, effective October 14, 2008 – June 17, 2009/El Rancho High School.
- Teachers (85) amendment to extra-duty, extra-pay assignment to conduct the after-school Guided Study Program for underachieving students, effective September 15, 2008 – June 17, 2009/El Rancho High School.
- Teachers (3) and Administrator (1) amendment to El Rancho High School Board Item #26, Cert. Reg. 2 2008-2009, Section V, Cert. Reg. 2, 2008/09, approved 8/28/08, extra-duty, extra-pay assignment, to include three (3) additional certificated staff members and one (1) administrator to conduct, on a rotating basis, the Saturday School Program (SSP) for identified “at risk” students in danger of not passing CAHSEE, effective August 13, 2008 – June 13, 2009, and payable at the District hourly rate of \$35.00 for certificated staff and \$43.27 for administrators. Total expenditure not to exceed original approved amount of \$19,000.00, which includes 12.803% for benefits, payable from El Rancho High School CAHSEE funds.
- Teacher (1) extra-duty, extra-pay assignment to conduct home visits as part of the Nell Soto Parent/Teacher Involvement Program, effective November 14, 2008 – February 27, 2009/Valencia Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to provide assistance to at-risk students as the Student Study Team (SST) facilitator, effective November 14, 2008 – May 30, 2009/Valencia Elementary School.
- Teachers (5) extra-duty, extra-pay assignment to monitor progress and implement and coordinate school and student activities, effective November 14, 2008 – June 18, 2009/Valencia Elementary School.
- Teachers (15) extra-duty, extra-pay assignment to serve as ASB Advisor, to monitor student progress and facilitate the implementation of the Single Plan for Student Achievement, effective November 14, 2008 – June 12, 2009/North Park Middle School.
- Administrators (2) extra-duty, extra-pay assignment to supervise the Extended Programs Academy Saturday sessions, effective November 14, 2008 through June 13, 2009/ North Park Middle School.
- Teachers (16) amendment to extra-duty, extra-pay assignment to conduct the after school intervention program, effective October 13, 2008 – May 1, 2009/North Park Middle School.
- Teachers (38) amendment to extra-duty, extra-pay assignment to conduct the Extended Programs Academy, effective September 12, 2008 – June 12, 2009/North Park Middle School.
- Teacher (1) extra-duty, extra-pay assignment to serve as Student Council Advisor, effective November 14, 2008 – June 18, 2009/Birney Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to serve as the After-school Tutorial/Homework Program Coordinator, effective November 14, 2008 through May 1, 2009/Birney Elementary School.
- Teachers (15) extra-duty, extra-pay assignment to provide after-school and tutorial services, effective November 17, 2008 – May 1 2009/Birney Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to serve as folklorico teacher, effective November 14, 2008 through June 5, 2009/North Ranchito Elementary School.
- Teachers (3) extra-duty, extra-pay assignment to implement the GATE Program, effective November 17, 2008 through May 15, 2009/North Ranchito Elementary School.
- Teachers (21) extra-duty, extra-pay assignment to provide extended day language arts intervention services, effective November 17, 2008 through May 15, 2009/North Ranchito Elementary School.
- Teachers (2) extra-duty, extra-pay assignment to serve as student council advisors, effective November 14, 2008 through June 5, 2009/North Ranchito Elementary School.

CLOSED SESSION:

- Teachers (6) amendment to extra-duty, extra-pay assignment to provide after-school intervention services to At-risk students, effective October 12, 2008 through February 20, 2009/South Ranchito Elementary School.
- Teachers (9) extra-duty, extra-pay assignment to conduct various school programs, effective November 14, 2008 through June 18, 2009/South Ranchito Elementary School.
- Teachers (4) amendment to extra-duty, extra-pay assignment to provide Saturday School, effective September 13, 2008 through June 13, 2009/Rivera Middle School.
- Teachers (4) amendment to extra-duty, extra-pay assignment to provide after-school tutoring, effective September 15, 2008 through June 11, 2009/Rivera Middle School.
- Teachers (29) and administrator (1) extra-duty, extra-pay assignment to conduct home visits, effective November 14, 2008 through February 27, 2009/Magee Elementary School.
- Teachers (31) ratify extra-duty, extra-pay assignment to provide to participate in the Nell Soto Mentor Program, effective September 25, 2008 through February 27, 2009/Burke Middle School.
- Teacher (1) stipend assignment for certificated staff member from Rivera Middle school to provide compensation for displacement and moving. Total expenditure of \$300.00 is payable from the District General Funds.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 5-2008/2009

- Probationary Employment (1) Senior Warehouse Worker
- Probationary Employment (1) Data Processing Clerk II
- Temporary Additional Assignment (1) Clerk Typist I
- Out of Category Employment (1) Grounds Maintenance Leader
- Resignation (1) Grounds Maintenance Leader
- Retirement (1) Grounds Worker
- Probationary Employment (2) Vocational Specialist
- Out of Category Employment (1) Cafeteria Manager I
- Substitute Employment (9) Cafeteria Helper I
- Unclassified Employment (2) Instructional Aide Trainee
- Unclassified Employment (7) Noon Supervisor
- Unclassified Employment (2) College Tutor
- Unclassified Employment (3) School Safety Officer
- Unclassified Employment (1) ASB Worker - Ticketed Events
- Unclassified Employment (1) Student Worker
- Unclassified Employment (4) Walk On Coach
- Unclassified Employment (1) Special Education Translator
- Substitute Employment (15) Special Education Instructional Aide
- Temporary Employment (1) Inst. Aide/RSP/EMHI
- Permanent Increase in hours (1) Special Education Instructional Aide
- Unpaid Leave of Absence (1) Cafeteria Helper I
- Resignation (1) Inst. Aide/RSP/EMHI

(3) Student Disciplinary Matters: Students A through J

(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 54 through 65)

- 54 Approve/Ratify Certificated Employment Register No. 5-2008/2009
- 55 Approve/Ratify Classified Employment Register No. 5-2008/2009
- 56 Approve Student Expulsion: Student A
- 57 Approve Student Expulsion: Student B
- 58 Approve Student Expulsion: Student C
- 59 Approve Student Expulsion: Student D
- 60 Approve Student Expulsion: Student E
- 61 Approve Expulsion Review: Student F
- 62 Approve Expulsion Review: Student G
- 63 Approve Expulsion Review: Student H
- 64 Approve Expulsion Review: Student I
- 65 Approve Expulsion Review: Student J

ACTION ITEMS 54 THROUGH 65:

M_____	S_____	Vote_____
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ADJOURNMENT:

M_____	S_____	Vote_____
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