

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
6:00 PM

October 11, 2007
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Vincent Chavez, President

PLEDGE OF ALLEGIANCE: North Park Student Council President

ROLL CALL: Vincent Chavez, President
Delia Alvidrez, Vice President
Joseph Rivera, Ed.D., Clerk
Rita Jo Ramirez, 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: Jasper Mills, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 5-2007/2008

STUDENT GOVERNMENT, NORTH PARK MIDDLE SCHOOL:

STUDENT GOVERNMENT, SALAZAR HIGH SCHOOL:

EL RANCHO HIGH SCHOOL ASB REPORT:
Jasper Mills, 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:

045 Adopt the minutes of the Board of Education's regular meeting held September 13, 2007 and special meeting held September 27, 2007.

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.

- ❖ Bond Sale Update, Caldwell Flores Winters, Inc.

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. 18-2007/08, A Resolution of the Governing Board Determining Sufficiency of Instructional Materials. (Item 048.22)

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:

Citizens are invited to speak to any action item on the CONSENT AGENDA. Citizens 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 work days prior to the regular meeting.

CONSENT AGENDA: (Items 046 through 050)

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.

046 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve Resolution No. 16-2007/2008 declaring that Board Member Rita Jo Ramirez was absent from the September 13, 2007 regular board meeting due to illness. Education Code 35120 allows Governing Board of Education Members to be absent from board meetings and not have their monthly stipend affected.
- . 2 Approve Resolution No. 17-2007/2008 declaring that Board Member Lupe Salas was absent from the September 27, 2007 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.

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

- . 1 Approve attendance to the *American Speech–Language–Hearing Association Annual Conference*, November 14-17 at the Boston Convention and Exhibition Center. Includes Registration, lodging, airfare, meals and a recruitment booth for five El Rancho Unified School District employees. Approximate expenditure of \$7,705.00 payable from the Special Education Account.
- . 2 Approve attendance for three (3) El Rancho Unified School District employees to attend a one day workshop entitled "*The Art and Science of Writing IEP's: Just What is Legally Defensible?*" The workshop will be held on October 19, 2007 in Ontario, California. The total cost is \$360.00 payable through Special Education funds.
- . 3 Approve/ratify services for teacher notification from School Innovations and Advocacy for 2007/08, 2008/09 and 2009/10 school years. Expenditure of \$9,785, \$10,080, and \$10,380, inclusive of out of pocket expenses for the fiscal years 2007/08, 2008/09 and 2009/10, respectively. The fees are payable from the General Education Fund.
- . 4 Approve appointment of Ms. Rachel Canchola and Mr. Brian Walker to a two year term (2007-2009) as Parent and School Representative to the Community Advisory Council of the Whittier Area Cooperative Special Education Program.
- . 5 Approve eTruancy Special Services Agreement with School Innovations and Advocacy for contract period October 12, 2007 through June 30, 2010. Expenditures for school year 2007-2008 of \$5.00 per truancy letter; \$20,000.00 fixed annual fee plus \$5.00 per truancy letter for school years 2008-2009, and 2009-2010. Total fees of approximately \$70,000.00 to be paid from General fund.
- . 6 Ratify contract with *Applied Behavior Consultants* to provide behavior specialist training to six (6) staff members. Payment for services rendered will be \$105.00 per hour for training, beginning August 30, 2007 to December 5, 2007, for a total estimated amount of \$1,733.00 to be paid from the Special Education.
- . 7 Ratify/Approve final settlement agreement between the El Rancho Unified School District and Lleanne Carrillo, including reimbursing parent in the amount of ten dollars (\$10.00) per day of Student's actual days of attendance from August 30, 2007 to November 30, 2007. Payment is to be made from Special Education funds.
- . 8 Ratify contract with Consultant Susan Gray Holland, Ph.D., SLP to provide a Speech & Language Assessment to student. Payment for services rendered will be \$900.00 for evaluation from September 21, 2007 to December 10, 2007, to be paid from Special Education account.

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

- . 9 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 student: *McKee Music Therapy Services LLC* 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 56365-56366.7, payable through Special Education funds, in the amount of \$12,960.00.
- .10 Ratify Addendum to Individual Service Agreement approved on October 11, 2007 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *McKee Music Therapy Services LLC*. Per Individual Educational Program dated July 6, 2006, increase Music Therapy frequency to add three hours per week at \$90.00 per hour. New Individual service Agreement is \$10,575.00, payable through Special Education funds.
- .11 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: *Live Oak Canyon School* identified and board approved El Rancho students 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 56365-56366.7, payable through Special Education funds, in the amount of \$63,202.97
- .12 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: *Leeway School* identified and board approved El Rancho students 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 56365-56366.7, payable through Special Education funds, in the amount of \$64,539.80
- .13 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: *The Sycamores* identified and board approved El Rancho student 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 56365-56366.7, payable through Special Education funds, in the amount of \$52,273.11.

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

- .14 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 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 56365-56366.7, payable through Special Education funds, in the amount of \$8,102.34
- .15 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: *Switzer Learning Center* identified and board approved El Rancho pupils 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 56365-56366.7, payable through Special Education funds, in the amount of \$29,365.20.
- .16 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 student: *Rossier Park Elementary* 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 56365-56366.7, payable through Special Education funds in the amount of \$213,562.25
- .17 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 student: *Rossier Park Jr./Sr. High School* 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 56365-56366.7, payable through Special Education funds, in the amount of \$104,644.32
- .18 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 56365-56366.7 payable through Special Education funds, in the amount of \$113,280.50.

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

- .19 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 pupils 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 56365-56366.7, payable through Special Education funds, in the amount of \$6,083.50.
- .20 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 student: *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 56365-56366.7 payable through Special Education funds, in the amount of \$26,591.00.
- .21 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 pupils 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 56365-56366.7, payable through Special Education funds, in the amount of \$9,210.50

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

- .1 Approve attendance for four (4) certificated staff members from Durfee Elementary School and one (1) from Obregon Elementary School to the 2007 *California Science Education Conference* in Long Beach, California on October 26 and 27, 2007. Total expenditures of \$1,795, which includes registration, substitute teachers, meals and parking, payable from Durfee Elementary School SLIBG (School and Library Improvement Block Grant) (\$1,436) and Obregon Elementary School EIA/LEP (\$359) funds.
- .2 Approve/ratify attendance for one (1) certificated staff member to two *Sacramento Office of Education Reading First Coach Institute* one-week trainings September 17-21, 2007 and October 8-12, 2007. Total expenditure not to exceed \$2,050.00, which includes registration and travel expenses, payable from District Reading First funds.
- .3 Approve attendance for one (1) certificated staff member to the *Annual California Reading First Superintendents' Summit* in Monterey, CA, on October 25 and 26, 2007. Total expenditure of \$800.00, which includes registration, lodging, meals, and travel expenses, payable from District Reading First funds.

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

- . 4 Approve attendance for twenty-four (24) certificated staff members from various school sites to the *“California Mathematics Council-South”* conference in Palm Springs, CA, from November 2-3, 2007. Total cost of substitute coverage for MCC representatives of \$1,350.00, which includes benefits, is payable from District Title II Centralized funds. Remaining estimated expenditure, including registration of \$155.00/each, lodging, meals, mileage, and additional substitute teachers, not to exceed \$16,230.00, payable from individual school sites Title I (50%: \$6,030.00), EIA/LEP (50%: \$6,030.00) funds, and El Rancho High School Title V (50%: \$2,085.00) and EIA/LEP (50%: \$2,085.00) funds.
- . 5 Approve attendance for two (2) certificated staff members from El Rancho High School to the Ideas Unlimited Seminars *“Motivating Unmotivated Students”* conference at the Marriott Hotel in Norwalk, CA, on December 4, 2007. Total expenditure of \$398.00 for registration payable from El Rancho High School EIA/LEP funds.
- . 6 Approve attendance for one hundred ten (110) parents from El Rancho Unified School District schools to the *Hispanic Outreach Taskforce 8th Annual Parent Education Conference* at Whittier College in Whittier, California, on October 13, 2007. Total expenditure of \$5,500.00 for registration payable from District Title III funds.
- . 7 Approve attendance for three (3) certificated staff members from Burke Middle School to the *California Science Education Conference* in Long Beach, California, on October 25 – 28, 2007. Total expenditure of \$1,530.41, which includes registration, substitute teachers, meals, parking, and mileage, payable from Burke Middle School SLIBG (School and Library Improvement Block Grant) funds.
- . 8 Approve extended educational field trip for five (5) certificated staff members and 58 students from Burke Middle School to the *Desert Sun Science Center AstroCamp Program* in the San Jacinto Mountains, California on April 4–6, 2008. Expenditure of \$750.00 for substitute teachers, which includes benefits, will be charged to Burke Middle School Title I funds. Total expenditure of \$10,890.00 in participant costs payable from student fundraisers and donations, at no cost to the District.
- . 9 Approve athletic field trip for two (2) certificated staff members and 80 third through fifth grade students from Magee Elementary School to the *Mt. SAC Cross Country Invitational* on October 12, 2007. Students will leave the school site at 1:00 p.m. and return at approximately 7:00 p.m. Total expenditure of \$600.00, for PTC transportation, payable from Magee Elementary School PTA funds.
- .10 Approve educational field trip for 93 students, three (3) certificated staff members, and eleven (11) parent volunteers from Rivera Elementary School to *Adventures in Education* in Buena Park, California on Friday, April 11, 2008. Total expenditure of \$1,593.75, for admission and transportation by PTC, payable from Rivera Elementary School Fundraiser Account.

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

- .11 Approve transportation agreement with Richmond Transportation for promotional field trip to Disneyland on June 12, 2008. The estimated cost of \$1,935.00 payable directly to Richmond Transportation Company with a check from Salazar High School ASB account. There is no cost to the district.
- .12 Approve consultant agreement with Terry Hess of Pioneer Living to provide a hands-on educational program for third and fourth grade students at Rivera Elementary School on June 6, 2008. Total expenditure of \$550.00, consultant fee, payable from Rivera Elementary School Title V (Innovative Strategies) funds.
- .13 Approve consultant agreement with Thinking Maps, Inc. to provide language arts staff development for Valencia Elementary School certificated staff on January 28, March 10 and May 14, 2008. Total expenditure of \$4,200.00, for consultant services and materials, payable from Valencia Elementary School EIA/LEP (75%) and Title 1 (25%) funds.
- .14 Approve/ratify consultant agreement with Mark Wheat, video recording consultant, to provide video recording services for the El Rancho High School home and away varsity football games during the 2007-2008 school year, effective September 1, 2007 through June 30, 2008. Total expenditure of \$400.00, consultant fee, payable from El Rancho High School ASB Football funds.
- .15 Approve consultant agreement with Fureya Unal for musical accompaniment during El Rancho High School Christmas Presentations, on December 10–11, 2007. Total expenditure of \$500.00, for consultant fee, payable from El Rancho High School General funds.
- .16 Approve amendment to consultant agreement Board Item #037.11, approved 9/13/07, to increase one consultant's original assignment and total payment from \$4,000.00 to \$8,000.00 for duties not provided by another originally assigned consultant. Total expenditure of \$18,000.00, for all consultants, which reflects no change from the original consultant agreement, payable from El Rancho High School General Fund (\$10,000.00) and Arts and Music Block Grant (\$8,000.00).
- .17 Approve consultant agreements with Dr. David Pagni and Dr. Harris Shultz for technical assistance in design and implementation of mathematics professional development, effective October 12, 2007 through June 30, 2008. Total expenditure of \$13,000.00 for consultant fees payable from California Math Science Partnership Grant funds.
- .18 Approve consultant agreement with Sopris West to provide one staff development session for six (6) Pio Pico Elementary School certificated staff members in grades 1–3 that will address the writing needs of EL students on October 23, 2007. Total expenditure of \$2,300.00, for consultant fee, payable from Pio Pico Elementary School EIA/LEP funds.

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

- .19 Approve consultant agreement with DataWORKS Educational Research to provide expert technical assistance to Rivera Middle School certificated staff during the 2007/08 school year, effective October 18, 2007 through April 20, 2008. Total expenditures of \$18,519.50 payable from Rivera Middle School Title I funds.
- .20 Approve/ratify consultant agreement with Natalie Saldaña to provide counseling services for students and parents of Birney Elementary School, Monday through Friday, as needed, effective August 30, 2007 through December 14, 2007. The consultant will be paid a daily rate of \$82.50, not to be exceeded, and payable on a monthly basis. Total expenditures, not to exceed \$6,220.50, payable from Birney Elementary School Title I (50%) and EIA /LEP (50%) funds.
- .21 Approve participation of the El Rancho Adult School in the California Distance Learning Program (CDLP) Student Persistence Research Program Phase 4, effective October 12, 2007 through June 30, 2008. There is no cost to participate; school will receive stipend of \$2,500.00 upon completion of the study, which will be deposited into the Adult Education Fund.
- .22 Approve Resolution No. 18-2007/08 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.

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

- . 1 Approve/Ratify Business Office Reports for the month of September 2007.
 - a. Miscellaneous Cash Collections Receipt Nos. 25616 through 25684 totaling \$334,311.22.

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Coca-Cola Bottling Company	\$ 52.49	Durfee Elementary
Macy’s west G.I.F.T.	\$ 90.00	Durfee Elementary
Target	\$ 26.96	Selby Grove Elementary
Target	\$ 158.79	Rivera Elementary
Target	\$ 166.32	Durfee Elementary
Target	\$ 49.76	Valencia Elementary
 - b. Purchase Order Nos. 174959 through 175121 and including prior numbered confirming orders totaling \$995,852.71 and Food Services Purchase Orders totaling \$67,933.04.
 - c. “A” Warrants Schedule C1B through 267 totaling \$1,502,564.20.
 - d. “B” Warrants No. 2736 through 2772 totaling \$2,587,898.27.
 - e. Revolving Cash No. 3214 through 3218 totaling \$1,169.64.
 - f. Clearing Account No. 3125 through 3127 totaling \$75,675.21.
- . 2 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 2008-2009. Total cost of \$19,500 payable in three installments; first installment due upon approval of contract, second installment due upon delivery of Form 471, and third installment due June 2008. Total expenditures payable from District General Funds/E-Rate.

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

- . 3 Approve Change Order No. 04 for the Wrought Iron Fencing Project for El Rancho High School by Charlie's Fence Company for a total cost of \$2,922.00, payable from Budgeted Bond Funds.
- . 4 Approve donation of \$1,000.00 from Ms. Rachel Canchola to North Park Middle School in the El Rancho Unified School District.
- . 5 Approve the allocation and expenditure of \$3,950,000.00 for ADA Site Work & Restroom Modernization, Heating Ventilation/Air Conditioning (HVAC), Parking Drop-off and Pick-up Locations, Fencing, Bleachers and District Wide Painting. Expenditures to be funded from General Obligation Bond Funds, Election of 2003, Series 2007.
- . 6 Approve award of mandated lowest bid for the New Practice Gymnasium Project for El Rancho High School to the lowest responsive and responsible bidder for a total low base bid of \$4,888,000.00. Total contract cost payable from Budgeted Bond Funds.
- . 7 Approve contract agreement with Pyro Spectacular Fireworks Company for services rendered as related to fireworks show for El Rancho High School Homecoming Half Time Show on November 2, 2007. Total cost not to exceed \$2,000.00 for the event and payable from El Rancho High School ASB Funds.
- . 8 Approve award of mandated lowest bid for the Door Hardware Project for Rivera Elementary, Magee Elementary, North Ranchito Elementary, Rio Vista Elementary, Valencia Elementary, Rivera Middle and El Rancho High School to Construction Hardware for a total low bid of \$936,700.00. Total contract cost payable from Budgeted Bond Funds.
- . 9 Approve Change Order No. 01 for the Chain Link Fence Project – Bid Package No. 4 for North Ranchito and South Ranchito Elementary Schools by Quality Fence Co. for a total cost of \$3,004.00, payable from Budgeted Bond Funds.
- .10 Approve Change Order No. 01 for the Chain Link Fence Project – Bid Package No. 1 for Birney Elementary School by Quality Fence Co. for a total cost of \$1,502.00 payable from Budgeted Bond Funds.
- .11 Approve Change Order No. 01 for the Chain Link Fence Project – Bid Package No. 5 for Durfee and Pio Pico Elementary Schools by Quality Fence Co. for a total cost of \$782.00, payable from Budgeted Bond Funds.
- .12 Approve Change Order No. 02 for the Window Replacement Project for Rivera Middle School by Padua Glass Enterprises, Inc. for a total cost of \$22,080.00, payable from Budgeted Bond Funds.
- .13 Approve Change Order No. 02 for the Window Replacement Project for Rivera Elementary School by Padua Glass Enterprises, Inc. for a total cost of \$20,240.00, payable from Budgeted Bond Funds.

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

- . 1 Approve/Ratify to employ on the basis of a Provisional Internship and/or Waivers for Single Subject for two certificated applicants.
- . 2 Approve/Ratify to employ, on the basis of Ed Code 44263, one certificated employee.
- . 3 Approve/Ratify contract agreement between El Rancho Unified School District (ERUSD) and Whittier College for the sole purpose of supporting new teachers in El Rancho 's Beginning Teacher Support and Assessment (BTSA) Program effective July 1, 2006 through June 30, 2008.
- . 4 Approve/Ratify Clinical Affiliation Agreement - Nursing between El Rancho Unified School District and California State University, Dominguez Hills to provide clinical facilities for learning experiences for nursing students an to nominate staff members to serve as clinical preceptors effective September 14, 2007.
- . 5 Approve/Ratify Special Education Internship Agreement between the El Rancho Unified School District and California State University, Dominguez Hills to support intern teachers toward full state certification and retention as high-quality teachers and facilitate intern attendance and participation in the prescribed course of study to become qualified for a Professional Clear Multiple Subject/Single Subject credential during the 2007-2008 school year.
- . 6 Approve/Ratify Internship Credential Program Agreement between the El Rancho Unified School District and Chapman University to facilitate intern attendance and participation in the prescribed course of study to become qualified for a Professional Clear Multiple Subject/Single Subject credential during the 2007-2008 school year.

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

- . 7 Approve district membership in the Los Angeles/Orange Counties Education & Labor Law Consortium at a yearly membership cost of \$1,000, for eleven monthly meetings, payable from Human Resources General Fund for the 2007-2008 school year.

CONSENT AGENDA ITEMS 046 THROUGH 050:

M _____ S _____ Vote _____

(Exception: _____)

DISCUSSION/ACTION HEARING SESSION:

Citizens are 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.

- 051** Approve the vote for candidate(s) to the Los Angeles County Committee on School District Organization, as follows:

Third Supervisorial District

Write-in Candidate _____

Fifth Supervisorial District (vote for one)

- Mr. Robert Cruz, Charter Oak Unified School District
- Mr. Steve Fox, Antelope Valley Community College District
- Ms. Suzan Solomon (Incumbent), Newhall School District

At-Large Member (vote for one)

- Mr. Lloyd de Llamas (Incumbent)

M _____ S _____ Vote _____

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. 4-2007/2008

- Administrator (1) appointment to the position of Acting Principal for the 2007-2008 school year.
- Administrator (1) appointment to the position of Acting Assistant Principal for the 2007-2008 school year.
- Administrator (1) request for resignation for the 2007-2008 school year.
- Teacher (1) employment as certificated Resource Teacher for the 2007-2008 school year.
- Certificated (1) employment as a School Psychologist Substitute for the 2007-2008 school year.
- Teacher (2) as Temporary certificated teacher for the 2007-2008 school year.
- Teachers (1) as Probationary certificated teacher for the 2007-2008 school year.
- Teachers (14) employment as Long-Term Substitute teachers for the 2007-2008 school year.
- Teachers (26) employment as certificated Substitute teachers for the 2007-2008 school year.
- Teachers (4) employment as certificated Adult Ed. teacher for the 2007-2008 school year.
- Teacher (4) employment as certificated Adult Ed. Substitute teachers for the 2007-2008 school year.
- Teacher (1) request for unpaid leave-of absence for the 2007-2008 school year.
- Teacher (1) employment as certificated Inclusion Specialist for the 2007-2008 school year.
- Teachers (13) supplemental pay assignment to work the 2007-2008 Supplemental Assignments as Academic Decathlon Advisors and Coordinator, effective August 30, 2007 through November 30, 2007/El Rancho High School.
- Teachers (8) supplemental pay assignment to work the 2007-2008 Supplemental Assignments as Extracurricular Activities Advisors, effective August 30, 2007 through November 30, 2007/El Rancho High School.
- Teachers (9) supplemental pay assignment to work the 2007-2008 Fall Athletics supplemental pay assignments, effective August 30, 2007 through November 30, 2007/El Rancho High School.
- Teachers (4) supplemental pay assignments to serve as advisors in extracurricular activities for the school year 2007-2008/Burke Middle School.
- Teacher (1) extra-duty, extra-pay assignment to coordinate ASB activities, effective September 4, 2007 through June 30, 2008/El Rancho Adult School.
- Teacher (1) extra-duty, extra-pay assignment to assist in organizing and implementing the recently updated curriculum in the Individual Learning Center (ILC) for the 2007-2008 school year/ El Rancho Adult School.
- Teacher (1) extra-duty, extra-pay assignment to serve as Vocational Coordinator for the Career Connection Center Job Club from June 25, 2007 to August 24, 2007 for the 2007 Summer/Special & Alternative Education.
- Teacher (1) extra-duty, extra-pay assignment to provide translation services to the Special & Alternative Education department for the 2007/2008 school year/Special & Alternative Education.
- Teachers (5) extra-duty, extra-pay assignment to teach students in the Independent Study and Home/Hospital Teaching Programs for the 2007/2008 school year from August 30, 2007 to June 19, 2008/ Special & Alternative Education.

CLOSED SESSION:

- Teachers (8) extra-duty, extra-pay assignment to implement an after-school program at Lindamood-Bell Learning Center to conduct small group and individual instruction to students and to conduct interventions addressing areas such as phonemic awareness, reading decoding, reading comprehension, math applications, etc./ Special & Alternative Education.
- Teachers (3) supplemental pay to serve in the positions of annual advisor, newspaper advisor, band director, and marching band director effective October 15, 2007 through January 31, 2008/ North Park Middle School.
- Teacher (3) extra-duty, extra-pay assignment to conduct various after-school supplementary educational programs, effective October 12, 2007 through June 19, 2008/Rivera Elementary School.
- Teacher (7) extra-duty, extra-pay assignment to provide training to parents throughout the district in the areas of literacy and mathematics, effective October 12, 2007 through June 30, 2008/Categorical Programs/Educational Services.
- Teacher (35) ratify stipend pay to attend the SB 472 Year 3 training on various dates from October 1 – November 9, 2007/Reading First Program/Educational Services.
- Teacher (2) extra-duty, extra-pay assignment to assist in the organization, presentation, and distribution of the District's 2008 Science Textbook Adoption materials, effective October 12, 2007 through June 30, 2008/Educational Services.
- Teacher (2) extra-duty, extra-pay assignment to coordinate training of all District K – 8 teachers in the newly adopted Social Studies curriculum, effective October 13 – December 13, 2007/Educational Services.
- Teacher (37) and administrator (2) extra-duty, extra-pay assignment to conduct home visits for sixth grade students, effective October 12, 2007 through May 31, 2008 /North Park Middle School.
- Teacher (13) extra-duty, extra-pay assignment to serve as ASB advisor and to monitor student progress and facilitate the implementation of the Single Plan for Student Achievement, effective October 15, 2007 through June 12, 2008, /North Park Middle School.
- Administrators (2) extra-duty, extra-pay assignment to supervise the Extended Programs Academy Saturday sessions, effective October 13, 2007 through June 14, 2008/North Park Middle School.
- Teacher (1) extra-duty, extra-pay assignment to provide assistance to at-risk students in the completion of homework during after-school tutoring sessions, effective October 15, 2007 through May 15, 2008/Valencia Elementary School.
- Teacher (7) extra-duty, extra-pay assignment to conduct home visits for kindergarten through fifth grade students, effective October 12, 2007 through June 19, 2008/Valencia Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to provide an after-school language arts intervention program for students who are performing below grade level, effective October 15, 2007 through May 15, 2008/Valencia Elementary School.
- Teacher (13) extra-duty, extra-pay assignment to provide after-school tutorial and homework services to 1st through 5th grade students, effective November 5, 2007 through February 22, 2008/South Ranchito Elementary School.
- Teacher (10) stipend assignment for leadership assignments for the 2007/2008 school year, effective October 15, 2007 through June 19, 2008/South Ranchito Elementary School.
- Counselor (6) extra-duty extra-pay assignment to provide 10th grade student counseling services, effective October 20 through November 17, 2007/El Rancho High School.
- Teacher (1) extra-duty, extra-pay assignment to provide supplemental educational activities for GATE students during after-school sessions, effective October 15, 2007 through June 19, 2008/Magee Elementary School.
- Teacher (1) extra-duty, extra-pay assignment to serve as the Student Study Team facilitator, effective October 15, 2007 through June 19, 2008/Magee Elementary School.

CLOSED SESSION:

- Teacher (36) stipend assignment to take part in follow-up meetings and activities during the 2007-2008 school year, effective October 12, 2007 through June 30, 2008/Categorical Programs/Educational Services.
- Teacher (46) extra-duty, extra-pay assignment to participate in the Mathematics Curriculum Council during the 2007-2008 school year, effective October 12, 2007 through June 30, 2008/Categorical Programs/Educational Services.
- Teacher (1) extra-duty, extra-pay assignment to assist with Parent Institute Workshops, effective October 12 through November 28, 2007/El Rancho High School.
- Teacher (1) extra-duty, extra-pay assignment to assist with interpreting at SSC/ELAC meetings, effective October 12, 2007 through June 30, 2008/El Rancho High School.
- Teacher (3) extra-duty, extra-pay assignment to implement the after-school Power Up Reading Program for the 2007-2008 school year, effective October 15, 2007 through January 31, 2008/Burke Middle School.
- Teacher (10) extra-duty, extra-pay assignment to fill four positions to implement the Math and ELD After-School Program and Homework Club for the 2007-2008 school year, effective October 15, 2007 through May 22, 2008/Burke Middle School.
- Teacher (1) stipend assignment to conduct the English Language Advisory Committee evening parent meetings, effective October 18, 2007 through May 22, 2008/Burke Middle School.
- Teacher (3) extra-duty, extra-pay assignment to provide an after-school reading and writing intervention program, effective October 15, 2007 through June 6, 2008/ Pio Pico Elementary School.
- Teacher (1) stipend assignment to assist the principal with the implementation of the SPSA activities, effective October 15, 2007 through June 30, 2008/Pio Pico Elementary School.
- Teacher (39) extra-duty, extra-pay assignment to conduct the After School Tutoring program, effective October 15, 2007 through June 6, 2008/Rivera Middle School.
- Teacher (39) extra-duty, extra-pay assignment to conduct the Saturday School program, effective October 15, 2007 through June 7, 2008/Rivera Middle School.
- Teacher (1) stipend assignment to serve as student body advisor, effective October 15, 2007 through June 18, 2008/Rivera Middle School.
- Teacher (1) stipend assignment to serve as vocal choir director, effective October 15, 2007 through June 6, 2008/Rivera Middle School.
- Teacher (2) extra-duty, extra-pay assignment to serve as student council advisors one hour, effective October 15, 2007 through June 6, 2008/Meller Elementary School
- Teacher (1) extra-duty, extra-pay assignment to provide after-school educational enrichment activities sessions for GATE students, effective October 15, 2007 through May 30, 2008/Meller Elementary School.
- Teacher (10) stipend assignment to provide extended instructional and program services to monitor student progress, implement and coordinate school programs and student and parent involvement activities for the 2007-2008 school year, effective October 15, 2007 through June 18, 2008/Durfee Elementary School.
- Teacher (7) stipend assignment to provide extended instructional and program services to monitor student progress, implement and coordinate school programs and student and parent involvement activities for the 2007-2008 school year, effective October 15, 2007 through June 18, 2008/Obregon Elementary School.
- Teacher (32) extra-duty, extra-pay assignment to serve as the Bilingual Contact Teacher Representative, effective October 16, 2007 through June 30, 2008/Educational Services.
- Teacher (1) stipend assignment to serve as Resource Teacher for the 2007/2008 school year, effective August 27, 2007 through October 5, 2007 for a total of 87 hours/ Rivera Middle School.

CLOSED SESSION:

- Teachers (21) stipend assignment to attend six forums during school year 2007-2008 on various dates, from September 1, 2007 to April 16, 2008, in order to learn and refine mentoring skills, stretch their own levels of classroom practice, develop productive and supportive relationships, use formative assessment strategies, and learn to convey their knowledge and expertise in strategic ways to encourage beginning teachers in developing their own teaching practice/PAR/Human Resources.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 4-2007/2008

Accounting/Clerical

- Probationary Employment (1) Library Clerk/El Rancho Adult School
- Probationary Employment (1) Health Services Assistant
- Substitute Employment (1) Account Clerk/Substitute
- Probationary Employment (1) Personnel Secretary
- Substitute Employment (2) Health Services Assistant/Substitute Pool
- Early Retirement (1) Insurance & Benefits Technician

Instructional Services/Food Services/Unclassified Positions

- Resignation (1) Instructional Aide,Sp.Ed.,SH/El Rancho High School
- Resignation (1) Child Care Attendant/CDC
- Request for Early Retirement (1) Cafeteria Manager I
- Unpaid Leave of Absence (1) Instructional Aide/ State Preschool
- Unclassified Employment (3) Instructional Aide Trainee
- Unclassified Employment (14) College Tutors
- Unclassified Employment (4) School Safety Officer
- Unclassified Employment (8) Walk-On Coaches
- Unclassified Employment (13) Noon Supervisors
- Unclassified Employment (19) Student Workers
- Unclassified Employment (2) A.S.B. Worker
- Working Out of Category (1) Cafeteria Manager I
- Working Out of Category (2) Cook/Baker
- Working Out of Category (1) Snack Bar Coordinator
- Increase in Hours (1) Instructional Aide/S.D.L.
- Substitute Employment (8) Instructional Aide/Special Education
- Permanent Employment (1) Child Care Attendant/Birney State Preschool
- Temporary Employment (1) Speech Language Pathologist Assistant/ Special Ed. Dept.
- Temporary Employment (2) Psychologist Intern/Sp. Ed. Dept.
- Temporary Employment (9) Early Mental Health Aide/ Special Ed. Dept.

Maintenance & Operations

- Substitute Employment (15) Sub-Custodian Pool/District Wide

(3) Student Disciplinary Matters: Students A through B

(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 052 through 055)

- 052** Approve/Ratify Certificated Employment Register No. 4-2007/2008
- 053** Approve/Ratify Classified Employment Register No. 4-2007/2008
- 054** Approve Student Expulsion: Student A
- 055** Approve Student Expulsion: Student B

ACTION ITEMS 052 THROUGH 055:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____