

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

February 22, 2007
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

136 Adopted the minutes of the Board of Education's regular meeting held February 8, 2007.

CONSENT AGENDA: (Items 137 through 141)

137 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 25-2006/2007 declaring that Board Member Rita Jo Ramirez was absent from the February 8, 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.

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

- . 1 Approved attendance for Franklin Covey workshop for Director, Program Specialist, Administrative Secretary I, and Department Secretary. Productivity and Leadership Workshop will be held on May 8, 2007 in Long Beach, California in the estimated amount of \$1,208.00 payable from Special Education account.
- . 2 Approved attendance for Educational Resource Services workshop for one Special Education teacher to attend "From CHAOS to Classroom Control: Managing Disruptive Classroom Behavior" workshop held on May 10, 2007 at the Sheraton-Pasadena Hotel in Pasadena, California in the estimated amount of \$189.00 payable from Special Education account.
- . 3 Approved attendance for California Consortium of Independent Study (CCIS) Compliance Workshop for one Independent Study teacher to attend "Building Bridges to Student Success" conference held from February 28, 2007 to March 2, 2007 at the Holiday Inn on the Bay, San Diego, California in the estimated amount of \$1,169.00 payable from the ~~Special~~ **Alternative** Education account.

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

- . 1 Approved attendance for two (2) certificated staff members from El Rancho Adult School to the California Consortium for Independent Study (CCIS) Compliance Workshop and State Conference on February 28 – March 2, 2007 in San Diego. Total expenditure not exceed \$1,400.00, payable from Adult School Independent Study Funds.

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- . 2 Approved educational field trip for 75 El Rancho High School AP Biology students, four (4) certificated staff members and three parent chaperones to the San Diego Zoo in San Diego, CA, on Friday, March 23, 2007. PTC will provide transportation. Total expenditure for transportation and admission, not to exceed \$1,600.00, is payable from El Rancho High School ASB funds and student fundraisers, at no cost to the District.
- . 3 Approved educational field trip for 75 El Rancho High School AP Biology students, four (4) certificated staff members, and three parent chaperones to the Aquarium of the Pacific in Long Beach, CA on Friday, May 25, 2007. Transportation to and from El Rancho High School will be provided by PTC. Total expenditure of \$750.00 for student admission and transportation is payable from El Rancho High School ASB funds, at no cost to the District.
- . 4 Approved educational whale watching field trip for 100 fifth grade students, three (3) teachers and seven (7) adult/parent volunteers from Rivera Elementary School to Newport Landing, Newport Beach, CA on Friday, March 9, 2007. PTC will provide transportation. Approximate expenditures of \$1,800.00 are payable from Rivera Elementary School Fundraiser funds.
- . 5 Approved educational extended day field trip for 90 fourth grade students, three (3) certificated staff members, and ten (10) parent volunteers from Rivera Elementary School to Adventures in Education in Buena Park, CA on Friday, April 13, 2007. PTC will provide transportation. Total expenditures of \$1,477.50 will be payable from Rivera Elementary Fundraiser funds.
- . 6 Approved participation of the El Rancho High School Drum Line Band in the Annual Las Vegas Regional in Las Vegas, Nevada, March 2 – 4, 2007. Transportation will be provided by two rented vans from Enterprise Rentals and two band parents. Driver information forms, proof of insurance, and parental permission slips will be on file in the El Rancho High School Activities Office. As per District policy, van drivers will be District employees. Total expenditure of \$6,300.00 for ~~PTC~~ transportation, accommodations and meals is payable through ASB funds, student fundraisers and Band Boosters fundraisers, at no cost to the District.
- . 7 Approved consultant agreement with Lauren C. Quijada for choreography training services for the El Rancho High School Pepsters and Drill Team, effective February 23 – March 9, 2007. Expenditure of \$1,500.00 consultant fee is payable from ASB funds.
- . 8 Approved consultant agreement with Natalie Saldaña, intern counselor, to provide counseling services for students of Birney Elementary School at the hourly rate of \$15.00, effective February 23, 2007 through June 22, 2007, payable on a monthly basis. Total expenditures, not to exceed \$6,600.00, are payable from Birney Elementary School SLIBG (\$200.00), Title I (\$3,200.00) and EIA / LEP (\$3,200.00) funds.
- . 9 Approved consultant agreement with Toby Larson, educational consultant, to provide writing workshops and classroom demonstrations to all certificated staff members at Birney Elementary School on February 28, and March 7, 14 & 28, 2007. Expenditure of \$4,200.00 is payable from Birney Elementary School Title I funds.

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- .10 Approved participation in the El Rancho High School Advanced Placement (AP) Reimbursement Program. Total cost of \$12,850.00 is payable from El Rancho High School General Funds. The California Department of Education (CDE), through a federal grant, will reimburse the local education agency for fees paid to the College Board for eligible students.
- .11 Approved site license contract between El Rancho High School and Discovery Education unitedstreaming to provide rapid access to digital media for the classroom, effective February 28, 2007 – June 30, 2008. Total expenditure of \$2,394.00 is payable from El Rancho High School General funds.
- .12 Approved participation of the El Rancho Adult School in the California Distance Learning Program (CDLP) Student Persistence Research Program starting February 23, 2007.
- .13 Approved the El Rancho Adult School Independent Study Program for the 2006-2007 school year, starting February 23, 2007.
- .14 Approved the submission of the District’s 2006-2007 Consolidated Application, Part II, to the California Department of Education. *(The Consolidated Application, Part II, is available for review in the Educational Services Office.)*

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

- . 1 Approved/Ratified Business Office Reports for the month of January 2007.
 - a. Miscellaneous Cash Collections Receipt Nos. 24702 through 24775 totaling \$1,059,558.73.
Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
MoneyGram	\$200.00	Selby Grove Elementary
Coca-Cola Bottling Company	\$ 36.84	Valencia Elementary
Target	\$ 56.93	Valencia Elementary
Andrew/Maria Zabala	\$ 25.00	Rivera Middle
Prestige Fundraising	\$ 50.00	Rivera Elementary
Coca-Cola Bottling Company	\$ 25.90	Rivera Elementary
Box Tops for Education	\$100.00	Rivera Elementary
 - b. Purchase Order Nos. 173385 through 173499 and including prior numbered confirming orders totaling \$376,074.43 and Cafeteria Purchase Orders totaling \$232,734.82.
 - c. "A" Warrants Schedule C1F through 025 totaling \$5,421,863.36.
 - d. "B" Warrants No. 2396 through 2438 totaling \$2,087,498.48.
 - e. Revolving Cash No. 3187 through 3187 totaling \$516.29.
 - f. Clearing Account No. 3094 through 3097 totaling \$280,950.77.
- . 2 Approved final payment of \$6,946.40 including all change orders, to Shade Structures, (a division of Shade America, Inc.) and accept the purchase of four shade structures for Burke Middle School as complete. Total project cost payable from Budgeted Bond Funds.

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- . 3 Approved the purchase of seven relocatable classrooms, one library/media center and one learning center for North Ranchito Elementary School and Durfee Elementary School from American Modular System under the Santa Rita Union School District Piggyback provision. Total cost of \$690,958, payable from Budgeted Bond Funds.
- . 4 Accepted the 2005/2006 General Obligation Bonds Audit Report.

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

- . 1 Approved/Ratified the new Classified Salary Schedule, Appendix “B” 2006/2007 to reflect the new State Minimum Wage increase to \$7.50 per hour, effective January 1, 2007, affecting the unclassified position of Student Helper.

DISCUSSION/ACTION:

- 142** Adopted Second Reading of new Board Policy and Administrative Regulation 5022, Student and Family Privacy Rights.
- 143** Approved El Rancho Unified School District’s vote for 6-representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County).
 - Sonya S. Cuellar, Paramount USD (incumbent)
 - Alice B. Grigsby, Inglewood USD (incumbent)
 - Ralph S. Pacheco, Whittier Union HSD
 - J. Armin Reyes, ABC USD
 - Joseph Rivera, El Rancho USD
 - Ana M. Valencia, Norwalk-La Mirada USD (incumbent)

CLOSED SESSION: (Items 144 through 147)

- 144** Approved/Ratified Certificated Employment Register No. 13-2006/2007
- 145** Approved/Ratified Classified Employment Register No. 13-2006/2007
- 146** Approved Student Expulsion: Student A
- 147** Approved Student Expulsion: Student B

ADJOURNMENT: 8:32 PM