

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

March 22, 2007

NOTE CHANGE OF LOCATION
El Rancho High School Cafeteria
6501 S. Passons Blvd.

A G E N D A

CALL TO ORDER: Vincent Chavez, President

PLEDGE OF ALLEGIANCE: South Ranchito Elementary
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: Stephanie Mendez, ASB President/El Rancho H.S.

ASB BOARD MEMBER: Moses Alcala, ASB President/Salazar H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 15-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, SOUTH RANCHITO ELEMENTARY SCHOOL:

SALAZAR HIGH SCHOOL ASB REPORT:

Moses Alcala, Salazar High School Representative, will report on past and future activities.

EL RANCHO HIGH SCHOOL ASB REPORT:

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

BREAK:

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

160 Adopt the minutes of the Board of Education’s regular meeting held March 8, 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.

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

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 161 through 164)

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.

161 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve Resolution No. 29-2006/2007, Opposition to the Proposed Hazardous Waste Storage Permit Renewal for the Southern California Gas Company Pico Rivera Facility.
- . 2 Approve Contract GREV-6001 in the loan amount of \$150,000.00 for Child Care Facilities Revolving Fund to provide a relocatable classroom to house the State Preschool Program at Pio Pico Elementary School and Resolution No. 28-2006/2007, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Child Development Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from December 1, 2006 through ten years from the date of the first repayment.

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

- . 1 Approve attendance for LRP National Institute Conference for one Director, Special & Alternative Education to attend “Legal Issues of Educating Individuals with Disabilities” conference held on April 22, 2007 to April 24, 2007 at the San Diego Convention Center in San Diego, California in the estimated amount of \$593.82 payable from Special Education account.
- . 2 Approve conference attendance for one (1) special education teacher from North Ranchito Elementary to the Asperger’s Disorder & Autism Conference on April 10, 2007, in Santa Monica, California. Expenditure of \$419.00, for registration and substitute fees, is payable from North Ranchito Elementary School & Library Improvement Grant.
- . 3 Approve Consultant contract with Speech-Language Pathologist Yvana Uranga-Hernandez, for the 2006/2007 school year in the amount \$1,530.00 from Special Education account.
- . 4 Approve/Ratify addendum to Master Contract approved on July 13, 2006, Board Item 2.18, through Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Dr. Eric Ikeda School for Vision Therapy, non public school. Under the General Agreement dated 7/3/06 thru 6/30/07, 61. Rate Schedule, B, Related Services, (2) Vision Therapy, change the rate of \$89.00 per hour to \$94.00 per hour.
- . 5 Approve/Ratify addendum to Individual Service Tuition Agreement approved on July 13, 2006, Board Item 2.18 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Dr. Eric Ikeda non-public school. Change the Vision Therapy rate of \$89.00 per hour to \$94.00 per hour effective 7/3/06 through 10/31/06 \$5.00 per hour increase x 11 hours = \$55.00. New Individual Service Agreement is \$2,589.00.

162 SPECIAL & ALTERNATIVE EDUCATION – 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 Gallagher Pediatric Therapy non-public school for special education student, authorize identified and Board approved El Rancho pupil to 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 in the sum of \$1,312.00.

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

- . 1 Approve the submission of the 2006-07 Single Plan for Student Achievement (SPSA) for all listed schools.
- . 2 Approve attendance for four (4) certificated staff members from El Rancho High School to the Learning for Living Link Crew training conference on May 7 – 9, 2007, at the Temecula Creek Inn in Temecula, CA. Total expenditure of \$10,458.75 for registration, food, lodging, mileage, and substitute teachers, is payable from El Rancho High School One Time Discretionary Block Grant funds.
- . 3 Approve extended day educational field trip for 113 second grade students, four (4) certificated staff members and three parent chaperones from South Ranchito Elementary School to the IMAX Theatre and California Science Center on April 12, 2007. Students and staff will be back on campus at 4 p.m.; and authorize transportation agreement with Richmond Bus Company. Total expenditure of \$1,360.50 for transportation and admission is payable from South Ranchito Elementary School SLIBG (School and Library Improvement Grant) funds.
- . 4 Approve educational field trip for two (2) El Rancho High School students, five (5) certificated staff members and seven (7) adults to Greece & Italy March 30 – April 8, 2007. Air transportation will be provided by United Airlines and ground transportation by Education First Coach Bus Lines. All expenditures are the responsibility of each participant, at no cost to the District.
- . 5 Approve participation of twelve (12) students and two (2) advisors from Rivera Middle School's Cheerleading Squad in the Clippers Cheer Workshop and game, in Los Angeles, California on April 15, 2007. Transportation will be provided to and from competition by the parents. Total expenditures of \$590.00, for the entire squad, are payable from the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- . 6 Approve performance of the Rivera Middle School Chorus at Knott's Berry Farm on April 19, 2007. Admission cost to be covered through fundraising. PTC will provide bus transportation. Total expenditures will not exceed \$1200.00 and will be payable from Rivera Middle School ASB (\$1,050.00) and SLIBG (\$150.00) (School and Library Improvement Grant) funds.

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

- . 7 Approve participation of twelve (12) students, and two (2) advisors from Rivera Middle School’s Cheerleading Squad in the Knott’s Berry Farm National Cheer Championship Competition in Buena Park, California on May 5, 2007. Transportation will be provided to and from competition by the parents. Total expenditures of \$560.00, for the entire squad, are payable from the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- . 8 Approve amendment to Item #139.9 approved on February 22, 2007, consultant agreement with Toby Larson, educational consultant, to provide writing workshops and classroom demonstrations to all certificated staff members at ~~Birney South Ranchito~~ **South Ranchito** Elementary School on ~~February 28, and March 7, 14 & 28, March 12, 15, 20, April 17 and May 8, 2007~~. Amendment is necessary because principal inadvertently submitted wrong board item; school name, dates of service and funding need to be corrected. Expenditure of \$4,200.00 is payable from ~~Birney South Ranchito~~ **South Ranchito** Elementary School Title I and **EIA/LEP** funds.

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

- . 1 Approve/Ratify Business Office Reports for the month of February 2007.
 - a. Miscellaneous Cash Collections Receipt Nos. 24776 through 24867 totaling \$505,954.45.
Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Terry Lee Matsui	\$ 10.00	Rivera Elementary
Felipe/ Annette De Los Santos	\$ 90.00	Rivera Elementary
Coca-Cola Bottling Company	\$ 96.14	Durfee Elementary
Coca-Cola Bottling Company	\$ 58.00	Obregon Elementary
L.T. Magee Elementary P.T.A.	\$ 5,000.00	Magee Elementary
Coca-Cola Bottling Company	\$ 85.76	Magee Elementary
Audrey M. Limon	\$ 300.00	Magee Elementary
Whittier College	\$ 250.00	Magee Elementary
Edison International	\$ 30.00	Magee Elementary
Diversified Trust Fund	\$ 26.00	Magee Elementary
 - b. Purchase Order Nos. 173500 through 173670 and including prior numbered confirming orders totaling \$820,405.29 and Cafeteria Purchase Orders totaling \$185,422.16.
 - c. “A” Warrants Schedule C1G through 053 totaling \$5,510,548.85.
 - d. “B” Warrants No. 2440 through 2474 totaling \$2,834,103.40.
 - e. Revolving Cash No. 3188 through 3188 totaling \$9,825.00.
 - f. Clearing Account No. 3098 through 3100 totaling \$77,612.16.
- . 2 Approve contract agreement with Phantom Fireworks Company for services rendered to El Rancho High School, as related to the fireworks sale from June 28 (set up) to July 5, 2007 (take down). Funds received from the sale will benefit El Rancho High School Athletic and Extra Curricular Programs. There is no cost to the District.

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

- . 3 Approve final payment of \$12,850.00 including all change orders, to Charlie’s Fence Company and accept the Fencing Project for Burke Middle School as complete. Total project cost payable from Budgeted Bond Funds.
- . 4 Approve budget revisions in support of the Second Interim Report.
- . 5 Approve/ratify attendance for ten classified employees from the Food Service Department to attend the School Nutrition Association Certification Courses sponsored by Nutrition Concepts on February 24, March 3 and May 5, 2007 in Arcadia, CA. Total expenditure of \$1,500 payable from General Funds.
- . 6 Approve to advertise for bids for Roofing Project at seven school sites and update on-line maintenance program at four school sites. Estimated project cost is \$650,000 payable from Deferred Maintenance Funds.

CONSENT AGENDA ITEMS 161 THROUGH 164:

M_____ S_____ Vote_____

(Exception:_____)

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. 15-2006/2007
- Teacher (2) request for early retirement for the 2006-2007 school year.
 - Teacher (1) request for resignation for the 2007-2008 school year.
 - Teacher (1) employment as certificated Long-Term Substitute teacher for the 2006-2007 school year.
 - Teacher (1) employment as certificated Adult Ed. Substitute teachers for the 2006-2007 school year.
 - Teacher (1) employment as a certificated Adult Ed. teacher for the 2006-2007 school year.
 - Teacher (1) extra-duty, extra-pay assignment to develop the 2006/2007 Single Plan for Student Achievement (SPSA), effective March 23 through March 30, 2007/Salazar High School.
 - Teacher (1) stipend assignment to serve as the 2006/2007 CST/STAR/CAPA Testing Program facilitator, effective March 23 through June 30, 2007/Rio Vista Elementary School.
 - Teacher (4) stipend assignment to assist the principal with implementation of the 2006/2007 SPSA activities, effective March 23 through June 15, 2007/Pio Pico Elementary School.
 - Teacher (16) extra-duty, extra-pay assignment to serve as school site facilitator of the mandated STAR testing, effective March 22, 2007 through June 15, 2007/Educational Services.
 - Teacher (1) stipend assignment to provide speech services for Special Education students, for the 2006/2007 school year /Special Education.
 - Teacher (3) supplemental pay assignments to serve as Band, Annual and Newspaper Advisors for the second semester of the 2006-2007 school year/ Riviera Middle School.
 - Teacher (4) supplemental pay assignments to serve as Newspaper, Annual, and Marching Band Advisors for the second semester for the 2006-2007 school year /Burke Middle School.
 - Teacher (1) employment as certificated Child Development/State Pre-School Substitute for the 2006-2007 school year.
 - Teacher (3) extra-duty, extra-pay assignment to implement the after school Power Up Reading Program, effective March 26, 2007 through June 14, 2007/Burke Middle School.
 - Teacher (1) request for retirement for the 2006-2007 school year.
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 15-2006/2007
- Probationary Employment (2) Child Care Attendant
 - Substitute Employment (11) Cafeteria Helper I
 - Substitute Employment (2) Child Care Attendant
 - Substitute Employment (12) Custodian
 - Temporary Employment (1) Instructional Aide/SDL
 - Permanent Change in Job Classification (1) Clerk Typist II
 - Placement on the 39-month re-hire list (1) Cafeteria Helper I
 - Out of Category (1) Cook/Baker
 - Unclassified Employment (1) College Tutor
 - Unclassified Employment (1) Instructional Aide Trainee
 - Unclassified Employment (3) Noon Supervisor
 - Unclassified Employment (1) Walk on Coach/Swimming
 - Unclassified Employment (3) Student Worker/ROTC
 - Unclassified Employment (1) Student Worker

CLOSED SESSION:

- (3) Student Disciplinary Matters: Students A through C
- (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 165 through 169)

- 165** Approve/Ratify Certificated Employment Register No. 15-2006/2007
- 166** Approve/Ratify Classified Employment Register No. 15-2006/2007
- 167** Approve Student Expulsion: Student A
- 168** Approve Student Expulsion: Student B
- 169** Approve Student Expulsion: Student C

ACTION ITEMS 165 THROUGH 169:

M_____ S_____ Vote_____

(Exception: _____)

ADJOURNMENT:

M_____ S_____ Vote_____