

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

March 22, 2007
El Rancho High School Cafeteria
6501 S. Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

160 Adopted the minutes of the Board of Education's regular meeting held March 8, 2007.

CONSENT AGENDA: (Items 161 through 164)

161 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 29-2006/2007, Opposition to the Proposed Hazardous Waste Storage Permit Renewal for the Southern California Gas Company Pico Rivera Facility.
- . 2 Approved 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 Approved 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 Approved 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 Approved 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 Approved/Ratified 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.

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

- . 5 Approved/Ratified 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.
- . 6 Approved/Ratified 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 Approved the submission of the 2006-07 Single Plan for Student Achievement (SPSA) for all listed schools.
- . 2 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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~~ **Birney 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~~ **Birney South Ranchito** Elementary School Title I and **EIA/LEP** funds.

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

- .1 Approved/Ratified 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 Approved 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.
- .3 Approved 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 Approved budget revisions in support of the Second Interim Report.

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

- . 5 Approved/Ratified 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 Approved 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.

CLOSED SESSION: (Items 165 through 169)

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

ADJOURNMENT: 10:20 PM