

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

March 8, 2007
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

148 Adopted the minutes of the Board of Education's regular meeting held February 22, 2007.

CONSENT AGENDA: (Items 149 through 153)

149 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 26-2006/2007 to Order a Biennial Governing Board Election on November 6, 2007 to elect two (2) members to the Governing Board of Education, pursuant to Education Code 5000.
- . 2 Approved attendance for Norma Fregoso-Graciano, School Readiness Supervisor and Andres Centeno, Child Health Specialist to attend The Project ABC Conference in Los Angeles, California on March 30, 2007. Registration of \$50.00 payable from School Readiness funds.

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

- . 1 Approved amended Consultant agreement with Autism Spectrum Therapies who will provide Direction Supervision services for 17 hours, rate change from \$75.00 to \$125.00 per hour for student from March 8, 2007 to June 30, 2007 to be paid from Special Education Account. Total not to exceed \$2,125.00.
- . 2 Approved/Ratified Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Vista Ridge Academy 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 \$17,073.18.
- . 3 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Cleta Harder Developmental 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 \$28,276.00.

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

- . 4 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 \$13,972.00.
- . 5 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 \$7,052.00.

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

- . 1 Approved attendance for four (4) classified staff members from throughout the District to the 10th Annual California Paraeducator Conference, "Decades of Excellence," at the Sacramento Convention Center in Sacramento, California on April 12-14, 2007. Total expenditures of \$3604.20, for registration, travel, lodging and meals, is payable from Title II funds.
- . 2 Approved educational field trip for 77 second grade students, five (5) certificated staff members, instructional aides and parent volunteers from Birney Elementary School to the Discovery Science Center in La Habra, CA on May 3, 2007; and transportation agreement with Richmond Bus Company. Admission deposit of \$75.00 will be paid by, and reimbursed to, Sandra Booker. Total expenditure of \$994.00, which includes transportation and admission (including deposit), is payable from Birney Elementary School SLIBG (School and Library Block Grant) funds.
- . 3 Approved educational field trip for 63 kindergarten students, two (2) certificated staff members, one (1) instructional aide, and parent volunteers from Birney Elementary School to the Cabrillo Marine Aquarium in San Pedro, CA, on April 13, 2007; and authorize transportation agreement with Richmond Bus Company. Total expenditure of \$330.00 for transportation, there are no admission fees, is payable from Birney Elementary School SLIBG (School and Library Improvement Grant) funds.
- . 4 Approved educational field trip for 63 kindergarten students, two (2) certificated staff members, one (1) instructional aide and parent volunteers from Birney Elementary School to the Los Angeles Zoo on May 23, 2007; and transportation agreement with Richmond Bus Company. Total expenditure of \$330.00, for transportation and admission fees, is payable from Birney Elementary School SLIBG (School and Library Improvement Grant) funds.
- . 5 Approved athletic field trip for 75 students and three (3) certificated staff members from North Park Middle School to the Amateur Athletic Foundation of Los Angeles (AAF) and Mt. SAC Relays 2007 Youth Days at Mt. San Antonio College in Walnut, California, on March 30, 2007. Total expenditure of \$840.00, for PTC transportation and substitute teachers, is payable from North Park Middle School SLIBG (School and Library Improvement Block Grant) funds.

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

- .6 Approved athletic field trips for 70 third through fifth grade students from Magee Elementary School to the Lakewood Sheriff's Mug Run on Saturday, March 10, 2007, and the Mt. SAC Relays on Saturday, March 31, 2007. Total expenditure of \$1,050.00, for PTC transportation, is payable from Magee Elementary School Local Donations funds.
- .7 Approved academic field trip for fifty (50) students and five (5) certificated staff members from Magee and Rio Vista Elementary Schools to the Los Angeles County Science Olympiad on March 24, 2007, at Cal State University Los Angeles. Total expenditure of \$650.00, for PTC transportation, is payable from Magee Elementary School PTA (50%) and Rio Vista Elementary School PTO (50%) funds.
- .8 Approved amendment to Board Item #128, approved on February 8, 2007, participation of the El Rancho High School ASB Executive Commission in educational trip to San Francisco and Sacramento, CA. Amendment is necessary because education trip dates have been changed from Friday, April 20 through Sunday, April 22, 2007 to Friday, April 27, 2007 through Sunday, April 30, 2007. All other information, transportation, lodging and funding, remains as previously approved.
- .9 Approved participation for four (4) El Rancho High School Chess Master Club students and one (1) certificated staff member in the National Chess Championships in Kansas City, MO on April 12-16, 2007. Air transportation will be provided by United Airlines or Delta, accommodations will be at the Hyatt Regency Crown Center, and ground transportation will be provided by rental car. The trip will be as an award and incentive for the top four Chess Masters as of April 2007. Total expenditure of approximately \$3,300.00 is payable from El Rancho High School ASB funds and student fundraisers, at no cost to the District.
- .10 Approved field trip for the Adult School Quilting Program to Vina de Lestonnac Retreat Center, in Temecula, California on March 19-21, 2007. Participating students will provide their own transportation to and from the center and will pay for all of their meals and expenses. There will be no cost to the District.
- .11 Approved consultant agreement with Asha's Baba to provide two storytelling assemblies for Rio Vista Elementary School kindergarten through fifth grade students on March 30, 2007. Expenditure of \$750.00 for consultant fee is payable from Rio Vista Elementary School SLIBG (School Library Improvement Block Grant) funds.
- .12 Approved consultant agreement with the Music Center to provide visual arts workshops for South Ranchito Elementary School students to promote literacy, self-confidence and self-esteem, effective April 9 through June 18, 2007. Total expenditure of \$6,860.00 consultant fee is payable from South Ranchito Elementary School Arts and Music Block Grant funds.

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

- .1 Approved attendance for one classified employee from the Maintenance and Operations Division to attend the "Mastering Microsoft Excel" Workshop presented by Fred Pryor Seminars on June 20-21, 2007 at the Radisson Hotel in Anaheim, CA. Total cost of \$299.00 payable from Restricted Maintenance Funds.
- .2 Approved Second Interim Report with a positive certification of El Rancho Unified School District's ability to meet its 2006-2007 obligations.

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

- . 3 Adopted Resolution No. 27-2006/2007 approving assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for the fiscal years, 2007/08, 2008/09 and 2009/10, approving execution and delivery of related documents and actions, and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork.
- . 4 Approved attendance for one Director of Purchasing & Warehousing to attend the “Campus Safety Conference” being presented at the TREXPO West 2007 (Tactical Response Expo) on March 19-21, 2007 at the Long Beach Convention Center in Long Beach, CA. Total expenditure of \$199.00 payable from General Funds.
- . 5 Amended contract agreement between El Rancho Unified School District and Flewelling & Moody to provide architectural and engineering services for the District’s “New Practice Gymnasium Project” to include the design of an additional parking lot at El Rancho High School. Total amendment cost of \$11,200 payable from Budgeted General Obligation Bond Funds.

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

- . 1 Approved the revised job description and incorporation of the position of Pipefitter/Installer Repairer into the position of Pipefitter/Sprinkler Systems at pay range 29.
- . 2 Approved the revised job description of District Peace Officer at pay range 29.
- . 3 Approved contract agreement between the El Rancho Unified School District and Loyola Marymount University for providing student teaching in schools and classes of the District in terms of “semester units” for students of the University.

CLOSED SESSION: (Items 154 through 159)

- 154** Approved/Ratify Certificated Employment Register No. 14-2006/2007
- 155** Approved/Ratify Classified Employment Register No. 14-2006/2007, as amended.
- 156** Approved Student Expulsion: Student A
- 157** Approved Student Expulsion: Student B
- 158** Approved Student Expulsion: Student C
- 159** Approved Student Expulsion: Student D
- Information Item 1
- Information Item 2

ADJOURNMENT: 10:05 PM