

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Study Session 6:00 PM  
Regular Meeting 7:00 PM

April 26, 2007  
City Council Chambers  
6615 Passons Blvd.

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* Vincent Chavez, President

*STUDY SESSION:* 6:10 – 6:56 PM  
❖ 2007/2008 District Budget, *Lydia Cano*

*OPEN SESSION:* 7:00 PM

*ADOPTION OF MINUTES:*

**183** Adopted the minutes of the Board of Education's regular meeting held April 12, 2007.

*CONSENT AGENDA: (Items 184 through 188)*

**184 SUPERINTENDENT** – Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 32-2006/2007 declaring May 8, 2007, as National Teacher Day in recognition of the contributions of teaching professionals.
- . 2 Approved Resolution No. 33-2006/2007 declaring May 20-26, 2007 as Classified School Employee Week in recognition of the contributions of classified staff.
- . 3 Approved Amendment #1 to Child Care Facilities Revolving Fund Contract Number GREV-6001, which changes the location of the relocatable classroom from Pio Pico State Preschool to South Ranchito State Preschool.

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

- . 1 Approved agreement with Viatron Systems Inc. to convert pupil records into digital format. Viatron Systems Inc. will scan and convert approximately 1,219,800 pages of pupil records into digital format. Project to conclude on or about August 1, 2007. Total cost of \$62,152.00 to be paid from the Special & Alternative Education Account.
- . 2 Approved contract with Michael Salce, Licensed Educational Psychologist, for one Independent Evaluation in the amount of \$1,500.00 which is payable from Special Education Account.
- . 3 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 \$2,460.00.

**185 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 \$10,496.00.

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

- . 1 Approved attendance for two (2) classified staff members from the Categorical Programs Office to the one-day Franklin Covey training, "Focus: Achieving Your Highest Priorities." The participants will attend on May 8, 2007 in Long Beach, California. Total cost for the training not to exceed \$610.00 payable from Title II funds.
- . 2 Approved educational field trips for 50 Birney Elementary School 5th grade students, two (2) certificated staff members, and 10 parent volunteers on May 18, 2007 and 50 Birney Elementary School 5th grade students, two (2) certificated staff members, and 10 parent volunteers on May 25, 2007, to Chantry Flats Ranger Station in the Angeles National Forest; and transportation agreements with Richmond Bus Company. Total expenditure of \$948.00, for transportation, is payable from Birney Elementary School General funds: Governor's Performance Award Program. There is no admission cost.
- . 3 Approved educational field trip for 44 GATE students and one (1) certificated staff member from Birney Elementary School to the Discovery Science Center in Santa Ana, CA, on May 9, 2007; and transportation agreement with Richmond Bus Company. Admission deposit of \$75.00 will be paid by, and reimbursed to, Gina Paolucci. Total expenditure of \$730.00, for transportation and admission fees, is payable from Birney Elementary School GATE funds.
- . 4 Approved end-of-the-year/promotional field trip for 85 5th grade students and three (3) certificated staff members from Birney Elementary School to Smith Park Pool on June 21, 2006; and transportation agreement with Richmond Bus Company. Total expenditure of \$719.00, for transportation and admission fees, is payable from Birney Elementary School General funds: Governor's Performance Award Program.
- . 5 Approved reward field trip for 140 6th, 7th, and 8th grade top-performing English Learners, five (5) certificated staff members and one (1) classified staff member from North Park Middle School to Knott's Berry Farm on Thursday, May 31, 2007, from 8:45 a.m. to approximately 6:00 p.m. Total expenditure of \$4,153.00 for tickets, PTC transportation, and substitute teachers is payable from North Park Middle School EIA/LEP funds.
- . 6 Approved participation for one (1) grant director and ten (10) certificated staff members from El Rancho Unified School District in a trip, through the Teaching American History (TAH) Grant, to the East Coast cities of Boston, New York, Philadelphia, and Washington, DC, from June 30 through July 13, 2007. Twenty Pasadena Unified School District teachers will accompany them. Cost of meals is the responsibility of each participant. All other expenses will be covered by the Teaching American History Grant, at no cost to the District.

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

- .7 Approved consultant agreement with Thomas Kurai of the Taiko Center of Los Angeles for six (6) after-school Taiko workshops for Rio Vista Elementary School GATE students on May 8, 15, 22, 29 and June 5 and 7, 2007 and two (2) assemblies for all kindergarten – 5th grade students June 7, 2007. Total expenditure of \$1,000.00 consultant fee is payable from Rio Vista Elementary School GATE funds.
- .8 Approved consultant agreement with Phantom Projects for one motivating theatrical presentation of “The Center of the Universe,” for North Park Middle School GATE students on April 30, 2007. Total expenditure of \$350.00 consultant fee is payable from North Park Middle School GATE funds.
- .9 Approved consultant agreement with author Steven Riley to provide three writing assemblies and two classroom presentations for North Ranchito Elementary School students on May 30, 2007. Total expenditure of \$400.00, which includes \$100.00 for travel expenses, is payable from North Ranchito Elementary School Title V funds.
- .10 Approved/Ratified consultant agreement with Maria Elsa Barajas for the presentation of a Parents’ Writing Institute at Rio Vista Elementary School on January 30, 2007 and February 2, 6, 8 and 14, 2007. Total expenditure of \$1,500.00 consultant fee is payable from Rio Vista Elementary School EIA/LEP (50%) and SLIBG (50%) funds.
- .11 Approved agreement with Vantage to provide a full year of licenses and support for web-based My Access! Program for the 2007-08 school year and summer school, effective August 1, 2007 through August 1, 2008. Expenditure of \$45,000 is payable from K-12 Voucher funds.
- .12 Approved consultant agreement with TeleParent Educational Systems to provide expert technical assistance to Birney Elementary School with customized student calls and school broadcasts for 15 months starting April 27, 2007 through July 30, 2008. Total expenditure of \$1835.75 is payable from Birney Elementary School English Language Learner (\$913.75) and Title I funds (\$920.00).
- .13 Approved agreement with Houghton Mifflin Learning Technology to provide managed standards-based electronic curriculum and assessment for students and on-site professional development for teachers beginning with the 2007 summer school program at Magee Elementary and Burke Middle Schools. Consultant will provide six courseware and licenses at Magee Elementary School and five courseware and licenses at Burke Middle School. Agreement includes three professional development days for each school site. Expenditure of \$72,000 will be payable from Centralized Title I (50%) and Title III (50%) funds.
- .14 Approved consultant agreement with TeleParent Educational Systems to provide expert technical assistance to Rivera Middle School with customized student calls and school broadcasts for 15 months starting April 27, 2007 through June 30, 2008. Total expenditure of \$3750.00 is payable from Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- .15 Approved the adoption of History and Social Sciences K-5, Pearson Scott-Foresman, and History and Social Sciences 6-8, McDougal-Littel textbooks for grades K-8, effective beginning in the 2007-2008 school year.

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

- . 1 Approved/Ratified Business Office Reports for the month of March 2007.
  - a. Miscellaneous Cash Collections Receipt Nos. 24868 through 24988 totaling \$2,188,248.38.  
*Receipts include the following donations:*

| <u>Vendor</u>  | <u>Amount</u> | <u>Recipient</u>       |
|--|---------------|------------------------|
| Celia Montero  | \$ 15.00      | Rivera Elementary      |
| Ana V. Zuniga  | \$ 30.00      | Rivera Elementary      |
| Jessica D. Serrano                                     | \$ 10.00      | Rivera Elementary      |
| Washington Mutual                                      | \$ 424.54     | Rivera Elementary      |
| American Board for Certification of Teacher Excellence | \$ 200.00     | Rivera Elementary      |
| Lifetouch National School Studios                      | \$ 498.00     | Rio Vista Elementary   |
| Washington Mutual                                      | \$ 362.60     | Rio Vista Elementary   |
| Lifetouch National School Studios                      | \$ 442.00     | Selby Grove Elementary |
| Washington Mutual                                      | \$ 483.88     | Durfee Elementary      |
| Target   | \$ 70.46      | Selby Grove Elementary |
  - b. Purchase Order Nos. 173672 through 173871 and including prior numbered confirming orders totaling \$1,080,143.94 and Cafeteria Purchase Orders totaling \$191,762.76.
  - c. "A" Warrants Schedule C1H through 085 totaling \$5,708,237.62.
  - d. "B" Warrants No. 2476 through 2518 totaling \$2,720,133.45.
  - e. Revolving Cash No. 3189 through 3189 totaling \$1,508.00.
  - f. Clearing Account No. 3101 through 3106 totaling \$187,914.76.
- . 2 Approved award of bid for the Flooring Project (abatment) – Bid Package No. 03 for North Park Middle and Selby Grove Elementary School to Karcher Environmental, Inc. for a total low bid contract cost of \$185,880.00, payable from Budgeted Bond Funds.
- . 3 Approved award of bid for the Flooring Project (installation of new vinyl composition tile) – Bid Package No. 04 for North Park Middle and Selby Grove Elementary School to JJJ Floor Covering, Inc. for a total low bid contract cost of \$200,000.00 payable from Budgeted Bond Funds.
- . 4 Approved attendance for one Director of Food Services to attend the 2007 Child Nutrition Training Opportunities presented by the California Professional Nutrition Education & Training Center (Cal-Pro-NET) on July 23 – 27, 2007 in San Jose, CA. Total expenditure not to exceed \$2,050, payable from Food Service Funds.
- . 5 Adopted Resolution No. 34-2006/2007 expressing gratitude to Senator Alan Lowenthal for his actions resulting in enactment of SB 490 (Chapter 366, Statutes of 2006) which will benefit over 1,500,000 students throughout the County of Los Angeles and recognize Senator Lowenthal as an outstanding advocate for public education in California.
- . 6 Approved to declare 365 items of computer equipment as obsolete and authorize disposal of equipment, which is no longer usable by the District.

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

- . 1 Approved consultant agreement, through Corwin Press Speakers Bureau, with Anita Moultrie Turner to provide the keynote address at the BTSA Induction Colloquium on May 30, 2007. Expenditures not to exceed \$600.00 payable from the California Peer Assistance and Review (PAR) Program for Teachers.

*DISCUSSION/ACTION:*

- 189** Approved First reading of new Board Policy / Administrative Regulation:  
○ AR 3100.3 Business and Noninstructional Operations, District Budget Advisory Committee

*CLOSED SESSION: (Items 190 through 195)*

- 190** Denied Claim.  
**191** Approved / Ratified Certificated Employment Register No. 17-2006 / 2007  
**192** Approved / Ratified Classified Employment Register No. 17-2006 / 2007 as amended.  
**193** Approved Student Expulsion: Student A  
**194** Approved Student Expulsion: Student B  
**195** Approved Student Expulsion: Student C

*ADJOURNMENT: 9:27 PM*