

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

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

May 24, 2007
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:04 p.m. by Vincent Chavez, President

STUDY SESSION: 6:04 – 6:47 PM
❖ 2007/2008 District Budget, *Lydia Cano*

OPEN SESSION: 7:00 PM

ADOPTION OF MINUTES:

210 Adopted the minutes of the Board of Education's regular meeting held May 10, 2007.

CONSENT AGENDA: (Items 211 through 215)

211 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 35-2006/2007 declaring that Board Member Lupe Salas was absent from the May 10, 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.
- . 2 Approved attendance of Director and Supervisor of Early Learning Programs to the Professional Association for Childhood Education (PACE) *Formula for Improved Staff Retention and Legislative Directions in 2007* workshop in Pasadena on June 26, 2007. Expenditures of \$80.00 payable from State Preschool Funds.

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

- . 1 Approved 120 (one hundred twenty hours) of summer employment at El Rancho High School and the Career Connection Center Job Club. Vocational Coordinator at the El Rancho High School will work with the El Rancho students. Whittier Union High School District will be billed by El Rancho Unified School District. Payment will be made from Whittier Union High School District Work Ability Account for 120 (one hundred twenty) hours.
- . 2 Approved agreement for Vision Screening with Dr. Wayne W. Hoeft, O.D. for the 2007/2008 school year. Cost of services \$3.25 per student payable from the Health Services/General fund budget account not to exceed \$15,000.00.
- . 3 Approved consultant agreement with *Autism Spectrum Therapies* to provide Direct Interventions for 100 hours at the rate of \$75.00 per hour and Consultation Services for 20 hours at the rate of \$125.00 per hour for student. Services are from May 24, 2007 to June 30, 2007. Expenditures to be paid from Special Education-Non Public School Account, total not to exceed \$10,000.00.

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

- . 4 Approved/Ratified Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Pyramid Autism Center, Inc.* 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 \$10,800.00.
- . 5 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Speech and Language Development Center* 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 \$8,641.64.
- . 6 Approved/Ratified Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Darlene Hanson, Speech & Language Pathologist* 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 \$1,250.00.

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

- . 1 Approved attendance for five (5) parents from Birney Elementary School to the California Science Center Toys that Teach conference on June 30, 2007 in Santa Ana, California. Expenditure of \$100.00 for registration is payable from Birney Elementary School Title I funds.
- . 2 Approved attendance for five (5) El Rancho High School teachers to the LANGUAGE! Third Edition Training conference on August 20-24, 2007 in Pasadena, California. The teachers will be compensated at the District's hourly rate of \$33.32 x 40 hours for attending the training. Expenditure of approximately \$3,750.00, for registration, payable from El Rancho High School Title I Funds.
- . 3 Approved participation of ten (10) El Rancho High School Girls' Volleyball Team members and one (1) certificated staff member in the Cerritos College Volleyball Summer League Camp July 9 – 25, 2007. Transportation will be provided by El Rancho Vans. Total expenditure of \$200.00 for team participation is payable from El Rancho High School ASB Volleyball funds.
- . 4 Approved educational field trip for twelve (12) eight grade students and two (2) certificated staff members from North Park Middle School to Washington, DC and Gettysburg, Pennsylvania May 28 - June 1, 2007. Total expenditure of approximately \$14,924.00 is payable from North Park Middle School ASB funds (bus transportation: \$500.00), SLIBG funds (substitute teachers: \$600.00), and fundraisers and individual participants (student costs: \$13,824.00). There is no cost to the chaperoning teachers or to the District.

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

- . 5 Approved educational field trip for forty-eight (48) third, fourth, and fifth grade GATE students, twelve (12) parent volunteers, and two (2) certificated teachers from Durfee and Obregon Elementary Schools to see the performance of “Wicked” at the Pantages Theater, Hollywood, California on Sunday, June 17, 2007. Transportation will be provided by PTC. Admission deposit of \$2,230 will be paid by, and reimbursed to Durfee PTO. Transportation fees of \$350 payable from Obregon GATE funds. Total expenditure will be \$2580.00, for entry fees and transportation, payable from Durfee GATE (\$1398.00), Obregon GATE (\$798), and Durfee Elementary School Discretionary Block Grant funds (\$384).
- . 6 Approved end of year, promotional field trip for 100 fifth graders, three (3) certificated staff members and one (1) staff member from Meller Elementary School to Knott’s Berry Farm on Friday, June 8, 2007, from 9:00 a.m. to approximately 6:00 p.m. Total expenditure of \$2195.00, for admission and transportation, is payable from Meller Elementary School PTO funds.
- . 7 Approved consultant agreement with Camfel Productions for three “Be the Change” bullying and personal responsibility assemblies for 6th, 7th, and 8th grade North Park Middle School students on May 25, 2007. Total expenditure of \$795.00 consultant fee is payable from North Park Middle School ASB funds.
- . 8 Approved agreement with Viatron Systems Inc. to convert El Rancho Adult School pupil records into digital format. Viatron Systems Inc. will scan and convert approximately 127,400 pages of pupil records into digital format. Agreement will be from May 25, 2007 to approximate completion date of August 20, 2007. Total expenditure of \$8,919.00 will be paid from the Adult School funds.
- . 9 Approved the participation of the El Rancho Unified School District in the Community Based English Tutoring Program (CBET) for the 2007-2008 school year. This program will allow the District to provide free English language acquisition instruction (ESL) to adults who pledge to tutor the limited English proficiency students of Pico Rivera.
- .10 Approved the El Rancho Adult School Course Bank for school year 2007-2008.

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

- . 1 Approved/Ratified Business Office Reports for the month of April 2007.
 a. Miscellaneous Cash Collections Receipt Nos. 24989 through 25169 totaling \$914,295.86.

Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Target	\$290.10	Rivera Elementary
SCO, LLC	\$433.21	Rivera Elementary
Target	\$172.22	Durfee Elementary
Target	\$149.45	Rio Vista Elementary
Lifetouch National School Studios	\$367.00	Selby Grove Elementary
Target	\$60.82	Magee Elementary
Lifetouch National School Studios	\$504.00	Magee Elementary
Edison International	\$30.00	Magee Elementary
Dean/Rosalind Knapp	\$150.00	Magee Elementary
Christmas Basket for the Needy Committee	\$100.00	Magee Elementary
Target	\$124.53	Valencia Elementary
Washington Mutual	\$341.08	Valencia Elementary
Coca-Cola Bottling Company	\$81.35	Durfee Elementary

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- b. Purchase Order Nos. 173872 through 174084 and including prior numbered confirming orders totaling \$1,879,779.58 and Cafeteria Purchase Orders totaling \$157,442.08.
 - c. "A" Warrants Schedule CII through 114 totaling \$5,764,285.69.
 - d. "B" Warrants No. 2520 through 2560 totaling \$3,863,329.10.
 - e. Revolving Cash No. 3190 through 3196 totaling \$177.86.
 - f. Clearing Account No. 3107 through 3112 totaling \$320,871.72
- . 2 Approved award of bid for the Relocatable Classrooms - Site Work Project for North Ranchito Elementary School to CHAP, Inc. for a total low bid contract cost of \$266,000.00 payable from Budgeted Bond Funds.
 - . 3 Approved award of bid for the Relocatable Classrooms - Site Work Project for Durfee Elementary School to CHAP, Inc. for a total low bid contract cost of \$328,000.00 payable from Budgeted Bond Funds.
 - . 4 Approved amendment to Board Item No. 187.4 approved on April 26, 2007, 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. Amend expenditure of not to exceed amount from \$2,050 to \$2,500, payable from Food Service Funds.

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

- . 1 Approved/Ratified contract agreement between the El Rancho Unified School District and the California State University, Los Angeles for the provision of teaching experience through student teaching.

DISCUSSION/ACTION:

- 216** Approved First Reading of *revised* Board Bylaws:
 - BB 9200 Limits of Board Member Authority
 - BB 9270 Conflict of Interest, Exhibit 4 Designated Positions and Disclosure Requirements

CLOSED SESSION: (Items 217 through 221)

- 217** Approved/Ratified Certificated Employment Register No. 19-2006/2007, as amended.
- 218** Approved/Ratified Classified Employment Register No. 19-2006/2007
- 219** Approved Student Expulsion: Student A
- 220** Approved Student Expulsion: Student B
- 221** Approved Student Expulsion: Student C

ADJOURNMENT: 9:41 PM