

EL RANCHO UNIFIED SCHOOL DISTRICT  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting  
7:00 PM

January 10, 2006  
City Council Chambers  
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

134 Adopted the minutes of the Board of Education's regular meeting held December 13, 2005.

CONSENT AGENDA: (Items 135 through 137)

135 SUPERINTENDENT -- Norbert Genis (562) 801-5199

- . 1 Adopted the revised Board of Education calendar of regular meetings for 2006, to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month (excluding holidays) in the Pico Rivera City Council Chambers, 6615 Passons Blvd., Pico Rivera at 7:00 p.m.

January 26, 2006	May 25, 2006	September 28, 2006
February 9, 2006	June 8, 2006	October 12, 2006
February 23, 2006	June 22, 2006	October 26, 2006
March 9, 2006	July 13, 2006	November 9, 2006
March 23, 2006	July 27, 2006	December 14, 2006
April 27, 2006	August 24, 2006	
May 11, 2006	September 14, 2006	

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

- . 1 Approved attendance of one certificated staff member and one paraprofessional from Meller Elementary School to the Applebaum Training Institute's *How to Handle the Hard-To-Handle Student* conference on January 27, 2006 in Anaheim, California. Estimated expenditures of \$298.00 payable from Meller Elementary School II/USP funds.
- . 2 **PULLED** attendance for one certificated staff member from El Rancho High School to Skill Path's *Motivating and Challenging the Unmotivated Learner* seminar on January 25, 2006 in Anaheim, California. Expenditures of \$349.00 payable from El Rancho High School Governor's Incentive Award funds.
- . 3 **PULLED** attendance for one certificated staff member from El Rancho High School to the Otter Creek Institute's *Motivating the Hopeless, Uninterested and Uninvolved Learner* seminar on January 25, 2006 in Anaheim, California. Expenditures of \$349.00 payable from El Rancho High School Governor's Incentive Award funds.
- . 4 Approved/ratified attendance for 11 El Rancho High School parents to the Annual Hispanic Outreach Taskforce Parent Education Conference on October 15, 2005. Expenditures of \$330.00 payable from El Rancho High School Parent/Teacher Involvement Nell Soto Program.

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- . 5 **PULLED** attendance for one certificated staff member from Rivera Middle School to the *Motivating the Hopeless, Uninterested and Uninvolved*, workshop on January 24, 2006 in San Bernardino, California. Total expenditures of \$349.00 payable from Rivera Middle School SIP funds.
- . 6 Approved amendment to Board Item No. 90.1, approved November 8, 2005, for attendance to *California Association of Student Councils* conference. Registration is increased to \$320.00 from \$240.00 as was listed on the approved item. Expenditure of \$320.00 is payable from Durfee Elementary School SIP funds.
- . 7 Approved educational field trip for twenty-eight 6th, 7th, and 8th grade students and 2 teachers from North Park Middle School to Catalina Island Marine Institute/Toyon Bay on February 6-8, 2006. Bus expenses charged to ASB funds and substitute expenses charged to SIP funds. Expenditures of \$1,005.00 payable from North Park Middle School ASB funds (\$225.00) and SIP funds (\$780.00). Student and chaperone costs of \$5,870.50 payable by individual student fundraising at no cost to the District.
- . 8 Approved educational field trip for El Rancho High School Drumline and Colorguard to the Annual Heritage Festival in Las Vegas, Nevada, on March 10, 2006 through March 12, 2006. Expenditures of \$10,000.00 payable through Drumline and Colorguard funds, student and Band Boosters fundraisers. There is no cost to the District.
- . 9 Approved agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for fourth and fifth grade students at five elementary schools. These programs will be conducted from January 16, 2006 through March 31, 2006, and scheduled by the principals and the Symphony Association. Estimated expenditures of \$1,110.00 payable from Durfee Elementary PTO funds (\$180.00), Magee Elementary SIP funds (\$250.00), Rio Vista Elementary Title I funds (\$125.00) and EIA/LEP funds (\$125.00), Rivera Elementary SIP funds (\$250), and Valencia Elementary SIP funds (\$180).
- .10 Approved consultant agreement with Toby Larson of Larson Communications, Inc. for services and training provided to Meller Elementary School's certificated staff during two half-day workshops on January 23, 2006 and March 13, 2006. Expenditures of \$1,600.00 payable from Meller Elementary School's II/USP Fund.
- .11 Approved consultant agreement with the Los Angeles County Office of Education to provide staff development workshop for Rio Vista Certificated Staff on January 23, 2006. Content for the workshop will include, but will not be limited to, English Language Development. Expenditures of \$1,000.00 payable from Rio Vista Elementary SIP Funds.
- .12 Approved consultant agreement with Jim Trelease, from Reading Tree Productions, for services and training to Burke Middle School's certificated staff and parents on raising readers in a video and computer era. Jim Trelease will provide a one-day and evening training seminar on Wednesday, January 25, 2006, for a total cost of \$2100.00. Expenditures of \$2,100.00 payable from Burke Middle School GPA funds.
- .13 Approved consultant agreement with Toby Larson, Educational Consultant, to provide writing workshops to staff at Rivera Elementary School on two staff development days (January 23 and March 13, 2006). Expenditure of \$1,500 payable from Rivera Elementary School Title I funds.

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- .14 Approved consultant agreement with Toby Larson Communications to present two half-day in-services in the area of writing for Valencia Elementary School teachers on January 11 and 25, 2006. Expenditures of \$1,600.00 payable from Valencia Elementary School Title I funds.

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

- . 1 Approved Substitute Custodian pay rate increase from \$10.00 per hour to \$13.21 per hour.
- . 2 Approved the employment of one (1) intern psychologist, in an unclassified status, effective January 11, 2006 through June 23, 2006, at a daily rate of \$150.00 payable through General Funds.
- . 3 **PULLED** the attendance of one participant to the “Motivating and Challenging the Unmotivated Learn” Workshop by Skill Path on January 24, 2005 at the Ontario airport Marriott. Total cost of \$199.00, plus expenses, is payable from the Title II centralized Services Fund.

*CLOSED SESSION: (Items 138 through 146)*

- 138** Approved/Ratified Certificated Employment Register No. 11-2005/2006
- 139** Approved/Ratified Classified Employment Register No. 11-2005/2006
- 140** Approved Student Expulsion: Student A
- 141** Approved Student Review: Student B
- 142** Approved Student Review: Student C
- 143** Approved Student Review: Student D
- 144** Approved Student Review: Student E
- 145** Approved Student Review: Student F
- 146** Approved Student Review: Student G

*ADJOURNMENT: 9:45 PM*