

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

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

January 26, 2006
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:00 PM
STUDY SESSION: 6:00 – 6:58 PM
OPEN SESSION: 7:02 PM

ADOPTION OF MINUTES:

150 Adopted the minutes of the Board of Education's regular meeting held January 10, 2006 and special meeting held January 17, 2006.

CONSENT AGENDA: (Items 151 through 154)

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

- . 1 Approved/Ratified Contract Number CIMS-5216 in the amount of \$3,690.00 between the California State Department of Education and ERUSD for the materials and supplies for the General Child Development Program, and Resolution No. 19-2005/2006, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Early Learning Programs to sign the transaction for the Governing Board effective from July 1, 2005 to June 30, 2006.
- . 2 Approved/Ratified amendment to agreement for Educational Related Services between Mobile Nursing and the El Rancho Unified School District (approved November 22, 2005) for the 2005/2006 school year or until the services are no longer needed for the 2005 or 2006 school year. The Board Item previously stated payment of \$29.41 per hour will be reimbursed through Medi-Cal, and should be changed to **payment will be paid through Medi-Cal.**
- . 3 Approved/Ratified Master and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and McKee Music Therapy Services non-public school for special education student, authorize and identified 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 563-56366.7 in the sum of \$350.00.
- . 4 Approved/Ratified Master and Individualized Service Tuition Agreements through the Whittier Area Cooperative Education Program between El Rancho Unified School District and the following non-public school for special education students: The Five Acres Therapeutic School Identified and board approved El Rancho pupil will 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 amount of \$20,454.00.
- . 5 Approved/Ratified contract with parent of El Rancho Unified School District student to provide transportation to Five Acres Therapeutic School, Altadena, CA. Payable at the rate of \$75.00 per day from Special Education non-public school budget account.

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

- .6 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric non-public school for special education student, authorize and identified 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 563-56366.7 in the sum of \$3,526.00.
- .7 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Augmentative Communication Therapies non-public school for special education student, authorize and identified 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 563-56366.7 in the sum of \$15,000.00.
- .8 Approved/Ratified contract with Augmentative Communication Therapies, to conduct a speech and language and AAC. Estimated expenditure \$125.00 per 60 minute session for 2005-2006 school year. Payable through Special & Alternative Education, Non-Public Schools account.

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

- .1 Approved attendance for four certificated staff members from Project Alpha to attend four days of training in "Cognitively Guided Instruction" provided by the San Bernardino County Superintendent of Schools on February 7, 8, 9 and 23, 2006 in Rancho Cucamonga, California. Total cost for training not to exceed \$2,000 payable from California Math and Science Project funds.
- .2 Approved participation of 52 students, three (3) teachers, and three (3) parent chaperones from Rivera Middle School in the *AstroCamp Program at the Desert Sun Science Center* in the San Jacinto Mountains, CA from March 3-5, 2006. All costs related to trip will be paid by individual participants. Substitute expenditures of \$450.00 payable from Rivera Middle School SIP funds.
- .3 Approved participation of 45 students, three (3) teachers, and three (3) parent chaperones from Rivera Middle School in the *Outdoor Education Program at the Catalina Island Marine Institute* from February 13-15, 2006. Total expenditures of \$900.00 payable from Rivera Middle School SIP funds.
- .4 Approved educational field trip for 60 students and 2 chaperones from Rivera Middle School to UCLA's "*Adopt a Classroom*" event on Saturday, February 11, 2006. Entrance to the event is free. Transportation will be provided by PTC. Total estimated expenditures of \$550.00 payable from Rivera Middle School ASB funds.
- .5 Approved agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for fourth and fifth grade students at two elementary schools. These programs will be conducted from January 30, 2006 through March 31, 2006, and scheduled by the principal and the Symphony Association. Estimated expenditures of \$240.00 payable from Meller Elementary School II/USP funds and Obregon Elementary School PTA funds.

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

- .6 Approved the El Rancho High School Vocational Education Application/Plan Title II, Part C, Section 131 for funding in the amount of \$83,608.00 for the 2005-2006 fiscal year. *(The application is available for review in the Educational Services Office).*
- .7 Approved consultant agreement with Maria Elsa Barajas to conduct the “*Instituto de Literatura para la Familia*” workshop for parents at North Ranchito Elementary School on February 14, 15, 16, 17, 21 and 24, 2006. Expenditures of \$900.00 payable from North Ranchito Elementary School SIP funds.
- .8 Approved/Ratified consultant agreement with Boris Martinez, video recording consultant, to provide video recording services for the El Rancho High School varsity football games during the 2005-2006 school year. Mr. Boris will videotape away football games as well as all home games. Expenditures of \$30.00 each per 8 football games is payable from El Rancho High School Football ASB funds.
- .9 Approved agreements with 10 supplemental educational service providers for North Park Middle School in its second year of Program Improvement under the No Child Left Behind Act, effective February 1, 2006 to June 16, 2006. Providers are not to exceed \$1,072.17 per student for the 98 students receiving services (per pupil rate provided by California Department of Education as of 9-Sept-2005). Total expenditures not to exceed \$105,072.66 payable from North Park Middle School Title I funds (\$39,900.00), Centralized Title I funds (\$26,069.06), and Title III funds (\$39,103.60).
- .10 Approved revision of Memorandum of Understanding between El Rancho Unified School District, Whittier Union High School District, Los Nietos School District, South Whittier School District, and Little Lake School District to form and implement a consortium for the purpose of coordinating the Migrant Education Program Services within the boundaries of the mentioned districts and with the approval and financial support of the Los Angeles County Office of Education (LACOE), Migrant Education Program, Region X. Effective 2005-2006 school year.

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

- .1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 23023 through 23130 totaling \$533,341.26. Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	\$ 43.92	Durfee Elementary
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Wal-Mart Foundation	\$1,750.00	El Rancho Adult School
Edison International	\$ 30.00	So. Ranchito Elementary
AT&T	\$ 11.04	So. Ranchito Elementary
Amy M. Arreola	\$ 13.00	Selby Grove Elementary
Ramiro Guzman	\$ 100.00	Selby Grove Elementary
 - b. Purchase Order Nos. P170340 through 170467 and including prior numbered confirming orders totaling \$269,196.11 and Cafeteria Purchase Orders totaling \$196,268.06.
 - c. “A” Warrants Schedule CIE through 353 totaling \$5,407,043.54.
 - d. “B” Warrants No. 1870 through 1906 totaling \$2,571,996.80.
 - e. Revolving Cash No. 3114 through 3116 totaling \$30.00.
 - f. Clearing Account No. 3052 through 3053 totaling \$145,207.30.

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

- . 2 Accepted the 2004/2005 Audit Report.
- . 3 Approved final payment of \$64,000.00 (10% retention) to Solar Integrated Technologies, Inc. for roof replacement and roof management at eight (8) school sites. Total project cost payable from the State Deferred Maintenance Program.
- . 4 Approved contract agreement between El Rancho Unified School District and Koury Engineering to provide Geotechnical Investigation and Monitoring for the District's "New Practice Gymnasium Project" at El Rancho High School. Total cost for Geotechnical Study is \$10,155.00; if additional construction monitoring is required, added cost will be determined by attached Schedule of Fees. Total cost payable from budgeted General Obligation Bond Funds.
- . 5 Approved attendance for Director of Fiscal Services to attend "School Accountability and Funding: Can California Get it Right?" seminar presented by EdSource on March 16, 2006 at the Sheraton Suites Fairplex in Pomona. Total cost of \$70.00 payable from General Funds.

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

- . 1 Approved/Ratified to employ, on a basis of a Provisional Internship Permit, two applicants with an effective date of January 27, 2006.
- . 2 Approved/Ratified to employ, on a basis of a Provisional Internship Permit, one applicant with an effective date of October 1, 2005.
- . 3 Approved consultant agreement with Dr. Albert Jones for the presentation of "Meeting the Needs of the Challenging Student" follow-up workshops. Consultant will provide services to new beginning teachers on March 7 and March 21, 2006. Expenditures are not to exceed \$1,000.00 payable from Title II Centralized Services.
- . 4 Approved attendance of the BTSA Induction Advisor to the "BTSA Cluster 4 – Winter Conference" on January 31 and February 1, 2006. Expenditures are not to exceed \$100.00 and are payable from Title II – Centralized Services funds.

CLOSED SESSION: (Items 155 through 160)

- 155** Approved/Ratified Certificated Employment Register No. 12-2005/2006, **with exception of Section D, 1st name.**
- 156** Approved/Ratified Classified Employment Register No. 12-2005/2006
- 157** Approved Student Expulsion: Student A
- 158** Approved Student Expulsion: Student B
- 159** Approved Expulsion Review: Student C
- 160** Approved Expulsion Review: Student D

ADJOURNMENT: 10:35 PM