

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

BOARD OF EDUCATION  
Regular Meeting  
7:00 PM

October 26, 2006  
City Council Chambers  
6615 Passons Blvd.

**A G E N D A**

*CALL TO ORDER:* Lupe Salas, President

*PLEDGE OF ALLEGIANCE:* Jazmin Hernandez, Salazar ASB President

*ROLL CALL:* Lupe Salas, President  
Vincent Chavez, Vice President  
Joseph Rivera, Ed.D., Clerk  
Rita Jo Ramirez, Member  
Delia Alvidrez, Member

*ADMINISTRATIVE CABINET:* Norbert D. Genis, Superintendent  
Susanna S. Smith, Assistant Superintendent  
Kathryn Enloe, Ed.D., Assistant Superintendent  
Arnold Tovar, Director  
Lydia Cano, Chief Business Officer

*ASB BOARD MEMBER:* Stephanie Mendez, ASB President / El Rancho H.S.

*RECORDER:* Victoria N. Chavez

*INTERPRETER: (Spanish)* Herlinda Acevedo

*VISITORS:* Register No. 7-2006/2007

*ACKNOWLEDGMENT OF GUEST(S):*

*STUDENT GOVERNMENT, SALAZAR HIGH SCHOOL:*

- ❖ Jazmin Hernandez, President, 12<sup>th</sup> grade.
- ❖ Moses Alcala, Vice President 12<sup>th</sup> grade.
- ❖ Benjamin Del Campo, Secretary I, 12<sup>th</sup> grade.
- ❖ Nicole Gonzalez, Secretary II, 12<sup>th</sup> grade.
- ❖ Tatiana Gonzalez, Treasurer, 12<sup>th</sup> grade.

*EL RANCHO HIGH SCHOOL ASB REPORT:*

Stephanie Mendez, ASB President at El Rancho High School, will report on past and future activities.

**BOARD OF TRUSTEE PRESENTATIONS:**

*The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.*

❖ **RIVERA MIDDLE SCHOOL CROSS COUNTRY TEAM**

**Boy's Team** Placed 1<sup>st</sup> in Iolani Kualoa Cross Country Invitational, Intermediate Division

**Girl's Team** Placed 4<sup>th</sup> in Iolani Kualoa Cross Country Invitational, Intermediate Division

*BREAK:*

**The Superintendent recommends that the Board of Education:**

*ADOPTION OF MINUTES:*

**71** Adopt the minutes of the Board of Education's regular meeting held October 12, 2006.

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

*SUPERINTENDENT AND STAFF REPORTS:*

*The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.*

*BOARD OF EDUCATION REPORTS:*

*Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.*

*PUBLIC HEARING:*

The Board will hold a Public Hearing regarding ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2006-2007 school year. (Item 76.2)

**COMMENTS FROM THE PUBLIC:**

*Comments from the public are invited in accordance with Education Code Section 35145.5, which permits matters not on the agenda to be brought before the Board at regular meetings. The Board, however, cannot take action on matters not on the agenda. The President reserves the right to limit the time allowed for this portion of the agenda.*

Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes, per Board Bylaw 9323.

**HEARING SESSION:**

*Citizens are invited to speak to any action item on the CONSENT AGENDA. Citizens desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322, which requires filing a written request with the Superintendent at least five work days prior to the regular meeting.*

**CONSENT AGENDA: (Items 72 through 76)**

*Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action.*

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

- . 1 Approve Contract Number CIMS-6213 in the amount of \$3,719.00 between the California State Department of Education and ERUSD for the materials and supplies for the General Child Development Program and Resolution No. 16-2006/2007, 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, 2006 to June 30, 2007.

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

- . 1 Approve contract with Augmentative Communication Therapies to provide communication consultation services for El Rancho Unified School District student. Estimated expenditure \$650.00. Payable from Special Education account. Contract beginning October 26, 2006 to December 15, 2006.
- . 2 Approve contract with Lindamood-Bell Learning Processes to provide 200 instructional hours at the rate of \$84.00 per hour. Contract beginning October 26, 2006 to June 30, 2007. Payable from Special Education account.

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

- . 3 Ratify Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Barbara Dawson Educational 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 \$154,260.80.
- . 4 Ratify Individual Service Tuition Agreement 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 Agreement in accordance with Education Code Sections 56157, and 56365-56366.7 in the sum of \$3,526.00.
- . 5 Ratify Addendum to Individual Service Tuition Agreement approved on September 14, 2006, Board Item 42.5 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and The Cleta Harder Developmental non-public school. Add a bus Aide for 2.5 hours per day effective 7/10/06 thru 6/14/07 \$17.83 per hour x 525 hours = \$9,360.75. New Individual Service Agreement is \$59,369.15.

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

- . 1 Approve conference attendance for two (2) certificated staff members from Selby Grove Elementary School to the *Educational Resource Services Conference: "Working with Autism Spectrum Students"* on November 8, 2006 in Monrovia, California. Total expenditure of \$678.00 for registration and substitute teachers is payable from Selby Grove Elementary School SLIBG (School and Library Improvement Block Grant) fund.
- . 2 Approve conference attendance for two (2) certificated staff members from Selby Grove Elementary School to Otter Creek Institute's *"Motivating the Unmotivated: Enhancing your Effectiveness in the Classroom"* conference on October 31, 2006 in Anaheim, California. Total expenditure of \$698.00 for registration and substitute teachers is payable from Selby Grove Elementary School EIA/LEP fund (50%) and Title I fund (50%).
- . 3 Approve conference attendance for two (2) certificated Categorical Programs staff members to the *Avenues to Excellence National Title I 2007 Conference*, January 27 – 30, 2007, in Long Beach, California. Total expenditure of \$1190.00 is payable from District Title I Centralized funds.

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

- . 4 Approve educational field trip for twenty-four (24) El Rancho High School students and four (4) certificated staff members to Greece & Italy July 11 – July 23, 2007. Air transportation will be provided by United Airlines and ground transportation by Education First Coach Bus Lines. Estimated expenditure of \$86,112.00 is payable by participants through ASB fundraisers and payments by parents, at no cost to the District.
- . 5 Approve educational field trip for fifty-four (54) El Rancho High School Chorale Department members, one (1) certificated staff member, and seven (7) adult band member chaperones to the 2007 Heritage Music Festival in New York City, April 26 – 29, 2007. Estimated expenditure of \$54,000.00 is payable by participants through ASB fundraisers and payments by parents, at no cost to the district.
- . 6 Approve consultant agreement with Toby Larson, educational consultant, to provide demonstration writing lessons and feedback to 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> grade teachers and principal at Rivera Elementary School on March 20, 2007. Total expenditure of \$1,400.00 consultant fee is payable from Rivera Elementary School Title I funds.
- . 7 Approve consultant agreement with Maria Elsa Barajas for a series of seven *Parents as Authors* workshops for Selby Grove Elementary School parents on October 27, 30, 31 and November 1, 2, 3 and 6, 2006. Total expenditure of \$2,000.00 for consultant fee is payable from Selby Grove Elementary School EIA / LEP (50%), SLIBG (25%) and Title I (25%) funds.
- . 8 Approve/Ratify Contract No. C-8225:06:07 with the Los Angeles County Office of Education (LACOE) for Participation in Marine Education Programs for the 2006-2007 school year, effective September 1, 2006 through August 31, 2007.

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

- . 1 Approve/Ratify Business Office Reports for the month of September 2006.
  - a. Miscellaneous Cash Collections Receipt Nos. 24214 through 24328 totaling \$1,309,906.65.  
Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Target	\$ 263.78	Rivera Elementary
Target	\$ 51.29	Meller Elementary
Edison International	\$ 105.00	Meller Elementary
Durfee Elementary	\$ 113.44	Durfee Elementary

  - b. Purchase Order Nos. P172546 through P172765 and including prior numbered confirming orders totaling \$807,456.46 and Cafeteria Purchase Orders totaling \$27,339.66.
  - c. "A" Warrants Schedule C1B through 268 totaling \$1,429,374.48.
  - d. "B" Warrants No. 2244 through 2282 totaling \$2,155,443.64.
  - e. Revolving Cash No. 3147 through 3150 totaling \$5,448.47
  - f. Clearing Account No. 3079 through 3081 totaling \$482,592.63.

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

- . 2 Approve Resolution No. 17-2006/2007 to withdraw from the Schools Excess Liability Fund (SELF) JPA, effective July 1, 2007.
- . 3 Approve Change Order No. 01 for Asphalt Renovation at South Ranchito Elementary/District Office I by Tyner Paving Company for a total cost of \$28,885.00. Total project cost payable from Budgeted Bond Funds and State Deferred Maintenance Funds.
- . 4 Approve final payment of \$39,460.00, including all change orders to Solar Integrated Technologies, Inc. and accept roof replacement project at various school sites as complete. Total project cost payable from State Deferred Maintenance Funds.

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

- . 1 Approve consultant agreement with Catherine D. Daley for the presentation of "Bridging Cultures," a five-seminar series. Consultant will provide services to BTSA Induction teachers as well as other interested teachers, November 15, & December 11, 2006 and January 10, February 21, & May 2, 2007.
- . 2 Accept ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for negotiations for the 2006-2007 school year.

*CONSENT AGENDA ITEMS 72 THROUGH 76:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

(Exception:\_\_\_\_\_)

*HEARING SESSION:*

*Citizens are invited to speak to any action item on the DISCUSSION/ACTION agenda.*

*DISCUSSION/ACTION:*

*Items listed may require further explanation prior to action by the Board.*

**77 Adopt Second Reading of revised Board Bylaw, BB 9124 Attorney.**

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting.

*PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:*

*Numbers 1 through 4 under closed session will be addressed.*

*RECESS:*

*CLOSED SESSION:*

*Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session and separate action.*

(1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:  
Certificated Register No. 7-2006/2007

- Teacher (1) employment as Long-Term Substitute certificated teacher for the 2006-2007 school year.
- Counselors (2) employment as certificated Drug Counselor and certificated Vocational Counselor for the 2006-2007 school year.
- Teachers (2) supplemental pay to work as Instructional Managers for the Physical Education department during the 2006-2007 school year, effective August 31, 2006 to June 21, 2006/El Rancho High School.
- Teacher (1) extra-duty, extra-pay assignment to provide curriculum development for the Independent Study Program in CAHSEE Preparation, Consumer Math, Health, Geography, and all levels of English, effective October 27, 2006 to June 30, 2007, for the 2006-2007 school year/El Rancho Adult School.
- Teacher (1) extra-duty, extra-pay assignment to work on college prep curriculum and facilitate assessments, not to exceed 12 hours, effective October 27, 2006 through June 21, 2007/El Rancho High School.
- Teacher (1) extra-duty, extra-pay assignment to provide after-school educational enrichment activities sessions for GATE students, effective October 30, 2006 through June 22, 2007/Magee Elementary School.
- Teacher (20) extra-duty, extra-pay assignment to provide before-/after-school tutoring for Title 1 and English Language Learner students, effective October 27 through December 15, 2006/Rio Vista Elementary School.
- Teacher (15) extra-duty, extra-pay assignment to provide after-school language arts intervention services for English Learners and underachieving students, effective October 30, 2006 through June 8, 2007/Meller Elementary School.
- Teacher (2) extra-duty, extra-pay assignment to facilitate the Conflict Resolution/Youth Mediation Program for students, effective October 30, 2006 through June 15, 2007/Meller Elementary School.
- Teacher (2) extra-duty, extra-pay assignment to serve as Student Council advisors, effective October 30, 2006 through June 15, 2007/Meller Elementary School.
- Teacher (16) extra-duty, extra-pay assignment to provide after-school tutorial and homework services, effective November 6, 2006 through February 23, 2007/South Ranchito Elementary School.

*CLOSED SESSION:*

- Teacher (2) extra-duty, extra-pay assignment to provide reading comprehension and math intervention tutoring, effective October 27, 2006 through May 30, 2007/North Ranchito Elementary School.
  - Teacher (1) stipend assignment to assist the principal with the implementation of SPSA activities for up to sixty hours throughout the school year, effective October 26, 2006 through June 30, 2007/Pio Pico Elementary School.
  - Teacher (1) amendment to extra-duty, extra-pay Board Item #56, Section M, Register No. 5, 2006-2007, approved September 28, 2006, to work as a substitute tutor in the after school Homework Club, effective October 2, 2006 through June 20, 2007 / El Rancho High School.
  - Teacher (17) extra-duty, extra-pay assignment and (14) substitutes to participate in the Bilingual Contact Teacher Committee, effective October 27, 2006 through June 23, 2007/Educational Services.
  - Teacher (6) extra-duty, extra-pay to assist with preparation of additional Categorical Programs projects and reports, effective November 1, 2006 through June 23, 2007/Educational Services.
  - Teacher (2) extra-duty, extra-pay assignment to conduct a summer CAHSEE test preparation course, effective July 10, 2006 through July 24, 2006/Salazar High School.
  - Teachers (25) extra duty, extra pay stipend assignments to work as BTSA Support Providers for the first semester of the 2006/2007 school year. A total not to exceed of \$25,000 payable from BTSA Grant Program funds/Human Resources.
  - Teachers (3) extra duty, extra pay stipend assignment to work as PAR Panel members for the 2006-2007 school year. A total, not to exceed \$2,500, is payable from PAR Program funds/Human Resources.
  - Teacher (1) request for unpaid leave-of-absence, effective November 1, 2006 to November 30, 2006, for the 2006-2007 school year.
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 7-2006/2007
- Probationary Employment (6) Child Care Attendant
  - Probationary Employment (1) Clerk Typist II
  - Substitute Employment (2) Cafeteria Helper I
  - Substitute Employment (12) Child Care Attendant
  - Substitute Employment (1) Instructional Aide III
  - Resignation (1) Child Care Attendant
  - Unclassified Employment (1) College Tutor
  - Unclassified Employment (2) Instructional Aide Trainee
  - Unclassified Employment (2) Noon Supervisor
  - Unclassified Employment (1) School Psychologist Intern
  - Unclassified Employment (8) Student Worker/ROTC
  - Unclassified Employment (2) Translator
  - Unclassified Employment (2) Walk on Coach/Football
- (3) Student Disciplinary Matters: Students A through B
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees



RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_

CLOSED SESSION: (Items 78 through 81)

- 78 Approve/Ratify Certificated Employment Register No. 7-2006/2007
- 79 Approve/Ratify Classified Employment Register No. 7-2006/2007
- 80 Approve Student Expulsion: Student A
- 81 Approve Student Review: Student B

ACTION ITEMS 78 THROUGH 81:

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

(Exception:\_\_\_\_\_)

ADJOURNMENT:

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_