

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

November 9, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: Rivera Middle School
Student Council 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.

ASB BOARD MEMBER: Moses Alcala, ASB President/Salazar H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 8-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, RIVERA MIDDLE SCHOOL:

SALAZAR HIGH SCHOOL ASB REPORT:
Moses Alcala, Salazar High School Representative, will report on past and future activities.

EL RANCHO HIGH SCHOOL ASB REPORT:
Stephanie Mendez, ASB President at El Rancho High School, will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

82 Adopt the minutes of the Board of Education’s regular meeting held October 26, 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.

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 83 through 87)

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.

83 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve Resolution No. 18-2006/2007 declaring that Board Member Delia Alvidrez was absent from the October 26, 2006 regular board meeting due to a hardship deemed acceptable by the board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.

83 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 2 Approve Contract CCAP-6142 in the amount of \$3,346.00 between the California Department of Education and ERUSD for the purpose of training, renovations, and purchase of materials and equipment for the infant toddler program, and Resolution No. 19-2006/2007 authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer, and Joanne Brenner, Director of Early Learning Programs to sign the agreement on behalf of the Board of Education. This agreement with the California Department of Education shall be in effect from July 1, 2006 through June 30, 2007.

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

- . 1 Approve Early Mental Health Initiative (EMHI) Grant of \$132,085 per year for school years 2006-07, 2007-08, and 2008-09.
- . 2 Ratify agreement for Educational Related Services between Mobile Nursing and the El Rancho Unified School District for a special education student until services are no longer needed. Payment of \$29.41 per hour and will be reimbursed through Medi-Cal. Contract from July 1, 2006 until services are no longer needed.
- . 3 Approve contract Consultant Agreement with *Augmentative Communication Therapies*. The Consultant will provide eight (8) hours of consultation service for student from November 9, 2006 to June 30, 2007. Total expenditure for the services \$125.00 per hour for a total of \$1,000.00 which is payable from the Special Education account.
- . 4 Approve contract with *BehaviorTech Solutions for a Psycho-Educational Assessment and a Functional Analysis Assessment* from November 9, 2006 to February 28, 2007. Total expenditure for the assessments shall not exceed the total amount of \$3,500.00 which is payable from the Special Education account.
- . 5 Approve contract with *DG Therapy Group, Inc.* for an estimated expenditure of \$100.00 per session for a total of \$8,700.00 for Occupational Therapy/Consultation services commencing November 9, 2006 to June 30, 2007 to student, which are to be paid from the Special Education account.
- . 6 Approve contract with *Russo, Fleck & Associates* for an Assistive Technology Evaluation for student from November 9, 2006 to February 15, 2007. Total expenditures for the evaluation is \$400.00 which is payable from the Special Education account.
- . 7 Approve contract for services to be rendered by Parent for transportation services to be calculated at the rate of \$.445 per mile for round trip of two hundred forty (240) hours to the Lindamood Bell center beginning November 9, 2006 to April 1, 2007. Payment of funds not to exceed \$3,000.00 payable from the Special Education account.

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

- . 8 Ratify addendum to Master Contract approved on September 14, 2006, Board Item 42.3 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, Inc.*, non public school. Under the General Agreement dated 7/3/06 through 6/15/07, 61. Rate Schedule, A. Nonpublic School Only, Basic Education Program, change the rate of \$124.00 per day to \$126.30 per day effective 7/3/06 thru 6/15/07.
- . 9 Ratify Addendum to Individual Service Tuition Agreement approved on October 26, 2006, Board Item 73.3 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *The Barbara Dawson Educational Center*, nonpublic agency for special education student. The purpose of this addendum is to add a 1:1 Aide for 6.25 hours per day effective 10/6/06 thru 6/14/07 \$76.26 per day x 161 days = \$12,277.86. New Individual Service Agreement amount is \$44,565.79.
- .10 Approve Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Leeway School for Educational 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 \$25,788.45.
- .11 Ratify Addendum to Individual Service Tuition Agreement approved on September 14, 2006, Board Item 42.3 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, Inc.*, nonpublic agency for special education student. The purpose of this addendum is to change the Basic Education rate of \$124.00 to \$126.30 effective 7/3/06 thru 7/31/06 \$2.30 increase per day x 20 days = \$46.00. New Individual Agreement amount is \$3,626.00.
- .12 Ratify Addendum to Individual Service Tuition Agreement approved on September 14, 2006, Board Item 42.3 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, Inc.*, nonpublic agency for special education student. The purpose of this addendum is to change the Basic Education rate of \$124.00 to \$126.30 effective 7/3/06 thru 7/31/06 \$2.30 increase per day x 20 days = \$46.00. New Individual Agreement amount is \$3,626.00.
- .13 Ratify Addendum to Individual Service Tuition Agreement approved on September 14, 2006, Board Item 42.3 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, Inc.*, nonpublic agency for special education student. The purpose of this addendum is to change the Basic Education rate of \$124.00 to \$126.30 effective 7/3/06 thru 6/15/07 \$2.30 increase per day x 200 days = \$460.00. New Individual Agreement amount is \$32,355.00.

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

- .14 Ratify Addendum to Individual Service Tuition Agreement approved on September 14, 2006, Board Item 42.3 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, Inc.*, nonpublic agency for special education student. The purpose of this addendum is to change the Basic Education rate of \$124.00 to \$126.30 effective 7/3/06 thru 6/15/07 \$2.30 increase per day x 200 days = \$460.00. New Individual Agreement amount is \$32,355.00.
- .15 Ratify 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 \$2,788.00.

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

- . 1 Approve conference attendance for one (1) High School Library/Media Center Supervisor from El Rancho High School to the *California School Library Association (CSLA) 2006 Conference, "California School Libraries - A Bountiful Harvest,"* November 16-19, 2006, in Sacramento, California. Estimated expenditure of \$875.00 for registration, airfare and ground transportation, accommodations, and meals payable from El Rancho High School General funds.
- . 2 Approve consultant agreement with Thinking Maps Inc., to provide language arts staff development for Rio Vista Elementary School certificated staff members January 22, March 12 and April 17, 2007. Total expenditure of \$7,301.56 for consultant services and materials is payable from District Title 1 funds.
- . 3 Approve consultant agreement with Vantage Learning to provide a full day of staff development training to new middle school language arts teachers utilizing the My Access Electronic Writing program on November 16, 2006. Total expenditure of \$2,500 is payable from EETT Competitive Grant funds.
- . 4 Approve agreement with Marcy Romero, consultant, to provide translation and desktop publishing services to North Ranchito Elementary School for the 2006-07 school year, effective November 13, 2006 through June 30, 2007. Total expenditure of \$2,500 is payable from North Ranchito Elementary School EIA/LEP funds.
- . 5 Approve consultant agreement with DataWORKS Educational Research to provide expert technical assistance to Burke Middle School certificated staff during the 2006/07 school year, effective November 13, 2006 through April 20, 2007. Total expenditure of \$32,975.00 is payable from Burke Middle School Title I funds.

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

- . 6 Approve District membership with the Music Center of Los Angeles County for the 2006-2007 school year. Membership fee of \$750.00 payable from SLBIG (School and Library Improvement Block Grant) funds.
- . 7 Approve/Ratify consultant agreement with DataWORKS Educational Research to provide expert technical assistance to El Rancho High School certificated staff on October 19, 2006. Total expenditure of \$1,000.00 is payable from El Rancho High School General Funds.
- . 8 Approve agreements with 13 supplemental educational service providers for North Park Middle School in its third year of Program Improvement under the No Child Left Behind Act, effective November 10, 2006 to May 31, 2007. Providers are not to exceed \$988.64 per student for the 95 students receiving services (per pupil rate calculated by El Rancho USD Business Office as directed by California Department of Education). Total expenditures not to exceed \$93,920.80 payable from District Title I funds.

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

- . 1 Approve attendance for one classified staff member from the Maintenance and Operations Division to attend the “Bard HVAC Workshop,” presented by Geary Pacific Supply on December 7 & 8, 2006 at Cypress College. Total expenditure of \$400.00 payable from Restricted Maintenance Funds.
- . 2 Approve final payment of \$35,700.00 including all change orders to Kahromic Contracting Inc. and accept Evaporate Cooler System Project – Package No. 2 for various school sites, as complete. Total project cost payable from Budgeted Bond Funds.
- . 3 Approve change order and final payment of \$11,733.98, including all change orders, to C. Canright Construction, Inc. and accept repair and restoration of the fire-damaged kitchen at Valencia Elementary School as complete. Total project cost payable from Property and Liability Fund.
- . 4 Approve final payment of \$67,146.60, including all change orders, to Tyner Paving Company and accept Asphalt Renovation Project at South Ranchito and District Office I as complete. Total project cost payable from Budgeted Bond Funds and State Deferred Maintenance Funds.
- . 5 Approve Change Order No. 01 for the Relocatable Classroom Project Phase 1 – Site Work at Rio Vista Elementary School by CHAP, Inc. for a total credit of (\$8,828.75). Total project cost payable from Budgeted Bond Funds.
- . 6 Approve Change Order No. 01 for the Relocatable Classroom Project Phase 1 – Site Work at North Park Middle School by CHAP, Inc. for a total cost of \$12,672.80. Total project cost payable from Budgeted Bond Funds.

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

- . 7 Approve Change Order No. 01 for the Relocatable Classroom Project Phase 1 – Site Work at Rivera Elementary School by CHAP, Inc. for a total cost of \$10,364.73. Total project cost payable from Budgeted Bond Funds.
- . 8 Approve Change Order No. 01 for the Relocatable Classroom Project Phase 1 – Site Work at Valencia Elementary School by CHAP, Inc. for a total cost of \$9,153.56. Total project cost payable from Budgeted Bond Funds.
- . 9 Approve contract agreement between El Rancho Unified School District and Miralles Associates, Inc. to provide architectural services for the District’s Window Replacement Project at Rivera Middle and Rivera Elementary School. Total cost shall not exceed \$92,335.00, payable from Budgeted Bond Funds.
- .10 Approve attendance for the Chief Business Officer and Administrative Secretary from the Business Services Division to attend the Franklin Covey’s “Focus: Achieving Your Highest Priorities Workshop” on December 14, 2006 in Anaheim, California. Total expenditure of \$578.00 payable from General Funds.
- .11 Approve contract agreement between El Rancho Unified School District and Miralles Associates, Inc. to provide services in the area of architectural and engineering services for the District’s Relocatable Classroom Project at Durfee and North Ranchito Elementary School. Total cost not to exceed \$105,000.00, payable from Budgeted Bond Funds.

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

- . 1 Approve 3-year Clinical Internship Agreement between the El Rancho Unified School District and California State University, Los Angeles to facilitate intern attendance and participation in the prescribed course of study to become qualified for a Professional Clear Multiple Subject/Single Subject credential.

CONSENT AGENDA ITEMS 83 THROUGH 87:

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.

88 Approve First Reading of revised Board Policy 6020, Parent Involvement.

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 3 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. 8-2006/2007
- Teacher (1) employment as Bilingual Resource certificated teacher for the 2006-2007 school year.
 - Teacher (1) employment as District Resource certificated teacher for the 2006-2007 school year:
 - Teacher (1) employment as Substitute certificated teacher for the 2006-2007 school year.
 - Teacher (1) employment as a certificated Child Development Substitute teacher for the 2006-2007 school year.
 - Teacher (1) placement on the 39 month re-employment list due to exhaustion of Ed. Code benefits.
 - Teacher (4) supplemental pay assignment to serve in the positions of Annual Advisor, Newspaper Advisor, Band director, and Marching Band Director Effective August 28, 2006 to January 31, 2007/North Park Middle School
 - Teacher (33) extra-duty, extra-pay at their assigned Adult School hourly rate for two hours of mandatory "Back to School" meeting held August 31, 2006/El Rancho Adult School.
 - Teacher (2) stipend assignment to work as School Study Team coordinators, effective November 10, 2006 through May 31, 2007/Rio Vista Elementary School.
 - Teacher (12) extra-duty, extra-pay assignment to provide after-school tutorial services for 1st-5th grade at-risk and identified Title I students, effective November 13, 2006 through April 27, 2007/Rivera Elementary School.
 - Teacher (3) stipend assignment to provide a Title I After School Intervention Program, effective November 13, 2006 through May 17, 2007/Durfee Elementary School.
 - Teacher (4) stipend assignment to coordinate various school programs, effective November 13, 2006 through May 17, 2007/Durfee Elementary School.
 - Teacher (2) stipend assignment to provide an after school GATE program, effective November 13, 2006 through May 17, 2007/Durfee Elementary School.
 - Teacher (2) stipend assignment to coordinate various school programs, effective November 13, 2006 through May 17, 2007/Obregon Elementary School.
 - Teacher (1) stipend assignment to conduct the after school GATE program, effective November 13, 2006 through May 17, 2007/Obregon Elementary School.
 - Teachers (4) extra-duty, extra-pay to provide Independent Study and Home/Hospital Teaching programs for the 2006/2007 school year effective November 13, 2006 through June 21, 2007/Special & Alternative Education.
 - Teacher (1) stipend assignment for Interim School Psychologist to assume the position of Psychologist on Special Assignment for the 2006-2007 school year only.

CLOSED SESSION:

- Teacher (2) extra-duty, extra-pay assignment to attend the 2007 History/Social Studies K-8 programs pilot training meetings, effective November 13, 2006 through August 29, 2007/Educational Services.
- Teacher (2) stipend assignment to provide after-school tutoring and textbook coordination services, effective November 10, 2006 to June 21, 2007/South Ranchito Elementary School.
- Teacher (1) additional hours to provide language services to students from November 13, 2006 to June 21, 2007/Special and Alternative Education.

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 8-2006/2007

- Salary Adjustment for (1) Food Services Director
- Probationary Employment (2) Child Care Attendant
- Probationary Employment (1) Cafeteria Helper I
- Probationary Employment (1) Account Clerk
- Substitute Employment (6) Custodian
- Substitute Employment (1) Cafeteria Helper I
- Substitute Employment (1) Child Care Attendant
- Substitute Employment (9) Instructional Aide/Special Education
- Substitute Employment (2) Clerk Typist II
- Substitute Employment (2) Clerk Typist II/Bilingual
- Substitute Employment (2) School Secretary
- Substitute Employment (2) School Secretary/Bilingual
- Resignation (1) Child Care Attendant
- Resignation (1) Cafeteria Helper I
- Resignation (1) Maintenance Worker II
- Resignation (1) Account Clerk
- Request for an Unpaid Leave of Absence (1) Instructional Aide/Severely Handicapped
- Out of Category Employment (1) Substitute Library Media Technician
- Out of Category Employment (1) Substitute Credential Analyst
- Unclassified Employment (4) College Tutor
- Unclassified Employment (1) Instructional Aide Trainee
- Unclassified Employment (2) ASB Worker
- Unclassified Employment (1) School Safety Officer
- Unclassified Employment (1) Walk on Coach/Cross Country

(3) 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) _____

CLOSED SESSION: (Items 89 through 90)

89 Approve/Ratify Certificated Employment Register No. 8-2006/2007

90 Approve/Ratify Classified Employment Register No. 8-2006/2007

ACTION ITEMS 89 THROUGH 90:

M_____S_____Vote_____

(Exception:_____)

ADJOURNMENT:

M_____S_____Vote_____