

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.

MINUTES

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

82 Adopted the minutes of the Board of Education's regular meeting held October 26, 2006.

CONSENT AGENDA: (Items 83 through 87)

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

- . 1 Approved 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.
- . 2 Approved 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 Approved Early Mental Health Initiative (EMHI) Grant of \$132,085 per year for school years 2006-07, 2007-08, and 2008-09.
- . 2 Ratified 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 Approved 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 Approved 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.

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

- . 5 Approved 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 Approved 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 Approved 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.
- . 8 Ratified 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 Ratified 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 Approved 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 Ratified 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 Ratified 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.

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- .13 Ratified 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.
- .14 Ratified 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 Ratified 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 Approved 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 Approved 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 Approved 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 Approved 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.

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

- . 5 Approved 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.
- . 6 Approved 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 Approved/Ratified 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 Approved 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~~ **\$1,042.05** 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, **as of 07-Nov-2006**). Total expenditures not to exceed ~~\$93,920.80~~ **\$1,042.05** payable from District Title I funds.

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

- . 1 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.

DISCUSSION/ACTION:

- 88** Approved First Reading of revised Board Policy 6020, Parent Involvement.

CLOSED SESSION:

- 89** Approved/Ratified Certificated Employment Register No. 8-2006/2007
90 Approved/Ratified Classified Employment Register No. 8-2006/2007

ADJOURNMENT: 8:08 PM