

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Organizational Meeting
7:00 PM

December 14, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, Member

PLEDGE OF ALLEGIANCE: President, Durfee Elementary and
President, Obregon Elementary
Student Council Presidents

ROLL CALL: Lupe Salas, Member
Vincent Chavez, Member
Joseph Rivera, Ed.D., Member
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. 9-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

BOARD OF TRUSTEE PRESENTATION:

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

- ❖ Recognition of Heroic Rescue by North Park MS student
- ❖ Recognition of Rivera MS student

ORGANIZATION OF THE BOARD:

91 Nomination and election of Board of Education 2007 **President**.

M _____ S _____ Vote _____

The newly elected President will assume as chair of the meeting.

92 Nomination and election of Board of Education 2007 **Vice President**.

M _____ S _____ Vote _____

93 Nomination and election of Board of Education 2007 **Clerk**.

M _____ S _____ Vote _____

94 Adopt the Board of Education calendar of regular meetings for 2007, to be held on the 2nd and 4th Thursday of each month in the Pico Rivera City Council Chambers, 6615 Passons Blvd., Pico Rivera at 7:00 p.m.

January 11, 2007	April 26, 2007	August 23, 2007
January 25, 2007	May 10, 2007	September 13, 2007
February 8, 2007	May 24, 2007	September 27, 2007
February 22, 2007	June 14, 2007	October 11, 2007
March 8, 2007	June 28, 2007	October 25, 2007
March 22, 2007	July 12, 2007	November 8, 2007
April 12, 2007	July 26, 2007	December 13, 2007

M _____ S _____ Vote _____

95 Approve/appoint Governing Board members to participate and become voting members on the following committees for 2007:

- a. Voting Rep. to the LACOE Committee on School District Organization _____
- b. Los Angeles County School Trustees Association (LACSTA) _____
- c. Pupil Transportation Cooperative Trustee Review Committee _____
- d. Tri-Cities ROP Board of Management (2 members)(1st of 2 yrs) _____
(2nd of 2 yrs) L. Salas
- e. WACSEP Trustees Review Committee (2nd of 2 yrs) R. Ramirez
- f. Whittier Area School Trustees Assoc. Executive Board (2nd of 2 yrs) J. Rivera

M _____ S _____ Vote _____

STUDENT GOVERNMENT, DURFEE ELEMENTARY:

STUDENT GOVERNMENT, OBREGON ELEMENTARY:

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.

BOARD OF TRUSTEE PRESENTATION:

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

- (1) Presentation to Lupe Salas for her service as 2006 Board President.

RECESS: A reception will be held in the lobby for new officers of the Board.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

- 96 Adopt the minutes of the Board of Education's regular meeting held November 9, 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.

- ❖ First Interim Report, *Lydia Cano*

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 97 through 101)

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.

97 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approve Resolution 20-2006/2007, honoring Dr. Rose Marie Joyce, President of Rio Hondo Community College, for Outstanding Service to Students.
- . 2 Approve Resolution 21-2006/2007, declaring that Board Member Delia Alvidrez was absent from the November 9, 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.
- . 3 Approve agreement with the *Iceman Show Company* to provide a hands-on sensory experience with snow appropriate for young children at Maizeland Early Learning Program, January 31, 2007. Total expenditure not to exceed \$2,360.00 payable from the Parent Advisory Committee fund.

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

- . 1 Approve conference attendance for one (1) special education teacher from El Rancho High School to the *Asperger's Disorder & Autism Conference* on January 26, 2007, at the Hilton, Los Angeles Airport. Expenditure of \$299.00 for registration and substitute fees is payable from El Rancho High School General Fund.

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

- . 2 Approve Memorandum of Understanding between Intercommunity Child Guidance and the El Rancho Unified School District for the 2006-2007 school year. Contracted services for the 2006-2007 school year shall be at \$80.00 per hour, total not to exceed \$8,640.00. All funds are to be paid through the Early Mental Health Initiative Grant.
- . 3 Approve attendance for twenty-two (22) participants to attend the mandatory *Department of Mental Health Early Initiative Conference – Each Child A Treasure*, on January 19, 2007 at the Marriott Los Angeles Airport, 5855 W. Century Blvd., Los Angeles, CA. Includes registration, lodging and meals. Eleven (11) are El Rancho Unified School District employees, one (1) is an Agency employee, and the other remaining ten (10) participants are to be hired. Expenditure payable from Early Mental Health Initiative Grant in the amount of \$5,755.00.
- . 4 Approve attendance for (1) Nurse to attend the *California School Nurses Organization National Conference (CSNO) conference* at the Hyatt Regency in Santa Clara, CA. Includes registration, lodging, meals and transportation. Expenditure payable from Special Education account in the amount of \$1,246.20.
- . 5 Approve contract with Consultant Darlene Hanson, M.A., CCC-SP to provide a Functional Communication Evaluation to student. Payment for services rendered will be \$500.00 for evaluation from December 14, 2006 to February 15, 2007 to be paid from Special Education Account.
- . 6 Ratify contract for services rendered by parents for transportation services calculated at the federal reimbursement mileage rate from October 1, 2005 to June 30, 2006, for Speech–Language Services. Payment of funds not to exceed \$4,000.00 to be charged to Special Education Account.
- . 7 Approve contract with *DG Therapy Group, Inc.* for Speech and Language services one (1) time per week from December 14, 2006 to June 30, 2007 for student. Total expenditures for the services are \$100.00 per session for an estimated total of \$3,000.00, payable from the Special Education Account.
- . 8 Approve Consultant agreement with *Autism Spectrum Therapies* who will provide Behavioral Needs Assessment of ten (10) hours at the rate of \$150.00 per hour; Direction Interventions for 100 hours at the rate of \$75.00 per hour and Consultation Services for 3 hours at the rate of \$125.00 per hour for student from December 14, 2006 to June 30, 2007 to be paid from Special Education Account. Total not to exceed \$9,375.00.
- . 9 Ratify contract for services by parents for transportation of student to DG Therapy Group, Inc., from October 1, 2005 to June 30, 2006 for Speech and Occupational Therapy. Mileage is calculated at the federal reimbursement rate. Payment of funds not to exceed \$3,000.00, to be charged to Special Education Account.

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

- .10 Ratify contract with *DG Therapy Group, Inc.* for Speech and Language services three (3) times per week for student from June 23, 2006 to June 30, 2007. Total expenditures for the services are \$100.00 per hour for an estimated total of \$18,300.00 which is payable from the Special Education Account.
- .11 Ratify Addendum to Individual Service Tuition Agreement approved on September 14, 2006 Board Item 42.4 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Zinsmeyer Academy*, nonpublic agency for special education student. The purpose of this addendum is to add Speech Services for 6 hours total effective 7/3/06 thru 8/31/06 \$86.70 per hour x 6 hours. New Individual Service Agreement amount is \$8,132.34.
- .12 Ratify Addendum to Individual Service Tuition Agreement approved on September 14, 2006, Board Item 42.9 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Beacon Day School* nonpublic agency for special education student. The purpose of this addendum is to add a 1:1 Aide – 4 hours per day at \$35.00 per hour effective 9/6/06 through 6/29/07 \$140.00 per day x 185 days = \$25,900.00. New Individual Service Agreement is \$64,465.10.
- .13 Ratify Addendum to Individual Service Agreement approved on September 14, 2006 Board Item 42.9 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Beacon Day School* adding Occupational Therapy services – 2 hours per week for 30 weeks effective 11/13/06 through 6/29/07 \$100 per hour x 60 hours = \$6,000.00 for student. New Individual Service Agreement is \$70,465.10.
- .14 Ratify Addendum to Individual Service Tuition Agreement approved on August 24, 2006, Board Item 33.17 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Speech and Language Development Center* nonpublic agency for special education student. The purpose of this addendum is to add 1:1 Aide at 6 hours per day effective 11/7/06 thru 6/15/07 \$73.50 per day x 136 days = \$9,996.00. New Individual Agreement is \$52,558.83.
- .15 Ratify Addendum to Individual Service Tuition Agreement approved on September 28, 2006, Board Item 51.8 through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *The Sycamores* nonpublic agency for special education student. The purpose of this addendum is to add an Aide (6 hours per day at \$18.00 per hour) effective 10/24/06 through 6/29/07 \$108.00 per day x 147 days = \$15,876.00. New Individual Service Agreement is \$39,952.25.

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

- .16 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 \$2,706.00.

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

- . 1 Approve attendance for six (16) Model United Nations Club Student Members, two (2) certificated staff members, and one (1) parent chaperone from El Rancho High School to the *World Conference Institute Model United Nations (WCIMUN) conference* at Mission Viejo High School in Mission Viejo, California from Saturday January 13, 2007 to Sunday, January 14, 2007. Cost per participant is \$100.00, which includes registration, meals, transportation by private transportation, and lodging at the Holiday Inn Mission Viejo. Adults will pay their own costs. Total expenditure of \$1,600.00 for students is payable from ASB funds and student fundraising, at no cost to the District.
- . 2 Approve attendance for six (6) Model United Nations Club Student Members and one (1) certificated staff member from El Rancho High School to the *World Conference Institute Model United Nations (WCIMUN) conference* at the UC Berkeley campus in Berkeley, California from Thursday, March 15 (students will depart at lunch) to Saturday, March 17, 2006. Cost per participant is \$245.00, which includes registration, meals, transportation by private transportation, and lodging at the Motel 8 Berkeley. Teacher will pay her own costs. Total expenditure of \$1,470.00 is payable from ASB funds and student fundraising, at no cost to the District.
- . 3 Approve attendance for one (1) certificated staff member from the Categorical Programs Office to the one-day *“Focus: Achieving Your Highest Priorities,”* a project management skills training by Franklin Covey, on January 25, 2007 in Los Angeles, California. Estimated expenditures of \$324.82 are payable from Title II funds.
- . 4 Approve mandatory attendance for twelve (12) certificated staff members to the *California Reading First Principal-Coach Summit Conference* in Long Beach, California on January 25, 2007. Total cost not to exceed \$1860.00 is payable from Reading First funds.
- . 5 Approve participation for 60 students, four (4) teachers and three (3) parent volunteers in the *Outdoor Education Program at the Catalina Island Marine Institute* on February 12–14, 2007. PTC will provide transportation to and from the Catalina Terminal in San Pedro. Participating students will pay individual fees of \$245.00. Expenditures of \$1,980.00, for transportation and substitutes, will be payable from Rivera Middle School SLIBG (School and Library Improvement Grant) funds.

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

- . 6 Approve consultant agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for third, fourth and fifth grade students at eight (8) elementary schools. These programs will be conducted from February 1, 2007 through May 31, 2007, and scheduled by the principals and the Symphony Association. Estimated expenditures of \$2,100.00 are payable from Birney Elementary Arts & Music Block Grant funds (\$280.00), Durfee Elementary PTO funds (\$280.00), Magee Elementary Arts & Music Block Grant funds (\$420.00), Obregon Elementary PTA funds (\$70.00), Rio Vista Elementary Arts & Music Block Grant funds (\$350.00), Rivera Elementary Arts & Music Block Grant funds (\$280), Selby Grove Elementary Arts & Music Block Grant funds (\$210), and Valencia Elementary Arts & Music Block Grant funds (\$210).
- . 7 Approve consultant agreement with three (3) consultants, Danielle Collins, Justin Sun and Alexander Zendejas, for assistance with El Rancho High School Band's music and percussion technique, effective January 1, 2007 to May 31, 2007. Total expenditure of \$4,250.00 for consultant fees is payable from El Rancho High School General Fund.
- . 8 Approve consultant agreement with Armando Briones, Jr. for public address and statistician services rendered to El Rancho High School Varsity Basketball Team during athletic events, effective December 15, 2006 through March 1, 2007. Expenditure of \$100.00 per event, not to exceed \$600.00 total, is payable from El Rancho High School ASB/Supervision Funds.
- . 9 Approve consultant agreement with Maria Elsa Barajas for a series of parent literature workshops at North Ranchito Elementary School on January 23, 24, 25, 26, 29, 30 and 31, 2007. Expenditure of \$2,000.00 for consultant fees is payable from North Ranchito Elementary School SLIBG (School and Library Improvement Grant) funds.
- .10 Approve consultant agreement with, and grant from, the Italian Consulate to provide and fund after-school Italian Language classes for students at Rio Vista Elementary School, effective January 8, 2007 through July 30, 2007, at the District hourly rate of \$33.32. Expenditure of \$3,973.01 for instructor wages, which includes 16.9% for benefits, are payable from Rio Vista Elementary School's School and Library Improvement Block Grant funds; the Italian Consulate will reimburse wages up to \$3,500.00 to Rio Vista Elementary School. Rio Vista will pay for the benefits cost of the program.
- .11 Approve amendment to El Rancho High School Board Item No. 52.12, approved 9/28/06, to increase consultant agreement, from \$350.00 per month to \$450.00 per month with band consultant, Rhonda Choat, according to services rendered, during the 2006-2007 school year. Amendment is needed due to consultant's fee increase and additional month of service. Total expenditure of \$4,500.00 for consultant fees is payable from El Rancho High School General Fund.

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

- .12 Approve consultant agreement with *DataWORKS Educational Research* to provide expert technical assistance to Rivera Middle School certificated staff during the 2006/07 school year, effective December 15, 2006 through April 20, 2007. Total expenditures of \$33,295.50 are payable from Rivera Middle School Title I funds.
- .13 Approve consultant agreement with Apple Computer Inc., to provide 3 full days of staff development training to middle school teachers in the area of technology. Training will be as follows: Burke Middle School on January 22, 2007, Rivera Middle School on January 22, 2007 and North Park Middle School on March 12, 2007. Expenditure of \$8,700.00 is payable from EETT Competitive Grant funds.
- .14 Approve/Ratify contract No. C-8366:06:07 with the Los Angeles County Office of Education (LACOE) for After-School Enrichment Program Bridge Funding for Magee Elementary School in the amount of \$20,438.00, effective October 1, 2006 through March 31, 2007.
- .15 Approve agreement with Los Angeles County Office of Education (LACOE): Multimedia Services for a one-year license and support for Multimedia Services Comprehensive Media Package with United Streaming for the 2006-2007 school year. Expenditure of \$5,970.30 will be payable from EETT Competitive Grant funds.
- .16 Approve the Middle and High School Supplemental Counseling Program Plan as drawn, following the provisions laid out by the state regarding grant funding and guidelines, effective December 15, 2006.

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

- .1 Approve/Ratify Business Office Reports for the months of October and November 2006.

- a. Miscellaneous Cash Collections Receipt Nos. 24191 through 24543 totaling \$1,537,975.23.

Receipts include the following donations:

Vendor	Amount	Recipient
Christmas Basket for the Needy Committee	\$ 100.00	Magee Elementary
Target	\$ 107.43	Magee Elementary
Target	\$ 141.20	Magee Elementary
Target	\$ 44.39	Magee Elementary
Target	\$ 137.39	Magee Elementary
Coca-Cola Bottling Company	\$ 112.77	Durfee Elementary
Coca-Cola Bottling Company	\$ 87.05	Durfee Elementary

- b. Purchase Order Nos. 172766 through 173246 and including prior numbered confirming orders totaling \$1,329,947.15 and Cafeteria Purchase Orders totaling \$313,341.87.
- c. "A" Warrants Schedule C1C through 325 totaling \$11,065,170.21.
- d. "B" Warrants No. 2284 through 2360 totaling \$4,714,713.89.
- e. Revolving Cash No. 3151 through 3158 totaling \$24,125.89.
- f. Clearing Account No. 3082 through 3090 totaling \$757,590.63.

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

- . 2 Approve the selection of *Pacifica Services, Inc.* through the Request for Proposal process and contract agreement between El Rancho Unified School District and Pacifica Services, Inc. for project management services for the district's remaining Bond projects. The total cost of the contract is not to exceed \$504,000.00 payable from Budgeted Bond Funds.
- . 3 Adopt/Ratify Resolution No. 22-2006/2007 to temporarily increase the Revolving Cash Fund from \$25,000 to \$125,000 in order to meet district financial obligations.
- . 4 Approve attendance for five classified staff members from the Maintenance and Operations Division to attend the "*How to Supervisor People*" seminar presented by Fred Pryor Seminars on February 8, 9, 2007. Total expenditure of \$495.00 payable from restricted maintenance funds.
- . 5 Adopt Resolution No. 23-2006/2007 Certification of Signatures, authorizing the signature of either the Superintendent, Assistant Superintendent of Education, Assistant Superintendent of Human Resources, Chief Business Officer and Director of Fiscal Services on warrants, Cafeteria Account, Revolving Cash Checks, Orders for Salary Payment, Notices of Employment and Contracts.
- . 6 Approve to declare four (4) district vehicles as obsolete and accept cash value offer from Ecology Auto Parts. Funds received will be deposited in the District's General Fund.
- . 7 Approve Change Order No. 1 and final payment of \$79,800.00 including all change orders, to ACC Contractors, Inc. and accept Restroom Modernization Bond Project - Bid Package No. 05 for North Ranchito Elementary, South Ranchito Elementary and El Rancho High School as complete. Total project cost payable from Budgeted Bond Funds.
- . 8 Approve continuation of contract with *School Services of California, Inc.*, for services and assistance with all issues regarding school finances, legislation, school budgeting, and general fiscal issues, for the calendar year 2007 at a cost of \$1,980, plus expenses, and Addendum A, Special Services Agreement, for the CADIE and SABRE Reports at an additional cost of \$600 for the year. Total costs of \$2,580 payable from the General Fund.
- . 9 Approve agreement with Verizon Wireless for cellular phone and push to talk service as a cost-effective emergency preparedness measure for the District. Total annual cost payable through General Funds.
- .10 Approve contract agreement with TruBrite Energy Management to provide a cost-effective, energy-efficient lighting system upgrade for the Gymnasium at El Rancho High School. Total expenditure of \$21,335.00 payable from the District General Funds.

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

- .11 Approve first interim report and a positive certification of El Rancho Unified School District’s ability to meet its 2006-2007 obligations.
- .12 Approve Change Order No. 1 and final payment of \$25,846.00 for the Evaporative Cooler Systems Project – Bid Package No. 1 for Pio Pico Elementary, Obregon Elementary, Durfee Elementary, North Ranchito Elementary, South Ranchito Elementary, Valencia Elementary, Meller Elementary and North Park Middle School by RSU Construction. Total project cost payable from Budgeted Bond Funds.
- .13 Approve/Ratify contract agreement with the Los Angeles County Office of Education for 2006-2007 AFDC Data Processing Services, to provide the District access to computer records or other documents maintained by the L.A. County for the purpose of validating Free and Reduced Lunch Applications as required by law. Annual District fee of \$1,985.00 payable from District General Funds.

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

- . 1 Approve Memorandum of Understanding Agreement between Point Loma Nazarene University and the El Rancho Unified School District to engage in a partnership to provide the highest quality of support for Point Loma Nazarene University Intern candidates in the District.
- . 2 Approve Memorandum of Understanding, dated December 5, 2006, between the El Rancho Unified School District and California School Employees Association and its El Rancho Classified Employees Union, Inc., Chapter 107, regarding the 2006-2007 work calendar during the Winter Recess.
- . 3 Approve attendance for two participants from the Human Resources Division to the one-day “Focus: Achieving Your Highest Priorities,” a project management skills training by Franklin Covey, on January 23, 2007 in Anaheim, California. Total cost for the training of \$548.46, plus expenses, payable from General Funds.

CONSENT AGENDA ITEMS 97 THROUGH 101:

M_____ S_____ Vote_____

(Exception:_____)

HEARING SESSION: (Items 102 and 103)

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.

102 Adopt Second Reading of *revised* Board Policy 6020, Parent Involvement

M _____ S _____ Vote _____

103 First Reading of *revised* Board Bylaw 9322, Agenda/Meeting Materials, increasing the number of days for members of the public to submit agenda items for consideration by the Board from five to seven workdays, due to board meetings being held on Thursdays.

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. 9-2006/2007

- Teacher (1) employment as a certificated School Psychologist on Special Assignment for the 2006-2007 school year.
- Teacher (1) employment as certificated Reading First Coach for the 2006-2007 school year.
- Teacher (1) employment as a certificated Vocational Counselor Intern for the 2006-2007 school year.
- Teacher (1) employment as a certificated Infant Toddler teacher for the 2006-2007 school year.
- Teachers (3) employment as certificated Adult Ed. Substitute teachers for the 2006-2007 school year.
- Teacher (1) employment as a certificated Adult Ed. teacher for the 2006-2007 school year.
- Teachers (5) employment as certificated Long-Term Substitute teachers for the 2006-2007 school year.
- Teachers (2) employment as certificated Substitute teachers for the 2006-2007 school year.

CLOSED SESSION:

- Teachers (2) request for resignation for the 2006-2007 school year.
 - Teacher (1) request for medical leave-of-absence for the 2006-2007 school year.
 - Teacher (1) increase of work hours as certificated Speech Language Pathologist from 60% to 70%.
 - Teacher (1) employment as certificated Resource Specialist Teacher for the 2006-2007 school year.
 - Teachers (17) supplemental pay assignments to serve as the academic advisors and coordinators for the 2006-2007 Decathlon Team and 2006-2007 Department Advisors, effective August 25, 2006 through January 30, 2007. Total expenditures payable from the District General Fund/El Rancho High School.
 - Teacher (4) extra-duty, extra-pay assignment to provide after-school language arts intervention services for English Language Learners, effective January 8, 2007 through June 8, 2007/Magee Elementary School.
 - Teacher (3) extra-duty, extra-pay assignment to instruct the Magee After Three after-school academic support program, effective January 8, 2007 through March 30, 2007/Magee Elementary School.
 - Teacher (4) extra-duty, extra-pay assignment to provide after-school tutorial services for 1st -5th grade at-risk and identified Title I students, effective December 15, 2006 through April 27, 2007/Rivera Elementary School.
 - Teacher (9) and Administrator (1) extra-duty, extra-pay assignment to implement the Saturday School Program, effective January 20 through May 12, 2007/North Ranchito Elementary School.
 - Teacher (5) extra-duty, extra-pay assignment to monitor progress, implement and coordinate school and student activities effective December 15, 2006 through June 21, 2007/North Ranchito Elementary School.
 - Teacher (21) extra-duty, extra-pay assignment to provide tutoring for Title 1 students and English Language Learners in the areas of phonics, comprehension, math skills and writing skills, effective January 8, 2007 through March 16, 2007/Rio Vista Elementary School.
 - Teacher (1) amendment to Board Item #56, Section M, Register No. 5, 2006-2007, approved September 28, 2006, to act as a teacher/El Rancho High School.
 - Teacher (2) stipend assignment to provide a Title I After School Intervention Program, effective January 8, 2007 through May 17, 2007/Durfee Elementary School.
 - Teacher (2) stipend assignment to provide an After School Intervention Program, effective January 8, 2007 through May 17, 2007/Obregon Elementary School.
 - Teacher (1) extra-duty, extra-pay assignment to attend the 2007 History/Social Studies K-8 programs pilot training meeting with publisher and District personnel, effective December 15, 2006 through August 29, 2007/Educational Services.
 - Teacher (1) extra-duty, extra-pay assignment to implement the GATE program, effective December 15, 2006 through June 15, 2007/Meller Elementary School.
 - Teacher (4) stipend assignment to work with students in preparation of the Science Bowl and Spelling Bee, effective January 9, 2007 through April 27, 2007/Rivera Middle.
 - Teacher (2) stipend assignment to implement the After School soccer program, effective January 9, 2007 through April 30, 2007/Rivera Middle School.
 - Teacher (1) extra-duty, extra-pay assignment to implement an After School football program, effective October 30, 2006 through December 15, 2006/Rivera Middle School.
 - Teacher (1) employment as a certificated elementary teacher for the 2006-2007 school year/Magee Elementary.
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 9-2006/2007
- Probationary Employment (4) Child Care Attendant
 - Probationary Employment (1) Department Secretary
 - Substitute Employment (5) Child Care Attendant

CLOSED SESSION:

- Substitute Employment (4) Clerk Typist II
- Substitute Employment (3) Clerk Typist II/Bilingual
- Substitute Employment (4) School Secretary
- Substitute Employment (3) School Secretary/Bilingual
- Temporary Employment (2) Child Care Attendant
- Temporary Employment (1) Clerk Typist II
- Temporary Employment (2) Data Processing Clerk I
- Temporary Employment (1) Instructional Aide I
- Retirement (1) Clerk Typist I
- Request for an Unpaid Leave of Absence (1) Child Care Attendant
- Out of Category Employment (1) Maintenance Worker II
- Termination of Employment due to not passing Probationary Period (1) Custodian
- Unclassified Employment (2) College Tutor
- Unclassified Employment (4) Instructional Aide Trainee
- Unclassified Employment (4) Noon Supervisor
- Unclassified Employment (1) School Psychologist Intern
- Unclassified Employment (2) School Safety Officer
- Unclassified Employment (2) Student Worker
- Unclassified Employment (4) Power Puff Advisor
- Unclassified Employment (1) Timer
- Unclassified Employment (1) ASB Worker
- Unclassified Employment (2) Walk on Coach/Football
- Unclassified Employment (2) Walk on Coach/Basketball
- Unclassified Employment (1) Walk on Coach/Soccer
- Unclassified Employment (1) Walk on Coach/Water polo

(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 104 through 107)

- 104** Approve/Ratify Certificated Employment Register No. 9-2006/2007
- 105** Approve/Ratify Classified Employment Register No. 9-2006/2007
- 106** Approve Student Expulsion: Student A
- 107** Approve Student Expulsion: Student B

ACTION ITEMS 104 THROUGH 107:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION

December 14, 2006

Regular Meeting

A G E N D A A D D E N D U M

OPEN SESSION:

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

- . 4 Approve CSBA to conduct a Policy Audit of the district's Board Policies and Administrative Regulations to determine if they reflect current state and federal law. Expenditure of \$750.00 payable from the General Fund.