

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

February 9, 2006
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: South Ranchito Elementary
Student Council President

ROLL CALL: Lupe Salas, President
Vincent Chavez, Vice President
Joe Rivera, Clerk
Rita Jo Ramirez, Member

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

ASB BOARD MEMBER: Valerie Velasco, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 14-2005/2006

ACKNOWLEDGMENT OF GUEST(S):

STUDY SESSION: 6:00 PM

- Board of Education Plan for 2006

STUDENT GOVERNMENT, SOUTH RANCHITO ELEMENTARY:

ASB REPORT:

Valerie Velasco, 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:

161 Adopt the minutes of the Board of Education’s regular meeting held January 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.

(1) El Rancho High School Gym Update, *Jim Moreto*

(2) Energy Conservation Update, *Alex Sanchez*

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 162 through 164)

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.

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

- .1 Approve Agreement for hourly services from the law firm of Atkinson, Andelson, Loya, Ruud & Romo to assist in legal matters pertaining to the implementation of the General Obligation Bond and modernization, effective February 1, 2006 through January 31, 2008.
- .2 Approve/Ratify Individual Service Contract between El Rancho Unified School District and The Big Fun Therapy and Recreational Services for El Rancho Unified School District student @ \$65.00 per session. Payable from Special Education Severely Handicapped account.
- .3 Approve Picture Exchange Communication System (PECS) Training in San Diego March 13, 2006 to March 14, 2006 for one Speech and Language Pathologist. Payable from Special Education Speech account for the amount of \$395.00.
- .4 Approve/Ratify Seminar on Individuals with Disabilities Education Improvement Act of 2004 (IDEA). Seminar being held in Alhambra on February 9, 2006 for Special & Alternative Education Director, Program Specialist, and Inclusion Specialist. Payable from Special Education Psychologist account for the amount of \$75.00.
- .5 Approve purchase of one Dynavox with a two year Dynacare warranty, and Carrying Case for El Rancho Unified School District student. Payable from Special Education Severely Handicapped account in the amount of \$8,500.87.
- .6 Approve/Ratify Consultant Agreement with Augmentative Communication Therapies to provide speech and language therapy for El Rancho Unified School District student. Payable from Special Education Severely Handicapped account. Estimated expenditure \$3,000.00.
- .7 Approve reimbursement for Speech and Language Services and Tutoring for El Rancho Unified School District student. Payable from Special Education Speech and Language Account in the amount of \$2,800.00.
- .8 Approve/Ratify Addendum to the Individual Service Tuition Agreement on December 13, 2005, Board Item 113.3, through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and D G Therapy Group, Inc. Added one Physical Therapy Evaluation @ \$350.00 changing the original amount from \$19,200.00 to \$19,550.00. Payable through Special Education NPS account.
- .9 Approve/Ratify final settlement agreement between El Rancho Unified School District and Parent.
- .10 Approve Consultant Agreement with Jeanne C. Davis for special alternative education, including review of El Rancho Unified School District policies, procedures, and implementation of the Special Education program. Expenditures are payable through Special Education account and not to exceed \$9,500.00.

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

- .1 Approve attendance for one certificated staff member from Burke Middle School to the *California Association for Health, Physical Education, Recreation and Dance* conference in Garden Grove, California on March 9-12, 2006. Total expenditures of \$534.00 payable from Burke Middle School SIP funds.
- .2 Approve attendance for two certificated staff members from North Park Middle School to the *California Association for Health, Physical Education, Recreation, and Dance* conference on March 9-12, 2006 in Garden Grove, California. Expenditures of \$1,582.00 payable from North Park Middle School Governor's Incentive Award funds.
- .3 Approve educational whale watching field trip for 93 fifth grade students, three teachers, and seven adult volunteers from Rivera Elementary School to Newport Landing, Newport Beach, CA on Friday, February 17, 2006, and transportation to be provided by PTC. Total expenditures of \$1544.00 payable from Rivera Elementary Fundraiser funds.
- .4 Approve educational field trip for 25 Outdoor Club student members and two teachers from El Rancho High School to the Angeles National Forest and Strawberry Peak on Saturday, February 18, 2006. Transportation will be provided by parents and faculty members. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. No cost to the District will be incurred.
- .5 Approve participation of 12 Model United Nation Club student members and one teacher/advisor from El Rancho High School to the *World Council International Model United Nation (WCIMUN)* conference at the Irvine Hyatt in Irvine, CA. from Friday, March 31 (students will depart after school) to Sunday, April 2, 2006. Cost per participant is \$145.00, which includes registration, meals, transportation by private transportation, and lodging at the Irvine Hyatt. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. Total expenditures of \$1,740.00 is payable from the Model United Nation Club (MUN) account and student fundraising, at no cost to the District.
- .6 Approve educational field trip for 85 AP Biology, Biology Club and Math Engineering Science Association (MESA) club students and four teachers from El Rancho High School to the San Diego Zoo on Friday, March 24, 2006, from 7 a.m. to 7 p.m. Transportation will be provided by PTC. Total expenditures of \$1,528.00 payable from AP Bio Club and MESA Club funds, at no cost to the District.
- .7 Approve educational field trip for 25 Outdoor Club student members and two teachers from El Rancho High School to Santa Monica National Forest and Sandstone Peak on Saturday, March 25, 2006. Transportation will be provided by parents and faculty members. District Driver insurance forms have been

submitted for all drivers and students will be required to submit parent permission slips indicating that private transportation will be provided. No cost to the District will be incurred.

- .8 Approve participation of the El Rancho High School Wrestling Program in the State Championship in Bakersfield, California at Centennial Garden High School on March 2, 3 & 4, 2006. Students will be departing from El Rancho High School on Thursday, March 2 at 1:30 p.m. (4th period). El Rancho van transportation will be provided and driven by Mr. Alvarado. Lodging will be at the Marriott. Total expenditures of \$1,680.00, which includes lodging, transportation and meals, payable from El Rancho Wrestling account at no cost to the District.
- .9 Approve consultant agreement with Dr. Barbara Flores for services and training in English-Language Arts, specifically writing strategies and application, for Durfee and Obregon Elementary Schools' certificated staff during the School Improvement Plan (SIP) Day workshop on Monday, March 13, 2006. Expenditures of \$2,000.00 payable from Durfee Elementary School Title I funds and Obregon Elementary School SIP funds.

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

.1 Approve/Ratify Business Office Reports:

- a. Miscellaneous Cash Collections Receipt Nos. 23131 through 23253 totaling \$1,361,502.84.

Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Coca-Cola Bottling Company	\$ 37.22	Obregon Elementary
Eugene A. Obregon Elem. PTA	\$3,000.00	Obregon Elementary
Mexican American Opportunity Foundation	\$ 384.00	Selby Grove Elementary
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Coca-Cola Bottling Company	\$ 211.76	Durfee Elementary
Washington Mutual Can! Cash	\$ 100.00	Durfee Elementary
Wal-Mart Foundation	\$1,000.00	Durfee Elementary

- b. Purchase Order Nos. 170468 through 170696 and including prior numbered orders totaling \$1,243,239.97 and Cafeteria Purchase Orders totaling \$39,634.50.
- c. "A" Warrants Schedule 362 through 024 totaling \$5,192,506.87.
- d. "B" Warrants No. 1908 through No. 1946 totaling \$3,026,111.18.
- e. Revolving Cash No. 3117 through 3119 totaling \$3,815.00.
- f. Clearing Account No. 3054 through 3057 totaling \$129,236.16.

- .2 Approve acceptance of payment from AAA Interinsurance Exchange of the AUTOMOBILE CLUB, and authorize notice to proceed to Tri Tech Restoration (contractor) for repair of structural damage to library building at Rivera Middle School.
- .3 Approve transfer of not more than \$101,050.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
- .4 Approve purchase of eight relocatable classrooms and one library/media center for Pio Pico Elementary School from Modtech Holdings, Inc. under the Coachella Valley Unified School District Piggyback provision. Total cost of \$601,443.00, payable from budgeted bond funds.
- .5 Approve three-year telecommunications services agreement with Verizon Select Services Inc. for long distance voice service, effective July 1, 2006 through June 30, 2009 and 2006/2007 telecommunications/technology budget allocations of \$53,460.00 as part of the District E-Rate process, payable from General funds.
- .6 Approve Pico Girls Softball Association to construct a new mini softball field at Rio Vista Park, at no cost to the District.
- .7 Approve contract agreement with J. E. School Consulting to conduct a Level 1 Justification Study for Levying Developer Fees. Total cost of \$13,000 payable from Developer Fees.

CONSENT AGENDA ITEMS 162 THROUGH 164:

M_____ S_____ Vote_____

(Exception:_____)

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 7 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. 13-2005/2006
- Teacher (1) re-employment as a Permanent Certificated Teacher for the 2005-2006 school year:
 - Teacher (1) employment as a certificated Adult Ed. Substitute teacher for the 2005-2006 school year:
 - Teacher (1) letter of release with reference to the provisions of Education Code Section 44252.5.
 - Teacher (3) stipend assignment to serve in the positions of annual advisor, newspaper advisor, band director, and marching band director for the second half of the 2005/06 school year, effective February 1, 2006 – June 21, 2006/North Park Middle School.
 - Teacher (9) supplemental pay assignment to serve in the positions of annual, A.P. coordinator, ASB, band, chorus, drama, drill team, newspaper, pepsters, photography, production, speech, stage, and web master advisors for the 2005-2006 school year/El Rancho High School.
 - Teacher (1) extra-duty, extra-pay assignment to educate and instruct pupils in the Independent Study and Home/Hospital Teaching programs for the 2005/2006 school year.
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 13-2005/2006
- Probationary Employment (2) Child Care Attendant
 - Probationary Employment (1) Records Clerk
 - Transfer Employment & Increase from 10 to 12 month (1) Cook/Baker
 - Transfer Employment & Increase in hours from 3_ to 4_ (1) Clerk Typist II
 - Short Term Employment (1) Personnel Secretary
 - Substitute Employment (1) School Secretary
 - Substitute Employment (1) School Secretary/Bilingual
 - Substitute Employment (1) Child Care Attendant
 - Termination of Employment due to Failure to pass Probation (2) Custodian
 - Resignation (1) Child Care Attendant
 - Additional Assignment to Prime Assignment (3) Substitute Custodian
 - Additional Assignment to Prime Assignment (1) Instructional Aide I
 - Unclassified Employment (1) Cafeteria Helper
 - Unclassified Employment (1) College Tutor
 - Unclassified Employment (1) Noon Supervisor
 - Unclassified Employment (1) School Safety Officer
 - Unclassified Employment (3) Walk-on Coach/Basketball
 - Unclassified Employment (2) Walk-on Coach/Soccer
 - Unclassified Employment (3) Walk-on Coach/Track
 - Unclassified Employment (2) Walk-on Coach/Water Polo

- (3) Student Disciplinary Matters: Students A through E
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT / CSEA / ERASA / Other Unrepresented Employees
- (5) Anticipated Litigation – Modernization Contractor
- (6) Liability Claim – Gates vs. El Rancho Unified School District, File No. 1109 04 00005 01 02
- (7) Liability Claim – Zucker vs. El Rancho Unified School District, Case No. BC325498

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____
- (6) _____
- (7) _____

CLOSED SESSION: (Items 165 through 171)

- 165** Approve/Ratify Certificated Employment Register No. 13-2005/2006
- 166** Approve/Ratify Classified Employment Register No. 13-2005/2006
- 167** Approve Student Expulsion: Student A
- 168** Approve Student Expulsion: Student B
- 169** Approve Student Expulsion: Student C
- 170** Approve Expulsion Review: Student D
- 171** Approve Expulsion Review: Student E

ACTION ITEMS 165 THROUGH 171:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____