

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

BOARD OF EDUCATION  
Study Session 6:00 PM  
Regular Meeting 7:00 PM

February 9, 2006  
City Council Chambers  
6615 Passons Blvd.

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 6:00 PM

*OPEN SESSION:* 7:03 PM

*ADOPTION OF MINUTES:*

**161** Adopted the minutes of the Board of Education's regular meeting held January 26, 2006.

*CONSENT AGENDA: (Items 162 through 164)*

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

- .1 Approved 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 Approved/Ratified 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 Approved 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 Approved/Ratified 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 Approved 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 Approved/Ratified 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 Approved 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.

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

- .8 Approved/Ratified 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 Approved/Ratified final settlement agreement between El Rancho Unified School District and Parent.
- .10 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.

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

- . 6 Approved 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 Approved 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 Approved 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. (4<sup>th</sup> 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 Approved 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 Approved/Ratified 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.

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- . 2 Approved 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 Approved transfer of not more than \$101,050.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
- . 4 Approved 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 Approved 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 Approved Pico Girls Softball Association to construct a new mini softball field at Rio Vista Park, at no cost to the District.
- . 7 PULLED 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.

*CLOSED SESSION: (Items 165 through 171)*

- 165** Approved/Ratified Certificated Employment Register No. 13-2005/2006, with exception: Section A Failed
- 166** Approved/Ratified Classified Employment Register No. 13-2005/2006
- 167** Approved Student Expulsion: Student A
- 168** Approved Student Expulsion: Student B
- 169** Approved Student Expulsion: Student C
- 170** Approved Expulsion Review: Student D
- 171** Approved Expulsion Review: Student E

*ADJOURNMENT: 11:07 PM*