

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

March 9, 2006
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 6:04 p.m.

STUDY SESSION: 6:04 to 6:52 PM

OPEN SESSION: 7:03 PM

ADOPTION OF MINUTES:

183 Adopted the minutes of the Board of Education's regular meeting held February 23, 2006.

CONSENT AGENDA: (*Items 184 through 187*)

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

- . 1 Approved Resolution No. 21-2005/2006 in Support of Assembly Bill 1791 by Assembly Member Rudy Bermudez regarding Sex Offender Domicile Restrictions.
- . 2 Approved agreement for increased services with Interquest Detection Canines of Los Angeles for contraband detection services from March 2006 through July 2006. Interquest agrees to provide 20-half day visits (4 per month) at \$200 per visit. Expenditure of \$4000 payable from Safe and Drug Free Schools account.
- . 3 Approved/Ratified Agreements with Chapman University for Intern School Psychologist or Intern School Counseling supervised Fieldwork Site and Fieldwork experience for Chapman University graduate students, January 30, 2006 to January 30, 2008.
- . 4 Approved four Psychologists, one Intern Psychologist and one Program Specialist to attend the National Association of School Psychologist's (NASP) conference at the Hilton Anaheim/ Anaheim Marriott, Anaheim, CA from March 28, 2006 to April 1, 2006. Payable from the Special Education Psychological account in the amount of \$1,835.00.
- . 5 Approved/Ratified participation of a counselor from Rivera Middle School who attended the ABC Disorders Workshop on December 5, 2005. Total expenditure of \$119.00 to be charged to Rivera Middle School's SIP Account.
- . 6 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *DG 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 \$2,000.00.

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- .7 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Rossier Park Elementary School* 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 \$35,542.56.
- .8 Approved/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 \$3,854.00.
- .9 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on September 27, 2005, Board Item 55.10, through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*. Change the amount of Occupational Therapy services from 1 session per month to 1 session per week. Change original contract from \$902.00 to \$2,132.00.
- .10 Approved/Ratified a special education pupil Settlement Agreement of \$5,000.00 to be deposited into an Educational Trust with Sharon L. Grier as Trustee. Payable from the Special & Alternative Education NPS account.
- .11 Approved consultant agreement with *Sensory Integration International* for El Rancho Unified School District student, starting March 10, 2006 to June 22, 2006. Payable from the Special Education account in the amount of \$280.00.
- .12 Approved contract with *Applied Behavior Consultants, Inc.* for El Rancho Unified School District student, from March 10, 2006 to June 22, 2006. Estimated expenditure of \$13,300.00 payable through the Special Education account.
- .13 Approved consultant agreement with *Institute for Applied Behavior Analysis* for El Rancho Unified School District student starting March 10, 2006 to June 22, 2006. Payable from the Special Education account in the amount of \$5,000.00.
- .14 Approved/Ratified consultant agreement with *Speech Pathology Associates* for El Rancho Unified School District student. Payable from the Special Education account in the amount of \$1,280.00.
- .15 FAILED Board Members to travel to London, England to support the North Park Band's performance in the International Music Festival at London's Royal Academy of Music, April 9-15, 2006. Approximate per person travel cost of \$1,800.00, payable from the General Fund.

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

- . 1 Approved educational field trip for seven (7) El Rancho High School students, five (5) certificated staff members and four (4) adult chaperones to Rome, Florence & Venice, Italy April 8 through April 16, 2006 (Spring Break). Air and ground transportation will be provided by American Council for International Studies. All participants are responsible for full payment, at no cost to the District.
- . 2 Approved educational field trip for 53 Valencia Elementary School fourth grade students, (two) 2 certificated staff members, and 10 parent chaperones to the San Juan Capistrano Mission on April 19, 2006 from 8:15 a.m. – 5:30 p.m. Students will be transported to and from the Fullerton Amtrak Station by PTC. From the Fullerton station to San Juan Capistrano and back, students will be transported by Amtrak train. Total expenditures of \$916.80 payable from Valencia Elementary School PTA.
- . 3 Approved amendment to Board Item #152.2, approved January 26, 2006. PTC was unable to transport participants from Rivera Middle School to AstroCamp; Approved agreement with Express Transportation to transport the participating students, staff and parent volunteers from Rivera Middle School to AstroCamp at the Desert Sun Science Center in the San Jacinto Mountains on March 3, 2006, PTC will transport participants home on Sunday, March 5, 2006. Expenditures of \$500.00 for transportation, payable from Rivera Middle School ASB funds.
- . 4 Approved educational field trip for 110 third grade students, six teachers, one classified staff member and 17 parent volunteers from Rio Vista Elementary School to the Los Angeles Zoo and Botanical Gardens of Los Angeles, California on May 26, 2006; and transportation agreement with Richmond Bus Company. Total expenditure of \$730.00 payable from Rio Vista Elementary School Parent-Teacher Organization.
- . 5 Approved educational field trip for 80 first grade students 4 teachers, 1 classified staff member, and 8 parents from Rio Vista Elementary to the Los Angeles Zoo and Botanical Gardens of Los Angeles, California on March 20, 2006; and transportation agreement with Richmond Bus Company. Total expenditure of \$730.00 payable from Rio Vista Elementary School Parent-Teacher Organization.

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

- . 1 Approved 36-month lease agreement with Quail Financial Corporation for the lease-purchase of one new DFC-12/24 Collator w/DBM-120 Bookletmaker for District Production Department. Total cost of \$667.00 per month payable from Production Department General Funds.
- . 2 Approved attendance of one Director from the Purchasing/Warehousing Department to the “Beyond the Basics: How to expand your rights & power within the school zone” seminar (to support the District’s efforts of ensuring the safety and welfare of students and staff) on March 17, 2006 in Pomona, CA. Total expenditures of \$185.00 payable from Safe and Drug Free Funds.
- . 3 Approved budgets and Second Interim Report and a positive certification of El Rancho Unified School District’s ability to meet its 2005-2006 obligations.
- . 4 Approved final payment of \$145,400.55, including all change orders, to Current Enterprises, Inc. and accept Selby Grove Elementary School Modernization Project as complete. Total project cost payable from Modernization Funds.

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

- . 5 Approved final payment of \$69,897.55, including all change orders, to ACC Contractors, Inc. and accept the Pio Pico Elementary School Modernization Project as complete. Total project cost payable from Modernization Funds.
- . 6 Approved final payment of \$141,309.01 including all change orders, to ACC Contractors, Inc. and accept Birney Elementary School Modernization Project as complete. Total project cost payable from Modernization Funds.
- . 7 Approved maintenance agreement with RISO, Inc., effective March 29, 2006 through August 28, 2007, for maintenance service of one GR 1700 copier used by Rio Vista Elementary School staff. Total expenditures of \$1,055.42 payable from Rio Vista Elementary School's Title I Funds.
- . 8 PULLED the award of installation of playground safety surface at all elementary schools, as part of the District's "Playground Improvement Project" to Spectraturf, Inc. for the low bid unit cost of \$6.78/per square footage for asphalt and \$14.17/per square footage for the aggregate base (total square footage varies by school site). Total cost payable from Budgeted Bond Funds.

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

- . 1 Approved the reclassification/allocation and job description of Lead Library Media Technician.
- . 2 Approved the new position of Special Education Family Liaison/Confidential.

DISCUSSION/ACTION:

188 Adopted second reading of *revised* Board Bylaw 9220 – Governing Board Elections.

189 Approved El Rancho Unified School District's vote for 9-representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County).

- Leighton Anderson, Whittier Union HSD (*incumbent*)
- Julia Brownley, Santa Monica-Malibu USD (*incumbent*)
- Dora M. de la Rosa, Palos Verdes Peninsula USD
- Donald E. La Plante, Downey USD (*incumbent*)
- Barbara Lucky, Palos Verdes Peninsula USD
- Ann M. Phillips, Lawndale ESD (*incumbent*)
- Alison K. Pigott, East Whittier City SD
- Alissa Roston, Beverly Hills USD (*incumbent*)
- Mark Steffen, Torrance USD

CLOSED SESSION: (Items 190 through 196)

190 Denied Liability Claim.

191 Approved/Ratified Certificated Employment Register No. 15-2005/2006 (Section G amended, Section J added)

192 Approved/Ratified Classified Employment Register No. 15-2005/2006

193 Approved Student Expulsion: Student A

194 Approved Student Expulsion: Student B

CLOSED SESSION:

- 195** Approved Student Review: Student C
- 196** Approved Student Review: Student D

ADJOURNMENT: 11:25 PM