

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

April 27, 2006
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

STUDY SESSION: 6:05 PM

ADOPTION OF MINUTES:

- 208 Adopted the minutes of the Board of Education's special meeting held March 15, 2006 and regular meeting held March 23, 2006.

CONSENT AGENDA: (Items 209 through 212)

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

- . 1 Approved Signature Authorization for Norbert Genis, Superintendent, Susanna Smith, Assistant Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Early Learning Programs, to sign the First 5 LA School Readiness grant agreement transactions for the Governing Board.
- . 2 Approved attendance of preschool teachers at the *Desired Results Developmental Profile-R Teacher Training* in Burbank, CA on May 23rd and May 24th, 2006. Total expenditures not to exceed \$380.00 paid from State Preschool funds.
- . 3 Approved Amendment #01 to Contract Number CCAP-4116 (approved September 13, 2005, Item 36.2) to amend the 2005/06 Infant Toddler Child Care Resource Program Grant by deleting \$3,911.00 and inserting \$8,869.00. This contract with California State Department of Education and ERUSD is effective May 16, 2005 – June 30, 2006.
- . 4 Approved/ratified reimbursement for *Pri-Med West Conference* for one El Rancho Unified School District employee on April 20, 2006 to April 22, 2006 at the Anaheim Convention Center, Anaheim, CA in the amount of \$59.00. Expenditure payable from the Special Education Health account.
- . 5 Approved workshop by Lindamood-Bell for three El Rancho Unified School District employees to attend *Lindamood Phoneme Sequencing (LiPS) Program* June 19, 2006 thru June 21, 2006 and *Seeing Stars: Symbol Imagery for Phonemic Awareness, Sight Words and Spelling (SI)* on June 22, 2006 thru June 23, 2006 at the Courtyard by Marriott, Riverside, CA in the amount of \$3,474.00. Expenditure payable from the Special Education General Fund account.
- . 6 Approved dental screening and treatment to students at South Ranchito Elementary School who do not have access to dental care or dental insurance. Services will be provided in a mobile dental office by the Tzu Chi Foundation starting May 31, 2006 and June 1, 2006. Services are free of charge to students and District.

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- .7 Approved/ratified Addendum to Consultant Agreement with *Augmentative Communication Therapies* to provide speech and language therapy for El Rancho Unified School District student. Payable from Special Education Speech and Language account. Estimated expenditure \$3,500.00.
- .8 Approved/ratified Consultant Agreement with *D. G. Therapy Group, Inc.* to provide speech and language therapy for El Rancho Unified School District student. Payable from Special Education Speech and Language account. Estimated expenditure \$2,160.00.
- .9 Approved/ratified Consultant Agreement with Dr. Patrick Lowe to provide assessments for El Rancho Unified School District student. Payable from Special Education Non Public Schools account. Estimated expenditure \$1,500.00.
- .10 Approved/ratified Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oak Grove Institute/Jack Weaver 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 \$10,915.02.
- .11 Approved/ratified Addendum of 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 students, authorize identified and Board approved El Rancho pupils 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 \$5,576.00.
- .12 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 students, authorize identified and Board approved El Rancho pupils 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 \$13,722.12.
- .13 Approved/ratified Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Dr. Eric Ikeda 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 \$2,848.00.
- .14 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 students, authorize identified and Board approved El Rancho pupils 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 \$4,428.00.

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

- .15 Approved/ratified Individual Service Tuition Agreements 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 for special education students, authorize identified and Board approved El Rancho pupils 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 \$7,099.20.
- .16 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 students, authorize identified and Board approved El Rancho pupils 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 \$1,476.00.
- .17 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *The Cleta Harder Developmental School* non-public school for special education students, authorize identified and Board approved El Rancho pupils 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 \$9,795.19.
- .18 Approved/ratified Addendum to Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Five Acres Therapeutic School* non-public school for special education students, authorize identified and Board approved El Rancho pupils 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 \$3,280.00.

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

- .1 Approved attendance for one certificated staff member from Burke Middle School to attend the *Staff Development Resources on English Language Development* seminar in Garden Grove, California on May 8, 2006. Expenditures of \$329.00 are payable from Burke Middle School EIA/LEP Funds.
- .2 Approved attendance for one certificated staff member from the Categorical Programs Office to the one-day "*Focus: Achieving Your Highest Priorities*" training on June 8, 2006 in Long Beach, California. Expenditures not to exceed \$310.00 are payable from Title II funds.
- .3 Approved conference attendance for one (1) certificated staff member from El Rancho High School to the *Southern California Conference for Adobe Photoshop Users* in Anaheim, California, on May 18, 2006. Total expenditures of \$349.00 are payable from El Rancho High School VEA/Perkins fund.

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

- .4 Approved conference attendance for three (3) administrators to the SYFR *Women in Leadership Conference: Building Educational Leaders to Improve Student Achievement* in Long Beach, California, May 18 – 20, 2006. Total expenditures of \$1,425.00 will be paid from Selby Grove Elementary School SIP funds (\$475.00) and Title II Professional Development funds (\$950.00).
- .5 Approved amendment to Board Item 163.1, approved February 9, 2006, conference attendance for one certificated staff member from Burke Middle School to the *California Association for Health, Physical Education, Recreation and Dance* annual conference in Garden Grove, CA on March 9-12, 2006. Amendment is needed to reimburse certificated staff member for expenditures. Total amended expenditures of \$159.67 payable from Burke Middle School SIP funds.
- .6 Approved educational field trip for 95 fifth grade students and three (3) certificated staff members from Birney Elementary School to Smith Park Pool for an end of the year/promotional activity on June 22, 2006; and transportation agreement with Richmond Bus Company. Total expenditures of \$1,177.50, for transportation and admission fees, payable from Birney Elementary School SIP funds.
- .7 Approved educational field trip for 95 fifth grade students, three (3) certificated staff members and 10 parent chaperones from Birney Elementary School to Eaton Canyon Nature Center in Pasadena, California on May 23 and May 25, 2006; and transportation agreement with Richmond Bus Company. Total expenditures of \$810.00 for transportation are payable from Birney Elementary School SIP fund. There is no admission cost.
- .8 Approved/ratified educational field trip for 98 students, three (3) certificated staff members, and six (6) parents from Durfee Elementary School to Dorothy Chandler Pavilion, Music Center of Los Angeles, California on April 6, 2006; and transportation agreement with Laidlaw Educational Services. Total expenditures of \$520.00 are payable from Durfee Elementary School Parent-Teacher Organization (PTO) Funds.
- .9 Approved educational field trip for 115 students, four (4) certificated staff members, one (1) classified staff member and 20 parents from Rio Vista Elementary School to Los Angeles Exposition Park Museums and IMAX Theater on Wednesday, May 31, 2006; and transportation agreement with Richmond Bus Company. Total expenditures of \$920.00 are payable from Rio Vista Elementary School Parent-Teacher Organization (PTO) Funds.
- .10 Approved amendment to Board Item #152.6, approved on January 26, 2006 for the El Rancho High School Vocational Education Application/Plan Title II, Part C, Section 131; additional funding was granted in the amount of \$2,767.00 for the 2005-2006 fiscal year.
- .11 Approved participation by El Rancho High School in the California Department of Education (CDE) Advanced Placement (AP) Reimbursement Program. Total expenditures of \$12,850.00 will be paid from the District General Fund and will be reimbursed by the CDE through Federal Grant Monies, therefore ultimately incurring no cost to the District.
- .12 Approved the Adult School courses for school year 2005-2006.

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

- .13 Approved the submission of the 2005-06 Single Plan for Student Achievement Revision for 16 schools.

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

- .1 Approved/ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 23254 through 23388 totaling \$692,390.54.

Receipts include the following donations:

Vendor	Amount	Recipient
Washington Mutual	\$1,179.51	So. Ranchito Elem.
Carl Karcher Enterprises, Inc.	\$ 531.54	Rivera Elementary
Frantone, Inc.	\$ 600.00	Rivera Elementary
Wells Fargo Foundation	\$ 50.00	Selby Grove Elem.
Washington Mutual	\$ 377.46	Selby Grove Elem.
Mexican American Opportunity Foundation	\$ 384.00	Selby Grove Elem.

- b. Miscellaneous Cash Collections Receipt Nos. 23389 through 23553 totaling \$1,159,211.48 for March 2006.

Receipts include the following donations:

Vendor	Amount	Recipient
Washington Mutual	\$ 619.05	Durfee Elementary
Edison International	\$ 43.92	Durfee Elementary
Edison International	\$ 43.92	Durfee Elementary
Target	\$ 139.40	Durfee Elementary
Christmas Basket for the Needy Committee	\$ 100.00	Rivera Elementary
SCO,LLC	\$ 447.83	Rivera Elementary
Target	\$ 207.48	Rivera Elementary
Target	\$ 58.35	Selby Grove Elem.
Mexican American Opportunity Foundation	\$ 384.00	Selby Grove Elem.
Target	\$ 98.27	Valencia Elementary
Borders	\$ 440.00	Valencia Elementary
Washington Mutual	\$ 451.92	Valencia Elementary
Eugene A. Obregon PTA	\$2,100.00	Obregon Elementary
Edison International	\$ 30.00	South Ranchito Elem.
Edison International	\$ 30.00	South Ranchito Elem.

- c. Purchase Order Nos. 170882 through 171115 and including prior numbered confirming orders totaling \$927,993.09 and Cafeteria Purchase Orders totaling \$194,952.30.
 - d. "A" Warrants Schedule C1H through 086 totaling \$5,483,892.43.
 - e. "B" Warrants No. 1984 through No. 2028 totaling \$2,450,106.73.
 - f. Revolving Cash No. 3122 through 3123 totaling \$254.75.
 - g. Clearing Account No. 3060 through 3063 totaling \$267,161.82.

- .2 Approved contract agreement with Pyro Spectacular Fireworks Company for services rendered as related to fireworks show for Graduation on June 22, 2006. Total cost not to exceed \$1,500.00 for the event and is payable from El Rancho High School ASB Funds.

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

- . 3 Approved contract agreement with Phantom Fireworks Company for services rendered as related to “Fireworks Sale” for June 28 (set-up) to July 5, 2006 (take down) at no cost to the District. Funds received will benefit El Rancho Athletic and Extra Curricular Programs.
- . 4 Approved purchase of four shade structures from Shade Structures (a division of Shade America, Inc.) for Burke Middle School under the Newport-Mesa School District Piggyback provision. Total cost of \$69,464.00 payable from Budgeted Bond Funds.
- . 5 PULLED award of bid for the Evaporate Cooler System Project contract – Bid Package No. 1 for eight school sites to Air Plus, Inc. for a total low bid contract cost of \$279,800.00, payable from Budgeted Bond Funds.
- . 6 Approved award of bid for the Evaporate Cooler System Project contract – Bid Package No. 2 for eight school sites to Kahronic Contracting, Inc. (KCI) for a total low bid contract cost of \$357,000.00, payable from Budgeted Bond Funds.
- . 7 PULLED award of bid for the Relocatable Classroom Site Work Project contract at Pio Pico Elementary School to CHAP Inc. for a total low bid contract cost of \$474,000.00 payable from Budgeted Bond Funds.
- . 8 Approved the sale of outdated textbooks from the El Rancho Adult School on Amazon through June 2007 and establish a checking account with the Credit Union of Southern California to control funds earned from the sale. All funds will be transferred to the Adult School textbook account.
- . 9 PULLED final payment of \$118,394.12 including all change orders, to Atlas Allied, Inc. and accept the South Ranchito Elementary School Hardship Project as complete.
- .10 Approved final payment of \$25,167.54 including all change orders, to EMS Construction, Inc. and accept the Rivera Elementary School Restroom Bond Project, Bid Package No. 1 as complete.
- .11 Approved final payment of \$45,502.92 including all change orders, to EMS Construction, Inc. and accept the Rivera Middle School Restroom Bond Project, Bid Package No. 1 as complete.
- .12 Approved the El Rancho Unified School District’s membership to the International Association of Nonviolent Crisis Intervention Certified Instructors (IANCICI) at a cost of \$75.00, effective April 2006 through April 2007, payable from Special Education Funds.
- .13 Approved final payment of ~~\$24,211.00~~, **\$27,163.50** including all change orders to Universal Asphalt Co., Inc. and accept Asphalt Bond Project - Bid Package No. 06 for Magee Elementary, Rivera Elementary and Rivera Middle School as complete. Total project cost payable from Budgeted Bond Funds.

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

- . 1 Approved the 2006-2007 School Calendar per tentative agreement between the El Rancho Unified School District (ERUSD) and the El Rancho Federation of Teachers (ERFT).

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

- . 2 Approved Resolution 22-2005/2006, amending Resolution No. 31-2004/2005, to adopt the requirements of the Golden Handshake provisions found in Assembly Bill No. 1207 and amended Education Code Section 22714 and agree to pay the present value of the additional allowance for two (2) years of service credit and purchasing power protection supplemental payment in a manner and time period, not to exceed eight years, acceptable to the Teachers’ Retirement Board. The amended open period of participation for two (2) certificated personnel in the Golden Handshake Incentive Program shall be for the following period: May 2, 2005 – August 2, 2005.
- . 3 Approved contract agreement between the El Rancho Unified School District and the California State University, Long Beach, Department of Teacher Education for the Multiple Subject Credential Internship Program.
- . 4 Presented ERFT’s Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2006-2007 school year; and approved a public hearing for the regular meeting of May 11, 2006.
- . 5 Approved attendance of the BTSA Advisor to the “BTSA Cluster 4 – Spring Conference” on May 4 - 5, 2006 at the Hyatt Regency Hotel in Long Beach, Ca. Expenditures are not to exceed \$200.00, plus expenses, and is payable from BTSA Induction Program Funds.

CLOSED SESSION: (Items 213 through 228)

- 213 Approved/ratified Certificated Employment Register No. 17-2005/2006, as amended.
- 214 Approved/ratified Classified Employment Register No. 17-2005/2006, as amended.
- 215 Approved Student Expulsion: Student A
- 216 Approved Student Expulsion: Student B
- 217 Approved Student Expulsion: Student C
- 218 Approved Student Expulsion: Student D
- 219 Approved Student Expulsion: Student E
- 220 Approved Student Expulsion: Student F
- 221 Approved Student Expulsion: Student G
- 222 Approved Student Expulsion: Student H
- 223 Approved Student Expulsion: Student I
- 224 Approved Student Expulsion: Student J
- 225 Approved Student Expulsion: Student K
- 226 Approved Student Expulsion: Student L
- 227 Approved Student Expulsion: Student M
- 228 Approved Student Review: Student N

ADJOURNMENT: 10:47 PM