

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

May 25, 2006
City Council Chambers

MINUTES

CALL TO ORDER: 7:00 p.m.

ADOPTION OF MINUTES:

241 Adopted the minutes of the Board of Education's regular meeting held May 11, 2006 and special meeting held May 15, 2006.

CONSENT AGENDA: (Items 242 through 245)

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

- . 1 ~~Approved rescheduling the 2nd Board meeting in June to June 29, 15, 2006, due to a conflict with the high school graduation ceremony.~~ **Approved the cancellation of the June 8 Board meeting and hold one meeting to be held on June 15, 2006.**
- . 2 Approved Resolution No. 27-2005/2006 declaring that Board Member Rita Jo Ramirez was absent from the May 15, 2006 special 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 Approved Resolution No. 28-2005/2006 declaring that Board Member Joe Rivera was absent from the May 15, 2006 special 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.
- . 4 Approved amendment to Board Item 199.3, which was previously approved on March 23, 2006. Contract with parent of El Rancho Unified School District student to provide transportation to Big Fun Therapy and Recreational Services. This expenditure not to exceed federal reimbursement rate payable from Special Education non-public school budget account in the amount of \$75.00 per day.
- . 5 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 \$1,066.00.
- . 6 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 \$984.00.

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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 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 \$2,870.00.
- . 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 \$984.00.
- . 9 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 \$902.00.

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

- . 1 Approved attendance for one certificated staff member from El Rancho High School to the *Southern California A.P. Summer Institute* to be held from August 7 - 11, 2006 in Palos Verdes, California. Total expenditures of \$600.00 payable from El Rancho High School Governor's Incentive Award funds.
- . 2 Approved attendance for one assistant principal and three certificated staff members from El Rancho High School to the *Strategies to Structure Academic Language Use & Lesson Engagement in Linguistically Diverse Classrooms Grades 4-12* Conference in Long Beach, CA, on May 31, 2006. Total expenditures of \$1,210.00 payable from El Rancho High School Title V funds.
- . 3 Approved attendance for two parents, one classified staff member/parent, and two certificated staff members from Durfee Elementary School to the *Latino Family Literacy Project* training on June 2, 2006 at the Hilton Hotel, Pasadena, California. Total expenditure of \$2,870.00 for registration (\$1,000), literacy training materials (\$350), and set of children's books (\$1,520) payable from Durfee EIA-LEP funds.
- . 4 Approved field trip for thirty-seven (37) GATE students, one (1) certificated staff member, and six (6) parent chaperones from Durfee Elementary School to Chinatown Guided Tour, Chinatown Center, in Los Angeles on June 5, 2006; and transportation agreement with Certified Transportation Services. Total expenditures of \$1,303.63 for admission and transportation payable from Durfee Elementary School GATE funds.

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

- .5 Approved reward field trip for 146 sixth, seventh and eighth grade high-performing English Learner students from North Park Middle School, chaperoned by four certificated and two classified staff members, to Knott's Berry Farm on June 1, 2006. Total expenditures of \$3,397.70, including tickets (\$2,297.70), PTC transportation (\$500.00), and substitutes (\$600.00), payable from North Park Middle School ELAP funds.
- .6 Approved participation of seven (7) students, one coach, and one assistant coach from the El Rancho High School Cross Country team in the Cross Country Camp in Flagstaff, Arizona, from July 30 through August 5, 2006. Accommodations will be at the Kinlani Bordertown Dormitories in Flagstaff, Arizona, and transportation will be provided through Amtrak. Transportation to and from the Amtrak station will be provided by each individual student. Total expenditures of \$3,325.00 for students payable from El Rancho High School Cross Country funds, student fundraisers and parents, at no cost to the District.
- .7 Approved consultant agreement with Maria Elsa Barajas for a series of *Parents as Authors* workshops for Selby Grove Elementary School parents on May 30 & June 1, 2, 5, 6, 7, 8, and 9, 2006. Total expenditures of \$1,500.00 payable from Selby Grove Elementary School ELAP (50%) and Title V (50%) funds.
- .8 Approved/ratified consultant agreement for El Rancho High School Choral Department with Jason Chavez, Gonzalo Espinoza, Anthony Gonzalez, Edna Melendez, Kevin Valdivia and Richard Valdivia for professional music and choreography assistance during the 2005-2006 school year. Total expenditures not to exceed \$8,000.00 payable from El Rancho High School General Fund.
- .9 Approved consultant agreement with Maria Rosa Reifler to provide four parent workshops in the areas of family communication and the development of a child's self-esteem at Pio Pico Elementary School on June 2, 8, 12 and 14, 2006. Total expenditures of \$2,400.00 payable from Pio Pico Elementary School EIA/LEP funds.
- .10 Approved amendment to Item #179.10 approved on March 8, 2005, consultant agreement with Los Angeles County Office of Education (LACOE) Online Assessment System Services for district and school assessment reports for diagnosing student needs to help them improve student achievement. Amendment is needed to adjust funding source. Expenditures not to exceed of \$6,085.00 payable from Centralized Title I, Title II, Title III, and Title V Funds.
- .11 Approved amendment to Item #152.9, approved on January 26, 2006, agreements with 10 supplemental educational service providers for North Park Middle School in its second year of Program Improvement under the No Child Left Behind Act, effective February 1, 2006 to June 16, 2006. Providers are not to exceed \$1,072.17 per student for the 98 students receiving services (per pupil rate provided by California Department of Education as of 9-Sept-2005). Amendment is needed to adjust funding source. Total expenditures not to exceed \$105,072.66 payable from District Title I funds.

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

- . 1 Approved/Ratified Business Office Reports:
- a. Miscellaneous Cash Collections Receipt Nos. 23554 through 23679 totaling \$722,345.51.
Receipts include the following donations:
- | VENDOR | AMOUNT | RECIPIENT |
|--------------------------|-----------|--------------------|
| America's Lemonade Stand | \$ 7.70 | Selby Grove El. |
| Target | \$ 123.61 | South Ranchito El. |
- b. Purchase Order Nos. 171116 through 171457 and including prior numbered confirming orders totaling \$868,773.69 and Cafeteria Purchase Orders totaling \$98,303.95.
 - c. "A" Warrants Schedule CII through 114 totaling \$5,417,257.07.
 - d. "B" Warrants No. 2030 through No. 2068 totaling \$2,970,001.49.
 - f. Revolving Cash No. 3124 through 3125 totaling \$1,291.03.
 - g. Clearing Account No. 3064 through 3065 totaling \$143,949.03.
- . 2 Approved contract agreement with the Los Angeles County Office of Education for 2005-2006 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 \$2,050.00 payable from District General Funds.
- . 3 Approved final payment of \$25,405.58, including all change orders to Universal Asphalt Co., Inc. and accept Asphalt Bond Project - Bid Package No. 07 for Obregon and Valencia Elementary Schools, as complete. Total project cost payable from Budgeted Bond Funds.

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

- . 1 Presented ERASA's Initial Proposal between the El Rancho Association of Supervisors/Administrators (ERASA) and El Rancho Unified School District (ERUSD) for the 2006-2007 school year; and approved a public hearing for the regular meeting of June 8, 2006. **(Pulled page 70 in the backup)**
- . 2 Presented CSEA's Initial Proposal between the California School Employees Association (CSEA), El Rancho Chapter 107, and El Rancho Unified School District (ERUSD) for the 2006-2007 school year; and approved a public hearing for the regular meeting of June 8, 2006.

CLOSED SESSION:

- (1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Certificated Register No. 19-2005/2006
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 19-2005/2006
- (3) Student Disciplinary Matters: Students A through G
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees
- (5) Liability Claim
Claimant: Morillo Construction
Agency Claimed Against: El Rancho Unified School District

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) Discussion, action.
- (2) Discussion, action.
- (3) Discussion, action.
- (4) Discussion.
- (5) No discussion.

CLOSED SESSION: (Items 246 through 254)

- 246** Approved/Ratified Certificated Employment Register No. 19-2005/2006, **as amended.**
247 Approved/Ratified Classified Employment Register No. 19-2005/2006, **as amended.**
248 Approved Student Expulsion: Student A
249 Approved Student Expulsion: Student B
250 Approved Student Expulsion: Student C
251 Approved Student Expulsion: Student D
252 Approved Student Expulsion: Student E
253 Approved Student Expulsion: Student F
254 Approved Student Expulsion: Student G

ADJOURNMENT: 9:50 PM