

EL RANCHO UNIFIED SCHOOL DISTRICT  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting  
7:00 PM

July 27, 2006  
City Council Chambers  
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Lupe Salas, President

PLEDGE OF ALLEGIANCE: Dr. Joe Rivera, Clerk

ROLL CALL: Lupe Salas, President  
Vincent Chavez, Vice President  
Joe Rivera, Ed.D., Clerk  
Rita Jo Ramirez, Member  
Delia Alvidrez, Member

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

RECORDER: Victoria N. Chavez

INTERPRETER: (Spanish) Herlinda Acevedo

VISITORS: Register No. 2-2006/2007

ACKNOWLEDGMENT OF GUEST(S):

**The Superintendent recommends that the Board of Education:**

ADOPTION OF MINUTES:

20 Adopt the minutes of the Board of Education's regular meeting held July 13, 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) PASSONS GRADE SEPARATION  
Michele G. Ramirez, City of Pico Rivera  
Steven Gutierrez, City of Pico Rivera

**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 21 through 24)**

*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.*

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

- . 1 Approve Resolution No. 5-2006/2007, Opposition to Assembly Bill 1381, School District Governance, Los Angeles Unified School District.
- . 2 Approve Contract CPRE-6133 in the amount of \$1,646,184.00 for State Preschool Program agreement between the California State Department of Education and ERUSD, for the purpose of providing state preschool child care and development services in fiscal year 2006-2007 and Resolution No. 6-2006/2007, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Early Learning Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2006 to June 30, 2007.
- . 3 Approve Amendment #01 to Contract Number CPKR-5230 to amend the period of performance by deleting reference to June 30, 2006 and inserting June 30, 2007 in place thereof.
- . 4 Approve one-year contract agreement with Dewey Pest Control for pest control services for the El Rancho Unified School District. Costs not to exceed \$900.00, payable from the General Child Care Fund.

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

- . 5 Approve consultant contract for Miriam Hsieh, Speech Communication Specialist Consultant, for the 2006/2007 school year with El Rancho Unified School District. Contract beginning September 1, 2006 through June 30, 2007. Payable from Special Education account in the amount of \$37,100.00.
- . 6 Approve Lindamood-Bell Processes Workshop for three El Rancho Unified School District employees to attend Visualizing and Verbalizing for Language Comprehension and Thinking (V/V) August 14, 2006 to August 15, 2006 at Lindamood-Bell Learning Processes, San Luis Obispo, CA in the estimated amount of \$3,237.00 payable from Special Education account.
- . 7 Ratify Master Contract for the 2006-2007 school year for Individual Service Tuition Agreements for Occupational and Physical Therapy 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.
- . 8 Ratify Amended contract Board Item No. 242.2 approved May 25, 2006 with parent of El Rancho Unified School District student to provide transportation to Big Fun Therapy and Recreational Services. This expenditure is \$75.00 per day from Special Education account.
- . 9 Ratify Consultant agreement for Lindamood-Bell Learning Processes to provide exploratory instructional services beginning June 17, 2006 thru October 16, 2006. This expenditure is \$10,080.00 payable from Special Education account.

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

- . 1 Approve attendance for one (1) certificated staff member from El Rancho High School to the *Southern California AP Summer Institute* in Palos Verdes Peninsula, California, to be held from August 7 to the 11, 2006. Expenditure of approximately \$650 payable from El Rancho High School GATE Funds.
- . 2 Approve participation of ninety (90) 7th and 8th grade students from North Park Middle School Band, one (1) school principal, one (1) band director, one (1) teacher, and thirteen (13) parent chaperones in the National Band Festival at Carnegie Hall in New York City from April 2-8, 2007. Accommodations will be at the Sheraton New York Hotel and transportation will be provided by Continental Airlines. Expenditures of approximately \$1,600.00 per person is payable through the North Park Middle School Band Boosters via fundraisers and donations, at no cost to the District.

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

- . 3 Approve attendance for 40 student members of the El Rancho High School Choraleers, Song and Dance, and Showcase, one certificated staff member/advisor and eight chaperons to Choir Camp in South Lake Tahoe, California on August 14 to 17, 2006. Parents will transport students. Expenditures of \$175.00 per student will be paid by student fundraisers, at no cost to the District.
- . 4 Approve participation of thirteen (13) students, and two (2) advisors from Rivera Middle School's Cheerleading Squad in Cheerleading Camp in Norwalk, California from August 22 through 24, 2006. Transportation will be provided to and from camp each day by the parents. Total expenditures of \$1300 for the students are payable through fundraising and parents, at no cost to the district.
- . 5 Approve consultant agreement with USA Spirit Camp to provide services to the El Rancho High School Drill Team on August 12, 2006 on the El Rancho High School campus for 30 Drill Team members. Total expenditure of \$4262.00 is payable from the El Rancho Drill Team Funds ASB Account, at no cost to the District.
- . 6 Approve the Adult School courses for school year 2006-2007.

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

- . 1 Approve/Ratify Business Office Reports for the month of June 2006.
  - a. Miscellaneous Cash Collections Receipt Nos. 23844 through 23997 totaling \$820,239.68

Receipts include the following donations:

<b>Vendor</b>	<b>Amount</b>	<b>Recipient</b>
Wells Fargo Community Support Campaign	\$ 50.00	Selby Grove Elem.
Wal*Mart Stores, Inc.	\$ 325.00	Rivera Elem.
SCO, LLC	\$ 540.16	Rivera Elem.
Lifetouch National School Studios	\$ 210.00	Obregon Elem.
Wal-Mart Foundation	\$1,000.00	Obregon Elem.

- b. Purchase Order Nos. 171824 through 172037 and including prior numbered confirming orders totaling \$772,463.70 and Cafeteria Purchase Orders totaling \$196,019.82.
  - c. "A" Warrants Schedule C1K through 177 totaling \$6,144,291.01.
  - d. "B" Warrants No. 2114 through No. 2156 totaling \$5,395,865.90.
  - e. Revolving Cash No. 3129 through 3131 totaling \$1,026.24.
  - f. Clearing Account No. 3068 through 3073 totaling \$158,114.66.
- . 2 Adopt Resolution No. 7-2006/2007 authorizing temporary borrowing of cash between funds to meet cash flow shortages in fiscal year 2006-2007.
- . 3 Adopt Emergency Resolution No. 8-2006/2007 for an Award of Contract without Bidding and Advertising to C. Canright Construction, Inc. for the repair and restoration of the fire-damaged kitchen at Valencia Elementary School at a cost of \$\_\_\_\_\_ payable from the Property & Liability Fund.

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

- . 4 Approve Resolution No. 9-2006/2007 for annual delegation of administrative authority to process routine budget revision, adjustments and transfers for the 2006/2007 fiscal year.
- . 5 Approve award of bid for the South Ranchito Elementary School/District Office I – Asphalt Renovation Project contract to Tyner Paving Company for a total low bid contract cost of \$238,616.00 payable from Budgeted Bond Funds and State Deferred Maintenance Funds.
- . 6 Approve/Ratify contract agreement between the El Rancho Unified School District and the County of Los Angeles for pest control services for the 2006-2007 fiscal year. Total cost for services are not to exceed \$2,000.00 payable from Restricted Maintenance Funds.
- . 7 Approve/Ratify APPLE Plan Amendments and implementation of new IRA Rollover Feature to the District’s Accumulation Program for part-time and limited service employees, effective July 1, 2005.

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

- . 1 Approve/Ratify the new 2005-2006 Confidential Salary Schedules to reflect an 1% increase retroactive to January 1, 2006 and the 2006-2007 Confidential Salary Schedules to reflect a 5% increase effective July 1, 2006.
- . 2 Approve the 2006-2007 Elementary/Secondary Regular, Minimum and Modified Day Instructional Schedules as listed.
- . 3 Approve Supervised Student Teaching/Placement for Student Teaching Agreement between the El Rancho Unified School District and Whittier College to provide teaching experience through directed teaching to students enrolled in teacher training curricula in Whittier College. The College will pay the Master Teacher directly for services required to be performed by the Master Teacher under this agreement at the rate of \$125.00 for each student teacher assigned.
- . 4 Approve Participating District Intern Agreement between the El Rancho Unified School District and Whittier College to facilitate intern attendance and participation in the prescribed course of study to become qualified for a Professional Clear Multiple Subject/Single Subject credential.
- . 5 Approve revised 45/15 alternative calendar for Ruben Salazar Continuation High School and Independent Study Program for the 2006-2007 school year.

CONSENT AGENDA ITEMS 21 THROUGH 24:

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 5 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. 2-2006/2007**

- Teachers (48) employments as Permanent certificated teachers for the 2006-2007 school year.
- Teachers (37) employment as Second-Year Probationary certificated teachers for the 2006-2007 school year.
- Teacher (1) employment as First-Year Probationary certificated teacher for the 2006-2007 school year.
- Teacher (1) employment as Temporary certificated teacher for the 2006-2007 school year.
- Teachers (4) request for resignation for the 2005-2006 school year.
- Teacher (1) request for unpaid leave-of-absence for the 2006-2007 school year.
- Teachers (5) extra-duty, extra-pay for training for the Read 180 literacy program, effective August 25, 2006/North Park Middle School.
- Teacher (1) extra-duty, extra-pay to conduct a summer CAHSEE test preparation course, effective July 10, 2006 through July 24, 2006/Educational Services.
- Teachers (50) extra-duty, extra-pay to attend summer AB466 training, effective August 7-18, 2006/Educational Services.
- Program Specialist (1) and Psychologist (1) to provide translation services to the Special & Alternative Education department for the 2006-2007 school year/ Special & Alternative Education
- District Resource Teacher (1) Per Diem for extended responsibilities for summer 2006, not to exceed 25 days, payable from Special Education funds/Special & Alternative Education
- District Resource Teacher (1) Extra Duty/Extra Pay to provide inclusion services for Special Education students for summer 2006, not to exceed 25 days, payable from Special Education funds/Special & Alternative Education
- Teachers (4) extra duty/extra pay assignments for the 2006-2007 school year/Adult School accounts.
- Teachers (2) extra duty pay assignments to coordinate all ASB activities and conduct meetings, as needed, effective September 5, 2006 through June 30, 2007/El Rancho Adult School
- Teachers (3) extra duty/extra pay assignments for the 2006-2007 school year/El Rancho Adult School
- Teacher (1) extra duty/extra pay assignment for the 2006-2007 school year/El Rancho Adult School
- Teacher(6) employment as Adult School Substitute Teacher for the 2006 Adult School Summer Session/El Rancho Adult School
- Principal (2) Appointment

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 2-2006/2007
  - Probationary Employment (1) Child Care Attendant
  - Probationary Employment (3) Custodian
  - Probationary Employment (1) School Secretary /Bilingual
  - Substitute Employment (2) Child Care Attendant
  - Substitute Employment (4) Custodian
  - Substitute Employment (1) Instructional Aide/RSP
  - Substitute Employment (1) School Secretary/Bilingual
  - Temporary Employment (1) Account Clerk
  - Temporary Employment (5) Instructional Aide/SDL
  - Request to Return Early for the 2006/2007 school year (1) Clerk Typist I
  - Request to Return Early for the 2006/2007 school year (1) Clerk Typist II
  - Request to Return Early for the 2006/2007 school year (1) School Secretary/Bilingual
  - Unclassified Employment for the 2005/2006 School Year (1) Student Cafeteria Worker
  - Unclassified Employment for the 2006/2007 School Year (9) Noon Supervisor
  - Unclassified Employment for the 2006/2007 School Year (1) Student Worker
  - Request for Early Retirement for the 2006/2007 School Year (1) Grounds Worker
  - Extension of probationary period (1) Plumber
- (3) Student Disciplinary Matters: Students A through L
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees

*CLOSED SESSION:*

- (5) Discipline/Dismissal/Release: (Govt. Code section 54957)

*RECONVENE INTO OPEN SESSION:*

*PUBLIC REPORT OF CLOSED SESSION ACTION:*

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_
- (5) \_\_\_\_\_

*CLOSED SESSION: (Items 25 through 38)*

- 25 Approve/Ratify Certificated Employment Register No. 2-2006/2007
- 26 Approve/Ratify Classified Employment Register No. 2-2006/2007
- 27 Approve Student Expulsion: Student A
- 28 Approve Student Expulsion: Student B
- 29 Approve Student Expulsion: Student C
- 30 Approve Student Expulsion: Student D
- 31 Approve Student Expulsion: Student E

- 32 Approve Student Expulsion: Student F
- 33 Approve Student Expulsion: Student G
- 34 Approve Student Expulsion: Student H
- 35 Approve Student Expulsion: Student I
- 36 Approve Student Expulsion: Student J
- 37 Approve Student Expulsion: Student K
- 38 Approve Student Expulsion: Student L

*ACTION ITEMS 25 THROUGH 38:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

(Exception:\_\_\_\_\_)

*ADJOURNMENT:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_