

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

September 14, 2006
City Council Chambers

MINUTES

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

41 Adopted the minutes of the Board of Education's regular meeting held August 24, 2006.

CONSENT AGENDA: (Items 42 through 45)

42 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- . 1 Ratified contract with *Augmentative Communication Therapies* to provide communication consultation services for El Rancho Unified School District student. Estimated expenditure of \$1,500.00, payable from Special Education account. Contract beginning June 27, 2006 to June 30, 2007.
- . 2 Ratified contract with *D G Therapy Group, Inc.* to provide physical therapy for El Rancho Unified School District student. Estimated expenditure of \$4,000.00, payable from Special Education account. Contract beginning June 27, 2006 to June 30, 2007.
- . 3 Ratified Master Contract and 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.* for Educational Therapy non-public school for special education student, 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 \$70,950.00.
- . 4 Ratified Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Zinsmeyer Academy* for Educational Therapy non-public school for special education student, 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 \$90,955.74.
- . 5 Ratified Master Contract and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *The Cleta Harder Developmental School* for Educational Therapy non-public school for special education student, 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 \$100,016.80.

42 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- .6 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* for Educational 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 \$27,180.30.
- .7 Ratified Master Contract Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Vista School* for Educational 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 \$24,626.00.
- .8 Ratified Master Contract Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Switzer Center* for Educational 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 \$28,617.60.
- .9 Approved Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Beacon Day School* for Educational 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 \$38,565.10.
- .10 Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric School* for Educational 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 \$8,118.00.
- .11 Ratified Master and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Grace Education School* for Educational 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 \$76,200.00.

42 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- .12 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 \$113,570.00.

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

- .1 Approved attendance for four certificated staff members from Project Alpha to attend the “California Mathematics Council-South” conference in Palm Springs, CA, from November 3-4, 2006. Total cost for the conference not to exceed \$2,340.00 payable from Title II funds.
- .2 Approved agreement with School Innovations and Advocacy, Inc. to assist the District in completing the enhanced School Accountability Report Cards (SARC) reporting requirements, for all District schools, as specified by the Williams settlement. Agreement will be for the 2006-07 school year, effective from September 15, 2006 through June 30, 2007. Total expenditure of \$28,900, at a cost of \$1,700 per school site, which includes fees for required translation, will be payable as follows: \$20,400 from Centralized Title I funds and \$8,500 from Title III funds.
- .3 Approved Resolution No. 12/2006-2007 per Education Code Section 60242, which requires each school district provide a written assurance to the California Department of Education that all purchases of the district's instructional materials for fiscal year 2005-2006 conformed to the State Board of Education regulations.

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

- .1 Adopt Resolution No. 13-2006/2007 establishing the 2006-2007 Gann Appropriations Limits as \$55,256,299.60, for the 2006-2007 fiscal year.
- .2 Adopt Resolution No. 14-2006/2007 approving an Interfund Transfer from the District's General Fund of \$500,000 into the Self-Insurance Fund.
- .3 Approved Change Orders No. 3 and 4, for the Relocatable Classroom Project for Pio Pico, Rivera and Valencia Elementary Schools, by Modtech Holdings, Inc. for a total cost of \$25,999.00 payable from Budgeted Bond Funds.
- .4 Approved the El Rancho Unified School District's 2005-2006 Unaudited Actuals pursuant to Education Code Section 42100.

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

- .1 Approved/Ratified to employ on a basis of a Provisional Internship Permit for Special Education in Mild/Moderate (M/M) Disabilities, and Single Subject, for three certificated applicants, effective August 28, 2006
- .2 Approved/Ratified request of waiver of professional programs for one applicant for Special Education in Mild/Moderate (MM) Disabilities, Moderate/Severe (MS) Disabilities, and CRS in Language, Speech and Hearing effective August 28, 2006.

DISCUSSION/ACTION:

46 Approved First Reading of revision to Board Bylaw, BB 9124 Attorney.

CLOSED SESSION: (Items 47 through 48)

47 Approved/Ratified Certificated Employment Register No. 4-2006/2007 as amended.

48 Approved/Ratified Classified Employment Register No. 4-2006/2007 as amended.

ADJOURNMENT: 11:24 PM