

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

January 11, 2005
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Raul P. Salcido, President

PLEDGE OF ALLEGIANCE: Rivera Middle School
Student Council President

ROLL CALL: Rita Jo Ramirez, President
Vincent Chavez, Vice President
Frank P. Boyce, Clerk
Lupe Salas, Member
Raul P. Salcido, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Barbara J. Moore-Brown, Director
Lydia Cano, Chief Business Officer

ASB BOARD MEMBER: Brandon Longoria, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 11-2004/2005

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, RIVERA MIDDLE SCHOOL:

ASB REPORT:

Brandon Longoria, ASB President at El Rancho High School will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

125 Adopt the minutes of the Board of Education’s organizational meeting held December 7, 2004.

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) Williams Settlement Lawsuit Implementation, *Susanna Smith*

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

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. Non-action items may be introduced by the public during the “Public Comments” section of the agenda.

CONSENT AGENDA: (Items 126 through 129)

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.

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

- . 1 Approve Resolution No. 22-2004/2005 to amend Uniform Complaint Procedures pursuant to Williams Settlement Legislation.
- . 2 Approve First Aid Certification Training to district staff on January 20, 2005 in the DO I Conference Room. Training costs of \$228.00 payable to El Rancho Adult School from Special & Alternative Education/Health Services account.

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

- . 3 Approve/Ratify appointment of Ms. Stephanie Holt, two year term (2004-2006) as School Representative to the Community Advisory Council of the Whittier Area Cooperative Special Education Program.
- . 4 Approve conference attendance for one Teacher of Emotionally Disturbed students to attend the 2005 How to Handle the Hard-to-Handle Student in Anaheim on January 12, 2005. Registration of \$159.00 will be payable from the Special & Alternative Education/Emotionally Disturbed Account.
- . 5 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*. Effective September 7, 2004 through June 30, 2005, \$75.00 per Occupational Therapy sessions not to exceed 322 sessions, for a total sum of \$24,150.00.
- . 6 Approve/Ratify Individual Service Tuition Agreements through Whittier Area Cooperative Special Education Program between Rossier Park Jr./Sr. High School and ERUSD. Effective October 25, 2004 through November 1, 2004 as per Individualized Educational Program, for approximately \$818.80.
- . 7 Approve/Ratify General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and the following non-public school for special education students: Applied Behavior Consultants, Inc. Effective August 9, 2004 through December 17, 2004 as per Individualized Educational Program for an approximate total amount of \$3,422.50.

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

- . 1 Approve attendance for one certificated staff member from Birney Elementary School to "Trait Writing for Grades 3 to 8" conference in Anaheim on February 11, 2005. Estimated expenditure of \$285 payable from Birney Elementary School Title I funds.
- . 2 Approve attendance for two certificated staff members from Birney Elementary School to the "Creative Strategies for Working with Oppositional Defiant Disorder Children and Adolescents" conference on January 24, 2005 in Fullerton. Estimated expenditures of \$258 payable from Birney Elementary School SIP funds.
- . 3 Approve attendance for four certificated staff members from Project Alpha to attend the National Council of Teachers of Mathematics annual meeting in Anaheim, CA, on April 6-9. Total cost for the conference is \$1,216 payable from Title II funds.

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

- . 4 Approve attendance for seven certificated staff members from Durfee Elementary School to "Trait Writing for Grades 3 to 8" conference in Anaheim on February 11, 2005. Estimated expenditure of \$875 payable from Durfee Elementary School Title I funds.
- . 5 Approve attendance for two certificated staff members from Obregon Elementary School to "Trait Writing for Grades 3 to 8" conference in Anaheim on February 11, 2005. Estimated expenditure of \$570 payable from Centralized Title II funds.
- . 6 Approve attendance for one certificated staff member from the Categorical Programs Office to the one day "Focus: Achieving Your Highest Priorities" training. The participant will attend on January 18, 2005 at Los Angeles Airport, Los Angeles, CA. Expenditure of \$350.00 payable from Centralized Title II funds.
- . 7 Approve consultant agreement with Howard Papush, from Let's Play Again, to provide a seminar on cooperation wellness and activity at South Ranchito Elementary School on January 24, 2005. Expenditure of \$800 payable from South Ranchito Elementary School Title V funds.
- . 8 Approve consultant agreement with Ruth Beaglehole to provide inservices for teachers, parents, and playground supervisors on conflict resolution and non-violent teaching/parenting at South Ranchito Elementary School from January 12, 2005 through April 1, 2005, for a total of 26 hours. Expenditures of \$3,250 payable from South Ranchito Elementary School Title I funds.
- . 9 Approve consultant agreement with Valentine's Traveling Nature Class, to provide science assemblies and hands-on experiences with animals to South Ranchito Elementary School 1st through 3rd grade students on February 10 and 11, 2005. Expenditure of \$950 payable from South Ranchito Elementary School Title V funds.
- .10 Approve consultant agreement with the Discovery Science Center to provide a science assembly for Magee Elementary School 3rd grade students on February 16, 2005. Expenditures of \$185 payable from Magee Elementary School PTA funds.
- .11 Approve agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for fourth and fifth grade students at five elementary schools. These programs will be conducted from January 17, 2005 through March 31, 2005, and scheduled by the principals and the Symphony Association. Estimated expenditures of \$1,625.00 payable from Magee Elementary Title I funds (\$375), No. Ranchito Elementary SIP funds (\$250), Obregon Elementary Title I funds (\$125), Rivera Elementary SIP funds (\$375), and So. Ranchito Elementary Title V funds (\$500).

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

- .12 Approve consultant agreement with Paul Giganti, Educational Consultant with the California Mathematics Council to conduct Mathematics Festivals for students, parents and staff of Birney Elementary School on January 25, April 12 and April 13, 2005. Estimated expenditures of \$6050 (or less due to travel estimates) payable from Birney Elementary School Title I and EIA/LEP funds.
- .13 Approve consultant agreement with Christy Lane, Educational Consultant, to provide a performing arts assembly at Birney Elementary School on January 27, 2005. Expenditure of \$500 payable from Birney Dads Club funds.
- .14 Approve educational Whale Watching field trip from Pier Point Landing, Long Beach, California, on a Coast Guard Certified vessel, for 95 fifth grade students, five teachers and five adult chaperons from Magee Elementary School on February 4, 2005. PTC will provide transportation to and from pier. Expenditure of \$1,445 payable from Magee Elementary School PTA funds.
- .15 Approve educational field trip for 35 AP Language and Composition and AP US History Team student members, two teachers and additional chaperones from El Rancho High School to Historic Boston on May 28-30, 2005 (Memorial weekend). Estimated expenditures of \$30,450.00 are payable from student fundraisers, donations from supportive organizations and parent or guardian at no cost to the District. All money fundraised will go into AP Club Account.
- .16 Approve educational field trip for 80 first grade students, 4 teachers, instructional aides and parent volunteers from Birney Elementary School to the Los Angeles Museum of Natural History/Discovery Center volunteers on March 21, 2005; and authorize transportation agreement with Richmond Bus Company. Transportation expenditures of \$325 payable from Birney SIP funds. There are no admission fees.

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

- .1 Approve budget revisions.
- .2 Approve/ratify contract agreement with Image 2000, from January 6, 2005 through January 5, 2006, for maintenance service of the Risograph copier used by Valencia staff. Total expenditures of \$370.53 to be paid from Valencia's General Fund.
- .3 Approve License Contract with Los Angeles County Office of Education for Use of Software Personal Computer Products for the District's Use of HRS and/or PSFS Data for the school year 2004 to 2005 at a cost of \$11,340.00 per year payable from the General Fund. Fees are included in the 2004/05 budget.

129 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES –
(562) 801-5216

1. Approve/Ratify the Beginning Teacher Support and Assessment (BTSA) Support Contract with Whittier College from July 1, 2004 to June 30, 2006. Expenditures shall be from BTSA Grant funds.

CONSENT AGENDA ITEMS 126 THROUGH 129:

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.

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.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 6 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. 11-2004/2005

- Teacher (1) Substitute Teacher
- Teacher (1) Long-term Substitute Teacher
- Teacher (1) Unpaid Leave of Absence
- Teachers (2) Resignation
- Teacher (1) Employment of Adult School Teacher
- Teacher (1) Extra-duty, Extra-pay Assignment for one certificated staff member to provide tutoring to students not meeting District standards and to assist students in the after school Accelerated Reading Program, effective January 12, 2005 through June 17, 2005/Pio Pico

CLOSED SESSION:

- Teacher (1) Extra-duty, Extra-pay Assignment for one certificated staff member to conduct the after school classes for GATE students, effective January 26, 2005 through May 25, 2005/South Ranchito
- Teachers (12) Extra-duty, Extra-pay Assignment for certificated staff members to provide parent workshops in reading, writing, mathematics, test taking skills, and homework, between January 12, 2005 and March 31, 2005/South Ranchito
- Teacher (1) Extra-duty, Extra-pay Assignment for one certificated staff member to provide before and after school instruction, effective January 12, 2005 through May 23, 2005/ South Ranchito
- Teachers (7) Extra-duty, Extra-pay Assignment for seven certificated staff members to advise and coordinate Academic Decathlon/El Rancho
- Teachers (9) Extra-duty, Extra-pay Assignment for certificated staff members to prepare students for the District competitions of Math Counts, Spelling Bee, Science Bowl and also for a Math Department Representative effective January 12, 2005 through June 15, 2005/North Park
- Teacher (1) Stipend Pay Assignment for student teacher employed in the District while completing student teaching assignment/Meller

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 11-2004/2005

- Probationary Employment (2) Clerk Typist II
- Unpaid Leave of Absence (1) Library Media Assistant
- Unpaid Leave of Absence (1) Instructional Aide/S.H.
- Change in Classification as a Solution to a Grievance (1) Clerk Typist II
- Working Out of Classification (1) School Secretary/Bilingual
- Substitute Employment (2) School Secretary/Bilingual
- Unclassified Employment (1) ASB Worker
- Unclassified Employment (2) Instructional Aide Trainee
- Unclassified Employment (1) Student Worker
- Unclassified Employment (1) Translator/Special Education
- Unclassified Employment (2) Walk-On Coach

(3) Student Disciplinary Matters: Students A through H

(4) Conference with Labor Negotiators Edward L. Kunkel and Alfred L. Ogas: ERFT/CSEA/ERASA/Other Unrepresented Employees

(5) Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(a)), Case No. BC 317888

(6) Performance Evaluation and Contract: Superintendent

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____
- (6) _____

- 130 Approve/Ratify Certificated Employment Register No. 11-2004/2005
- 131 Approve/Ratify Classified Employment Register No. 11-2004/2005
- 132 Student Expulsion: Student A
- 133 Student Expulsion: Student B
- 134 Student Expulsion: Student C
- 135 Student Expulsion: Student D
- 136 Student Expulsion: Student E
- 137 Student Expulsion: Student F
- 138 Student Expulsion: Student G
- 139 Student Expulsion: Student H

ACTION ITEMS 130 THROUGH 139:

M_____S_____Vote_____

(Exception:_____)

ADJOURNMENT:

M_____S_____Vote_____