

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

January 11, 2005
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 p.m.

ADOPTION OF MINUTES:

125 Adopted the minutes of the Board of Education's organizational meeting held December 7, 2004.

CONSENT AGENDA: (Items 126 through 129)

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

- . 1 Approved Resolution No. 22-2004/2005 to amend Uniform Complaint Procedures pursuant to Williams Settlement Legislation.
- . 2 Approved 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.
- . 3 Approved/Ratified 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 Approved 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 Approved/Ratified 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 Approved/Ratified 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 Approved/Ratified 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 Approved 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.

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

- . 2 Approved 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 Approved 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.
- . 4 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved budget revisions.
- . 2 Approved/ratified 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 Approved 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 Approved/Ratified 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.

ACTION ITEMS 130 THROUGH 139, with exceptions:

- 130** Approved/Ratified Certificated Employment Register No. 11-2004/2005
- 131** Approved/Ratified 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

Exceptions:

- Item 130, Section N Failed
- Item 131, Section C Pulled, no action.

ADJOURNMENT: 10:08 PM