

EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

January 25, 2005
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Gabrielle De La Rosa, Rivera Elementary
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. 12-2004/2005

STUDENT GOVERNMENT, RIVERA ELEMENTARY SCHOOL:

- ❖ Gabrielle De La Rosa, President, 5th grade.
- ❖ Luz Muralles, Vice President, 4th grade.
- ❖ Clarissa Martinez, Secretary, 5th grade.
- ❖ Samantha Herrera, Treasurer, 4th grade.
- ❖ Brittany Shamoan, Historian, 4th grade.

ASB REPORT:

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

BOARD OF TRUSTEE PRESENTATIONS:

The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.

- ❖ North Park Band for their participation in the 2005 Tournament of Roses Parade.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

140 Adopt the minutes of the Board of Education's regular meeting held January 11, 2005.

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.

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 141 through 143)

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.

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

- . 1 Approve attendance of School Readiness Supervisor and Child Health Specialist at the "Because We Care" Early Intervention Mental Health Services Conference, Thursday, January 27, 2005 in Burbank, California. Registration cost of \$178 is payable from the School Readiness Funds.
- . 2 Approve attendance of Director, Early Learning Programs, at the Child Development Training Consortium Administrator Institute in Long Beach, CA on April 13 & 14, 2005. Expenditure of \$100 is payable from State Preschool funds.

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

- . 3 Approve/Ratify amendment to board Item 264.5 (approved May 25, 2004) contract with Stericycle, Inc. for sharp container disposal services for the El Rancho Unified School District to extend the term of the agreement to June 2007. Estimated cost of \$209.00 per year payable from Special & Alternative Education, Health Services account.
- . 4 Approve attendance of one Director of Purchasing and Warehousing and one Resource Teacher, Student Intervention at the *Rights of School & Police Personnel: Managing Your School Environment* training on February 1, 2005, in Pomona, California. Estimated expenditure of \$358.00 payable from Special & Alternative Education, Safe and Drug Free account.
- . 5 Approve attendance of three Speech/Language Pathologists Teachers (two Rivera Elementary School and one El Rancho High School) at the *Communication Solutions for Older Students: Ages 9-19*, at the Sheraton Pasadena Hotel, February 3, 2005. Estimated expenditure of \$807.00 payable from Special & Alternative Education, Medi-cal account.
- . 6 Approve/Ratify contract with Ms. Cynthia Cottier to conduct a speech and language AAC evaluation . Estimated expenditures are not to exceed \$500.00 payable through Special & Alternative Education, Non-Public Schools account.
- . 7 Approve/Ratify contract with Dr. Terry Tibetts to conduct a psychoeducational evaluation. Estimated expenditures are not to exceed \$3,000.00 payable through Special & Alternative Education, Psychological Services account.
- . 8 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and DG Therapy, Inc. Effective October 6, 2004 through June 30, 2005 as per Individualized Educational Program for approximately \$15,120.00.
- . 9 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Gallagher Pediatric Therapy. Effective July 1, 2004 through October 29, 2004 and May 2, 2005 through June 30, 2005 for approximately \$4,050.00.
- . 10 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and the following non-public for special education students: Barbara Dawson Educational Center. Identified and board approved El Rancho pupils will 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 56167 and 56365-56366.7.

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

- . 1 Approve attendance for two fourth grade teachers from Valencia Elementary School to the "Differentiated Instruction: Strategies to Raise the Academic Performance of Your Subgroups" conference on February 23, 2005 in Anaheim, CA. Total registration cost of \$310.00 payable fifty percent between Valencia's EIA/LEP and Title I Funds.
- . 2 Approve/ratify attendance for 20 certificated staff members from El Rancho High School to the California Science Center workshop on January 24, 2005 at California Science Center Foundation, Los Angeles, California. Expenditures of \$1,400.00 are payable from El Rancho High School CSRD funds.
- . 3 Approve attendance for one certificated staff member from El Rancho High School to the Eagle Software March 2005 User's Conference on March 14-15, 2005 in Ontario, California. Expenditures of \$375.00 payable from El Rancho High School CSRD funds.
- . 4 Approve attendance for 13 District staff members to the Eagle Software March 2005 User's Conference on March 14-15, 2005 in Ontario, California. Estimated expenditures of \$3,525.00 payable from Title I, Title II, CSRD, CaMSP and TUPE funds.
- . 5 Approve attendance for the principal from Pio Pico Elementary School to the Spelling and Word Skills workshop on February 16, 2005 in Anaheim. Estimated expenditure of \$139 payable from Pio Pico CSRD funds.
- . 6 Approve educational field trip for three teachers, 51 students and two parent volunteers from Rivera Middle School to the *AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains, CA* from March 4-6, 2005, transportation to be provided by PTC. Total expenditure of \$390.00 payable from Rivera Middle School SIP Funds.
- . 7 Approve educational field trip for three teachers, 47 students and two parent volunteers from Rivera Middle School in the *Outdoor Education Program at the Catalina Island Marine Institute* from February 14-16, 2005, transportation to be provided by PTC. Total expenditure of \$780.00 payable from Rivera Middle School SIP Funds.
- . 8 Approve educational field trip for three teachers, 100 students and seven adult volunteers from Rivera Elementary School to the Whale Watch from Newport Landing, Newport Beach, CA, on a Coast Guard certified vessel, on Thursday, February 17, 2005, transportation to be provided by PTC. Total expenditure of \$1,600 payable from Rivera Elementary Fundraiser Account.
- . 9 Approve/ratify consultant services for Mrs. Rebecca Ybarra to provide 64 hours of instruction in arts and crafts for students in the Cal Works After School Enrichment Program at Magee Elementary School from November 1, 2004 to June 30, 2005. Total cost of \$1500.00 payable from the After School Cal Works Enrichment Program Funds.

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

- .10 Approve and ratify consultant services for Mrs. Irma Valencia to provide 64 hours of computer training to the students of the CAL WORKS After School Enrichment Program at Magee Elementary School from November 1, 2004 to June 30, 2005. Total cost of \$1,500.00 (not to exceed \$1,500) payable from the After School CAL WORKS Enrichment Program Funds.
- .11 Approve consultant agreement with the Go the Distance, Inc. to provide two multimedia assemblies titled, "Follow the Leader," to students in grades K-5 at Pio Pico Elementary School on January 31, 2005. Total expenditure of \$694.00 payable from SIP Funds.

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

- . 1 Approve/Ratify Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 21344 through 21473 totaling \$1,019,594.98.
 - b. Purchase Order Nos. P167501 through P167668 and including prior numbered confirming orders totaling \$351,140.76 and Cafeteria Purchase Orders totaling \$122,954.88.
 - c. "A" Warrants Schedule 334 through 356 totaling \$5,323,518.35.
 - d. "B" Warrants Nos. 1376 through 1410 totaling \$2,475,454.32.
 - e. Revolving Cash No. 3017 through 3035 totaling \$5,666.94.
 - f. Clearing Account Nos. 3007 through 3007 totaling \$58,794.43.
- . 2 Approve attendance of district grounds personnel to the 2005 Landscape Industry Show and CLCA Annual Convention on February 15th & 16th 2005 at no cost to the district.

CONSENT AGENDA ITEMS 141 THROUGH 143:

M_____S_____Vote_____

(Exception:_____)

HEARING SESSION:

Citizens are invited to speak to any action item on the DISCUSSION/ACTION agenda.

DISCUSSION/ACTION:

Items listed may require further explanation prior to action by the Board.

144 First reading of revised Board Policy and/or Administrative Regulation:

- BP/AR 6158, Independent Study Program

M_____S_____Vote_____

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 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. 12-2004/2005

- Teachers (3) Long-term Substitute
- Teacher (1) Employment of Adult School Teacher
- Teachers (2) Temporary Certificated Teachers
- Teacher (1) Temporary to Probationary
- Teacher (1) Resignation
- Teachers (2) Unpaid Leave of Absence
- Teachers (7) Stipend Pay Assignment to support teachers in the implementation of the Enhancing Education Through Technology (EETT) grant requirements, effective August 25, 2004 through April 30, 2005
- Teachers (2) Extra-duty, Extra-pay Assignment to organize, catalog, and create a Single Plan for Student Achievement (SPSA) to raise student achievement, effective January 26, 2005 through June 30, 2005/Rio Vista
- Teachers (6) Extra-duty, Extra-pay assignment to conduct tutoring services, effective January 26, 2005 through June 10, 2005/Rivera Elementary
- Teachers (4) Stipend Pay assignment to monitor the progress and facilitation of activities stated in the School Plan for Student Achievement, effective January 26, 2005 through June 17, 2005/Pio Pico
- Teacher (1) Retirement

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 12-2004/2005

- Probationary Employment (1) Grounds Equipment Operator
- Assignment Change (1) Secretary
- Resignation (4) Child Care Attendant
- Resignation (1) Clerk Typist II
- Resignation (1) Grounds Worker
- Temporary Assignment Extension (1) Data Processing Clerk I

- Permanent Increase in Hours (3) Cafeteria Helper I
- Extended Un-Paid Leave of Absence (1) Instructional Aide III
- Return from Un-Paid Leave of Absence (1) Cafeteria Helper I
- Request for Un-Paid Leave through Family Medical Leave Act (1) Instructional Aide/SH
- Return from Un-Paid Leave through Family Medical Leave Act (1) Child Care Attendant
- Change in Classification as a solution to a grievance (1) Clerk Typist II
- Unclassified Employment (3) Instructional Aide Trainee
- Unclassified Employment (1) ASB Worker

- (3) Public Employee Discipline/Dismissal/Release:
- (4) Student Disciplinary Matters: Students A through C
- (5) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

- 145** Approve/Ratify Certificated Employment Register No. 12-2004/2005
- 146** Approve/Ratify Classified Employment Register No. 12-2004/2005
- 147** Student Expulsion: Student A
- 148** Student Expulsion: Student B
- 149** Student Expulsion: Student C
- 150** Student Review: Student D
- 151** Student Review: Student E

ACTION ITEMS 145 THROUGH 151:

M_____S_____Vote_____

(Exception:_____)

ADJOURNMENT:

M_____S_____Vote_____