

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

January 25, 2005
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

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

CONSENT AGENDA: (Items 141 through 143)

141 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved 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 Approved 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.
- . 3 Approved/Ratified 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 Approved 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 Approved 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, Medical account.
- . 6 Approved/Ratified 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 Approved/Ratified 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 Approved/Ratified 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~~ \$17,280.00.

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- . 9 Approved/Ratified 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 Approved/Ratified 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 Approved 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 Approved/ratified 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.

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

- . 9 Approved/ratified 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.
- .10 Approved and ratified 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 Approved 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 Approved/Ratified 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 Approved 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.

DISCUSSION/ACTION:

- 144** Approved First Reading of revised Board Policy and/or Administrative Regulation:
❖ BP/AR 6158, Independent Study Program

CLOSED SESSION:

- 145** Approved/Ratified Certificated Employment Register No. 12-2004/2005
146 Approved/Ratified 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

ADJOURNMENT: 9:00 PM