

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

November 22, 2005
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 p.m.

ADOPTION OF MINUTES:

98 Adopted the minutes of the Board of Education's regular meeting held November 8, 2005.

CONSENT AGENDA: (Items 99 through 102)

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

- . 1 Approved Resolution No. 13 - 2005/2006 Requesting the Board of Supervisors of the County of Los Angeles, California, to Sell Bonds of Said District in an Aggregate Principal Amount not to exceed \$3,500,000, Prescribing the Use of Bond Proceeds, Approving an Official Statement and Certain Other Matters Relating Thereto.
- . 2 Approved Resolution No. 15 – 2005/2006 Honoring Frank P. Boyce for 28 years of service to the students of El Rancho Unified School District.
- . 3 Approved Resolution No. 16 – 2005/2006 Honoring Raul P. Salcido for 31 1/2 years of service to the students of El Rancho Unified School District.
- . 4 Amended request for conference attendance, approved September 27, 2005, Item 55.5, for one certificated staff member from the Special and Alternative Education Department to the California Consortium for Independent Study (CCIS) Compliance Workshop and State Conference on October 12-14, 2005 in Palm Springs. Total expenditure is increased from \$455.00 to \$1,050.00, payable from Special & Alternative Education funds.
- . 5 Approved/Ratified contract with Edie Price to provide Special Education signing translation services to the Special & Alternative Education Department, on an as needed basis for the 2005-2006 school year, payable at the rate of \$40.00 per hour from Special & Alternative Education funds.
- . 6 Ratified invoice payment to Regalia Manufacturing Company in the amount of \$1,616.79 for Red Ribbon Week Celebration Materials. Payable from Safe and Drug Free account.
- . 7 Ratified reimbursement to El Rancho Unified School District Teacher for purchasing Red Ribbon Week Celebration Banners in the amount of \$425.46. Payable from Safe and Drug Free account.
- . 8 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on August 23, 2005, Board Item 29.12, through the Whittier Area Cooperative Special Education Program between ERUSD and *Speech and Language Development Center*. Add Speech Services 10/25/05 through 6/16/05. Delete Occupational Therapy from 10/25/05 through 6/16/05. Speech Services and Occupational Therapy Services are the same amount, therefore the contract total amount is still \$41,221.43.

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- . 9 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Barbara Dawson Educational Center* non-public school for special education student, authorized and identified 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 \$22,295.12.
- .10 Approved/Ratified agreement (**as amended**) for Educational Related Services between Mobile Nursing and the El Rancho Unified School District for a special education student until services are no longer needed. Payment of \$29.41 per hour and will be partially reimbursed through Medi-Cal.

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

- . 1 Approved educational field trip for 25 El Rancho High School Outdoor Club student members and two teachers to Carrillo State Beach in Los Angeles County/Ventura border-beyond Malibu from Saturday, December 17 to Monday December 19, 2005 (Winter Break). Parents and faculty members will provide transportation. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. No cost to the District will be incurred.
- . 2 Approved participation of 15 El Rancho High School Model United Nations Club and one teacher to the MUN Conference at Mission Viejo High School on January 14-15, 2006. Cost per participant is \$200.00, which includes registration, meals, transportation by private transportation, and lodging at the Radisson Mission Viejo. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. Total expenditures of \$3,000.00 payable from student fundraising, at no cost to the District.
- . 3 Approved/ratified Contract No. C-6629:05:07 with the Los Angeles County Office of Education (LACOE) for Participation in Marine Education Programs for the 2005-2006 school year, effective September 1, 2005 through August 31, 2006.
- . 4 Approved consultant agreement with Ruth Villaneda, Intern Counselor, to provide counseling services for students of Birney Elementary School at the hourly rate of \$15.00, for five and a half hours a day, Monday-Friday, from November 23, 2005 to June 22, 2006. Consultant will be paid on a monthly basis. Expenditures of \$14,306 payable from Birney Elementary School SIP, Title I and EIA/LEP funds.

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

- . 1 Approved annual service agreement with McKinley Equipment Corporation to service wheelchair lifts at eleven (11) school sites. Total expenditure of \$3,300.00 payable from Restricted Maintenance Funds.
- . 2 Approved the selection of Pacifica Services, Inc. through the Request for Proposal (RFP) process and a contract agreement between El Rancho Unified School District and Pacifica Services, Inc. for project management services related to the construction of the new Practice Gymnasium at El Rancho High School. The total cost of the contract is not to exceed \$742,304.00 payable from budgeted Bond Funds.

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- . 3 Approved thirty-six (36) items of welding equipment from El Rancho High School declared as surplus and authorize sale of surplus equipment by process of sealed bids. All proceeds from the sale of surplus equipment shall be deposited into the District's General Fund.
- . 4 Approved 36-month lease agreement with Ricoh Business Systems, Inc. for the purchase of a new Ricoh JP8500 Duplicator for the District Production Department. Total cost of \$339.51 per month payable from Production Department General Funds.
- . 5 Approved second amendment (sections 4, 5 and 14) to Building Lease Agreement with Sprint PCS Assets, L.L.C., a Delaware limited liability Company for the placement of a telecommunication facility at El Rancho High School, dated August 12, 1996 and first amendment dated February 4, 1997.
- . 6 Adopted Resolution No. 17-2005/2006 approving an Interfund Transfer from the District's General Fund of \$500,000 into the Self-Insurance Fund.
- . 7 Approved contract agreement between El Rancho Unified School District and Tech Ed Services, Inc. for professional services to assist with the Universal Fund (E-Rate) Application process for Funding Year 2006-2007. Total cost of \$18,000.00 payable in three installments; first installment of \$6,000 due upon approval of contract, second installment of \$6,000 due February 2006, and third installment of \$6,000 due July 2006. Total expenditure of \$18,000.00 payable from District General Funds/E-Rate.

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

- . 1 Approved/Ratified to employ, on a basis of a Provisional Internship Permit, one applicant with an effective date of November 1, 2005.
- . 2 Approved/ratified the attached Tentative Agreement between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) for the 2005-2006 school year.
- . 3 Approved the new position and job description of Personnel Secretary.
- . 4 Approved Substitute Pay Rate increase from \$110 to \$130 per day and a half day rate of \$65.
- . 5 Adopted Resolution No. 14-2005/2006 authorizing the teaching assignment of Biology and General Science in Grades 7-8 to a qualified teacher, as required by Education Code 44263.
- . 6 Approved/Ratified consultant agreement with Dr. Albert Jones for the presentation of "Meeting the Needs of the Challenging Student." Consultant will provide services to new beginning teachers on November 1 and November 15, 2005. Expenditures not to exceed \$1,000.00 payable from Centralized Services – Title II.
- . 7 Accepted ERASA's Initial Proposal between the El Rancho Administrators/ Supervisors Association (ERASA) and El Rancho Unified School District (ERUSD) for negotiations for the 2005-2006 school year.

CLOSED SESSION: (Items 103 through 106)

- 103** Approved/Ratified Certificated Employment Register No. 9-2005/2006, with amendment to Section L.
- 104** Approved/Ratified Classified Employment Register No. 9-2005/2006, with amendment to Section F.
- 105** Approved Student Expulsion: Student A
- 106** Approved Student Expulsion: Student B

ADJOURNMENT: 11:15 p.m.