

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting  
7:00 PM

November 8, 2005  
City Council Chambers  
6615 Passons Blvd.

**A G E N D A**

*CALL TO ORDER:* Rita Jo Ramirez, President

*PLEDGE OF ALLEGIANCE:* Salazar High School  
Student Council President

*ROLL CALL:* Rita Jo Ramirez, President  
Vincent Chavez, Vice President  
Frank P. Boyce, Clerk  
Lupe Salas, Member  
Delia Alvidrez, Member

*ADMINISTRATIVE CABINET:* Norbert D. Genis, Superintendent  
Susanna S. Smith, Assistant Superintendent  
Kathryn Enloe, Assistant Superintendent  
Lydia Cano, Chief Business Officer

*ASB BOARD MEMBER:* Valerie Velasco, ASB President/El Rancho H.S.

*RECORDER:* Victoria N. Chavez

*INTERPRETER:* Herlinda Acevedo

*VISITORS:* Register No. 9-2005/2006

*ACKNOWLEDGMENT OF GUEST(S):*

*STUDENT GOVERNMENT, SALAZAR HIGH SCHOOL:*

*ASB REPORT:*

Valerie Velasco, 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:*

**88** Adopt the minutes of the Board of Education’s regular meeting held October 25, 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 89 through 92)*

*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.*

**89 SUPERINTENDENT -- Norbert Genis (562) 801-5199**

- . 1 Approve Amendment #1 for an additional \$66,808.00 to the State Preschool Contract (CPRE-5124) agreement between the California State Department of Education and ERUSD for the purpose of providing expansion services to the State Preschool program from July 1, 2005 through June 30, 2006.
- . 2 Approve Amendment #1 for an additional \$38,030.00 to the General Child Care and Development Programs Contract (CCTR-5141) agreement between the California State Department of Education and ERUSD for the purpose of providing expansion services to the General Child Care and Development Programs from July 1, 2005 through June 30, 2006.

**89 SUPERINTENDENT -- Norbert Genis (562) 801-5199**

- . 3 Approve/Ratify Consultant Agreement with Lifesigns, Inc. an Interpreter Referral Service to provide interpreter services to El Rancho Unified School District deaf parents who may need services for the 2005/2006 school year at the rate of \$60.00 per hour, per interpreter, two hour minimum, payable from Special & Alternative Education funds.
- . 4 Approve/Ratify Consultant Agreement with Augmentative Communication Therapies to provide speech and language therapy for El Rancho Unified School District students. Payable from Special & Alternative Education funds, Non-Public Schools account.

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

- . 1 Approve attendance for seven student council members and one advisor from Durfee Elementary School to the California Association of Student Council Conference on November 17, 2005 in Pasadena, California. Expenditures of \$130.00 payable from Durfee Elementary School SIP funds.
- . 2 Approve educational field trip for 90 second grade students, 5 teachers and parent volunteers from Birney Elementary School to San Gabriel Civic Auditorium to view a performance of "Aesop's Fables" on February 9, 2006; and transportation agreement with Richmond Bus Company. Expenditures of \$1,277.75, for transportation and admission fees, payable from Birney Elementary School SIP funds.
- . 3 Amend Board Item #266.4, approved on June 28, 2005, Salazar High School's alternative calendar and change modified school day from November 30, 2005 to November 9, 2005 for accreditation research and writing.
- . 4 Approve the 2005-2006 Tech Prep Consortia Agreement between Cerritos College and the El Rancho Unified School District.

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

- . 1 Approve/Ratify Business Office Reports:
  - a. Miscellaneous Cash Collections Receipt Nos. 22724 through 22875 totaling \$1,231,373.51.  
Receipts include the following donations:
 

<b>Vendor</b>	<b>Amount</b>	<b>Recipient</b>
Edison International	\$ 30.00	South Ranchito Elementary
Target	\$ 153.09	South Ranchito Elementary
Coca-Cola Bottling Co.	\$ 21.71	Valencia Elementary
  - b. Purchase Order Nos. P169907 through 170131 and including prior numbered confirming orders totaling \$410,143.60 and Cafeteria Purchase Orders totaling \$151,900.26.
  - c. "A" Warrants Nos. 272 through 298 totaling \$1,512,440.17.
  - d. "B" Warrants Nos. 1792 through 1832 totaling \$3,056,783.49.
  - e. Revolving Cash No. 3103 through 3109 totaling \$3,308.10.
  - f. Clearing Account Nos. 3045 through 3049 totaling \$121,119.92.

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

- . 2 Approve final payment to J&G Industries for Pio Pico Elementary School Relocatable Bond Project – Bid Package No. 10. Total payment amount including Change Order is \$9,080.00, payable from the budgeted Bond Fund.
- . 3 Approve authorization by the Superintendent or designee and the Chief Business Officer to approve Change Orders up to \$50,000.00 for the General Obligation Bonds, Election of 2003, Series 2004 Bond Projects.

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

- . 1 Presentation of ERASA’s Initial Proposal between the El Rancho Association of Supervisors (ERASA) and El Rancho Unified School District (ERUSD) for the 2005-2006 school year; and approve a public hearing for the regular meeting of November 22, 2005.

*CONSENT AGENDA ITEMS 89 THROUGH 92:*

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 4 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.*

*CLOSED SESSION:*

- (1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Certificated Register No. 8-2005/2006
- Teacher (1) resignation for the 2005-2006 school year/Rivera Middle/Math:
  - Teacher (2) Long-Term Substitute teachers for the 2005-2006 school year:
  - Teacher (2) unpaid Leave-of-Absence for the for the 2005-2006 school year:
  - Teacher (1) stipend pay assignment to provide direct instruction in the school's extended learning Science model for GATE program during the 2005-2006 school year, effective November 28, 2005 through June 22, 2006/North Ranchito Elementary School.
  - Teacher (1) stipend pay assignment to serve as student body advisor during the 2005-2006 school year, effective November 9, 2005 through June 22, 2006/Rivera Middle School.
  - Teacher (1) stipend pay assignment to assist in the Math Counts program, effective November 9, 2005 through June 20, 2006/Rivera Middle School.
  - Teacher (1) stipend pay assignment to implement the Math Counts program, effective November 9, 2005 through June 20, 2006/Rivera Middle School.
  - Teacher (3) supplemental pay for band, annual and newspaper assignments during the 2005-2006 school year/Rivera Middle School.
  - Teacher (1) stipend pay assignment to work as Student Council Advisor during the 2005-2006 school year, effective November 9, 2005 through April 21, 2006/Rio Vista Elementary School.
  - Teacher (1) stipend pay assignment to work as the coordinator of the School Study Team during the 2005-2006 school year, effective November 9, 2005 through April 21, 2006/Rio Vista Elementary School
  - Teacher (1) stipend pay assignment to conduct inservice training on integrating technology with science and math curriculum, effective November 9, 2005 through April 21, 2006/Rio Vista Elementary School
  - Teacher (22) extra-duty, extra-pay assignment to provide tutoring for Title I students, effective November 9, 2005 through April 21, 2006/Rio Vista Elementary School.
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 8-2005/2006
- Administrative Secretary (1) Probationary employment
  - Probationary Employment (1) Custodian
  - Probationary Employment (1) Clerk Typist II/Bilingual
  - Probationary Employment (3) Child Care Attendant
  - Substitute Employment (1) Clerk Typist I
  - Substitute Employment (2) Clerk Typist II
  - Substitute Employment (1) Clerk Typist II/Bilingual
  - Substitute Employment (5) Child Care Attendant
  - Substitute Employment (1) Cafeteria Helper I
  - Substitute Employment (2) Instructional Aide Special Education
  - Out of Category Employment (1) Administrative Secretary I
  - Out of Category Employment (2) Head Custodian I
  - Out of Category Employment (1) Instructional Aide SH
  - Permanent Increase in Hours Per Ed Code 45137 (1) Instructional Aide SH
  - Permanent Change in Job Classification Per Ed Code 45103 (4) Instructional Aide SH
  - Return from Unpaid Leave of Absence (1) Instructional Aide SH
  - Resignation (1) Cafeteria Helper I Substitute
  - Resignation (1) Child Care Attendant
  - Resignation (1) Noon Supervisor
  - Abandonment of Position (1) Noon Supervisor
  - Unclassified Employment (2) College Tutor
  - Unclassified Employment (3) Instructional Aide Trainee
  - Unclassified Employment (2) ROTC Student Worker

*CLOSED SESSION:*

- (3) Student Disciplinary Matters: Students A through C
- (4) 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) \_\_\_\_\_

*CLOSED SESSION: (Items 93 through 97)*

- 93** Approve/Ratify Certificated Employment Register No. 8-2005/2006
- 94** Approve/Ratify Classified Employment Register No. 8-2005/2006
- 95** Approve Student Expulsion: Student A
- 96** Approve Student Expulsion: Student B
- 97** Approve Student Expulsion: Student C

*ACTION ITEMS 93 THROUGH 97:*

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

(Exception: \_\_\_\_\_)

*ADJOURNMENT:*

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_