

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

February 8, 2005
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

152 Adopted the minutes of the Board of Education's regular meeting held January 25, 2005.

CONSENT AGENDA:

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

- . 1 Approved/Ratified attendance of El Rancho Unified District Employee to attend a three day workshop at Applied Behavior Consultants, Inc. Duarte facility. Expenditure of \$400.00 payable from Special & Alternative Education Severely Handicapped account.
- . 2 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy, nonpublic school for special education students, authorize identified and Board approved El Rancho pupils 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.
- . 3 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 school for special education student: The Almansor 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 56157 and 56365-56366.7.
- . 4 Approved Individual Service Tuition Contract between El Rancho Unified School District and The Big Fun Therapy and Recreational Services for Children with Special Needs.

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

- . 1 Approved attendance for one district staff member to the Eagle Software March 2005 User's Conference on March 15, 2005 in Ontario, CA. Estimated expenditure of \$275.00 payable from Title I Funds.
- . 2 Approved attendance for one certificated staff member from South Ranchito Elementary School to the Greater Los Angeles Teachers' Science Association (GLATSA) Conference on Saturday, February 19, 2005 in Los Angeles, California. Estimated expenditure of \$40.00 payable from South Ranchito Elementary School SIP Funds.

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- . 3 Approved educational field trip for 20 students and two certificated staff members from El Rancho High School to the Bridge to Nowhere in Azusa, CA on Saturday, February 12, 2005; and approved transportation to be provided by school faculty members and parent volunteers. 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. There will be no cost incurred by the district.
- . 4 Approved educational field trip for the ASB Executive Commission from El Rancho High School to the State Capitol in Sacramento on Saturday, April 23 through Monday, April 25, 2005. Estimated expenditure of \$5,335.00 payable from student fundraisers, donations from supportive organizations and ASB Funds at no cost to the District.
- . 5 Approved educational field trip for 70 third grade students, four certificated staff members and parent volunteers from Birney Elementary School to the J. Paul Getty Museum on March 17, 2005; and authorize transportation agreement with Richmond Bus Company. Total expenditure of \$325.00 payable from Birney Elementary School SIP Funds.
- . 6 Approved educational field trip for 160 students and three certificated staff members from Rivera Middle School to the Mt. SAC Relays AAF Youth Days at Mount San Antonio College in Walnut, California on April 1, 2005, transportation to be provided by PTC. Total expenditure of \$800.00 payable from Rivera Middle School ASB Funds.
- . 7 Approved performance/participation of 48 student members of the Rivera Middle School Band, band director and four parent chaperones at Disneyland on February 22, 2005. There is no fee for admission and PTC will provide bus transportation. Total expenditures of \$400.00, for transportation, payable from Rivera Middle School ASB funds.
- . 8 Approved revision to amendment (item #59.5, approved on 10/12/04) due to change of field trip date for Birney Elementary School by Rubidoux Center. New date of field trip is February 8, 2005 (changed from February 11, 2005) and new total expenditure is \$445.00 (changed from \$605.00) which includes transportation and admission fees. Total expenditure of \$445.00 payable from Birney Elementary School SIP funds.
- . 9 Approved participation of 12 student members of the El Rancho Varsity Wrestling Team, one wrestling coach and one assistant coach to the "La Quinta High School Wrestling Camp" on Friday and Saturday, February 18 – 19, 2005 in La Quinta, California. Students will depart from El Rancho High School during 4th period (1:20 p.m.) on Friday, February 18, 2005. El Rancho van transportation will be provided. Estimated expenditure of \$200.00 payable from student fundraisers and wrestling funds, at no cost to the District.
- .10 Authorized participation of three student members of El Rancho High School Wrestling Program, one wrestling coach and one assistant coach in the State Championship in Bakersfield, California at Centennial Garden High School on March 4, 5 & 6, 2005. Students will be departing from El Rancho on Friday, March 4 at 1:30 p.m. (4th period). El Rancho van transportation will be provided and driven by Mr. Joe Alvarado, wrestling coach. Total expenditures of \$1,680.00 payable from the El Rancho Wrestling Team Program at no cost to the district.

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

- .11 Approved amendment to Board Item 71.3 approved October 26, 2004 increasing cost from \$3,500.00 to \$3,780.00 for Parent Institute for Quality Education at Magee Elementary. Expenditure of \$3,780.00 payable from Magee Elementary School's PTA and Title 1 Funds.
- .12 Approved revision to contract agreement between the Los Angeles County Office of Education (LACOE) and the El Rancho Unified School District for consultant services to provide staff in-service at North Ranchito Elementary School on March 14, 2005. The original contract (approved November 9, 2004, Item 82.8) was with individual consultants and is now changed to LACOE. There is no change in expenditure. Total expenditure of \$3,000 payable from North Ranchito Elementary School Title I funds.
- .13 Approved agreement with Richmond Transportation for promotional field trip for 50 to 60 graduating seniors and four adult chaperones from Salazar High School to Disneyland on June 2, 2005. The estimated cost of \$405 will be payable from Salazar High School ASB funds and will be paid by check directly to Richmond Transportation. There is no cost to the district.

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

- .1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 21474 through 21628 totaling \$794,839.65. Purchase Order Nos. P167669 through P167780 and including prior numbered confirming orders totaling \$321,444.95 and Cafeteria Purchase Orders totaling \$65,566.65.
 - b. "A" Warrants Schedule C1F through H1M totaling \$5,259,907.40.
 - c. "B" Warrants Nos. 1416 through 1452 totaling \$2,927,004.91.
 - d. Revolving Cash No. 3036 through 3045 totaling \$9,447.08.
 - e. Clearing Account Nos. 3008 through 3010 totaling \$133,304.99.
- .2 Accepted the 2003/2004 Audit Report.
- .3 Approved transfer of not more than \$400,000.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
- .4 Approved amendment to the El Rancho Unified School District's Section 125 Plan Document.
- .5 Approved contract agreement with Verizon for installation of wiring for telephone and other services for the Obregon Elementary School and Child Care Development Center (Maizeland Site). Agreement pending upon approval for reimbursement of 82% through E-Rate.
- .6 Approved contract agreement between Verizon California, Inc. and the El Rancho Unified School District for IntraLATA Toll and ContraNet Services.
- .7 Approved contract agreement between Verizon Select Services Inc. and the El Rancho Unified School District for Long Distance Voice Service.
- .8 Approved final payment of \$29,790.00 to Best Roofing & Waterproofing for roof replacement and roof management program at eight (8) school sites. Total project cost payable through the State Deferred Maintenance Program.

**156 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES –
(562) 801-5216**

- . 1 Approved amendment to correct the date of modified day for Burke MS.

DISCUSSION/ACTION:

- 157** Adopted second reading of revised Board Policy and Administrative Regulation:
❖ BP/AR 6158, Independent Study Program

ACTION ITEMS 158 THROUGH 163:

- 158** Approved/Ratified Certificated Employment Register No. 13-2004/2005
159 Approved/Ratified Classified Employment Register No. 13-2004/2005
160 Student Expulsion: Student A
161 Student Expulsion: Student B
162 Student Expulsion: Student C
163 Student Expulsion: Student D

ADJOURNMENT: 10:40 PM