

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

BOARD OF EDUCATION  
Regular Meeting  
7:00 PM

March 22, 2005  
City Council Chambers  
6615 Passons Blvd.

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:02 PM

*ADOPTION OF MINUTES:*

**184** Adopted the minutes of the Board of Education's regular meeting held March 8, 2005.

*CONSENT AGENDA: (Items 185 through 188)*

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

- . 1 Approved dental services provided by Los Angeles County Office of Education to students at North Ranchito. Funding provided for LACOE'S Children's Dental Disease Prevention Program for fiscal year 2004-2005 by the California Department of Health Services, Office of Oral Health. Services are no cost to the district.
- . 2 Approved attendance for one Inclusion Specialist to attend Practical Strategies for Working with Students with Asperger Syndrome and High-Functioning Autism on May 6, 2005 in Garden Grove, payable from the Special & Alternative Education Master Plan account.

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

- . 1 Approved attendance for six certificated staff members from North Park Middle School to the National Council of Teachers of Mathematics (NCTM) Conference on April 6-9, 2005 in Anaheim, California. Expenditure of \$3,072.00 payable from North Park Middle School Title V funds.
- . 2 Approved educational field trip for 20 outdoor club student members and two certificated staff members from El Rancho High School to the Big Santa Anita Canyon Loop in Arcadia, California on Saturday, April 16, 2005. Transportation will be provided by parents and faculty members. 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.
- . 3 Approved educational field trip for 42 students and four teachers from Burke Middle School to the AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains, California on Friday to Sunday, April 15-17, 2005; transportation to be provided by PTC. Students' expenditures of \$166 each for transportation, lodging, meals and program fees, for the three days and two nights, will be paid by fundraisers and donations. Total expenditure of \$852.00, for substitutes and staff registrations, payable from Burke Middle School Title 1 Funds.
- . 4 Approved educational field trip for 75 third grade students, 4 teachers, and parent volunteers from Birney Elementary School to the Descanso Gardens on April 22, 2005; and approve transportation agreement with Richmond Transportation. Total expenditures of \$285.00, for transportation, payable from Birney Elementary School SIP funds. There are no admission fees.

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- . 5 Approved performance/participation of 50 student members of the Rivera Middle School Chorus, chorus director, and four parent chaperones at Knott's Berry Farm on April 27, 2005. Pupil Transportation Cooperative will provide bus transportation. Total expenditures of \$1,180.00 for transportation, admission and substitute cost, payable from Rivera Middle School ASB funds (\$1,050.00) and SIP funds (\$130.00).
- . 6 Approved amendment to agreement, approved on January 25, 2005, item 142.10 with Mrs. Rebecca Ybarra, Consultant, to provide instruction in arts and crafts for students in the Cal Works Enrichment Program at Magee Elementary School. Amend payment dates as follows: 50% (\$750.00) payable on April 1, 2005 and 50% (\$750.00) payable on June 30, 2005. Total expenditures of \$1,500.00 payable from Magee Elementary School Cal Works Enrichment Program funds.
- . 7 Approved amendment to agreement, approved on January 25, 2005, item 142.10 with Mrs. Irma Valencia, Consultant, to provide computer training to the students of the Cal Works After School Enrichment Program at Magee Elementary School, effective November 1, 2004 to June 30, 2005. Amend payment dates as follows: 50% (\$750.00) payable on April 1, 2005 and 50% (\$750.00) payable on June 30, 2005. Total expenditures of \$1,500.00 payable from Magee Elementary School Cal Works Enrichment Program funds.
- . 8 Approved consultant agreement with Pioneer Living Experience, consultant, to provide social studies assembly for third and fourth grade students at Rivera Elementary School on June 2, 2005. Expenditures of \$500.00, payable from Rivera Elementary School Title V funds.
- . 9 Approved consultant agreement with the Spark Physical Education & Fitness Program to provide four separate professional development sessions on April 12 and 26, 2005 (modified days) at Durfee and Obregon Elementary Schools. Two sessions for the K-2 Durfee and Obregon staff, and two sessions for the Durfee and Obregon 3-5 staff will be provided. Total expenditure not to exceed \$4,918 payable from SIP funds, \$3,255 (Durfee-74%) and \$1,143 (Obregon-26%).
- .10 Approved consultant agreement with Toby Larson Communications to present three full days of classroom demonstrations and one half-day workshop on strategies to improve daily writing instruction for teachers at North Park Middle School to be completed by April 11, 2005. Expenditures of \$4650.00 payable from North Park Middle School Title V funds.
- .11 Approved/ratified consultant agreement with Los Angeles County Office of Education (LACOE) to provide services to one Title I student residing in the El Rancho Unified School District and attending St. Matthias High School in Downey, from September 1, 2004 through June 30, 2005. Expenditures of \$314 payable from Centralized Title I funds.

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

- . 1 **Tie Vote – to be resubmitted**  
Selection of Pacifica Services, Inc. through the RFP process and a contract agreement between El Rancho Unified School District and Pacifica Services, Inc. for project management services for the district's Bond projects. The total cost of the contract is not to exceed \$475,952 and is payable from budgeted Bond Funds.

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

- . 2 Approved the selection of Flewelling & Moody through the RFP process and a contract agreement between El Rancho Unified School District and Flewelling & Moody to provide services in the area of architectural and engineering services for the District's Bond and Modernization projects. The total cost of \$194,806 is payable from budgeted Bond Funds.
- . 3 Approved contract with Phantom Fireworks Company for services rendered as related to fireworks sale for June 28 (set up) to July 5, 2005 (take down) at El Rancho High School. Funds received from fireworks sale will benefit El Rancho High School Athletics and Extra Curricular Programs. There will be no cost incurred by the District.
- . 4 Approved Change Order No. 8 for the Modernization Project at Birney Elementary School by ACC Contractors, Inc. in the total amount of \$117,000.00 payable from the Modernization Fund.
- . 5 Approved Change Order No. 6 for the Modernization Project at Meller Elementary School by ACC Contractors, Inc., in the amount of \$155,637.63 payable from the Modernization Fund.
- . 6 Approved Change Order No. 8 for the Modernization Project at Pio Pico Elementary School by ACC contractors, Inc., in the amount of \$63,942.65 payable from the Modernization Fund.
- . 7 Approved Change Order No. 2 for the Hardship Project at South Ranchito Elementary School by Atlas-Allied, Inc. for a total cost of \$68,734.40 payable from the South Ranchito Hardship Fund.
- . 8 Accepted donation of \$500 from the Kaiser Permanente "Plant-A-Seed Mini-Grant" Program in Baldwin Park to Rivera Elementary School in the El Rancho Unified School District.
- . 9 Accepted donation of \$290.10 from Washington Mutual, through their Wamoola for Schools Program, to Rivera Elementary School in the El Rancho Unified School District.
- .10 Approved budget revisions in support of the 2<sup>nd</sup> Interim Report.

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

- . 1 Approved Tentative Agreement between El Rancho Unified School District and ERASA regarding the 2004-2005 negotiations. Under Compensation: A) 0% salary increase for Certificated Administrators and Classified Supervisors for the 2004-2005 school year, except as may be provided under Section 2.09 of the ERASA collective bargaining agreement. B) ERASA's proposals regarding salary schedule placement for the high school deans and the director of the Child Care Center are withdrawn for this school year.
- . 2 **Tie Vote - to be resubmitted**  
Job description for the position of Assistant Superintendent of Human Resources.

*ACTION ITEMS 189 THROUGH 193:*

- 189** Approved/Ratified Certificated Employment Register No. 16-2004/2005
- 190** Approved/Ratified Classified Employment Register No. 16-2004/2005
- 191** Student Expulsion: Student A
- 192** Student Expulsion: Student B
- 193** Expulsion Review: Student C

*ADJOURNMENT: 9:22 PM*