

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

March 8, 2005
El Rancho High School Cafeteria
6501 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:02 PM

ADOPTION OF MINUTES:

177 Adopted the minutes of the Board of Education's regular meeting held February 22, 2005.

CONSENT AGENDA: (Items 178 through 181)

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

- . 1 Approved Annual Fund Raiser to be conducted by the Child Development Center Parent Advisory Committee from May 9, 2005 through May 31, 2005, following board policy 1321 on solicitation of funds from and by students.
- . 2 Approved agreement with Zebra Entertainment to provide a petting zoo at Maizeland Early Learning Programs May 11, 2005. Total expenditure not to exceed \$450.00 paid from the Parent Advisory Committee Fund.
- . 3 Approved agreement with the Iceman Snow Company to provide a hands-on sensory experience with snow, appropriate for young children at Maizeland Early Learning Program, April 16, 2005. Total expenditure not to exceed \$1900.00 payable from the Parent Advisory Committee Fund.
- . 4 Approved attendance for one Psychologist to attend Conference entitled Play Therapy and Beyond: Treatment Techniques and Strategies with Children and Pre-Adolescents training at the Pasadena Sheraton on March 9, 2005. Expenditures of \$159 payable from the Medical account.
- . 5 Approved attendance of one Speech/Language Pathologist to attend Assistive Technology Certificate Program at Cal State University, Northridge on July 11-15, 2005. Expenditure of \$1,995.00 payable from Special & Alternative Education Speech-Language account.
- . 6 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 students: Gallagher Pediatric Therapy. 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.
- . 7 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 students: The Mid Valley Learning 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.

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- . 8 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 students: The Beverly 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.

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

- . 1 Approved attendance for one certificated staff member from Burke Middle School to attend the National Council of Teachers of Mathematics annual meeting on April 6-9, 2005 in Anaheim, California. Estimated expenditures of \$440.00 payable from Burke Middle School SIP funds.
- . 2 Approved educational field trip to the 2005 Cali-Nev-Ha District Convention at the Long Beach Convention Center for 6 Key Club members, two advisors from El Rancho High School on Friday, April 15 (students will be leaving after school) through Sunday, April 17, 2005; transportation to be provided by advisors and parents. Substitute fees will not be required. Total expenditures of \$1,182.00, payable from the Key Club funds and Kiwanis Club donations, at no cost to the district.
- . 3 Approved participation of the El Rancho High School Marine Corps Junior ROTC (ERHSMCJROTC) orientation visit during Spring break to the Marine Corps base 29 Palms, California on March 27-31, 2005. Transportation will be provided by PTC. Total expenditure (for transportation only) not to exceed \$600.00 payable from the ROTC ASB funds.
- . 4 Approved consultant agreement with "Kites For Kids" to provide fine arts and physical education programs to all K-5th grade students at Birney Elementary School on March 15, 2005. Expenditures of \$725 payable from Birney Elementary School Dads' Club funds.
- . 5 Approved consultant agreement with Mr. Javier Hernandez to provide music instruction for the After School Cal Works Program for 70 students at Magee Elementary School, effective March 9 through June 30, 2005 (there will be a total of 42 hours of instruction). The instructor will be paid \$420.00 on April 29 and \$420.00 on June 30, 2005. Expenditures of \$840.00 payable from Magee Elementary School After School Enrichment – Cal Works LACOE program funds.
- . 6 Approved consultant agreement with Isabel Campoy to provide a writing workshop presentation for staff at South Ranchito Elementary School on March 14, 2005. Expenditure of \$3,000.00 payable from South Ranchito Elementary School EIA/LEP funds.
- . 7 Approved consultant agreement with Ruth Buell, known professionally as "Uncle Ruthie," for the presentation of three literacy and language arts assemblies to Kindergarten through 5th grade students at South Ranchito Elementary School on March 25, 2005. Expenditures of \$400.00 payable from South Ranchito Elementary School SIP Funds.
- . 8 Approved/ratified the 2004-2005 Tech Prep Consortia Agreement between Cerritos College and the El Rancho Unified School District (ERUSD).

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

- . 9 Approved consultant agreement with the Discovery Science Center to present four educational hands-on science and language arts workshops to 6th, 7th, and 8th grade GATE students at North Park Middle School as follows: on March 23, 2005 Physics of Light and Color and Pig Heart Dissection; on April 27, 2005 Plate Tectonics; and one Super Cool Assembly on May 16, 2005. Total expenditures of \$1,269.00 payable from North Park Middle School GATE funds.
- .10 Approved consultant agreement with Los Angeles County Office of Education (LACOE) Online Assessment System Services to provide district and school assessment reports for diagnosing student needs to help them improve student achievement. Expenditures of \$6,085.00 payable from Centralized Title V funds.
- .11 Approved participation in the Advanced Placement (AP) Reimbursement Program. Total cost of \$12,850.00 to be paid from General Funds. The Federal government will reimburse the local education agency for fees paid to the College Board for eligible students.
- .12 Approved resolution No. 24-2004/05 – A Resolution of the Governing Board Determining Sufficiency of Instructional Materials.

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

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 21629 through 21773 totaling \$760,176.85.
 - b. Purchase Order Nos. P167781 through P167943 and including prior numbered confirming orders totaling \$313,283.72 and Cafeteria Purchase Orders totaling \$174,735.34.
 - c. "A" Warrants Schedule C1G through H1O totaling \$4,907.40.
 - d. "B" Warrants Nos. 1454 through 1488 totaling \$2,366,354.02.
 - e. Revolving Cash No. 3046 through 3053 totaling \$2,001.79.
 - f. Clearing Account Nos. 3011 through 3015 totaling \$170,189.51.
- . 2 Approved 2nd Interim Report and a positive certification of El Rancho Unified School District's ability to meet its 2004-2005 obligations.
- . 3 Approved three-year contract agreement with Vavinek, Trine, Day & Co. to perform the District's annual audit at a cost not to exceed **\$42,000** for school year 2004-2005, **\$44,000** for school year 2005-2006, and **\$46,000** for school year 2006-2007.
- . 4 PULLED contract agreement between El Rancho Unified School District and Pacifica Services, Inc. for Project Management services for the District's Bond and Modernization Projects. The total cost of the contract is not to exceed \$475,952 and is payable from the Bond and Modernization Fund.
- . 5 Approved donation of \$1,000 from the Wal-Mart Foundation in Arkansas to Rivera Elementary School in the El Rancho Unified School District.
- . 6 Approved donation of \$1,000 from the Wal-Mart Foundation in Arkansas to Obregon Elementary School in the El Rancho Unified School District. A sound system for Emergency Preparedness Program will be purchased.

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- . 7 Approved Change Order No. 4 for the Modernization Project at Meller Elementary School by ACC Contractors, Inc., in the amount of \$72,441.65 payable from the Modernization Fund.

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

- . 1 Approved Resolution No. 25-2004/2005 to open window periods for the California School Employees Association (CSEA) Unit Members to participate in the employees incentive program offered by PERS granting two years additional service credit. This program is available through Government Code Section 20904 and by revision to the master district contract between Los Angeles County Superintendent of Schools and PERS and is contingent upon a net cost savings to the district. **(As amended** from ten (10) consecutive years of service to five (5) consecutive years of service.)
- . 2 Approved request to replace Alfred L. Ogas as Board Member with Lydia Cano, Chief Business Officer and Norbert D. Genis to replace Lydia Cano as alternate member to Whittier Area School's Insurance Authority (WASIA) Workers' Compensation Program.
- . 3 Amended Resolution No. 35-2003/2004. The original resolution incorrectly reflected the window period. The window period was previously indicated as new and additional and overlapped an existing window period. The amended window period is November 1, 2004 to January 28, 2005. **(As amended** from ten (10) consecutive years of service to five (5) consecutive years of service.)

ACTION ITEMS 182 THROUGH 183:

182 Approved/Ratified Certificated Employment Register No. 15-2004/2005

183 Approved/Ratified Classified Employment Register No. 15-2004/2005

ADJOURNMENT: 11:09 PM